

# LEE COUNTY

NORTH CAROLINA

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

FEBRUARY 15, 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 February 15, 2016, took action on the following matters:

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

- A. Minutes from the February 1, 2016 regular meeting,
- B. Minutes from the January 28, 2016 Joint Work Session with the Sanford-Lee County Environmental Affairs Board,
- C. Minutes from the January 29, 2016 Board Retreat,
- D. FY 2015-16 Home and Community Care Block Grant additional funding request for Senior Services,
- E. Resolution to name the new conference room at the Library in honor of retired Library Director Michael Matochik, and
- F. Tax Releases and Refunds for January 2016.

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

#### **OLD BUSINESS**:

- A. Approved Resolutions for upset bids for properties located at 138 Black Road, 0 Black Road, and 140 Black Road, and
- B. Appointed the following citizens to serve on the Lee County Board of Equalization & Review as full-time members:
  1. Brandon Atkins
  2. Al Rushatz
  3. Gary Thomas, Sr.
  4. John Ramsperger

Appointed the following to serve as alternate members on the Lee County Board of Equalization & Review:

1. Mike McDonald
2. Ed Angel
3. Rockie Barnes
4. Brian Davis

**NEW BUSINESS:**

- A. Rejected bids for Bob Hales Center Project and authorized the County Manager to contact the City of Sanford for possible assistance in funding the \$62,000 shortfall. The project will be re-bid if City assistance is not received.
- B. Approved Budget Amendment # 02/15/16/13 for the following departments:
  - Senior Services - appropriate \$1,512 in additional funding by Triangle J Area Agency on Aging to be allocated to professional services for additional classes on Health Promotion/Disease Prevention.
  - General Fund Departments – appropriate \$278,564 from the General Fund Balance to adjust for accruals and \$82,288 for the pay plan adjustments.
  - Solid Waste – appropriate \$7,018 from the Solid Waste Fund Balance for accruals.
- C. Approved Lottery Application for the Board of Education in the amount of \$300,000 for Phase 2 of the West Lee Middle School project.
- D. Accepted information from SAGA (Sanford Area Growth Alliance) for a \$300,000 funding request to the Central Carolina Enterprise Park (CCEP) for engineering and design, electrical and lighting, and road and sign construction at the Enterprise Park. No action was taken.
- E. Appointed Commissioner Tim Sloan as the alternate member to the SAGA Board of Directors.
- F. Authorized staff to send a letter to the Carolina Trace Fire Department Board of Directors thanking them for their recent handling of a situation involving their former Fire Chief.
- G. Authorized staff to send a letter to the Carolina Panthers owner thanking him for keeping the team in North Carolina.
- H. Authorized staff to send a letter to CCCC asking for a monthly written update on their upcoming building projects.

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

- A. Accepted Monthly Financial Report for month ending January 2016,
- B. Accepted update on Colon Road-Osgood Community water testing,
- C. Accepted report from the County Attorney on legal requirements for drinking water, and
- D. Accepted the County Manager's Report for February 2016.

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