

LEE COUNTY

NORTH CAROLINA

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

APRIL 6, 2015

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
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The Lee County Board of Commissioners, meeting in regular session on April 6, 2015, took action on the following matters:

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

- A. Minutes from the March 16, 2015 regular meeting,
- B. Minutes from the March 23, 2015 recessed meeting,
- C. Minutes from the March 25, 2015 recessed meeting,
- D. Removal of member from the Juvenile Crime Prevention Council (JCPC) for non-attendance of meetings,
- E. Proclamation for DOT *Spring Litter Sweep*,
- F. Acceptance of FY 2015 Seniors Health Insurance SHIP Outreach Grant, and
- G. Agreement and Bill of Sale to the City of Sanford for the Colon Road Lift Station.

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 for comments:

1. Rev. Bruce MacInnes, 1611 Carbonton Road, Sanford (Personnel Policy change – same sex marriage)
2. Ed Underwood, 3309 Westcott Circle, Sanford (Personnel Policy change)

OLD BUSINESS

- A. Tabled Subdivision Street Maintenance Policy until more research can be obtained.

NEW BUSINESS

- A. Accepted FY 2015-16 Budget funding request and program updates from the Sandhills Center (no action taken).
- B. Approved Audit Contract for fiscal year ending June 2016 with Thompson, Price, Scott, Adams & Co., P.A. in the amount of \$35,500.

- C. Approved modification to water sample fee structure from the State Laboratory of Public Health into the Environmental Health's existing water sampling fee,
- D. Discussed modification of Environmental Health Fee Schedule that will be included as part of the upcoming budget for FY 2015-16, and
- E. Approved changes to the Lee County Personnel Policy in reference to Family and Medical Leave.

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