

LEE COUNTY

NORTH CAROLINA

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

APRIL 3, 2017

FOR IMMEDIATE RELEASE

Contact: Jennifer Gamble, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners Meeting in regular session on April 3, 2017 took action on the following matters:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the March 20, 2017 Regular Meeting.
- B. Tax Releases and Refunds for February 2017.
- C. Amendment #8 to the Health Services Agreement with Southern Health Partners for Inmate Medical Care.
- D. Request to approve amended Physician Solutions Contract.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. No one signed up to speak during the *Public Comments* section of the meeting.

OLD BUSINESS

- A. Approved Memorandum of Understanding between Lee County and the City of Sanford regarding the transfer of property and improvements to Kiwanis Family Park.
- B. Approved request for upgrades at OT Sloan Pool.
- C. Approved contract with McGill Associates for engineering and other services for the Colon/Osgood Water Project.

NEW BUSINESS

- A. Approved FY 17-18 State Consolidated Agreement.
- B. Approved Lee County Health Insurance Plan.
- C. Approved Budget Amendment #04/03/17/13.
- D. Approved amendment to the inspections agreement between Lee County and the City of Sanford.
- E. Appointed Commissioner Oldham and Commissioner Sloan to the Lee County Transportation Committee.

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