

LEE COUNTY

NORTH CAROLINA

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

JANUARY 19, 2016

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session on January 19, 2016, took action on the following matters:

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

- A. Minutes from the January 4, 2016 regular meeting,
- B. Tax Releases and Refunds for December 2015,
- C. Revision to the Lee County Pay Plan, and
- D. Minutes from the January 11, 2016 Joint Interlocal Sub-Committee Meeting.

PUBLIC COMMENTS: Pursuant to N.C. General Statute §153A-52, 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 Hawkinberg Lane, Sanford, and
2. Terica Luxton, 3616 Lee Avenue, Sanford

OLD BUSINESS:

- A. Approved Revisions to Policy for Board Appointments,
- B. Approved Incentive Agreement for Project Winter, and
- C. Approved Incentive Agreement for Project Core.

NEW BUSINESS:

- A. Authorized Library Director to apply for LSTA EZ Literacy and Lifelong Learning Grant,
- B. Authorized Library Director to apply for Walmart Foundation Grant,
- C. Approved Resolution for Offer to Purchase County Surplus Property located at 138 Black Road and begin the upset bid process,
- D. Designated County Attorney Kerry Self as Voting Delegate for South Landing Property Owners' Association Annual Meeting,
- E. Approved Budget Calendar for FY 2016-2017, and
- F. Approved Budget Amendment # 01/19/16/11 for Senior Services.

COUNTY MANAGER'S REPORT/UPDATES:

- A. Accepted Monthly Financial Report for month ending December 2015,
- B. Accepted County Manager's Monthly Report for January 2016, and
- C. Accepted update/report on Colon Road-Osgood Community water testing.

AFTER CLOSED SESSION:

After a closed session the Board accepted the resignation of County Attorney Kerry Self effective April 1, 2016.

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