

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 p.m. on April 5, 2004. The following were present:

Jerry W. Cochrane, Chairman

Thomas R. Anderson

Larry S. Craig

James "Buddy" Funderburk

Carrol Mitchem

Jeff Taylor, County Attorney

Stan Kiser, County Manager

Also present were Steve Gilbert, Director of Public Utilities and Amy S. Long, Clerk to the Board.

CALL TO ORDER

Chairman Cochrane called the April 5, 2004 meeting of the East Lincoln County Water and Sewer District Board to order.

INVOCATION

Commissioner Buddy Funderburk gave the Invocation.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

UPON MOTION by Commissioner Craig, the Board voted unanimously to adopt the agenda as presented.

Agenda

**EAST LINCOLN COUNTY WATER AND SEWER DISTRICT
BOARD OF COUNTY COMMISSIONERS
GOVERNING BODY
LINCOLN COUNTY, NORTH CAROLINA**

**APRIL 5, 2004
6:30 PM**

6:30 PM Call to Order

6:31 PM Invocation – Commissioner Buddy Funderburk

6:33 PM Pledge of Allegiance
6:34 PM Adoption of Agenda
1. 6:35 PM Annexation Resolution for Cowans Ford, Phase IV
2. 6:40 PM Other Business
Adjourn

Approval of Minutes: UPON MOTION by Commissioner Mitchem, the Board voted unanimously to approve the minutes of the March 15, 2004 meeting as presented.

Annexation Resolution for Cowans Ford, Phase IV: UPON MOTION by Commissioner Anderson, the Board voted unanimously to approve the Resolution.

**RESOLUTION ANNEXING CERTAIN NONCONTIGUOUS REAL PROPERTY
TO THE
EAST LINCOLN COUNTY WATER AND SEWER DISTRICT
LINCOLN COUNTY, NORTH CAROLINA**

**THE DENVER GROUP, LLC
COWANS FORD SUBDIVISION, PHASE IV**

WHEREAS, The Denver Group, LLC is the owner of certain real property (described on Exhibit A attached hereto and incorporated herein by reference) that is noncontiguous to the East Lincoln County Water and Sewer District and has petitioned the Lincoln County Board of Commissioners, pursuant to North Carolina General Statute 162A-87.1, for annexation of said real property into the District; and

WHEREAS, The Denver Group, LLC, is the owner of 100 percent of the real property to be annexed; and

WHEREAS, after notice was duly given in accordance with the pertinent sections of Article 6 of Chapter 162A of the North Carolina General Statutes, the Lincoln County Board of Commissioners held a public hearing on March 15, 2004, to consider the annexation of said real property; and

WHEREAS, at said public hearing all persons who wished to speak were given an opportunity to be heard; and

WHEREAS, prior to the public hearing the professional staff of Lincoln County prepared the report on the proposed annexation required by North Carolina General Statute 162A-87.1; and

WHEREAS, the Lincoln County Board of Commissioners finds that the proposed annexation meets the requirements of N. C. G. S. 162A-87.1; and

WHEREAS, the Lincoln County Board of Commissioners further finds that the proposed annexation would be in the best interests of the citizens of Lincoln County and particularly of the East Lincoln County Water and Sewer District;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Lincoln County Board of Commissioners that the real property described on Exhibit A (attached hereto and incorporated herein by reference) be the same and is hereby annexed into the East Lincoln County Water and Sewer District, effective at the beginning of the next fiscal year on July 1, 2004.

Adopted this 15th day of March, 2004.

Jerry W. Cochrane, Chairman
Lincoln County Board of Commissioners

ATTEST:

Amy S. Long
Clerk to the Board

Adjourn: UPON MOTION by Commissioner Craig, the Board voted unanimously to adjourn the April 5, 2004 meeting.

Amy S. Long, Clerk to the Board
Board of Commissioners

Jerry W. Cochrane, Chairman
Board of Commissioners