

LEE COUNTY

NORTH CAROLINA

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

OCTOBER 20, 2008

The Lee County Board of Commissioners, meeting in regular session at 3:00 p.m., Monday, October 20, 2008, took action on the following items:

Note: Chairman Brown pulled the item in reference to Public Comments from the agenda at the beginning of the meeting.

CONSENT AGENDA. The following items were approved:

- A. Minutes from the October 6, 2008 regular meeting;
- B. Tax Releases and Refunds for September 2008;
- C. Amended Records Retention Schedule for Tax Administration;
- D. Application for \$1,465,619 of lottery funds for school projects for the Board of Education;
- E. Resolution for heavy equipment tax;
- F. Purchase of four new vehicles for the Sheriff's Department;
- G. Acceptance of a \$32,750 Federal grant from the United States Department of Justice to purchase an AFIS Tracker System for the Sheriff's Department; and
- H. Budget Amendment # 10/20/08/#10

PUBLIC COMMENTS:

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

- 1. Harry Undy
- 2. Herb Hincks
- 3. Richard Littiken
- 4. Keith Clark
- 5. Eugene Barufkin

NEW BUSINESS:

- A. Request by Mr. Lewis Riddle to rename ROD Sullivan Road to Captain ROD Sullivan Road was referred to the Strategic Service and Planning Department in order to begin the proper road naming process with a letter of support from the Commissioners.
- B. Request from the Lee County Board of Education for funding to relocate students and staff at Lee Senior High School and mold remediation was approved in the amount of \$693,465. A total of \$656,300 will be used for mobile classrooms, demolition of the foreign language building and art annex, asbestos abatement, new furniture, and technology. A total of \$37,165 was approved for mold remediation.
- C. The first vote for a franchise application to development, use and operate a land clearing and inert debris landfill on Pickard Road was approved with an annual application fee of \$500.00. The matter will require a second vote at the November 3, 2008 meeting.

- D. A *Memorandum of Understanding* was approved between Lee County, the Lee County Arts & Community Center and United Way of Lee County for maintenance services at the Lee County Arts Center.

MANAGER'S REPORT:

- A. Monthly Financial Report for month ending September 2008 was presented.
- B. BRAC update was given.

A joint public hearing was held at 7:00 p.m. in Courtroom #4, old Lee County Courthouse, to hear a rezoning request from the Cape Fear Volunteer Fire Department and consideration of text amendments to the Unified Development Ordinance (UDO). A recommendation from the Planning Board will be presented to the Commissioners for consideration at the November 3, 2008 regular meeting.