

**MINUTES**  
**LINCOLN COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, DECEMBER 4, 2017**

The Lincoln County Board of County Commissioners and the Planning Board met in a joint session on December 4, 2017, at the Citizens Center, Auditorium, 115 West Main Street, Lincolnton, North Carolina at 6:30 PM.

**Commissioners Present:**

Martin Oakes, Vice Chair  
Anita McCall  
Carrol Mitchem  
Richard Permenter

**Commissioners Absent:**

Bill Beam, Chair due to illness

**Planning Board Members Present:**

Dr. Crystal Mitchem, Chair  
Todd Burgin, Vice-Chair  
Floyd Dean, Secretary  
Matt Burton  
Matt Fortune  
Keith Gaskill  
Jamie Houser  
John Marino  
Milton Sigmon

**Others Present:**

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

**Call to Order:** Kelly Atkins, County Manager, called the meeting to order. He led in a Moment of Silence and the Pledge of Allegiance.

**Election of Chair:** Mr. Atkins opened the floor to nominations for Chairman. Commissioner McCall nominated Commissioner Bill Beam as Chairman.

Mr. Atkins called for a vote to close nominations and vote for Commissioner Beam as Chair: Unanimously approved.

**Election of Vice Chair:** Mr. Atkins conducted the election of Vice Chairman.

Commissioner Oakes nominated Commissioner McCall for Vice Chairman.

Mr. Atkins called for a vote to close nominations and vote for Commissioner McCall as Vice Chairman. Unanimously approved.

**Adoption of Agenda:** Vice Chair McCall presented the agenda for the Board's approval.

**AGENDA**  
**Lincoln County Board of Commissioners Meeting**  
**Monday, December 4, 2017**  
**6:30 PM**

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

Call to Order - Kelly Atkins, County Manager

Moment of Silence

Pledge of Allegiance

Election of Chairman

Election of Vice-Chair

1. Adoption of Agenda
2. Consent Agenda
  - Waived fees - Long Shoals Wesleyan School for Homeschool Prom
  - Approval of Minutes
3. Zoning Public Hearings - Randy Hawkins

CUP #371 Marty Reep, applicant (Parcel ID# 10589) A request for a conditional use permit to place a Class B (doublewide) manufactured home in the R-S (Residential Suburban) district. The 0.84-acre parcel is located at 1113 Hulls Grove Church Road in North Brook Township.

CUP #372 Delzon Kingett, applicant (Parcel ID# 81793) A request for a conditional use permit to allow a detached garage to extend past the front building line of a house on a lot adjacent to Lake Norman. The 0.77-acre lot is located at 8199 Deep Water Lane in Catawba Springs Township.

ZMA #641 Jeff Heafner, applicant (Parcel ID# 89433) A request to rezone 3.4 acres from R-SF (Residential Single Family) to R-S (Residential Suburban). The property is located on the north side of N.C. 27 about 2,000 feet west of Wise Road in Howards Creek Township.

ZMA #642 Rickard Cronland, III, applicant (Parcel ID# 25463) A request to rezone 1.6 acres from B-G (General Business) to R-S (Suburban Residential). The property is located on the east

side of Salem Church Road about 200 feet north of Freeman Road in Ironton Township.

PD #2017-3 D.R. Horton, Inc., applicant (Parcel ID# 02378 and 33155) A request to rezone 208 acres from R-T (Transitional Residential) to PD-R (Planned Development Residential) to permit a subdivision with 422 single-family detached houses, including 132 age-restricted (55+) homes. The property is located on the south side of N.C. 73 and east and west sides of South Ingleside Farm Road in Catawba Springs Township.

VR #2017-1 D.R. Horton, Inc., applicant (Parcel ID# 02378 and 33155) A request for a zoning vested right for a period of five years for a planned residential development with 422 single-family detached homes. The proposed 208-acre site is located on the south side of N.C. 73 and east and west sides of South Ingleside Farm Road in Catawba Springs Township.

PD #2017-5 Essex Homes, applicant (Parcel ID# 51872) A request to rezone 83 acres from R-T (Transitional Residential) to PD-R (Planned Development Residential) to permit a subdivision with 215 single-family detached houses. The property is located on the east side of Little Egypt Road about 1,500-4,000 feet south of Optimist Club Road in Catawba Springs Township.

4. Land Use Plan Public Hearing - Andrew Bryant
5. Burton Cove Core Sampling Update - Andrew Bryant
6. Approval of Work First Plan - Susan McCracken
7. Request for an Employment and Training Coordinator (Full Time) Position - Susan McCracken
8. Public Comments (15 minutes allowed per Rules of Procedure – 3 minutes per person)
9. Request for 2 Full Time Animal Caretaker Positions (converting from 2 Part Time positions) - Hannah Beaver
10. Approval of Rural Economic Grant - Rodney Emmett
11. Fire and Rescue Contract Changes - Rodney Emmett
12. VIPER Project Update - Rodney Emmett
13. Other Business
14. ~~Closed Session – Personnel~~

Adjourn

**UPON MOTION** by Commissioner Mitchem, the Board voted unanimously to adopt the agenda after removing Item 14 - Closed Session and adding appointments under Other Business.

**Consent Agenda:** **UPON MOTION** by Commissioner Mitchem, the Board voted unanimously to approve the Consent Agenda as submitted.

Consent Agenda

- Waived fees - Long Shoals Wesleyan School for Homeschool Prom

- Approval of Minutes – November 6, 2017

**New Business/Advertised Public Hearings:** Mr. Charlie Lane gave information on the zoning cases and asked if any Board member has had ex parte communication on either of the Conditional Use Permits.

**CUP #371 – Marty Reep, applicant:** Mr. Randy Hawkins presented the following:

The applicant is requesting a conditional use permit to place a Class B manufactured home in the R-S (Residential Suburban) district. A Class B manufactured home is a doublewide that meets the Unified Development Ordinance's appearance standards. Under the UDO, a Class B manufactured home may be placed in the R-S district subject to the issuance of a conditional use permit.

#### SITE AREA AND DESCRIPTION

The 0.84-acre parcel is located at 1113 Hulls Grove Church Road in North Brook Township. An existing house on this lot will be demolished. This property is surrounded by properties zoned R-S. Land uses in this area are primarily residential and agricultural. A manufactured home park is located about 400 feet to the north of this property. Other manufactured homes are located in this area. This property is part of an area designated by the Lincoln County Land Use Plan as Rural Preservation, suitable for low-density residential uses.

Vice Chair McCall opened the public hearing concerning CUP #370 – Kathleen Shaw, applicant.

Lonnie Reep said this is his dad's house and his son is going to tear it down and put a doublewide on the property.

Being no additional speakers, Vice Chair McCall closed the public hearing.

**CUP #372 – Delzon Kingett, applicant:** Randy Hawkins presented the following:

The applicant is requesting a conditional use permit to allow a detached garage to extend in front of the front building line of a house on a lot that's adjacent to Lake Norman. Under Section 4.6.2.C.2(a) of the Unified Development Ordinance, on lots less than one acre in size, an accessory structure cannot extend in front of the front line of the principal structure, except on lots that abut the lake where a conditional use permit is approved.

#### SITE AREA AND DESCRIPTION

The 0.77 lot is located at 8199 Deep Water Lane. It is zoned R-SF (Residential Single Family) and is adjoined by property zoned R-SF and by Lake Norman. Land uses in this area are predominately residential. This property is part of an area designated by the Lincoln County Land Use Plan as Suburban Residential.

Vice Chair McCall opened the public hearing for CUP #372 – Delzon Kingett, applicant.

Delzon Kingett said he is requesting to place a garage on his property that matches his home, will be designed by an Architect and built by a contractor. He said most homes on his street have detached garages.

Being no additional speakers, Vice Chair McCall closed the public hearing.

**ZMA #641 – Jeff Heafner, applicant:**

The applicant is requesting the rezoning of 3.4 acres from R-SF (Residential Single Family) to R-S (Residential Suburban). The stated reason for the request is to allow duplexes to be built. See information below on permitted uses in each district.

**Site Area & Description**

The property is located on north side of N.C. 27 about 2,000 feet west of Wise Road in Howards Creek Township. It is surrounded by property zoned R-SF. An R-T (Transitional Residential) district is located about 800 feet to the northeast. County water is available at this location. Land uses in this area are primarily residential and agricultural. This property is part of an area designated by the Lincoln County Land Use Plan as Suburban Residential, suitable for densities ranging from 1-2 units per acre.

**Additional Information**

Permitted uses Under current R-SF zoning: modular homes, site-built houses, church.

Under proposed R-S zoning: duplexes, modular homes, site-built houses, church.

(Manufactured homes are a conditional use in the R-S district.)

Minimum lot size: Under current R-SF zoning: 32,500 square feet (22,500 square feet if both public water and sewer were available).

Under proposed R-S zoning: 32,500 square feet (22,500 square feet if both public water and sewer were available).

Adjoining zoning and uses East: zoned R-SF, residence and agricultural use. South (opposite side of N.C. 27): zoned R-SF, agricultural use. West: zoned R-SF, residence. North: zoned R-T, undeveloped.

Commissioner Oakes asked if this could be considered spot zoning. Mr. Hawkins answered that it could, but there are some mitigating factors such as it is consistent with the land use plan.

Vice Chair McCall opened the public hearing concerning ZMA #641 – Jeff Heafner, applicant.

Jeff Heafner, applicant, said he wants the land rezoned for future income at retirement. He said this is family owned land and he would like to build doublewides on the property.

Ann Wise, 3866 Wise Road, said they are not in favor of this request. She said her 93 year old mother in law would be right beside this property and it would cause undue stress for her. She said the traffic will increase with this use and this is not the best use of the property. She said she is not as opposed to single family homes.

David Richardson spoke representing Nell Wise, the adjacent property owner. He said having renters in and out of Ms. Wise's back yard would decrease her property value and could lead to unknown circumstances that she would rather not have arise.

Being no additional speakers, Vice Chair McCall closed the public hearing.

**ZMA #642 – Rickard Cronland, III, applicant:** Jeremiah Combs presented the following:

The applicant is requesting the rezoning of 1.6 acres from B-G (General Business) to R-S (Suburban Residential) to permit an existing structure to be used as a residence.

The property is located on the east side of Salem Church Road about 200 feet north of Freeman Road in Ironton Township. This property is adjoined by property zoned B-G and R-S. The property on the opposite side of Salem Church Road is zoned R-15 Single-Family Residential (City of Lincolnton zoning jurisdiction). Land uses in this area include residential, institutional (church, assisted living facility, and county government offices), and agricultural. This property is in an area designated by the Lincoln County Land Use Plan as Suburban Residential, suitable primarily for singlefamily homes with densities up to two dwelling units per acre.

The structure on the property was originally constructed in 1914 and used as a single family home. When the house was converted for commercial use in 2006, it conformed to the zoning standards of the B-G zoning district, in which the property is located. Residences are not permitted uses in the B-G zoning district.

Permitted uses Under current B-G zoning: retail, office Under proposed R-S zoning: modular homes, site-built homes, duplexes, church

Adjoining zoning and uses East: zoned R-S, remainder of tract. South: zoned R-S, remainder of tract. West: zoned R-15, residential uses. North: zoned B-G, county government facilities.

Vice Chair McCall opened the public hearing concerning ZMA #642 – Rickard Cronland, III, applicant.

Roderick Cronland said that in 2006, they had this property rezoned for business. The home is now for sale and under contract to be purchased for a residence.

Being no additional speakers, Vice Chair McCall closed the public hearing.

**PD #2017-3 D. R. Horton, Inc., applicant:**

The applicant is requesting the rezoning of 208 acres from R-T (Transitional Residential) to PD-R (Planned Development-Residential) to permit a subdivision with up to 422 single-family detached houses, including 132 age-restricted (55+) homes. Under the Lincoln County Unified Development Ordinance, any proposed subdivision with 50 or more lots is subject to approval through the planned development process. The applicant is also proposing lots smaller in size than the minimum area permitted in the R-T district. A concept plan and a PD-R report with terms and conditions for the proposed development, Ingleside Farm, have been submitted as part of the rezoning application and would serve as the master plan for the development if the rezoning request is approved. The PD-R report includes commitments by the applicant to provide certain traffic improvements and to provide a monetary contribution toward a proposed traffic improvement project. The improvements are based on a traffic impact analysis that is included with the application. The application also includes minutes from a community involvement meeting that was held on June 15. A follow-up meeting was held on Nov. 7.

**SITE AREA AND DESCRIPTION**

The property is located on the south side of N.C. 73 and the east and west sides of South Ingleside Farm Road. It is adjoined by property zoned R-T, PD-R and R-SF (Residential Single-Family). The Trilogy planned residential development borders this property to the east. Water and sewer mains are located in close proximity to this property. Land uses in the area are primarily residential and agricultural. This property is not located in a water-supply watershed. A portion of this property along Killian Creek is located in a 100-year floodplain. This property is the site of the historic Ingleside house, which was built in 1817 for Daniel Forney, a major in the War of 1812 and a state legislator. The Federal-style mansion is listed on the National Register of Historic Places. The PD-R report calls for the house and surrounding acreage to be transferred to an historic preservation organization, to Lincoln County or to another entity for use for public or private functions.

**PLAN CONFORMANCE**

This property is part of an area designated by the Lincoln County Land Use Plan as Rural Residential, suitable for low-density residential development (overall densities of not greater than one dwelling unit per acre). The proposed density for Ingleside Farm is 2.0 homes per acre.

**UDO COMPLIANCE**

The UDO requires that a planned development include a minimum of 12.5% recreation and open space. Approximately 55% of the acreage in Ingleside Farm would be reserved as recreation and open space. The proposed plan also complies with the UDO's

subdivision standards for external access and internal connectivity. The applicant has applied for waivers from the subdivision standards regarding the maximum length of cul-de-sacs. The Planning Board will hear and decide that request following the rezoning hearing. (Section 5.4.11.B sets a maximum length for cul-de-sacs of ten times the minimum lot width or 1,000 feet, whichever is less. In this case, the proposed minimum lot width is 50 feet.)

#### STAFF'S RECOMMENDATION

Staff recommends approval of the rezoning request. Under state law, prior to adopting or rejecting a zoning amendment, the Board of Commissioners must adopt one of the following statements:

- (1) A statement approving the zoning amendment and describing its consistency with an adopted comprehensive plan and explaining why the action taken is reasonable and in the public interest.
- (2) A statement rejecting the zoning amendment and describing its inconsistency with an adopted comprehensive plan and explaining why the action taken is reasonable and in the public interest.
- (3) A statement approving the zoning amendment and containing at least all of the following:
  - a. A declaration that the approval is also deemed an amendment to the comprehensive plan.
  - b. An explanation of the change in conditions the governing board took into account in amending the plan to meet the development needs of the community.
  - c. Why the action taken is reasonable and in the public interest.

Staff recommends that the Board of Commissioners exercise Option 3.

Commissioner Mitchem voiced concerns about the UDO not being followed.

Commissioner Oakes asked about the fire department donation issue.

Vice Chair McCall opened the public hearing concerning PD #2017-3 D.R. Horton, Inc, applicant.

Robert Davis introduced his development team.

Walter Fields spoke concerning the request by D. R. Horton, Inc., applicant. He said this tract was originally planned as a phase of the Trilogy Development. This development will be similar in character to Trilogy. This property will have a lot of open space and amenities. He presented the site plan for the Board's review. The plan includes 422 single family homes, with 132 being restricted to residents age 55 and older.

Mr. Fields said there were not any required improvements from NCDOT for this development. NCDOT asked that they consider improvements and the UDO standards

- A. The Applicant will construct a westbound right turn lane with 100' of storage on NC 73 at the intersection of NC 73 and Ingleside Farm Road. The improvements at this location will include the reconfiguration of the existing intersection and median and the installation of a 4' median in NC 73 to convert the connection from NC 73 to Ingleside Farm Road to right in and right out movements only. This improvement will be constructed as part of the 1<sup>st</sup> phase of the development.
- B. The Applicant will construct a new "loop" street segment that will connect Ingleside Farm Road to NC 73. The intersection of this street segment with NC 73 will include the construction of a 4' raised median in NC 73 so that access will be limited to right in and right out movements only and necessary widening for turn lanes if required on Ingleside Farm Road. This improvement will be constructed as part of the 1<sup>st</sup> phase of the development.
- C. The Applicant will contribute \$100,000.00 to NCDOT as part of the funding of improvements at the intersection of NC 73 and Little Egypt Road to the east of the site. This contribution will be made at the time that NCDOT executes a contract for the intersection improvements.

Brian Pace said projected buildout is 5 years. He spoke concerning a site for a fire department on this piece of property. He will be speaking with the East Lincoln Chief about another location for a fire station.

Kristen Bickman, City Manager for DR Horton, said she is willing to pay the water and sewer capacity fees at plat recording time.

Commissioner Mitchem asked about the traffic impact study and the fact that it was not done recently. He asked if there would be any difference with the developments added since the study was completed.

There was a lengthy discussion about the fire department site and when it will be built. Mr. Stephen Pace gave background information on the fire station site and said he will meet with the Chief tomorrow at 10:00 a.m. to visit a potential site. He gave a commitment that there is a site as long as the Chief agrees with it.

Rudy Bauer, 8252 Blades Trail, said they do not need more homes on the east side of the county, they need roads. He said there are a lot of empty spots in Covington that should be finished before they start another subdivision.

Being no additional speakers, Vice Chair McCall closed the public hearing.

**VR #2017-1 D.R. Horton, Inc., applicant:**

The applicant is requesting a zoning vested right for a period of five years for a planned residential development. This request involves the proposed Ingleside Farm development, which is the subject of a concurrent rezoning request (PD #2017-1). The plans call for 422 single-family detached houses, including 132 homes restricted to older adults (55+), on a 208-acre site located on the south side of N.C. 73 and east and west sides of South Ingleside Farm Road.

Under state law, a zoning vested right may be granted by a local government with respect to any property upon the approval of a site specific development plan or a phased development plan. A zoning vested right confers upon a landowner the right to undertake and complete the development and use of the property under the terms and conditions of the approved plan.

It exempts the owner from subsequent changes in zoning regulations that would prevent or reduce the development or use of the property as set forth in the approved plan. It does not preclude the application of overlay zoning which imposes additional requirements but does not affect the allowable type or intensity of use.

The Lincoln County Unified Development Ordinance includes a section establishing a process to implement the provisions of the state statute that authorizes local governments to grant a zoning vested right. That section and the state statute are included in this packet.

#### Staff's Recommendation

Staff recommends approval of a zoning vested right for a period of five years. This is a reasonable expectation by the applicant, given the size of the project and the planned investment in infrastructure.

Vice Chair McCall opened the public hearing concerning VR #2017-1 – D. R. Horton, Inc., applicant.

Walter Fields stated that this is a matter of prudence. If the economy sustains, five years is a reasonable amount of time for buildout.

Randy Hawkins said this was also done with Trilogy.

Rudy Bauer said no more new homes.

Being no additional speakers, Vice Chair McCall closed the public hearing.

#### **PD #2017-5 – Essex Homes, applicant:**

The applicant is requesting the rezoning of 83 acres from R-T (Transitional Residential) to PD-R (Planned Development-Residential) to permit a subdivision with 215 lots for single-family detached homes. Under the Lincoln County Unified Development Ordinance, any proposed subdivision with 50 or more lots is subject to approval through the planned development process. The applicant is also proposing lots smaller in size than the minimum area permitted in the R-T district. A concept plan and a PD-R report with terms and conditions for the proposed development have been submitted as part of the rezoning application and would serve as the master plan for the development if the rezoning request is approved. The PD-R report also includes commitments by the applicant to provide certain traffic improvements and to provide a monetary contribution toward a proposed traffic improvement project. The improvements are based on a traffic

impact analysis that is included with the application. In addition, the applicant has provided minutes from a community involvement meeting that was held on Nov. 9.

#### SITE AREA AND DESCRIPTION

The property is located on the east side of Little Egypt Road about 1,500-4,000 feet south of Optimist Club Road. It is adjoined by property zoned R-T, PD-R, CU R-S (Conditional Use Residential Suburban) and I-G (General Industrial). The Windsor Forest subdivision and the site of the planned Canopy Creek subdivision are located on the opposite side of Little Egypt Road. Water and sewer lines are located in this area. Land uses in the area are primarily residential. This property is not located in a watersupply watershed. No portion of the property is located in a 100-year floodplain.

#### LAND USE PLAN AND UDO CONFORMANCE

This property falls under three different designations in the Lincoln County Land Use Plan. The southern half of the property is designated as Suburban Residential, suitable for densities of 1-2 units per acre, with greater densities achievable with the reservation of additional open space. The northern half is designated as Recreation/Open Space along a stream and as Mixed Residential on both sides of the stream. Mixed Residential calls for densities ranging from 2-8 units per acre, proportional to the amount of space preserved. The UDO requires that a planned development include a minimum of 12.5% recreation and open space. Approximately 32% of the acreage in this proposed development would be reserved as recreation and open space. The proposed density is approximately 2.6 homes per acre. The proposed plan complies with the UDO's subdivision standards for external access, internal connectivity, block length and cul-de-sac length.

Vice Chair McCall opened the public hearing concerning PD #2017-5 – Essex Homes, applicant.

Robert Davis introduced James Jones with CES Engineering and the development team.

James Jones said the property is 83 acres with one gas transmission line and one steam running through it. They are proposing 215 homes with between 30 and 35% open space. Formal landscaping at the entrances and 5' sidewalks will be installed. They have plans for a pocket park and walking trails throughout. The homes start at \$260,000 and go to \$320,000. A traffic impact study was done for the project and looked at the intersections NCDOT agreed for them to look at. The developer will make the improvements requested and will contribute \$100,000 toward a proposed NCDOT project to widen NC 73 from Little Egypt eastward to the four-lane section.

Commissioner Oakes asked if the developer would be willing to pay sewer and water capacity fees at plat recording. Mr. Davis responded that they would.

Being no additional speakers, Vice Chair McCall closed the public hearing.

**Public Hearing – Land Use Plan:** Andrew Bryant presented the Land Use Plan for the advertised public hearing.

**UPON MOTION** by Commissioner Mitchem, the Board voted unanimously to continue the public hearing for a later date to be determined.

**Burton Cove Core Sampling Update:** Andrew Bryant and Rick McSwain presented the Burton Cove Core Sampling Update. The Board asked Mr. Bryant to seek an expert opinion to read the results of the core sampling and provide more information on the sediment.

**Approval of Work First Plan:** **UPON MOTION** by Commissioner Mitchem, the Board voted unanimously to approve the Lincoln County Work First Program Plan for FY 2019-2022.

**Request for an Employment and Training Coordinator (Full Time) Position:** **UPON MOTION** by Commissioner Oakes, the Board voted unanimously to approve the request for an Employment and Training Coordinator (Full time) Position.

**Public Comments:** Vice Chair McCall opened Public Comments.

Rudy Bauer, 8252 Blades Trail, asked the Board to do something about the coves.

Being no additional speakers, Vice Chair McCall closed Public Comments.

**Request for 2 Full Time Animal Caretaker Positions (converting from 2 Part Time positions):** Hannah Beaver said they currently rely on inmate work and are at risk of losing these. The inmate is not dependable work and is putting on a strain on Animal Services. She asked to convert 2 part time positions into 2 full time Animal Caretaker positions.

**UPON MOTION** by Commissioner Permenter, the Board voted unanimously to approve the Proclamation.

**Approval of Rural Economic Grant:** Rodney Emmett asked for the Board's approval of Rural Economic Development Grant #2018-103-1257-1534 for \$75,000. When investigating the option to transition the emergency radio system to the VIPER system, the Communication task force requested a study by VIPER. After the study, VIPER gave the minimum amount of equipment needed on towers for the additional load Lincoln County would add to the system. Due to the fact that the 800 Mhz is a digital system, it is possible to overload the system during heavy call times. Also with any system, penetration into high density buildings can be a problem. In order to help with these issues, the task force has asked for additional funds to add to the approved 4.5 million dollar project. Representative Saine was able to help secure a grant to assist in the

request. The funds from this grant will go to the purchase of additional channels for several towers and the purchase of mobile repeaters.

**UPON MOTION** by Commissioner Mitchem, the Board voted unanimously to approve the Rural Economic Grant for \$75,000 as presented.

**Fire and Rescue Contract Changes:** Rodney Emmett, Fire Marshal, presented updated fire and rescue contracts. After discussion, the Board voted to table this until a future meeting.

**VIPER Project Update:** Rodney Emmett gave an update on the VIPER project.

**Vacancies/Appointments:** **UPON MOTION** by Commissioner Mitchem, the Board voted 3 – 1 (Oakes against) to approve the following appointments:

Board of Equalization and Review - Alternate

- Appoint
  - o Robert Avery

Board of Adjustment - Alternate

- Appoint John Marrow

Lincoln Natural Resources Committee

- Elizabeth Hickey

Environmental Review Board (ERB)

- Reappoint Dale Mosteller

Current Vacancies:

- Nursing and Adult Care Home Advisory Committee – 5 vacancies

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