

LEE COUNTY

NORTH CAROLINA

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

NOVEMBER 2, 2015

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the June 15, 2015 Closed Session meeting,
- B. Minutes from the October 19, 2015 Regular Meeting,
- C. Acceptance of FY 2015 Homeland Security Grant and Memorandum of Understanding for Emergency Services,
- D. FY 2015-16 Senior Center General Purpose Funding Application,
- E. Acceptance of "Bright Ideas" Grant Funding for the Health Department,
- F. Acceptance of Additional State Revenue for STD/HIV Prevention Program, and
- G. Application for School Lottery Funds in the amount of \$700,000.

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. Debbie Hall, 957 Cumnock Rd, Sanford (for Moratorium)

OLD BUSINESS:

- A. Approved appointment of Ms. Alice Kendrick to the Triangle South Workforce Development Board. (This item was added to the Agenda at the beginning of the meeting).

NEW BUSINESS:

- A. Approved bid from Triad Roofing, Winston Salem, for the Courthouse/Jail roof replacement project in the amount of \$87,975.00,
- B. Heard report from Social Services Director in reference to possible USDA threat of withholding funds for Food Stamp Administration and a letter will be drafted and sent to local and congressional delegates asking for assistance,
- C. Approved purchase of three (3) 20' lift equipped light transit vehicles for COLTS,
- D. Approved request from the Sheriff to hire his son in the Sheriff's Department,
- E. Approved request from the Health Department to apply for National Association of County and City Health Officials Grant Funding,
- F. Approved \$11,329.41 in bad debt write-off for the Health Department for FY 2013-14,

- G. Approved purchase of two (2) new vehicles for Animal Services and Environmental Health,
- H. Approved request from Environmental Health to modify existing water sample fees,
- I. Approved Assignment of Foreclosure Sale Bid for property located on Eagles Nest Drive,
- J. Deferred action on the Assignment of Foreclosure Sale Bid for property located on Third Street until the City of Sanford takes action,
- K. Approved Resolution to Repeal Section 4-46(a) of the Code of Ordinances for equine animal shelters, and
- L. Approved Budget Amendment 11/02/15/05 for the Register of Deeds for capital items and contracted services.

COUNTY MANAGER'S REPORT/UPDATES:

- A. Accepted Monthly Financial Report for month ending September 2015,
- B. Accepted update/report on Colon Road-Osgood Community water testing, and
- C. Accepted update on San-Lee Park Nature Center project.

PUBLIC HEARING:

At 6 p.m., the Board conducted the following public hearings:

1. Public hearing to consider a proposed amendment to the Lee County Code of Ordinances, Article III, Use of Smoking of Tobacco in County Government Buildings, on County Property, and in County Vehicles, and
2. Public hearing to consider proposed Ordinance instituting a temporary Moratorium on Oil and Gas Development and Mining within Lee County.

Action will be taken on the above public hearings at the November 16th meeting of the Board.

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