

LEE COUNTY

NORTH CAROLINA

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

SEPTEMBER 16, 2013

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session at 6 P.M., Monday, September 16, 2013, took action on the following items:

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

- A. Minutes from the August 19, 2013 regular meeting,
- B. Annual Contract between Lee County and NC Forest Services for FY 2013-14 in the amount of \$100,194.00,
- C. Proclamation for fall *Litter Sweep* (week of September 21 – October 5, 2013),
- D. Resolution honoring Moen, Inc. for 40 years of service in Lee County,
- E. Tax Releases and Refunds for August 2013, and
- F. Juvenile Crime Prevention Council Annual Grant Application in the amount of \$7,140.00.

PUBLIC HEARING

- A. A public hearing was held to consider the Rural Operating Assistance Program for Senior Services in the amount of \$170,089.00. No action was taken.

OLD BUSINESS

- A. Lee County Strategic Initiatives Plan was presented by Mr. Dan Parks and Mr. Ted Abernathy.
- B. Accepted “thank you” and recognition from Cooperative Extension for the recently completed “*Young Commissioners*” Program.
- C. Approved budget request from the Sheriff for the School Resource Office Program.
- D. Approved restoring one-half of the funding request for part-time deputies as requested by the Sheriff.
- E. Approved a revised Lee County Communications Policy.
- F. Made the following appointments to Boards:
 - 1. Triangle South Workforce Development Board – reappointed Commissioner Jim Womack, and appointed as new members Meg Moss, Bob Kain, Ken Armstrong, and Commissioner Jim Womack.

2. Appointed Tom Snell to the Sandhills Mental Health Board as an insurance expertise consistent with the scale and nature of the managed care organization.
3. Appointed Mr. A. K. Griffin to the Agriculture Advisory Board to represent the Cape Fear Township and approved moving Mr. Ray Covington from the Pocket Township to the Jonesboro Township.
4. Appointed Mr. Robert Woods to the Juvenile Crime Prevention Council (JCPC).

PUBLIC COMMENTS: No one present signed up to speak during the *Public Comments* section of the meeting.

NEW BUSINESS

- A. Mr. Jim Womack from Lee County Industries (LCI) appeared before the Board and discussed the current Scanning Documentation Project between the County and LCI.
- B. Approved agreement for software service between Tyler Technologies and Lee County for an annual fee of \$77,000.
- C. Approved bad debt write-off for the Health Department for FY 2011-12 in the amount of \$11,810.35.
- D. Approved the purchase of 8 new vehicles for the Sheriff's Department from the following vendors:
 1. Four (4) Dodge Charger's from Butler Dodge in Beaufort, SC, for a total cost of \$92,168.00,
 2. Two (2) Ford Fusion SE's from Capital Ford of Raleigh for a total cost of \$41,400.00,
 3. One (1) Ford F150 Truck XL from Capital Ford of Raleigh for a total cost of \$16,760.00, and
 4. One (1) Chevrolet Impala from Wilkinson Cadillac-Chevrolet, Sanford, in the amount of \$23,400.00.
- E. Approved a low bid from Blankenship Associates, Raleigh, for new cabinetry for the CSI Lab (Sheriff's Department) at a cost of \$21,370.
- F. Approved low bid from McRae Roofing, Inc., Asheboro, for the roof replacement project at the Lee County Government Center in the amount of \$77,517.00 plus \$1.86 per board foot insulation replacement (if needed).
- G. Approved Budget Amendment # 09/16/13/01 for the following departments:
 - Social Services – Appropriate \$94,254 in Duke Energy Progress funds to provide assistance exclusively for Duke Energy low-income customers.
 - Social Services – Appropriate \$48,349 for rollover of restricted funds and \$2,864 in capital outlay funds appropriated in FY 2012-13.
 - Health – Re-class budgeted funds to cover contracted services for vacant WIC Director Position.
 - General Services – Re-appropriate \$23,750 from FY 2012-13 for a van ordered but not received by June 30th.
 - E-911 – Rollover of \$398,351 appropriated in FY 2012-13 to establish backup PSAP in courthouse basement and a new appropriation of \$52,081 for equipment to be bought by the City of Sanford for the backup PSAP.
- H. Approved extending the Interlocal Agreements with the City of Sanford through October 21st and approved a meeting of the two local sub-committees (City and County) to meet and finalize the agreements and discuss the recently approved bonds as it relates to parks and recreation and the reopening of HAVEN.

MANAGER'S REPORT

- A. Monthly Financial Report for month ending August 2013 – no action taken.
- B. County Manager's Monthly Report for September 2013 – no action taken.

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