

**MINUTES**  
**LINCOLN COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JANUARY 27, 2015**

The Lincoln County Board of County Commissioners met January 27, 2015 at the old Hospital, 200 Gamble Drive, Lincolnton, North Carolina, at 9:00 A.M.

Commissioners Present:

Carrol Mitchem, Chairman  
Bill Beam, Vice Chair  
Martin Oakes  
Cecelia A. Martin  
Alex E. Patton

Others Present:

Kelly G. Atkins, County Manager  
Don Chamblee, Public Works Director  
Josh Grant, Planner  
Deanna Rios, Finance Officer  
Amy S. Atkins, Clerk to the Board

**Call to Order:** Chairman Mitchem called the January 27, 2015 meeting of the Lincoln County Board of Commissioners to order, which was recessed from Monday, January 26, 2015.

Kelly Atkins and Don Chamblee presented the plans for the old hospital facility. Mr. Chamblee presented the amended plans with the Health Department moved from the first floor to the second floor. He presented the plans for the entire building.

The Board spoke about priority of departments that need to be moved, where they will be going and when this will take place. They spoke concerning the court system and what space will be needed by them. Mr. Atkins reported that he plans to meet with the Judges to discuss the move and space needed.

Deanna Rios reviewed options to pay for these renovations.

Commissioner Patton made a motion to move forward with the project and allow staff to do what needs to be done to make the building a reality.

Commissioner Oakes made an amendment to the motion to say that the plan should fit within financial constraints in the future with current debt and repayment flat. VOTE: 1 – 4 (Oakes for)

Vote on Commissioner Patton's motion: 3 -2

AYES: Patton, Mitchem, Martin

NOES: Oakes, Beam

Commissioner Martin made a motion, which was unanimously approved, that the proceeds from the sale of any buildings vacated by moving to the hospital facility, would go towards this debt.

Chairman Mitchem asked if there would be room for the School administrative offices in the hospital complex. Mr. Atkins asked Mr. Chamblee to research this possibility.

Mr. Atkins spoke concerning Synthetic Tax in the City of Lincolnton and said they Board would be hearing more about this in the near future from DDA.

**Recess:** **UPON MOTION** by Commissioner Oakes, the Board voted unanimously to recess until January 28, 2015 at 6:00 p.m. in the Board of Education Building.

---

Amy S. Atkins, Clerk  
Board of Commissioners

---

Carrol Mitchem, Chairman  
Board of Commissioners