

**MINUTES**  
**LINCOLN COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JUNE 3, 2002**

The Lincoln County Board of County Commissioners and the Planning Board met in a joint session with the Planning Board on June 3, 2002 at the Citizens Center, Commissioner's Room, Third Floor, 115 West Main Street, Lincolnton, North Carolina, the regular place of meeting at 6:30 PM.

**Commissioners Present:**

Jerry W. Cochrane, Chairman  
Beth H. Saine, Vice Chair  
Thomas R. Anderson, PE  
Larry S. Craig  
David P. Choate

**Planning Board Members Present:**

Mike Baker, Vice Chairman  
Eddie Sigmon  
Gerald Johnson  
John Pagel  
Terry Whitener

**Others Present:**

Stan B. Kiser, County Manager  
Jeffrey A. Taylor, County Attorney  
Amy S. Long, Clerk to the Board  
Kelly Atkins, Director of BALD  
Randy Hawkins, Zoning Administrator  
Leon Harmon, Finance Director

**Call to Order:** Chairman Cochrane called the June 3, 2002 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 removing Item 7 – Bids for New EMS Facility.

**AGENDA**

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

**PUBLIC HEARINGS**

**JUNE 3, 2002**

	6:30 PM	Call to Order
1.	6:31 PM	Adoption of Agenda
2.	6:32 PM	Approval of Minutes - May 20, 2002
3.	6:35 PM	New Business/Advertised Public Hearings

ZMA #415 Kenneth Mundy, Ronald Crane, Betty Carpenter, Susan Harrison, Edward Coker, Brian Walker, Joel Benton Barker, Joel Bradley Barker, Hollis Hamilton, Kenneth Tucker, Raymond Hoover and Robin Hoover, applicants (Parcel ID# 50693, 50692, 30933, 55588, 53198, 51892, 30111, 30112, 32000, 77074, 33814, 33809 and 33815) The applicants are requesting to rezone a total of 80 acres from Residential Transitional (R-T) to Residential Single-Family (R-SF). The properties are located along Mundy Road in Catawba Springs Township.

PCUR #84 John Flowers Jr., applicant (Parcel ID#72125) The applicant is requesting a parallel conditional use rezoning to rezone a 2.2-acre parcel from Residential Single-Family (R-SF) to Residential Suburban (R-S) to allow a singlewide mobile home to remain on the property while a house is being constructed. The property is located at 5422 Abernethy Farm Road, Vale.

ZMA #416 Boyd Dellinger, Walter Blair Dellinger, Lois Dellinger, Joseph Howard, Steven Schronce, Helen Turbyfill, James Snuffer, Mihail Pitsikoulis, James Cash, James Rich, Christine Brown, Darlene Banis, Linda Bryson, Ed Page Dellinger, Jerry Dellinger, Henry Coleman Dellinger, Kemp Dellinger and Burgin Goodson, applicants (Parcel ID# 30098, 29776, 30265, 58207, 58208, 33699, 32580, 33644, 53859, 53860, 53861, 53862, 77670, 30535, 56963, 77668, 77669, 77671, 77672, 77614, 31903, 30428, 56965, 77667, 78605, 31091, 30190, 30244, 29764, 56916, 30246, 30248 and 34688) The applicants are requesting to rezone a total of 248 acres from Residential Transitional (R-T) to Residential Single-Family (R-SF). The properties are located along Henry Dellinger Road, Kemp Dellinger Road and East Highway 150 in Catawba Springs Township.

ZMA #417 Gates Realty & Auction, applicant (Parcel ID# 77107) The applicant is requesting to rezone a 0.96-acre parcel from

Neighborhood Business (B-N) to Residential Single-Family (R-SF). The property is located at 6608 Campground Road, Denver.

CUP #203 David Wilson, DVM, applicant (Parcel ID# 80384) The applicant is requesting a conditional use permit to operate a boarding kennel in the General Business (B-G) district as part of a veterinary hospital. The 0.86-acre parcel is located on Highway 73 about a quarter mile east of Highway 16 in Catawba Springs Township.

ZMA #418 David Curtis Family Limited Partnership, applicant (Parcel ID# 52750) The applicant is requesting to rezone a 0.48-acre parcel from Neighborhood Business (B-N) to General Business (B-G). The property is located at 2973 Hwy. 16, Denver.

ZTA #419 Lincoln County, applicant. Amendments to Chapter 11 of the Lincoln County Zoning Ordinance are proposed to change the minimum area for Planned Industrial (P-I), Planned Office (P-O) and Planned Mixed-Use (P-MU) districts from 50 acres to 15 acres, to change the minimum requirement for Planned Residential (P-R) districts from 50 lots to 15 acres, to eliminate the requirement that Planned Mixed-Use districts have a minimum of 50 dwelling units, and to require that a traffic impact study be submitted to secure the rezoning of any property to a planned district.

4.	7:30 PM	Public Hearings – Incentive Grants for Timken – Laura Foor
5.	7:45 PM	Budget Public Hearing
6.	8:00 PM	East Lincoln Water and Sewer District Public Hearing
7.	8:15 PM	Bids for New EMS Facility – Ron Rombs
8.	8:25 PM	Authorizing Resolution for Supplemental Grants Program – Steve Gilbert
9.	8:35 PM	Order of Collection – Madge Huffman
10.	8:45 PM	Other Business
		Adjourn

**Approval of Minutes – May 20, 2002:** Chairman Cochrane presented the minutes of the May 20, 2002 meeting for the Board's approval.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to approve the May 20, 2002 minutes as presented.

**New Business: Advertised Public Hearings:** Chairman Cochrane announced that this was the date, Monday, June 3, 2002 and the time, which was advertised in the *Lincoln Times-News* on Friday, May 24, 2002, and Friday, May 31, 2002

The Lincoln County Board of Commissioners and Planning Board will hold a joint meeting and public hearings on Monday, June 3, 2002, at 6:30 p.m. to consider the following zoning-related matters:

ZMA #415 Kenneth Mundy, Ronald Crane, Betty Carpenter, Susan Harrison, Edward Coker, Brian Walker, Joel Benton Barker, Joel Bradley Barker, Hollis Hamilton, Kenneth Tucker, Raymond Hoover and Robin Hoover, applicants (Parcel ID# 50693, 50692, 30933, 55588, 53198, 51892, 30111, 30112, 32000, 77074, 33814, 33809 and 33815) The applicants are requesting to rezone a total of 80 acres from Residential Transitional (R-T) to Residential Single-Family (R-SF). The properties are located along Mundy Road in Catawba Springs Township.

PCUR #84 John Flowers Jr., applicant (Parcel ID# 72125) The applicant is requesting a parallel conditional use rezoning to rezone a 2.2-acre parcel from Residential Single-Family (R-SF) to Residential Suburban (R-S) to allow a singlewide mobile home to remain on the property while a house is being constructed. The property is located at 5422 Abernethy Farm Road, Vale.

ZMA #416 Boyd Dellinger, Walter Blair Dellinger, Lois Dellinger, Joseph Howard, Steven Schronce, Helen Turbyfill, James Snuffer, Mihail Pitsikoulis, James Cash, James Rich, Christine Brown, Darlene Banis, Linda Bryson, Ed Page Dellinger, Jerry Dellinger, Henry Coleman Dellinger, Kemp Dellinger and Burgin Goodson, applicants (Parcel ID# 30098, 29776, 30265, 58207, 58208, 33699, 32580, 33644, 53859, 53860, 53861, 53862, 77670, 30535, 56963, 77668, 77669, 77671, 77672, 77614, 31903, 30428, 56965, 77667, 78605, 31091, 30190, 30244, 29764, 56916, 30246, 30248 and 34688) The applicants are requesting to rezone a total of 248 acres from Residential Transitional (R-T) to Residential Single-Family (R-SF). The properties are located along Henry Dellinger Road, Kemp Dellinger Road and East Highway 150 in Catawba Springs Township.

ZMA #417 Gates Realty & Auction, applicant (Parcel ID# 77107) The applicant is requesting to rezone a 0.96-acre parcel from Neighborhood Business (B-N) to Residential Single-Family (R-SF). The property is located at 6608 Campground Road, Denver.

CUP #203 David Wilson, DVM, applicant (Parcel ID# 80384) The applicant is requesting a conditional use permit to operate a boarding kennel in the General Business (B-G) district as part of a veterinary hospital. The 0.86-acre parcel is located on Highway 73 about a quarter mile east of Highway 16 in Catawba Springs Township.

ZMA #418 David Curtis Family Limited Partnership, applicant (Parcel ID# 52750) The applicant is requesting to rezone a 0.48-acre parcel from Neighborhood Business (B-N) to General Business (B-G). The property is located at 2973 Hwy. 16, Denver.

ZTA #419 Lincoln County, applicant. Amendments to Chapter 11 of the Lincoln County Zoning Ordinance are proposed to change the minimum area for Planned Industrial (P-I), Planned Office (P-O) and Planned Mixed-Use (P-MU) districts from 50 acres to 15 acres, to change the minimum requirement for Planned Residential (P-R) districts from 50 lots to 15 acres, to eliminate the

requirement that Planned Mixed-Use districts have a minimum of 50 dwelling units, and to require that a traffic impact study be submitted to secure the rezoning of any property to a planned district.

**Zoning Map Amendment No. 415 - Kenneth Mundy, Ronald Crane, Betty Carpenter, Susan Harrison, Edward Coker, Brian Walker, Joel Benton Barker, Joel Bradley Barker, Hollis Hamilton, Kenneth Tucker, Raymond Hoover and Robin Hoover, applicants:** Randy Hawkins, Zoning Administrator, presented the following information concerning Zoning Map Amendment No. 415.

The applicants are requesting to rezone a total of approximately 80 acres from Residential Transitional (R-T) to Residential Single-Family (R-SF).

The property is located along Mundy Road in Denver. It is adjoined on the east by property zoned Residential Single-Family, on the south and west by property zoned Residential Transitional and on the north by property zoned Residential Suburban (R-S) and General Industrial (I-G).

Chairman Cochrane opened the public hearing concerning Zoning Map Amendment No. 415.

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

**Parallel Conditional Use Rezoning No. 86 – John Flowers, Jr. applicant:** Having been sworn by the Clerk the following individuals presented information.

Randy Hawkins, Zoning Administrator, presented the following information concerning Parallel Conditional Use Rezoning No. 86 – John Flowers, Jr., applicant.

The applicant is requesting a parallel conditional use rezoning to rezone a 2.2-acre parcel from Residential Single-Family (R-SF) to Residential Suburban (R-S) to allow a singlewide mobile home to remain on the property while a house is being constructed. The applicant's parents replaced the singlewide with a doublewide, then subdivided their property and deemed the part containing the singlewide to him. The applicant and his wife want to temporarily live in the singlewide while they build a house on the property. If this request isn't approved, the singlewide must be removed before a building permit can be obtained.

The parcel is located at 5422 Abernethy Farm Road, Vale. It is surrounded by property zoned Residential Single-Family.

The applicants would be willing to have a 12-month time limit set that the singlewide would have to be removed in. The singlewide is a 1989 model. The applicants are also willing to have the condition placed that the property revert to R-SF once the house is built and the singlewide removed.

Chairman Cochrane opened the Public Hearing on Parallel Conditional Use Rezoning No. 86 – John Flowers, Jr. applicant.

**John Flowers, Jr.** stated that he has his plans, contractor in line, and is ready to start building. He would like to live in the singlewide for a year while he builds his house and then move it.

Being no additional speakers, Chairman Cochrane declared the Public Hearing on Parallel Conditional Use Rezoning No. 86 – John Flowers, Jr. applicant, closed.

**Zoning Map Amendment No. 416 - Boyd Dellinger, Walter Blair Dellinger, Lois Dellinger, Joseph Howard, Steven Schronce, Helen Turbyfill, James Snuffer, Mihail Pitsikoulis, James Cash, James Rich, Christine Brown, Darlene Banis, Linda Bryson, Ed Page Dellinger, Jerry Dellinger, Henry Coleman Dellinger, Kemp Dellinger and Burgin Goodson, applicants:** Having been sworn by the Clerk, the following Randy Hawkins, Zoning Administrator, presented the following information concerning Zoning Map Amendment No. 416.

The applicants are requesting to rezone a total of approximately 248 acres from Residential Transitional (R-T) to Residential Single-Family (R-SF).

This area is located along Henry Dellinger Road, Kemp Dellinger Road and East Highway 150 in the Catawba Springs Township. It is adjoined largely by property zoned Residential Transitional, but it adjoins property zoned Residential Single-Family and Residential Suburban (R-S) on the south and west.

Chairman Cochrane opened the public hearing concerning Zoning Map Amendment No. 416.

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

**Zoning Map Amendment No. 417 – Gates Realty & Auction, applicant:** Randy Hawkins, Zoning Administrator, presented the following information concerning Zoning Map Amendment No. 417 – Gates Realty & Auction, applicant.

The applicant is requesting to rezone a 0.96-acre parcel from Neighborhood Business (B-N) to Residential Single-Family (R-SF). This property was rezoned from Residential Single-Family to Neighborhood Business in July 2000 in a parallel conditional use rezoning to allow a house to be used as an office. A financial institution has foreclosed on the property, which is now under contract to be sold for residential use.

The property is located at 6608 Campground Road, Denver. It is adjoined on all sides by property zoned Residential Single-Family.

Chairman Cochrane opened the Public Hearing concerning Zoning Map Amendment No. 417 – Gates Realty & Auction, applicant.

Being no one wishing to speak, Chairman Cochrane declared the Public Hearing on Zoning Map Amendment No. 417 – Gates Realty & Auction, closed.

**Conditional Use Permit No. 203 – David Wilson, DVM, applicant:** Having been sworn by the Clerk, the following individuals presented information.

Randy Hawkins, Zoning Administrator, presented the following information concerning Conditional Use Permit No. 203 – David Wilson, DVM, applicant.

The applicant is requesting a Conditional Use Permit to operate a boarding kennel in the General Business (B-G) district as part of a veterinary hospital. An animal kennel requires the issuance of a Conditional Use Permit in the General Business district.

The 0.86-acre parcel is located on Highway 73 about a quarter mile east of Highway 16 in the Catawba Springs Township. It is adjoined on the east and west by property zoned General Business, on the south by property zoned Planned Mixed Use (P-MU) and on the north by property zoned Residential Transitional (R-T).

There will be no outside runs for the animals, the holding area will be on the interior of the building. The Animal Hospital on Highway 16 will be moving to this location.

Chairman Cochrane opened the public hearing concerning Conditional Use Permit No. 203 – David Wilson, DVM, applicant.

**Jeffrey Hoffman**, Dr. Wilson's Architect, stated that all kennels will be inside. Dr. Wilson has also bought the adjacent lot, working it so that the side of the building with the animal kennels in it will be a full story below grade. There will not be a noise factor and it will not be obvious from the highway.

Being no additional speakers, Chairman Cochrane declared the public hearing closed.

**Zoning Map Amendment No. 418 – David Curtis Family Limited Partnership, applicant:** Randy Hawkins, Zoning Administrator, presented the following information concerning Zoning Map Amendment No. 418.

The applicant is requesting to rezone a 0.48-acre parcel from Neighborhood Business (B-N) to General Business (B-G) to accommodate a mini-warehouse building.

The property is located at 2973 Hwy. 16, Denver. It is adjoined on the north, south, and west by property zoned Neighborhood Business and on the east by property zoned Residential Single-Family (R-SF).

The proposed mini-warehouse building would be built behind the existing. The existing building houses a consignment shop. Mini-warehouses are allowed in the General Business district, but not in the Neighborhood Business.

Chairman Cochrane opened the public hearing concerning Zoning Map Amendment No. 418.

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

**Zoning Text Amendment No. 419 - Lincoln County, applicant:** Randy Hawkins, Zoning Administrator, presented the following information concerning Zoning Text Amendment No. 419 - Lincoln County, applicant.

Amendments to Chapter 11 of the Lincoln County Zoning Ordinance are proposed to change the minimum area for Planned Industrial (P-I), Planned Office (P-O) and Planned Mixed-Use (P-MU) districts from 50 acres to 15 acres, to change the minimum requirement for Planned Residential (P-R) districts from 50 lots to 15 acres, to eliminate the requirement that Planned Mixed-Use districts have a minimum of 50 dwelling units, and to require that a traffic impact study be submitted to secure the rezoning of any property to a planned district.

This proposal is aimed at encouraging planned districts by reducing the minimum area required. Planned districts offer incentives for developers to create well-designed projects, freeing them from the standard yard requirements and allowing both residential and commercial uses as part of a master plan.

This wouldn't change any of the rules that apply to subdivisions with more than 50 lots. They would still have to be created through a parallel conditional use rezoning as a planned district and meet all the requirements.

Commissioner Anderson presented some items that he would like consideration given to adding these to the information in the amendment:

1 - Under paragraph 11.6.1 C. – add requirement that the developer give the location of all utilities, public or private, in or adjacent to the development or distance to such utilities if they are not in or adjacent to development.

2 – Requirement that the developer tell which schools will serve the development

3 – With regard to the traffic impact study, which is required, the study area boundary should be defined.

4 – The statement in Section 11.8, which reads: Public utilities (i.e., sanitary sewers, waterlines, storm and surface drainage systems) shall also be provided on site to adequately serve this development, should be included with all the Planned Districts covered by this ordinance.

Commissioner Anderson stated that he has reviewed these with Randy Hawkins.

Chairman Cochrane opened the public hearing concerning Zoning Text Amendment No. 419 – Lincoln County, applicant.

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

Chairman Cochrane called for a short recess.  
Chairman Cochrane called the meeting back to order.

**Public Hearings – Incentive Grants for Timken – Laura Foor:** Laura Foor, Existing Business Coordinator, presented the Board with information on the three grants Timken has applied for. The first grant is for installation of manufacturing equipment for a manufacturing cell to supply rail bearing business. Within two years of the date of this agreement, Timken shall make a minimum investment upon such site in equipment of \$2,500,000, of which \$1,750,000 will qualify for this incentive grant program. Timken shall provide at least 4 new jobs paying average hourly wages of \$18.00 per hour. The County will provide cash grants to Timken of \$7,052.50 per year for a five-year period beginning in 2004. The total for five years will be \$35,262.50.

The second grant is for installation of manufacturing equipment for a manufacturing line to produce packaged bearing. Within two years of the date of this agreement, Timken shall make a minimum investment upon such site in equipment of \$3,600,000, of which \$2,520,000 will qualify for this incentive grant program. Timken shall provide at least 20 new jobs paying average hourly wages of \$18.00 per hour. The County will provide cash grants to Timken of \$10,155.60 per year for a five-year period beginning in 2005. The total for five years will be \$50,778.00.

The third grant is for installation of manufacturing equipment for a manufacturing line to produce packaged bearings. Within two years of the date of this agreement, Timken shall make a minimum investment upon site in equipment of \$10,200,000, of which \$7,140,000 will qualify for this incentive grant program. Timken shall provide at least 20 new jobs paying average hourly wages of \$18.00 per hour. The County will provide cash grants to Timken of \$33,201 per year for a five-year period beginning in 2006. The total for five years will be \$166,005.

Laura Foor presented the following Agreements for the Board's approval.

### **LINCOLN COUNTY INCENTIVE GRANT AGREEMENT**

NORTH CAROLINA

AGREEMENT

LINCOLN COUNTY

THIS AGREEMENT is made and entered into as of the third day of June, 2002, by and among LINCOLN COUNTY, a body corporate and politic (hereinafter referred to as "the County"), and The Timken Company, an Ohio corporation (hereinafter referred to as "Timken").

#### **WITNESSETH:**

WHEREAS, Timken has developed plans for installation of manufacturing equipment in Lincoln County, North Carolina; and

WHEREAS, the Board of Commissioners of Lincoln County verily believes that the location of new industries and the expansion of existing industries is vital to the economic health of Lincoln County and to the welfare of its citizens; and

WHEREAS, the Board of Commissioners wishes to encourage such development by means of offering incentives to recruit new industries and to aid in expansion of existing industries; and

WHEREAS, such incentives are predicated on the notion of expanding Lincoln County's tax base and providing additional jobs for Lincoln County's citizens that pay wages higher than the current prevailing average hourly wage in the particular industry; and

WHEREAS, the Board of Commissioners has determined that it is appropriate and in the best interests of Lincoln County and its citizens to offer incentives in the form of both cash grants and assistance with making public services available; and

WHEREAS, the Board of Commissioners believes that it is appropriate and reasonable to expect Timken to bind itself to the County to produce certain results in conjunction with the project described herein as conditions of the incentives being offered by the County;

NOW, THEREFORE, for and in consideration of the mutual promises and covenants herein set forth, the parties hereby agree as follows:

1. On or before July 1, 2002, Timken shall begin installation of manufacturing equipment in Lincoln County, North Carolina for a manufacturing cell to supply rail bearing business.

2. Within two years of the date of this agreement, Timken shall make a minimum investment upon such site in equipment of \$2,500,000, of which \$1,750,000 will qualify for this incentive grant program.

3. Within two years of the date of this agreement, Timken shall provide at such site at least 4 new jobs paying average hourly wages of \$18.00 per hour.

4. In consideration of the performance of the aforesaid obligations by Timken, the County will provide cash grants to Timken of \$7,052.50 per year for a five-year period beginning in 2004. Such cash grants will be paid to Timken on the 15<sup>th</sup> day of January of the year following the first full year after completion of the new capital investment. This amount represents a Level I grant under the Lincoln County Industrial Development Incentive Grant Policy for New and Existing Industries.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals as of the day and year first above written.

The Timken Company

By: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

(Corporate seal)

LINCOLN COUNTY

By: \_\_\_\_\_  
Chairman  
Board of Commissioners

ATTEST:

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Amy S. Long  
Clerk to the Board of Commissioners

**LINCOLN COUNTY INCENTIVE GRANT  
AGREEMENT**

NORTH CAROLINA  
LINCOLN COUNTY

AGREEMENT

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**WITNESSETH:**

WHEREAS, Timken has developed plans for installation of manufacturing equipment in Lincoln County, North Carolina; and

WHEREAS, the Board of Commissioners of Lincoln County verily believes that the location of new industries and the expansion of existing industries is vital to the economic health of Lincoln County and to the welfare of its citizens; and

WHEREAS, the Board of Commissioners wishes to encourage such development by means of offering incentives to recruit new industries and to aid in expansion of existing industries; and

WHEREAS, such incentives are predicated on the notion of expanding Lincoln County's tax base and providing additional jobs for Lincoln County's citizens that pay wages higher than the current prevailing average hourly wage in the particular industry; and

WHEREAS, the Board of Commissioners has determined that it is appropriate and in the best interests of Lincoln County and its citizens to offer incentives in the form of both cash grants and assistance with making public services available; and

WHEREAS, the Board of Commissioners believes that it is appropriate and reasonable to expect Timken to bind itself to the County to produce certain results in conjunction with the project described herein as conditions of the incentives being offered by the County;

NOW, THEREFORE, for and in consideration of the mutual promises and covenants herein set forth, the parties hereby agree as follows:

1. On or before July 1, 2002, Timken shall begin installation of manufacturing equipment in Lincoln County, North Carolina for a manufacturing line to produce packaged bearings.

2. Within two years of the date of this agreement, Timken shall make a minimum investment upon such site in equipment of \$10,200,000, of which \$7,140,000 will qualify for this incentive grant program.

3. Within two years of the date of this agreement, Timken shall provide at such site at least 20 new jobs paying average hourly wages of \$18.00 per hour.

4. In consideration of the performance of the aforesaid obligations by Timken, the County will provide cash grants to Timken of \$33,201 per year for a five-year period beginning in 2006. Such cash grants will be paid to Timken on the 15<sup>th</sup> day of January of the year following the first full year after completion of the new capital investment. This amount represents a Level II grant under the Lincoln County Industrial Development Incentive Grant Policy for New and Existing Industries.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals as of the day and year first above written.

The Timken Company

By: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary (Corporate seal)

LINCOLN COUNTY

By: \_\_\_\_\_  
Chairman  
Board of Commissioners

ATTEST:

\_\_\_\_\_  
Amy S. Long  
Clerk to the Board of Commissioners

### **LINCOLN COUNTY INCENTIVE GRANT AGREEMENT**

NORTH CAROLINA  
LINCOLN COUNTY

AGREEMENT

THIS AGREEMENT is made and entered into as of the third day of June, 2002, by and among LINCOLN COUNTY, a body corporate and politic (hereinafter referred to as "the County"), and The Timken Company, an Ohio corporation (hereinafter referred to as "Timken").

WITNESSETH:

WHEREAS, Timken has developed plans for installation of manufacturing equipment in Lincoln County, North Carolina; and

WHEREAS, the Board of Commissioners of Lincoln County verily believes that the location of new industries and the expansion of existing industries is vital to the economic health of Lincoln County and to the welfare of its citizens; and

WHEREAS, the Board of Commissioners wishes to encourage such development by means of offering incentives to recruit new industries and to aid in expansion of existing industries; and

WHEREAS, such incentives are predicated on the notion of expanding Lincoln County's tax base and providing additional jobs for Lincoln County's citizens that pay wages higher than the current prevailing average hourly wage in the particular industry; and

WHEREAS, the Board of Commissioners has determined that it is appropriate and in the best interests of Lincoln County and its citizens to offer incentives in the form of both cash grants and assistance with making public services available; and

WHEREAS, the Board of Commissioners believes that it is appropriate and reasonable to expect Timken to bind itself to the County to produce certain results in conjunction with the project described herein as conditions of the incentives being offered by the County;

NOW, THEREFORE, for and in consideration of the mutual promises and covenants herein set forth, the parties hereby agree as follows:

1. On or before January 1, 2003, Timken shall begin construction of installation of manufacturing equipment in Lincoln County, North Carolina for a manufacturing line to produce packaged bearing.

2. Within two years of the date of this agreement, Timken shall make a minimum investment upon such site in equipment of \$3,600,000, of which \$2,520,000 will qualify for this incentive grant program.

3. Within two years of the date of this agreement, Timken shall provide at such site at least 20 new jobs paying average hourly wages of \$18.00 per hour.

4. In consideration of the performance of the aforesaid obligations by Timken, the County will provide cash grants to Timken of \$10,155.60 per year for a five-year period beginning in 2005. Such cash grants will be paid to Timken on the 15<sup>th</sup> day of January of the year following the first full year after completion of the new capital investment. This amount represents a Level I grant under the Lincoln County Industrial Development Incentive Grant Policy for New and Existing Industries.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals as of the day and year first above written.

The Timken Company

By: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

(Corporate seal)

LINCOLN COUNTY

By: \_\_\_\_\_  
Chairman

Board of Commissioners

ATTEST:

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Amy S. Long  
Clerk to the Board of Commissioners

**Seth Haney**, reviewed the projects with the Board and the employment Impact Timken has on Lincoln County.

Chairman Cochrane opened the public hearings concerning the Grants for Timken.

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

**UPON MOTION** by Commissioner Anderson, the Board voted unanimously to approve the Incentive Grant for Timken for the investment of \$2,500,000, with cash grants of \$7,052.50 per year for five years.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to approve the Incentive Grant for Timken for the investment of \$3,600,000, with cash grants of \$10,155,60 per year for five years.

**UPON MOTION** by Commissioner Saine, the Board voted unanimously to approve the Incentive Grant for Timken for the investment of \$10,200,000, with cash grants of \$33,201 per year for five years.

**Budget Public Hearing:** Stan Kiser, County Manager, presented highlights concerning the 2002-2003 budget.

Chairman Cochrane spoke concerning funding to the schools. He stated that although the schools have not been fully funded due to budget restraints, there will be a 8.6% increase over the figures from last year.

Commissioner Craig commended Stan Kiser, County Manager, for bringing the budget in at the current tax rate.

**Dr. Jim Watson**, Superintendent of Schools, expressed his appreciation of what was funded and his disappointment that it could not be fully funded. Dr. Watson reviewed the programs which have been funded in the budget.

**Fred Jarrett**, School Board member, thanked the Board for being prudent and for listening to the citizens. He stated that he knows it was a difficult budget, but thanked the Board for the allocations made.

**Betty Lawing** stated that she would like to protest the cuts made in the Brotherton Plan. She stated that Lincoln County is still 94<sup>th</sup> in 117 school districts. She stated that education is not a top priority.

**Tim Carswell** thanked the Commissioners and County Manager for the financial support of our fine school system. He stated that he appreciates the hard work and diligence of the Board.

**Robin Brown** stated that she is a past School Board member. She stated that she has a copy of the proposed school system budget and there are areas that need to be cut. Ms. Brown stated that the school's budget needs to be dissected.

**Elizabeth Snyder**, Lincoln County's Forest Ranger, stated that in the general scheme of things, their department is small, but for two years they have needs that have not been met. She asked for the Board to consider them for next year.

Being no additional speakers, Chairman Cochrane declared the public hearing closed.

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

## **LINCOLN COUNTY**

### **BUDGET ORDINANCE FY 2002-03**

**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, 2002 and ending June 30, 2003, in accordance with the chart of accounts heretofore established for Lincoln County:

#### **GENERAL GOVERNMENT**

Governing Body	\$ 153,541
Administration and Finance	796,218
Safety & Training	32,174
Data Processing	344,284
Elections	375,446
Tax Department	922,301
Revaluation	263,771
Legal	120,030
Register of Deeds	718,019
Public Buildings	1,146,232
District Court	37,600
Central Services	46,962
Special Grants	<u>109,494</u>
	\$ <b>5,066,072</b>

#### **PUBLIC SAFETY**

Sheriff	\$ 4,357,383
Jail	2,168,810
Communications	563,787
Emergency Management	138,907
Fire Marshal	105,429
Emergency Services	236,325
Animal Control	306,536
Forestry	35,645
Medical Examiner	32,525
Ambulance Service	2,080,500
	\$ <b>10,025,847</b>
<b>ENVIRONMENTAL PROTECTION</b>	
Solid Waste	\$ 540,510
Soil Conservation	91,946
	\$ <b>632,456</b>
<b>ECONOMIC AND PHYSICAL DEVELOPMENT</b>	
Cooperative Extension	\$ 238,112
Building and Land Development	994,333
Economic Development	229,380
Airport Authority	65,329
	\$ <b>1,527,154</b>
<b>HUMAN SERVICES</b>	
Health Department	\$ 3,705,439
Mental Health	287,880
Social Services	12,532,144
Veterans Service	49,527
Senior Services	331,550
Juvenile Crime Prevention	208,803
<b>Battered Women</b>	<b>114,644</b>
<b>Gaston Skills</b>	<b>34,125</b>
	\$ <b>17,264,112</b>
<b>CULTURAL AND RECREATION</b>	
Recreation	\$ 671,917
Historic Properties	22,222
Historical Coordinator	44,661
Cultural Grants	61,912
Library	637,210
	\$ <b>1,437,922</b>
<b>EDUCATION</b>	
Lincoln Center Gaston College	\$ 79,542
Schools Current Expense	10,641,011
Schools Capital Outlay	648,000
Communities in Schools	48,750
	\$ <b>11,417,303</b>
<b>DEBT SERVICES</b>	
General County	\$ 1,929,316
School System	5,606,989
	\$ <b>7,536,305</b>

<b>TRANSFER TO CAPITAL PROJECT FUND</b>	\$ 119,600
<b>TRANSFER TO CAPITAL RESERVE FUND</b>	\$ 4,468,903
<b>CONTINGENCY</b>	\$ <u>460,847</u>
<b>TOTAL GENERAL FUND</b>	<b>\$ 59,956,521</b>

**Section 2.** It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2002 and ending June 30, 2003:

<b>AD VALOREM TAXES:</b>	
Current Year	\$ 27,006,723
Prior Years	730,153
Taxes-Intangibles	500,000
Inventory Tax	1,110,700
Local Option 1 cent Sales Tax	4,100,000
Local Option 1st 1/2 cent Sales Tax	2,850,000
Local Option 2nd 1/2 cent Sales Tax	2,830,000
Excise Tax Stamps	400,000
Franchise Tax	175,000
Homestead Exemption	44,130
Interest on Investment	400,000
ABC Revenues	25,000
Rents	52,300
Tax Refunds	185,000
Local Occupancy Tax	55,000
Vehicle Rental Tax	12,000
	<b>\$ 40,476,006</b>

<b>STATE AND FEDERAL GRANTS:</b>	
Law Enforcement	\$ 97,612
Emergency Management	36,000
Veterans Service	2,000
Title III Aging	115,000
DOT Transportation	122,195
Juvenile Crime Prevention	171,572
Soil Conservation	26,855
Battered Women	114,644
Council on Aging	<u>18,250</u>
	<b>\$ 704,128</b>

<b>HEALTH DEPARTMENT PROGRAMS</b>	\$ 2,373,513
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<b>SOCIAL SERVICE PROGRAMS</b>	\$ 7,694,442
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<b>FEES</b>	
Tax Department	\$ 10,500
Election	450
Register of Deeds	339,750
Sheriff	39,000
Jail	58,000
Building and Land Development	994,333

Library	17,900
Court Facilities	100,000
Animal Control	16,325
Tax Collection	201,485
Recreation	15,000
Emergency Ambulance	1,002,900
Fire Marshal	2,000
	\$ 2,797,643

**CITY-COOPERATIVE PAYMENTS**

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

**TRANSFERS FROM OTHER FUND**

<b>Capital Reserve Fund</b>	\$ 5,606,989
<b>Water Fund (Repayment of Loan)</b>	137,500

**SALE OF ASSETS** \$ 20,000

**TOTAL REVENUES** \$ 59,956,521

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, 2002 and ending June 30, 2003:

Transfer to General Fund (Debt Service) \$ 5,606,989

**Total School Capital Reserve Fund Appropriations/Reserve** \$ 5,606,989

It is estimated that the following revenues will be available in the Capital Reserve Fund for the fiscal year beginning July 1, 2002 and ending June 30, 2003:

Fund Balance Appropriated \$ 630,000  
Interest on Investment 40,000

(30% 1st 1/2 cent)	855,000
(60% 2nd 1/2 cent)	1,698,000
State School Building	468,086
General Fund Appropriation	<u>1,915,903</u>
<b>Total School Capital Reserve Fund Revenues</b>	<b>\$ 5,606,989</b>

**Section 4.** The following amounts are hereby appropriated in the Law Enforcement Fund for the fiscal year beginning July 1, 2002 and ending June 30, 2003:

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

It is estimated that the following revenues will be available in the Law Enforcement Fund for the fiscal year beginning July 1, 2002 and ending June 30, 2003:

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

**Section 5.** The following amounts are hereby appropriated in the Emergency Telephone Fund for the fiscal year beginning July 1, 2002 and ending June 30, 2003:

Operating Expenses	\$ 578,907
<b>Total Emergency Telephone Fund</b>	<b>\$ 578,907</b>

It is estimated that the following revenues will be available in the Emergency Telephone Fund for the fiscal year beginning July 1, 2002 and ending June 30, 2003:

Phone Service Charges	\$ 553,907
<b>Interest on Investments</b>	<b><u>25,000</u></b>
<b>Total Emergency Telephone Fund</b>	<b>\$ 578,907</b>

**Section 6.** The following amounts are hereby appropriated in the Landfill Enterprise Fund for the fiscal year beginning July 1, 2002 and ending June 30, 2003:

Operating Expenses	\$ 702,397
Debt Service & Capital Construction	<u>1,889,489</u>
<b>Total Landfill Enterprise Fund Appropriation</b>	<b>\$ 2,591,886</b>

It is estimated that the following revenues will be available in the Landfill Enterprise Fund for the fiscal year beginning July 1, 2002 and ending June 30, 2003:

Availability Fee	\$ 1,897,086
Tire Disposal Tax	45,000
Tipping Fees	372,000

White Goods Disposal Tax	26,000
Sales Tax Refund	4,000
Interest	222,000
Rent Income	4,800
Recyclables	<u>21,000</u>
<b>Total Landfill Enterprise Fund Revenues</b>	<b>\$ 2,591,886</b>

**Section 7.** The following amounts are hereby appropriated in the Water and Sewer (Operations) Enterprise Fund for the fiscal year beginning July 1, 2002 and ending June 30, 2003:

Water System Operation	\$ 1,380,434
Water Debt Principal	1,526,349
Water Debt Interest	891,144
Water Treatment Operation	616,885
Sewer System Operation	<u>19,892</u>

<b>Total Water &amp; Sewer Enterprise Fund Expenditure</b>	<b>\$ 4,434,704</b>
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It is estimated that the following revenues will be available in the Water and Sewer Enterprise Fund for the fiscal year beginning July 1, 2002 and ending June 30, 2003:

Water Sales	\$ 3,286,004
Water Tap Fees	195,500
Other Revenues	93,200
Capacity Development Fees	<u>860,000</u>

<b>Total Water &amp; Sewer Enterprise Fund Revenues</b>	<b>\$ 4,434,704</b>
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**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, 2002 and ending June 30, 2003:

Elections	15,000
Data Processing	78,415
Airport	<u>26,185</u>
<b>Total General County Capital Improvement Project Fund Expenditures</b>	<b>\$ 119,600</b>

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, 2002 ending June 30, 2003:

Estimated Revenues	
Transfer from General Fund	\$ 119,600
<b>Total General County Capital Improvement Project Fund Revenues</b>	<b>\$ 119,600</b>

**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, 2002, 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 \$4,494,812,902 and an estimated collection rate of 96.91 percent. The estimated rate of collection is based on the fiscal 2000-01 collection rate of 96.91 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, 2002; 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 eleven special fire districts for the purpose of taxation are as follows:

<b>Fire District</b>	<b>Assessed Value</b>	<b>Rate</b>	<b>2002-03 Tax Revenue</b>	<b>2002-03 Tax Expend.</b>
Alexis	\$ 165,082,608	\$ 0.05	\$ 82,541	\$ 82,541
Boger City	471,605,943	0.05	235,803	235,803
Crouse	133,361,742	0.05	66,681	66,681
Denver	697,113,465	0.05	348,557	348,557
East Lincoln	862,032,366	0.05	431,016	431,016
Howard's Creek	142,320,902	0.05	71,160	71,160
North 321	247,738,201	0.035	86,708	86,708
North Brook	214,256,515	0.05	107,128	107,128
Ore Bank	219,697,881	0.05	109,849	109,849
South Fork	188,521,968	0.05	94,261	94,261
Union	154,691,690	0.05	77,346	77,346

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, 2002, 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.** This Budget Ordinance, effective July 1, 2002 authorizes the mileage reimbursement rate of 31 cents per mile where applicable.

**Section 13.** 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 14.** 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 \$10,000 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 15.** 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 \$10,000.
- 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 3rd day of June, 2002 .

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Jerry W. Cochrane, Chairman  
Lincoln County  
Board of Commissioners

**ATTEST:**

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Amy S. Long  
Clerk to the Board

**East Lincoln Water and Sewer District Budget Public Hearing:** Chairman Cochrane opened the Public Hearing concerning the East Lincoln Water and Sewer District Budget.

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

**UPON MOTION** by Commissioner Anderson, the Board voted unanimously to adopt the East Lincoln Water and Sewer District Budget Ordinance.

**EAST LINCOLN COUNTY  
WATER AND SEWER DISTRICT  
BUDGET ORDINANCE  
FY 2002-03**

**BE IT ORDAINED** by the Board of East Lincoln County Water and Sewer District of Lincoln County, North Carolina:

**Section 1.** The following amounts are hereby appropriated in the General Fund for the operation of the East Lincoln County Water and Sewer District and its activities for the fiscal year beginning July 1, 2002 and ending June 30, 2003, in accordance with the chart of accounts heretofore established for East Lincoln County Water and Sewer District:

**SEWER SERVICES**

Personal Services	\$ 335,320
Fringe Benefits	106,394
Materials and Supplies	279,000
Current Obligations	302,890
Fixed Charges	15,362
Capital Outlay	638,407
Debt Service	1,394,375
Total	<b>\$ 3,071,748</b>

**Section 2.** It is estimated that the following revenues will be available in the East Lincoln County Water and Sewer District for the fiscal year beginning July 1, 2002 and ending June 30, 2003:

**AD VALOREM TAXES:**

Current Year Taxes	\$ 1,504,048
Prior Year Taxes	16,700
Permits and fees	500,000
Sewer Fees	1,000,000
Interest on Investments	45,000
Inventory Tax	6,000
 Total	 \$ 3,071,748

**Section 3.** There is hereby levied a unified tax at the rate of fifteen (\$.15) cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2002, for the purpose of raising the revenue listed as "Current Year's Property Taxes" in the East Lincoln County Water and Sewer District 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 \$1,017,142,771 and an estimated collection rate of 98.58 percent.

**Section 4.** This Budget Ordinance, effective July 1, 2002 authorizes the mileage reimbursement rate of 31 cents per mile where applicable.

**Section 5.** The District Administrator 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 \$10,000 between functions of the same fund.

**Section 6.** The District Administrator 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 \$10,000.
- 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 7.** 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 3rd day of June, 2002.

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Jerry W. Cochrane, Chairman  
East Lincoln County  
Water and Sewer District

**ATTEST:**

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Amy S. Long  
Clerk to the Board

**Authorizing Resolution for Supplemental Grants Program:** Steve Gilbert stated that Lincoln County, with the assistance of Olver, Inc. has made application to The Rural Center for a Supplemental Grant for construction of a 0.5 million gallon Elevated Storage Tank in the eastern area of the County. As a part of their review of the application, The Rural Center has requested that the County provide a copy of a Resolution authorizing submittal of the application and confirming the commitment of the local matching funds. The Grant amount, if the application is successful, will be \$400,000 and the local match must be 50% of that amount, or \$200,000. The estimated cost of the tank is approximately \$998,000.

Mr. Gilbert requested approval of the following Resolution.

**AUTHORIZING RESOLUTION BY THE BOARD OF COMMISSIONERS  
OF LINCOLN COUNTY, NORTH CAROLINA  
Supplemental Grants Program**

WHEREAS, The 1998 Critical Needs Bond Act has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, water conservation projects, and

WHEREAS, Lincoln County, North Carolina has need for and intends to construct or rehabilitate a publicly-owned water supply and distribution system, the project described

as construction of a 0.5 million gallon elevated water storage tank to alleviate critical pressure and fire flow storage problems in the eastern part of the County; and

WHEREAS, Lincoln County, North Carolina intends to request grant assistance from the Supplemental Grants Program for the project;

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

That Lincoln County, North Carolina will arrange financing for all remaining costs of the project, if approved for a grant.

That Lincoln County, North Carolina will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Jerry W. Cochrane, Chairman of the Board of County Commissioners, and successors so titled, is hereby authorized to execute and file an application on behalf of Lincoln County, North Carolina with THE NCRED (Rural Center) for a grant to assist in the construction of the project described above.

That Jerry W. Cochrane, Chairman of the Board of County Commissioners, and successors so titled, is hereby authorized and directed to furnish such information as the Rural Center may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That Lincoln County, North Carolina has substantially compiled or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Adopted this the 3<sup>rd</sup> day of June 2002 at Lincolnton, North Carolina.

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Jerry W. Cochrane, Chairman

ATTEST:

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Amy S. Long, Clerk

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

**Order of Collection:** **UPON MOTION** by Commissioner Craig, the Board voted unanimously to adopt the Order of Collection.

## ORDER OF COLLECTION

**State of North Carolina**

**County of Lincoln**

TO: The Tax Administrator of Lincoln County

Pursuant to North Carolina General Statute #105-321(b), you are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the Office of the Tax Administrator and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Lincoln, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this 3<sup>rd</sup> day of June, 2002.

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Jerry W. Cochrane, Chairman  
Board of County Commissioners

ATTEST:

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Amy S. Long, Clerk  
Board of County Commissioners

**Other Business:** Maggie Dollar asked about the Board's interest in forming a Committee between the City and County to address the issue of "eyesores" in our community.

It was the consensus of the Board to move forward with the formation of this committee.

Steve Gilbert informed the Board that there are sludge pumps at the Wastewater Treatment Plant that are working at 100% of capacity 100% of the time. They have been giving some problems and are in next years budget to be replaced. He stated that they felt the necessity to move those up in priority. The Consulting Engineers have designed replacements for those. The Consultant's fee is \$10,100 for the design work and estimated replacement for the pumps is approximately \$45,000.

Commissioner Craig stated that in the DSS meeting, Susan McCracken said that bids are scheduled to go out on June 20. There was an opening of the building and there were 23 subcontractors there.

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

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Amy S. Long, Clerk  
Board of Commissioners

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Jerry W. Cochrane, Chairman  
Board of Commissioners