

LEE COUNTY

NORTH CAROLINA

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SPECIAL MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

AUGUST 29, 2016

The special meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 6 p.m. in the Commissioners' Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present when the meeting was called to order were Amy M. Dalrymple, Dr. Ricky D. Frazier, Larry "Doc" Oldham, Robert T. Reives, Timothy S. Sloan, and Kirk D. Smith. Commissioner Dr. Andre Knecht arrived at 6:09 p.m.

Chair Dalrymple called the meeting to order.

Commissioner Frazier delivered the invocation.

The pledge of allegiance was recited.

Commissioner Smith moved to rescind the Board's policy on public comments and allow citizens to speak only for the disbursement of the donated money for water filters. (Note: according to the Board's Policy, public comments are only allowed during "Regular Meetings"). Upon a vote, the results were as follows:

Aye: Dalrymple and Smith
Nay: Frazier, Oldham, Reives, and Sloan
Absent: Knecht

The Chair ruled the motion failed with a 4 to 2 vote.

Commissioner Knecht joined the meeting at this time.

Chair Dalrymple discussed the water testing procedure and where the County is today on the project. EnvironmentalLEE decided not to enter into an agreement with the County to accept the \$6,100 donated to purchase/install water filters in the Colon/Osgood area. Ms. Dalrymple thanked the organization for their work and assistance during the project. She also discussed the 3 options presented for the Board to consider which were as follows:

- 1) The County can return the funds to the people who have donated money,
- 2) The County can instruct staff to try and find another non-profit to administer the funds/grant project, or

- 3) The County can put in place a community development grant program that would place criteria on applicants to show need based on demographical data of the need for the filters and install the filters.

County Manager John Crumpton stated another non-profit (501(c)3 organization had contacted him that might be interested in disbursing the funds but that board doesn't meet again before our next Commissioners meeting on September 19th. After discussion, Commissioner Reives moved to adopt Option #2 and instructed staff to try and locate another non-profit organization 501(c)3 to administer the funds donated (\$6,100) and proceed with placing water filters in the remaining 17 homes identified with water quality issues. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously.

Commissioner Frazier moved to go into Closed Session to discuss matters relating to the location or expansion of a business in the area per North Carolina General Statute § 143-318.11(a) (4). Upon a vote, the results were as follows:

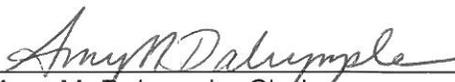
Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously and the Board was in Closed Session. Upon returning from Closed Session, with all members present, Chair Dalrymple called the regular meeting back to order.

With no further business to come before the Board, Commissioner Reives moved to adjourn the meeting. Upon a vote, the results were as follows:

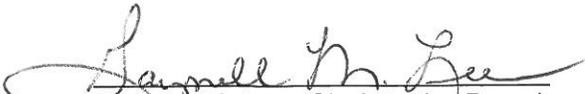
Aye: Dalrymple, Frazier, Knecht, Oldham, Reives, Sloan, and Smith
Nay: None

The Chair ruled the motion had been adopted unanimously and the meeting adjourned at 7:12 p.m.



Amy M. Dalrymple, Chair
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk to the Board