

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 22, 2002. The following were present:

Jerry W. Cochrane, Chairman

Thomas R. Anderson

Larry S. Craig

David P. Choate

Beth H. Saine

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 22, 2002 meeting of the East Lincoln County Water and Sewer District Board to order.

**INVOCATION**

Rev. Michael Weaver of Emmanuel Lutheran Church 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 22, 2002**

6:30 PM      Call to Order

Invocation – Rev. Michael Weaver, Emmanuel Lutheran

Pledge of Allegiance

Adoption of Agenda

1. Approval of Minutes  
- March 18, 2002
2. Annexation Public Hearing for Hybarger Developing, LLC
3. Set Public Hearing for Annexation of The Terraces
4. Other Business

Adjourn

**Approval of Minutes – March 18, 2002:** UPON MOTION by Commissioner Saine, the Board voted unanimously to approve the March 18, 2002 minutes as presented.

**Annexation Public – Hybarger Developing:** Steve Gilbert stated that there are 3 lots in Lakehaven Estates. Lots 264, 265, and 266 are requesting voluntary annexation. The sewer will be extended by the petitioner at his expense. The line will be extended along Lake Haven Drive.

Chairman Cochrane opened the Public Hearing concerning the Annexation of Hybarger Developing.

Being no one wishing to speak, Chairman Cochrane declared the Public Hearing closed.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to allow the voluntary annexation of lots 264, 265, and 266 of Lakehaven Estates.

**Set Public Hearing for Annexation of The Terraces:** Steve Gilbert requested that the Board set the Public Hearing for Annexation of The Terraces for June 17, 2002 at 6:30 PM at the regularly scheduled meeting. Mr. Gibert stated that the back  $\frac{3}{4}$  of the development is already in the sewer district.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to set the public hearing for June 17, 2002 at 6:30 PM.

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

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

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Jerry W. Cochrane, Chairman  
Board of Commissioners