

# LEE COUNTY

NORTH CAROLINA

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

July 16, 2012

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### FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session at 4 p.m., Monday, July 16, 2012, took action on the following items:

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

- A. Minutes from the June 4 and 18, 2012 closed session meetings,
- B. Minutes from the June 18, 2012 budget work session,
- C. Minutes from the June 18, 2012 regular meeting,
- D. Resolutions honoring retirees Tommy Godfrey, Anthony Richardson and Cliff Whitaker,
- E. Tax Releases and Refunds for June 2012,
- F. FY 2012-13 purchased vaccine fees for the Lee County Health Department,
- G. Renewal agreement for Employee Assistance Program Services,
- H. Payment of Enterprise Agreement for Microsoft Software Licensing,
- I. Approval of Tax Collector's Annual Settlement, and
- J. Resolution recognizing Tax Administrator Dwane Brinson whose last day with the County will be August 3<sup>rd</sup>.

**PUBLIC COMMENTS:** No one signed up to speak during the *Public Comments* section of the meeting.

### **OLD BUSINESS**

- A. Approved recommendation from the Lee County Planning Board in reference to a rezoning petition from Boatmen Properties, LLC for property located at 2711 Jefferson Davis Highway,
- B. Approved creation of fire service districts,
- C. Made appointments to various boards and commissions,
- D. Approved motion to reconsider the vote taken during the June 18<sup>th</sup> meeting to appoint certain persons to the Lee County Fire Advisory Board,
- E. Instructed the County Manager to revisit the Board policy for board appointments to boards and commissions for the August 20<sup>th</sup> meeting, and

- F. Accepted Resolution from the CCCC Board of Trustees for consideration of construction of a continuing education building and improvements and renovations to the Dennis A. Wicker Civic Center.

### **NEW BUSINESS**

- A. Presentation and recognitions awarded to graduates of the *Sheriff's Citizen Patrol Program*,  
B. Report given on the Detention Center's updated control room,  
C. Accepted County Manager's recommendation to enter into an agreement with Mr. Johnnie Edmonson to serve as Interim Tax Administrator, effective August 6, 2012, and for the County Manager and HR to advertise for the Tax Administrator vacancy,  
D. Approved Resolution appointing Ms. Denette Fitzpatrick as Interim Tax Collector effective August 6, 2012,  
E. Approved Lee County Building Restoration and Reuse Application (NC Rural Center) with Atlantic Hydraulics,  
F. Approved License Agreement between American Society of Composers and Lee County in the amount of \$637.00 per year,  
G. Approved resolutions and scheduled a public hearing for the August 20<sup>th</sup> meeting in reference to the financing of the purchase of property from Dr. Paul Howard and Dr. Barbara James, and  
H. Appointed Commissioner Charlie Parks as the voting delegate for the August NCACC Annual Conference in Wake County.

### **MANAGER'S REPORT**

- A. County Manager John Crumpton presented his *Monthly Report* which included the following:
- Clyde Rhyne Road (Industrial Park) – Waiting on final report from NCDOT's new traffic count at the intersection of Clyde Rhyne Road and Womack Road. Delay has added another 2 – 3 weeks of time for finalizing the design of the road. Still hopeful for a fall paving of the road. Engineer (Wooten and Company) has met with Challenge Printing and is working on a temporary entrance to their facility during the paving process.
  - Courthouse/Basement Project – Renovation project is 45% complete at this time. Emergency Management is working with the E-911 Board and City of Sanford on finalization of certification of the backup 911 system. Also working on a grant through the 911 Board for additional equipment in the 911 Center.
  - Buchanan Park Renovations – Parks and Recreation and General Services are very close to completing renovations to the Park from the April 2011 tornado. A grand re-opening will be held in August or September.
  - 2012 Employee Survey – Employment Security Commission has completed recent employee survey. Results have been reviewed and will be presented to the Board at the August meeting.
  - Ordinance to Ban Weapons from County Parks – Staff continues to review recommendations from the Parks and Recreation Advisory Board to change the ordinance which bans weapons from our Parks. The County Attorney will be recommending changes to the ordinance at the August meeting.
  - Floor Layout of Government Center and Summit Building – Presented first floor diagrams of the Lee County Government Center if Administration, Legal, Finance and Human Resources moves into the Summit Street Building and DSS and Health take over those vacated spaces.
  - Linden Avenue Property – Completed the sale of the Linden Avenue property to the Housing Authority the last week of June. The County was paid \$40,000 for the property that will be transformed into 3 additional housing units.

- Storm in Carbonton Area off Highway 42 West – A severe storm hit the Carbonton area (Woolard Road) on July 5<sup>th</sup> causing heavy damage to several homes. The damage did not receive a declaration from the State for assistance but volunteer efforts have been underway to assist the citizens. County staff will continue to try to find ways to help the damaged community.

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