

LEE COUNTY

NORTH CAROLINA

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

MARCH 21, 2016

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk to the Board
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session on March 21, 2016, took action on the following matters:

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

- A. Minutes from the March 7, 2016 regular meeting,
- B. Tax Releases and Refunds for February 2016, and
- C. Resolution to Declare Frontier Spinning Pallets Surplus.

PUBLIC COMMENTS: Pursuant to N.C. General Statute §153A-52.1, Chair Dalrymple opened the floor for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

1. Allen Longman, 2015 Oakbranch Lane, Sanford
2. Dr. Joyce Hawkins, 426 Hawkinberry Lane, Sanford
3. Terica Luxton, 3616 Lee Avenue, Sanford
4. Debbie Hall, 957 Cumnock Road, Sanford

OLD BUSINESS:

- A. Approved for the County to send the letter provided by the State to residents in the Colon Road area to rescind the “not to drink well water”. A cover letter is to be provided stating the County was asked to send the letter on behalf of the State. The County Manager and staff were also instructed to transfer money donated to a non-profit organization (EnvironmentalLee) to purchase filters and monitor for the four homes that tested with high levels. Donated money can also be used to purchase bottled water for the affected residents.
- B. Tabled the Bob Hales Center Renovation Project at this time.
- C. Moved alternate members Mike McDonald and Brian Davis to full-time regular members on the Lee County Board of Equalization and Review. Also appointed Mike McDonald as Chairman of said Board.
- D. Approved Revolving Loan Fund Program Policy and Procedures with minor revisions.

PUBLIC HEARINGS:

At 6 p.m. joint public hearings with the Lee County Planning Board were held to consider the following:

1. Application by Rand Schenck to rezone 14.5 ± acres of land on Deep River Road,
2. Application by Abdalfataha Abutaha to rezone 1.28 acres of land located at 2205 Tramway Road, and
3. Various text amendments to the Unified Development Ordinance (UDO).

Action on items 1 and 3 will be taken at the Commissioners April 4th meeting. A second public hearing will be held on item 2 at the April 18th meeting per a request of the Lee County Board of Education.

NEW BUSINESS:

- A. Approved a \$25,000 request from SAGA for a ***Visitor Services Program***. Staff was instructed to develop an Interlocal Agreement with SAGA for the above referenced program.
- B. Accepted additional funding for FY 2016 Home and Community Care Block Grant for Senior Services.
- C. Approved hiring a full-time Senior Center Caregiver Specialist position at Senior Services.
- D. Approved reclassification of a Library System Specialist position to a Library III position.
- E. Approved renewal agreement with Systel Solutions for County printers/copiers/scanners.
- F. Approved Resolution Exchanging Ownership between Central Carolina Community College and the County of Lee for the Summit Building, Steele Street Property, and Innovation Center.
- G. Approved and presented a Resolution of Appreciation to County Attorney Kerry Self, retiring Assistant to the County Manager (former Health Director) Terrell Jones, and Clerk to the Board Gaynell Lee for obtaining her Master of County Clerk award.
- H. Approved Budget Amendment # 03/21/16/15 for Social Services and Senior Services.

COUNTY MANAGER'S REPORT/UPDATES:

- A. Accepted Monthly Financial Report for Month Ending February 2016.
- B. Accepted the County Manager's Monthly Report for March 2016.
- C. Approved Resolution appointing Neil Yarborough as County Attorney on an Interim Basis.

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