

LEE COUNTY

NORTH CAROLINA

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

June 20, 2017

FOR IMMEDIATE RELEASE

Contact: Jennifer Gamble, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners Meeting in regular session on June 19th, 2017 took action on the following matters:

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

- A. Minutes from the June 5, 2017 Regular Meeting.
- B. Tax Release and Refund Report for May 2017.
- C. Minutes from the June 5, 2017 Work Session.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following people signed up to speak and were permitted 3 minutes for public comment:

- Keely Wood, 363 Angel Rd, Sanford, NC (Moratorium)
- Debbie Hall, 957 Cumnock Rd, Sanford, NC (Fracking)
- Terica Luxton, 3616 Lee Ave, Sanford, NC (Fracking)

OLD BUSINESS

- A. Approval of Budget Ordinance for FY 2017/18.
- B. Approval of FY 2017/18 Fire District Ordinance.
- C. Approval of FY17/18-FY21/22 Capital Improvement Plan.
- D. Approval of contract with the Sanford Area Growth Alliance.

NEW BUSINESS

- A. Authorization of write-off of ten-year delinquent taxes.
- B. Approval of Roll-Off Hauling and Front Load Dumpster Service Agreement.
- C. Approval of renewal of the Guardianship Services Contract with Empowering Lives.
- D. Approval of amended Resolution of Endorsement of the TARPO Project List.
- E. Acceptance of offer to purchase surplus property located on Wall Street, PIN 9642-68-1464-00.
- F. Approval of Board Appointments for vacancies occurring in FY 2017/18.
- G. Approval of Budget Amendment # 06/19/17/16.

MANAGERS' REPORTS

- A. Acceptance of Monthly Financial Report for May 2017.
- B. Acceptance of County Manager's Monthly Report for June 2017.

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