

LEE COUNTY

NORTH CAROLINA

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

DECEMBER 20, 2016

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 December 19, 2016 took action on the following matters:

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

- A. Minutes from the December 5, 2016 regular meeting,
- B. Tax Releases and Refunds for November 2016,
- C. Personnel Policy change for B-18 Drug and Alcohol Free Workplace Policy,
- D. Approval for Library to apply for LSTA EZ Edge Technology Grant Funding,

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. Denied proposed Resolution clarifying the Board of Commissioner's voting policy.
- B. Approved Dr. Richard Gugelmann to assist the health department as a volunteer to provide child health services to the clinic.

MANAGER'S REPORT

- A. Accepted Monthly Financial Report for month ending November 2016. No action taken.
- B. Accepted County Manager's Monthly Report for December 2016. No action taken.

PUBLIC HEARINGS

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

- A. Public hearing and second reading to consider and approve an Amendment to a Library Ordinance. The Board will consider action on this item at the January 3rd meeting of the Board of Commissioners.
- B. Public hearing and approval for an economic development grant to SAGA for monument signs at Central Carolina Enterprise Park. The Board approved the economic development grant in the amount of \$370,000.00.
- C. Public hearing for an economic development request for "Project Hummingbird". The Board will consider action on this item at the January 3rd meeting of the Board of Commissioners.

- D. Public hearing for an economic development request for "Project Dogwood". The Board will consider action on this item at the January 3rd meeting of the Board of Commissioners.
- E. Public hearing for an economic development request for "Project Sandman". The Board will consider action on this item at the January 3rd meeting of the Board of Commissioners.
- F. Public hearing for an economic development request for "Project Circular". The Board will consider action on this item at the January 3rd meeting of the Board of Commissioners.

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