

LEE COUNTY

NORTH CAROLINA

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

JUNE 2, 2014

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 at 6 p.m., Monday, June 2, 2014, took action on the following items:

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

- A. Minutes from the May 22, 2014 regular meeting, and
- B. Addendum Revision for an increase of Family Planning money for the Health Department.

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

1. Mr. Jay Calendine, 210 High Ridge Drive, Sanford (budget)
2. Mr. Charles Baker, 97 Oakleaf Road, Sanford (GKN)
3. Mr. Larry (Doc) Oldham, 714 Clifton Lane, Sanford (GKN)

PUBLIC HEARINGS:

1. Held a public hearing for the proposed FY 2014-15 Budget – No action taken.
2. Held a public hearing for the proposed FY 2014-15 fire district tax rates – No action taken.

OLD BUSINESS

- A. Approved recommendation of the Lee County Planning Board to rezone 1.23 acres of land on Womack Road for Conveyor Technologies.
- B. Approved agreement for an economic development incentive grant for GKN Driveline.

NEW BUSINESS

- A. Approved the following contracts for the Department of Social Services:
 1. Renewal Contract for Child Support legal services with Attorney Tron Faulk,
 2. Renewal Contract for Adult Services, Children's Services, Fraud, Work First and Medicaid Transportation legal services with Attorney Tron Faulk,
 3. Vendor Contract with Fleming Transportation for the Work First Program,
 4. Vendor Contract with Value Mart for the Work First Program, and

- 5. Vendor Contract with Value Mart for the Medicaid Program.
- B. Budget Amendment # 06/02/14/15 to appropriate \$2,678 in additional revenue to the Health Department from the state to purchase contraceptives.
- C. Approved Resolution Requesting the N. C. General Assembly to Include Lee County on an Act to Establish a Moratorium on Filing of Actions by Certain Local Boards of Education Challenging the Sufficiency of Local Funds Appropriated by Board of County Commissioners for Public Schools.

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