

# LEE COUNTY

Committed Today for a Better Tomorrow

RECESSED MEETING  
OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
106 HILLCREST DRIVE  
SANFORD, NORTH CAROLINA 27330

MARCH 25, 2015

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The recessed meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 6 p.m. in the Commissioners' Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present when the meeting was called to order were Amy M. Dalrymple, Dr. Ricky D. Frazier, Dr. Andre Knecht, Larry "Doc" Oldham, Robert T. Reives, and Timothy S. Sloan. Commissioner Kirk D. Smith was absent for the entire meeting.

Chair Dalrymple called the meeting to order and the following business was transacted:

Chair Dalrymple stated this was a recessed meeting from the March 23rd recessed meeting and therefore the only item to be reviewed and discussed was a Settlement and Release Agreement and Resolution with Duke Energy for coal ash disposal off Colon Road.

County Attorney Kerry Schmid reviewed changes to the Agreement that had been requested by the board during the March 23<sup>rd</sup> recessed meeting. She noted that Duke Energy did not agree to the eighty-year financial guarantee. All other changes recommended by the Board of Commissioners have been worked into the Agreement.

Commissioner Frazier thanked the citizens for their help in addressing the coal ash issue. He said that the Board was dealt this hand when the State passed the Coal Ash Management Legislation. He further stated the Board of Commissioners had tried to do the best they could with the situation they had.

Commissioner Frazier moved to approve the *Settlement and Release Agreement and Resolution Approving Settlement and Release Agreement with Duke Energy Progress, Inc. and Duke Energy Carolinas, LLC*, copies of which are attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Oldham, Reives, and Sloan  
Nay: Knecht  
Absent: Smith

The Chair ruled the motion had been adopted by a 5 to 1 vote.

Commissioner Knecht stated he would like for the Board to consider other open mines in the area and get them closed. He said things were moving quickly and that makes him uncomfortable. He further stated he had not heard from the City of Sanford, and that the City had not talked with Duke Energy. He did say he had heard that Duke was potentially offering the city \$500,000 for the OT Sloan sports complex and help with streetscape improvements. He would love to have had a public hearing on the issue so that there could have been more citizen discussion.

With no further business to come before the Board, Commissioner Frazier moved to adjourn the meeting. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, and Sloan  
Nay: None  
Absent: Smith

The Chair ruled the motion had been adopted unanimously and the meeting adjourned at 6:20 p.m.

  
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Amy M. Dalrymple, Chair  
Lee County Board of Commissioners

ATTEST:

  
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Gaynell M. Lee, Clerk to the Board