

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

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

OCTOBER 5, 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 September 21, 2015 Regular Meeting, and
- B. Minutes from the September 28, 2015 Jt. 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. Kay Coles, 1773 Traceway, Sanford (UDO Text Amendments)
2. Kelly wood, 363 angel Road, Sanford (Moratorium)
3. Theresa Vick, 4617 Pearl Road, Raleigh (Moratorium)
4. Marsha Ligon, 1413 Palmetta Path, Sanford (Moratorium)

OLD BUSINESS:

- A. Considered a *Moratorium for Oil, Gas, and Mining Extraction* and set a public hearing for 6 p.m., November 2, 2015, and
- B. Approved a *Promissory Note* to lend the Sanford-Lee County Regional Airport Authority \$650,000 for construction of new T-hangars at the Airport.

NEW BUSINESS:

- A. Considered an Amendment to the *Lee County Smoking Ordinance* to include E-Cigarettes and Vaping Products in the definition of tobacco products, and set a public hearing for 6 p.m., November 2, 2015,
- B. Approved bid from ELJ, Inc., Jacksonville, NC, for *Sanitary Sewer Rehabilitation* project at the Boys' & Girls' Club in the amount of \$52,825.00 (with a 10% contingency),
- C. Approved bid from ELJ, Inc., Jacksonville, NC, for *Waterline Replacement* project at the Lee County Government Center in the amount of \$51,350.00 (with a 10% contingency),
- D. Approved *Budget Amendment # 10/05/15/03* for the following departments:
Library – appropriate funds from the K. Brown Bequest Fund to purchase a computer and microfilm reader/scanner for the history room at the Library,

Senior Services – rollover funds from FY 2014-15 for furniture that was ordered prior to June 30, 2015 but not received until July 2015.

Senior Services-COLTS – adjust budget for actual grant allocations that differed from budgeted amounts, and

Solid Waste – using fund balance for a site assessment at the landfill per NCDENR.

- E. Approved Resolution Supporting TARPO Road Projects, and
- F. Approved the State Employees' Credit Union's request to use the Nash Street Extension entrance for a driveway for their new facility.

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