

LEE COUNTY

NORTH CAROLINA

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

JULY 6, 2016

The special called 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 for the meeting were Amy M. Dalrymple, Dr. Ricky D. Frazier, Larry "Doc" Oldham, Robert T. Reives, Timothy S. Sloan, and Kirk D. Smith. Commissioner Dr. Andre Knecht was absent. Staff in attendance included County Manager John Crumpton, County Attorney Whitney Parrish and Clerk to the Board Gaynell Lee.

Chair Dalrymple called the meeting to order.

Commissioner Frazier delivered the invocation and led the pledge of allegiance.

Chair Dalrymple recognized Economic Development Director Bob Joyce who presented a Resolution authorizing the application for a Building Reuse Grant on behalf of Boston Fruit Slice & Confectionery Corporation. Mr. Joyce stated Boston Fruit (BFS Holding) had purchased a vacant 12,000 square foot building that will be rehabbed in two phases. The family owned company will create fifteen (15) new jobs. They are requesting a building reuse grant to the Rural Division of the North Carolina Department of Commerce in the amount of \$75,000 to rehabilitate the old Alotech Building on Watson Avenue. If approved, the County's share of the 5% match would be \$3,750.00. Phase I of the rehabilitation has already begun and Phase II will begin in mid-August. Commissioner Oldham moved to approve a *Resolution Authorizing Application for Building Reuse Grants Program for Boston Fruit Slice & Confectionery Corporation*, a copy of which is 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: Smith
Absent: Knecht

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

Commissioner Frazier moved to adjourn the meeting. Upon a vote, the results were as follows:

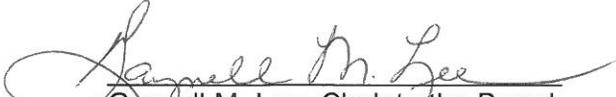
Aye: Dalrymple, Frazier, Oldham, Reives, Sloan, and Smith
Nay: None
Absent: Knecht

The Chair ruled the motion had been adopted unanimously and the meeting adjourned at 6:10 p.m.



Amy M. Dalrymple, Chair
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk to the Board