

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 Lincoln 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 |
|------|------|------|------|--------|
|------|------|------|------|--------|

| | | | | |
|---------------------|------|-----|-------|------|
| White, Jerry G. Jr. | 2003 | AFD | 15022 | 1.97 |
|---------------------|------|-----|-------|------|

| | | | | |
|--------------|--|--|--|---------------|
| TOTAL | | | | \$1.97 |
|--------------|--|--|--|---------------|

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)

| NAME | YEAR | DIST | A/C# | AMOUNT |
|-----------------------------|------|-----------|---------|--------|
| Cattron, 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 |
| Schronce, Clifford G. | 2002 | N321 | 0085804 | 6.82 |
| Whisonant, John S. | 2002 | DVFD/ELSD | 0149300 | 30.98 |

ALL REFUNDS MORE THAN \$100.00

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

ALL REFUNDS LESS THAN \$100.00

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

ALL REFUNDS LESS THAN \$100.00

| NAME | YEAR | DIST | A/C | AMOUNT |
|------------------------|------|------------|---------|---------|
| 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

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

| NAME | YEAR | A/C NO | AMOUNT |
|---------------------------|------|---------|----------|
| 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 |
| Guiron, 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 |
| Saunders, Debbie (Feimster) | 1995-97 | 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 |
| Warren, Elizaeth C. | 2000-03 | 09255 | \$ 48.83 |
| | | TOTAL | \$1,344.86 |

| NAME | YEAR | A/C NO | AMOUNT |
|--------------------------|------|---------|----------|
| 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 |
| Burke, 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 |
| Humphries, 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 |

TOTAL \$5,696.44

| NAME | YEAR | A/C NO | AMOUNT |
|-------------------------|-------------|---------------|---------------|
| 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 |

TOTAL \$49,131.25

| NAME | YEAR | A/C NO | AMOUNT |
|---------------------------|-------------|---------------|--------------------|
| 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 |
| | | TOTAL | \$ 3,344.59 |

- 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.

3. The use will not substantially injure the value of adjoining or abutting property unless the use is a public necessity. YES X 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 X 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 1st 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. The terms of the sale will be for cash to the highest bidder.

Adopted this 26th day of January, 2004.

Jerry W. Cochrane, Chairman
Board of Commissioners

ATTEST:

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.

Amy S. Long, Clerk to the Board

Jerry W. Cochrane, Chairman