

LEE COUNTY

NORTH CAROLINA

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

NOVEMBER 7, 2016

FOR IMMEDIATE RELEASE

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

- A. Minutes from the June 20, 2016 closed session meeting,
- B. Minutes from the October 12, 2016 joint meeting with SAGA, Sanford City Council, and Town of Broadway,
- C. Minutes from the October 17, 2016 regular meeting,
- D. Resolution for Cape Fear Regional Hazard Mitigation Plan,
- E. 2016 NASPHV Rabies Compendium,
- F. Acceptance of \$3,000 in additional STD funding for the Health Department (Communicable Disease Program),
- G. County Attorney as voting member of Hidden Lakes Property Owners Association (Carolina Trace), and
- H. Amendment to Health Department Pharmacy Contract.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. No one signed up to speak during this time.

OLD BUSINESS:

- A. Approved recommendation from the Lee County Planning Board for the Wake Stone rezoning request on Deep River Road from Residential Agricultural (RA) district to Heavy Industrial (HI) district.

NEW BUSINESS:

- A. Resolution Designating Applicant's Agent for Hurricane Matthew.
- B. Approved Proclamation for Farm-City Week for November 17th – 24th,
- C. Heard Sandhills Center for Access2Care Screening Kiosks presentation – No action taken,
- D. Accepted bid from NC Beal & Sons for the Carbondon Road Convenience Center Rehabilitation Project in the amount of \$150,000.00,
- E. Approved replacement of Data Center HVAC System for the IT Department,
- F. Approved the Health Department's request to apply for the Association of Food & Drug Standards Grant,

- G. Accepted recommendation for the Building Integrated Communities (BIC) Action Plan for Immigrant Integration,
- H. Approved Budget Amendment # 11/07/16/05 for the following departments:
 - 1. Health Dept. – appropriate \$5,000 received from the State to be used in the Pregnancy Care Management Program for Zika virus related expenses.
 - 2. Senior Services – appropriate \$5,802 in funding from the Home & Community Care Block Grant to be used for Health Promotion & Disease Prevention and \$5,375 in NC Vocational Rehabilitation reimbursement funds to cover internship wages.
 - 3. Drug Seizure Fund – appropriate \$30,000 from Drug Seizure Fund balance for vehicle maintenance, capital outlay and technology equipment, and
- I. Approved Interlocal Agreement with the City of Sanford for Colon Road Water Lines.

MANAGER’S REPORT

- A. Accepted Monthly Financial Report for September 2016 – No action taken.
- B. Approved Change Order #2 for San Lee Park Nature Center Project, and
- C. Approved request from the Sanford-Lee County Airport Authority for \$175,000 in grant funding and the release of \$35,000 from the Airport Reserve Fund.

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