



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

APRIL 6, 2009

The Lee County Board of Commissioners, meeting in regular session at 3:00 p.m., Monday, April 6, 2009, took action on the following items:

Recognized and presented awards to Library Technician Ms. Rhonda Crumpton with the Lee County Library as the *April 2009 Employee of the Month*.

CONSENT AGENDA. The following items were approved:

- A. Minutes from the March 16, 2009 regular meeting;
- B. Minutes from the March 20, 2009 Special Board Retreat;
- C. Inmate Service Contract for Lee County Animal Shelter;
- D. Proclamation for the Spring 2009 DOT *Litter Sweep* program;
- E. Bids for legal services for FY 2008 Scattered Site CDBG Housing Project;
- F. Resolution accepting high bid of \$2,675.00 for a vacant lot on Oakwood Avenue; and
- G. Memorandum of Understanding between Lee County and the Town of Broadway for the Voluntary Agricultural District Program

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

OLD BUSINESS.

- A. Appointed Ms. Tawny Ramsperger to serve an unexpired term through June 30th on the Sandhills Mental Health Board.

NEW BUSINESS.

- A. Heard a presentation from Mr. Mike Watson, Executive Director of the Sandhills Center in reference to their budget request for the upcoming year and the second Quarterly Report.
- B. Accepted a recommendation from Health Director Howard Surface to eliminate the Lee County Dental Program effective June 30, 2009.
- C. Approved changes to the Lee County Health Insurance Plan for the upcoming fiscal year.
- D. Approved repayment of the Medicaid Hold Harmless Refund.
- E. Appointed Mr. George Wilberg to the Lee County Cemetery Board.
- F. Authorized the County Manager to extend an offer for a Deputy County Attorney position.