

LEE COUNTY

NORTH CAROLINA

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

OCTOBER 3, 2016

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 September 19, 2016 regular meeting, and
- B. Addendum to Ebola Preparedness Agreement for the Health Department.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes for comments:

- 1. Steve Malloy, 2615 Bellaire, Sanford (welcometoleecounty.com)

OLD BUSINESS:

- A. Approved recommendations from the Lee County Planning Board for the following:
 - 1. Text Amendments to the UDO for Wine Shops,
 - 2. Text Amendments to the UDO for Outdoor Billboard Signs, and
- B. Preliminary Plat for a 19-lot Major Subdivision off Ferrell Road.

NEW BUSINESS:

- A. Approved Resolution for Register of Deeds Office to post early cut-off of recording of legal documents at 4:30 p.m., effective January 1, 2017.
- B. Appointed Commissioner Robert Reives to serve with Donald Andrews on the Fire Department Relief Fund Board and Commissioner Tim Sloan to serve on the Cape Fear Department Board along with Commissioner Reives.
- C. Approval to apply for National Association of County & City Health Officials Grant Funding, and
- D. Approval to write off FY 2014-15 Bad Debt Collections for the Health Department in the amount of \$8,961.56.
- E. Accepted offer to purchase county property located at 128-132 Steele Street and begin the upset bid process.

MANAGER'S REPORT

- A. Accepted Monthly Financial Report for August 2016. No action taken.
- B. Accepted County Manager's Update on Technical Review Committee meeting. No action taken.
- C. Approved meeting time of 4 p.m. for the November 21, 2016 Commissioners meeting.

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