

# LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

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

FEBRUARY 17, 2014

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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 January 27, 2014 emergency called meeting,
- B. Minutes from the February 3, 2014 regular meeting,
- C. Minutes from the February 6, 2014 special called meeting,
- D. Minutes from the February 6, 2014 joint meeting with the Lee County Board of Education, and
- E. Tax Releases and Refunds for January 2014

**PUBLIC COMMENTS:** Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

1. Keith Clark, 212 Acorn Drive, Sanford

### **OLD BUSINESS**

- A. Heard a presentation from the Johnston-Lee-Harnett Community Action – No action taken.

### **NEW BUSINESS**

- A. Approved the FY 2013-16 Sandhills Center Local Plan and a Resolution supporting a petition to the NC State Human Resources Commission for Substantial Equivalent Status,
- B. Approved the hiring of four (4) new permanent positions (Income Maintenance Caseworker II's) for Social Services – 1 in the Food Stamp Unit and 3 in Medicaid,
- C. Approved Budget Amendment # 02/17/14/10 to appropriate funds for the following departments:  
Adult & Youth – appropriated \$78,144 to the Juvenile Crime Prevention Council (JCPC) grant funds for the Road to Success Mentoring program and the Hope Thru Horses program.,  
Sheriff – appropriated \$35,154 received from insurance refunds to cover vehicle maintenance, and  
San-Lee Boosters Project – transferred funds to close project,
- D. Reviewed and discussed the Revolving Loan Fund Program Policy and Procedures – No action taken, and

- E. Heard presentation and update in reference to Lee County's Voluntary Agricultural District – No action taken,

**MANAGER'S REPORT**

- A. Monthly Financial Report for month ending January 2014 was presented – No action taken,
- B. The County Manager presented his Manager's Monthly Report for February 2014 – No action taken, and
- C. Approved inclement weather pay for county employees from last week's snow storm.

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