

# LEE COUNTY

NORTH CAROLINA

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

September 21, 2015

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### FOR IMMEDIATE RELEASE

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

- A. Minutes from the August 17, 2015 regular meeting,
- B. Tax Releases and Refunds for August 2015,
- C. Proclamation for Fall DOT Litter Sweep, and
- D. Transportation Contract Agreement between COLTS and CCCC.

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

### **OLD BUSINESS:**

- A. Approved Resolution for sale of surplus vacant property located in the Wildwood Subdivision to Mr. Albert Adcock,
- B. Accepted offer to purchase vacant surplus property on Humber Street and begin the upset bid process,
- C. Appointment of Mr. Walter Ferguson, Jr. to the Sandhills Mental Health Board and Lee County Planning Board, and Ms. Trudy Forrest to the Senior Services Advisory Board, and
- D. Removed four (4) of the five (5) appointees at this time serving on the Triangle South Workforce Development Board and instructed the Clerk to advertise for these four seats. All those being removed may re-apply for consideration if they desire to continue serving. These four seats will be 2-year terms in accordance with our policy.

### **NEW BUSINESS:**

- A. Approved purchase of new vehicles for the following departments:
  - Library (1 vehicle)
  - Animal Control (2 vehicles)
  - School Resource Officers (5 vehicles)
  - Sheriff's Department – Patrol Division (9 vehicles)
  - Lee County Jail (1 vehicle)
  - Parks & Recreation (2 vehicles)
  - Lee County Health Department (2 vehicles)

- B. Appointments of Commissioner Kirk Smith and Donald Andrews to the Fire Department Relief Fund Board and Commissioner Amy Dalrymple to the Cape Fear Department Board along with Commissioner Smith.
- C. Approved acceptance of \$10,000 grant funding for Project Lazarus Coalition funds,
- D. Approved FY 2015-16 Rural Operating Assistance Program Grant Application,
- E. Approved purchase of Tyler Content Manager for MUNIS Software,
- F. Approved purchase of Email Archival Platform Upgrade,
- G. Approved Budget Amendment #09/21/15/02 for the following departments:
  - Emergency Services – rollover Homeland Security Grant money from FY 2014-15,
  - Senior Services-COLTS – rollover unspent funds for FY 2014-15 for the purchase of vans,
  - Senior Services – appropriate SHIP Grant funds,
  - Library – appropriate funds received from Friends of the Library for a DVD/CD cleaner and an art hanging system,
  - Sheriff-Drug Seizure Funds – transferring Drug Seizure Funds to the General Fund to cover Sheriff Department expenses allowable for the use of Drug Seizure funds as well as appropriating funds for the FY 2015-16 budget, and
  - \$15,000 for site study for a multi-sports complex
- H. Approved funding request from the City of Sanford for 911 Communications,
- I. Approved a joint meeting with the Board of Education (to be decided) to discuss plans for the W.B. Wicker Campus as the next location for an elementary school, instructed staff to begin developing plans (financial and construction) for the next elementary school, authorized staff and the Chair to begin negotiations with the Brick Capital Board of Directors for purchase of the W.B. Wicker Campus, and authorized staff to include discussion with other partners who could be involved in the plan for the location.
- J. Approved staff sending letters to property owners in the Colon Road-Osgood Community in the 1,000 foot area for water/well testing through the County and State of North Carolina at no cost to the residents, and include the Joint City-County Environmental Affairs Board with community outreach, and
- K. Approved a Resolution honoring Salvation Army Day on September 29, 2015.

**MANAGER’S REPORT:**

- A. Received monthly update from Economic Development,
- B. Monthly Financial Report for month ending July 2015,
- C. Monthly Financial Report for month ending August 2015,
- D. Approved Lee County Sustainability Policy, and
- E. County Manager’s Monthly Report for September.

**PUBLIC HEARING:**

At 6 p.m. a joint public hearing with the Lee County Planning Board was held to consider text amendments to the Unified Development Ordinance (UDO) to add a new land use category for “Mining and Quarries, Oil and Gas Extraction” and an amendment to the Permitted Use Matrix for “Mining and Quarries”. After the public hearing, Commissioners deferred action on the above referenced UDO text amendments.

The Board approved consideration of a moratorium on fracking and oil and gas extraction and directed staff to bring a draft moratorium to the Board for consideration at the October 5<sup>th</sup> meeting.

The Board further moved for the County Manager to send a letter to DOT in reference to compensation for homeowners in the Cumnock community for home/well repairs from the recent by-pass project.

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