

# LEE COUNTY

NORTH CAROLINA

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

JANUARY 20, 2015

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### FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session on January 20, 2015, took action on the following matters:

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

- A. Closed Session Minutes from the April 7, June 16, and July 21, 2014 meetings,
- B. Minutes from the January 5, 2015 regular meeting,
- C. Tax Releases and Refunds for December 2014, and
- D. Extension of non-emergency Medicaid transportation contracts with COLTS and Service Cab through June 30, 2015.

**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. Marvin Wall, 1116 Vannstone Drive, Raleigh (fracking)

#### **OLD BUSINESS**

- A. Heard update on the recently installed security camera system at the Government Center, and
- B. Heard update on the San-Lee Park fire, and approved asbestos removal in the building.

#### **NEW BUSINESS**

- A. Approved Deed of Easements to the City of Sanford for sidewalk projects,
- B. Heard presentation on fracking, and
- C. Approved Budget Calendar for FY 2015-16.

#### **COUNTY MANAGER'S REPORT**

- A. Approved Budget Amendment 01/20/15/09 to appropriate funds for the Health Department:
  1. Health-Family Planning – appropriate \$6,867 of additional funding from the State for the Family Planning Program, and

2. Health-Environment – appropriate \$45,417 from fund balance for the Energov Electronic permitting system for Environmental Health.
- B. Accepted Monthly Financial Report for month ending December 2014, and
  - C. Accepted County Manager’s Monthly Report for January 2015.

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