

LEE COUNTY

NORTH CAROLINA

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

FEBRUARY 2, 2015

FOR IMMEDIATE RELEASE

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Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session on February 2, 2015, took action on the following matters:

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

- A. Minutes from the January 20, 2015 regular meeting,
- B. Appointments and re-appointments to the Juvenile Crime Prevention Council,
- C. Purchase of new replacement vehicle for the county Jail Transportation fleet in the amount of \$25,135.35 from Ilderton Dodge, High Point.

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. Terica Luxton, 3616 Lee Avenue, Sanford (fracking and coal ash)
2. Keely Wood, 363 Angel Road, Sanford (fracking and coal ash)
3. Deb Hall, 957 Cumnock Road, Sanford (fracking and coal ash)
4. Keith Clark, 212 Acorn Drive, Sanford (fracking)
5. George Birchard, 2200 Lakeland Drive, Sanford (fracking)
6. Jim Womack, 1615 Boone Trail Road, Sanford (fracking)
7. Debra Champion, 222 Healing Acres Lane, Carthage (fracking)

OLD BUSINESS

- A. Approved demolition of old San-Lee Nature Center at San-Lee Park due to the recent fire, and order study to have a new building constructed on another site using money from fund balance and from the sale of the Colon Road Lift Station to the City of Sanford.
- B. Approved rescinding April 2, 2012 Resolution Supporting Extraction of Natural Gas in North Carolina, and
- C. Approved Resolution Opposing Natural Gas Extraction and the Rules Drafted by the North Carolina Mining and Energy Commission.

NEW BUSINESS

- A. Heard presentation from Duke Energy staff on the *Duke Energy Home Efficient Project* to offer free home repairs to make homes more energy efficient in select neighborhoods. No action taken.
- B. Received update from the Sanford-Lee County Partnership for Prosperity. No action taken.
- C. Approved Tax Lien advertisements for 2014.
- D. Approved Resolutions to retire K-9 Dogs "Oskar" and "Buvi".
- E. Approved formal request to get definition of what "reclamation" is from the Solid Waste Division of DENR as it relates to the Colon Road coal ash site.

COUNTY MANAGER'S REPORT

- A. Provided updates from the January 28th Joint Interlocal Committee meeting.

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