

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

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

August 17, 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 June 1, June 8, and June 15, 2015 closed session meetings,
- B. Minutes from the June 13, 2015 regular meeting,
- C. Tax Releases and Refunds for July 2015,
- D. Resolution in Support of “*Stepping Up Initiative in Jails*”,
- E. Easement to Duke Energy Progress,
- F. Memorandum of Agreement between the Library and NC Cardinal,
- G. Application for State Aid to Libraries,
- H. FY 2016 Seniors Health Insurance Information (SHIIP) Grant, and
- I. Renewal Agreement with Tyler Technologies Software.

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. Cliff Beatty, 1141 Deerfoot Trail, Sanford (Little River Quarry)

OLD BUSINESS:

- A. Approved changes to the Lee County Pay and Classification Plan.

NEW BUSINESS:

- A. Approved offer to purchase surplus property in Wildwood Subdivision and begin the upset bid process,
- B. Approved Resolution for \$850,000 loan to the Sanford-Lee County Airport,
- C. Heard presentation in reference to Building Integrated Communities (BIC) – Latino Migration Project,
- D. Approved Warranty Deed to the City of Sanford for property located on Washington Avenue,
- E. Approved purchase of 2 new vehicles for Senior Services,
- F. Approved purchase of 2 new vehicles for Social Services,
- G. Approved purchase of 4 new vehicles for General Services and Solid Waste Division,
- H. Approved 3-year Household Hazardous Waste Services Agreement with ECOFLO, Inc.,

- I. Approved Addendum to Ebola Preparedness and Response Agreement for the Health Department,
- J. Approved purchase of electronic medical records system for the Health Department, and
- K. Approved Budget Amendment for the following departments:
 - 1. Library - \$4,998 received from LSTA EZ Edge Tech Grant, \$19,612 from LSTA 15-20 Grant, and adjusted budget for a reduction of funding from "The Friends of the Library" of \$6,000,
 - 2. General Services – rollover funds for water line replacement project not completed in FY 2014-15,
 - 3. Planning – rollover funds for County/City scanning project not completed in FY 2014-15,
 - 4. Schools Capital – rollover unspent but allocated lottery funds for projects not completed in FY 2014-15,
 - 5. Recreation – rollover \$51,750 for improvements at Dalrymple Park and off-leash dog park at OT Sloan Park, and \$1,408 donated for new Nature Center at San-Lee Park,
 - 6. IT – rollover funds for IT projects not completed in FY 2014-15,
 - 7. Senior Services – allocate \$2,617 received from Triangle J Area Agency on Aging,
 - 8. Health – rollover funds for projects not completed in FY 2014-15,
 - 9. Social Services – rollover funds not used in FY 2014-15, and
 - 10. Waste Collections – rollover FY 2014-15 funds for stationary trash compactor not delivered until July 2015.

MANAGER'S REPORT:

- A. Monthly Financial Report for month ending June 2015, and
- B. County Manager's Monthly Report for August.

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