

# LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

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

FEBRUARY 3, 2014

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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 January 21, 2014 regular meeting, and
- B. Acceptance of resignation from Matt Sakurada from the Lee County Environmental Review & Advisory Committee.

**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. Jay Calendine, 210 High Ridge Drive, Apt. F, Sanford (ref. Resolution in opposition to the school voucher lawsuit), and
2. Bob Finch, 1414 Chatham Street, Sanford (signed up to speak but withdrew his request because Mr. Calendine said what he wanted to say).

#### **OLD BUSINESS:**

- A. Approved Resolution opposing School Voucher Lawsuit by the Lee County Board of Education.
- B. Social Services Director Brenda Potts presented an update on the NC Fast Program (no action taken).

#### **NEW BUSINESS:**

- A. Authorized the Tax Administrator to advertise delinquent 2013 real property taxes,
- B. Accepted donation of \$500.00 from Bojangles' to Parks and Recreation,
- C. Heard presentation in reference to O.T. Sloan Park (no action taken),
- D. Approved audit contract with Martin Starnes & Associates for year ending June 30, 2014,
- E. Approved Budget Amendment # 02/03/14/09 to (1) appropriate \$5,647 in additional funds from Triangle South to cover expenses in the current year for WIA Youth Employment, (2) budgeted \$3,934 in insurance refunds to replace stolen hydraulic pump, and (3) rollover of \$35,159 budgeted in the previous year for the mobile evidence storage system from the Drug Seizure Fund, and
- F. Heard comments from Commissioner Dalrymple in reference to an ethics issue (no action taken).

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