

LEE COUNTY

NORTH CAROLINA

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

FEBRUARY 7, 2017

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 6, 2017 took action on the following matters:

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

- A. Minutes from the January 17, 2017 Regular Meeting,
- B. Minutes from the January 9, 2017 Interlocal Meeting,
- C. Appointment to the Rest Home-Nursing Home Advisory Board,
- D. Revised Agreement Addendum for Additional State Revenue for the Maternal Health Program.

PUBLIC HEARINGS

At 6 P.M. the Lee County Board of Commissioners conducted the following public hearing:

- A. Public hearing for an economic development project to fund marketing of the Moncure Mega Site/Manufacturing Region. The Board plans to take action on this matter at the February 20, 2017 regular meeting.

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 Revised Memorandum of Agreement (MOA) between Lee County Schools and the Lee County Health Department.
- B. 613 Ebola Preparedness and Response Agreement Addendum Rev#2.
- C. Approved request to accept Association of Food and Drug Officials (AFDO) Grant Funding.
- D. Approved request to appoint Todd Baker to the Revolving Loan Committee.
- E. Approved vehicle purchase for Sheriff's Department.
- F. Approved contract to install sewer pipe at San-Lee Park Nature Center.
- G. Accepted update on Collections/Reminder Notices.
- H. Approved request to advertise delinquent 2016 Real Property Taxes.
- I. Approved Budget Amendment #02/06/17/09.
- J. Denied Sanford Area Growth Alliance's request for loan forgiveness.

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