

MINUTES
LINCOLN COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 15, 2001

The Lincoln County Board of County Commissioners met for a planning work session on Tuesday, May 15, 2001 at 6:30 PM at the Citizens Center, Commissioner's Room, Third Floor, 115 West Main Street, Lincolnton, North Carolina, the regular place of meeting. This meeting was recessed from Thursday, May 10, which was recessed from Wednesday, May 9, 2001, which was recessed from Tuesday, May 8, 2001, which was recessed from Monday, May 7, 2001.

Commissioners Present:

Jerry W. Cochrane, Chairman
Beth H. Saine, Vice Chair
Larry S. Craig
David P. Choate

Commissioners Absent:

Tom Anderson

Call to Order: Chairman Cochrane called the May 15, 2001 work session to order.

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

Lee Lawson gave a comparison study concerning growth for surrounding counties.

AGENDA
LINCOLN COUNTY BOARD OF COMMISSIONERS
MAY 15, 2001 (Growth Workshop)

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| | 6:30 PM | Call to Order |
| 1. | 6:30 PM | Adoption of Agenda |
| 2. | 6:32 PM | Presentation of Surrounding Counties (B&LD-Staff) |
| 3. | 6:55 PM | Discussion of Growth Strategies (Round table with Commissioners, Staff, Richard Ducker (Institute of Government, UNC Chapel Hill), Bill Dustin (COG)) |
| 4. | 7:55 PM | Other Business |
| 5. | | Adjourn |

Bill Dustin from Centralina Council of Government and Richard Ducker with the Institute of Government spoke with the Board concerning different growth strategies. Several options were discussed and some of these included land transfer taxes and impact fees.

UPON MOTION by Commissioner Craig, the Board voted unanimously to go into Closed Session to discuss a Real Estate and a Personnel matter.

Nothing was reported from Closed Session.

UPON MOTION by Commissioner Craig, the Board voted unanimously to explore the concept of putting something together on a Land Transfer Fee, checking with Joe Kiser on this.

Chairman Cochrane instructed the County Manager to gather data on what would be a reasonable fee and see if there is any possibility of getting this in this year.

UPON MOTION by Commissioner Choate, the Board voted unanimously to adjourn the meeting.