

MINUTES
LINCOLN COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 17, 2003

The Lincoln County Board of County Commissioners met in regular session on February 17, 2003 at the Citizens Center, Commissioners Room, 115 West Main Street, Lincolnton, North Carolina, the regular place of meeting at 6:30 PM.

Commissioners Present:

Jerry W. Cochrane, Chairman
Larry S. Craig, Vice-Chairman
Thomas R. Anderson, PE
Carrol D. Mitchem
Buddy Funderburk

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 17, 2003 meeting of the Lincoln County Board of Commissioners to order and welcomed everyone present.

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

UPON MOTION by Commissioner Craig, the Board voted unanimously to adopt the agenda removing items 5, 6, 8 and 11 due to the weather.

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

FEBRUARY 17, 2003

6:30 PM	Call to Order
6:31 PM	Invocation – Rev. Gary Dittman, Emmanuel Lutheran Church
6:35 PM	Pledge of Allegiance
1. 6:36 PM	Adoption of Agenda
2. 6:40 PM	Approval of Minutes - February 3, 2003
3. 6:45 PM	Consent Agenda

- Tax Requests for Releases
 - Less than \$100 – December 16, 2002 – January 15, 2003
 - More than \$100 – December 16, 2002 – January 15, 2003
- Tax Requests for Refunds
 - Less than \$100 – December 16, 2002 – January 17, 2003
 - More than \$100 – December 16, 2002 – January 17, 2003
- Budget Adjustments 47 - 51
 - Letter of Credit and Contract # 24 for Aurora Lake Subdivision

4. 6:50 PM Public Comments

5. 7:05 PM Presentation of Resolution Honoring the Life and Career of Harlan E. Boyles by the Board of Commissioners and Lincolnton City Council

At this time, the Board will hold a brief recess.

6. 7:30 PM Presentation of Town Portrait – Jason Harpe

7. 7:40 PM Recommendations from Planning Board – Randy Hawkins
 ZMA #444 – Gerald Henley, applicant
 ZMA #445 – Lincoln County, applicant
 ZMA #446 – William and Robin Hampton, applicant
 CUP #212 – J. Rhyne Reep, applicant

8. 7:55 PM Presentation from Gaston College – Dr. Patricia Skinner, President
 Alan Albright, Chairman

9. 8:15 PM Resolution Concerning EMS – Ron Rombs

10. 8:20 PM Furniture Bids for New EMS Building – Ron Rombs

11. 8:30 PM Grant Update – Jeff Vernon

12. 8:40 PM Smallpox Bioterrorism Update – Maggie Dollar

13. 8:55 PM Finance Officer's Report – Leon Harmon

14. 9:05 PM Public Works Capital Improvement Report – Steve Gilbert

15. 9:15 PM Vacancies

16. 9:20 PM Appointments

17. 9:25 PM Calendar

18. 9:30 PM County Commissioners' Report

19. 9:35 PM County Manager's Report
 20. 9:40 PM County Attorney's Report
 21. 9:50 PM Other Business

Adjourn

Approval of Minutes – February 3, 2003: Chairman Cochrane presented the minutes of the February 3, 2003 meeting.

UPON MOTION by Commissioner Funderburk, 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 as presented.

LINCOLN COUNTY TAX DEPARTMENT **REQUEST FOR REFUNDS**
 ANNUALS
 PERIOD COVERED (December 16, 2002 – January 17, 2003)

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

NAME	YEAR	DIST	A/C#	AMOUNT
Benfield, Sheila S.	1997-2002	DFD	0148515	\$39.72
Correll, Steve H.	1997-2002	DFD	21658	38.64
Hoover, Elizabeth	2002	UNFD	0150344	69.00
Jones, Edward H.	2002	N321	07881	69.00
Lawing, Vernon H.	1997-2002	ELFD/ELSD	19145	66.18
Pope, Thomas A.	2000-2002	ELFD/ELSD	0097175	41.11
Shull, Harold	2002	BCFD	0114570	69.00
Silver, Woodrow W.	2000-2002	ELFD/ELSD	0072963	23.30
			TOTAL	\$415.95

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

NAME	YEAR	DIST	A/C#	
AMOUNT	REASON			
Cronland, Rickard B. III	2000-2002	BCFD	12432	\$168.53
Gantt, Benjamin M.	1998-2002	NBFD	0070017	345.00
Hoyle, Ronald L., Heirs of	1998-1999	ALFD	31615	138.00
Hoyle, Sara S. & Children	2000-2001	ALFD	0138178	137.99
Sisk, Generl Lee	2002	N321	0120968	118.98
			TOTAL	\$908.50

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

NAME	YEAR	DIST	A/C#	AMOUNT
Beard, Gene Ransom	2001	DFD/ELSD	18313	\$9.69
Beatenhead, Jeffery James	2001	HCFD	0076373	1.57
Beaver, Gary Alan	2002	N321	44873	1.92
Bonilla, Gilbert S.	2002	CITY	0114750	48.08
Byrd, Elbert Jr.	2002	HCFD	0102247	16.97
Carey, Sherman McNeal	2002	CITY	0082600	71.87
Carpenter, Angela B.	2002	BCFD	0155062	8.05
Central Carolina Sprinkler	2002	CITY	35729	7.08
Christopher, Jerome S.	2002	BCFD	0152057	5.72
Courtney, Roy W. & Diane	2002	ELFD/ELSD	0124444	16.93
Davis, Spencer Wayne	2002	ALFD	0085850	37.08
Goodnight, James Thomas	2001	BCFD	0092283	1.62
Haire, Nell Taylor	2002	CITY	0076151	22.09
Heavner, Sandra Jean	2001	NBFD	0149959	1.46
Hull, Helen Sue	2002	BCFD	0077632	19.16
Hull, Larry Joe	2002	BCFD	16629	23.56
Key, Dorothy Craven	2002	DFD/ELSD	0151815	23.94
Kowalewski, Kazimierz	2001	ELFD/ELSD	0156625	18.65
Lampe, Pam	2001	UNFD	0142797	60.96
Laney, Michael Wayne	1998	PCFD	0131455	2.55
Leonhardt, Gary Wayne	2002	UNFD	0070315	14.07
Lockman, Seth Alexander	2002	BCFD	0145112	45.12
Macgillis, Judith Reinhard	2002	BCFD	0147230	20.60
Martin, Everett Sanford III	2002	BCFD	0151516	1.08
Perry, Donald E.	2002	N321	0137394	31.46
Rodriquez, Mario Enrique	2002	HCFD	0138573	14.60
Stroupe, Daniel Richard	2002	CRFD	0065202	23.10
Stroupe, Donna Michelle	2002	CRFD	0117549	13.74
Towery, Gregory Lee	2001	PCFD	0071945	2.60
Vinson, Amanda Faye	2002	BCFD	0085957	61.58
Weed, Thomas A.	2002	DFD/ELFD	0119755	8.69
Willis, Rodney Alex	2001	NBFD	0061593	20.00

TOTAL \$655.59

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

NAME	YEAR	DIST	A/C#	AMOUNT
BTRAC	2001	ELFD/ELSD	0123619	\$120.80
Jewell Building Systems Inc.	2002	CRFD	36247	210.11
Shuford, Dorothy L.	2001	CITY	0157366	445.33

TOTAL \$776.24

NAME	YEAR	A/C NO	AMOUNT
Andrews, Benjamin M.	2002	17562	\$ 253.75
Arrowood, Casey Todd	2001	0100899	\$ 134.56
Brewington, Joe M.	2002	32843	\$ 130.86
Carolina Metal Buildings Inc.	2002	0088204	\$ 150.09
Carolina Mills Inc.	2002	0065036	\$ 230.69
Congregation of Lady Help	2002	0081840	\$ 181.57
Dellinger, Lisa Stewart	2002	0162808	\$ 195.52
Dobbins, Steven Lamar	2002	0161479	\$ 164.25
Fortenberry, Paul Scott	2002	0145897	\$ 225.97

General Motors Acceptance	2002	0060635	\$ 325.04
Grebel, Jean Elaine	2002	0163588	\$ 125.08
Heavner, Carroll Dean	2002	0085044	\$ 206.97
Hermanson, Christopher F.	2002	0131282	\$ 180.42
Holland, Sue Harvey	2002	0156222	\$ 198.66
Holland, Thomas Russ	2002	0086118	\$ 196.66
Houser, William Gregory	2002	0076569	\$ 139.63
Huffman, James Douglas	2002	0148890	\$ 174.41
Johnson, Eric Richard	2002	0125691	\$ 265.79
Kale, Rita Gayle	2002	0163457	\$ 200.24
Lincoln County	2002	0135309	\$ 485.22
Lovingood, Emily Black	2002	0106075	\$ 316.83
Nagim Corp.	2002	0103870	\$ 152.45
Nationsbanc Leasing Corp.	2002	0148392	\$ 244.50
New Vision University	2002	0127616	\$ 118.76
Phillips, Danny Leroy	2002	0154122	\$ 131.69
R & K Trucking Inc.	2002	25847	\$ 149.21
Red, Marion Lane Jr.	2002	0079954	\$ 124.73
Robinson, Richard Steven	2002	0117987	\$ 303.26
Simmons, Robert Wayne	2002	0162085	\$ 115.06
Stroupe, Dennis Arthur	2002	0162248	\$ 101.04
Townsend, Audrey Miller	2002	0162152	\$ 143.82
Waddell, Terry Dane	2002	0162822	\$ 116.35
Welch, Jill Wooten	2002	0163703	\$ 152.34
Wolgemuth, Lance Wade	2002	0155420	\$ 102.07
Wright, Kimberly Anne	2002	0102522	\$ 132.44
Zacarias, Aide Hampton	2002	0136221	\$ 124.13
		TOTAL	\$ 6,694.06

NAME	YEAR	A/C NO	AMOUNT
Arrieta, Juan Maria	2002	0130504	\$ 81.18
Beard, Marsha Carol	2002	0140231	\$ 8.40
Berg, Lyle Osborne	2002	0071342	\$ 79.63
Bourhill, David Joseph	2002	0162069	\$ 29.17
Boyles, Kay Charlene	2002	0111415	\$ 20.05
Bradshaw, Michael R.	2002	19271	\$ 19.68
Bradshaw, Timothy Wray	2002	0073061	\$ 33.89
Brege, James Matthew	2002	0070986	\$ 37.63
Brewster, Lonnie Ross	2002	0070716	\$ 13.67
Bridges, Mark E.	2002	12862	\$ 16.75
Brooks, Earl Bryson	2002	07157	\$ 43.63
Brown, Tracy Carpenter	2002	0163716	\$ 2.36
Butler, John Douglas	2002	07891	\$ 14.64

Campo, Gladys Horne	2002	0140985	\$ 17.89
Canipe, Carisa Victoria	2002	0075685	\$ 53.77
Carpenter, Donnie Chris	2002	11583	\$ 11.01
Chang, Remona Upton	2002	0146908	\$ 11.57
Chapman, Gary Scronce	2002	0089085	\$ 16.75
Cole, Thomas Richard	2002	0152881	\$ 21.07
Cooper, Paul	2002	0075667	\$ 29.50
Cordell, Larry Eugene	2002	0090557	\$ 9.67
Cronin, Daniel Paul	2002	0163578	\$ 87.01
Cruz, Anastacio Hernandez	2002	0147111	\$ 12.44
Dedmon, Billy Joe	2002	0065167	\$ 36.48
Dellinger, Mary Lawing	2001-02	0073251	\$ 31.31
Dellinger, Michael Todd	2002	0120315	\$ 52.35
Denton, Robert Scott	2002	0133440	\$ 99.90
Elliott, Barry Ray	2002	0162762	\$ 11.01
Elmore, Kenneth R.	2002	0108085	\$ 7.97
Foster, Ernest Jr.	2002	0162907	\$ 18.09
Friday, Cynthia Connor	2002	0143668	\$ 7.10
Geddie, Edgar McPhail Jr.	2002	0095353	\$ 68.46
GMAC	2002	0074103	\$ 78.06
Goodson, David Oscar	2002	0098230	\$ 16.52
Handy, Gerald L.	2002	0153506	\$ 81.94
Harrelson, Glenda Sue	2002	0162950	\$ 33.48
Hawkins, Julie Sampson	2002	0163010	\$ 4.39
Helms, Jesse C.	2002	0116126	\$ 28.23
Henderson, Hollis C. & Marilyn	2002	06420	\$ 29.50
Henneman, Barbara Ann	2002	0163519	\$ 36.96
Holbrooks, Monica Suzette	2002	0134566	\$ 9.24
Hull, Patricia Jo	2001	0091495	\$ 7.30
Johnson, Maurice L.	2002	0125354	\$ 5.43
Jones, George Lee	2002	0154895	\$ 43.19
Kapps, Kenneth S.	2002	18175	\$ 46.01
Kyle, David Anthis	2002	0162715	\$ 24.22
Langevin, Rita	2002	0133586	\$ 63.84
Laughridge, Stephen Edward	2002	0063346	\$ 7.76
Lawing, Elizabeth Robinson	2002	0117589	\$ 40.52
Laws, Frank Nathan	2002	0113131	\$ 14.94
Laye, Donald Franklin	2002	0112363	\$ 14.60
Lester, Steve William	2002	0154944	\$ 9.84
Locklear, Mickie Philyaw	2002	0156767	\$ 20.96
Loftin, Fate Morgan Jr.	2002	0111795	\$ 28.47
Lopez, Ramio	1999/00	0132102	\$ 26.42

Lopez, Rocio Zuniga	2001	0136907	\$ 81.22
Lutz, James R. & Ruth	2002	03923	\$ 6.50
Lyda, William & Janet M.	2002	34976	\$ 36.90
Maples, David Lloyd Jr.	2001	0159848	\$ 1.94
Mashburn, Cory Lee	2002	0163766	\$ 1.08
McClain, Ellen Hush	2002	0068196	\$ 24.50
McFarland, Marty W.	2002	0128176	\$ 15.20
McLean, Daniel D. Jr.	2002	21534	\$ 56.28
Mofrad, Pirooz Saboortinat	2002	0087285	\$ 55.41
Moore, James Edward Jr.	2002	0139580	\$ 24.37
Nester, Eric Christopher	2002	0156470	\$ 56.94
O'Mara, Kristina Lynn	2002	0153683	\$ 89.35
Park, Melissa Ball	2002	0132592	\$ 18.82
Perez-Brenes, Ronald	2002	0161066	\$ 30.83
Pressley, Larry Wayne	2001	0153630	\$ 3.00
Quick, Ladonna Costner	2002	0133486	\$ 16.03
Ricker, Axel C.	2002	0146751	\$ 15.63
Rudisill, Carla Costner	2002	0091699	\$ 98.56
Sain, Donald Davis Jr.	2002	0086419	\$ 25.86
Sain, Thomas Cale	2002	0140246	\$ 69.40
Saunders, Tana Star	2002	0145144	\$ 18.01
Setzer, Rodney Michael	2002	0141402	\$ 14.65
Siler, Christopher Jerome	2002	0129860	\$ 87.10
Sloan, Sammy Lee	2001	0156844	\$ 7.91
Storey, Betty Setzer	2002	0080420	\$ 41.66
Trejo, Francisco	2002	0099252	\$ 48.00
Umana-Ferllini, Rosibel	2002	0140759	\$ 46.33
Warren, William C.	2002	0124967	\$ 19.30
Weathers, Miranda Dunn	2002	0163465	\$ 45.39
Willis, Rodney Alex	2002	0061593	\$ 6.85
Woodcook, James E.	2002	0122598	\$ 35.66
Wright, Jeffrey Dean	2002	0126988	\$ 9.08
		TOTAL	\$2,783.61

NAME	YEAR	A/C NO	AMOUNT
Avery, Leonard G.	2002	05540	\$ 320.90
Barker, Jason Kyle	2002	0114052	\$ 179.19
Brice, Leonard Bernard	2000-02	0113522	\$ 125.95
Cortez, Victor	2002	0163129	\$ 135.30
Dellinger, Daniel Heath	2002	0129862	\$ 501.29
Downtown Mini Storage	2002	0155793	\$ 129.80
Gilbert, David Clyde	2002	39464	\$ 110.47
Gilleland, Laura S.	2002	0123184	\$11,378.07

Goodman, Todd Franklin	2002	0154661	\$ 126.63
Goodman, Virginia	2002	07133	\$ 415.59
Greenfield, Sam	2002	0130648	\$ 116.58
Harrill, Shirley Ruth	2002	0090948	\$ 216.10
Howe, David	2002	0162471	\$ 184.38
Howie, Eddie Lee	2002	0152204	\$ 216.68
Jenks, Bobby Jr.	2002	31485	\$ 566.76
Leonhardt, Myrtle Hoover	2002	03809	\$ 215.99
McLaughlin, Jared Kent	2002	0154599	\$ 152.44
Owens, Willie Boyd	2002	0163401	\$ 311.27
Rogers, Kathryn Sue Wilson	2002	0137716	\$ 185.36
Sharpe, David Scott	2002	38440	\$ 167.15
Shepard, Robert	2002	0088520	\$ 699.79
Steen, Richard	2001	0154793	\$ 104.93
Weiss, Stanley Joseph	2001/02	0141466	\$ 454.30
Welch, Jack R.	2002	21906	\$ 287.33
Whitesides, David	2002	0163403	\$ 548.98
William Scottsman Co.	2002	0163395	\$ 101.12
Wright, Rodney Scott	2002	0099268	\$ 175.95
TOTAL			\$18,128.30

NAME	YEAR	A/C NO	AMOUNT
Beam, Harlee H.	2002	02256	\$ 37.64
Blake, Anthony Roland	2002	0112808	\$ 80.27
Campbell, David Wayne	2002	04504	\$ 48.25
Chapman, Jerry C.	2002	03012	\$ 59.70
Citicorp Vendor Finance Corp.	2002	0151028	\$ 28.09
Craft, Tony James	2002	0146854	\$ 68.98
Gaida, George	2002	0089352	\$ 3.51
Greene, Paul R.	2002	13796	\$ 69.00
Harkey, Ernest Wayne	2002	0071404	\$ 25.81
Hayes, Stoney G.	2002	0097338	\$ 25.80
Huss, Edwin Thomas	2002	02955	\$ 68.99
Huss, Tom Ray Sr.	2002	08180	\$ 69.00
Kile, Greg	2002	0163145	\$ 51.25
Lentz, William M. Jr.	2002	15596	\$ 31.91
Leonhardt, Carl L.	2002	03802	\$ 99.66
McPherson, Daniel Hall III	2002	0100820	\$ 22.23
Miller, Gary D.	2002	0128831	\$ 69.00
Proctor, James Allen	2002	0085535	\$ 65.13
Reid, Charles Neely Jr.	2002	0084924	\$ 69.00
Smith, Glenn B.	2002	0157947	\$ 16.75

Smith, Terry Lee	2002	0155828	\$ 17.24
Steen, Richard	2002	0154793	\$ 56.39
Story, Jerry P.	2002	0158542	\$ 1.15
Warlick Bros. Dairy Inc.	2002	26236	\$ 69.00
Wilson, Donald Gene Jr.	2002	0090585	\$ 4.06
		TOTAL	\$1,157.81

Budget Adjustment No. 47 by Finance to budget for Timken incentive grant approved August 2002.

Budget Adjustment No. 48 by Finance to budget loan of \$10,000 to cover ABC expenses as approved 12/16/02.

Budget Adjustment No. 49 by Finance to budget funds for NC 73 corridor study approved October 14, 2002.

Budget Adjustment No. 50 by Finance to adjust budget to reflect revenues from 3rd 1/2% sales tax, Beer & wine tax and reduce line items from state reimbursements withheld by state.

Budget Adjustment No. 51 by Social Services to increase expenditure and revenue line items for additional allocation of funds for Crisis Intervention Program (no county funds involved).

Letter of Credit and Contract #24 for Aurora Lake Subdivision

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.

Being no one wishing to speak, Chairman Cochrane declared the public comments section closed.

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

UPON MOTION by Commissioner Anderson, the Board voted unanimously to extend the public hearing for the Villages of Denver to March 3, 2003.

Zoning Map Amendment No. 444 – Gerald Henley, applicant: Randy Hawkins, Zoning Administrator, stated that the Planning Board voted 6 - 0 to recommend approval.

UPON MOTION by Commissioner Craig, the Board voted unanimously to approve Zoning Map Amendment # 444 – Gerald Henley, applicant, based on the recommendation of the Planning Board.

Zoning Map Amendment No. 445 – Lincoln County, applicant: Randy Hawkins, Zoning Administrator, stated that the Planning Board voted 6 – 0 to recommend approval.

UPON MOTION by Commissioner Funderburk, the Board voted unanimously to accept the Planning Board's recommendation and approve Zoning Map Amendment No. 445 – Lincoln County, applicant.

Zoning Map Amendment No. 446 – William and Robin Hampton, applicant: Randy Hawkins, Zoning Administrator stated that the Planning Board voted 6 – 0 to recommend approval.

UPON MOTION by Commissioner Craig to approve Zoning Map Amendment #446, William and Robin Hampton, based on the recommendation of the Planning Board.

Conditional Use Permit No. 212 – J. Rhyne Reep, applicant: Randy Hawkins, Zoning Administrator, stated that the Planning Board voted 6 – 0 to recommend request be denied.

Application # CUP #212 Date 02/17/03

Applicant's Name J. Rhyne Reep
1463 Alf Hoover Road
Vale, NC 28168

Property location: Reepsville Road and Alf Hoover

Existing Zoning: B-N

Proposed Conditional Use Flea Market

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: Additional traffic, especially during church hours
2. The use meets all required conditions and specifications. YES NO Factual Reasons Cited: Property surrounded by residential zoning
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: Character of flea market, type of structures proposed.
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: Will not be in harmony with surrounding neighborhood, church across street.

UPON MOTION by Commissioner Craig, the Board voted unanimously to deny Conditional Use Permit No. 212, J. Rhyne Reep, applicant, based on the recommendation of the Planning Board and adopting the Findings of Fact as presented.

Resolution Concerning EMS: Ron Rombs presented the following Resolution Concerning EMS for the Board's approval.

RESOLUTION
OF THE
LINCOLN COUNTY
BOARD OF COMMISSIONERS

WHEREAS, in the 2001 session of the General Assembly, House Bill 452 and House Bill 453 were enacted requiring that each County establish an EMS system and ensure that emergency medical services are provided to its citizens; and

WHEREAS, the County or such other entity as it may select shall be system administrator to perform EMS coordinating and monitoring duties; and

WHEREAS, the system administrator shall, among other statutory and regulatory duties, prepare a narrative describing the overall EMS system, structure data collection mechanisms, undertake overall management of the system, coordinate public education as to the role of the EMS system, arrange medical oversight and formulate operation protocols; and

WHEREAS, the system administrator may form such committees, advisory boards or stakeholder groups desirable to facilitate performance of its duties; and

WHEREAS, the Lincoln County Emergency Medical Services currently provides the full spectrum of EMS services; and

WHEREAS, the Lincoln County Emergency Medical Services has the resources, experience and expertise to perform system administering duties and is agreeable to such an undertaking.

NOW, THEREFORE, BE IT RESOLVED by the Lincoln County Board of Commissioners that the Lincoln County Emergency Medical Services be and is hereby designated EMS system administrator for Lincoln County pursuant to House Bill 452 and House Bill 453 and regulations enacted by the State Office of Emergency Medical Services.

This the 17th day of February, 2003.

Lincoln County

Jerry W. Cochrane, Chairman

ATTEST:

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

Furniture Bids for New EMS Building – Ron Rombs presented the following bids for furniture for the new EMS Building.

ACT OFFICE CITY: LOTS A, D , H, J, L ,M	21,102.92
CAROLINA BUSINESS INTERIORS: LOTS B, F, K	3,496.39
KINGS OFFICE SUPPLY: LOTS C, E, G, I	<u>14,324.00</u>
TOTAL BID AMOUNT:	\$ 32,383.31
NC SALES TAX @ 6.5%	<u>2,104.92</u>
GRAND TOTAL:	\$ 34,488.23

NOTE:

Lot A & D, while not the lowest quote, provided matching files and bookcases as specified.
Low quote of Lot A (8,726.00) and Lot D (2,248.00) not for approved product.
Next low quote did not provide for files or bookcases.

UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the bid awards as presented.

Ron Rombs stated that over the past several years there has been a national shortage of qualified Paramedics. This shortage has been seen in North Carolina and the local region and locating qualified paramedics has become very scarce for the last few years.

Recent advertising and interviewing of potential employees has been very limited and resulted in several paramedics that could not meet the minimum acceptable clinical standards established by Lincoln County EMS administration.

Compounding the problem of locating qualified paramedics, surrounding counties have implemented local training programs which offer monetary and employment packages to individuals attending their programs. These include Gaston, Cleveland, and Mecklenburg Counties.

Mr. Rombs requested that Lincoln County Emergency Medical Services be allowed to hire EMT-Intermediates into vacant Paramedic positions and reclassify these individuals upon completion of an internal training program. This program will not increase allocated positions and will not compromise the level of service to the citizens of Lincoln County.

UPON MOTION by Commissioner Craig, the Board voted unanimously to create the 6 new EMT-Intermediate positions.

Smallpox Bioterrorism Update: Maggie Dollar, Health Director, gave an update on smallpox bioterrorism and vaccination.

Finance Officer's Report: Leon Harmon presented the Finance Officer's Report for January.

Capital Project Report – Public Works: Steve Gilbert presented the Capital Project Report for the Public Works Department.

Vacancies: Commissioner Craig presented the following vacancies.

VACANCIES

Nursing and Adult Care Home Community Advisory Committee 4

Personnel Board 1

Recreation Commission – Union North 1

Solid Waste Advisory Board

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

The following are Commissioner Craig's recommendations:

APPOINTMENTS

Pathways Board

Nancy Roberson

UPON MOTION by Commissioner Craig, the Board voted unanimously to appoint Nancy Roberson to the Pathways Board.

Calendar: Chairman Cochrane presented the calendar for the month of March, 2003.

County Commissioners' Report: Commissioner Anderson stated that at the recent RPO Meeting, Frank Johnson from DOT spoke concerning putting more emphasis on moving work on 150 up on the priority list, mostly in Iredell County. He stated that once the Hwy 73 corridor study is completed, they will look at 73 further.

County Manager's Report: Stan Kiser, County Manager, presented the County Managers Report. He presented the Board with copies of the agenda for the meeting on February 26.

Chairman Cochrane asked for the Gaston College discussion be taken off the agenda for the 26th and a discussion concerning convenience sites added.

County Attorney's Report: Jeff Taylor stated that he and Audrey Setzer attended an Annual Personnel Law Update last Thursday.

He stated that two weeks ago the closing for the East Lincoln Branch Library was held. By being in this year instead of last and being bank qualified instead of non-bank qualified, the county saved \$24,000 over the life of the loan.

Mr. Taylor stated that he has not received any bids on the Hwy. 16 land.

Recess: Chairman Cochrane recessed the meeting until February 26, 2003.

Amy S. Long, Clerk to the Board

Jerry W. Cochrane, Chairman