

LEE COUNTY

NORTH CAROLINA

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

APRIL 21, 2014

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners met with the Central Carolina Community College Board of Trustees Monday, April 21, 2014, at 5 p.m. in the Gordon Wicker Conference Room, Lee County Government Center, to discuss CCCC's bond referendum request.

At 6 p.m. Commissioners met for their second regular meeting of the month in the Commissioners' Room, Lee County Government Center.

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

- A. Minutes from the April 7, 2014 regular meeting,
- B. Minutes from the April 14, 2014 Broadway Town Hall meeting,
- C. Tax Release and Refunds for March 2014, and
- D. Resolution for retiring Sanford-Lee County Community Development Director Bob Bridwell.

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 5-year renewal agreement with Logan Systems, Inc. for the Register of Deeds office, and
- B. Amended the Commissioners second meeting in May from Monday, May 19th to Thursday, May 22nd at 6 p.m.
- C. Approved a Resolution Supporting Central Carolina Community College Board of Trustees Request to hold a Bond Referendum during the fall 2014 General Election.

NEW BUSINESS

- A. Approved text changes to the FY 2014-15 Consolidated Health Department Agreement,
- B. Accepted the County Manager's FY 2015-2019 Recommended Capital Improvements Program (CIP) and scheduled a public hearing for May 5, 2014.
- C. Approved Budget Amendment # 04/21/14/12 for the following departments:
Health Promotion – to appropriate \$6,789 in additional funding from the State to be used for

health promotion expenses.

Social Services – to appropriate \$13,887 in additional Federal funding to assist with clients heating and cooling needs.

Social Services – to appropriate \$16,972 in additional Federal funding to assist low income elderly clients with their heating needs.

Debt Service – to correct a \$50,020 budgeting amount error for an interest payment.

- D. Deferred action on a request for funding to the Fort Bragg Regional Alliance until someone from that organization could appear before the Board and explain funding issues.

MANAGER'S REPORT

- A. Monthly Financial Report for month ending March 2014 was presented – No action taken.
B. The County Manager presented his Manager's Monthly Report for April 21, 2014 – No action taken.

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