

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

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

JUNE 6, 2016

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 May 16, 2016 regular meeting,
- B. Minutes from the May 23, 2016 budget work session,
- C. Acceptance of \$5,000 LSTA EZ Technology Grant for the Library,
- D. Renewal Inmate Labor Contracts with NC Department of Correction for General Services and Animal Services,
- E. Three-year renewal agreement with State Employees' Credit Union for ATM machine located in the parking lot at the Lee County Courthouse,
- F. Acceptance of \$2,000 Walmart Foundation Grant for the Library,
- G. Amendment to the Lee County Personnel Policy for Emergency Response Plan,
- H. Interlocal Agreements with the Town of Broadway for law enforcement and animal control services, and
- I. Donation of \$2,500 (goods and services) from Lowe's Home Improvement to be used for improvements to Buchanan Park.

PUBLIC COMMENTS: No one signed up to speak during the *Public Comments* section of the meeting.

OLD BUSINESS:

- A. Accepted recommendations from the Planning Board on the following rezoning applications:
 1. To approve application by AGA Corporation (Hwy. 87, South)
 2. To deny application by Copper Ridge Development (Ferrell Road)
 3. To approve application by Charles Brown ((Country Estates Drive),
- B. Approved Capital Improvement Plan (CIP) for FY 2017-2021,
- C. Approved refunding of bond to M & R Construction,
- D. Approved Capital Project Budget Ordinance for new Elementary School Facility, and
- E. Approved Resolution for placement of a 4-way stop sign at the intersection of Carbonton Road and Steel Bridge Road.

PUBLIC HEARING: At 6 p.m. Commissioners conducted a public hearing that had been advertised for

this date and time to hear comments on the recommended FY 2016-17 Fire Department Budgets. After the public hearing, the Board approved the FY 2016-17 Fire Department Budget Ordinance as presented.

NEW BUSINESS:

- A. Approved Amendment #10 with Aramark Food Service for the Jail and Senior Services.
- B. Approved FY 2017 Home & Community Care Block Grant for Senior Services.
- C. Approved Contract Agreement between CCCC and COLTS for transportation services.
- D. Approved modification of Water Sample Fees for FY 2017 for Environmental Health.
- E. Approved Schedule of Fees for Parks & Recreation.
- F. Approved Write-off of 10-year delinquent taxes.
- G. Approved Contract between Department of Social Services and Christian Healthcare Adult Daycare.
- H. Approved the following contracts for Non-Emergency Medical Transport for Social Services:
 - 1. COLTS
 - 2. Fleming Transportation
 - 3. Right Transportation
 - 4. Value Mart #2 – Work First Program
 - 5. Value Mart #2 – Non-Emergency Transportation
- I. Approved Home Energy Supplier Agreements for Social Services from the following:
 - 1. Central Electric Membership Corporation
 - 2. PSNC
 - 3. Hunter Oil
 - 4. Citgo Value Mart
 - 5. Duke Energy Progress
- J. Approved modification to Memorandum of Understanding with Cooperative Extension.
- K. Approved transfer of property to the Lee County Arts and Community Center.
- L. Approved renewal insurance with the North Carolina Association of County Commissioners for Property & Liability and Workers' Compensation Insurance.
- M. Approved Resolution Designating the Finance Director to Declare Official Intent to Reimburse Expenditures under United States Department of Treasury Regulations.
- N. Approved Budget Amendment # 06/06/16/19 for the following:
 - Library – appropriate \$5,000 from LSTA EZ Edge Tech Grant funds and \$2,000 from Walmart Foundation Grant funds to purchase computers and books.
- O. Approved FY 2016-17 Budget.

MANAGER'S REPORT

- A. Accepted information from the Sanford Area Growth Alliance (SAGA) requested by the Board of Commissioners in reference to their accomplishments and plan of work for the last 2 years.

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