

LEE COUNTY

NORTH CAROLINA

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

JUNE 1, 2015

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the May 18, 2015 regular meeting,
- B. Removal of a member from the Fire Advisory Board,
- C. Acceptance of Library LSTA EZ Literacy & Lifelong Learning Grant in the amount of \$25,935.06, and
- D. Permit for 4th of July Fireworks display for Joel Ammons.

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 (budget)

OLD BUSINESS:

- A. Approved bid from A-1 Salvage and Demolition, Archdale, NC, in the amount of \$58,000 for demolition of the San-Lee Nature Center that burned in November 2014,
- B. Approved architectural services contract with HH Architecture, Raleigh, NC, for the new San Lee Nature Center Building, not to exceed \$158,200, and
- C. Approved a Resolution and Modification Agreement for the Buggy Building Lease.

NEW BUSINESS:

- A. Approved Resolution reappointing Tax Administrator Mary Yow for a 4-year term,
- B. Approved write-off of 10-year delinquent taxes,
- C. Approved proposed fees for reversible contraceptive devices for the Lee County Health Department,
- D. Approved renewal contracts with Christian Adult Health Care, Home Energy Suppliers, Value Mart (non-emergency medical transportation), and Value Mart (Work First Program) for the Department of Social Services,
- E. Approved Budget Amendment # 06/01/15/17 for the following:

1. Senior Services – appropriate Senior Health Insurance Information Program (SHIIP) Grant funds accepted by the Board of Commissioners on April 6, 2015. Funds will be used for advertising, program supplies and capital.
 2. Health – Animal Control – acceptance of \$500 contribution from the local Shag Club to purchase patio furniture for the adoption area at the shelter,
- F. Appointed Commissioner Amy Dalrymple as the voting delegate for the upcoming NACo Conference and Commissioner Ricky Frazier as alternate voting member, and
- G. Heard presentation from the Fire Advisory Board for the FY 2015-16 Fire Department Budgets and set a date of 6 p.m., June 15, 2015, for a public hearing.

COMMISSIONERS' COMMENTS:

- A. Approved to un-table a UDO matter involving citizens living in RV's while their new home construction is in process, bring the matter before the Joint Planning Commission and Board of Commissioners for reconsideration.

PUBLIC HEARING:

At 6 p.m. Commissioners held public hearings on the proposed FY 2015 Budget and the Capital Improvement Plan (CIP) for FY 2016-2020.

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