

LEE COUNTY

NORTH CAROLINA

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ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

October 15, 2012

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 4 p.m., Monday, October 15, 2012, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the October 2, 2012 regular meeting,
- B. Tax Releases and Refunds for September 2012, and
- C. Budget Amendment # 10/15/12/04

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

1. Mr. Kirk Smith, 3108 Avents Ferry Road, Sanford
2. Mr. Robert (Bob) Brickhouse, 1903 Hamilton Drive, Sanford
3. Mr. Ron Hewett, 608 Valley Road, Sanford
4. Mr. Keith Clark, 212 Acorn Drive, Sanford

OLD BUSINESS

- A. Community Development Block Grant (CDBG) project - Approved Resolution and Administrative Policies for the 2011 CDBG project.
- B. Construction of a Field House at Southern Lee High School – Representatives from the Southern Lee High School Band Boosters Club, Contractor Rex Brown, County Manager, Interim County Attorney, and a representative from the Board of Education are to meet on Thursday, Oct. 18th to discuss construction of a field house on Lee County property at the Tramway Road Park. No action was taken.
- C. Gift and purchase transaction with Dr. Paul Howard for Summit Street and Steele Street properties - Approved Interlocal Agreement with CCCC for the Summit Street and Steele Street properties.

NEW BUSINESS

- A. Schedule of Values for 2013 Revaluation Project - Accepted presentation of Schedule of Values for the upcoming revaluation project and scheduled a public hear for 6 p.m., Monday, November 5, 2012.

- B. Employee Wellness Program – Approved implementation of an Employee Wellness Program with Central Carolina Hospital.
- C. Endor Iron Furnace - Approved a Resolution in support of Phase I of the Endor Iron Furnace restoration project.
- D. Interlocal Agreement with the Airport Authority – Approved Interlocal Agreement with the Sanford-Lee County Airport Authority for Airport Manager services.
- E. Installation of Fire Hydrant at the Intersection of Hwy. 42 and Buckhorn Road – Referred the matter to the Lee County Fire Advisory Board for further discussion and possible action. No action taken.

MANAGER'S REPORT

- A. Presented Monthly Financial Report for month ending September 2012, and
- B. Presented County Manager's Monthly Report for September 2012.

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