

**MINUTES**  
**LINCOLN COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JULY 23, 2001**

The Lincoln County Board of County Commissioners met in regular session on July 23, 2001 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  
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:** The Invocation was given by Commissioner Choate at the East Lincoln Water and Sewer District meeting.

**Adoption of Agenda:** **UPON MOTION** by Commissioner Craig, the Board voted unanimously to adopt the agenda adding Sheriff Barbara Pickens at 8:15 in the place of Barry Matherly, adding Presentation to Local Hero as 1a, adding Proposal for Centralina Services with Bill Duston, and adding Selection of Architect for EMS and Social Services.

**AGENDA**

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

**JULY 23, 2001**

	7:00 PM	Call to Order
1.	7:01 PM	Adoption of Agenda
2.	7:03 PM	Approval of Minutes
		- May 29, 2001
		- May 31, 2001

- July 9, 2001

3. 7:10 PM Consent Agenda

- Tax Requests for Releases
  - Less than \$100 – May 16 – June 15, 2001
  - More than \$100 – May 16 – June 15, 2001
- Tax Requests for Refunds
  - Less than \$100 – April 16 – May 15, 2001
  - More than \$100 – April 16 – May 15, 2001
  - Less than \$100 - May 16 – June 15, 2001
  - More than \$100 - May 16 – June 15, 2001
- Sponsored Group Status
  - New Providence Full Gospel Church
- Waived Fees
  - 2001 Miss Lincoln County Apple Queen Scholarship Pageant
- Requests for Water Adjustments
- Budget Adjustments 1 – 10

4. 7:15 PM Public Comments

5. 7:30 PM East Lincoln Water Low Pressure – WK Dickson

6. 7:40 PM Lincoln Natural Resources Committee – Rick McSwain

7. 7:50 PM Beatty's Ford and Little Creek Lease Agreements – Erma Deen Hoyle

8. 8:00 PM NC Forest Service – Mountain Island Educational State Forest – Lauren Sutton

9. 8:15 PM Lincoln County Incentive Grant Program – Barry Matherly

10. 8:25 PM Purchase of Ambulances Under Piggy Back Method – Ron Rombs

11. 8:35 PM Presentation of Fire Prevention and Protection Ordinance for Consideration – Mike Futrell

12. 8:45 PM NCACC Voting Delegate

13. 8:50 PM Recommendations from Planning Board from July 9, 2001

- Parallel Conditional Use Rezoning No. 80 – Squires Homes, applicant.
- Zoning Map Amendment No. 381 – David Dupree, applicant.
- Zoning Map Amendment No. 382 – Lincoln County, applicant.

- Zoning Map Amendment No. 383 – David Rhinehart, applicant.

14. 9:15 PM Vacancies

15. 9:20 PM Appointments

16. 9:25 PM Calendar

17. 9:30 PM County Commissioners' Report

18. 9:40 PM County Manager's Report

19. 9:50 PM County Finance Officer's Report

20. 10:05 PM Other Business

Adjourn

**Recognition of Christopher Haney:** Ron Rombs and Mike Futrell presented plaques recognizing Christopher Haney for saving his neighbor's life.

**Approval of Minutes – May 29, 2001; May 31, 2001; July 9, 2001:** Chairman Cochrane presented the minutes of the May 29, 2001; May 31, 2001; and July 9, 2001 meetings for approval.

Chairman Cochrane stated that the May 31, 2001 minutes should reflect that the Board agreed on a 2.5% across the board cut, instead of 2% as stated.

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

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

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to accept the Consent Agenda as presented.

RELEASES FOR MAY 16<sup>TH</sup> THRU JUNE 15<sup>TH</sup>, 2001

More than \$100 – Motor Vehicles

NAME	YEAR	A/C NO	AMOUNT
Allen, Connie Lynn	2000	0114797	\$181.04
BB & T Leasing Corporation	2001	0109871	\$151.64
Breslin, Kathleen Anne	2000	0145870	\$161.26
Byrd, Joel David	2000	0151412	\$202.33

Callahan, Benjamin F.	2000	0125442	\$164.72
Carolina Metal Buildings Inc.	2000/01	0088204	\$350.77
Carpenter, Nathan Harmon	2001	0150066	\$183.11
Chaverin, Ronald David	2000	0129588	\$396.11
Continental Coatings Inc.	2000/01	0147035	\$200.96
Davis, Christine	2000	0150554	\$173.66
Direct Power Inc.	2000/01	0147684	\$924.26
Gardiner, Brian Michael	2001	0135495	\$142.09
Goodman, Jeffrey Scott	2000	0079319	\$117.12
Hall, Donna Flowers	2000	0150767	\$161.78
Hart, Charles David	2000	0151427	\$266.32
Lawing, Vernon Allen	2000	0094804	\$111.48
McIntire, Donald Ray	2000	0093314	\$195.48
Nationsbanc Leasing Corp.	2001	37136	\$282.37
Piedmont Companies Inc.	2000	0128615	\$473.21
Roseman, Derrick Dwayne	1998	0125266	\$124.85
Sigmon, Vannie Sherrill	2000	0090545	\$142.10
Viles, Eric Andrew	2000	0140142	\$106.68
VT Inc. Tstee Wolt	1999/01	0126436	\$275.10
		<b>TOTAL</b>	<b>\$5,488.44</b>

Less than \$100 – Motor Vehicles

NAME	YEAR	A/C NO	AMOUNT
Almost Truckin Inc.	2000	0133703	\$31.87
Arrant, Sherry Ruth	2000	0118258	\$55.43
Avery, John David	2000	0107421	\$9.55
Back, Lyle Christopher	2000	0145778	\$41.37
Baldwin, Robert E.	1999	0108894	\$31.77
Barnes, Douglas Ray Jr.	2000	0101001	\$7.77
Benson, Warren Earl Jr.	2000	0078452	\$3.20
Bering Financial Services	2001	0150062	\$14.06
Beyer, Kurt	2000	0118721	\$27.15
Bills, Lee William	2000	0065219	\$20.54
Black, Norman D.	2001	18714	\$12.22
Black, Shirley Fredell	2000	0068651	\$28.56
Bolick, Gary Wayne	2000	0111236	\$62.04
Bracey, Diane Roberta	2000	0115239	\$35.53
Britt, Barbara Harkey	2001	0078439	\$13.98
Broach, Aaron	2000	0128537	\$45.36
Broome, Donald R. Jr.	2000	31222	\$67.86
Caldwell, Nancy Arwood	2000	0122714	\$59.99
Caldwell, Shirley Lynn	2000	0104797	\$31.92
Carolina Cross Connection	2000	0074605	\$48.15
Charles, James Otis	1999	0133495	\$57.47
CIC Corp.	2001	0136987	\$60.82
Cline, William Brather Jr.	2001	0134242	\$70.13
Craig, John Anthony	2000	49052	\$5.86
Crooks, Jeffrey Joseph	2000	0107068	\$52.53
Davis, Betty H.	2000	0110780	\$19.09
Dellniger, David Shannon	1999	0106328	\$43.77
Deon, Michelle Lynn	2000	0114305	\$12.96

Emmett, John William	2000	0081972	\$17.34
Ewing, Stacy	2000	0142977	\$82.97
Faggart, Linda Buchanan	2000	06294	\$21.99
Farris, Phil A.	2000	0139359	\$93.59
Ferguson, Scot J.	2000	0142645	\$6.62
Finger, Martin Luther Jr.	2000	0102461	\$44.07
Fitzgerald, Arthur H.	2000	0147364	\$27.75
Flatrock Wood Shop	2001	0128143	\$40.61
Fredell, Marsha Day	1994	0103681	\$6.03
Gale, Christy Lynn	2000	0115337	\$30.06
Gallop, David Scott	2000	0149866	\$38.27
Gantt, Malcolm Walter	2000	0063876	\$4.64
Gentry, Wilma June	2000	0150656	\$18.07
Godfrey, Thomas Herbert Jr.	2000	0077552	\$21.75
Green, Teresa Brooks	2000	0134384	\$19.99
Grigg, Danny Abraham	2000	0063169	\$82.26
Grooms, Nathan Reid	2000	0090191	\$6.22
Habashi, Nader Maher	2000	0089399	\$77.40
Hagemeyer, Mark John	2000	0071007	\$48.43
Hair, Charlotte Ann	2000	0099321	\$15.55
Hallman, Edward Grayson	2000	0072628	\$4.24
Harrelson, Bayer Glenda Sue	2000	0128990	\$16.11
Harrelson, Doreen Gerdes	2000	0151459	\$28.03
Harrelson, Jane Avis	2001	0073078	\$5.58
Harrelson, Jane Hoffman	2000	0113225	\$12.28
Harrelson, Vernon E. Jr.	2000	17536	\$11.82
Harris, Micah Caine	2000	0118357	\$11.80
Harris, Roland Lane	2000	0108253	\$63.54
Helms, Gordon Clifford	2000	0143457	\$71.14
Henderson, Hollis Carlton	2000	0151344	\$50.48
Hidden Utilities Inc.	2000	44638	\$4.74
Hobbs, Chris Edward	2000	0062525	\$11.70
Hopper, Annie Anderson	2000	0096660	\$8.06
Huss, Melissa Leigh	2000	0136087	\$70.29
Ikerd, Bobby Bernard	2000	0093070	\$8.18
Ivey, Marsha Lay	2000	0089385	\$61.14
Johnson, Christopher Todd	2000	0124950	\$23.11
Jonas, Daniel Burgan Jr.	2000	0121602	\$4.92
Keller, Marian Poole	2000	0120736	\$24.29
Kennedy, Louise	1999	0066383	\$83.04
Kester, Bobby Brent	2000	00189	\$1.68
Kiser, Billy	2001	0139866	\$25.36
Lail, Michael Kenneth Jr.	2000	0148582	\$33.81
Lambert, Hubert Devon	2000	0067768	\$23.89
Leonard, Lisa Michelle	2000	0114243	\$62.17
Lewis, Johnny Wesley	2000	0099116	\$12.99
Lieu, Co Hon	2000	10391	\$14.59
Locke, Fred Dodge Jr.	1998	0111262	\$11.23
Loftis, Nadine Bennett	2000	0151656	\$66.75
Luis, Chaverri	2000	0134076	\$9.46
Lyman, Wanda Marie	1999/00	0091373	\$7.77
Machado, David	2000	07265	\$15.06
McClure, Jerry Charles	2000	0099430	\$52.60
Medlin, Tina Saine	2000	0127398	\$95.50
Mehrlich, James Michael	2001	0123711	\$76.91
Mejia, Gomez Carlos Alberto	2000	0143379	\$24.96

Miller, Mary Leona	2000	0090452	\$5.88
Moore, Charles Lee Jr.	2000	0137445	\$75.65
Morris, Larry Eugene	2000	0147840	\$30.57
Murray, Norman Frazier	2000	0075610	\$75.44
Nixon, Pat McCall	2000	0065404	\$11.73
Nixon, Shirley Faulkner	2000	0122284	\$21.86
Overstreet, Charles Duane	2000	0134375	\$31.35
Parker, Timothy L.	2000	0138685	\$13.93
Patterson, Joann	2000	0148844	\$15.09
Payseur, Tommy Charles Sr.	2000	0068746	\$5.07
Peterson, Todd	2000	0121475	\$9.90
Poovey, Clarice Heavner	2000	0082236	\$52.17
Posey, Edward Jackson	2000	0066476	\$52.85
Poston, Keith Ryan	2000	0136091	\$9.45
Powers, Jenise Cassada	2000	0082158	\$31.03
Pruitt, William Bryan	2000	0140767	\$65.22
Ragan, John Vernon Jr.	2000	0145359	\$74.84
Ramsey, Vivian Gail	2000	0122070	\$3.07
Reeder, Gary Wayne	2000	0094786	\$9.46
Rhoney, Christie Leigh	1999	0061171	\$33.61
Richards, Linda Jean	2001	0150818	\$19.60
Rohr, Bruce A.	2000	0114079	\$40.77
Rojo, Fernando	2000	0125138	\$4.57
Roy, Debra Ann Sain	1995	0078784	\$28.25
Saborio, Martza Sanchez	1998	0110529	\$47.94
Sailors, Terry C.	2000	0103819	\$31.83
Schronce, Jacqeuline Ingle	2001	0143058	\$56.04
Sherrill, Jeffrey Layne	2000	0141619	\$59.92
Shetterly, Chris Lee	2000	0075366	\$8.35
Sigmon, Sherry Callahan	2000	0120496	\$15.91
Smith, Delisa King	1999/00	0091071	\$18.04
Solera, Quesada Joyce Evelyn	2000	0141193	\$9.34
Staton, William David	2000	16057	\$19.04
Stephens, James Edwin Jr.	1999	0065397	\$25.06
Taylor, Brian Dean	2000	0107093	\$23.14
TCR Vinyl Siding	2000	0151639	\$15.60
Telsouth Inc. of NC	2001	0133189	\$80.90
Tench, Rex David	2000	21168	\$46.39
Tester, Johnny Ray	2000	0108336	\$16.37
Tunstall, David Wayne	2000	0097297	\$3.42
Turner, Vanessa Williams	1999	0067636	\$19.00
Vaughan, Mark Ethan	2000	0109172	\$30.12
Vega, Alvaro Rodriguez	2000	0147703	\$19.71
Waterson, Deborah Rhodes	2000	0150555	\$12.43
Weaver, Mark Aaron	2000	0066605	\$96.97
Webb, Vernise Daves	2000	0119555	\$52.04
Welch, Richard Lee	2000	0126626	\$13.06
Wellman, April Chanel	2000	0125034	\$ 7.17
Wyant, Robert Thomas	2001	0122909	\$ 15.88
Wyatt, William Robert	2000	0151880	\$ 46.61
Yarbrough, Luther Odgen Jr.	2000	0095573	\$ 7.21

**TOTAL**      **\$4,302.63**

More Than \$100

<b>NAME</b>	<b>YEAR</b>	<b>A/C NO</b>	<b>AMOUNT</b>
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Decker, Elton E. & Debra	2000	45557	\$123.20
Degroot, Katherine B.	2000	0105080	\$123.20
Gantt, Mary Carolyn	2000	0121251	\$178.31
Hill, Larry	1999/00	0115892	\$209.83
Jackson, Melissa Shelton	2000	0146161	\$132.86
McSwain, Herschel R.	2000	10392	\$121.00
Parker, Imogene Brown	2000	0095376	\$123.20
Smith, Donald Ray	2000	20340	\$118.80
Toler, Kent Brian	2000	0086954	\$289.78
		<b>TOTAL</b>	<b>\$1,420.18</b>

LESS THAN \$100

NAME	YEAR	A/C NO	AMOUNT
Freeman, Rebecca Diane	2000	0140463	\$88.95
Hart, Teresa J.	2000	0139953	\$91.66
Hastings, Diane H.	2000	01092	\$79.22
Hastings, Wilbert Dale	2000	47130	\$77.07
Howell, Carla Morgan	1999	0125081	\$90.27
Hunt, Timothy Aaron	2000	0060730	\$47.67
Kale, Lloyd M.	1999/00	00184	\$4.05
Matney, Riley J.	2000	0115095	\$37.71
Parker, Randy W.	2000	46135	\$54.04
Seals, Mark	2000	38425	\$29.60
Snow, Yvonne	2000	33959	\$11.77
Snyder, Erik Michael	2000	0104250	\$87.85
Thomas, Bruce N.	2000	0115529	\$53.46
White, Russell R. Jr.	2000	15035	\$19.36
		<b>TOTAL</b>	<b>\$772.68</b>

LINCOLN COUNTY TAX DEPARTMENT  
ANNUALS

**REQUEST FOR REFUNDS**

PERIOD COVERED (April 16 – May 15, 2001)

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

NAME	YEAR	DIST	A/C#	AMOUNT
Cline, McCoy Jackson	2000	SFFD	0119201	\$20.00
Gantt, Sammy Ted	2000	UNFD	0111628	47.71
Herndon, John E.	2000	CITY	06624	99.91
Hunter, Jeffrey Craig	2000	ELFD	36621	13.74
Kearney, David L. III & Sherry L.	2000	NBFD	0117738	24.99
Rhone, Sharon S.	2000	NBFD	00716	1.98
Tate, Steven G.	1999	SFFD	0114944	15.75
Tate, Steven G.	1999	NBFD	0088382	11.02
Tate, Steven G.	2000	HCFD	39615	15.01

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

Aliff, Diane Todd	2000	ELF/ELSD	36898	\$152.00
Household Financial Serv	2000	ELF/ELSD	0127812	200.99

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

NAME	YEAR	DIST	A/C#	AMOUNT
Anderson, Alvin L.	2000	ELF/ELSD	0143162	\$1.13
Ard, Thomas M.	2000	ELFD	48377	3.19
Ayers, Virginia M. & Bruce Douglas	2000	N321	0140821	6.70
Badger, Steve	2000	ELF/ELSD	0124671	3.18
Ballard, Kimberly Johnson	2000	PCFD	0127024	19.07
Beatty, Randall Griffen	2000	ELFD	0082256	4.31
Bolick, Carl Bruce	2000	ELFD	0106269	36.08
Brookins, George W.	2000	CITY	0124817	41.06
Cannon, Bennett Junieus	2000	BCFD	0079805	5.35
Carter, Kenneth R. & Nancy G.	2000	ELFD	0124456	1.48
Coffman, Tricia M. & Alfred S. Jr.	1999	PCFD	0066772	1.40
Cornwell, Russell B. III	2000	CITY	05031	1.21
Costner, Jeffery Todd	2000	NBFD	0066331	1.83
Dellinger, Jeffrey Lee	2000	ELFD	0089310	21.97
Edwards Pipeline Co., Inc.	2001	ELF/ELSD	37060	2.00
Fonsica, Juan	2000	HCFD	0145932	10.51
Grabants, Vilis Jr.	2000	CITY	0148848	21.06
Grigg, Edmond Andrews	2000	UNFD	04162	39.10
Hall, Geraldine Carroll	2000	ELFD	0134471	5.81
Hammond, Susan F.	2000	DFD	0121183	1.44
Hartsell, Deborah Hester	2000	SFFD	0088558	30.64
Houghton, Charles	2000	ELFD	0124407	42.45
Jones, Jeffery Scott	2000	BCFD	07986	1.83
Knight, Karen Elaine	2000	ELF/ELSD	0150007	14.25
Kuletz, William J.	2000	DFD/ELSD	18684	18.15
Larkins, Mark Ira	2000	CITY	0114585	13.03
Lilje fors, Robert P.	2000	ELF/ELSD	0134246	13.47
Long, Elizabeth F.	2000	BCFD	0092077	19.27
Mapes, Floyd Eugene	2000	CITY	0083346	1.87
Marshall, Max Camron	2000	DFD	0122883	16.44
Mauney, Dennis Lee	2000	SFFD	0087219	1.13
McCasline, Gregory Allen	2001	SFFD	0078921	3.00
McIntosh, Mitchell Davenport	2000	ELF/ELSD	0127039	1.45
Norris, Robert Alan II	2000	DFD	0090594	17.75
Parsons, Dewey M. & Cherie C.	1999	ELF/ELSD	45470	15.17
Prime Time Imports	2000	CITY	0136175	35.21
Ratchford, Ray Lewis & Victoria	2000	ELFD	0126725	1.08
Riddle, David A. & Martha	2000	PCFD	0127852	9.95
Robinson, Homer Ray	2000	CRFD	0093018	22.44
Rosenbalm, William Thomas	2000	ELFD	0071922	44.13
Sain, David Craig	2000	SFFD	0076101	3.42
Saine, Charlie T. & Elizabeth	2000	ELFD	19007	79.51
Suddreth, Daresa Dorsey	2000	CRFD	0118388	2.19
Sumner, John Edward	2000	DFD	0102450	5.00
Tate, Steven G.	2000	NBFD	0087948	7.05
Weber, John P.	2000	DFD	21857	6.52
Williams, Leonard Dolan	2000	ELF/ELSD	0092665	22.84
Witherspoon, Kyle Wesley	1999	DFD	0141851	27.03
Wooten, Jeffery Martin	2000	UNFD	0090202	1.94
Wright, Willard Hal	2000	NBFD	0077076	4.83

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

NAME	YEAR	DIST	A/C#	AMOUNT
Tate, Steven G.	2000	CITY	10507	\$132.87

**LINCOLN COUNTY TAX DEPARTMENT**  
**ANNUALS** **REQUEST FOR REFUNDS**  
**PERIOD COVERED (May 16 – June 15, 2001)**

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

NAME	YEAR	DIST	A/C#	AMOUNT
Boyd, Jerry F.	2000	PCFD	0062234	\$5.66
Brown, Charles B. Jr. & Dorothy H.	2000	PCFD	19562	6.72
Hull, Charles E.	2000	HCFD	48491	72.38
Powell, Annie Lee Finger Hawn	2000	N321	11276	38.06
Rowe, William A.	2000	SFFD	0130826	2.61
Salgado-Visoso, Eva Dubose	2000	ALFD	0091430	9.83
Thompson, David M.	2000	DFD	0074950	100.00

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

NAME	YEAR	DIST	A/C#	AMOUNT
Deiber, Richard D.	2000	ELF/ELSD	0097327	\$108.40
Goodson, Eddie Franklin	1996-2000	CITY	27490	590.66
Starnes, Timothy M.	2000	PCFD	0127646	388.49

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

NAME	YEAR	DIST	A/C#	AMOUNT
Aderhold, Thomas S.	2000	CITY	05291	\$8.16
Atlantic Coast Contractors Inc.	2001	ELFD	0113813	31.81
Auction World	2001	NBFD	0133988	16.33
Beal, Charlie Edward	2000	CITY	0121079	17.98
Beaty, Meridith Marlene	2000	DFD	0150702	3.00
Bill Gibbs Plumbing	2001	HCFD	0128620	1.05
Bills, Lee William	2000	N321	0065219	19.54
Bivens, Sheila C.	2000	PCFD	0134676	82.00
Bivens, Wanda	1999	UNFD	0111100	28.38
Bolick, Alan	2000	PCFD	40877	2.80
Bolton, Pamela A.	2000	ELFD	0094133	2.52
Brigmon, Martha	2000	BCFD	0137276	23.66
Brown, Ricky Lewis	2000	CITY	0070846	47.01
Burnett, Traci Sealey	2000	CITY	0122964	20.47
Cagle, Thomas J.	2000	BCFD	30684	1.05
Caldwell, Nancy Arwood	2000	ELFD	0122714	46.54
Campbell, Mark A. & April J.	2000	SFFD	0123932	9.80
Carter, Carrie Mae	2000	ALFD	0148837	2.63
Caviness, Mattie L.	2000	CITY	04736	37.35
Choate, David P. & Jane Y.	2001	CITY	11842	3.21
Christopher, Billy Joe	2000	SFFD	04827	2.23
Compuprint Inc	2000	N321	0119231	12.18
Craig, Ollie Christine	2000	NBFD	0080849	7.36
Duncan, Tracey Jones	2000	PCFD	0151496	11.58
Falls, Claude Thomas	2000	CITY	0094246	6.45
Flynn's Aluminum Inc.	2001	PCFD	0076998	5.92
Garcia, Jose Viera	2000	NBFD	0085887	29.45
Hallman, Edward Grayson	2000	BCFD	0072628	6.22
Holcombe, Cecil Earl	2000	PCFD	0103671	1.70
Holland, Thomas Russ	2000	CITY	0086118	29.60
Houser Masonry Inc.	2000	HCFD	0071397	37.80

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

NAME	YEAR	DIST	A/C#	AMOUNT	REASON
Hovis, Samuel Keith	2000	BCFD	0088338	2.35	

Hughes, Tommy Wayne & Sandra D.	2001	UNFD	0117608	1.43
Hull, Helen Sue	2000	BCFD	0077632	14.05
Kuss, David J. & Anna V.	2001	PCFD	0124894	2.72
Lamberth, Joyce	2000	BCFD	0106169	3.80
Law, Charlene Welch	2000	DFD/ELSD	0150808	2.00
Lawing, Margaret Goodson & Cecil L.	2000	PCFD	0081869	1.15
Ledford, Angela Bivens	2000	NBFD	0100097	8.06
Lenington, Sandra Hutson	2000	N321	0146442	48.14
Lenox, Robert Stephen	2000	CITY	0145976	15.11
Leonard, Christopher Shane	2000	CRFD	0119031	3.46
Lewis, Merrill Daniel	2000	NBFD	0082420	12.15
Locklear, David	2000	PCFD	0100756	41.06
Loria, Roy Eduardo	2000	BCFD	0127890	11.20
Ludwig, Joseph A.	2000	PCFD	0131868	8.45
Lyda, William & Janet M.	2000	CITY	34976	4.19
Lynch, Jerry Douglas	2000	DFD	20049	2.52
Maddox, James Edward	2000	CITY	0099279	4.60
Martin, Judy Christine & Steve J.	2000	HCFD	0074699	25.21
McCrary, Harold William Jr.	2000	BCFD	0078903	1.35
McGinnis, Linda	2000	SFFD	0118737	4.09
Mohican Mills Inc.	2000	CITY	0065224	78.77
Odell, Mark Edward	2000	CITY	0122132	7.11
Parker, Randy Wayne	2000	ELFD	0079413	1.67
Potts, Betty Hicks	2000	PCFD	0087739	23.89
Pruitt, William Bryan	1999	CITY	0140767	76.41
Reep, Clyde Ray	2000	CRFD	0099140	13.00
Sherrill, James Ray Jr.	2000	HCFD	0148949	6.35
Smith, Zachary Van	2000	DFD/ELSD	0139672	7.69
Taylor, Barry E.	2000	DFD	0130859	7.89
Todd, Wynde Lazenby	2000	ELF/ELSD	0125938	11.06
Tucker, Paul Michael	2000	CITY	0147034	7.60
White, Bonnie Faye	2000	NBFD	0138376	25.80

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

NAME	YEAR	DIST	A/C#	AMOUNT
Beam, Roy	1996-2000	CITY	00816	\$152.29
First Union National Bank	2000	ELF/ELSD, CITY DFD/ELSD	0117675 & 0074526	153.36

**SPONSORED GROUP STATUS  
- New Providence Full Gospel Church**

**WAIVED FEES  
- 2001 Miss Lincoln County Apple Queen Scholarship Pageant**

**ACCOUNTS REQUESTING ADJUSTMENT  
June 12, 2001 – July 13, 2001**

NAME	ACCOUNT #	ADJUSTMENT	NEW TOTAL	REASON
Denver Masonic Lodge	6107421-01	\$294.09	\$138.59	Leak
Vickie Hargett	6149381-02	\$ 7.50	\$ 44.77	Leak
Ollie James Helton	6107541-00	\$104.59	\$ 72.75	Leak
Chris Hobbs	6158541-01	\$ 36.08	\$ 34.55	Leak
Charles Kachilo	10235431-01	\$ 73.53	\$ 41.59	Leak
KET Transportation	6144762-02	\$150.82	\$ 91.77	Leak
Charles Revens	6197051-00	\$ 27.28	\$ 81.88	Outside Faucet

				Turned on by accident
Mark Rex	6137101-01	\$ 19.01	\$ 55.21	Leak
Diane Wilkins	4064821-00	\$190.34	\$96.75	Leak
		\$903.24	\$638.06	

**Budget Adjustment No. 1 for Finance for encumbrance of 2000/2001 final payroll, salaries, and fringe benefits per attached detail sheets.**

**Budget Adjustment No. 2 for Finance for the carryover encumbrances of June 2001 Register of Deeds.**

**Budget Adjustment No. 3 for Finance to carryover unused amount of Duke Discretionary funds from last year to current for Emergency Management.**

**Budget Adjustment No. 4 to carryover balance from Economic Development project to current year.**

**Budget Adjustment No. 5 to correct budget error for the Fire Marshal's budget.**

**Budget Adjustment No. 6 to carryover from previous year Historical Project funds for land purchase – 20,000, trail funds – 15,000, encumbrances – 1,000 log cabin repairs.**

**Budget Adjustment No. 7 to carryover from last year balances of projects in CIP fund using fund balance in CIP for ones that have funds, increasing amount budgeted for lease proceeds for projects financed and budgeting 100,000 to be received from east Lincoln group for recreation building.**

**Budget Adjustment No. 8 for Tax Revaluation for encumbrance for revaluation.**

**Budget Adjustment No. 9 to carry balance of Library gift account.**

**Budget Adjustment No. 10 for DSS requested encumbrances.**

**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.

**Sylvia Holmes** stated that she's here tonight because she wanted to be here for the Leases on the Little Creek and Beatty's Ford Access areas. She spoke about recreation and open space.

**Maggie Dollar and Susan Ledford** gave the Board an update on the wreck that happened last week on Highway 27 East. Ms. Dollar stated that they are in the process of testing wells in the area.

Commissioner Craig stated that he received a complaint from a lady on Hill Road that was upset that she was not notified of the accident. He stated that the lady woke up after the wreck choking on gas fumes. Commissioner Craig stated that he believes that in the future, there should be a policy established to go door to door telling people about dangers involved with the situation.

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

**East Lincoln Water Low Pressure:** Mike Osborne highlighted areas of low pressure in east Lincoln County, including the following critical improvement areas: Unity Church Road elevated storage tank, water main extensions on Optimist Club Road, US Highway 73 and Club Drive, Unity Church Road and Graham Road, Will Proctor Street and Campground Road, and Webbs Road. Non critical improvements include North Little Egypt Road Water Main Replacement and St. James Church Road Water Main Extension.

The costs of these improvements are as follows:

### **Critical Improvements**

1.	0.5 MG Elevated Storage Tank – Unity Church	\$998,500
2.	Water Main Extensions	
2A.	Optimist Club Road	\$530,200
2B.	US Highway 73 & Club Drive	\$367,700
2C.	Unity Church Road & Graham Road	\$694,900
2D.	Will Proctor Street & Campground Road	\$263,800
2E.	Webbs Road	<u>\$234,600</u>
<b>Total Critical Improvements</b>		<b>\$3,089,700</b>

### **Non-Critical Improvements**

3.	North Little Egypt Road Water Main Replacement	\$121,000
4.	St. James Church Road Water Main Extension	<u>\$700,900</u>
<b>Total Non-Critical Improvements</b>		<b>\$821,900</b>

Mike Futrell stated that he could go down to the east end of the county, hook up to a hydrant to fill up a fire truck, and basically shut the system down.

Chairman Cochrane stated that the Board would address this at the Capital Improvement Work Session next month.

**Lincoln Natural Resources Committee:** Rick McSwain presented the following Resolution to Create the Lincoln Natural Resources Committee and the Bylaws of the Committee.

Chairman Cochrane reviewed the list of individuals he felt should be on this Committee.

Board of Realtors	1 member
Chamber of Commerce (Lincolnton and East Lincoln)	1 member from each
Citizens at large – 2 from each township	10 members total
Farming Community	1 member
Home Builders Association	1 member
Lake Norman Cove Keepers (Catawba River Foundation)	1 member
Lincoln County Schools	1 member

Lincoln Soil & Water Conservation District	1 member
Voices & Choices	1 member
Local Automobile Dealer Rep.	1 member
City of Lincolnton – elected official	1 member
City of Lincolnton – employee	1 member
Lincoln County – elected official	1 member
Lincoln County – employee	1 member
Cooperative Extension Advisory Board member	1 member

Commissioner Choate suggested someone from the Industrial Manager's Association and someone from the medical community.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to adopt the Resolution to Create the Lincoln Natural Resources Committee.

**RESOLUTION TO CREATE  
LINCOLN NATURAL RESOURCES COMMITTEE**

WHEREAS, in 1998 Mecklenburg County Commissioner Tom Bush launched an initiative to conduct a Regional Environmental Summit among representatives of Mecklenburg, Lincoln, Anson, Cabarrus, Catawba, Regional Environmental Summit among representatives of Mecklenburg, Lincoln, Anson, Cabarrus, Catawba, Regional Environmental Summit among representatives of Mecklenburg, Lincoln, Anson, Cabarrus, Catawba, Cleveland, Gaston, Iredell, Rowan, Stanly, and Union Counties in North Carolina and Lancaster and York Counties in South Carolina to identify and catalyze action on key environmental issues affecting the environment in the Central Carolinas region; and

WHEREAS, the mission of the Regional Environmental Summit was to develop an environmental vision for the region, seek common ground among the various forces which impact the environment, and seek agreement on possible ways to balance the need for a wholesome environment with the inevitable growth in the region; and

WHEREAS, representatives of government, business, and environmental interests in the various counties, including Lincoln County, participated in the summit; and

WHEREAS, the issues raised at the summit with respect to the future of water and air quality, land use, and open space in the region, as well as in Lincoln County, have highlighted the need for the creation of a government-sanctioned body to formalize recommendations affecting these matters; and

WHEREAS, the creation of such a body would facilitate applications for grants that might be available to assist Lincoln County officials with the issues referred to herein; and

WHEREAS, the Lincoln County Board of Commissioners recognizes the critical need for proper management of environmental issues as Lincoln County faces growth in the coming years;

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

1. That the Lincoln County Board of Commissioners creates a committee to be known and designated as the "Lincoln Natural Resources Committee."

2. That the Committee shall consist of not less than 25 members to be appointed by the Lincoln County Board of Commissioners at a later date.

3. That the initial members of the Committee shall serve terms as follows: nine members shall be appointed to serve terms of three years expiring on June 30, 2004; eight members shall be appointed to serve terms of two years expiring on June 30, 2003; and eight members shall be appointed to serve terms of one year expiring on June 30, 2002. Subsequent appointments shall be for terms of three years and shall run from July 1 until June 30 of the third year following the appointment.

4. That the Committee shall conduct itself in accordance with the bylaws attached hereto as Exhibit A and incorporated herein by reference and such amendments to the bylaws as may be made from time to time.

Adopted this 23<sup>rd</sup> day of July, 2001.

LINCOLN COUNTY

By:\_\_\_\_\_

Jerry W. Cochrane  
Chairman, Board of Commissioners

ATTEST:

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Amy S. Long, Clerk to the  
Board of Commissioners

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

**Beattys Ford and Little Creek Lease Agreements – Erma Deen Hoyle:** Erma Deen Hoyle presented the lease agreements for Beattys Ford and Little Creek lake access areas.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to approve the lease subject to the completion of the following terms:

1. 50 year term
2. limitation being negotiated on the cost liability of the county
3. authorizing Chairman to sign
4. have survey done
5. allow expansion for Lincoln County Lifesaving Crew.

**NC Forest Service – Mountain Island Educational State Forest – Laura Sutton:**

Laura Sutton presented information on the Mountain Island Educational State Forest and asked for the Board's support in getting the educational state forest started. She stated that Senate Bill 216 was introduced this year to fund the forest. The start up costs for this forest will be around \$3.2 million.

**Comments from Sheriff Barbara Pickens:** Sheriff Pickens requested the Board's permission to start a study on reverse 911, which is a system that could be used to notify citizens of situations such as the one with the tanker accident. This system would use our current telephone system.

Sheriff Pickens stated that they use an old bus as the mobile command post for emergency situations. She stated that this command post does not have a bathroom. She asked the Commissioners to visit the command post and take a look at it.

Sheriff Pickens stated that Lincoln County is being offered a \$20,117.00 grant that will require a 10% match. This is the third year the county has applied and the last two grants were used to provide security cameras for East and West Lincoln High Schools. This grant would be used for a security camera at Lincolnton High School.

**UPON MOTION** by Commissioner Saine, the Board voted unanimously to approve the application for the grant and obligate the 10% match.

Sheriff Pickens requested permission to allow the Sheriff of Wilkes County to take and use the old bunks from the old jail facility.

**UPON MOTION** by Commissioner Choate, the Board voted unanimously to approve allowing the Sheriff of Wilkes County to get the old bunks.

**Centralina Proposal – Bill Duston:** Bill Duston from Centralina submitted a proposal for Centralina to provide interim Zoning Administrator staff services to Lincoln County. He proposed having Nadine Bennett, a Centralina staff planner, in Lincoln County upwards of sixteen hours per week for up to ten weeks. Ms. Bennett could start the first of August. The cost of this project is estimated to be \$7840. This price includes the use of two blocks of membership hours from the County's FY 2001-2002 allocation. The county will only be charged for the actual amount of time spent on this project.

**UPON MOTION** by Commissioner Saine, the Board voted unanimously to accept the proposal from Centralina COG.

There was a brief discussion with Mr. Duston concerning moratoriums and availability fees.

**Selection of Architect for EMS and Social Services:** Stan Kiser, County Manager, presented recommendations from the committees for the selection of the architects for the DSS and EMS buildings.

He stated that the EMS selection committee consisted of the County Manager, the Finance Director, Director of EMS, and Commissioner Tom Anderson. The DSS committee included the County Manager, the Finance Director, DSS Director, and Commissioner Tom Anderson.

For the EMS facility, of the 9 architect firms which submitted RFQ's, four were selected for interviews. The firms, listed in order of preference, are based upon presentation, firm size, and experience with public safety facilities. They are as follows:

1. Stewart-Cooper-Newell Architects
2. FreemanWhite
3. Williams Design.

Commissioner Craig stated that he feels like Dennis Williams has done an excellent job on all the facilities he has helped construct and reconstruct. He stated that his preference would be to use Williams Design.

Commissioner Anderson stated that all of these firms are fine firms and capable of doing the project. He stated that the task of the committees was not to select an architect who could do the project, but to find an architect with technical expertise in the field. He stated that the number one ranked firms were the ones that seemed to the agency representative to have the most targeted experience.

**A MOTION** by Commissioner Anderson to accept the rankings and authorize the County Manager to open negotiations with Stewart-Cooper-Newell Architects, the number one firm.

**VOTE:** 4 – 1            **AYES:** Cochrane, Saine, Anderson, Choate  
                                  **NOES:** Craig

Mr. Kiser stated that for the DSS facility, eleven firms submitted RFQs. Of these eleven, five firms were selected for interviews. The top three firms are listed below:

1. Freeman White
2. Williams Design
3. Stewart-Cooper-Newell Architects

Chairman Cochrane stated that he has concern for this selection, because he knows what Williams Design has done for buildings that this Commission has approved and Gaston College. He stated that he knows what Williams Design has done with existing buildings. Chairman Cochrane stated that it is a different challenge to take an existing building and creating a nice functional building.

Commissioner Craig stated that he agrees 100%.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to reverse numbers 1 and 2, putting Williams Design as number one and Freeman White as number two, and authorizing the County Manager to negotiate with number one, coming back to the Board with a proposal.

**Purchase of Ambulances Under Piggy Back Method – Ron Rombs:** Ron Rombs stated that the Board approved the purchase of 2 ambulances for FY 2001-2002. He 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, which was the same contract used in November, 2000.

The purchase of the two 2001 model F-350 Ambulance in the amount of \$163,534 will be the same price contracted last year.

**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 *Lincoln Times-News* 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 the ambulances on the terms outlined herein.

2. That the purchase of two ambulances from Northwestern Emergency Vehicles in the amount of \$163,534 is hereby approved as authorized by N. C. G. S. 143-129.

Adopted this 23<sup>rd</sup> day of July, 2001.

LINCOLN COUNTY

By: \_\_\_\_\_

Chairman  
Board of Commissioners

ATTEST:

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Amy S. Long, Clerk to the  
Board of Commissioners

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

**Presentation of Fire Prevention and Protection Ordinance for Consideration – Mike Futrell:** Mike Futrell presented the Fire Prevention and Protection Ordinance for the Board’s consideration and asked them to set a public hearing for August 20, 2001. He stated that he could have informational meetings with contractors and citizens before the public hearing.

Commissioner Craig suggested scheduling a meeting in each area at the Fire Departments and coming back to the Board with comments.

**UPON MOTION** by Commissioner Anderson, the Board voted unanimously to authorize the Clerk to advertise for a Public Hearing for August 20 at 8:00 PM, having informational meetings before then.

**NCACC Voting Delegate: UPON MOTION** by Commissioner Choate, the Board voted unanimously to authorize the Chairman to be the voting delegate for the NCACC meeting.

**Recommendations from the Planning Board from May 7, 2001:**

**Parallel Conditional Use Rezoning No. 80 – Squires Homes, applicant:** Shane Stewart, Zoning Administrator, stated that the Planning Board unanimously tabled the request for 30 days to study the traffic impact study more thoroughly.

**Zoning Map Amendment No. 381 – David Dupree, applicant:** Shane Stewart, Zoning Administrator, stated that the Planning Board unanimously recommended approval.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to approve Zoning Map Amendment No. 381 – David Dupree, applicant, based on the Planning Board's recommendation.

**Zoning Map Amendment No. 382 – Lincoln County, applicant:** Shane Stewart, Zoning Administrator, stated that the Planning Board unanimously recommended approval.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to approve Zoning Map Amendment No. 382 – Lincoln County, applicant, based on the Planning Board's recommendation.

**Zoning Map Amendment No. 383 – David Rhinehart, applicant:** Shane Stewart, Zoning Administrator, stated that the Planning Board unanimously recommended approval.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to approve Zoning Map Amendment No. 383 – David Rhinehart, applicant, based on the Planning Board's recommendation.

Chairman Cochrane called for a 5 minute recess.

Chairman Cochrane called the meeting back to order.

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

Lincoln County Child Protection Team	1
Nursing and Adult Care Home Community Advisory Committee	8
Region F Aging Advisory Committee	
Alternate	1
Delegate	1
Workforce Development Board	1
Library Board	

Catawba Springs Township	1
Howard's Creek Township	1
Regional Library Board	2
Social Services Board	1
Recreation Commission	
Lincolnton Township	1
Howard's Creek Township	1
Catawba Springs Township	1
City of Lincolnton Planning Board	
ETJ	1

The following are Commissioner Craig's recommendations:

**Appointments:** The following are Commissioner Craig's recommendations:

Lincoln County Child Fatality and Protection Team

Annie Geerkeen

Ola Mae Foster

Clifidean Bethea

Freda Lockman

Tommy Drum

**Reappoint:**

Library Board

Cale Sain

Recreation Commission

David Machado

**UPON MOTION** by Commissioner Anderson, the Board voted unanimously to accept Commissioner Larry Craig as the Social Services Board appointee.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to appoint Annie Geerkeen, Ola Mae Foster, Freda Lockman, and Tommy Drum to the Lincoln County Child Fatality and Protection Team, leaving off Clifdean Bethea to check on a possible conflict.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to reappoint Cale Sain to the Library Board and David Machado to the Recreation Commission.

**Calendar:** Chairman Cochrane presented the Board's calendar for August 2001.

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

**Finance Officer's Report:** Leon Harmon, Finance Director, presented the Finance Officer's Report.

**Other Business:** Chairman Cochrane presented the following Resolution Honoring Ashley House for the Board's approval.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to approve the Resolution Honoring Ashley House.

**RESOLUTION  
HONORING ASHLEY HOUSE  
Miss North Carolina 2001**

**WHEREAS**, as Lincoln County's representative, Ashley House was crowned Miss North Carolina on June 23, 2001; and

**WHEREAS**, thirty-eight women ages 17 to 24 competed each day in talent, swimsuit, interview, and evening wear; and

**WHEREAS**, Miss House, a junior at Campbell College won the preliminary swimsuit competition; and

**WHEREAS**, during the pageant, Miss House spoke of her platform project, creating awareness of mental and physical disabilities; and

**WHEREAS**, along with the title Miss North Carolina, Miss House won a \$10,000 scholarship and will compete in the Miss America Pageant on September 22, 2001 in Atlantic City, NJ.

**NOW, THEREFORE** we the Lincoln County Board of Commissioners do hereby extend this appreciation of our price in your accomplishment, our appreciation for the fine publicity, and our best wishes as you compete in the Miss America Pageant.

**ADOPTED** this the 23<sup>rd</sup> day of July, 2001.

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Jerry W. Cochrane, Chairman  
Board of Commissioners

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Beth H. Saine  
Vice-Chairman

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David P. Choate  
Commissioner

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Thomas R. Anderson, PE  
Commissioner

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Larry S. Craig  
Commissioner

**Resolution Requesting Support for the House Sales Tax Proposal:** UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the Resolution Requesting Support for the House Sales Tax Proposal.

**RESOLUTION**  
**REQUESTING SUPPORT FOR THE HOUSE SALES TAX PROPOSAL**

**WHEREAS**, a bill is currently in the House Finance Committee that provides for a local option ½ cent sales tax to provide revenues as an alternative to the state reimbursements to local governments; and

**WHEREAS**, this would be a viable alternative due to the fact that the current reimbursements do not reflect the cost of living increases and remain the same each year; and

**WHEREAS**, this local option ½ cent sales tax could increase and provide a permanent, growing local revenue source; and

**WHEREAS**, the uncertainty of existing reimbursements would no longer be an issue with the local option ½ cent sales tax, as the funds would be guaranteed; and

**WHEREAS**, the Lincoln County Board of Commissioners, along with the North Carolina Association of County Commissioners believes this proposal presents a critical opportunity to secure a permanent, growing local revenue source in lieu of the frozen, vulnerable reimbursements.

**NOW, THEREFORE, BE IT RESOLVED** that the Lincoln County Board of Commissioners officially and respectfully requests that the General Assembly of the State of North Carolina support the local option ½ cent sales tax to replace the reimbursements for intangibles and inventory tax.

Adopted this the 23<sup>rd</sup> day of July, 2001.

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Jerry W. Cochrane, Chairman

ATTEST:

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Amy S. Long, Clerk to the Board

County Attorney Jeff Taylor and Kelly Atkins gave an update on the chicken situation with C & C Farms and Case Farms. Mr. Atkins presented a price estimate of \$5750 to cover the loss.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to allow County Attorney Jeff Taylor to make an offer for \$5000 for complete settlement, stipulating that Case Farms could bring no further claims.

**Closed Session: UPON MOTION** BY Commissioner Anderson, the Board voted unanimously to go into closed session to discuss a real estate matter and a personnel matter.

**Nothing was reported from Closed Session.**

Chairman Cochrane mentioned water problems at the Industrial Park on Finger Mill Road.

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

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Amy S. Long, Clerk to the Board

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Jerry W. Cochrane, Chairman