

LEE COUNTY

NORTH CAROLINA

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

MAY 16, 2016

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk to the Board
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session on May 16, 2016, took action on the following matters:

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

- A. Minutes from the May 2, 2016 Regular Meeting,
- B. Tax Releases and Refunds for April 2016,
- C. Acceptance of LSTA EZ Edge Grant for the Library,
- D. Resolution to Establish Multi-Bank Securities for Investments, and
- E. Renewal Audit Contract with Thompson, Price, Scott, Adams & Co., P.A.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, Chair Dalrymple opened the floor for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

1. Dr. Lynn Smith, Chairman, Lee County Board of Education

OLD BUSINESS:

- A. Heard presentation from Architect Taylor Hobbs in reference to the CCCC Bond Projects – No action taken.

NEW BUSINESS:

- A. Heard presentation in reference to the FY 2016-17 Fire District Budgets. A public hearing was scheduled for 6 p.m., June 6, 2016 to hear comments from the public.
- B. Accepted Resolution Endorsing Ranking of TARPO Projects to the North Carolina Department of Transportation.
- C. Asked that Planning Department staff include erosion control information in their packet of information to adjoining property owners for rezoning applications, along with State contact information.
- D. Discussed security for Board of Commissioner meetings. The County Manager was instructed to get a cost for a metal detector for the Commissioners Board Room.
- E. Approved Budget Amendment # 05/16/16/18 for the following departments:
 - Sheriff – appropriate \$3,226 from insurance refunds revenue to cover vehicle maintenance,
 - Drug Seizure Funds – appropriate \$31,580 from Federal Justice Drug Seizure Fund Balance to purchase tactical gear for the Drug Division.
 - Library – appropriate \$14,868 received from a State Library Grant Award, as well as a \$3,717 gift from the Friends of the Library to purchase two self-service check-out Kiosks stations.

- Health – appropriate \$3,225 of additional funding awarded by the State to purchase vaccines, as well as \$9,782 in TANK funds awarded by the State to support the Barbers and Beauticians Program (Teen Pregnancy).
- Airport – correct FY 2015-16 Airport Operating Budget quarterly appropriation amount.
- F. Approved increase of funding to the Boys & Girls Club from \$3,500 to \$10,000 in the upcoming budget.
- G. Authorized Chair to sign a letter with the Sanford Mayor to Senator Ron Rabin asking that he resubmit SB 874 (Occupancy Tax).

COUNTY MANAGER’S REPORT/UPDATES:

- A. Accepted Monthly Financial Report for month ending April 2016 – No action taken.
- B. Accepted County Manager’s Monthly Report for May 2016 – No action taken.
- C. Authorized a Resolution honoring former County Attorney K. R. Hoyle be prepared and presented to his family.

PUBLIC HEARINGS:

At 6 p.m. the Lee County Board of Commissioners conducted the following public hearings:

- A. Public hearing for the proposed FY 2016-17 Budget – Action to be taken at June 6th meeting.

Joint Public Hearings with the Lee County Planning Board were held to consider the following applications:

- B. Application submitted by AGA Corporation to rezone from Residential Restricted (RR) district to General Commercial (C-2) district approximately 1.53 acres of vacant land located east of NC Highway 87 South and formerly addressed as 4953 and 4957 NC Highway 87 South.
- C. Application submitted Copper Ridge Development LLC to rezone from Residential Agricultural (RA) district to Residential Restricted (RR) district approximately 26 acres of vacant land located east of Farrell Road and south of Rod Sullivan Road.
- D. Application submitted by Charles Brown to rezone from Highway Commercial Conditional Use (HC-CU) district to Residential Agricultural (RA) district a 4.44± acre tract located at 304 Country Estates Drive.

Recommendations from the Planning Board will be presented at the June 6th Commissioners meeting for Items B-D.

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