

**EAST LINCOLN COUNTY  
WATER & SEWER DISTRICT**

**MINUTES  
FEBRUARY 17, 1997**

The Lincoln County Board of County Commissioners met as the governing body of the East Lincoln County Water and Sewer District at the Citizens Center, Third Floor, 115 West Main Street, Lincolnton, North Carolina, the regular place of meeting at 6:30 PM on February 17, 1997. The following were present:

Louis E. McConnell, Chairman  
James A. Hallman, Vice Chairman  
Terry L. Brotherton  
Larry S. Craig  
Beth H. Saine

Don Pendleton, County Attorney  
Richard French, County Manager

Also present was Rebecca B. Shoupe, Clerk to the Board.

**CALL TO ORDER**

Chairman McConnell called the February 17, 1997 meeting of the East Lincoln County Water and Sewer District Board to order.

**ADOPTION OF THE AGENDA**

Chairman McConnell presented the February 17, 1997 agenda of the East Lincoln County Water and Sewer District Board for adoption.

**AGENDA  
EAST LINCOLN COUNTY WATER & SEWER DISTRICT  
BOARD OF COUNTY COMMISSIONERS  
Governing Body  
LINCOLN COUNTY, NORTH CAROLINA**

**FEBRUARY 17, 1997**

- |    |         |                        |
|----|---------|------------------------|
|    | 6:30 PM | Call to Order          |
| 1. | 6:30 PM | Adoption of the Agenda |
| 2. | 6:30 PM | Backhoe Bids           |

3. 6:35 PM Portable Generator Bids
4. Other Necessary Business

Adjourn

Commissioner Larry Craig motioned that the agenda for the February 17, 1997 East Lincoln County Water and Sewer District Board be adopted.

Seconded by Commissioner James Hallman.  
Unanimously approved.

### **BACKHOE BIDS**

Rick French, County Manager, presented bids for the purchase of a backhoe for the sewer district. The bids were as follows:

Vendor	Model	Price
Corriher Implement Co.	New Holland 555E	\$37,561.80
Parker Farm Service	New Holland 555E	37,626.00
Carolina Tractor	Caterpillar 416B	40,980.00
Charlotte Tractor Co.	New Holland 555E	37,745.00
N. C. Equipment Co.	JCB 214	39,474.00

Mr. French recommended accepting the bid from Corriher Implement Co. in the amount of \$37,561.80 to purchase a backhoe.

A motion by Commissioner James Hallman to accept the bid from Corriher Implement Co. in the amount of \$37,561.80 for a New Holland 555E tractor backhoe.

Seconded by Commissioner Beth Saine.  
Unanimously approved.

### **PORTABLE GENERATOR BIDS**

Rick French, County Manager, presented bids for the purchase of two portable generators for the sewer district. The bids were as follows:

Vendor	Model	Price
Owsley & Sons	Kohler	\$43,900.00
Cummins Atlantic	Onan	48,795.00
Carolina Tractor	Olympian	48,120.00

Mr. French recommended accepting the bid from Owsley & Sons in the amount of \$43,900.00 to purchase two portable generators.

A motion by Commissioner Larry Craig to accept the bid from Owsley & Sons in the amount of \$43,900.00 to purchase two portable generators.

Seconded by Commissioner Beth Saine.  
Unanimously approved.

## **OTHER NECESSARY BUSINESS**

Rick French, County Manager, reminded the Board of the work session on February 24, 1997 at the Water Plant in Denver.

## **ADJOURN**

Being no further business to come before the Board of Commissioners, the governing body of the East Lincoln County Water and Sewer District, Chairman McConnell entertained a motion that the meeting be adjourned.

Commissioner Larry Craig motioned that the meeting be adjourned.

Seconded by Commissioner Beth Saine.  
Unanimously approved.

The meeting was adjourned.