

LEE COUNTY

NORTH CAROLINA

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

MARCH 16, 2015

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session on March 16, 2015, took action on the following matters:

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

- A. Minutes from the March 2, 2015 regular meeting,
- B. Tax Releases and Refunds for February 2015,
- C. Approval to apply for the following Grant Applications for the Lee County Library, with no matching funds required:
 1. Cannon Foundation Grant - \$45,000
 2. Dollar General Youth Literacy/Technology Grant - \$4,000
 3. ALA Latino American Grant – \$3,000,
 4. LSTA Edge Initiative Technology Grant - \$5,000, and
 5. Redbox Grant - \$5,000, and
- D. Amendment to Professional Services Contract with *The Wooten Company* in the amount of \$1,699.50 for the 2011 Community Development Block Grant (CDBG) Project.

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 to make their presentation:

1. Johnsee Tipton, 79 T. Tarpey Lane, Sanford
2. Debbie Hall, 957 Cumnock Road, Sanford
3. Lynette Hampton, 359 Osgood Road, Sanford
4. Keely Wood, 363 Angel Road, Sanford
5. Arlene Jackson, 5057 Cox Mill Road, Sanford
6. Donna Strickland, 1708 Woodridge Dr., Sanford
7. Richard Hayes, 2004 Vantage Pointe, Sanford
8. Marsha Ligon, 1413 Palmetto Path, Sanford
9. Andrew Manhardt, 161 Charles Riddle Road, Sanford
10. Terry McInturff, 4463 Colon Road, Sanford

PUBLIC HEARING

Conducted a public hearing for the Closeout of the 2011 CDBG Program. One citizen spoke in favor of the program and no one spoke in opposition.

OLD BUSINESS

- A. Approved Commissioner's meeting time change back to 4 p.m. for future regular meetings.

NEW BUSINESS

- A. Discussed a Subdivision Street Maintenance Policy and instructed staff to provide a policy for consideration at the April 6th meeting.
- B. Approved Budget Amendment # 03/16/15/12 for the following departments:
 - Health Promotion – appropriate \$13,757 in additional DEHNR Health Promotion funds to be used to assist with community projects as well as travel and training for Health Educators,
 - Health WIC – appropriate \$2,714 in additional DEHNR WIC funds awarded by the State.
- C. Scheduled one meeting for the month of July for Monday, July 13th at 4 p.m.
- D. Approved motion for Duke Energy to provide a written agreement and offer for consideration in reference to the storage of coal ash in Lee County addressing issues discussed during a March 12th meeting between Duke representatives and 3 County Commissioners, and provide a contract to the Board.

COUNTY MANAGER'S REPORT

- A. Accepted Monthly Financial Report for month ending February 2015, and
- B. Accepted County Manager's Monthly Report for March 2015

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