

LEE COUNTY

NORTH CAROLINA

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

AUGUST 15, 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 July 18, 2016 regular meeting,
- B. Tax Releases and Refunds for July 2016,
- C. Appointment of Ms. Patricia Cameron to the Americans with Disabilities Act Board,
- D. FY 2016-17 State Aid Library Grant,
- E. FY 2017 Emergency Management Performance Grant Application,
- F. Renewal Health Services Agreement with Southern Health Partners for Inmate Medical Care,
- G. Proclamation Honoring Manufacturing Day in Lee County,
- H. Fire Work Permits for Downtown Streetscape Project,
- I. Resolution Delegating Authority to Issue Fire Work Permits to Municipal Governing Bodies in Lee County,
- J. Purchase of a new 2017 truck for the Maintenance Division of General Services, and
- K. FY 2016-17 Rural Operating Assistance Grant for Senior Services.

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 (fracking)
2. Steve Malloy, 2615 Bellaire Drive, Sanford (Sanford tours)

OLD BUSINESS:

- A. Approved Ordinance Amending the Official Zoning Map of Lee County for the conditional zoning of the "Sanford Soccer Field & Complex District" with amendments to add signage for no loitering and to have traffic control for major events in Phase I & II.
- B. Approved GKN Rural Grant Amendment extending the grant period from May 15, 2016 to February 1, 2017.

NEW BUSINESS:

- A. Approved recommendation from the Lee County Planning Board for a Preliminary 3-Lot Major Subdivision on Farrell Road (Owner Eutophia Medlin),

- B. Approved Annual Microsoft Enterprise Agreement for the IT Department,
- C. Approved Annual Support/Licensing Renewal for Storage Area Equipment for the IT Department,
- D. Approved Annual Software Maintenance Renewal with Tyler Technologies for Finance and Human Resource departments,
- E. Approved Agreement for Cycle NC Event at O.T. Sloan Park,
- F. Approved purchase of 6 new vehicles for the Sheriff's Department,
- G. Approved purchase of 4 new vehicles for School Resource Offices, and
- H. Approved Budget Amendment # 08/15/16/03 for the following departments:
 - Elections – rollover \$3,650 to cover adding handicap sidewalk accesses at various schools used for polling sites,
 - Parks & Recreation – rollover \$36,490 to complete the Horton and Dalrymple Park projects, \$3,190 in donated funds for the O.T. Sloan Dog Park, and \$1,408 in donated funds for the new San-Lee Nature Center,
 - Social Service Programs - rollover funds not used in FY 2015-16,
 - Drug Seizure Funds – appropriate funds to cover Sheriff Department salary adjustments, contracted services and capital equipment purchases from Drug Seizure Fund Balance.

PUBLIC HEARING: At 6 p.m. Commissioners conducted a public hearing that had been advertised for this date and time to consider a rezoning request for property located at 2205 Tramway Road from Residential Agricultural (RA) district to Highway Commercial (HC) district.

MANAGER'S REPORT

- A. Accepted County Manager's Monthly Report for August 2016.

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