

# LEE COUNTY

NORTH CAROLINA

*Committed Today for a Better Tomorrow*

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

JULY 18, 2016

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### FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk  
Lee County Board of Commissioners  
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#### The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the June 20, 2016 regular meeting,
- B. Minutes from the July 6, 2016 special called meeting,
- C. Tax Releases and Refunds for June 2016,
- D. Appointed Thomas Haislip, Jr. to the Agriculture Advisory Board (Pocket Township),
- E. Memorandum of Agreement with State Library of North Carolina,
- F. Job Title Change to Pay and Classification Pay Plan for Senior Insurance and Volunteer Services Specialist position, and
- G. Budget Amendment # 07/18/16/01 for the San Lee Nature Park Center Project.

**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. Keely Wood, 363 Angel Road, Sanford (water-air quality)
2. Dan Wood, 343 Chapman Drive, Sanford (water-air quality)
3. Karen Wood, 343 Chapman Drive, Sanford (water-air quality)
4. Elsie Stovall, 1909 Tramway Road, Sanford (Soccer Complex)
5. Debbie Hall, 957 Cumnock Road, Sanford (EnvironmentalLee)

#### **OLD BUSINESS:**

- A. Tabled recommendation from the Lee County Planning Board for the "Sanford Soccer Field & Complex District" until the August 15<sup>th</sup> meeting and more information can be obtained from DOT,
- B. Approved Text Amendments to the UDO for Sign Regulations, and
- C. Approved Text Amendments to the UDO for Yard Sales.

#### **NEW BUSINESS:**

- A. Approved Tax Collectors Annual Settlement, Resolution Approving the Tax Collector's Annual Settlement, and charged the Tax Collector with Collecting Taxes.
- B. Accepted report from the County Attorney on the sale of property located at 109 South Third Street.

- C. Appointed Commissioner Amy Dalrymple as the voting delegate for the August NCACC Annual Conference to be held in Forsyth County.
- D. Approved Budget Amendment # 07/18/16/02 for the following departments:
  - IT Department – appropriate \$180,000 for Broadband/Telecommunications expansion to the Industrial Park by Randolph Telephone Telecommunications. Also rolling over \$43,600 for projects not completed in FY 2015-16.
  - Social Services – Appropriate \$37,465 awarded through the Duke/Progress merger for income-qualified Duke Energy customers for heating/cooling emergencies.
- E. Discussed a community meeting/forum request on race relations – No action taken.

**PUBLIC HEARING:** At 6 p.m. Commissioners conducted a public hearing that had been advertised for this date and time to consider an Amendment to the Temporary Moratorium on Oil and Gas Development and Mining within Lee County, North Carolina.

After the public hearing, Commissioners considered and approved the second reading for a Temporary Moratorium on Oil and Gas Development and Mining within Lee County.

**MANAGER’S REPORT**

- A. Accepted Monthly Financial Report for month ending June 2016.
- B. Accepted County Manager’s Monthly Report for July 2016.

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