

# LEE COUNTY

NORTH CAROLINA

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

DECEMBER 21, 2015

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### FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session on December 21, 2015, took action on the following matters:

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

- A. Minutes from the November December 7, 2015 regular meeting,
- B. Tax Releases and Refunds for November 2015,
- C. Revised Records Retention and Disposition Schedule for the Sheriff's Office,
- D. Appointment of Mr. George Gilliam to the Lee County Agriculture Advisory Board,
- E. Appointment of Mr. Dave Shabaz to the Senior Services Advisory Board,
- F. Proclamation for Radon Action Month,
- G. Acceptance of National Association of County and City Health Officials Grant Funding in the amount of \$7,000, and
- H. Acceptance of Association of Food and Drug Officials Grant Funding in the amount of \$3,000.

**PUBLIC COMMENTS:** Pursuant to N.C. General Statute §153A-52, the floor was opened for *Public Comments*. No one signed up to speak during the Public Comments section of the meeting.

**NEW BUSINESS:**

- A. Approved bid from Broadplex, LLC for Fiber Broadband ISP Services for the Raleigh Executive Jetport, and
- B. Approved Budget Amendment #12/21/15/09 for Miscellaneous Expenses, Administration, and Health.

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

- A. Accepted County Manager's Monthly Report for December 2015, and
- B. Accepted update/report on Colon Road-Osgood Community water testing.

**PUBLIC HEARINGS**

- A. Conducted a public hearing on the refinancing of 2006 Certificates of Participation and adopted a Resolution Approving and Authorizing the Execution and Delivery of an Amendment Number Three to the Installment Financing Contract and Related Documents in Connection with the Refinancing of Certain Installment Financing Obligations of the County, and
- B. Conducted a public hearing and approved the closeout of the 2011 Community Development Block Grant (CDBG) Program.

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