

LEE COUNTY

NORTH CAROLINA

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

DECEMBER 5, 2016

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners Meeting in regular session on December 5, 2016 took action on the following matters:

ORGANIZATION OF THE BOARD:

- Appointed Commissioner Amy Dalrymple as Chairman for the upcoming year.
- Appointed Commissioner Tim Sloan as Vice-Chairman for the upcoming year.
- Approved a Resolution setting the meeting date, time, and place for the upcoming year at 6 PM the first and the third Monday of each Month in the Commissioner's Room at the Lee County Government Center, and
- Approved official bonds for selected county staff.

The following items were approved on the CONSENT AGENDA:

- A. Minutes from the Closed Session meetings of 9/19/16, 10/3/16, and 11/7/16,
- B. Minutes from the November 21, 2016 regular meeting,
- C. Revision to 165 Infant Mortality Reduction Agreement,
- D. Acceptance of Funding from Wake AHEC/WakeMed,
- E. Acceptance of State Funding for Cost Settlement Funds,
- F. Acceptance of National Association of County and City Health Officials (NACCHO) Grant Funding, and
- G. Addendum to 613 Ebola Preparedness and Response Agreement

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 the *Public Comments* section of the meeting.

NEW BUSINESS

- A. Approved Memorandum of Agreement between the Lee County Schools and the Health Department.
- B. Approved Post-65 Retiree Health Insurance Renewal Plan.
- C. Approved the selection of Commissioner Amy Dalrymple as Voting Delegate for 2017 Legislative Goals Conference to be held in Wake County on January 12-13, 2017.

D. Approved Budget Amendment # 12/05/16/07 to Lee County Schools to increase school funding in the amount of \$42,000.00 to maintain Low Wealth Funding.

MANAGER'S REPORT

A. Presented update on the following CCCC Renovations and New Construction Projects: Dennis A. Wicker Center Addition and Renovation, New Emergency Services Training Building, new Health Sciences Building, CCCC Interior Renovations, and New Veterinary Medical Technology Building. The Board approved a motion to send a letter to the North Carolina Department of Transportation to request an assessment and review of options to address pedestrian safety concerns relating to traffic along Kelly Drive and to provide a letter of support to relocate Kelly Drive.

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