

LEE COUNTY

NORTH CAROLINA

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

AUGUST 19, 2013

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in a regular meeting at 6 p.m., Monday, August 19, 2013, took action on the following items:

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

- A. Minutes from the July 15, 2013 regular meeting,
- B. Policy for retiring deputies service weapon and badge,
- C. FY 2013-14 Application for State Aid to Public Libraries,
- D. FY 2014 Seniors Health Insurance Information (SHIIP) Grant,
- E. Tax Releases and Refunds for July 2013,
- F. Fire Works Permit for Labor Day Fireworks Display, and
- G. Proposal for 2013 Household Hazardous Waste Collection Day.

PUBLIC COMMENTS:

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

PUBLIC HEARINGS:

The Board conducted the following joint public hearings with the Lee County Planning Board:

- A. Request by Village of Cumnock, LLC to rezone 53.63 ± acres of land from Residential Restricted (RR) district to Multifamily 12 (MF-12) district,
- B. Request by Village of Cumnock, LLC to rezone 81.36 ± acres of land from Residential Agricultural (RA) district to Residential 6-Conditional district (R-6-C),
- C. Request by Village of Cumnock, LLC to rezone 45.00 ± acres of land from Residential Agricultural (RA) district to Light Industrial Conditional Zoning (LI-C) district, and
- D. Request by Village of Cumnock, LLC to rezone 153.17± acres of land from Residential Agricultural (RA) district to Planned Unit Development (PUD) district.

The Board of Commissioners will consider a recommendation from the Planning Board on the above hearings at their September meeting.

NEW BUSINESS:

- A. Approved a Resolution and Recognition of the 100th Anniversary of the Extension & Community Association Organization,

- B. Approved a Resolution accepting the Sandhills Farm to Fare Pilot Project with Cooperative Extension,
- C. Approved Affidavit, Tax Collector's Report for FY 2013, Resolution Approving the Tax Collector's Annual Settlement, and Order of the Board of Commissioners to Collect Taxes,
- D. Approved Addendum with Tax Management Associates, Inc. to change the method of payment for Business Personal Property Audit Services,
- E. Approved the following agreements and renewals for the IT Department:
 - 1. Renewal of Maintenance Agreement for Storage Area Network Environment,
 - 2. Annual Software Maintenance Renewal Agreement with Tyler Technologies for the MUNIS Financial Management Software System,
 - 3. Enterprise agreement payment for Microsoft Software Licensing in the amount of \$88,894.44, and
 - 4. Lease Agreement with Enterprise Data Storage Hardware Refreshment for the County's Compellent Storage Center Architecture Hardware,
- F. Deferred action on a budget proposal from the Sheriff's Department for the School Resource Office (SRO) Program and restoring part-time salary funds in the amount of \$70,000 until the September meeting. Sheriff Carter was asked to provide a report on the SRO project and how funds will be used.
- G. Made the following appointments to Boards/Commissions:
 - 1. Appointed Mr. Jim Turner to the Senior Services Advisory Board,
 - 2. Deferred action on appointments to the Triangle South Workforce Development Board until the September meeting and instructed the Clerk to advertise said vacancies,
 - 3. Reappointed Commissioner Kirk Smith to the Sandhills Center Mental Health Board and deferred action on a second appointment until the September meeting and instructed the Clerk to advertise said vacancy.
- H. Approved Memorandum of Understanding between US Department of Agriculture, NC Department of Agriculture, Lee County Soil and Water Conservation District and Lee County,
- I. Approved Securement of Easements for the Clyde Rhyne Road Paving Project in the amount of \$75,000 to be paid to Mr. and Mrs. Dennis Womack over the next three years, and authorized the County Manager to recover funding from the EDC for the payments for the remaining two years, and
- J. Discussed a draft Policy on Communications and instructed the County Manager to amend the current policy, for approval in September, to address appropriate notifications when State representatives come to the County.

COUNTY MANAGER'S REPORT:

- A. Monthly Preliminary Financial Report for month ending June 2013 – no action taken,
- B. Monthly Financial Report for month ending July 2013 – no action taken,
- C. County Manager's Monthly Report for August 2013 – no action taken, and
- D. County Attorney's Report – no action taken.

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