

LEE COUNTY

NORTH CAROLINA

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

FEBRUARY 16, 2015

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session on February 16, 2015, took action on the following matters:

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

- A. Minutes from the January 28, 2015 Joint Interlocal Sub-Committee meeting,
- B. Minutes from the February 2, 2015 regular meeting,
- C. Tax Releases and Refunds for January 2015,
- D. Approved request from the Library to apply for LSTA EZ Grant,
- E. Approved acceptance of grant funding for Environmental Health in the amount of \$7,847.17 to be used for food safety training and equipment upgrades, and
- F. Approved request from the Health Department to apply for \$2,700 Public Health Quality Assurance Grant.

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. Ms. Debbie Hall, 957 Cumnock Road (coal ash)

OLD BUSINESS

- A. Accepted update/report on the Buggy Factory project, and
- B. Approved acceptance of funding from *The Friends of the Park Foundation* for an off-leash dog park at O.T. Sloan Park.

NEW BUSINESS

- A. Heard update/report from the Voluntary Agriculture Board – No action taken.
- B. Approved purchase of 4 – 13 passenger light transit vehicles and 1 lift equipped light transit vehicle for the County of Lee Transit System (COLTS) for a total of \$227,838.00.
- C. Approved Budget Amendment to appropriate insurance proceeds and fund balance for removal of asbestos from the San-Lee Multi-Purpose building at San-Lee Park (General Services), and

receipt of \$30,000 from *The Friends of the Park Foundation* to be used for the off-leash dog park at O.T. Sloan Park (Recreation).

COUNTY MANAGER'S REPORT

- A. Accepted Monthly Financial Report for month ending January 2015, and
- B. Accepted County Manager's Monthly Report for February 2015.

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