

MINUTES
LINCOLN COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 16, 2003

The Lincoln County Board of County Commissioners met in regular session on June 16, 2003 at the Citizens Center, Commissioners Room, 115 West Main Street, Lincolnton, North Carolina, the regular place of meeting at 7:30 PM.

Commissioners Present:

Jerry W. Cochrane, Chairman
Larry S. Craig, Vice-Chairman
Thomas R. Anderson, PE
Carrol D. Mitchem
Buddy Funderburk

Others Present:

Stan B. Kiser, County Manager
Jeffrey A. Taylor, County Attorney
Amy S. Long, Clerk to the Board

Call to Order: Chairman Cochrane called the June 16, 2003 meeting of the Lincoln County Board of Commissioners to order and welcomed everyone present.

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

UPON MOTION by Commissioner Craig, the Board voted unanimously to adopt the agenda adding Item 6a – Schedule of Values.

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2003

	7:30 PM	Call to Order
1.	7:31 PM	Adoption of Agenda
2.	7:32 PM	Approval of Minutes - June 2, 2003
3.	7:35 PM	Consent Agenda - Tax Requests for Releases Less than \$100 – April 16 – May 15, 2003 More than \$100 – April 16 – May 15, 2003 - Tax Requests for Refunds

Less than \$100 – April 13 – May 18, 2003
 More than \$100 – April 13 – May 18, 2003

- Budget Adjustments 93 – 97, 107 - 131
- Sponsored Group Status
 - Carolinas Cross Connection
 - Grace Temple Holiness

4. 7:40 PM Public Comments (Budget Public Hearing will be later)

5. 7:55 PM Planning Board Recommendations – Randy Hawkins

- CUP# 218 – Donald Hill, applicant.
- ZMA# 456 – Russell Dellinger, applicant

6. 8:05 PM Budget Public Hearing

7. 8:20 PM Public Hearing – Proposed Incentive Grants for RSI – Barry Matherly

8. 8:30 PM Public Hearing – Proposed Real Estate Purchase of Approximately 23 Acres in the Lincoln County Industrial Park

9. 8:40 PM Public Hearing – Proposed Real Estate Purchase of Approximately 11 Acres in the Lincoln County Industrial Park

10. 8:50 PM Public Hearing – Lincoln County Solid Waste Management

11. 9:00 PM Resolution Accepting and Endorsing Lincoln County's 2003 Solid Waste Plan

12. 9:05 PM EMS Systems Plan

13. 9:15 PM Public Hearing - Ordinance Regulating Ambulance Service and Granting of Franchise to Ambulance Operators and Other Pre-hospital Medical Service Providers

14. 9:25 PM Lincoln County EMS Rate Increase Proposal

15. 9:35 PM Public Hearing – Order Authorizing \$250,000 Refunding Bonds

16. 9:45 PM Air Quality Presentation - Twyla McDermott
 Sustainable Environment for Quality of Life – Rebecca Yarbrough

17. 10:05 PM Resolution to the Lincoln County Board of Commissioners
 Regarding Register of Deeds Office Hours – Elaine Harmon

18. 10:15 PM Public Works Capital Project Report – Steve Gilbert

19. 10:20 PM Capital Project Ordinance – East Lincoln Water System

Improvements

20. 10:30 PM Finance Officer's Report – Leon Harmon
21. 10:35 PM Vacancies
22. 10:40 PM Appointments
23. 10:45 PM Calendar
24. 10:50 PM County Commissioners' Report
25. 10:55 PM County Attorney's Report
26. 11:00 PM Other Business

Adjourn

Approval of Minutes – June 2, 2003: Chairman Cochrane presented the minutes of the June 2, 2003 meetings.

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

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

NAME	YEAR	A/C NO	AMOUNT
Carter, Barbara Howie	2002	0143767	\$ 118.50
Earthworks, LLC	2003	0143866	\$ 137.26
Grisham, Robert L.	2002	0156651	\$ 103.86
Hoyle, Leta Sharon	2002	0136735	\$ 251.11
Kanipe, Lee Jr.	2002	0155285	\$ 103.78
Kiser, Emily Bumgardner	2002	0165720	\$ 118.82
Kiser, Reuben Eugene Jr.	2002	0135593	\$ 211.81
Lincolnton Housing Authority	2002	0065298	\$ 179.83
Newcomb, Nick	2002	0143158	\$ 104.65
Ray, Kelly Lynn	2002	0165149	\$ 142.19
Sawyers, Tammy Suzanne	2002	0160192	\$ 145.14
Sharpe, George Mernard	2002	0165585	\$ 229.74
Story, Martha Lynch	2002	0086459	\$ 224.39
Watts, Cheri Lynn	2002	0087602	\$ 118.82
Williams, Glenn Thomas Jr.	2002	0119572	\$ 102.54
Winberg, Gary Lee	2003	0144279	\$ 109.61
Withers, James M.	2002	10818	\$ 106.10

NAME	YEAR	TOTAL	\$ 2,508.15
		A/C NO	AMOUNT
Barr, Karen	1999	0140604	\$ 313.90
Bumgarner, Daniel	2002	0156536	\$ 351.39
Martinez, Gustavo Dario	2002	0131353	\$ 271.19
Shuford, Robert D.	2001/02	09287	\$ 223.93
		TOTAL	\$ 1,160.41
NAME	YEAR	A/C NO	AMOUNT
Abbott, Loyd Woodruff	2000	0125435	\$ 3.49
Andrews, Hazel Patterson	2002	0065499	\$ 20.25
Barr, Gertrude G.	2002	0105899	\$ 13.66
Barton, Jerry Bruce & Debra	2002	30485	\$ 24.27
Beal, Janice Stamey	2002	0105604	\$ 21.24
Berghello, Jon Alex	2000	0137836	\$ 4.61
Black, Jimmy Dean	2002	0119747	\$ 21.38
Blackmon, Dana E.	1998	0097321	\$ 15.50
Bolin, Lesslie Lee	2002	0165098	\$ 85.89
Borders, Ronald	2002	18994	\$ 11.61
Boyle, Dana Christine	2002	0155631	\$ 24.57
Boyles, Phillip M.	2002	0130126	\$ 53.73
Brittain, Forest Teem	2003	0075415	\$ 4.12
Brittain, Jody Bennett	2001/02	0143529	\$ 13.08
Brown, Dorothy Hitte	2002	0081421	\$ 1.29
Cardell, Deborah Ollis	2002	0092697	\$ 8.89
Cody, Jerry Avery	2002	0066279	\$ 5.02
Cole, Betty Jo	2002	0087729	\$ 9.33
Daniel, Jan Adams	2002	0095897	\$ 74.80
Dubetsky, Lester Eugene	2001	0081602	\$ 3.88
Fernandez-Sibaja, Silvia	2002	0152156	\$ 24.85
Finger, Herbert Hoover III	2002	0153051	\$ 14.14
Flynn, Lloyd W.	2002	0144908	\$ 22.61
Frady, James Patrick	1994	0089969	\$ 16.62
Gillelan, Sarah Melissa	2002	0158143	\$ 16.62
Gonzalez, Victor Miranda	2002	0154180	\$ 10.23
Gutierrez, Melania Delgado	2002	0145279	\$ 4.64
Hanson, Paul Steven	2001	0152593	\$ 15.11
Hester, Susan Barkley	2002	0141985	\$ 6.32
Hoggard, Timothy Martin	2002	0147929	\$ 11.65
Hovis, Eddie M. Jr.	2002	16220	\$ 38.69
Hull, Hankle R.	2002	07834	\$ 25.05
Hull, Robert	2002	0146092	\$ 18.27
Ingle, Darren E.	2002	0165858	\$ 58.90
Jackson, Lisa Gail	1998	0118670	\$ 7.43
Johnson, Floyd Wesley	2002	0112267	\$ 8.85
Jones, Janette Denise	2001	0143550	\$ 9.46

Kirkpatrick, Vivian Jean	2002	0076493	\$ 10.71
Knierim, David Michael	2003	0163567	\$ 71.13
Kramer, Andrew Aaron	2002	0157059	\$ 93.94
Kronk, Tammy Breedon	2002	0150035	\$ 45.33
Ledford, Tracey Lynn	2002	0138988	\$ 7.61
Lee, Roger Steve	2002	48406	\$ 94.51
Lloyd, John Douglas	1997	0123133	\$ 1.06
Loughry, Benjamin Dexter	2002	0124728	\$ 54.97
Lovelace, Bobby C.	2002	10877	\$ 2.55
Marsha, Chad Ray	2002	0151270	\$ 74.64
Mauldin, Joan King	2002	0140247	\$ 69.98
McKnight, Patricia McGee	2002	0138023	\$ 6.01
McMillan, Dean T. Sr.	1996	0109578	\$ 46.98
Miller, Donna Menius	2002	0165803	\$ 5.03
Morris, Larry E. Jr.	2002	0130235	\$ 83.93
Mundy, Renee Davis	2002	0151450	\$ 37.64
Naish, Timothy L.	2002	0155824	\$ 92.37
Niemeier, Thomas Irvin	2002	0165184	\$ 46.38
Noel, Carolyn Sue	1998/01	0131709	\$ 26.45
Noel, David Bruce	2000	0151475	\$ 7.47
Overman, Dustin Leon	2002	0165740	\$ 23.00
Perez, Amarilis	2002	0163528	\$ 4.92
Pia, Jennifer Beth	2002	0141511	\$ 31.00
Picado, Mynor Corrales	2002	0145770	\$ 7.23
Pike, Alexa Celeste	2002	0139773	\$ 6.66
Poinsette, Joel J.	2002	0138135	\$ 12.83
Porras, Elizondo Gilbert	2002	0161230	\$ 22.34
Pouliot, Louis Phil	2002	0165746	\$ 93.45
Quach Ti	2002	0164547	\$ 20.19
Ramirez, Edgar	2002	0128393	\$ 17.86
Reeves, Nancy Lucinda	2002	0157415	\$ 35.16
Reinhardt, Willie Gene	2002/03	0165048	\$ 36.31
Richardson, Jessica	2002	0061429	\$ 55.32
Scanlon, Jerome Patrick	2002	0165780	\$ 9.17
Schrum, Gordon L.	2002	14628	\$ 4.58
Shuffletown Paving Co.	2002	0094451	\$ 5.70
Shuford, Keith Martin	2001	0153152	\$ 12.60
Shuford, Robert D.	2000	09287	\$ 12.60
Smith, Daryl Lee	2002	0071640	\$ 65.60
Smith, Douglas Edward	2002	0146363	\$ 36.73
Smith, Ronald Ford	2001	0153125	\$ 26.56
Sneed, Cheryl D. Curd	2002	0162296	\$ 14.07
Steele, Justin A.	2002	0149347	\$ 75.28
Townsend, Jessica Smith	2002	0086124	\$ 49.22
Treadwell, Leroy Norman	2002	0135038	\$ 57.45

Tyson, Iva Nathalene	2002	0084533	\$ 78.11
Vanderbilt, John S.	2002	0115060	\$ 17.43
Vang, Moua	2002	0139083	\$ 65.96
White Trucking Inc.	2003	0128140	\$ 78.85
Wiles, Kevin Matthew	2002	0077419	\$ 97.38
Willis, Tommy Steve	2002	0164097	\$ 75.52
		TOTAL	\$2,757.82

NAME	YEAR	A/C NO	AMOUNT
Aguiglia, Justin	2002	0135340	\$ 31.01
Lanier, Ricky R.	2002	0126854	\$ 80.90
Ledford, Wallace	2002	10147	\$ 11.06
		TOTAL	\$ 122.97

LINCOLN COUNTY TAX DEPARTMENT
MOTOR VEHICLES

REQUEST FOR REFUNDS

PERIOD COVER (April 13 – May 18, 2003)

G.S.#105-381(B) ALL REFUNDS LESS THAN \$100.00
(and) #105-325 including (A) (6)

NAME	YEAR	DIST	A/C#	AMOUNT
Armstrong, Kaye F.	2002	AFD	0147399	13.52
Armstrong, Kaye F.	2002	AFD	0147399	21.10
Clark, Barbara H.	2001	ELFD	0081589	16.93
Clark, George W.	2001	ELFD	21281	8.37
Collmer, Bryan H.	2002	N321FD	0136048	9.67
Deberry, Joyce A.	2002	BCFD	0080782	5.44
Harris, Paul A.	2002	BCFD	0134554	15.06
Gerkin, Charles D.	2002	ELFD	19477	2.46
Ingle, Darren E.	2002	HCFD	0165858	51.59
Jenkins, Whitney E.	2002	PCFD	0065613	12.39
Kirkpatrick, Vivian J.	2002	CITY	0076493	6.83
Peacock, Amy	2002	ELFD/ELSD	0136396	70.63
Peacock, Amy L.	2002	ELFD/ELSD	0141202	11.43
Powell, Damon W.	2002	NBFD	00647	7.83
Scoggins, William S.	2002	DFD/ELSD	0081160	28.80
Stevens, Michael S.	2002	CITY	0095764	14.87
Wright, Bruce E.	2002	SFFD	0070111	2.68
		TOTAL		\$299.60

PERIOD COVERED (April 13 – May 18, 2003)

G.S.#105-381(B) ALL REFUNDS MORE THAN \$100.00
(and) #105-325 including (A) (6)

NAME	YEAR	DIST	A/C#	AMOUNT
Fletcher, Evelyn G.	2002	ELFD	0128111	145.38
Ingle, Dianne M.	2002	CITY	0165180	123.52
		TOTAL		\$271.90

Budget Adjustment No. 93 by Group Home to redistribute funds for appropriate need of program, revise line items to justify additional fund awarded to program through JCPC funds. Revenue of \$3,149 to be allocated into line items from DSS revenue and \$9,300 from JCPC, along with \$1,406 discretionary funds.

Budget Adjustment No. 94 by EMS to budget for increase in revenues relating from dramatic increase in call volume, to decrease in expenditures due to Paramedic shortage and increase in Part time usage, to grant dollars from Carolinas Community Health Institute for temporary data entry operator position, and to budget an increase in billing charges relating from dramatic increase in call volume.

Budget Adjustment No. 95 by Finance for payment to Denver Area Business Association for fireworks approved May 19, 2003 in the amount of \$1,000.00.

Budget Adjustment No. 96 by Finance for payment to City of Lincolnton for July 4th Fireworks in the amount of \$5,000.00.

Budget Adjustment No. 97 by Emergency Management to refund FEMA monies from ice storm of 12/02.

Budget Adjustment No. 107 for personnel to cover the cost of McNeary contract and awards.

Budget Adjustment No. 108 by Register of Deeds for increases to cover overages in Revenue and overages in Expense Accounts as a result of increased revenue.

Budget Adjustment No. 109 by Finance to cover estimated legal fees.

Budget Adjustment No. 110 by Finance to cover the cost of insurance in central services.

Budget Adjustment No. 111 by the Fire Marshal to cover the cost of workers comp insurance and repairs to Fire Marshal vehicle.

Budget Adjustment No. 112 by the Finance to cover the expenses for volunteer fire departments.

Budget Adjustment No. 113 for Building and Land Development to budget for PDM Grant.

Budget Adjustment No. 114 for the Lake Norman Marine Commission to cover the expense of Marine Commission contribution; catch up from prior underpayment.

Budget Adjustment No. 115 to increase Group Home salaries to cover retro overtime.

Budget Adjustment No. 116 to refund unexpended grant funds for Restitution Program TY 01-02.

Budget Adjustment No. 117 to allocate school bond proceeds among various school projects.

Budget Adjustment No. 118 to allocate revenues from controlled substance excise tax for Law Enforcement expenses.

Budget Adjustment No. 119 to allocate federal funds for law enforcement expenses.

Budget Adjustment No. 120 to allocate a portion of E911 funds to cover expenses.

Budget Adjustment No. 121 to adjust fire department budgets for anticipated tax collections.

Budget Adjustment No. 122 for the Water Fund to transfer a portion of capacity development fee to Water Capital Reserve Fund. Budget in fund 64 for current transfer and BA #42.

Budget Adjustment No. 123 for the East Lincoln Water and Sewer District to transfer \$1,000,000 from East Lincoln Sewer District operating fund 62 to East Lincoln Sewer District Capital Improvement Fund for future capital projects.

Budget Adjustment No. 124 to cover Sewer District contract services from fund balance.

Budget Adjustment No. 125 to budget Sewer Capital project funds to cover expenses of sewer line to Governors Island.

Budget Adjustment No. 126 to budget East Lincoln Water System Improvements project source of revenue state bond loan or SRF loans.

Budget Adjustment No. 127 by Finance to budget Central Lincoln Water System Improvements.

Budget Adjustment No. 128 by Finance to budget \$115,506 from Water CIP fund to pay for Design fees on water plant expansion.

Budget Adjustment No. 129 by Finance to budget from Water CIP for Roseland & Cloudburst Circle waterline using Capacity Development fees.

Budget Adjustment No. 130 by Finance to transfer \$200,000 from General Fund to CIP Fund to cover portion of construction costs for sewer line to North Lincoln High School.

Budget Adjustment No. 131 by Health Department for State immunizations to purchase required computer for clinic immunizations.

Sponsored Group Status

- Carolina Cross Connection
- Grace Temple Holiness of Christ

PUBLIC COMMENTS: Chairman Cochrane advised that this was the time the Board of Commissioners would receive comments from the citizens regarding any matter they desired to address.

Being no one wishing to speak, Chairman Cochrane declared the public comments section closed.

Recommendations from the Planning Board: Randy Hawkins presented the following Planning Board recommendations.

Conditional Use Permit No. 218 – Donald Hill, applicant: Randy Hawkins, Zoning Administrator, stated that the Planning Board voted 7 – 0 to recommend approval.

Application # CUP #218

Date 06/16/03

Applicant's Name Donald Hill
P.O. Box 387
Iron Station, NC 28080

Property location: 4866 E. Hwy. 27

Existing Zoning: B-G

Proposed Conditional Use Expansion of machine shop

1. The use will not materially endanger the public health or safety if located where proposed and developed according to plan. YES NO
Factual Reasons Cited: Based on site plan and fact that building will have to meet building code.

2. The use meets all required conditions and specifications. YES NO
Factual Reasons Cited: Testimony that site plan meets all specifications.

3. The use will not substantially injure the value of adjoining or abutting property unless the use is a public necessity. YES NO
Factual Reasons Cited: Based on setbacks for proposed building.

4. The location and character of use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and will be in general conformity with the Land Use Plan for the area in question.
YES NO
Factual Reasons Cited: Location on major highway.

UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the rezoning request for CUP #218.

Zoning Map Amendment No. 456 – Russell Dellinger, applicant: Randy Hawkins, Zoning Administrator, stated that the Planning Board voted 7 - 0 to recommend approval.

UPON MOTION by Commissioner Funderburk, the Board voted unanimously to approve Zoning Map Amendment # 456 – Russell Dellinger, applicant, based on the recommendation of the Planning Board.

Budget Public Hearing: Chairman Cochrane opened the budget public hearing.

Christina Arlow, parent of a Lincolnton High School student, thanked the board for their choices in the budget and for giving education a high priority.

Robert Hamilton stated that he realized the tough decisions the Board has to make and thanked the Board for supporting the schools.

David Baxter thanked the Board for their work on the budget. He also commented on the need for economic growth and industry to support taxes.

Dr. Jim Watson, Superintendent of Schools, commended the Board for making education a top priority in a tough budget year.

Fred Jarrett, School Board member, stated that he firmly supports education in this county and the funding that has been given in the past. He stated that the School Board members as well as Commissioner Mitchem and Anderson demonstrated fiscal responsibility in the budget process. The total request was a \$1,248,000 increase, the majority of which was to open 2 new schools. Mr. Jarrett presented 2 budget related items that need to be addressed: the fund balance challenge and the funding of the Naval ROTC Program at West Lincoln High School (\$61,000). The ROTC Program has been approved for the upcoming school year.

Terry Jones spoke in favor of Lincoln County Schools and challenged the Board to look forward to next year and move schools forward, not backwards in the years ahead.

Tim Carswell thanked the Board for the effort put into this budget. He stated that the budget and economy are tough right now, but education is very important.

Being no additional speakers, Chairman Cochrane declared the public hearing closed. He stated that the Commissioners are committed to education, but have a delicate balance between the tax rate and funding the school's needs. He encouraged everyone to shop in Lincoln County to help the tax rate.

Commissioner Anderson stated that members of the School Board have been most gracious. They have met long and hard, finding answers they had to find. He stated that he and Commissioner Mitchem learned a lot during the meetings.

Commissioner Mitchem commended Dr. Watson, the School Board, and staff for finding difficult answers to tough questions.

UPON MOTION by Commissioner Funderburk, the Board voted unanimously to adopt the Budget Ordinance.

LINCOLN COUNTY
BUDGET ORDINANCE
FY 2003-04

BE IT ORDAINED by the Board of County Commissioners of Lincoln County, North Carolina:

Section 1. The following amounts are hereby appropriated in the General Fund for the operation of the County government and its activities for the fiscal year beginning July 1, 2003 and ending June 30, 2004, in accordance with the chart of accounts heretofore established for Lincoln County:

GENERAL GOVERNMENT

Governing Body	\$ 153,541
Administration and Finance	625,983
Safety & Training	32,174
Data Processing	392,454
Elections	326,662
Tax Department	1,012,653
Revaluation	311,357
Legal	110,030
Register of Deeds	787,780
Public Buildings	1,171,040
District Court	36,532
Central Services	251,358
Special Grants	137,270
	<u>\$ 5,348,834</u>

PUBLIC SAFETY

Sheriff	\$ 4,722,377
Jail	2,236,633
Communications	604,644
Emergency Management	138,196
Fire Marshal	110,842
Emergency Services	236,325
Animal Control	310,804
Forestry	35,645
Medical Examiner	32,525
Ambulance Service	2,366,988
	<u>\$ 10,794,979</u>

ENVIRONMENTAL PROTECTION

Solid Waste	\$ 571,797
Soil Conservation	97,356
	<u>\$ 669,153</u>

ECONOMIC AND PHYSICAL DEVELOPMENT

Cooperative Extension	\$ 232,076
Building and Land Development	932,223
Economic Development	357,000
Airport Authority	65,329
	<u>\$ 1,586,628</u>

HUMAN SERVICES

Health Department	\$ 3,838,038
Mental Health	287,880
Social Services	12,949,865
Veterans Service	54,444
Senior Services	338,110
Juvenile Crime Prevention	87,560

Battered Women	46,000
Gaston Skills	<u>34,125</u>
	\$ 17,636,022

CULTURAL AND RECREATION

Recreation	\$ 684,483
Historic Properties	22,722
Historical Coordinator	46,206
Cultural Grants	61,912
Library	<u>679,733</u>
	\$ 1,495,056

EDUCATION

Lincoln Center Gaston College	\$ 79,542
Schools Current Expense	11,597,011
Schools Capital Outlay	940,000
Communities in Schools	<u>48,750</u>
	\$ 12,665,303

DEBT SERVICES

General County	\$ 1,803,521
School System	<u>6,260,348</u>
	\$ 8,063,869

TRANSFER TO CAPITAL PROJECT FUND \$ 136,499

TRANSFER TO CAPITAL RESERVE FUND \$ 5,772,348

CONTINGENCY \$ 382,087

TOTAL GENERAL FUND \$ 64,550,778

Section 2. It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

AD VALOREM TAXES:

Current Year	\$ 28,000,501
Prior Years	857,122
Local Option 1 cent Sales Tax	4,000,000
Local Option 1 st 1/2 cent Sales Tax	2,850,000
Local Option 2 nd 1/2 cent Sales Tax	2,830,000
Local Option 3 rd 1/2 cent Sales Tax	2,084,120
Beer & Wine Tax	229,699
Excise Tax Stamps	400,000
Franchise Tax	175,000
Interest on Investment	250,000
ABC Revenues	21,000
Rents	42,300
Tax Refunds	125,000
Local Occupancy Tax	55,000
Vehicle Rental Tax	<u>12,000</u>
	\$ 41,931,742

STATE AND FEDERAL GRANTS:

Law Enforcement	\$ 204,605
Emergency Management	33,964
Veterans Service	2,000
Title III Aging	114,500
DOT Transportation	120,000
Juvenile Crime Prevention	159,730
Soil Conservation	26,855
Battered Women	46,000
Council on Aging	18,250
	\$ 725,904

HEALTH DEPARTMENT PROGRAMS \$ 2,402,544

SOCIAL SERVICE PROGRAMS \$ 7,761,797

FEES

Tax Department	\$ 3,000
Election	6,892
Register of Deeds	440,000
Sheriff	39,000
Jail	59,000
Building and Land Development	932,223
Library	18,300
Court Facilities	100,000
Animal Control	15,325
Tax Collection	205,520
Recreation	12,500
Emergency Ambulance	1,227,000
Fire Marshal	2,400
	\$ 3,061,160

CITY-COOPERATIVE PAYMENTS

Animal Control	\$ 6,300
Communications	50,000
Recreation Commission	\$ 90,000
	<u>146,300</u>

TRANSFERS FROM OTHER FUND

Capital Reserve Fund	\$ 6,260,348
Water Fund (Repayment of Loan)	137,500

SALE OF ASSETS \$ 25,000

FUND BALANCE APPROPRIATED \$ 2,098,483

TOTAL REVENUES \$ 64,550,778

Thirty percent (30%) of the proceeds of the first local half-cent sales and use tax and sixty percent (60%) of the proceeds of the second local half-cent sales and use tax are hereby declared to be included in the appropriation for school capital projects and/or debt service. The receipts shall be accumulated in the Capital Reserve Fund for Schools until such time as the funds are appropriated for specific projects or debt service.

The remaining proceeds from the two half cent sales and use taxes are hereby appropriated for other general county needs which may include but not be limited to debt service, capital projects, capital outlay and operating expenses.

Section 3. The following amounts are hereby appropriated or reserved in the Capital Reserve Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Transfer to General Fund (Debt Service)	\$ <u>6,260,348</u>
Total School Capital Reserve Fund Appropriations/Reserve	\$ 6,260,348

It is estimated that the following revenues will be available in the Capital Reserve Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Interest on Investment	\$ 20,000
(30% 1st ½ cent)	855,000
(60% 2nd ½ cent)	1,698,000
State School Building	468,000
General Fund Appropriation	<u>3,219,348</u>
Total School Capital Reserve Fund Revenues	\$ 6,260,348

Section 4. The following amounts are hereby appropriated in the Law Enforcement Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004.

Operating Expense	\$ <u>5,300</u>
Total	\$ 5,300

It is estimated that the following revenues will be available in the Law Enforcement Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Controlled Substance Excise Tax	5,000
Interest on Investment	<u>300</u>
Total	\$ 5,300

Section 5. The following amounts are hereby appropriated in the Emergency Telephone Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Operating Expenses	\$ 594,842
Total Emergency Telephone Fund	\$ 594,842

It is estimated that the following revenues will be available in the Emergency Telephone Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Phone Service Charges	\$ 584,842
Interest on Investments	<u>10,000</u>
Total Emergency Telephone Fund	\$ 594,842

Section 6. The following amounts are hereby appropriated in the Landfill Enterprise Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Operating Expenses	\$ 804,347
Debt Service & Capital Construction	<u>1,815,613</u>
Total Landfill Enterprise Fund Appropriation	\$ 2,619,960

It is estimated that the following revenues will be available in the Landfill Enterprise Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Availability Fee	\$ 2,019,160
Tire Disposal Tax	45,000
Tipping Fees	400,000
White Goods Disposal Tax	26,000
Sales Tax Refund	20,000
Interest	75,000
Rent Income	4,800
Recyclables	<u>30,000</u>
Total Landfill Enterprise Fund Revenues	\$ 2,619,960

Section 7. The following amounts are hereby appropriated in the Water and Sewer (Operations) Enterprise Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Water System Operation	\$ 1,493,049
Water Debt Principal	1,656,982
Water Debt Interest	773,726
Water Treatment Operation	<u>677,880</u>
Total Water & Sewer Enterprise Fund Expenditure	\$ 4,601,637

It is estimated that the following revenues will be available in the Water and Sewer Enterprise Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Water Sales	\$ 3,439,937
Water Tap Fees	195,500
Other Revenues	106,200
Capacity Development Fees	<u>860,000</u>
Total Water & Sewer Enterprise Fund Revenues	\$ 4,601,637

Section 8. The following amounts are hereby appropriated as continuing multi-year projects in the General County Capital Improvement Project Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Elections	20,000
Data Processing	80,385
Airport	<u>36,114</u>

Total General County Capital Improvement Project Fund Expenditures \$ 136,499

It is estimated that the following revenues will be available in the General County Capital Improvement Project Fund for the fiscal year beginning July 1, 2003 ending June 30, 2004:

Estimated Revenues
Transfer from General Fund \$ 136,499

Total General County Capital Improvement Project Fund Revenues \$ 136,499

Section 9. There is hereby levied a unified tax at the rate of 62.0 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2003, for the purpose of raising the revenue listed as "Current Year's Property Taxes" in the General Fund in Section 2. of this Ordinance.

This rate of tax is based on an estimated total valuation of property for the purpose of taxation of \$4,672,746,847 and an estimated collection rate of 96.65 percent. The estimated rate of collection is based on the fiscal 2001-02 collection rate of 96.65 percent.

Section 10. There is hereby levied a tax at the rate shown below, per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2003; located within the eleven (11) special fire districts for the raising of revenue for said special fire districts. Estimated totals of valuation of property for the twelve special fire districts for the purpose of taxation are as follows:

Fire District	Assessed Value	Rate	2003-04 Tax Revenue	2003-04 Tax Expend.
Alexis	\$ 180,766,342	\$ 0.05	\$ 90,383.17	\$ 90,383.17
Boger City	495,529,077	0.05	247,764.54	247,764.54
Crouse	134,660,369	0.05	67,330.18	67,330.18
Denver	806,802,254	0.05	403,401.13	403,401.13
East Lincoln	949,321,284	0.05	474,660.64	474,660.64
Howard's Creek	153,576,380	0.05	76,788.19	76,788.19
North 321	304,536,089	0.035	106,587.63	106,587.63
North Brook	221,906,639	0.05	110,953.32	110,953.32

Ore Bank	247,621,670	0.05	123,810.84	123,810.84
South Fork	195,251,505	0.05	97,625.75	97,625.75
Union	170,128,545	0.05	85,064.27	85,064.27

There is appropriated to the special fire districts from the proceeds of this tax the amounts shown under the appropriation column, for use by the special fire districts in such manner and for such expenditures as is permitted by law from the proceeds of this tax. In the event the actual net proceeds from the tax levies exceed or fall short of the appropriated amounts, the actual net proceeds from the tax shall constitute the appropriation from the tax levy.

Lincoln County will continue to serve as collection agent for the City of Lincolnton for the collection of property taxes, as long as this is mutually agreeable between Lincolnton and Lincoln County. Lincoln County shall receive a three percent (3%) collection fee (1 1/2% fee for motor vehicles, for this service, plus unusual expenses as agreed by both parties.

Section 11. On October 8, 1990, the Board of County Commissioners adopted "An Ordinance for Lincoln County with respect to imposing a monthly enhanced 911 charge." As stated in this Ordinance, adjustments in the amount of the monthly charge for recurring costs may be made at any time by the Lincoln County Board of Commissioners. It has been determined by the Board of Commissioners that this monthly charge shall remain at the current charge of \$1.00 per month. These funds are needed in order to meet the expenses associated with the enhanced 911 system.

Therefore, effective August 1, 2003 the monthly charge is one dollar (\$1.00) for each exchange access facility subscribed to by a telephone subscriber whose exchange access line or lines are located in Lincoln County which are in the area served by the Enhanced 911 Service. The above monthly charge shall remain in effect until changed by the Lincoln County Board of Commissioners.

Section 12. On June 29, 1992, the Board of County Commissioners adopted "Ordinance for Availability and Use Fees for Solid Waste Disposal Facilities Lincoln County, North Carolina." As stated in the ordinance the fees for availability fees shall remain in effect until amended. The Landfill Availability Fees were last revised on June 28, 1995 at such time they were increased to \$69 per unit. For the fiscal year 2003-04 the availability fee shall remain at the \$69 per unit rate.

Section 13 This Budget Ordinance, effective July 1, 2003 authorizes the mileage reimbursement rate of 34 cents per mile where applicable.

Section 14. The funds that are used in this Budget Ordinance to fund certain elements in the Landfill and Water Works operations are non-property tax funds.

Section 15. The County Manager is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- a. He may transfer amounts among objects of expenditure within a department.

- b. He may transfer amounts up to \$20,000 between departments of the same fund.
- c. He may not transfer any amounts between funds nor from the contingency or from any capital reserve appropriations.

Section 16. The County Manager is hereby authorized to execute contractual documents under the following conditions:

- a. He may execute contracts for construction, repair projects or design services requiring the estimated expenditure of less than \$20,000.
- b. He may execute contracts for: (1) purchases of apparatus, supplies, and materials, or equipment which are within budgeted appropriations, (2) leases of personal property for a duration of one year or less and within budgeted appropriations, and (3) services which are within budgeted appropriations.
- c. He may execute grant agreements to or from public and non-profit organizations, which are within, budgeted appropriations, unless a grantor organization requires execution by the Board of Commissioners.
- d. He may execute contracts, as the lessor or lessee or real property, which are of one-year duration or less, if funds therefore are within budgeted appropriations.

Section 16. Copies of this Budget Ordinance shall be furnished to the County Manager, Clerk to the Board of Commissioners, Finance Director and the Tax Administrator for direction in carrying out their duties.

Adopted this 16th day of June, 2003 .

Jerry W. Cochrane, Chairman
Lincoln County
Board of Commissioners

ATTEST:

Amy S. Long
Clerk to the Board

Schedule of Values – Madge Huffman: Madge Huffman presented the Schedule of Values to the Board.

Public Hearing – Proposed Incentive Grants for RSI: Barry Matherly stated that RSI built a distribution facility in the park, have expanded, and are looking at building a new manufacturing facility. RSI will begin construction before December 1, 2003; will make an investment of \$7,500,000.00 within 2 years; and will provide at least 30 new jobs paying an average hourly wage of \$9.00 per hour. The County will provide cash grants of \$31,108.50 per year for a five-year period.

Public Hearing – Proposed Real Estate Sale: Barry Matherly stated that the 23 acres RSI is interested in is part of a 39 acre parcel. They are also asking for right of first refusal on the remainder of the property.

Chairman Cochrane opened the public hearing concerning the proposed incentive grants for RSI and the sell of 23 acres in the Industrial Park.

Being no one wishing to speak, Chairman Cochrane closed the public hearing.

UPON MOTION by Commissioner Anderson, the Board voted unanimously to approve the Resolution.

**RESOLUTION TO ADOPT ECONOMIC INCENTIVE
GRANT AGREEMENT WITH RSI and TKC LIV, LLC.**

WHEREAS, the Lincoln County Board of Commissioners verily believes that it is in the best interests of the citizens of Lincoln County to encourage and support economic development within Lincoln County through the recruitment of new industries to the County and the expansion of existing industries in the County; and

WHEREAS, RSI and TKC LIV, LLC., have developed plans for a new manufacturing facility in Lincoln County; and

WHEREAS, the Board of Commissioners wishes to encourage such development by means of offering incentives to aid in such efforts;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Lincoln County Board of Commissioners hereby approves the Lincoln County Incentive Grant Agreement (attached hereto as Exhibit A and incorporated herein by reference) among Lincoln County, RSI and TKC LIV, LLC.

2. The Chairman of the Board of Commissioners and the Clerk to the Board are hereby authorized to sign all necessary documents on behalf of Lincoln County in order to effectuate this transaction.

3. This resolution shall become effective upon adoption.

This 16th day of June, 2003.

Jerry W. Cochrane, Chairman
Lincoln County Board of Commissioners

ATTEST:

Amy S. Long, Clerk to the Board

UPON MOTION by Commissioner Craig, the Board voted unanimously to agree with the contract and sale the 23 acres.

Public Hearing – Proposed Real Estate Sale of Approximately 11 Acres in the Lincoln County Industrial Park: Barry Matherly stated that the sale of 11 acres is to build a shell building to attract industry. The building will be built by The Keith Corporation. He stated that this item is not finalized yet and he would like for the public hearing to be continued to the next meeting.

Chairman Cochrane opened the Public Hearing concerning the proposed real estate purchase of approximately 11 acres in the Lincoln County Industrial Park.

UPON MOTION by Commissioner Anderson, the Board voted unanimously to continue the public hearing until the next meeting.

Public Hearing – Lincoln County Solid Waste Management Plan: Bill Duston with Centralina Council of Governments presented the amendments to the Lincoln County Solid Waste Plan.

Chairman Cochrane opened the public hearing concerning the Lincoln County Solid Waste Management Plan.

Being no one wishing to speak, Chairman Cochrane declared the public hearing closed.

Resolution Accepting and Endorsing Lincoln County’s 2003 Solid Waste Plan:
UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the Resolution Accepting and Endorsing Lincoln County’s 2003 Solid Waste Management Plan.

RESOLUTION ACCEPTING AND ENDORSING LINCOLN COUNTY’S 2003 SOLID WASTE MANAGEMENT PLAN

WHEREAS, it is a priority of this community to protect human health and the environment through safe and effective management of municipal solid waste;

WHEREAS, the reduction of the amount and toxicity of the local waste stream is a goal of this community;

WHEREAS, equipment and efficient delivery of solid waste management services is an essential characteristic of the local solid waste management system;

WHEREAS, it is a goal of the community to maintain and improve its physical appearance and to reduce the adverse effects of illegal disposal and littering;

WHEREAS, the Lincoln County recognizes its role in the encouragement of recycling markets by purchasing the recycled products;

WHEREAS, involvement and education of the citizenry is critical to the establishment of and effective local solid waste program;

WHEREAS, the State of North Carolina has placed planning responsibility on local government for the management of solid waste;

WHEREAS, NC General Statute 130A-309.09A (b) requires each unit of local government, either individually or in cooperation with other units of local government, to update the Ten Year Comprehensive Solid Waste Management Plan at least every three years;

WHEREAS, the Lincoln County Solid Waste and Recycling Division, the City of Lincolnton Public Works and Utilities Department, and the Lincoln County Solid Waste Planning Advisory Committee have jointly undertaken and completed a long-range planning effort to evaluate the appropriate technologies and strategies available to manage solid waste effectively;

NOW, THEREFORE, BE IT RESOLVED BY THE LINCOLN COUNTY BOARD OF COMMISSIONERS:

That Lincoln County's 2003 Ten Year Comprehensive Solid Waste Management Plan is accepted and placed on file with the Clerk to the Lincoln County Board of Commissioners on this day, _____, 2003.

ATTEST:

Jerry Cochrane, Chairman
Lincoln County Board of Commissioners

Amy Long, Clerk

EMS Systems Plan: Ron Rombs stated that a little over a year ago, General Assembly put together several bills which mandate the preparation and submission of a comprehensive written plan as to how emergency medical services will be carried out in Lincoln County. He reviewed the Plan with the Board.

UPON MOTION by Commissioner Craig, the Board voted unanimously to accept the EMS Systems Plan.

Public Hearing – Ordinance Regulating Ambulance Service and Granting of Franchise to Ambulance Operators and Other Pre-hospital Medical Care

Providers: Ron Rombs presented the Ordinance Regulating Ambulance Service and Granting of Franchise to Ambulance Operators and Other Pre-hospital Medical Care. Any organization providing pre-hospital care or rescue in Lincoln County would fall under this ordinance. This Ordinance would require additional liability insurance. The Systems Plan does require that all education and certification requirements are met by January, 2006 and all technical certifications by June 1, 2004.

Commissioner Craig asked if all fire and rescue squads are aware of the changes in the document.

Ron Rombs stated that they are not to the full extent of everything involved, but they have been meeting with the fire departments over the last few months. He stated that there was opposition from the fire departments and rescue squads.

There was a discussion about the liability issue with not having any standards. Jeff Taylor stated that there is a state-wide standard. We are allowing some groups here to be part of the system and not following the standard. This could be a liability risk since there is a standard out there that is not being followed.

Dr. Ingrid Kish stated that there has to be standards. She stated that anyone initiating or delivering medical care falls under her medical license. She stated that if they do not follow the Ordinance, they do not operate, and she'll have the power to dismiss them.

Chairman Cochrane opened the public hearing for the Ordinance. Being no one wishing to speak, Chairman Cochrane declared the public hearing closed.

Lincoln County EMS Rate Increase Proposal: Ron Rombs presented the proposed rate increase proposal. After review of the annual Medicaid Cost Report, it is necessary to adjust the rates charged for care rendered to the patients of Lincoln County Emergency Medical Services. The fee increase is due to increased cost of providing services.

LCEMS Rate Schedule 07/ 01/ 03

Good Intent / Public Assistance Calls	No Charge
Basic Life Support Treatment – No Transport	No Charge
Advanced Life Support Treatment – No Transport	\$400.00
Paramedic Intercept [PI]	\$400.00

Basic Life Support (Emergency & Non-Emergency) [BLS]	\$575.00
To include IV access	
Advanced Life Support (Emergency & Non-Emergency) [ALS1]	\$575.00
Advanced Life Support [ALS2]	
	\$650.00
3 or more medications or critical skill intervention	
Specialty Care Transport (Emergency & Non-Emergency) [SCT]	\$925.00
Mileage (In and Out of County)	\$7.00 / mile

UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the new rate schedule for Lincoln County EMS.

Public Hearing – Order Authorizing \$250,000 Refunding Bonds: At 7:00 P.M. the Chairman announced that this was the date and hour fixed by the Board of Commissioners for the public hearing upon the order entitled: “ORDER AUTHORIZING \$250,000 REFUNDING BONDS” and that the Board would immediately hear anyone who might wish to be heard on the questions of the validity of said order or the advisability of issuing said bonds.

No one appeared, either in person or by attorney, to be heard on the questions of the validity of said order or the advisability of issuing said bonds and the Clerk to the Board of Commissioners announced that no written statement relating to said questions had been received.

Thereupon, upon motion of Commissioner Anderson seconded by Commissioner Craig, the order introduced on June 2, 2003 entitled: “ORDER AUTHORIZING \$250,000 REFUNDING BONDS”, was placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Commissioners Cochrane, Craig, Anderson, Funderburk, Mitchem

Noes:

The Chairman then announced that the order entitled: “ORDER AUTHORIZING \$250,000 REFUNDING BONDS” had been adopted.

The Clerk to the Board of Commissioners was thereupon directed to publish said order, together with the appended statement as required by The Local Government Bond Act, as amended, once in The Lincoln Times-News.

* * * * *

I, Amy S. Long, Clerk to the Board of Commissioners for the County of Lincoln, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on June 16, 2003, as relates in any way to the holding of a public hearing upon an order authorizing the issuance of \$250,000 Refunding Bonds of said County as described in such proceedings and the adoption of said order and that said proceedings are recorded in Minute Book No. ____ of the minutes of said Board, beginning at page ____ and ending at page ____.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held at the Lincoln County Citizens Center in Lincolnton, North Carolina, on the first and third Mondays of each month at 6:30 P.M., has been on file in my office as of a date not less than seven days before the day of said meeting in accordance with G.S. §143-318.12.

WITNESS my hand and the official seal of said County, this ____ day of June, 2003.

Clerk to the Board of Commissioners

[SEAL]

Air Quality Presentation- Twyla McDermott; Sustainable Environment for Quality of Life – Rebecca Yarbrough: Twyla McDermott and gave a presentation on Air Quality and Rebecca Yarbrough gave a presentation on Sustainable Environment for Quality of Life. Ms. McDermott asked the Board to approve the Air Quality Policy.

UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the Air Quality Policy.

Air Quality Policy

Lincoln County desires to achieve and maintain clean healthful air as determined by national, state and local ambient air quality standards for the well being of its citizens and the economic vitality of this community and shall act proactively at the County level to achieve this goal.

Adopted this _____ day of _____ 2003,

Lincoln County

By: _____

Jerry W. Cochrane
Chairman, Board of Commissioners

ATTEST:

Amy S. Long, Clerk to the Board of Commissioners

Resolution to the Lincoln County Board of Commissioners Regarding Register of Deeds Office Hours – Elaine Harmon: Elaine Harmon stated that she is requesting approval of a resolution modifying the hours for recording documents in the Register of Deeds from 8:00 A.M. to 4:30 P.M. each day.

**RESOLUTION OF THE LINCOLN COUNTY BOARD OF COMMISSIONERS
REGARDING REGISTER OF DEEDS OFFICE HOURS**

WHEREAS, the number of instruments being recorded after 4:30 P.M. has increased to the point that the Register of Deeds and her staff are working overtime daily in order to finish the indexing, which must be completed prior to balancing the fee sheet with the monies collected; and

WHEREAS, the Lincoln County Board of Commissioners, under authority granted by North Carolina General Statutes 161-8 and North Carolina General Statutes 153A-94(b) to establish office hours, apparently is authorized to establish a cutoff time for registering instruments earlier than the office's regular closing time;

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln County Board of Commissioners hereby sets the hours of operation for the Register of Deeds Office to be from 8:00 A.M. to 5:00 P.M., Monday through Friday of each week, excluding county recognized holidays; and

BE IT FURTHER RESOLVED that beginning August 1, 2003 the hours for recording documents in the Office of the Register of Deeds for Lincoln County, NC, shall be from 8:00 A.M. to 4:30 P.M., Monday through Friday of each week, excluding county recognized holidays.

This the _____ day of June, 2003.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BY: _____
Jerry W. Cochrane, Chairman

Amy Long
Clerk to the Board of Commissioners

UPON MOTION by Commissioner Funderburk, the Board voted unanimously to approve the Resolution with an effective date of August 1, 2003.

Public Works Capital Project Reports: Steve Gilbert presented the Capital Project Report for the Public Works Department.

Capital Project Ordinance – East Lincoln Water System Improvements: UPON MOTION by Commissioner Anderson, the Board voted unanimously to approve the Capital Project Ordinances.

**Capital Project Ordinance
Central Lincoln Water System Improvements**

BE IT ORDAINED by the Lincoln County Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section 1. The project authorized is the expansion of the Lincoln County Water system to serve the citizens of Lincoln County. Including the construction of an elevated water tank, distribution lines, relocation of pumping station, purchase of any needed land, right of ways, or other structures or systems needed to complete the improvements.

Section 2. The officers of this unit are hereby directed to proceed with the capital project within the terms of the contracts and budget contained herein.

Section 3. The following amounts are appropriated for the project:

Engineering	\$122,400
Construction	843,680
Contingency	42,184
 Total	 \$1,008,264

Section 4. The following revenues are anticipated to be available to complete this project:

State Bond Loan &/or SRF Loans	\$1,008,264
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 Total	 \$1,008,264
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Section 5. The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to satisfy the requirements of the Local Government Commission and the lending institution.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 7. The Finance Director is directed to report, on a quarterly basis, on the financial status of each project element in Section 3 and on the total funds expended.

Section 8. The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this Board.

Section 9. Copies of this capital project ordinance shall be furnished to the Clerk to the Board, and to the Budget Officer and Finance Director for direction in carrying out this project.

Adopted this 16th day of June, 2003

**Capital Project Ordinance
East Lincoln Water System Improvements**

BE IT ORDAINED by the Lincoln County Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section 1. The project authorized is the expansion of the Lincoln County Water system to serve the citizens of Lincoln County. Including the construction of an elevated water tank, distribution lines, purchase of any needed land, right of ways, or other structures or systems needed to complete the improvements.

Section 2. The officers of this unit are hereby directed to proceed with the capital project within the terms of the contracts and budget contained herein.

Section 3. The following amounts are appropriated for the project:

Engineering	\$388,000
Construction	2,131,665
Contingency	102,649
 Total	 \$2,622,314

Section 4. The following revenues are anticipated to be available to complete this project:

State Bond Loan &/or SRF Loans and Sewer CIP Fund	\$2,622,314
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Total	\$2,622,314
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Section 5. The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to satisfy the requirements of the Local Government Commission and the lending institution.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 7. The Finance Director is directed to report, on a quarterly basis, on the financial status of each project element in Section 3 and on the total funds expended.

Section 8. The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this Board.

Section 9. Copies of this capital project ordinance shall be furnished to the Clerk to the Board, and to the Budget Officer and Finance Director for direction in carrying out this project.

Adopted this 16th day of June, 2003

**Capital Project Ordinance
Roseland Heights & Cloudburst Circle Water Lines**

BE IT ORDAINED by the Lincoln County Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section 1. The project authorized is the expansion of the Lincoln County Water system to serve the citizens of Lincoln County. Including the construction of distribution lines, purchase of any needed land, right of ways, or other structures or systems needed to complete the improvements.

Section 2. The officers of this unit are hereby directed to proceed with the capital project within the terms of the contracts and budget contained herein.

Section 3. The following amounts are appropriated for the project:

Engineering	\$10,700
Construction	73,960
Contingency	7,000

Total	\$91,660
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Section 4. The following revenues are anticipated to be available to complete this project:

Water CIP Fund Balance	\$91,660
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Total	\$91,660
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Section 5. The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to satisfy the requirements of the Local Government Commission and the lending institution.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 7. The Finance Director is directed to report, on a quarterly basis, on the financial status of each project element in Section 3 and on the total funds expended.

Section 8. The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this Board.

Section 9. Copies of this capital project ordinance shall be furnished to the Clerk to the Board, and to the Budget Officer and Finance Director for direction in carrying out this project.

Adopted this 16th day of June, 2003

Finance Officer's Report – Leon Harmon: Leon Harmon presented the Finance Officer's Report for May, 2003.

Vacancies: Commissioner Craig presented the following vacancies.

VACANCIES

Nursing and Adult Care Home Community Advisory Committee 6
Recreation Commission – Union North 1
Solid Waste Advisory Board 4
(3 year terms, only meet about 2 times per year)

The following are Commissioner Craig's recommendations.

Lincoln Natural Resources Committee

Reappoint:

James Austin (Homebuilder's Association)
Mark Clark (Lincolnton Sportsman Club)
Dan Houser (Northbrook TWP)
Glenna Rucker (Lincolnton TWP)

Personnel Board

Reappoint: Eddie Faulkner
Arthur Wilson

Solid Waste Advisory Board

Joseph Kurnik

Nursing and Adult Care Advisory Committee

Joseph Kurnick

Pathways Mental Health

Michael Reel

UPON MOTION by Commissioner Craig, the Board voted to appoint and reappoint the above individuals.

Calendar: Chairman Cochrane presented the calendar for the month of July, 2003.

Chairman Cochrane stated that the Association of County Commissioners meeting will be in Greensboro in August. He recommended that the Commissioners go to this meeting if possible.

Commissioner Anderson asked about canceling the second meeting in July. It was the consensus to cancel the July 21 meeting.

County Attorney's Report: Jeff Taylor stated that the ABC Board met this week and are ready to close on the site for the ABC store in East Lincoln. There are tentative plans drawn with an architect for the building.

Commissioner Funderburk presented a letter from Dale Devine concerning a water leak. In December, Mr. Devine had a water leak and knows that he called on or around December 10th or 11th. The log book from the Water Department shows that the complaint was taken on December 18.

UPON MOTION by Commissioner Funderburk, the Board voted unanimously to adjust 8 more days off the amount.

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

Amy S. Long, Clerk to the Board

Jerry W. Cochrane, Chairman