

LEE COUNTY

NORTH CAROLINA

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

MARCH 7, 2017

FOR IMMEDIATE RELEASE

Contact: Jennifer Gamble, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners Meeting in regular session on March 6, 2017 took action on the following matters:

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

- A. Minutes from the February 6, 2017 Board of Commissioners Meeting.
- B. Minutes from the Closed Session Meeting on February 6, 2017.
- C. Request to Declare Vehicles as Surplus.
- D. Request for appointment to the Revolving Loan Committee.
- E. Request for appointment to the Agriculture Advisory Board.
- F. Request to approve 113-Electronic Health Record Agreement Addendum.
- G. Request to approve the 403-WIC Agreement Addendum Rev#1.
- H. Request for approval to accept Walmart Community Grant funds.
- I. Request to approve contract between Health Department and Physician's Solution to provide clinical services.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

1. Dr. Joyce Hawkins, 426 Hawkinberry Lane, Sanford, NC (Water in Colon)

OLD BUSINESS

- A. Awarded Engineering Contract for Colon/Osgood Area Water Service.
- B. Accepted bid from Southeast Aquatics Group, LLC to paint both the meter and dive pools at OT Sloan Pool.
- C. Approved Change Order No. 1 in the amount of \$2,075.00 for the Carbondon Road Manned Convenience Center Paving Project.
- D. Discussed letter from Attorney Neil Yarborough dated August 3, 2016 regarding completion of audit Survey.

NEW BUSINESS

- A. Approved Resolution of Support for Triangle J Council of Governments to form Economic Development District in Partnership with United States Economic Development Administration

(EDA).

- C. Approved letter to legislators from the Health Department.
- D. Approved updates to the COLTS Safety Plan.
- E. Approved reclassification of Library position.
- F. Approved Personnel Policy Change to B-9 Gifts and Favors Policy.
- G. Approved Budget Amendment #03/06/17/11.

PUBLIC HEARINGS

At 7 P.M. the Lee County Board of Commissioners conducted the following public hearing:

- A. Public hearing and approval of Ordinance to rename a portion of Clyde Rhyne Drive to Enterprise Park Drive.

MANAGER'S REPORT

- A. Accepted Affordable Housing Report.
- B. Approved Resolution Seeking Local Legislation Concerning the Sanford/Lee County Airport Authority.

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