

LEE COUNTY

NORTH CAROLINA

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

FEBRUARY 1, 2016

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk to the Board
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session on February 1, 2016, took action on the following matters:

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

- A. Minutes from the January 19, 2016 regular meeting,
- B. Resolution to approve the addition of Doe Run Drive (extension) and Buckroe Drive to the North Carolina DOT State System,
- C. Acceptance of \$500.00 for the Lee County Animal Shelter,
- D. Acceptance of \$9,782 in TANF funds to the Coalition for Families in Lee County,
- E. Acceptance of additional State revenue for Healthy Communities (Health Promotion) in the amount of \$4,160.
- F. Acceptance of additional State funds for Infant Mortality Reduction in the amount of \$60,000, and
- G. Changes to the Lee County Pay Classification Plan to add an Administrative Assistance I category.

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. Ms. Terica Luxton, 3616 Lee Avenue, Sanford
2. Dr. Joyce Hawkins, 426 Hawkinberry Lane, Sanford
3. Ms. Marsha Ligon, 1413 Palmetto Path, Sanford

NEW BUSINESS:

- A. Authorized the Tax Collector to advertise 2015 delinquent real property taxes in *The Sanford Herald*,
- B. Deferred action on appointments to the Lee County Board of Equalization and Review until the February 15th meeting. Will continue accepting applications through Friday, February 5th.
- C. Approved Budget Amendment # 02/01/16/12 for the following departments:
 - Health – Promotion – appropriated \$4,160 of additional funding from the State to be used for training and conferences.
 - Health – Maternal & Health – appropriated \$60,000 of additional funding from the State to be used for efforts to reduce the infant mortality rate in the county.
 - Health – Animal Control – appropriate a \$500.00 donation for the purchase of a refrigerator to keep animal carcasses until they can be disposed.

COUNTY MANAGER'S REPORT/UPDATES:

- A. Accepted update/report on Colon Road-Osgood Community water testing.

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