

MINUTES
LINCOLN COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 6, 2020

The Lincoln County Board of County Commissioners met on January 6, 2020, at the Commissioners Room, Administration Building, 353 N. Generals Blvd, Lincolnton, the regular place of meeting at 6:30 PM.

Commissioners Present:

Carrol Mitchem, Chair
Richard Permenter, Vice Chair
Anita McCall
Milton Sigmon
Bud Cesena

Others Present:

Kelly G. Atkins, County Manager
Wesley Deaton, County Attorney
Josh Grant, Programs Manager
Amy S. Atkins, Clerk to the Board

Planning Board Members Present:

Jamie Houser, Chairman
Doug Tallent, Secretary
John Marino
James Dean
Matt Fortune

Planning Staff Present:

Andrew Bryant, Director
Randy Hawkins, Zoning Administrator
Jeremiah Combs, Planner
Amy Brown, Clerk to Planning Board

Call to Order: Chairman Mitchem called the January 6, 2020 meeting of the Lincoln County Board of Commissioners to order. He called for a moment of silence and led in the Pledge of Allegiance. Commissioner Cesena asked everyone to remember the family of Destry Miles, a Lincoln County Paramedic who passed away after a motorcycle accident.

Adoption of Agenda: Chairman Mitchem presented the agenda for the Board's approval.

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, January 6, 2020
6:30 PM

Lincoln County Administration Office
353 N. Generals Blvd
Lincolnton NC 28092

Call to Order - Chairman Mitchem

Moment of Silence

Pledge of Allegiance

1. Adoption of Agenda
2. Consent Agenda
 - Approval of Minutes - December 16, 2019
 - Waived fees - Carolina Women's Conference
- 2a. Resolution Declaring Lincoln County a Second Amendment Sanctuary
3. Zoning Public Hearings - Jeremiah Combs and Randy Hawkins

Quasi-Judicial

PA #48 BBC Sifford, LLC, applicant (Parcel ID# 32604, 90215, and 32606) A request for sketch plan/preliminary plat approval for a 19-lot residential subdivision with new public roads. The property is located at 7639 Sifford Road in Catawba Springs Township.

CUP #414 Karen Katilie, applicant (Parcel# 30002) A request for a conditional use permit to build a detached garage in front of the front building line of a house on a lot adjacent to Lake Norman. The 0.77-acre parcel is located at 5000 Lynwood Road in Catawba Springs Township.

Legislative

ZMA #668 3D Worldwide, LLC, applicant (Parcel ID# 33823) A request to rezone a 4.1-acre tract from R-SF (Residential-Single Family) to I-G (General Industrial). The property is located on the east side of N.C. 16 Business at its intersection with Mundy Road in Catawba Springs Township.

ZMA #669 3D Worldwide, LLC, applicant (Parcel ID# 50203) A request to rezone a 0.78-acre lot from B-N (Neighborhood Business) to I-G (General Industrial). The property is located on the southeast corner of N.C. 16 Business and Balsom Ridge Road in Catawba Springs Township.

ZMA #670 Holy Spirit Catholic Church, applicant (Parcel ID# 51306, 58765 and 58766) A request to rezone 7.0 acres from B-N (Neighborhood Business) to B-G (General Business). The property is located at 537 N. NC 16 Business Hwy., on the west side of N.C. 16 Business south of Townsend Drive in Catawba Springs Township.

CZ #2020-1 Scott O'Neil, applicant (Parcel ID# 34692) A request to rezone a 4.1-acre tract from R-SF (Residential-Single Family) to CZ I-G (Conditional Zoning General Industrial) to permit a self-storage facility. The property is located on the east side of N.C. 16 Business south of Balsom Ridge Road in Catawba Springs Township.

4. Request for Sole Source Purchase of Lego bricks in the amount of no more than \$1700 for West Lincoln Library - Jennifer Sackett
5. Request for Sole Source Purchase of Glowforge Pro Laser 3D Printer/Cutter for \$7066 for the West Lincoln Library - Jennifer Sackett
6. Request for Sole Source Purchase of Hatch 3.0 Multi-Touch Table in the amount of \$8,805.21 for the new West Lincoln Library - Jennifer Sackett
7. Request for Sole Source Purchase of customized educational system for the new West Lincoln Library from the Burgeon Group for up to \$30,000.00 - Jennifer Sackett
8. Request for Sole Source Purchase of automated laptop kiosk from Laptops Anytime, LLC plus all necessary hardware, software and data integration for the total amount of \$23,755.50 - Jennifer Sackett
9. Public Comments
10. Budget Ordinance Amendment #3 - Deanna Rios
11. Other Business

Recess to Friday, January 10, 2020 at 9:30 a.m. for a Budget Retreat

UPON MOTION by Commissioner Sigmon, the Board voted unanimously to adopt the agenda adding Item 2a.

Consent Agenda: **UPON MOTION** by Commissioner McCall, the Board voted unanimously to approve the Consent Agenda.

- Approval of Minutes - December 16, 2019
- Waived fees - Carolina Women's Conference

Resolution Declaring Lincoln County a Second Amendment Sanctuary: Mr. Deaton advised the Board that the resolution is stating a resolution of intent. He asked if it was the Board's intent to change any existing rules about carrying weapons in county buildings. No input was given by Commissioners.

A MOTION by Commissioner Permenter to table this item to a future meeting due to questions he has similar to the County Attorney and also due to the fact that he would like more time to do research concerning the resolution.

VOTE: 1 – 4

AYES: Permenter

NOES: Mitchem, Cesena, McCall, Sigmon

A MOTION by Commissioner Cesena to adopt the Resolution Declaring Lincoln County a Second Amendment Sanctuary.

A petition was presented to the Board with over 3,000 signatures in favor of the Resolution.

Commissioner Permenter voiced concerns about the Resolution, saying this is a meaningless resolution, falling outside the purview of Lincoln County.

Commissioner Sigmon thanked everyone for attending the meeting and said the Board appreciates the citizen's input. He gave some background information on the 2nd Amendment and said this is a resolution, not an ordinance.

Commissioner McCall said she supports this resolution and said given today's times, this is not a useless resolution.

Chairman Mitchem said the fear is not what the Supreme Court is doing now, but what they may be doing in the future.

Commissioner Permenter said if the rest of the Board feels so strongly that this is not a useless Resolution, he will support it.

VOTE: UNANIMOUSLY APPROVED

RESOLUTION DECLARING LINCOLN COUNTY
A SECOND AMENDMENT SANCTUARY

WHEREAS, the Constitution of the United States is the Supreme Law of our nation; and

WHEREAS, the Second Amendment to the Constitution of the United States of America states: "A well-regulated Militia being necessary to the security of a free State, the right of the people to keep and bear arms shall not be infringed"; and

WHEREAS, the North Carolina Constitution, Article I, Section 30 states: "A well-regulated militia being necessary to the security of a free State, the right of the people to keep and bear arms shall not be infringed; and, as standing armies in time of peace are dangerous to liberty, they shall not be maintained, and the military shall be kept under strict subordination to, and governed by, the civil power. Nothing herein shall justify the practice of carrying concealed weapons, or prevent the General Assembly from enacting penal statutes against that practice; and

WHEREAS, the Lincoln County Board of Commissioners is concerned about the passage of any bill or legislation which could be interpreted as infringing the rights of the citizens of Lincoln County to keep and bear arms or which may unduly restrict their right to the same; and

WHEREAS, the criminal misuse of firearms is not a reason to infringe the rights of law abiding citizens of Lincoln County; and

WHEREAS, the Lincoln County Board of Commissioners wishes to express its deep commitment to the rights of all citizens of Lincoln County to keep and bear arms; and

WHEREAS, the Lincoln County Board of Commissioners wishes to express opposition to any law that would unconstitutionally restrict the rights under the Second Amendment of the U.S. Constitution and under the North Carolina constitution of the citizens of Lincoln County to keep and bear arms; and

WHEREAS, the Lincoln County Board of Commissioners wishes to express its intent to stand as a Sanctuary County for Second Amendment rights and to oppose, within the limits of the Constitutions of the United States and the State of North Carolina, any efforts to unconstitutionally restrict such rights, and to use such legal means at its disposal to protect the rights of citizens to keep and bear arms.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Lincoln County:

That the Lincoln County Board of Commissioners hereby expresses its intent to uphold the Second Amendment rights of the citizens of Lincoln County and that public funds, resources, employees, buildings or offices not be used to restrict Second Amendment rights or to aid or assist in the enforcement of the unnecessary and unconstitutional restriction of the rights under the Second Amendment of the citizens of Lincoln County to keep and bear arms; and

That the Board of Commissioners hereby declares Lincoln County, North Carolina, as a "Second Amendment Sanctuary."

Adopted this the 6th day of January, 2020.

Carrol Mitchem, Chairman
Lincoln County Board of Commissioners

ATTEST:

Amy Atkins,
Clerk to the Board of Commissioners

Zoning Public Hearings:

New Business/Advertised Public Hearings: Wesley Deaton gave information on quasi judicial and legislative zoning cases, asking if anyone had ex parte communications.

Plat Approval #48: Jeremiah Combs presented the following information:

The applicant is requesting approval of a preliminary plat review/ sketch plan for a 19-lot residential subdivision with new public roads. A sidewalk will be required on one side of the new roads and street trees will be required on both sides of the new roads. The lots will be served by individual wells and septic systems. Article 9.6 of the

Lincoln County Unified Development Ordinance states that all preliminary plats meeting the definition of a major subdivision shall be submitted to the Planning Board and Board of Commissioners, in the form of a quasi-judicial public hearing, for approval, disapproval, or approval with conditions.

Site Area & Description

The subject property is located at 7639 Sifford Rd in Catawba Springs Township. The subject property is zoned R-SF (Residential Single-Family) and R-T (Transitional Residential). It is adjoined by properties zoned R-SF, R-T, and PD-MU (Planned Development Mixed Use).

Land Use Plan

The Lincoln County Land Use plan designates this area as Single-Family Neighborhood, suitable for residential development with densities of 1-2 units per acre.

Chairman Mitchem opened the Public Hearing concerning Plat Approval #48 – BBC Sifford, LLC, applicant.

Steve Bailey, spoke for the applicant, saying he prepared the application and affirmed all the facts in the findings.

John Silver, 1125 Mack Lane, Stanley, NC, said his concern is that he owns adjoining property and worries about water runoff. Steve Bailey said most of the water will be directed to the stream opposite Mr. Silver. He said most will go to the street and ditchline towards the creek. Mr. Silver said as long as that is taken care of, he has no problem with the request.

Don Grice, 1127 Grice Road, Stanley, NC said all of the traffic coming down Sifford Road will use Grice Road as a short cut. He said there are currently 6 houses on Grice Road and it dead ends. He spoke about water runoff.

Being no additional speakers, Chairman Mitchem closed the public hearing.

CUP #414 Karen Katilie, applicant: Randy Hawkins presented the following:

The applicant is requesting a conditional use permit to build a detached garage in front of the front building line of a house on a lot adjacent to Lake Norman. Under Section 4.6.2.C.2(a) of the Unified Development Ordinance, an accessory structure cannot extend in front of the front line of the principal structure unless it is set back a minimum of 100 feet from the edge of the road right-of-way; or, in the case of a lot adjacent to Lake Norman, the Board of Commissioners may approve a conditional use permit to allow an accessory structure to be located in the road yard, a minimum of 30

feet from the edge of the road right-of-way. The proposed 621-square-foot garage would be located 36 feet from the edge of the road right-of-way, according to a site plan submitted as part of the application.

SITE AREA AND DESCRIPTION

The 0.77-acre lot is located at 5000 Lynwood Road. It is zoned R-SF (Residential Single-Family) and is adjoined by property zoned R-SF and by Lake Norman. Land uses in this area are primarily residential. This property is part of an area designated by the Lincoln County Land Use Plan as Single-Family Neighborhood.

Chairman Mitchem opened the public hearing concerning CUP #414 – Karen Katilie, applicant.

John Katilie, applicant, said they are proposing a 2 car garage, no living quarters, water or sewer. He incorporated the findings of fact into his testimony.

Being no additional speakers, Chairman Mitchem closed the public hearing.

ZMA #668 3D Worldwide, LLC, applicant: Randy Hawkins presented the following:

The applicant is requesting the rezoning of a 4.1-acre tract from R-SF (Residential-Single Family) to I-G (General Industrial). (A request by a different applicant to rezone an adjoining 4.1-acre tract from R-SF to Conditional Zoning I-G to permit a self-storage facility is also scheduled for a public hearing on Jan. 6.)

Site Area & Description

The subject property is located on the east side of N.C. 16 Business at its intersection with Mundy Road. It is adjoined by properties zoned R-SF, I-G and B-N (Neighborhood Business). It is located in the Eastern Lincoln Development District (ELDD) overlay district. This property is located in a WS-IV Protected Area watershed district, which limits impervious coverage to 36% of the site, or 70% with stormwater treatment and detention. Land uses in this area include industrial, business and residential. This property is part of an area designated by the Lincoln County Land Use Plan as an Industrial Center.

Additional Information

Permitted uses

Under current R-SF zoning: site-built houses, modular homes, church.

Under proposed I-G zoning and ELDD overlay district: Offices, race team shop, certain types of manufacturing, etc., are permitted by right. Other types of manufacturing, warehousing, contractor's offices, etc., are conditional uses in the ELDD.

Adjoining zoning and uses

East: zoned I-G, undeveloped land.

South: zoned R-SF, residences.

West (opposite side of N.C. 16 Business); zoned B-N, building owned by Lincoln County Historical Association.

North: zoned R-SF and B-N, undeveloped tract proposed to be rezoned to permit a self-storage facility, and a lot containing residence.

Staff's Recommendation

Staff recommends approval of the rezoning request.

Chairman Mitchem opened the public hearing concerning ZMA #668 – 3D Worldwide, applicant, applicant.

Damon Lusk, applicant, said they have built a lot of really nice buildings and are not putting in a car dealership. He said this will be a very nice building.

Being no additional speakers, Chairman Mitchem closed the public hearing.

ZMA #669 3D Worldwide, LLC, applicant: Randy Hawkins presented the following:

The applicant is requesting the rezoning of a 0.78-acre lot from B-N (Neighborhood Business) to I-G (General Industrial).

Site Area & Description

This property is located on the southeast corner of N.C. 16 Business and Balsom Ridge Road. It is adjoined by properties zoned B-N, R-SF (Residential-Single Family) and I-G. It is located in the Eastern Lincoln Development District (ELDD) overlay district. Land uses in this area include industrial, business and residential. This property is part of an area designated by the Lincoln County Land Use Plan as an Industrial Center.

Additional Information**Permitted uses**

Under current B-N zoning: retail sales, offices, services, etc.

Under proposed I-G zoning and ELDD overlay district: Offices, services, etc. are permitted by right. Contractor's office, vehicle service, vehicle sales, body shop, etc., are conditional uses in the ELDD.

Adjoining zoning and uses

East: zoned R-SF, undeveloped tract proposed to be rezoned to Conditional Zoning I-G to permit a self-storage facility.

South: zoned B-N, residence.

West (opposite side of N.C. 16 Business); zoned B-N, businesses.

North: zoned I-G, business.

Staff's Recommendation

Staff recommends approval of the rezoning request.

Chairman Mitchem opened the public hearing concerning ZMA #669 3D Worldwide, LLC, applicant.

Lee Killian said he is selling this property to the Lusks because they build the prettiest buildings in Lincoln County.

Being no additional speakers, Chairman Mitchem closed the public hearing.

ZMA #670 Holy Spirit Catholic Church, applicant: Randy Hawkins presented the following:

The applicant is requesting the rezoning of 7.0 acres from B-N (Neighborhood Business) to B-G (General Business). The church is planning an expansion project that would not be permitted under the current zoning. The standards for the B-N district limit the gross floor area of a development to 10,000 square feet. In the B-G district, a gross floor area of up to 50,000 square feet is permitted.

Site Area & Description

This subject property is located 537 N. NC 16 Business Hwy., on the west side of N.C. 16 Business south of Townsend Drive. It is adjoined by properties zoned I-G (General Industrial, B-N, B-G and R-CR (Residential and Commercial Recreational). It is located in the Eastern Lincoln Development District (ELDD) overlay district. Land uses in this area include industrial, business and residential. This property is part of an area designated by the Lincoln County Land Use Plan as a Suburban Commercial Center, a classification which lists a church as a secondary land use.

Additional Information

Permitted uses

Under current B-N zoning: church, retail sales, offices, services, etc., with a gross floor area of up to 10,000 square feet.

Under proposed B-G zoning: church, retail sales, offices, services, etc., with a gross floor area of up to 50,000 square feet.

Adjoining zoning and uses

East (opposite side of N.C. 16 Business): zoned B-N and R-CR, businesses and undeveloped property.

South: zoned I-G and B-N, self-storage facility.

West: zoned I-G, contractor's offices and yard.

North: zoned I-G, contractor's yard and offices.

Staff's Recommendation

Staff recommends approval of the rezoning request.

Chairman Mitchem opened the public hearing concerning ZMA #670 – Holy Spirit Catholic Church, applicant.

Tommy Touchstone, applicant, said they presently hold their services in a 100 year old school building and most services over a hundred people sit in an overflow room. He said it is time for

them to expand and build a new sanctuary. He said they are looking at building a 20,000 square foot sanctuary.

Being no additional speakers, Chairman Mitchem closed the public hearing.

CZ #2020-1 Scott O'Neil, applicant: Randy Hawkins presented the following:

The applicant is requesting the rezoning of a 4.1-acre tract from R-SF (Residential-Single Family) to CZ I-G (Conditional Zoning General Industrial) to permit a self-storage facility. This property is located in the Eastern Lincoln Development District (ELDD). A self-storage facility is a permitted use in the I-G district and a conditional use in the ELDD overlay district. A site plan has been submitted as part of the rezoning application. Also included are minutes from a Dec. 3 community involvement meeting. (The site plan was revised in response to comments received at the meeting.) Because this is a proposed rezoning to a conditional zoning district, if the request is approved, the property could be developed only for the specified use in accordance with the approved site plan.

Site Area & Description

The subject property is located on the east side of N.C. 16 Business south of Balsom Ridge Road. It is adjoined by property zoned R-SF, I-G and B-N (Neighborhood Business). (Requests by a different applicant to rezone an adjoining 4.1-acre tract from R-SF to I-G and to rezone an adjoining 0.78-acre lot from B-N to I-G are also scheduled for public hearings on Jan. 6.) Land uses in this area include industrial, business and residential. The subject property is part of an area designated by the Lincoln County Land Use Plan as an Industrial Center, a classification that includes storage as a primary land use.

Environmental

This property is located in a WS-IV Protected Area watershed district, which limits the impervious coverage of a development to 36% of the site, or 70% with stormwater treatment and retention. The applicant is planning to utilize the high-density option, which requires engineered stormwater plans to be submitted and approved through a conditional use permit process.

Additional Information

Permitted uses

Under current R-SF zoning: site-built houses, modular homes, church.

Under proposed CZ I-G zoning: self-storage facility.

Adjoining zoning and uses

East: zoned R-SF, site of stormwater pond that serves Balsom Ridge Business Park.

South: zoned R-SF, undeveloped tract proposed to be rezoned to I-G.

West (opposite side of N.C. 16 Business): zoned B-N, historic Mundy House and building owned

by Lincoln County Historical Association.

North: zoned B-N, R-SF and I-G, residence and portion of tract that includes Balsom Ridge stormwater pond.

Staff's Recommendation

Staff recommends approval of the rezoning request.

Chairman Mitchem opened the public hearing concerning CZ #2020-1 Scott O'Neil, applicant

Scott O'Neil, applicant, stated that the initial plan was for three phases, but it will now be done in two phases. He said his plan is to get this done as soon as possible.

Being no additional speakers, Chairman Mitchem closed the public hearing.

The Planning Board recessed their meeting to the Planning Board meeting room to deliberate on the cases.

Request for Sole Source Purchase of Lego bricks in the amount of no more than \$1700 for West Lincoln Library - Jennifer Sackett requested approval of a sole source purchase of Lego bricks and pieces to allow the general public to participate in constructing a large mosaic of a children's book cover in celebration of the opening of the West Lincoln Library. Ms. Sackett asked for approval of the sole source purchase of Lego bricks in the amount of no more than \$1700.00.

UPON MOTION by Commissioner McCall, the Board voted unanimously to approve the sole source purchase of Lego bricks in the amount of no more than \$1700.00.

Request for Sole Source Purchase of Glowforge Pro Laser 3D Printer/Cutter for \$7066 for the West Lincoln Library - Jennifer Sackett requested approval of a sole source purchase of Glowforge Pro Laser 3D Printer/Cutter for \$7066. The Glowforge Pro Laser 3D printer is a wireless laser printer which allows students to design and print their own art on a variety of materials in a safe, economical fashion using the latest technology.

UPON MOTION by Commissioner Sigmon, the Board voted unanimously to approve the sole source purchase of Glowforge Pro Laser 3D Printer/Cutter for \$7066.

Request for Sole Source Purchase of Hatch 3.0 Multi-Touch Table in the amount of \$8,805.21 for the new West Lincoln Library - Jennifer Sackett requested approval of a sole source purchase of a Hatch 3.0 Multi-Touch table in the amount of \$8,805.21 for the new West Lincoln Library. Hatch Interactive Multi-Touch Tables are equipped with the latest software and hundreds of research based activities that allow children to develop critical social skills, math and STEAM skills as well as vocabulary. The system encourages collaborative play and utilizes safe top of the line technology.

UPON MOTION by Commissioner Sigmon, the Board voted unanimously to approve the sole source purchase of a Hatch 3.0 Multi-Touch table in the amount of \$8,805.21 for the new West Lincoln Library.

Request for Sole Source Purchase of customized educational system for the new West Lincoln Library from the Burgeon Group for up to \$30,000.00 - Jennifer Sackett requested the approval of a sole source purchase of customized educational system for the new West

Lincoln Library from the Burgeon Group. One piece of the project has yet to be designed so the Library is requesting approval for up to \$30,000. The Burgeon Group is a design/build firm dedicated to providing quality learning experiences for children, teens, and families in public libraries by creating physical interactive environments and public artworks. The products are focused on young children, ages 0-5. They are specifically designed to teach the Every Child Ready to Read Pre-literacy Skills and STEM objectives and other educational initiatives based on educational standards. The Burgeon Group products are built specifically for libraries and adhere to stringent safety and durability standards. They are easily cleaned, versatile and can be changed without the use of tools.

UPON MOTION by Commissioner Permenter, the Board voted unanimously to approve the sole source purchase of customized educational system for the new West Lincoln Library from the Burgeon Group in an amount not to exceed \$30,000.

Request for Sole Source Purchase of automated laptop kiosk from Laptops Anytime, LLC plus all necessary hardware, software and data integration for the total amount of

\$23,755.50 - Jennifer Sackett requested approval of a sole source purchase of automated laptop kiosk from Laptops Anytime, LLC plus all necessary hardware, software and data integration for the total amount of \$23,755.50. Laptops Anytime is the sole source provider of proprietary automated laptop/tablet portable self-checkout stations used by libraries. The only other distributor does not service in the United States.

Commissioner Sigmon pointed out that the prices presented to the Board do not include sales tax. He said the sales tax is refundable, so the check may be cut for more, but sales tax will be given back.

Commissioner Cesena asked about another company and if it was considered. He said he thinks there are other vendors and will be voting no.

A MOTION by Commissioner McCall, the Board voted (4 – 1 Cesena against) to approve a sole source purchase of automated laptop kiosk from Laptops Anytime, LLC plus all necessary hardware, software and data integration for the total amount of \$23,755.50.

Public Comments: Chairman Mitchem opened Public Comments.

Alan Hoyle, 319 N. Poplar Street, Lincolnton, thanked the Board for what they do. He spoke concerning the Constitution and the Resolution approved by the Board.

Scott Rapp, 3501 Stoney Ridge Road, Lincolnton spoke concerning the Second Amendment.

Lee Killian, 4153 Hwy. 16 North, Denver thanked the Board and said they are doing a great job for Lincoln County.

Being no additional speakers, Chairman Mitchem closed Public Comments

Budget Ordinance Amendment #3: Deanna Rios presented Budget Ordinance Amendment #3 for the Board's approval.

UPON MOTION by Commissioner McCall, the Board voted unanimously to approve Budget Ordinance Amendment #3 as presented.

ORDINANCE # BOA-3

WHEREAS, the Board of Commissioners of Lincoln County, North Carolina have adopted a Budget Ordinance for the fiscal year beginning July 1, 2019 and ending June 30, 2020, in accordance with the General Statutes of the State of North Carolina, and

WHEREAS, the Board desires to amend the above-mentioned Budget,

WHEREAS, insurance settlements must be recognized and budgeted for Utilities and for TLC,

WHEREAS, a donation to Veterans Services must be recognized,

WHEREAS, fund balance must be appropriated to cover unforeseen salary expenditures,

WHEREAS, a decrease in Health Department Revenues must be recognized,

WHEREAS, fund balance must be appropriated to cover Sheriff uniforms, and lifts for stretchers,

WHEREAS, an increase in revenues for DSS must be recognized and budgeted,

WHEREAS, Fund Balance must be appropriated for cameras at the FOC,

WHEREAS, a transfer from General CIP for a reduction in the Animal services project, and a transfer to General CIP for the Senior Services building must be recognized,

WHEREAS, Fund Balance must be appropriated for the remaining stretchers payments for EMS,

WHEREAS, the Beautification of the Airport road must be budgeted,

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF LINCOLN COUNTY, NORTH CAROLINA, THAT:

THE FOLLOWING SOURCE OF REVENUE AND APPROPRIATION ARE HEREBY APPROVED.

General Fund Revenues

Federal Revenues	11-0000-00-00-34271	32,918
State Revenues	11-0000-00-00-34354	(4,529)
Investment Revenues	11-0000-00-00-37000	142,000
Miscellaneous	11-0000-00-00-381**	2,500
Other Fin Sources	11-0000-00-00-39***	<u>1,154,925</u>
		<u>1,327,814</u>

General Fund Appropriations

General Government	11-41*0-51-00-54***	167,000
Public Safety	11-43**-52-00-5****	1,075,396
Transportation	11-4526-53-00-52502	1,000
Human Services	11-5***-58-00-5****	34,418
Other Financing Uses	11-9840-59-00-591544	<u>50,000</u>
		<u>1,327,814</u>

Utility Fund Revenues

Miscellaneous	61-0000-00-00-38110	8,898
Other Financing Sources	61-0000-00-00-39999	<u>50,000</u>
		<u>58,898</u>

Utility Fund Appropriations

Environmental Protections	61-712*-54-00-5****	58,898
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Adopted this 6th day of January, 2020.

Carrol Mitchem, Chair

Amy Atkins, Clerk to the Board

Other Business: Mr. Atkins reminded the Board of the budget retreat on Friday, January 10 at 9:30 a.m.

Commissioner Cesena thanked the Public Works Department for repairing a water main break in his neighborhood today in an hour, when it was expected to be a 6 hour repair time.

Commissioner Permenter reported that the Board of Health conducted interviews for the new Director. He said a selection has been made and details will be forthcoming.

Recess to Friday, January 10, 2020 at 9:30 a.m. for a Budget Retreat: UPON MOTION by Commissioner Sigmon, the Board voted unanimously to recess to Friday, January 10, 2020 at 9:30 a.m. for a Budget Retreat.

Amy S. Atkins, Clerk
Board of Commissioners

Carrol Mitchem, Chairman
Board of Commissioners