

# LEE COUNTY

NORTH CAROLINA

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

NOVEMBER 16, 2015

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### FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk  
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The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the November 2, 2015 regular meeting,
- B. Tax Releases and Refunds for October 2015, and
- C. Resolution Honoring Retirement of Cooperative Extension Director Susan Condlin.

**PUBLIC COMMENTS:** Pursuant to N.C. General Statute §153A-52, the floor was opened for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

1. Terica Luxton, 3616 Lee Avenue, Sanford

### **OLD BUSINESS:**

- A. Approved Resolution to Amend Chapter 2, Article III of the Lee County Smoking Ordinance, and
- B. Waived Board Policy for out-of-county residents to serve on Boards and approved appointment of Ms. Laurie Perez to the Juvenile Crime Prevention Council.

### **NEW BUSINESS:**

- A. Heard presentation from Davenport & Company on potential refinancing of 2006 Certificates of Participation (COPs). The Board requested staff to bring the bid process back to the December 7<sup>th</sup> meeting for review and consideration.
- B. Heard presentation and approved Proclamation for Farm-City Week,
- C. Approved appointment of Ms. Danielle Mahoney as Deputy Clerk to the Board for remainder of her NCACC/ICMA Management Fellow term,
- D. Approved Proclamation Designating December 1, 2015 as Oscar Keller Day in Lee County, and
- E. Approved Budget Amendment # 11/16/15/06 for Emergency Services and the Health Department.

### **COUNTY MANAGER'S REPORT/UPDATES:**

- A. Accepted Monthly Financial Report for month ending October 2015,
- B. Accepted update/report on Colon Road-Osgood Community water testing,
- C. Accepted County Manager's Monthly Report for November 2015,
- D. Accepted State of Lee County Report, and

- E. Approved revised meeting time schedule for the December 7, 2015 Commissioners meeting to begin at 3 p.m. (instead of normal 4 p.m.).

**PUBLIC HEARING:**

At 6 p.m., the Board conducted the following public hearings:

1. Public hearing to consider proposed Ordinance instituting a temporary Moratorium on Oil and Gas Development and Mining within Lee County. After the public hearing, the Board approved the first reading of the temporary Moratorium. The second reading will take place during the December 7<sup>th</sup> meeting.
2. Public hearing to consider an economic development incentive agreement for "Project Flint". After the public hearing, the Board approved an incentive agreement for "Project Flint" which consists of building renovations and the purchase of machinery and equipment in the amount of \$28,000,000.

At 6:45 p.m. the Board of Commissioners met jointly with the Lee County Board of Education in the Wicker Conference Room at the Lee County Government Center to discuss facility and capital needs for the Board of Education. After a presentation from Hite Associates, Commissioners authorized the County Manager to work with all Boards involved (Board of Education, CCCC, and Brick Capital) to get the Wicker School Project started and work on a financial plan.

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