

**MINUTES**  
**LINCOLN COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, FEBRUARY 2, 2004**

The Lincoln County Board of County Commissioners met in regular session on February 2, 2004 at the Citizens Center, Commissioners Room, 115 West Main Street, Lincolnton, North Carolina, the regular place of meeting at 7:00 PM.

**Commissioners Present:**

Jerry W. Cochrane, Chairman  
Thomas R. Anderson, PE, Vice Chairman  
James "Buddy" Funderburk  
Larry S. Craig

**Commissioner Absent:**

Carrol D. Mitchem

**Others Present:**

Stan B. Kiser, County Manager  
Jeffrey A. Taylor, County Attorney  
Amy S. Long, Clerk to the Board

**Call to Order:** Chairman Cochrane called the February 2, 2004 meeting of the Lincoln County Board of Commissioners to order and welcomed everyone present.

**UPON MOTION** by Commissioner Funderburk, the Board voted unanimously to adopt the agenda removing items 6a and 6b and adding the Lincoln County Audit Report.

**AGENDA**

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

**FEBRUARY 2, 2004**

7:00 PM	Call to Order
1. 7:01 PM	Adoption of Agenda
2. 7:02 PM	Approval of Minutes - January 5, 2004
3. 7:03 PM	Consent Agenda - Tax Requests for Releases Less than \$100 –November 16 – December 15, 2003 More than \$100 – November 16 – December 15, 2003 - Tax Requests for Refunds Less than \$100 – December 24 – January 4, 2004

More than \$100 – December 24 – January 4, 2004

- Budget Adjustments 37, 41-45
- Sponsored Group Status
  - T & T Investments
  - Chamber of Commerce
  - Firm Foundation Ministries
  - Lincoln County Concert Association
- Waived fees for Rotary Auction
- Additional HCCBG Funds for Lincoln County

4. 7:05 PM Public Comments

5. 7:20 PM Planning Board Recommendation – Randy Hawkins
 

- ZTA #467 Lincoln County, applicant
- ZMA #468 Aspen Properties, LLC, applicant
- PCUR #100 Gemini Homes Inc., applicant
- CUP #229 Shandon Roberson, applicant

6. 7:35 PM Planning Board Decision Appeal – Tony Cloninger, Jr., applicant  
No. 99 to February 2, 2004

6a. Lincoln County Audit Report

6a. ~~New Business – Zoning Public Hearing~~

~~CUP #230 Richard Boyles, applicant (Parcel ID# 19469 and 19485) Request for a conditional use permit to operate an animal kennel in the R-T (Transitional Residential) district on a 17 acre site located at 1869 Thornhill Lane in Lincolnton Township.~~

6b. ~~Hwy. 73 Corridor Study Progress Report~~

7. 7:50 PM Regional Transportation Modeling – Rebecca Yarbrough

8. 8:05 PM Presentation from LNRC Concerning Sedimentation and Erosion Control – Henry Fogle

9. 8:20 PM Tax Department Request for Vehicle – Madge Huffman

10. 8:30 PM 12-Hour Shift Schedule for EMS – Ron Rombs

11. 8:40 PM Request for Purchase for EMS – Ron Rombs

12. 8:50 PM Online Auction of Surplus Property – Leon Harmon

13. 9:00 PM Water Line Extension Petitions – Steve Gilbert

14. 9:10 PM Adoption of 20-Year Capital Improvement Plan for Water – Steve Gilbert

15. 9:15 PM WK Dickson – Contract Amendment – East Lincoln Water Improvements – Steve Gilbert

16. 9:20 PM Contract Amendment – Water Plant Expansion  
Preparation of Environmental Assessment – Steve Gilbert

17. 9:25 PM Delinquent Account Policy – Proposed Revision – Steve Gilbert

18. 9:30 PM Public Works Capital Project Report – Steve Gilbert

19. 9:35 PM Finance Officer's Report – Leon Harmon

20. 9:40 PM Vacancies

21. 9:45 PM Appointments

22. 9:50 PM Calendar

23. 9:55 PM County Manager's Report

24. 10:00 PM County Commissioners' Report

25. 10:05 PM County Attorney's Report

26. 10:10 PM Other Business

Adjourn

**Approval of Minutes – January 5, 2004:** Chairman Cochrane presented the minutes of the January 5, 2004 meeting.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to approve the minutes as presented.

**Consent Agenda:** **UPON MOTION** by Commissioner Craig, the Board voted unanimously to approve the Consent Agenda deferring T & T Investments for Sponsored Group Status.

LINCOLN COUNTY TAX DEPARTMENT  
ANNUALS

**REQUEST FOR REFUNDS**

PERIOD COVERED (November 24, 2003 - December 7, 2003)

G.S.#105-381(B) ALL REFUNDS LESS THAN \$100.00  
(and) #105-325 including (A) (6)

NAME	YEAR	DIST	A/C#	AMOUNT
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White, Jerry G. Jr.	2003	AFD	15022	1.97
			<b>TOTAL</b>	<b>\$1.97</b>

LINCOLN COUNTY TAX DEPARTMENT  
MOTOR VEHICLES

**REQUEST FOR REFUNDS**

PERIOD COVER (December 24, 2003-January 4, 2004)

G.S.#105-381(B) ALL REFUNDS LESS THAN \$100.00  
(and) #105-325 including (A) (6)

<b>NAME</b>	<b>YEAR</b>	<b>DIST</b>	<b>A/C#</b>	<b>AMOUNT</b>
Catron, Gwen M.	2003	AFD	0154679	13.06
Diehl, Melody J.	2003	DFD	0162948	63.48
Hernandez, Inez	2003	NBFD	0125360	6.66
Kaiser, Harry Thomas Jr.	2003	ELFD	0170309	5.39
Mejia, Gomez Carlos Alberto	2002	BCFD	0143379	15.20
Neill, Jennifer G.	2002	BCFD	0143374	1.31
Pfahlert, Thomas H.	2003	BCFD	0086489	3.29
Schronte, Clifford G.	2002	N321	0085804	6.82
Whisonant, John S.	2002	DVFD/ELSD	0149300	30.98

ALL REFUNDS MORE THAN \$100.00

<b>NAME</b>	<b>YEAR</b>	<b>DIST</b>	<b>A/C#</b>	<b>AMOUNT</b>
Easter, Crystal A.	2002	CITY	0128377	\$149.79
Hope Springs Builders, Inc.	2003	DFD	35716	\$145.51

ALL REFUNDS LESS THAN \$100.00

<b>NAME</b>	<b>YEAR</b>	<b>DIST</b>	<b>A/C</b>	<b>AMOUNT</b>
Hoover, Steven Earl	2003	HCFD	02530	\$70.38
Lane, Zebbie M.	2003	N321	29658	\$41.92

ALL REFUNDS LESS THAN \$100.00

<b>NAME</b>	<b>YEAR</b>	<b>DIST</b>	<b>A/C</b>	<b>AMOUNT</b>
Ayers, Dana	2003	SFFD	0140977	\$17.40
Beatenhead, Suzanne F.	2003	CFD	0098121	8.31
Canipe, Hazel E.	2003	N321	0147993	3.83
Davis, Mary Canipe	2002	PCFD	0077822	6.96
Honda Lease Trust	2003	ELVFD/ELSD	0159601	97.94
Huss, Theodore W.	2003	SFFD	45670	5.36
Latshaw, Larry L.	2003	DFD	0105161	21.97
Parham, Horace Earl	2003	CITY	0152999	1.47
Reep, Jeffrey Scott	2002	N321	0090738	1.56
Spencer, Donald R.	2003	PCFD	0162988	31.60

ALL REFUNDS MORE THAN \$100.00

<b>NAME</b>	<b>YEAR</b>	<b>DIST</b>	<b>A/C</b>	<b>AMOUNT</b>
Denton, Calvin Lee	1999- 2003	NBFD	0060654	\$563.56

<b>NAME</b>	<b>YEAR</b>	<b>A/C NO</b>	<b>AMOUNT</b>
Abernethy, David Joe	2003	0123890	\$ 69.00
BCS Septic Services Inc	2003	0148117	\$ 3.78
Carswell, Ronny Gene	2003	0072452	\$ 69.00
Clements, Chuck	2003	0130698	\$ 77.13
Davis, Sharon Gregory	2003	0153876	\$ 85.58
Falls, Richard Martin Jr.	2003	0141860	\$ 69.00
Fulbright, Sidney	2003	0143111	\$ 69.00
Goodman, James Lee	2003	0077401	\$ 8.51

Green, William	2003	41924	\$ 7.84
Guiton, Glenn D.	2003	13920	\$ 32.83
Heafner Tire Co. Inc.	1998	25102	\$ 2.11
Hedrick Gravel & Sand Co.	2003	25112	\$ 28.52
Helms, Christopher M.	2003	0114189	\$ 45.20
Jenson, James H.	2003	0118104	\$ 18.73
McDowell, Steven E	2003	0151364	\$ 69.00
Mitchell, Harry E.	2003	0160684	\$ 69.00
Morrison, Donald Eugene	2003	00530	\$ 6.70
Peed, Charles	2003	0160015	\$ 69.00
Rippy, Evelyn Wyatt	2003	0131658	\$ 69.00
	1995-		
Saunders, Debbie (Feimster)	97	42346	\$ 32.07
Setzer, Russell Edward	2003	15158	\$ 63.53
Setzer, Rusty	2003	0164322	\$ 55.50
Smith, Powell Lee	2003	38884	\$ 69.00
Strohhacker, Dieter	2003	41359	\$ 69.00
Sullivan, Jason O.	2003	0154428	\$ 69.00
Taylor, Talmadge R.	2003	0159962	\$ 69.00
	2000-		
Warren, Elizaeth C.	03	09255	\$ 48.83
		<b>TOTAL</b>	<b>\$1,344.86</b>

<b>NAME</b>	<b>YEAR</b>	<b>A/C NO</b>	<b>AMOUNT</b>
Abraham, Ruben Amado	2003	39353	\$ 26.02
Adams, Eddie G.	2003	0165336	\$ 40.24
Allen, Margaret Beam	2003	0074209	\$ 49.85
Alvarez, Jorge L.	2002	0137676	\$ 3.50
Anton, Michael Edwin	2003	0070574	\$ 28.36
Atherton, Bicknell B.	2003	0170646	\$ 2.14
Babyak, Andrew John	2003	0170589	\$ 14.38
Baker, David M.	2003	37250	\$ 75.84
Baker, Jennifer Chucci	2002	0163671	\$ 66.67
Balderas, Graciela M.	2002	0140197	\$ 35.84
Bollinger, Arvil Larry	2003	0110602	\$ 6.59
Boyd, George Wilbur Jr.	2003	0066629	\$ 90.86
Briggs, Michael Ray	2003	0118862	\$ 66.35
Brock, Wayne Ewing	2003	0091403	\$ 70.94
Burke, Thomas Joseph	2003	0147426	\$ 38.13
Burkeen, Ossie Burnside	2003	0122839	\$ 26.52
Burks, Wilma Renee	2003	0159758	\$ 46.40
Cagle, Frances Abernethy	2003	0077954	\$ 21.31
Calderson-Perez, Jose F.	2003	0132211	\$ 17.78
Camacho, Evelyn Camacho	2003	0120174	\$ 15.07
Campos, Francisco Vega	2003	0063030	\$ 96.31

Carter, Gary Alan	2003	0100132	\$ 29.23
Castro, Carlos Alberto	2002/03	0163015	\$ 17.19
Castro, Eddy	2000	0145671	\$ 24.66
Cavanaugh, Brenda Kay	2003	0127872	\$ 37.48
Champion, Darren Wayne	2003	0107414	\$ 51.86
Christopher, Jeffery Dwayne	2003	0169769	\$ 28.25
Clark, Allison Thorne	2003	0092592	\$ 62.84
Coffey, Ronald H.	2003	12123	\$ 29.56
Cook, Bobby Gene	2002	0155017	\$ 8.85
Cook, Johnny Wayne	2003	0092281	\$ 25.51
Cook, Perry Adam	2003	0153793	\$ 26.56
Cordero, Luigi Andres	2003	0170322	\$ 70.21
Cornwell, Ronald Baine	2003	0148903	\$ 76.59
Couet, Adam Bryan	2003	0170637	\$ 23.34
Crooks, Joseph Banks	2003	0070170	\$ 7.94
Crouse, Brandon Joe	2001/02	0158712	\$ 43.65
Cruz, Juan Bautista	2003	0087815	\$ 12.50
Davis, Donald Lee Sr.	2003	0066816	\$ 24.18
Davis, Jerry Blair	2003	0088045	\$ 29.57
Dellinger, Harry G & Shirley	2003	05548	\$ 6.97
Dollar, Margaret Beaty	2002	0076377	\$ 6.05
Dunphy, Erica Lynn	2003	0162879	\$ 15.36
Edwards, Ann Abernathy	2002	0129110	\$ 56.92
Elizondo, Beinor Porras	2003	0134161	\$ 50.51
Enloe, Crystal Dawn	2002	0128536	\$ 26.16
Farley, Corine Forney	1999/00	0141766	\$ 77.44
Flores, Tomas Cortes	2003	0116976	\$ 9.93
Forney, Gladys	2003	014994	\$ 19.81
Foss, Rose J.	2003	0060190	\$ 12.33
Francis, Thomas J.	2003	0161678	\$ 64.65
Frasure, Arthur Dean	2003	0068060	\$ 19.14
Frey, Joseph E.	2003	0082652	\$ 53.42
Gantt, Aron Chadwick	2002	0165788	\$ 20.85
Gates, Peggy Branch	2002	0153561	\$ 15.90
Gay, Johnny Randall	2003	0137469	\$ 93.80
Glenn, Clifton Paul	2003	0160779	\$ 15.73
Gonzalez, Chavez Mauro	2003	0161607	\$ 11.89
Gonzalez, Loria Deloach	2003	0143771	\$ 17.88
Grooms, Nahan Reid	2002	0080641	\$ 55.21
Grove, Jeffrey Scott	2003	0066759	\$ 41.34
Hall, Dennis Keith	2003	0104990	\$ 15.73
Hall, Wilma Renee	2003	0166698	\$ 11.62
Hefner, Carl Duane	2003	39500	\$ 19.84

Helms, Jesse Claye	2003	0168406	\$ 2.40
Hendricks, Michal Allen	2003	0095727	\$ 22.11
Herrmann, Christopher T.	2002	0137386	\$ 66.20
Hessler, Sandra Lee	2001	0144699	\$ 8.08
Hopper, Linda Banks	2003	0086633	\$ 41.65
Hopper, Sheldon E.	2002/03	0153981	\$ 40.00
Hoyle, Richard Jerry	2003	0076168	\$ 46.96
Hubbard, Tammy Mills	2003	0140330	\$ 23.30
Huffman, Kelly Ray	2003	0100985	\$ 77.84
Huffman, Shirley Patterson	2002	0109022	\$ 13.68
Hull, Glenn	2003	01429	\$ 78.45
Humprhies, Cynthia Greer	2003	0144776	\$ 50.38
Ingle, Julie Crowe	2003	0162146	\$ 20.99
Ingle, Welsey Dale	2003	0136055	\$ 13.51
Jolley, David Scott	2003	0116445	\$ 16.03
Jones, North West	2003	0089660	\$ 79.66
Kearney, John L.	2003	0138823	\$ 36.50
Keever, Ricky Revis	2003	0081199	\$ 23.01
King, Joyce Phillips	2002	0150401	\$ 14.50
King, Margaret R.	2003	09360	\$ 6.73
Laws, Scottie Douglas	2003	0074359	\$ 25.70
Ledford, David James	2002	0138698	\$ 67.60
Ledford, Wallace	2002	10147	\$ 4.45
Leiton, Montoya Yadira	2003	0128449	\$ 83.50
Little, Tamara Terresa	2003	0154263	\$ 34.84
Long, Jeffrey D.	2003	0125483	\$ 43.88
Lopez, Julie Lee	2003	0167368	\$ 17.51
Luce, Daniel E.	2003	0164912	\$ 22.41
Lynch, Milton Paul	2003	0078908	\$ 17.39
Matheny, Jeff A.	2003	0164770	\$ 25.91
Mauney, Suzanne Lynn	2003	0170536	\$ 45.83
May, Fred Judson	2003	0102550	\$ 11.75
McBee, Steven G.	2003	0145471	\$ 80.29
McBryde, John Brown	2003	0071431	\$ 65.98
McKay, Sheila Simpson	2003	0137966	\$ 16.06
McSwain, Julie Hoyle	2002	0153854	\$ 5.81
Milam, Robert T. Sr.	2002	0134424	\$ 79.95
Mincey, David Edward	2003	0088239	\$ 95.17
Mobley, Karen Elixson	2002	0122215	\$ 13.18
Modlin, Yvonne Lawing	2003	0134430	\$ 45.00
Montiel, Ricardo Hernandez	2003	0154184	\$ 24.78
Moore, Robert Lee Jr.	2003	0132544	\$ 60.02
Mull, George Pinkney III	2002	0082343	\$ 1.67

Mungro, James Clarence Jr.	2003	0152718	\$ 79.97
Nagle, Gay P.	2002	0128853	\$ 31.62
Names, Sheena Willis	2002/03	0137555	\$ 96.89
Nelson, Kenneth Lloyd	2003	0078940	\$ 56.66
Newell, Walter Fred Jr.	2002	0146750	\$ 79.44
Newton, Sandra Lee	2002	0163705	\$ 13.81
Nichols, William Duane	2003	0096103	\$ 2.72
Nicholson, J. C. Sr.	2003	0071402	\$ 35.02
Outman, Carolyn E.	2002	0155254	\$ 55.55
Parnell, Michael James	2003	0152041	\$ 5.70
Pearson, Gregory Brian	2001	0144390	\$ 60.84
Pearson, Kimberly Mason	2003	0162680	\$ 56.57
Peraza, Olivier Murillo	2003	0153580	\$ 13.99
Perkins, Mary Judith	2003	0166576	\$ 25.12
Peterson, Ricky Carl	2002	0113227	\$ 29.45
Phelps, Frank Angelo	2003	0068475	\$ 34.47
Powell, Samuel Coy Jr.	2002	0080503	\$ 22.97
Powell, Toney Lee	2003	0110524	\$ 16.73
Pryor, Danny Jay	2003	0136802	\$ 14.11
Reddington, Gay Phyllis	2003	0086996	\$ 88.18
Richard, Ronald Wayne	2003	0063849	\$ 29.79
Roberts, John Timothy	2002	0078833	\$ 3.78
Robinson, Gary Martinous	2002	0123986	\$ 25.72
Rogers, Benny Louis	2002	0066670	\$ 32.80
Samples, Carol Jordan	2003	0102249	\$ 26.34
Sharp, Joel Richard	2002	0164647	\$ 1.01
Sheppard, Eunice Holland	1995	0111407	\$ 99.00
Sifford, James C.	2003	19818	\$ 3.06
Small, Misty Lashaye	2003	0121482	\$ 67.69
Smith, Carroll Thomas	1998	0081282	\$ 38.76
Smith, Edgar Williams	2003	0084551	\$ 30.32
Smith, Tawni Lynne	2003	0144688	\$ 5.59
Smith, Wayne B.	2003	20453	\$ 28.75
Solano, Jose Francisco	2003	0164125	\$ 63.95
Spencer, Daries Eugene	2003	0070751	\$ 34.50
Springs, David Charles	2002	0075369	\$ 11.94
Stanley, David Shannon	2000	0137002	\$ 43.53
Stephens, James Edwin Jr.	2003	0065397	\$ 55.53
Stroup, Michael Andrew	2003	0075262	\$ 20.65
Tate, Judy Dellinger	2003	43209	\$ 1.29
Taulbee, Rock Allan	2003	0167982	\$ 52.60
Taylor, Carol Toney	2003	0116937	\$ 24.31
Tetrault, Lisa Ann	2003	0153763	\$ 35.53

Vezendy, Jon Michael	2003	0170307	\$ 11.47
Vindas, William Gerardo	2003	0148546	\$ 72.66
Walters, Cynthia Irene	2003	0137193	\$ 86.99
Wease, Lance Franklin	2003	0169023	\$ 28.46
Wells, Dennis Guy	2002	0165660	\$ 23.53
Whitener, Joe Kevin	2003	0120267	\$ 16.86
Wilson, Gerald Thomas	2003	0120548	\$ 2.96
Womble, Jerry Lewis	2003	0067989	\$ 13.95
Woodard, Ali Sharod	2002	0126514	\$ 8.40
Woodie, Tracey Jannette	2003	0169523	\$ 4.34
Wright, Angelina Ashley	2002	0125877	\$ 27.31
Wright, Roosevelt	2003	0068936	\$ 26.00
Yarbrough, Jeffrey A.	2003	0136796	\$ 27.06
Zogzas, James Paul	2003	0170629	\$ 11.99
		<b>TOTAL</b>	<b>\$5,696.44</b>

<b>NAME</b>	<b>YEAR</b>	<b>A/C NO</b>	<b>AMOUNT</b>
Beeker, John	2003	0170881	\$ 177.69
Bess, Ruby Gilbert	2003	0093265	\$ 691.91
Bowen, Chris	2003	0170884	\$ 282.42
Carolina Trust Bank	2003	0148634	\$ 760.06
Chelaru, Michelle	2003	0170887	\$ 255.27
Cherry Properties LLLP	2003	0164317	\$24,850.56
Dellinger, Jean S.	2003	0150083	\$ 7,691.59
Dellinger, Jimmie C.	2003	17460	\$ 2,985.21
Devore, Joan	2003	0170892	\$ 184.01
	1999-		
Deweese, Jamie	03	0125001	\$ 854.23
Dills, Scott M.	2003	0064567	\$ 224.32
Exline, George D.	2003	0132273	\$ 3,215.01
First Charter Bank	2002	0163399	\$ 525.78
	1999-		
Fisher, Terry F.	01	0108819	\$ 122.52
Gortz, Tim	2003	0154573	\$ 252.79
Gray, Roger Marion	2002	0123760	\$ 147.40
Guest, Karen	2003	0148274	\$ 124.94
Heafner Tire Group Inc.	2001	0150186	\$ 265.37
	1999-		
Heafner, Jack R.	03	14466	\$ 241.89
Keener, Nathan A.	2003	08760	\$ 134.40
McCurry, Kenneth M.	2002/03	40898	\$ 715.84
Roach, Thomas Matthew	2003	0170911	\$ 194.24
Romagnolo, Dominique	2003	38806	\$ 138.00
Santerre, Lou Ann	2003	0170711	\$ 260.68
	1994-		
Short, Jimmy Earl	03	0087538	\$ 439.99

Spencer, Marilyn Beam	2002/03	0150581	\$ 452.74
Spikes, Yolanda	2003	0139947	\$ 178.65
	2001-		
Thompson, Jeffrey Scott	03	0117865	\$ 211.27
Turetsky, Stephen	2003	0170708	\$ 184.01
	2002-		
Walker, Johnny	03	0156769	\$ 116.90
Watson, Allen D.	2003	0154854	\$ 351.76
Westbrook, Dan	2003	0170931	\$ 137.10
Williams, James M.	2003	0154432	\$ 181.30
Youngblood, Robert Steven	2003	0092742	\$ 1,581.40
		<b>TOTAL</b>	<b>\$49,131.25</b>
<b>NAME</b>	<b>YEAR</b>	<b>A/C NO</b>	<b>AMOUNT</b>
Cabaniss, Thomas E.	2003	0126724	\$ 106.82
Carrigan, Kimberly			
Mosteller	2002	0141219	\$ 140.19
Carter, David Wayne	2002	0142324	\$ 136.66
Covington, Dawn Truitt	2003	0162699	\$ 234.46
Crump, Jamie Lee	2001/02	0146883	\$ 106.92
Davis, Suzan Diane	2002	0160465	\$ 112.56
Denton, Robert Scott	2003	0133440	\$ 147.97
Engle, Paty McSwain	1998/02	0105962	\$ 152.25
Garita, Wendy Viviana	2003	0169552	\$ 195.04
Hammond, Sandra C.	2003	0064589	\$ 100.22
Harts Westport Marina LLC	2002	0141661	\$ 321.69
Holbrooks, Monica Suzette	2003	0134566	\$ 115.52
Ingram, Angela Marie	2002	0152534	\$ 158.43
Knight, David Obrien	2003	0086393	\$ 101.48
Milstead, Gary Matthew	2003	0142760	\$ 171.22
Oxendine, Vickie Bradshaw	1997/98	0111192	\$ 155.13
Payne, Virginia McAlister	2002	0154730	\$ 137.68
Pike, John Daniel Jr.	2002	0164475	\$ 161.66
Pruette, Carrell	2003	0119898	\$ 146.55
Tran, Van Cuong	2003	0170273	\$ 157.89
Williams, Raymond Eugene	2002	0113636	\$ 284.25
		<b>TOTAL</b>	<b>\$ 3,344.59</b>

- Budget Adjustment No. 37 for Juvenile Justice to refund unspent 02-03 JCPC funds.
- Budget Adjustment No. 41 for JCPC – Lincoln Recovery to refund unspent JCPC funds from 02-03.
- Budget Adjustment No. 42 to budget for \$40,000 Cultural Resources grant for history and cultural programming, and repairs at Howards Creek Community Center.
- Budget Adjustment No. 43 to Social Services to increase expenditure and Revenue line items for new funding received from FEMA for Emergency Food and Shelter program. No county funds involved.
- Budget Adjustment No. 44 to Social Services to increase expenditure and Revenue line items for additional allocation of funds for Crisis Intervention Program (no county funds involved).
- Budget Adjustment No. 45 to Social Services to increase expenditure and Revenue line items for

**available funds to be used for emergency situations in domestic violence cases. (100% Federally funded)**

**Sponsored Group Status**

- **Chamber of Commerce**
- **Firm Foundation Ministries**
- **Lincoln County Concert Association**

**Waived fees for Rotary Auction**

**Additional \$2,490 HCCBG Funds for Lincoln County**

**PUBLIC COMMENTS:** Chairman Cochrane advised that this was the time the Board of Commissioners would receive comments from the citizens regarding any matter they desired to address.

**Cynthia Jones**, an 11 year resident of Lincoln County, spoke in favor of the Ordinance on Sedimentation and Erosion Control. She stated that as riverkeeper, she gets very little help from the office in Mooresville.

**Sylvia Holmes**, a 21 year resident of Lincoln County, supports the recommendation of Henry Fogle for the Sedimentation and Erosion Control Ordinance. She commented that we are losing valuable topsoil.

**Jeff Fossett** stated that he is the Chairman of the Homeowner's Association at Sailview. He endorsed the support of the Sedimentation and Erosion Control Ordinance.

**Mike Jones**, a 10 year resident of Lincoln County, spoke in favor of the Sedimentation and Erosion Control Ordinance. He stated that in the Smithstone Subdivision, people lost access due to the silt ponds not being cleaned out. These residents will have to spend thousands of dollars to fix this situation.

**Ron Bost**, a 27-year resident of Lincoln County, spoke in favor of the Sedimentation and Erosion Control Ordinance.

**Sylvia Wallace**, Chair of LNRC, spoke in favor of the Sedimentation and Erosion Control Ordinance.

**Gary Falkenberry**, with the Lincoln County Homebuilder's Association, spoke against the Sedimentation and Erosion Control Ordinance, saying that most complaints in the county are in a certain area and there is a state office that handles this.

**Troy Motz**, a builder and developer in Lincoln County, said that he has not had any problem getting in touch with the State office that handles sediment and erosion control.

**Kenneth Tucker** stated that it is easy to pick out ten or so cases of sediment and erosion control that are problems. He stated that Mooresville responds pretty quickly to complaints. He also stated that the budget for this department is unrealistic.

Being no additional speakers, Chairman Cochrane declared the public comments section closed.

**Recommendations from the Planning Board:** Randy Hawkins presented the following Planning Board recommendations.

**Zoning Text Amendment No. 467 – Lincoln County, applicant:** Randy Hawkins, Zoning Administrator, stated that the Planning Board voted 5 – 2 to recommend approval.

**UPON MOTION** by Commissioner Anderson, the Board voted unanimously to approve Zoning Text Amendment No. 467, as recommended by the Planning Board.

**Zoning Map Amendment No. 468 – Aspen Properties, LLC, applicant:** Randy Hawkins, Zoning Administrator, stated that the Planning Board voted 7 – 0 to recommend approval.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to approve Zoning Map Amendment No. 468 – Aspen Properties, LLC, applicant.

**Parallel Conditional Use Rezoning No. 100 – Gemini Homes, applicant:** Randy Hawkins, Zoning Administrator, stated that the applicant withdrew his request.

**Conditional Use Permit No. 229 – Shandon Roberson, applicant:** Randy Hawkins, Zoning Administrator, stated that the Planning Board voted unanimously to recommend approval.

Application # CUP #229 Date 02/02/04

Applicant's Name      Shandon Roberson  
                            884 Acre Heights  
                            Lincolnton, NC 28092

Property location: Shuford Road

Existing Zoning: R-S

### Proposed Conditional Use Class B doublewide mobile home

1. The use will not materially endanger the public health or safety if located where proposed and developed according to plan. YES  NO  
Factual Reasons Cited: Will not endanger the public health or safety with access on Shuford Road.
2. The use meets all required conditions and specifications. YES  NO  
Factual Reasons Cited: Meets all requirements according to prior discussion

3. The use will not substantially injure the value of adjoining or abutting property unless the use is a public necessity. YES  NO  
Factual Reasons Cited: Will be in harmony with surrounding area
  
4. The location and character of use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and will be in general conformity with the Land Use Plan for the area in question.  
YES  NO  
Factual Reasons Cited: Based on general area in which it will be located and on Land Use Plan.

**UPON MOTION** by Commissioner Funderburk, the Board voted unanimously to accept the Planning Board's recommendation and findings of fact, approving Conditional Use Permit No. 229 – Shandon Roberson, applicant.

**Planning Board Decision Appeal – Tony Cloninger, Jr., applicant:** Having been sworn by the Clerk, the following individuals presented information concerning the Appeal:

Barry McKinnon, Land Use Coordinator, presented information concerning the appeal from Tony Cloninger, Jr.

The applicant is appealing the decision of the Planning Board made on January 5, 2004, upholding a decision of the Subdivision Administrator made on December 13, 2003, to require the applicant to connect to the East Lincoln County Water and Sewer District's sewer system to develop a 60-acre tract. The property is located on the east side of Ingleside Farm Road about 2,000 feet north of Hwy. 73 in the Catawba Springs Township.

The tract, which was voluntarily annexed into the East Lincoln Sewer District in July of 2000, was subdivided in October of this year and effectively cut off from the sewer line by the owner.

The decision of the Land Use Coordinator contends that Mr. Cloninger's actions should not exempt him from finding some means of connecting to the sewer.

The Planning Board voted 6 – 1 to support the decision of staff.

**Tony Cloninger, Jr.** stated that his contention is that his property no longer abuts the sewer line and there is a provision in the Ordinance, Section 406 that if you cannot gain access across property that is not owned by you, you should be able to use septic tanks. Mr. Cloninger stated that he is only wanting to put eight homes on this property. If he bought this property back, he could put thirty to forty homes on it. Mr. Cloninger stated that on the same piece of property, another owner was allowed to use the 400' rule to not hook onto sewer.

**A MOTION** by Commissioner Craig to grant Tony Cloninger relief on a fairness issue and exempt Mr. Cloninger's subdivision from hooking to the sewer.

Chairman Cochrane asked Mr. Cloninger the rationale for selling the slim piece of property.

Mr. Cloninger stated that he had a buyer for the property.

Commissioner Anderson asked for the benefit of the Planning Board's thinking on the decision.

John Pagel stated that with the other tract of property, the structures are more than 400 feet from the sewer line.

Dean Lutz stated that it was pretty clear that there was a rule, and Mr. Cloninger knew the rule.

Commissioner Anderson stated that it was clear that maneuvering has taken place. He stated that regardless of the outcome of this case, he would like for staff to advise the Board how this will not happen again.

Ken Hovis stated that the vote of the Planning Board was not unanimous, he voted against the motion.

**VOTE: 3 – 1**      **AYES: Cochrane, Funderburk, Craig**  
**NOES: Anderson**

**Audit Report:** Russell Coleman, with Cherry, Bekaert, and Holland presented the Audit Report. The fund balance in the general fund is approximately \$16,500,000, of which \$7,100,000 is reserved by state statute, another \$2,000,000 is designated for next year's expenditures. There is an available balance of \$7,270,000 or 12.6%. Education is the largest expenditure of the County with almost \$32,700,000.

**Presentation from LNRC Concerning Sedimentation and Erosion Control:** Henry Fogle presented the Ordinance Concerning Sediment and Erosion Control.

There was discussion about the changes to the Ordinance and about the fact that the State should be handling this. Commissioner Craig asked for a state representative to be here the next time this issue is discussed. He stated that the Board should also talk to our representatives about this.

**UPON MOTION** by Commissioner Anderson, the Board voted 2 – 2 (Craig and Funderburk against) to let the Board review the draft ordinance and make any recommendations for change to the Commission that has studied this to be brought back to the Commissioners at the 1<sup>st</sup> meeting in March.

**Tax Department Request for Vehicle:** Madge Huffman stated that on Tuesday, January 13, 2004, the Appraisal Department's 1992 Chevrolet Corsica was involved in an accident. The vehicle was declared a total loss. She requested permission to purchase a 2004 Ford Escape at a price of \$19,957.52.

**UPON MOTION** by Commissioner Anderson, the Board voted unanimously to approve the purchase of a new vehicle.

**12-Hour Shift Schedule for EMS:** Ron Rombs, EMS Director, presented the following information concerning 12-Hour Shift Schedule for EMS.

Over the past several years there has been a steady increase in the call volume for Lincoln County Emergency Medical Services. This increase in calls for emergency medical assistance has created several problems within the department, including:

1. Safety: LCEMS personnel are not receiving adequate rest during 24-hour shifts. Personnel are handling critical emergency calls after being awake in excess of twenty plus hours. The extended hours on the job induce severe fatigue that carries several liabilities that includes an increased probability of patient treatment error, as well as inflation to the risk of a motor vehicle collision involving an ambulance.
2. Morale and Well-being: LCEMS employees are under the impression that they are not as valuable as other public safety personnel and the county is not concerned with their welfare. Even though we have tried to overturn this line of thought, LCEMS personnel cannot be shaken of this belief. This alone has caused the morale to remain at a low level and creates an additional inner stress on response personnel.
3. Fluctuating Pay Week Plan: The fluctuating workweek pay plan reduces an individuals' overtime payment with each additional hour worked. LCEMS personnel believe that they are being penalized with reduced rates of pay for doing a job that is not considered by many to be a true public service.

These factors have caused Lincoln County employees with outstanding performance records to be lost to surrounding departments that deploy 12-hour shifts and pay employees at the time-and-one-half overtime rate. Also, no other departments within Lincoln County work extended shifts found at LCEMS, nor are any personnel penalized with reduced rates for working overtime.

EMS is requesting the following personnel changes to enhance operational readiness.

Establish the following positions effective **10 July 2004**

**ADD 1 Operations Supervisor Position Grade 86 Step 1.5**

8	EMT-Paramedic Positions	Grade 84	Step 1.4
2	EMT-Basic Positions	Grade 80	Step 1.4

The changes for fiscal year 2004-2005 can be accomplished with an additional \$360,000 in the Personal Services section of the budget. These additions to the budget will result in an increase in readiness to serve the public and will heighten overall employee satisfaction. These two changes alone will translate into positive outcomes that will well offset any increased budget cost associated with the added positions.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to go to 12-hour shift schedule starting March 1, 2004.

**Request for Purchase for EMS:** The Lincoln County Board of Commissioners has approved money in the capital improvement account for the purchase of apparatus for FY 2003-2004.

Unit	Year	Make	VINN	Mileage
Medic-14	1998	Ford E-450 Wheeled Coach Ambulance	1FDXE40F9WHB9828 6	142239
Medic-15	1997	Ford E-450 Wheeled Coach Ambulance	1FDLE40F0VHB88937	166243
Medic-16	1998	Freightliner Medic Master Ambulance	1FV36FBC5WH945222	158681
Medic-18	1995	Ford F-350 Wheeled Coach Ambulance	1FDKF37F85NA58605	200225
Medic-20	1987	Ford F-350 Horton Ambulance	2FDKF3712HCA06289	72215

I request that the Lincoln County Board of Commissioners approve the purchase of the following apparatus.

The purchase of two, 2002 model F-350 Ambulance in the amount of \$81,041 each, which is less than the purchase price of the ambulances purchased over the past three years.

AEV will allow the following apparatus for trade in for a credit of \$50,000;

The total purchase (\$162,082) minus trade-in allowance is \$112,082. The funds for the purchase of these ambulances are included in our CIP budget line 44-4370-5540-0000.

These ambulances will be purchased from Northwestern Emergency Vehicles located in West Jefferson, North Carolina. All ambulances purchased in the past three years were purchased from them and are basically identical.

We are able to save close to \$42,000 by selecting new chassis' from an earlier model year (2002). This purchase will complete the process of converting all ambulances to the same make, model and manufacturer. This element creates great savings in terms of remount cost, maintenance cost and long range cost analysis.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to approve the purchase of the ambulances.

**Online Auction of Surplus Property:** Leon Harmon presented the Board with information concerning the NCACC partnership with GovDeals to provide for the sale of surplus County property online. GovDeals is an online auction service that specialized with government agencies.

Mr. Harmon stated that the use of this service will allow for a more orderly disposal of property, provide for a much larger base of bidders, not be effected by weather and hopefully generate higher bids and a lower cost to the County.

Mr. Harmon presented the following Resolution for the Board's approval.

RESOLUTION

TO SELL SURPLUS PERSONAL PROPERTY OF  
LINCOLN COUNTY, NORTH CAROLINA

WHEREAS, Lincoln County government has numerous items of personal property that are no longer needed by Lincoln County offices, and

WHEREAS, North Carolina General Statute 160A-270 (b) provides an expeditious procedure for selling surplus personal property, and

WHEREAS, North Carolina General Statute 160A-270 (c) provides for the use of public electronic auction services, and

WHEREAS, the surplus property consists of vehicles, trucks, desks, furniture, computers, and other surplus items of personal property.

**THEREFORE BE IT RESOLVED**, that the County Manager and/or Finance Officer be authorized to sell, at public auction, surplus personal property of Lincoln

County as this property becomes available. This surplus property shall be sold through GovDeals, Inc. whose web site is [www.govdeals.com](http://www.govdeals.com). The terms of the sale will be for cash to the highest bidder.

Adopted this 26<sup>th</sup> day of January, 2004.

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Jerry W. Cochrane, Chairman  
Board of Commissioners

ATTEST:

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Amy S. Long  
Clerk to the Board

**UPON MOTION** by Commissioner Anderson, the Board voted unanimously to approve the Resolution to Sell Surplus Personal Property of Lincoln County, North Carolina.

**Water Line Extension Petitions:** Steve Gilbert presented the following information concerning Water Line Extension Petitions.

As discussed at the Water Workshop of January 15, we are making a second contact with the groups of people that had submitted requests to have water lines extended to their neighborhoods. A letter will be sent to each group along with a new standard form for them to use in resubmitting a petition for our consideration. We are also asking for a financial commitment to make sure that each petition is in compliance with the policy before any lines will be extended. He presented a copy of the letter and form for the Board's approval.

It was suggested to put a note on the bottom of the petition saying that that a financial commitment of \$850 is required by a certain date. This is due to the fact that the letter will probably not be distributed with the petition.

**Adoption of 20-Year Capital Improvement Plan for Water:** Steve Gilbert presented the following information concerning the 20-Year Capital Improvement Plan for Water.

At the Water Workshop held on January 15, some discussion was held concerning the prioritizing of the water projects outlined in the 20-Year CIP prepared by Olver, Inc. of Charlotte. The projects have been rearranged in accordance with the wishes of the Board at the workshop, and the spreadsheet of projected cash flow has been revised accordingly. With the Board's approval, the 20-Year Capital Improvement Plan can be formally adopted and put into use as a planning tool for the County's water system for many years

to come. The Plan has already been adopted by the Sewer District for use in planning for sewer needs.

**UPON MOTION** by Commissioner Anderson, the Board voted unanimously to adopt the 20-Year Capital Improvement Plan for Water.

**WK Dickson – Contract Amendment – East Lincoln Water Improvements:** Steve Gilbert presented the following information concerning a contract amendment for East Lincoln Water Improvements.

Our engineering consultant, WK Dickson & Co., Inc. of Charlotte, has provided inspection services and contract administration for the East Lincoln water line improvements that were constructed by three separate contractors over the past summer and early fall. Their contract for inspection services was set at a maximum amount of \$87,500.00 and the contract administration fee was set at a lump sum of \$42,900.00 based on the assumption that all three contracts would run concurrently. The projects are now complete, and due to unforeseen circumstances, the contracts started and finished at different times than we expected, causing the periods when their services were needed to exceed the original estimates. Dickson has submitted a contract amendment requesting payment for the extra services that were necessary.

The Board voiced concerns over the fact that they did not know of these overages until now. They felt they should have been made aware of this before now.

Mr. Wolfe stated that not all projects started at the same time so this resulted in the cost difference.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to approve the contract amendment.

**Contract Amendment – Water Plant Expansion Preparation of Environmental Assessment:** Steve Gilbert presented the following information.

On September 9, 2002, a contract amendment was approved with WK Dickson & Co., Inc. to proceed with preparation of construction plans and contract documents for the expansion of the Lincoln County Water Treatment Plant from 3.0 MGD to 6.0 MGD. The original contract was approved on August 5, 2002. This amendment represented an increase in their scope of services from the original contract, which only included the expansion of the filtration capacity at the plant, and the total fee was increased from \$57,500.00 to \$139,200.00

Dickson has now received plan review comments from NCDENR, and the state is requiring the preparation of an Environmental Assessment to determine the impact of the proposed expansion on the environment. I have asked Dickson to review proposals from environmental consultants who specialize in this type of work, and they are recommending that the Assessment be prepared by Robert Goldstein & Associates, of

Raleigh. Mr. Goldstein is very experienced in this area of work, and, in fact, he previously prepared the Environmental Assessment for the existing Water Intake Structure at the treatment plant. The total compensation for preparation of this Assessment will be \$33,376.45, and for no additional cost it will also address the impact of the new water line and water tank that is contemplated along NC 73.

After discussion, the Board deferred this item for more information.

**Delinquent Account Policy – Proposed Revision:** Steve Gilbert presented changes to the Delinquent Account Policy to involve the acceptance of personal checks for payment of past due amounts on accounts that have been locked for non-payment. The revision also makes it possible for a locked account to be unlocked after normal operating hours, which necessitates the acceptance of personal checks by our on-call personnel. The fees for reconnection of service are also being changed to reflect the cost of providing this new service.

The reason Public Works is recommending this policy change is that many customers do not find out their water has been cut off until they come home from work, and do not currently have a way to get the water back on until the next day. By accepting a check for payment, our on-call personnel can turn their water back on in the evening. They will provide a receipt for such payment, with a copy being retained for our files. The on-call personnel will not be allowed to accept cash for past due payments, and since we will accept a personal check at night, we will also accept them for past due payments during the day. If a customer gives us a bad check, we will no longer accept a check for their payment if their account is locked during the following twelve months.

This makes it much more convenient for customers to get their water turned back on, particularly since so many people work outside the county and get home late most of the time. This proposed policy is similar to that in use in surrounding jurisdictions.

The Public Works Department recommends adoption of the revised Delinquent Account Policy, effective immediately.

The Board asked Steve to check to see if wording can be added to statements of overdue accounts saying their water will be cut off on a certain date.

The Board suggested changing the wording in Section D, Item F defining what immediately means, such as not on a Friday before a weekend or before a holiday.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to approve the Delinquent Account Policy Revision.

**Public Works Capital Project Report:** Steve Gilbert presented the capital project reports for the Public Works Department.

**Finance Officer's Report:** Leon Harmon, Finance Officer, presented the budget performance report for January , 2004.

**RESOLUTION MAKING CERTAIN FINDINGS RELATING TO THE AUTHORIZATION AND ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF LINCOLN, NORTH CAROLINA, AND AUTHORIZING FINANCE DIRECTOR TO FILE APPLICATION FOR APPROVAL THEREOF WITH LOCAL GOVERNMENT COMMISSION**

WHEREAS, the Board of Commissioners for the County of Lincoln, North Carolina (the "County") is considering the authorization of not exceeding \$13,000,000 Refunding Bonds of the County (the "Bonds") for the purpose of refunding all of the County's outstanding General Obligation Refunding Bonds, Series 1994, dated February 15, 1994, that mature on or after June 1, 2005;

NOW, THEREFORE, BE IT DETERMINED AND RESOLVED by the Board of Commissioners for the County:

Section 1. The Board of Commissioners hereby finds and determines in connection with authorizing the issuance of the Bonds that (a) the proposed issuance of the Bonds is necessary or expedient for the County, (b) the proposed principal amount of the Bonds is adequate and not excessive for the proposed purpose of such issue, (c) the County's debt management procedures and policies are good and are managed in strict compliance with law, (d) no increase in taxes will be necessary to service the Bonds and (e) under current economic conditions the Bonds can be marketed at reasonable rates of interest.

Section 2. The Finance Director is hereby designated as the representative of the County to file an application for approval of the Bonds with the Local Government Commission of North Carolina, and all actions heretofore taken by the Finance Director and any other officers of the County relating to such matter are hereby approved, ratified and confirmed.

Section 3. This resolution shall take effect immediately upon its passage.

Upon motion of Commissioner Anderson, seconded by Commissioner Craig, the foregoing resolution entitled:

**"RESOLUTION MAKING CERTAIN FINDINGS RELATING TO THE AUTHORIZATION AND ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF LINCOLN, NORTH CAROLINA, AND AUTHORIZING FINANCE DIRECTOR TO FILE APPLICATION FOR APPROVAL THEREOF WITH LOCAL GOVERNMENT COMMISSION"**

was passed by the following vote:

Ayes: Commissioners Cochrane, Anderson, Craig and Funderburk.

Noes: none.

Commissioner Cochrane introduced the following resolution, which was read by title and summarized by the Finance Director:

**RESOLUTION MAKING CERTAIN FINDINGS RELATING TO THE AUTHORIZATION AND ISSUANCE OF SCHOOL BONDS OF THE COUNTY OF LINCOLN, NORTH CAROLINA, AND AUTHORIZING**

FINANCE DIRECTOR TO FILE APPLICATION FOR APPROVAL  
THEREOF WITH LOCAL GOVERNMENT COMMISSION

WHEREAS, the Board of Commissioners for the County of Lincoln, North Carolina (the "County") is considering the authorization of not exceeding \$47,000,000 School Bonds of the County (the "Bonds") for the purpose of providing funds, together with any other available funds, for financing school improvements in the County, including paying expenses related thereto;

NOW, THEREFORE, BE IT DETERMINED AND RESOLVED by the Board of Commissioners for the County:

Section 1. The Board of Commissioners hereby finds and determines in connection with authorizing the issuance of the Bonds that (a) the proposed issuance of the Bonds is necessary or expedient for the County, (b) the proposed principal amount of the Bonds is adequate and not excessive for the proposed purpose of such issue, (c) the County's debt management procedures and policies are good and are managed in strict compliance with law, (d) the estimated increase in taxes necessary to service the Bonds (5 cents per \$100 assessed valuation) will not be excessive and (e) under current economic conditions the Bonds can be marketed at reasonable rates of interest.

Section 2. The Finance Director is hereby designated as the representative of the County to file an application for approval of the Bonds with the Local Government Commission of North Carolina, and all actions heretofore taken by the Finance Director and any other officers of the County relating to such matter are hereby approved, ratified and confirmed.

Section 3. This resolution shall take effect immediately upon its passage.

Upon motion of Commissioner Anderson, seconded by Commissioner Craig, the foregoing resolution entitled:

"RESOLUTION MAKING CERTAIN FINDINGS RELATING TO THE AUTHORIZATION AND ISSUANCE OF SCHOOL BONDS OF THE COUNTY OF LINCOLN, NORTH CAROLINA, AND AUTHORIZING FINANCE DIRECTOR TO FILE APPLICATION FOR APPROVAL THEREOF WITH LOCAL GOVERNMENT COMMISSION"

was passed by the following vote:

Ayes: Commissioners Cochrane, Anderson, Craig and Funderburk

Noes: none.

**Vacancies:** Commissioner Craig presented the following vacancies and appointments.

## VACANCIES

Nursing and Adult Care Home Community Advisory Committee 6

Recreation Commission – Union 1

Solid Waste Advisory Board 4

(3 year terms, only meet about 2 times per year)

The following are Commissioner Craig's recommendations.

### Airport Authority

Frank Kiszely

**Board of Adjustment**

Reappoint: Dean Lutz  
Betty Setzer

**LNRC**

Appoint: Cynthia Jones to fill unexpired term of Jay Bunzey

**Historical Properties Commission**

Reappoint: Caroline Clark Morrison

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to approve the appointments.

**County Manager's Report:** Stan Kiser, County Manager, presented the County Manager's Report.

**County Attorney's Report:** Jeff Taylor stated that he has checked on assessments for water improvements and they are allowed without any additional legislation.

**Adjourn:** **UPON MOTION** by Commissioner Funderburk, the Board voted unanimously to adjourn.

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Amy S. Long, Clerk to the Board

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Jerry W. Cochrane, Chairman