

# LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

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

FEBRUARY 16, 2009

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The Lee County Board of Commissioners, meeting in regular session at 6:00 p.m., Monday, February 16, 2009, took action on the following items:

**CONSENT AGENDA.** The following items were approved:

- A. Minutes from the February 2, 2009 regular meeting;
- B. Tax Releases and Refunds for January 2009;
- C. Proclamation to proclaim the week of February 15 – 21, 2009, as JAYCEE WEEK;
- D. Appointment of Dr. Bud Marchant to the Mid-Carolina Work Force Development Board;
- E. Program Manual and Administrative Policies for the FY 2008 CDBG Scattered Site Project;
- F. Acceptance of a treadmill, valued at \$1,000, to the Hillcrest Youth Shelter;
- G. Audit contract with Martin Starnes & Associates, CPAs P.A. for the fiscal year ending June 30, 2009; and
- H. Amendments to Sections A-1, B-3, D-3, F-1, F-2, F-3 and F-4 of the Lee County Personnel Policy

**PUBLIC COMMENTS:**

The following signed up to speak during the *Public Comments* section of the meeting:

- 1. Eugene Barufkin – discussed closing of Dental Clinic

**NEW BUSINESS:**

- A. Made the following appointments to the Board of Equalization and Review:
  - 1. Moved Mr. Herman Morris and Mr. Herb Hincks from alternate positions to regular board member positions – applications will be accepted for 3 alternate positions; and
- B. Discussed legislative goals for Lee County

**MANAGER'S REPORT:**

- A. Discussed the Monthly Financial Report for month ending January 2009