

LEE COUNTY

NORTH CAROLINA

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

APRIL 4, 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 April 4, 2016, took action on the following matters:

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

- A. Minutes from the March 21, 2016 regular meeting,
- B. Approval for Library to apply for LSTA EZ Edge Grant Technology Award,
- C. Resolution Establishing the Board of Equalization and Review,
- D. Approval to accept additional State Revenue for STD Prevention in the Communicable Disease Program, and
- E. FY 2016 Seniors Health Insurance Information (SHIIP Outreach Grant).

PUBLIC COMMENTS: Pursuant to N.C. General Statute §153A-52.1, Chair Dalrymple opened the floor for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

1. Dr. Lyn Smith, 1502 Gormly Circle, Sanford
2. Debbie Hall, 957 Cumnock Road, Sanford

OLD BUSINESS:

- A. Approved recommendation from the Lee County Planning Board for an application by Rand Schenck to rezone 14.5± acres of land on Deep River Road from Highway Commercial Conditional Use district to Highway Commercial district.

NEW BUSINESS:

- A. Accepted Capital Improvement Plan for FY 2017-2021 - No action taken.
- B. Instructed staff to enter into negotiations with Brick Capital to purchase additional property around the W. B. Wicker School facility and present a contract to purchase to the BOC at their May 2nd meeting. The motion also requested that an offer to purchase be put in place to acquire all remaining property, including all facilities, at the time financing is approved for construction of a new elementary school. Staff is requested to work with bond counsel and the County's financial advisers to develop a new financial plan for construction of a new elementary school to be ready for occupancy by August 2019. .
- C. Approved FY 2017 NC DOT Internship/Program Contract.
- D. Approved FY 2016-17 State Consolidated Agreement for the Health Department.
- E. Accepted 2015 State of the County Health Report – No action taken.
- F. Approved Resolution honoring lineman for Duke Energy, Central Electric and Lee Electric.

COUNTY MANAGER'S REPORT/UPDATES:

A. Accepted Monthly Update from Economic Development.

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