

# LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

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

APRIL 18, 2016

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### FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk to the Board  
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The Lee County Board of Commissioners, meeting in regular session on April 18, 2016, took action on the following matters:

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

- A. Minutes from the April 4, 2016 Regular Meeting,
- B. Minutes from the April 11, 2016 Joint Interlocal Committee Meeting,
- C. Tax Releases and Refunds for March 2016, and
- D. Re-appointments of the following to the Juvenile Crime Prevention Council (JCPC):
  1. Johnnye Waller (April 2018) School Superintendent Designee
  2. Pamela Glover (May 2018) Concerned Citizen
  3. Christine Hillard (May 2018) Concerned Citizen
  4. Jynnifer Bridges (May 2018) Sheriff's Department Designee
  5. Gail Dickens (May 2018) Faith Community

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

#### **OLD BUSINESS:**

- A. Approved an Ordinance Amending the Lee County Unified Development Ordinance (UDO) in reference to text amendments for Sign Regulations and Microbrewery.

#### **NEW BUSINESS:**

- A. Approved bid from Randolph Communications, Asheboro, NC, for fiber construction of the Central Carolina Enterprise Park expansion project.
- B. Approved application and contract with Blue Cross and Blue Shield for health insurance for county employees for the upcoming year.
- C. Discussed Board of Adjustment hours spent on the Little River Special Use hearings. The Board voted to send letters of appreciation to Board of Adjustment members and staff for their time spent on the Little River Project and to pursue any available training opportunities.
- D. Approved Budget Amendment # 04/18/16/17 for the following departments:  
Senior Services – appropriate \$3,500 in additional SHIP Grant funding, and  
State Services-Juvenile Probation Rent – moving balance of FY 2015-16 rent allocation of \$8,015 to cover a portion of the Makepeace Building maintenance.

#### **COUNTY MANAGER'S REPORT/UPDATES:**

- A. Accepted County Manager's Monthly Report for April 2018 – No Action Taken.

B. Approved the following summer meeting dates for Commissioner meetings:

Monday, July 18, 2016 – 5 p.m.

Monday, August 15, 2016 – 5 p.m.

Monday, September 19, 2016 – 5 p.m.

**PUBLIC HEARINGS:**

At 6 p.m. the Board of Commissioners conducted the following public hearings that had been advertised for this date and time:

A. Public hearing to consider Capital Improvements Plan (CIP) for FY 2017 – FY 2021 – No Action Taken.

B. Public hearing with Sanford Area Growth Alliance (SAGA) for a Tourism Visitor Program. After the public hearing the Board approved an agreement for these services and Budget Amendment # 04/18/16/16 to appropriate \$25,000 from the General Fund to SAGA for said program.

**CLOSED SESSION:**

The Board of Commissioners held a closed session to consider a personnel matter. Upon returning from closed session, the Board moved to accept the application and hiring of Ms. Whitney Parrish as Lee County Attorney along with an Employment Agreement.

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