

**MINUTES
LINCOLN COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 23, 2017**

The Lincoln County Board of County Commissioners met January 23, 2017 at the Citizens Center, Commissioners Room, 115 West Main Street, Lincolnton, North Carolina, at 6:30 P.M.

Commissioners Present:

Bill Beam, Chair
Martin Oakes, Vice Chair
Carrol Mitchem
Richard Permenter
Anita McCall

Others Present:

Kelly G. Atkins, County Manager
Wesley Deaton County Attorney
Amy S. Atkins, Clerk to the Board

Call to Order: Chairman Beam called the January 23, 2017 meeting of the Lincoln County Board of Commissioners to order. He called for a moment of silence and led in the Pledge of Allegiance.

Adoption of Agenda: Chairman Beam presented the agenda for the Board's approval.

**AGENDA
Lincoln County Board of Commissioners Meeting
Monday, January 23, 2017
6:30 PM**

**James W. Warren Citizens Center
115 West Main Street
Lincolnton, North Carolina**

Call to Order - Chairman Bill Beam

Moment of Silence

Pledge of Allegiance

1. Adoption of Agenda – adding Item 21a Closed Session
2. Approval of Minutes
- December 19, 2016

- January 9, 2017

3. Approval of Resolution #2017-1: Resolution Honoring Alexander J. Moore, Eagle Scout and Presentation
4. Planning Board Recommendations - Randy Hawkins
5. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
6. Request for part time temporary position for DSS to provide reunification services to foster children (no county funds) - Susan McCracken
7. Surplus Property - John Henry
8. Approval of sole source purchase of StoryWalk aluminum post mount frames in the amount of \$11,666.40 - Jennifer Sackett
9. Request to enter into agreement with Campground 64, LLC regarding upgrades to sewer pump station #11 - Don Chamblee
10. Approval of Capital Project Ordinance #2 - Deanna Rios
11. Approval of Capital Project Ordinance #3 - Deanna Rios
12. Budget Ordinance Amendment #5 - Deanna Rios
13. Grant Project Ordinance #2 - Deanna Rios
14. Vehicle Tax Systems Refunds for December, 2016 - Deanna Rios
15. Finance Officer's Report
16. County Manager's Report
17. County Commissioners' Report
18. County Attorney's Report
19. Vacancies/Appointments
20. Calendar
21. Other Business

Information Only - No Action Needed

- Register of Deeds Report
- Property Tax Collection Report

- 21a. Closed Session - Pursuant to NCGS § 143-318.11. Closed sessions (a)(4) specifically project negotiating for economic development with Project Z at the Airport

Recess to January 24, 2017 at 5:30 p.m. in the Commissioners Room for a joint meeting with the Lincoln County Library Board of Trustees and consultants from

Kimberly Bolan and Associates, LLC, to review the final long range master facilities plan for the Lincoln County Public Library

The Board will meet in a joint meeting with the Board of Education on January 26, 2017 at the Board of Education Office, 353 N. Generals Blvd, Lincolnton,

UPON MOTION by Commissioner Permenter, the Board voted unanimously to adopt the agenda as amended adding Item 21a – Closed Session.

Approval of Minutes December 19, 2016, January 9, 2017

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve the minutes of the December 19, 2016 and January 9, 2017 meetings.

Approval of Resolution #2017-1: Resolution Honoring Alexander J. Moore, Eagle Scout:
UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve Resolution #2017-1.

The Board met Alexander Moore and his mother at the podium to present the plaque to him in recognition of his achievements.

Planning Board recommendations: Randy Hawkins presented the following:

PA #41 Lineberger Brothers, Inc., applicant (Parcel ID# 02420) A request for sketch plan approval for a proposed 11-lot subdivision with approximately 400 linear feet of new roadway off Wingate Hill Road. The property is located on the north side of Wingate Hill Road about 400 feet northeast of its intersection with Fay Jones Road in Ironton Township.

The Planning Board voted 8-0 to recommend approval.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve the findings of fact for PA#41 as submitted by the Planning Board.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve the development as submitted by the Planning Board.

CUP #358 SCI Towers, LLC, applicant (Parcel ID# 26755) A request for a conditional use permit to erect a 108-foot wireless telecommunications tower in the R-S (Residential Suburban) district. The proposed 11-acre site is located at 3252 E. NC 27 Hwy., on the south side of N.C. 27 at its intersection with Asbury Church Road, in Ironton Township.

The Planning Board voted 8-0 to recommend approval.

UPON MOTION by Commissioner McCall, the Board voted unanimously to accept the Planning Board's Finding of Facts as presented.

UPON MOTION by Commissioner McCall, the Board voted unanimously to approve Conditional Use Permit #358 – SCI Towers, LLC, applicant.

PD #2016-7 Queen City Land, LLC, applicant (Parcel ID# 34127, 34124 and 34130) A request to rezone 84.7 acres from B-G (General Business) and R-SF (Residential Single-Family) to PD-R (Planning Development Residential) to permit a subdivision with up to 165 single-family detached homes. The property is located on the west side of N.C. 16 Business about 800 feet north of Hagers Hollow Drive in Catawba Springs Township.

The Planning Board voted 8-0 to recommend approval.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to adopt the Statement of Consistency and Reasonableness as presented by the Planning Board.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve PD #2016-7 – Queen City Land, LLC, applicant, as presented.

Public Comments: Public Comments: Chairman Beam opened Public Comments.

Rudy Bauer, 8252 Blades Trail, spoke representing Blades Trail, spoke concerning the mud from the last rain coming from Covington. He said the ditches are full and the roads are muddy. He asked the Board to get something done before their bond expires.

Wesley Deaton said the Letter of Credit expires October 31, 2017. If they are still doing work and the county has not received a notice of renewal 30 days prior to, the county can demand the \$500,000 bond.

Being no additional speakers, Chairman Beam closed Public Comments.

Request for part time temporary position for DSS to provide reunification services to foster children (no county funds) - Susan McCracken stated that DSS has been awarded \$22,257 to assist in their efforts to reunification services. The funds are restricted to a short list of services and activities and cannot be used by our social work staff. Today DSS has 100 kids in custody, a number that is taxing current staff. They are finding it difficult to transport kids and/or their families to needed services and to visitations, as court ordered.

DSS is requesting a part-time temporary position to provide reunification services to foster children as described in the attachment. The classification for this position will be a Senior Office Assistant, Grade 10.

The additional staff member will help us to work toward reunification, allowing children to return home. When the money is spent, they will discontinue the services. However, it is anticipated the funds will be reauthorized in 2017-18.

UPON MOTION by Commissioner Permenter, the Board voted unanimously to approve the request for a part time temporary position for DSS.

Surplus Property: John Henry presented the list of surplus property for the Board's approval. These items will be sold on GovDeals after approval.

Asset ID Description
1582 2008 Ford Escape XLT 4WD V6
1583 Lenovo Think Centre
1584 Office chairs
1585 Check Signer
1586 Infoprint
1587 Printer
1588 Form Burster
1589 Hydraulic Jack
1590 Hub caps
1591 Automotive accessories
1592 Lug wrench
1593 Oxygen tank holder
1594 Road hazard triangle
1595 Safety step
1597 2010 Dodge Charger Base
1598 typewriter
1599 2003 Ford Focus SE Comfort
1600 Pro Plotter
1601 2010 Dodge Charger Base
1602 Office equipment
1603 Office equipment
1604 Misc. printers and Monitors
1605 Computer system

1606 Dell printer

UPON MOTION by Commissioner Mitchem, the Board voted unanimously to approve the surplus property as presented.

Approval of sole source purchase of StoryWalk aluminum post mount: Helena Brittain presented the following:

The Lincoln County Public Library is requesting to make a sole source purchase of StoryWalk aluminum frames with funds awarded from a LSTA EZ Literacy and Lifelong Learning Grant. This project is intended to ensure children in Lincoln County have the early literacy skills that prepare them to enter school ready to read, write, and listen.

UPON MOTION by Commissioner Mitchem, the Board voted unanimously to approve the sole source purchase of StoryWalk aluminum post mount frames in the amount of \$11,666.40.

Request to enter into agreement with Campground 64, LLC regarding upgrades to sewer pump station #11 - Don Chamblee presented the following:

Campground 64, LLC desires that Public Works furnish water and sewer services to the Rock Creek subdivision. In order to provide such services, Public Works must construct certain necessary water and sewer facilities. An agreement has been drafted, based on Section 5.9 of the Uniform Development Ordinance of the County, that states that Public Works will provide water and sewer services for the Rock Creek subdivision and Campground 64, LLC will provide all necessary upgrades to the existing County sewer pump station at its own cost.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve an agreement with Campground 64, LLC regarding upgrades to sewer pump station #11.

Approval of Capital Project Ordinance #2 - Deanna Rios presented the Capital Project Ordinance #2, which is closing projects in General CIP and correcting the Airlie project to reflect the correct amount of Sale of Fixed Assets.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve Capital Project Ordinance Amendment #2.

Approval of Capital Project Ordinance #3 - Deanna Rios presented Capital Project Ordinance Amendment #3, which amends several projects to show actual revenue sources and amounts.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve Capital Project Ordinance #3.

Budget Ordinance Amendment #5 - Deanna Rios presented Budget Ordinance Amendment #5 to accept a transfer from General CIP for closed projects and appropriate Fund Balance and transferring to General CIP to complete projects.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve Budget Ordinance Amendment #5.

Grant Project Ordinance #2 - Deanna Rios presented Grant Project Ordinance #2, which adds and budgets the TLC vehicle grant for FY 17.

UPON MOTION by Commissioner McCall, the Board voted unanimously to approve Grant Project Ordinance #2.

Vehicle Tax Systems Refunds for December, 2016 - Deanna Rios presented the vehicle tax systems refunds for December, 2016.

UPON MOTION by Commissioner Mitchem, the Board voted unanimously to approve the Vehicle Tax Systems Refunds for December, 2016.

Finance Officers' Report: Deanna Rios presented the Finance Officer's Report.

County Manager's Report: Mr. Atkins reminded the Board of the meeting with Library Board on Tuesday night and with the Board of Education on Thursday night.

He reported on department moves to the Field Operations Center

County Attorney's Report: Nothing reported.

County Commissioners' Report: Nothing reported.

Vacancies/Appointments: None reported.

Other Business: None reported.

Closed Session: **UPON MOTION** by Commissioner Mitchem, the Board voted unanimously to enter Closed Session pursuant to NCGS 143-318.11(a)(4) to discuss project negotiations for economic development with Project Z at the Airport.

Chairman Beam announced that no action was taken in closed session.

Recess: **UPON MOTION** by Commissioner Oakes, the Board voted unanimously to recess to January 24, 2017 at 5:30 p.m. in the Commissioners Room for a joint meeting with the Lincoln County Library Board of Trustees and consultants from Kimberly Bolan and Associates, LLC, to review the final long range master facilities plan for the Lincoln County Public Library. until December 20, 2016 at 10:00 a.m. at the LEDA office at 502 E. Main Street, Lincolnton.

Amy S. Atkins, Clerk
Board of Commissioners

Bill Beam, Chairman
Board of Commissioners