

LEE COUNTY

NORTH CAROLINA

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

OCTOBER 19, 2015

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 October 5, 2015 Regular Meeting, and
- B. Tax Releases and Refunds for September 2015.

PUBLIC COMMENTS: Pursuant to N.C. General Statute §153A-52, the floor was opened for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

- 1. Jack Campbell, 1239 Broadway Road, Sanford
- 2. Keith Clark, 312 Acorn Drive, Sanford

OLD BUSINESS:

- A. Approved acceptance of offer to purchase surplus property located on Humber Street,
- B. Appointed Meg Moss, Ron Hewett and Robert Kain to the Triangle South Workforce Development Board, and
- C. Authorized the County Manager to hire additional temporary manpower to assist with inspections should the need arise.

NEW BUSINESS:

- A. Approved Budget Amendment # 10/19/15/04 for General Services to appropriate funds from fund balance for sewer line work at O.T. Sloan Park and the waterline project at the Lee County Government Center,
- B. Approved revision to the Lee County Financial Policy,
- C. Approved renewal insurance plan for post-65 retired county employees with Aetna Insurance,
- D. Approved Resolution requesting the NC Wildlife Resource Commission extend the deer hunting season for Lee County and move Lee County into the Eastern Deer Season, and
- E. Scheduled a public hearing for 6 p.m., Monday, November 16, 2015, to consider an economic incentive project for *Project Flint*.

COUNTY MANAGER'S REPORT/UPDATES:

- A. Accepted update/report from Economic Development Director Bob Joyce, and

B. Accepted Monthly Manager's Report for October 2015.

CLOSED SESSION:

Conducted a Closed Session to consider matters relating to the location or expansion of a business in the area per N.C. General Statute §143-318.11(a) (4), and to consult with the attorney to protect the attorney-client privilege.

PUBLIC HEARING:

At 6 p.m., the Board conducted a public hearing and approved applications for the FY 2016-17 Community Transportation Program Grant and FY 2016-17 Section 5310 Elderly and Disabled Federal Grant Application.

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