

LEE COUNTY

NORTH CAROLINA

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SPECIAL MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

AUGUST 11, 2014

The special called meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 6 p.m. in the Commissioners' Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Amy M. Dalrymple, Dr. Ricky D. Frazier, Charles T. Parks, and Kirk D. Smith. Commissioners Dr. Andre Knecht, Robert T. Reives, and James K. Womack were absent.

Chairman Parks called the special meeting to order and the following business was transacted:

Chairman Parks delivered the invocation.

The pledge of allegiance was recited.

The Board considered a Resolution requesting formal acceptance of the Clyde Rhyne Road Extension (SR 1476) to the State DOT System. A Resolution is needed so DOT can approve and move the project along. County Manager John Crumpton stated the road is 100% complete but can't be opened for traffic until DOT approves and traffic can be regulated. It was noted that all asphalt testing has been completed and DOT is working to finalize specifications. After discussion, Commissioner Smith moved to approve a *Resolution to Add Clyde Rhyne Road Extension (SR 1476) to the State DOT System*, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Parks, and Smith

Nay: None

Absent: Knecht, Reives, and Womack

The Chairman ruled the motion had been adopted unanimously.

With no other business to come before the Board, Commissioner Smith moved to recess (adjourn) the meeting until 6 p.m., Monday, August 18, 2014, in the Commissioners' Room, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Parks, and Smith

Nay: None

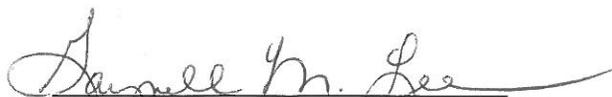
Absent; Knecht, Reives, and Womack

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned 6:08 p.m.



Charles T. Parks, Chairman
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk to the Board