

LEE COUNTY

NORTH CAROLINA

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

The Lee County Board of Commissioners, meeting in regular session at 3:00 p.m., Monday, November 17, 2008, took action on the following items:

Chairman Brown awarded Tax Administrator Dwane Brinson with a plaque of appreciation from the Tax Officers Assessors Association.

CONSENT AGENDA. The following items were approved:

- A. Minutes from the November 3, 2008 regular meeting;
- B. Tax Releases and Refunds for October 2008;
- C. Proclamation to proclaim November 21-27, 2008, as *Farm-City Week*;
- D. Budget Amendment # 11/17/08/#12; and
- E. Amended Incentive Agreement between Lee County Economic Development Corporation and 3M Manufacturing Company

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

NEW BUSINESS:

- A. FY 2007-08 Financial Statement was presented which included the following:
 - 1. General Fund Activity
 - 2. Fund Balance Position (General Fund)
 - 3. Debt Position
 - 4. Single Audit & Grants
 - 5. Audit Results
- B. Board approved that a letter be forwarded to the Lee County Historic Preservation asking for an endorsement to the State to add the W. B. Wicker School site as a historic site.
- C. Approved a 5% pay increase for Tax Administrator Dwane Brinson.

MANAGER'S REPORT:

- A. Presented Monthly Financial Report for month ending October 2008;
- B. Received a report from Parks and Recreation Director John Payne concerning security at local recreation venues; and
- C. Discussed swearing-in ceremony scheduled for 8:30 a.m., Monday, December 1, 2008, in Courtroom #4 at the old Lee County Courthouse. Regular meeting will begin at 10:00 a.m. at the Government Center.