

LEE COUNTY

NORTH CAROLINA

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

July 19, 2017

FOR IMMEDIATE RELEASE

Contact: Jennifer Gamble, Clerk
Lee County Board of Commissioners
919-718-4605, Ext. 5507
jgamble@leecountync.gov

The Lee County Board of Commissioners Meeting in regular session on July 17, 2017 took action on the following matters:

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

- A. Minutes from the June 19, 2017 Regular Meeting.
- F. Tax Release and Refund Report for June 2017.
- G. Offer to purchase surplus property located at Lot 3 Block A Hooker Street, Sanford, Lee County, North Carolina, PIN 9642-54-5616-00.
- H. Offer to purchase surplus property located at Lot 2 Block A Hooker Street, Sanford, Lee County, North Carolina, PIN 9642-54-5705-00.
- I. Offer to purchase surplus property located on Cool Springs Road, Sanford, Lee County, North Carolina, PIN 9633-49-7973-00.
- J. Offer to purchase surplus property located at 700 Oddfellow Street, Sanford, Lee County, North Carolina, PIN 9642-67-9997-00.
- K. Offer to purchase surplus property located at 0 Wall Street, Sanford, Lee County, North Carolina, PIN 9642-68-1464-00.
- L. Renewal contract with the North Carolina Department of Corrections for FY 17-18.
- M. Amendment # 1 to the FY 17-18 Consolidated Agreement.
- N. Funding for Enterprise Data Storage License and Support Renewal for the Primary Data Storage System.
- O. Vehicle purchases for Cooperative Extension.
- P. Vehicle purchases for COLTS.
- Q. Proclamation declaring July as Parks and Recreation Month.
- R. Acceptance of additional State revenue for Healthy Communities.
- S. Approval of use of funds to enhance clinical services.

PUBLIC HEARINGS

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

- A. Rezoning request for 5105 and 5108 Rex McLeod Drive, 5167 and 5618 Clyde Rhyne Drive and two adjoining lots within the Lee County Industrial Park.
- B. Unified Development Ordinance text amendment for "Urban Beekeeping" in the Central Business District.
- C. Unified Development Ordinance text amendment to divide the membership of the Lee County Planning Board and the Lee County Board of Adjustments.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following people signed up to speak and were permitted 3 minutes for public comment:

1. Ricky Frazier, 124 S. Plank Road, Sanford, NC (Board Appointment Appreciation)

OLD BUSINESS

- A. Approval of offer to purchase surplus property located at 109 S. Third Street, Sanford, Lee County, North Carolina, PIN 9643-80-9474-00.

NEW BUSINESS

- D. Approval of sliding fee scale for a primary care office visit.
- E. Approval of renewal of three year ESRI Small Government Department Plat Platform Contract for GIS.
- F. Approval of request for year three funding for Microsoft Enterprise Agreement.
- G. Approval of payment with Tyler Technologies for the MUNIS Financial/HR/Tax Management Software System.
- H. Acceptance of Tax Collector's Settlement, Adoption of Resolution, and Approval of Charging of Tax Collector with 2017 Taxes.
- J. Approval of sale of property at 1401 Boykin Avenue, Sanford, Lee County, NC through the upset bid process.
- K. Approval of sale of property at 0 Ashe Street, Sanford, Lee County, NC, PIN 9642-76-8266-00 through the upset bid process.
- L. Approval of offer to purchase surplus property located at 913 Oddfellow Street, Sanford, Lee County, NC, PIN 9642-67-5123-00.
- O. Appointment of Dana Guevara to the Rest Home-Nursing Home Advisory Board.
- P. Reappointment of Leverne Kinney to the Jury Commission.
- Q. Reappointment of Ronald Willett to the Sanford Board of Adjustments.
- R. Tabled consideration of the appointment of Kathy Johnson Woodell to the Sanford Planning Board until the August 21, 2017 meeting.

MANAGERS' REPORTS

- A. Acceptance of Preliminary June 2017 Financial Report.
- B. Acceptance of County Manager's Monthly Report for July 2017.
 - Approval of change orders for CSI and H & H Architecture for San Lee Park Nature Center.

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