

MINUTES
LINCOLN COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 19, 2002

The Lincoln County Board of County Commissioners met in regular session on August 19, 2002 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
Beth H. Saine, Vice-Chairman
Thomas R. Anderson, PE
Larry S. Craig
David P. Choate

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 meeting to order.

Invocation: Chairman Cochrane gave the Invocation.

Pledge of Allegiance

Adoption of Agenda: **UPON MOTION** by Commissioner Craig, the Board voted unanimously to adopt the agenda as presented.

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

AUGUST 19, 2002

	6:30 PM	Call to Order
1.	6:31 PM	Adoption of Agenda
2.	6:32 PM	Approval of Minutes - August 5, 2002
3.	6:35 PM	Consent Agenda - Tax Requests for Releases Less than \$100 – June 15 – July 12, 2002 More than \$100 – June 15 – July 12, 2002 - Tax Requests for Refunds

Less than \$100 – June 16 – July 15, 2002
 More than \$100 – June 16 – July 15, 2002

- Budget Adjustments 1 – 20
- Sponsored Group Status for Auditorium
 - United Way of Lincoln County
- Waiver of Variance Fee for Reginald Robinson
- Release of Letters of Credit for Sailview

4. 6:40 PM Public Comments

5. 6:55 PM Purchase of Emergency Medical Services Apparatus – Ron Rombs

6. 7:00 PM Road Naming Public Hearing – April Nunn

7. 7:10 PM Public Hearing on Designation of Ingleside Property and Alexander-Graham Property – Joint Public Hearing with Historic Properties Commission

8. 7:25 PM Reverse 911 – Leroy Buff

9. 7:40 PM LLEBG Block Grant Public Hearing

10. 7:50 PM Facility Space Analysis – James Luster

11. 8:20 PM Increasing Number of Classrooms at New Elementary School – Dr. Jim Watson

12. 8:35 PM Report of Accomplishments for Forestry Service – Elizabeth Snyder

13. 8:40 PM Soil and Water Conservation District – Request for Vehicle

14. 8:50 PM Recommendations from Historic Properties Commission

15. 9:00 PM Public Works Capital Project Report – Steve Gilbert

16. 9:10 PM Finance Officer's Report

17. 9:20 PM Vacancies

18. 9:25 PM Appointments

19. 9:30 PM Calendar

20. 9:35 PM County Commissioners' Report

21. 9:45 PM County Manager's Report

22. 9:55 PM County Attorney's Report

23. 10:05 PM Other Business

Adjourn

Approval of Minutes – August 5, 2002: Chairman Cochrane presented the minutes of the August 5, 2002 meeting for the Board's approval.

UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the minutes with the deletion of Beth Saine from the list of members present and also allowing Commissioner Saine not to vote on the approval of these minutes since she was absent.

Consent Agenda: Chairman Cochrane presented the consent agenda for the Board's approval.

NAME	YEAR	A/C NO	AMOUNT
Andrew, Gary	2002	0130216	\$56.56
Avery, Hattie Marcella	2002	0064943	\$69.00
Barrett, Michael	2002	0148197	\$38.17
Beam, Pauline	2002	0103761	\$23.99
Bills Bar-B-Que Inc.	2002	24391	\$83.47
Bingham, Shannon Carroll	2002	0087149	\$31.89
Black, Clifton Walker	2002	0103417	\$84.89
Bradshaw, Mildred Canipe	2002	0106622	\$69.00
Bridges, Brenda R.	2002	12854	\$69.00
Carver, John Bradley	2002	0089828	\$9.84
Cooke, Susan Parker	2002	0155854	\$15.27
David, Michael Alex	2002	0127588	\$11.81
Forte, Johnnie Farnum	2002	29721	\$34.11
Freeman, Rena	2002	16954	\$69.00
Garrett, Janet	2002	19377	\$69.00
Hallman, Susan Sain	2002	0074342	\$13.64
Health Management Associates	2002	0151088	\$11.50
Hill, Ruth Eugenia	2002	0150250	\$69.00
Hoover, Jack M.	2002	02487	\$69.00
Johnson, James Roy	2002	0112824	\$3.25
Johnson, Patricia A.	2002	0136440	\$69.00
Johnson, William Matthew	2002	0145120	\$5.61
Jones, Denver D.	1997-02	03333	\$51.54

Lail, Larry Dale	2002	0155899	\$69.00
Leatherman, Thomas J.	2002	48747	\$97.88
Leith, Susue	2002	0110832	\$1.00
Leonard, M. M.	2002	19174	\$69.46
Lewis, Ray G.	2002	10348	\$69.00
Linco, Inc.	2002	0127646	\$69.00
Lingerfelt, Larry S.	2002	46117	\$98.43
Lloyd, David	2001/02	0130740	\$67.08
Lynch, Maria D.	2002	0123796	\$13.51
McConnell, Paul David	2001/02	0097092	\$92.04
McGinnis, Bobby Gene	2002	10195	\$69.00
McMahan, C. R.	2002	0133345	\$56.43
Mellon, Carolyn C.	2002	0130624	\$69.00
Moody, Tony Eugene	2002	0100835	\$48.14
Moore, Bonnie S. (Heirs of)	2002	00523	\$69.00
My Cru	2002	0148075	\$28.81
Nichols, Esther	2002	0147293	\$69.00
Plunkett, Benjamin Michael	2002	0148626	\$38.70
Putnam, Hugh L.	2002	43755	\$17.89
Rooker, Alex	2002	0088792	\$73.26
Sigmon, Milton Hall	2002	0121664	\$69.00
Stempien, Todd J.	2002	0128838	\$28.95
Tatum, Danny	2001	0088744	\$5.53
Track Attack R/C Racing	2002	0158508	\$21.87
Wallace, Darrell	2002	03637	\$4.80
Wilkinson, Kevin D.	2002	0016569	\$10.00
Yoder, Clyde F. (Heirs of)	2002	04133	\$69.00
		TOTAL	\$2,422.32

NAME	YEAR	A/C NO	AMOUNT
Bolen, Frankie	1992-02	44916	\$243.46
Cit Communications Finance	2002	0157907	\$1,331.33
Cit Group/Equipment Finance	2002	0151006	\$1,563.68
Conseco Finance	2001/02	0149254	\$839.96
Darity, Robert	2002	0154549	\$153.76
Eastway Mobile Home Park	2002	0157926	\$224.64
Elmore, Dannie	2002	0152309	\$173.60
Eurey, Paul H. II	2002	13220	\$121.62
Gantt, Mary Carolyn	2001/02	0121251	\$378.82
Griffin, Lee	2002	0151770	\$195.73
Hildreth, Stephen	2002	0150361	\$132.44
Houser, Hazel	2002	0152504	\$196.11
Houser, Jason D.	2002	02712	\$531.05

Johnson, David Jr.	1994-97	0092299	\$588.27
Jones, Randy D.	2002	0141559	\$638.25
Klein, Marilyn Ruth	2002	0118330	\$505.79
Lee's Commerical Service	2002	0133116	\$319.46
Lincoln County	2002	33728	\$207.00
Little, Steve	2002	16077	\$118.01
Lowman, Melvin	1997-02	0088507	\$115.39
McClain, Patricia	2000-02	0148227	\$512.60
Melicia, Susan Poirier	2002	0159157	\$105.07
Mitchem, George Ann	2002	0110979	\$254.15
Morgan, James H.	2002	0159193	\$622.10
Owen, Michael	2002	0139214	\$134.86
Parrott, Anthony Edward	2001/02	0064678	\$165.86
Piedmont Medical Imaging	2001	0126176	\$202.05
Sisk, Bobby J.	2002	16149	\$123.82
Stout, Timothy W.	2001	0062509	\$108.21
T & W Financial Service Co.	2002	0144341	\$606.56
Taylor, Tracie Moore (Verbos)	2002	0066883	\$124.19
Tuckers Grove United Church	2002	41322	\$147.40
Warren, Nicole T.	2002	0159177	\$131.55
Williams, Cheryl Shew	2002	0123639	\$127.50
		TOTAL	\$11,944.29

NAME	YEAR	A/C NO	AMOUNT
Atkinson, Gaither Jennings	2001	0093181	\$35.63
Barnett, Robert Kenneth	2001	0158690	\$2.23
Beal, Richard Earl	2002	0096746	\$17.39
Beaver, Michael Lee	2001	0072217	\$18.75
Belliveau, David T.	2001	0133756	\$27.30
Bermudez, Mauricico Arceyut	2002	0136078	\$14.06
Bivens, Stacy Hartsoe	2001	0142851	\$65.63
Blankenship, Debra Lee	2001	0157929	\$13.29
Bonilla, Gilbert Solorzano	2001	0114750	\$45.82
Boston, Helen Cody	2001	0152852	\$39.56
Boston, Willie Lee	2001	0066775	\$6.54
Bumgarner, Melanie Gales	2002	0093150	\$72.59
Bunn, Katie Marie	2002	0153233	\$10.09
Burford, Jesse Lamar	2001	0108725	\$58.49
Burgess, Wesley Edward	2001	0148386	\$6.80
Chaney, James Marion	2001	11772	\$16.64
Chapman, Jerry Van	2002	11789	\$41.95
Cody, Timothy Vance	2001	0073713	\$2.55
Coffey, Jeffrey	2002	12119	\$48.51

Collins, John	1998	0131457	\$85.66
Cook, Bobby Gene	2002	0155017	\$44.05
Cook, Mark Anthony	2001	0137168	\$59.56
Cook, Robert Clyde	2002	0150065	\$49.27
Craft, Tony James	2001	0146854	\$4.02
Dellinger, Alma Patton	2002	0159493	\$35.63
Drum, Joey Dean Jr.	2001	0109353	\$12.79
Durham, Robert Edward Jr.	2001	0107147	\$18.81
Elkins, Arvel Edward	2001	0122332	\$42.30
English, Ross	2001	0120398	\$59.52
Forrester, Tamara Black	2001	0130782	\$31.43
Foster, Shakima Marci	2002	0128519	\$47.18
Gene Osborne Concrete Serv	2002	0147683	\$95.06
Gentry, Denver	2002	0123751	\$38.62
Goodwin, Billy Franklin	1998	0122806	\$63.30
Gregory, John Lanwood Jr.	2001	0127166	\$50.49
Gregory, Kenneth M.	2001	07955	\$11.30
Grinavic, Michael Edward	2001	0078710	\$52.66
Guffie, David Lee	2001	0149925	\$7.41
Hallman, Marty Allen	2002	0101553	\$93.41
Hancock, Jonathan Wayne	2001	0102855	\$61.91
Hank Parker Productions LLC	2002	0133501	\$18.17
Hanna, Jason Maxwell	2001	0143447	\$57.88
Hansley, Misty E.	2001	0131346	\$37.43
Harkey, Steve M.	2001	14126	\$17.88
Heavner, Joy Cansler	2002	0159618	\$48.64
Hendrix, Bari Sewell	2001	0070485	\$37.23
Henry, Margaret Ann	2001	0114852	\$64.02
Hiott, Steven S.	2001	0107212	\$39.67
Hoke, Charles H.	2002	0145583	\$4.90
Ingle, Crystal Haynes	2001	0129127	\$11.34
Keever, Cheryl Lineberger	2001	0125906	\$18.87
Lackey, Gary Sherwood	2001	0121182	\$72.33
Lail, D. H.	2002	0112300	\$32.41
Lail, Eric Shawn	2001	0158824	\$57.94
Lail, Johnny Ray Jr.	2001	0113821	\$11.21
Lambert, Sharon Rose	2002	0159469	\$47.69
Leonhardt, James Kevin	2001	0077455	\$18.10
Lockman, Robert Shelton	2002	0066469	\$67.54
Long, Jody Lee	2002	0086031	\$2.35
Lunsford, Denver Grady	2002	0102186	\$7.11
Marks, Kenneth Livingston	2002	0103513	\$9.93

Martin, James Gray	2001	0106302	\$34.80
Mauldin, Ashely Shumate	2001	0136127	\$21.80
Mauney, Lois Hastings	2002	0122979	\$5.33
Mayo, Stephanie Lanessa	2001	0136316	\$13.76
McCauley, William	2000	0157792	\$3.21
McClellan, Adam Stokes	2002	0121412	\$63.50
McLawhorn, Anna Lee	2001	0135175	\$67.00
Mejias, Maria Concepcion	2001	0156811	\$12.74
Metrolina Landscape Inc.	2002	0121806	\$41.77
Morgan, Mona Cox	2002	0159340	\$59.46
Mull, Johnny	2001	09472	\$23.28
Murphy, Donna Hunt	2001	0122375	\$32.33
Norwood, Harry B.	2001	0127733	\$27.84
Parker, Scotty Howard	2001	0129101	\$14.11
Perkinson, Kenneth Forester	2002	0159506	\$6.26
Pooler, Marjorie Darling	2001	0093865	\$9.80
Potter, James Melvin	2001	0087930	\$17.42
Propst, Perry Phillip	2001	0121587	\$44.96
Ramsey, Ronald Wayne	2001	0089559	\$12.42
Rogers, Donald Joseph	2002	0094180	\$2.60
Roush, Dennis Michael	2002	0129815	\$50.74
Sain, Basil Todd	2001	0101905	\$24.97
Sams, Robin Leianne	2001	08362	\$30.54
Segura, manuel Jimenez	2001	0104741	\$41.42
Shepard, Charles Tony	2001	0094418	\$15.14
Sigmon, Jonathan Michael	2001	0157553	\$79.18
Sigmon, Michael Wayne	2002	0073603	\$75.93
Sisk, Katheryn A. (Rollins)	2001	15489	\$4.40
Sisk, Norman Eugene	2002	16212	\$6.59
Small, Betty Clanton	2001/02	0068293	\$31.41
Small, Deborah Ann	2001	0132150	\$28.09
Smith, Dirk D.	2002	0151337	\$83.66
Tindall, Tina S.	2001	43508	\$9.00
Ugalde, Marta	2002	0157574	\$37.84
Vandermaas, Joseph Karel	2002	0089597	\$45.76
Ward, Misty Brinkley	2002	0108358	\$17.26
Warlick, Rebecca Roxanne	2002	0123109	\$39.75
Watts, Mark W.	2002	0156759	\$49.78
Weed, Thomas A.	2001	0119755	\$7.88
Wehunt, Kenneth Carl	2002	0080116	\$18.15
Wenner, Kelly Joleyn	2002	0152114	\$80.95
White, Anthony Scott	2002	0133587	\$17.60

Williams, Ednuril Diamond	2001	0107158	\$36.68
Woods, Alphea Wilson	2001	0159015	\$16.40
Wray, Sylvia Nantz	2001	0065692	\$13.19
Wyat, Walter Finley	2002	0159433	\$42.01
Wyatt, Billy Ray	2002	0126121	\$94.41
Young, Michael Shelton	2001	0146537	\$52.51
Zimmer, John A.	2000	0143929	\$21.21
		TOTAL	\$3,777.68

NAME	YEAR	A/C NO	AMOUNT
Brooks, William Thomas	2001	0064049	\$121.26
Carpenter, Benjamin Hugh	2002	0159444	\$211.22
First Citizens Bank & Trust	2001	0080547	\$109.39
Gust, Amanda Lorraine	2002	0159362	\$132.84
Hall, Jeffrey Todd Jr.	2002	0159341	\$167.33
Maiden Holding Corp.	2002	0159416	\$416.07
Plemonns, Danny Edward	2001	0098699	\$220.19
Ramirez, Antonia Ramos	2002	0154306	\$117.77
Woody, Charles Richard Jr.	2001	0158893	\$103.07
		TOTAL	\$1,599.14

LINCOLN COUNTY TAX DEPARTMENT
ANNUALS

REQUEST FOR REFUNDS

PERIOD COVERED (June 15, 2002 to July 12, 2002)

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

NAME	YEAR	DIST	A/C#	AMOUNT
Avery, Wilford Dwight	2002	ELFD	0108677	\$29.76
Leonard, M. M.	2002	ELFD	19174	\$22.43
			TOTAL	\$52.19

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

NAME	YEAR	DIST	A/C#	AMOUNT
Auton, Christine Powell	2001	N321FD	0101350	\$10.75
Ballenger, Harold Jerry	2001	HCFD	0095651	\$4.86
Canipe, Paul Charley	2001	CITY	0145267	\$7.16
Davis, Christopher Brian	2001	AFD	0073318	\$6.37
Davis, Craig Richard	2001	NBFD	0098317	\$7.93
Gantt, Dorothy C.	2001	NBFD	0119075	\$19.47
Matson, Kenneth R.	2001	BCFD	009511	\$29.12
McCombs, Joseph Arthur	2001	BCFD	0153385	\$8.60
McSwain, Walter Clee	2001	N321FD	0081797	\$15.58
Sell, Donald Arthur	2001	DFD/ELSD	0106197	\$30.75
Soto, Oscar	2001	SFFD	0101711	\$7.42
Thomas, Scottie Ray	2001	HCFD	0095712	\$11.79
Wise, Gladys Gantt	2001	UFD	0075898	\$4.62

Budget Adjustment No. 1 by Finance for encumbrance of 2001/2002 final payroll, salaries, and fringe benefits.

Budget Adjustment No. 2 to carry over encumbrance of Manager's Office P.C.

Budget Adjustment No. 3 for encumbrance for County Tax Services, Inc.

Budget Adjustment No. 4 to carry over funds for purchase of printer for the Tax Department.

Budget Adjustment No. 5 to encumber balance of Duke Discretionary Funds for Emergency Management.

Budget Adjustment No. 6 to carry over EDA funds.

Budget Adjustment No. 7 to encumber \$65.00 from the Aging DOT subdepartment of Senior Services.

Budget Adjustment No. 8 to carry over balance in Historical Properties Special Contract line item for future land purchase and site improvements.

Budget Adjustment No. 9 for School Capital projects to carry over budgeted allocations for school projects.

Budget Adjustment No. 10 to carry over balances of CIP fund accounts.

Budget Adjustment No. 11 by Sheriff's Department to carry over unspent amount of 2001 LLEBG Funds to be used to buy security equipment at Lincolnton High School.

Budget Adjustment No. 12 for encumbrances for Register of Deeds.

Budget Adjustment No. 13 by Social Services for increasing expenditure and revenue line items for funds received for Special Children's Adoption Fund (no county funds involved). Note: These funds were received and deposited in June 2002.

Budget Adjustment No. 14 by 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. 15 for encumbrances for DSS.

Budget Adjustment No. 16 for encumbrances for DSS.

Budget Adjustment No. 17 for recreation encumbrances, carryover in General Fund \$2750 for Vale softball, carryover of projects to CIP fund.

Budget Adjustment No. 18 to carryover Library gift funds.

Budget Adjustment No. 19 for the Health Department for encumbrance from Revenues received last year to purchase necessary equipment for Home Health Agency. Items to be purchased are (6) computers, (5) portable copiers for nurses, (1) System Printer, (1) Copier, (2) Pulse Oximetry Machines, (1) Heart Rhythm Machine, (1) Portable Pro-time, (3) vehicles, (2) Desk Jet Printers.

Budget Adjustment No. 20 to increase funding for Forestry as approved on 08/05/02.

UPON MOTION by Commissioner Anderson, the Board voted unanimously to approve the Consent Agenda as presented.

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.

Brian Wilson stated that he would like to speak with the Board after the other business of the Board has been taken care of.

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

Purchase of Emergency Medical Services Apparatus: Ron Rombs, Director of EMS, requested the Board's approval of the purchase of the following apparatus:

Contract #1: The purchase of one, 2001 model F-350 Ambulance in the amount of \$84,041, which is the same price as the past two years.

The trade in of M-17, 1995 Wheeled Coach Ambulance, VINN 1FDKF37F8SNA59527 (engine blown and bad transmission) for a new 2001 model F-350 Ambulance with a refurbished 1995 AEV box in the amount of \$60,000.

Contract #2: The purchase of two 2002 Dodge Durango's in the amount of \$48,562 (\$24,381 each).

The funds for the purchase of these new ambulances are included in EMS's CIP budget.

Mr. Rombs requested that Lincoln County use the piggyback method of purchasing these ambulances. The piggyback purchase would allow us to use the same formal bid as Floyd County, Virginia, dated March 8, 2002.

Commissioner Craig asked how many quick response vehicles there are currently and questioned why we buy Durangos. He asked if Durangos are practical for this purpose.

Mr. Rombs stated that they have had very good results with the Dodge Durango they currently have.

RESOLUTION TO APPROVE WAIVER OF BIDDING REQUIREMENTS TO PURCHASE AMBULANCE

WHEREAS, Lincoln County operates an emergency medical system to serve residents of Lincoln County; and

WHEREAS, in order to operate this emergency medical system efficiently, it is necessary to purchase ambulances and other associated equipment; and

WHEREAS, Lincoln County has a need to purchase two new ambulances to transport patients to medical care facilities; and

WHEREAS, within the 12 months previous to the date of this resolution, Floyd County, Virginia, a political subdivision of the state of Virginia, after receiving public, formal bids in a process substantially similar to that required Article 8 of Chapter 143 of the North Carolina General Statutes, approved the purchase of a new ambulance from Northwestern Emergency Vehicles of Jefferson, North Carolina, in the amount of \$81,767; and

WHEREAS, Northwestern Emergency Vehicles is willing to make available to Lincoln County the same pricing as the contract approved by Floyd County, Virginia, in the amount of \$81,767; and

WHEREAS, N. C. G. S. 143-129 allows a local government to “piggyback” on a previous contract that was awarded through the formal bid process after a notice of intent to make such award has been published; and

WHEREAS, such notice of intent was published in the *Gaston Gazette* at least 10 days prior to the date of this resolution;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That it is in the best interest of Lincoln County to waive the requirements of Article 8 of Chapter 143 of the North Carolina General Statutes for the purchase of ambulances on the terms outlined herein.
2. That the purchase of an ambulance from Northwestern Emergency Vehicles in the amount of \$81,767 is hereby approved as authorized by N. C. G. S. 143-129.

Adopted this 19th day of August, 2002.

LINCOLN COUNTY

By: _____
Jerry W. Cochrane, Chairman
Board of Commissioners

ATTEST:

Amy S. Long, Clerk to the Board

UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the Resolution to Approve the Waiver of Bidding Requirements to Purchase Ambulance.

UPON MOTION by Commissioner Saine, the Board voted unanimously to approve Contracts 1 and 2.

Reverse 911 – Leroy Buff: Leroy Buff introduced the Board to the Reverse 911 system offered by Community Alert Network (CAN). The system is designed to notify citizens of an emergency situation going on in their community. There is a one time start-up and initiation fee of \$13,597 and the annual retainer fee for years 2 –5 of \$5,740. Every call over 100 per event is \$.25 per call.

Mr. Buff stated that the money can come out of the E911 funds and he recommended this system.

UPON MOTION by Commissioner Choate, the Board voted unanimously to approve the contract for the Reverse 911 System.

Road Naming Public Hearing: Madge Huffman presented the road name changes.

One road name is being changed.

Waterleaf Court Recorded as Gumbranch Lane, a petition was submitted by the property owners to change the name. There are currently two residences under construction on this road.

One private road with multiple residences is being named.

John Addie Lane West off Hines Circle. A petition was submitted by the property owners to name this road.

Six road names are being submitted for acceptance, to correct GIS centerline information.

Hudson White Trail	Recorded as Dale Drive and Hudson White Trail. Residences use Hudson White Trail.
Zane Road	Recorded as McCrae Road and Zane Road. Residences use Zane Road.
Yorksdale Lane	Recorded as Ginger Court, changed due to duplication.
Crystal Spring Drive	Recorded as Crystal Drive, changed due to duplication.
Andrew Point Drive	Recorded as Andrew Drive, changed due to duplication.
Royal Drive	Recorded as Benbow Drive, but not used by residents.

Chairman Cochrane opened the public hearing on the road name changes.

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

UPON MOTION by Commissioner Craig, the Board voted unanimously to accept the road names as presented.

Historic Designations: The Board held joint public hearings with the Historic Properties Commission concerning the historic designation of the Ingleside House and 5 acres of property and the Alexander-Graham house and property. Barry McKinnon gave presentations on both properties.

Chairman Cochrane opened the Public Hearing on the Ingleside Property. Being no one wishing to speak, Chairman Cochrane declared the Public Hearing closed.

Chairman Cochrane opened the Public Hearing on the Alexander-Graham Home. Being no one wishing to speak, Chairman Cochrane declared the Public Hearing closed.

Facility Space Analysis: James Luster, with Centralina Council of Government, presented the Board with a Facility Space Analysis. In this analysis, the following departments were included: Register of Deeds, Public Utilities, Clerk of Court, Tax Department, Board of Elections, and MIS. The study looked at relocation options for each of the departments, along with negative and positive impacts of each. It also looked at available sites.

LLEBG Block Grant: Leroy Buff stated that the LLEBG Block Grant will be used for enhancement of security at the Courthouse. This will either be a camera system or metal detector for the Courthouse.

Chairman Cochrane opened the Public Hearing for the Local Law Enforcement Block Grant. Being no one wishing to speak, Chairman Cochrane declared the Public Hearing closed.

UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the Block Grant as requested.

Chairman Cochrane called for a brief recess.
Chairman Cochrane called the meeting back to order.

Increasing Number of Classrooms at New Elementary School – Dr. Jim Watson: Chairperson Jean Dellinger and Dr. Jim Watson presented the Board with figures on overages at the North Lincoln High School. The School Board asked to expand the new Elementary School by six classrooms at a cost of \$375,000. The total overages including the additional classrooms will be \$1,617,189.

UPON MOTION by Commissioner Anderson, the Board voted unanimously to approve the additional six classrooms at the new elementary school at a cost of \$375,000.

Report of Accomplishments for Forestry Service: Elizabeth Snyder, County Forest Ranger, gave the Report of Accomplishments for the Forestry Service for the period of July 1, 2001 through June 30, 2002.

Soil and Water Conservation – Request for Vehicle: Tommy Houser presented a request for a vehicle for the Soil and Water Conservation District.

The Board discussed this request and asked the County Manager to work with Soil and Water Conservation to come up with a price on a vehicle.

Historic Properties Recommendations: Barry McKinnon reported that the Historic Properties Commission unanimously recommended approval of both requests.

UPON MOTION by Commissioner Craig, the Board voted unanimously to adopt the two Resolutions, one for the Ingleside House and Property and one for the Alexander-Graham House and Property adding Paragraph 7 on each one.

ATTACHMENT D

AN ORDINANCE DESIGNATING AS AN HISTORIC PROPERTY THE PROPERTY KNOWN AS "ALEXANDER-GRAHAM" HOUSE AND PROPERTY TO INCLUDE THE FOLLOWING: THE INTERIOR AND THE EXTERIOR OF THE STRUCTURE AND 0.567 ACRES OF PROPERTY WITH IDENTIFICATION NUMBER 3623 20 82 9226 and 01171. THE PROPERTY OWNED BY CRYSTAL POOLE GRAHAM IS LOCATED ON 613 SOUTH ASPEN STREET, LINCOLNTON, LINCOLN COUNTY, NORTH CAROLINA.

WHEREAS, all of the prerequisites to the adoption of this ordinance prescribed in Chapter 160A, Article 19, as amended, of the General Statutes of North Carolina have been met; and

WHEREAS, the Lincoln County Historic Properties Commission has caused to be made and reviewed the report on the historic, architectural, educational and cultural significance of the "Alexander-Graham House" and property and recommended to the Lincoln County Board of Commissioners designation of "Alexander-Graham House" and property; and

WHEREAS, the North Carolina State Historical Preservation Office has reviewed the historic, architectural, educational and cultural significance of "Alexander-Graham" and property; and

WHEREAS, the Members of the Board of Commissioners of Lincoln County, North Carolina have taken into full consideration all statements and information presented at a joint public hearing held with the Lincoln County Historic Properties Commission on the 19th of August, 2002, on the question of designating a property known as "Alexander-Graham House" and property as an historic property; and

WHEREAS, the home was constructed circa 1852; and

WHEREAS, the house is a Greek Revival residence; and

WHEREAS, the home is a distinctive one story, double pile, center hall plan rarely found in Lincoln County with such noteworthy Greek Revival features as a pedimented, temple front form, classical portico; and

WHEREAS, Crystal and Michael Graham, the current owners have faithfully maintained the house and has thereby made a substantial contribution to the cultural richness of Lincoln County; and

WHEREAS, the Lincoln County Historic Properties Commission has demonstrated that the property possesses a structure having integrity of design, setting, workmanship, materials and/or association; and

WHEREAS, the property known as the "Alexander Graham" property is owned by Crystal Graham.

NOW, THEREFORE BE IT ORDAINED by the Members of the Board of Commissioners of Lincoln County, North Carolina:

1. The property known as the Alexander-Graham property including the exterior of the house, the interior and remaining property, listed under property number 3623 20 82 9226 is hereby designated as historic property pursuant to Chapter 160A, Article 19, as amended, of the General Statutes of North Carolina. For purposes of description only, the location of said building and property is noted as being situated on a tract of property more specifically described in the Deed attached to Resolution.
2. That said designated historic property may be materially altered, removed or demolished only following the issuance of a Certificate of Appropriateness by the Lincoln County Historic Properties Commission. An application for a Certificate of Appropriateness authorizing the demolition of said historic property may not be denied. However, the effective date of such a Certificate of Appropriateness in accordance with Chapter 160A, Article 19, and amendments thereto and hereinafter adopted.
3. That nothing in this ordinance shall be construed to prevent or delay the ordinary maintenance or repair of any architectural feature in or on said historic property that does not involve a change of design, material or outer appearance thereof, nor to prevent or delay the construction, reconstruction, alteration, restoration, demolition or removal of any such features when a building inspector or similar official certifies to the Commission that such action is required for the public safety because of an unsafe condition. Nothing herein shall be construed to prevent the historic property owner from making any use of this historic property not prohibited by other statutes, ordinance or regulations.
4. That a suitable sign may be posted indicating that said property has been designated as an historic property and containing any other appropriate information. If the owner consents, the sign may be placed on said historic property.
5. That the owners and occupants of the historic property known as "Alexander-Graham" property be given notice of this ordinance as required by applicable law and that copies of this ordinance be filed and indexed in the offices of the Clerk to the Board of Commissioners, Register of Deeds, Building and Land Development and the Tax Supervisor, as required by applicable law.
6. That which is designated, as historic property shall be subject to Chapter 160A, Article 19 and any amendments to it and any amendments hereinafter adopted.
7. The ordinance previously adopted on March 4, 2002 with respect to the subject property is hereby repealed and this ordinance is hereby substituted in its place.

Adopted this 19th day of August, 2002

ATTACHMENT D

AN ORDINANCE DESIGNATING AS AN HISTORIC PROPERTY THE PROPERTY KNOWN AS "INGLESIDE" HOUSE AND PROPERTY TO INCLUDE THE FOLLOWING: THE INTERIOR AND THE EXTERIOR OF THE STRUCTURE AND TEN (10) ACRES OF LAND UPON WHICH IT IS LOCATED, PROPERTY IDENTIFICATION NUMBER 3692 00 25 1326 and 02378. THE PROPERTY OWNED BY CAROLINE CLARK IS LOCATED ON STATE ROUTE 1383 (INGLESIDE FARM RD), IRON STATION, LINCOLN COUNTY, NORTH CAROLINA.

WHEREAS, all of the prerequisites to the adoption of this ordinance prescribed in Chapter 160A, Article 19, as amended, of the General Statutes of North Carolina have been met; and

WHEREAS, the Lincoln County Historic Properties Commission has caused to be made and reviewed the report on the historic, architectural, educational and cultural significance of "Ingleside" and property and recommended to the Lincoln County Board of Commissioners designation of "Ingleside" and property; and

WHEREAS, the North Carolina State Historical Preservation Office has reviewed the historic, architectural, educational and cultural significance of "Ingleside" and property; and

WHEREAS, the historical and architectural significance of "Ingleside" and property has been well documented and recognized through its listing in the National Register of Historic Places, and

WHEREAS, the Members of the Board of Commissioners of Lincoln County, North Carolina have taken into full consideration all statements and information presented at a joint public hearing held with the Lincoln County Historic Properties Commission on the 19th day of August, 2002 on the question of designating a property known as "Ingleside" and property as an historic property; and

WHEREAS, the "Ingleside" was constructed circa 1817; and

WHEREAS, the "Ingleside" is a Federal Style home designed by a person who remains anonymous and built by the owner Daniel M. Forney; and

WHEREAS, the home is a two-story brick mansion, a most imposing example of antebellum architecture; and

WHEREAS, the interior expresses the Piedmont architectural idiom and also has a Jacob Stirewalt influence; and

WHEREAS, Caroline Clark, the current owner has faithfully maintained the "Ingleside" and has thereby made a substantial contribution to the cultural richness of Lincoln County; and

WHEREAS, the United States of the Interior has "Ingleside" listed in the National Register of Historic Places; and

WHEREAS, the Lincoln County Historic Properties Commission has demonstrated that the property known as "Ingleside" possesses a structure having integrity of design, setting, workmanship, materials and/or association; and

WHEREAS, the property known as "Ingleside" is owned by Caroline Clark.

NOW, THEREFORE BE IT ORDAINED by the Members of the Board of Commissioners of Lincoln County, North Carolina:

8. The property known as "Ingleside": including the exterior of the house, ten (10) acres of land upon which it is located, the board and batter smoke house, a slave house and part of a log cabin listed under property number 3692 00 25 1326 is hereby designated as historic property pursuant to Chapter 160A, Article 19, as amended, of the General Statutes of North Carolina. For purposes of description only, the location of said building and property is noted as being situated on a tract of property more specifically described in the discretion attached to the Resolution.
9. That said designated historic property may be materially altered, removed or demolished only following the issuance of a Certificate of Appropriateness by the Lincoln County Historic Properties Commission. An application for a Certificate of Appropriateness authorizing the demolition of said historic property may not be denied. However, the

effective date of such a Certificate of Appropriateness in accordance with Chapter 160A, Article 19, and amendments thereto and hereinafter adopted.

10. That nothing in this ordinance shall be construed to prevent or delay the ordinary maintenance or repair of any architectural feature in or on said historic property that does not involve a change of design, material or outer appearance thereof, nor to prevent or delay the construction, reconstruction, alteration, restoration, demolition or removal of any such features when a building inspector or similar official certifies to the Commission that such action is required for the public safety because of an unsafe condition. Nothing herein shall be construed to prevent the historic property owner from making any use of this historic property not prohibited by other statutes, ordinance or regulations.
11. That a suitable sign may be posted indicating that said property has been designated as an historic property and containing any other appropriate information. If the owner consents, the sign may be placed on said historic property.
12. That the owners and occupants of the historic property known as "Ingleside" be given notice of this ordinance as required by applicable law and that copies of this ordinance be filed and indexed in the offices of the Clerk to the Board of Commissioners, Register of Deeds, Building and Land Development and the Tax Supervisor, as required by applicable law.
13. That which is designated, as historic property shall be subject to Chapter 160A, Article 19 and any amendments to it and any amendments hereinafter adopted.
14. The ordinance previously adopted on September 17, 2001 with respect to the subject property is hereby repealed and this ordinance is hereby substituted in its place.

Adopted this 19th day of August, 2002

Public Works Capital Project Report: Steve Gilbert gave updates on the Public Works Capital Projects underway, including the Solid Waste (Crouse Road) Landfill Water Line, Plans for East Lincoln Water System Improvements, North Lincoln High School Pumping Station and Force Main, Governor's Island Low Pressure Sewer, and a Force Main Relocation to Little Egypt Road.

Steve Gilbert spoke concerning the mandatory water restrictions and shared a letter from George Everett of Duke Power concerning the water situation.

Mr. Gilbert stated that the charcoal grid has been ordered for the pump station on Highway 16 and will be installed when received.

Commissioner Craig asked about Roseland Heights.

Mr. Gilbert stated that he will look into this and have something back to the Board within 30 to 60 days.

Finance Officer's Report: Leon Harmon gave the Finance Officer's Reports for June and July, 2002.

He asked for the consensus of the Board concerning issuing the bonds this calendar year.

It was the consensus to go ahead with issuing the bonds this calendar year.

Vacancies: Commissioner Craig presented the following vacancies.

VACANCIES

Nursing and Adult Care Home Community Advisory Committee	6
Lincoln Natural Resources Committee	1 (Realtor)
Library Board	
Lincolnton Township	1
Planning Board	1
Ironton Township (Eddie Sigmon's unexpired term)	
Personnel Board	1

The following are Commissioner Craig's recommendations:

APPOINTMENTS

Local Emergency Planning Commission – Hospital Representatives

Suzanne Gazzaway
Sharon Avery

Recreation Commission – Lincolnton Township

Maynard Jones

Region F Aging Advisory Committee

Dot Cloninger

UPON MOTION by Commissioner Craig, the Board voted unanimously to appoint Suzanne Gazzaway and Sharon Avery to the Local Emergency Planning Commission as hospital representatives, Maynard Jones to the Recreation Commission for the Lincolnton Township, and Dot Cloninger to the Region February Aging Advisory Committee.

Calendar: Chairman Cochrane presented the calendar for the months of August and September, 2002.

County Commissioners' Report: Commissioner Craig stated that he has had calls from people concerning the west side of the courthouse. When you're coming from the east, there are nice flag poles, etc., but nothing when you enter from the west. He asked the

County Manager to look into this to see if anything could be done to enhance the west side.

County Manager's Report: Stan Kiser, County Manager, presented the County Managers Report. He reminded the Board of the water work session scheduled for August 28 at 4:00 PM.

County Attorney's Report: Jeff Taylor reported on the HIPA law, the enforcement of the Addressing Ordinance, and Closed Session minutes.

Public Comments: Chairman Cochrane recognized Brian Keith Wilson to speak.

Brian Keith Wilson, a terminated probationary employee, appealed to the Board to be re-hired with the Water Department.

Buddy Funderburk presented the Board with pictures of a historic sampler that the Historical Association purchased for \$2900. He stated that they are seeking assistance to have the piece preserved in the proper manner.

UPON MOTION by Commissioner Choate, the Board voted unanimously to make the Historical Association for \$2900 for the purchase of the sampler for the Museum.

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

Amy S. Long, Clerk to the Board

Jerry W. Cochrane, Chairman