

LEE COUNTY

NORTH CAROLINA

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

JANUARY 9, 2012

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session at 3 p.m., Monday, January 9, 2012, took action on the following items:

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

- A. Minutes from the October 17 and November 14, 2011 closed session meetings,
- B. Minutes from the December 5, 2011 regular meeting,
- C. Minutes from the December 13, 2011 adjourned regular meeting,
- D. Appointment of Mr. William Bates to the Americans with Disabilities Act (ADA) Board,
- E. Renewal Lease Agreement for USDA Farm Service Agency located at the McSwain Center,
- F. Memorandum of Understanding with NC DOT for COLTS on-board cameras,
- G. Acceptance of additional health department monies from the State in the amount of \$2,444 to be used for mammograms and services to women who qualify for the Breast and Cervical Program, and
- H. Acceptance of Resolution adopted by Lee County Economic Development Corporation in reference to amendments with Lee County

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. Mr. Keith Clark, 212 Acorn Drive, Sanford

OLD BUSINESS

- A. Approved final agreements for WST Industries with the Rural Economic Development Center in the amount of \$85,689.
- B. Approved Grant Agreement from ***One North Carolina Fund*** for Zurn Industries, LLC in the amount of \$38,000.

NEW BUSINESS

- A. Held first of two public hearings for the 2011 Community Development Block Grant Program.
- B. Approved revised five and six mile fire protection districts.
- C. Approved 2011 State of the County Health Report.
- D. Approved \$32,000 of additional Juvenile Crime Prevention Council funding to hire a temporary Coordinator position for Hillcrest and a part-time Residential Child Care worker, with both positions ending at the end of the fiscal year in June.
- E. Discussed a Visitor Promotion and Marketing Organization through the Sanford Area Chamber of Commerce – no action taken.
- F. Approved Resolution and Hazard Mitigation Plan for Emergency Services.
- G. Instructed the County Manager to appoint a committee to discuss and work with 12 other counties across the state on “FRACKING” issues.
- H. Approved request from Sheriff Tracy Carter to submit informal bids immediately for repairs to the electrical system at the Lee County Jail.

MANAGER’S REPORT

- A. Monthly Financial Report for month ending November 2011 was presented – no action taken.
- B. Recognized the Tax Administrator and Tax Office staff for acceptance of the *Joseph E. Hunt Distinguished Jurisdiction Award*.

COMMISSIONERS’ COMMENTS

- A. Chairman Shook distributed and discussed 2012 Commissioner appointments to various boards/committees/commissions.

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