

**MINUTES
LINCOLN COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 15, 2001**

The Lincoln County Board of County Commissioners met in regular session on January 15, 2001 at the Citizens Center, Commissioners Room, 115 West Main Street, Lincolnton, North Carolina, the regular place of meeting at 6:45 PM.

Commissioners Present:

Jerry W. Cochrane, Chairman
Beth H. Saine, Vice-Chairman
Thomas R. Anderson
Larry S. Craig

Commissioners Absent:

John R. Gamble, Jr.

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 meeting to order.

Invocation: The Invocation was given by Rev. Franklin Lowery at the East Lincoln Water and Sewer District meeting.

Pledge of Allegiance

Adoption of Agenda: UPON MOTION by Commissioner Craig, the Board voted unanimously to adopt the agenda moving Item 12 to before Item 11.

**AGENDA
LINCOLN COUNTY BOARD OF COMMISSIONERS
JANUARY 15, 2001**

- | | | |
|----|---------|--|
| | 7:00 PM | Call to Order |
| | 7:01 PM | Pledge of Allegiance |
| 1. | 7:05 PM | Adoption of Agenda |
| 2. | 7:07 PM | Approval of Minutes
- January 8, 2001 |
| 3. | 7:10 PM | Consent Agenda |

- Tax Requests for Releases
 - Less than \$100 –November 16 – December 15, 2000
 - More than \$100 –November 16 – December 15, 2000
 - Tax Requests for Refunds
 - Less than \$100 –November 16 – December 15, 2000
 - More than \$100 –November 16 – December 15, 2000
 - Water Customers Requesting Adjustment
 - Water Customers Requesting Late Pay Penalty Removal
 - Sponsored Group Status
 - Lincoln Community Concert Association
- Budget Adjustments 56 - 57

4. 7:15 PM Public Comments
5. 7:30 PM Audit Presentation
6. 7:45 PM EMS Pay Policy – Ron Rombs
7. **8:05 PM Approval of Franchise for the Volunteer Fire Departments to Provide Automatic External Defibrillator (AED) Service for Cardiac Arrest & Unresponsive Patient Calls Within Their Fire Districts as Back-up to EMS and Rescue**
8. **8:10 PM Water Permit Application Procedure**
9. 8:15 PM Airport Property
10. 8:25 PM Options on Old Lincoln County Jail
11. 8:40 PM Announcements from Soil and Water Board – Tommy Houser
12. 8:45 PM Department Head Presentation
 - Rick McSwain, Soil and Water Conservation
13. 9:10 PM Vacancies
14. 9:15 PM Appointments
15. 9:20 PM Calendar
16. 9:25 PM County Commissioners’ Report
17. 9:35 PM County Manager’s Report
18. 9:45 PM County Finance Officer’s Report

19. 9:55 PM Hospital Report

20. 10:00 PM Other Business

Adjourn

Approval of Minutes – January 8, 2001: Chairman Cochrane presented the minutes of the January 8, 2001 Board of Commissioners meeting for the Board's approval.

UPON MOTION by Commissioner Craig, the Board voted unanimously to accept the minutes of the January 8, 2001 meeting as presented.

Consent Agenda: Chairman Cochrane presented the consent agenda for the Board's approval.

RELEASES FOR NOVEMBER 16TH, THRU DECEMBER 15TH, 2000

NAME	YEAR	A/C NO	AMOUNT
Applied Industrial Tech Inc.	2000	0131214	\$136.69
Bailey, Jerry Wayne	2000	0147231	\$268.57
Barnes, Bobby Baxter	2000	0147729	\$121.02
Black, Charles Wesley	2000	0091418	\$237.33
Boyd, Hunter Rhyne	2000	0147379	\$156.64
Brooks, Anthony Scott	1999/00	0072251	\$4,444.76
Caldwell, John W. Jr.	2000	20020	\$129.69
Carolina Metal Buildings Inc.	2000	0065332	\$255.15
Finger Brothers Inc.	2000	0065001	\$135.81
Griffin, Dolores Rodriguez	2000	0123067	\$126.68
Grainger, Erby James	1999/00	0090822	\$216.39
Heavner, Jonathan Matthew	2000	0125047	\$109.52
Hudson, William Ray	2000	0098664	\$110.32
Lail, Teresa Broome	2000	0147079	\$157.73
Mauney, Chad Lewis	2000	0127633	\$190.63
McSwain, Robert Sherrill	2000	0098688	\$182.32
New Vision Ministries of Linc.	2000	0126890	\$115.65
Ormand, Leona Carpenter	2000	0078467	\$101.08
Pentagon/Eby Brown	2000	0145133	\$318.19
Snow, Gary Lee	2000	0147008	\$145.96
Watts, Charles E.	2000	0128811	\$117.12
Wright, Carl David	2000	43707	\$157.51
		TOTAL	\$7,934.76

Less than \$100 - Vehicles

NAME	YEAR	A/C NO	AMOUNT
Alexander, Savannah Lee	2000	0103207	\$15.08
Anthony, Charles Elbert	2000	0077365	\$29.32
Anthony, Travis Brian	2000	0133975	\$19.50
Avery, Bobby Larry	2000	0102392	\$35.54

Avery, Joan Simmons	2000	0075166	\$8.16
Barkley, Gloria Josey	2000	0137601	\$7.59
Bates, Joe M.	2000	05844	\$61.95
Bauer, Kenneth Edgar	2000	0131915	\$55.48
BB & T Leasing Corp.	2000	0122398	\$29.87
Beam, Jessica Ann	2000	0145379	\$40.77
Beddingfield, Natalie Steelman	2000	0147615	\$23.20
Black, Seth Aubrey	2000	0142328	\$63.54
Boyd, Vernon Allen	2000	0114757	\$8.65
Brooks, Terry Eugene	2000	0121373	\$52.75
Bray, Steve Paul	1999	06791	\$12.08
Byrd, Reecie J.	2000	0123251	\$5.46
Carlson, Donald	2000	0147833	\$6.42
Cashion, Nelda Lane	2000	0093691	\$8.35
Combes, Daniel Ray	2000	0116543	\$49.80
Conner, Joel	2000	0137234	\$42.78
Cook, Jerry Wayne	2000	0097957	\$15.72
Cook, Ralph Allen	2000	01660	\$39.06
Couteller, Chris	2000	0110383	\$6.27
Craig, Robert Teague	2000	0108652	\$57.17
Davis, Richard Francis	2000	0094253	\$55.22
Davis, Stacey Pruett	2000	0109046	\$67.95
Dedmon, Billy Joe	2000	0065167	\$12.81
Dellinger, Dennis Ray	1999	0075445	\$47.25
Dellinger, Michael Todd	2000	0120315	\$41.79
Digh, Duane Jackson	2000	0066491	\$6.08
Dills, Bobby Joe	2000	0141499	\$32.84
Dingus, Kay Mullinax	2000	0147796	\$73.18
Drury, Robert E.	1999	0123870	\$28.48
Duty, David W.	2000	0129657	\$62.00
Eurey, David Michael	2000	13206	\$15.20
Ervin, Raymond Franklin	2000	0065759	\$19.29
Farmer, Tammy Smith	1999/00	0141756	\$66.42
Farnsworth, Dan James	2000	0140376	\$29.83
Fioramanti, Gary Albert	2000	0140819	\$43.12
Friday, Gwendalina Ransom	1999	0116431	\$41.04
Gibson, Brian Douglas	2000	0112773	\$29.29
Gonzalez, Nuria Jimenez	1995	0111317	\$19.64
Hager, Anthony Wayne	2000	0116474	\$19.63
Helms, David Jeffrey	2000	0108480	\$7.44
Helms, Jesse C.	1999	0116126	\$29.41
Helton, Joey Lynn	1999	0070341	\$0.90
Houser, Barbara Sain Mrs.	2000	07171	\$11.47
Hoyle, Michael Lee	2000	0147579	\$3.21
Hurst, Robert Leroy	2000	0147574	\$7.21
Jones, Crystal L.	1998/99	0128553	\$66.60
Kale, Ronald Walter	2000	0093275	\$65.29
Karweik, Paul William Sr.	2000	0139584	\$44.51
Kierce, Robert Wayne	2000	0119693	\$21.42
King, Jonathan Patrick	2000	0132780	\$42.20
King, Robin Lee	1999/00	0143689	\$33.52
Kriss, Marlin Jon	2000	0123880	\$13.50
Kuczenski, Robert	2000	0133765	\$19.04
Lail, Kenneth Douglas	2000	0080031	\$67.73
Lasswell, Denelle Mae	1999	0141880	\$33.45
Lawrence, Alfred Lee	1999	0100032	\$46.58

Leonard, Misty Nicole	2000	0147092	\$99.91
Leonhardt, Timothy Ray	2000	0123084	\$9.69
Lyman, Robert Edgar	1999	0113140	\$4.66
Lynn, Wayne Richard	1999	0111507	\$28.81
McCoy, Lucille Mayberry	1999	0141258	\$24.07
McLean, John William III	2000	0145069	\$35.24
Mitchell, Roger Wayne	2000	0111773	\$67.87
Morgan, Nicole Ohare	2000	0147226	\$11.56
Mosteller, Phillip Alonzo	2000	0077066	\$59.95
Murray, Diane Marie	2000	0138006	\$88.70
Neal, Gary Wayne	2000	0147114	\$96.30
Nichols, Ronald A.	2000	0123849	\$11.92
Nonnenmacher, David Scott	2000	0075705	\$33.43
Omerovis, Ismet	2000	0125055	\$11.87
Osborne, David Jon	1999	0129964	\$9.22
Pangburn, Robert P.	2000	0144839	\$29.03
Pendleton, Jerry Ralph	2000	0138332	\$44.13
Perkins, Bobby Joe	2000	0077974	\$11.27
Plummer, William Ray	2000	0085769	\$52.18
Radcliffe, Robert Fielding	2000	0117305	\$2.97
Reep, Clarence H. Jr.	2000	08411	\$2.05
Reeves, Kimberly Ann	1998	0135205	\$54.43
Rhine, Kathy Huskey	2000	0118605	\$14.16
Rhinehart, Clayton	2000	0132629	\$52.55
Rhodes, Jake Elliot	1999/00	0142227	\$21.07
Rhoney, Thomas Keith	2000	0068588	\$31.07
Robertson, Joseph O.	2000	0113128	\$40.86
Rogers, Johnnie Austin Jr.	2000	0065731	\$50.23
Rowe, Timmy Ray	2000	0147969	\$26.33
Royster, Charles F.	2000	00755	\$18.75
Shuford, Clyde Whitener	2000	0070488	\$13.61
Sloop, Raymond Edward	2000	0147936	\$32.10
St. Matthews United Church	2000	33680	\$1.64
Stewart, Dianne Barbee	2000	0089415	\$13.11
Stinson, Crystal Michelle	2000	0145877	\$44.43
Tallent, Harold Eugene	2000	0096606	\$15.80
Tatum, Fitzhugh Lee Jr.	2000	0125965	\$33.13
Togno, Joseph Luis	1999	0095373	\$6.59
Tracy, Claire Tylander	2000	0069219	\$20.05
Trejo, Francisco	2000	0099252	\$41.10
Trent, Jimmy	1999	0115854	\$8.06
Tunstall, Debra V.	2000	0134241	\$24.36
Vancise, Jerry Norman Jr.	2000	0146960	\$17.33
Walton, Penelope (Alexander)	2000	33143	\$13.40
Whitener, David E.	2000	33271	\$73.27
Wilson, Alfred Lee	2000	0092932	\$9.10
Wyant, Joe Herman	2000	0147483	\$2.80
Zickefoose, Steven Brown	2000	0077689	\$73.63
		TOTAL	\$3,406.84

MORE THAN \$100

NAME	YEAR	A/C NO	AMOUNT
Abernethy, Juanita Poole	2000	0110353	\$121.00
Barnes, Walter Carl	2000	0088388	\$123.20

Bell, James Michael	2000	0145364	\$100.78
Black, Christopher	2000	0148199	\$138.63
Brittain, Timothy Dean	2000	0081800	\$123.20
Burelson, Emmett	2000	0099834	\$119.90
Burgess, Christy Lee	2000	0097782	\$119.90
Burgess, Wendell Lee	2000	33456	\$119.90
C & M Land Co.	2000	26284	\$121.00
Canipe, Jerry	2000	11528	\$123.20
Cit Groupe (The) Eqpt. Fin.	2000	0143984	\$1,001.91
Cody, Alfred & Craig Barker	2000	04915	\$215.48
Craig, J. R.	2000	21806	\$363.00
Crawford, Christine Derr	2000	0147983	\$246.40
Curry, Hattie	2000	0138825	\$121.00
Dellinger, Dennis J.	2000	05527	\$123.20
Demeny, Kevin J.	2000	0136556	\$239.80
Drum, Fred William	2000	0064256	\$119.90
Drum, Thomas Alvin	2000	05892	\$119.90
England, Tom	2000	41747	\$123.20
Gilbert, Ford Keith	2000	03879	\$246.40
Gilroy, Janette M.	2000	0122008	\$123.20
Gregg, James	2000	0147327	\$123.20
Hartman, Ima Jean	2000	0098911	\$123.20
Heafner, Mrs. Claude D. Sr.	2000	02052	\$121.00
Hicks, Steven	2000	0064790	\$240.24
Howell, Randy F.	2000	18270	\$129.36
Hoyle, Carolyn S.	2000	0065717	\$239.80
Hull, Max & Betty J.	2000	01436	\$123.20
Ingle, Timothy	2000	03066	\$123.20
Jenks, Bobby Jr.	2000	31485	\$123.20
Johnson, William Matthew	2000	0145120	\$223.63
Keener, Robert P. (Heirs of)	2000	08787	\$119.90
Kiefer, William D. Jr.	2000	14547	\$137.37
Lakeshore Press The	2000	0133305	\$192.50
Lambirth, Jimmy Albert	2000	0072619	\$113.16
Little, Buster Lee	2000	10590	\$123.20
Miller, John S.	2000	00485	\$123.20
Nissan Motor Acceptance	2000	0129454	\$267.45
Odaniel, Paunise Hoyle	2000	0063433	\$123.20
Packer, Angelia L. Sherrill	2000	0064471	\$303.60
Parker, Frank	2000	04264	\$123.20
Pate, Terry Lee	2000	0112900	\$121.00
Perkins, Holly Poole	2000	0117191	\$235.40
Pruitt, Albert P. & Helen N.	2000	43590	\$189.12
Reep, Betty B. (Noles)	2000	31021	\$363.00
Reep, Betty Beaver (Noles)	2000	0096575	\$553.00
Sherrill, Margie H.	2000	0088566	\$118.80
Shiner, Gregory Jay	2000	0129164	\$119.90
Shull, Kenneth Lee	2000	15772	\$123.20
Simmons, James Dennis	2000	0067608	\$151.80
Stamey, C. A.	2000	10749	\$417.42
Suttles, Lawrence Douglas Jr.	2000	0145702	\$123.20
Sweeney, Kim A.	2000	0125415	\$123.20
Townsend, Ruby H.	2000	0067865	\$123.20
Welch, Susan Ann (Murphy)	2000	09686	\$123.20
Young, Shirley G. (Heirs of)	2000	0064325	\$123.20
Young, Willie Baxter	2000	0128291	\$102.07

TOTAL \$10,561.62

NAME	YEAR	A/C NO	AMOUNT
Ballard, Bub	2000	05634	\$22.34
Baxter, Garry Warner	2000	0068361	\$12.32
Beard, Gene Ransom	2000	18313	\$9.78
Coffey, Billy Joe	2000	0105631	\$97.39
Fleet Leasing Corp.	2000	0136425	\$21.40
Graetz, David & Carol	2000	48900	\$67.14
Hinshaw, Lawrence	2000	0116143	\$41.65
Johnson, Howard C.	2000	0110414	\$89.69
Kercher, R. Paul	2000	47313	\$82.88
Long, Terry L.	2000	10802	\$13.42
Morgan, Lonnie	2000	0134788	\$64.07
Perkins, Holly Poole	2000	0117191	\$8.42
Pritt, Timothy Allen	2000	0100636	\$91.17
Reep, James A. Sr.	2000	02546	\$69.00
Sain, Garland D.	2000	13555	\$65.05
Schappert, Terry L.	2000	0118134	\$51.19
Strohhacker, Inc.	2000	0129511	\$50.08
Thompson, Jack	2000	0118076	\$40.22
Toney, Rickey Alen	1999/00	0061443	\$42.31
Wallace, Jimmy Winslow Jr.	2000	0071682	\$24.96
Warlick, Mark Wayne	2000	0081851	\$14.90
Williams, Lester E.	2000	10369	\$69.00
Woodard, William Arnold	2000	0124345	\$21.53
Zuniga, James	2000	0117830	\$30.91
TOTAL			\$1,100.82

UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the Requests for Releases, Less than \$100, for November 16 through December 15, 2000.

UPON MOTION by Commissioner Anderson, the Board voted unanimously to approve the Requests for Releases, More than \$100, for November 16 through December 15, 2000.

**LINCOLN COUNTY TAX DEPARTMENT
REQUEST FOR REFUNDS
ANNUALS**

PERIOD COVERED (November 16 – December 15, 2000)
G.S.#105-381(B) ALL REFUNDS LESS THAN \$100.00
(and) #105-325 including (A) (6)

NAME	YEAR	DIST	A/C#	AMOUNT
Armstrong, Lanny Lee & Georgia	2000	BCFD	05440	\$1.01
Barone Law Firm	1997	ELFD/ELSD	49804	3.00
Carpenter, Donald & Mary	2000	BCFD	30719	4.97
Carpenter, E. Scott & Marni S.	2000	CITY	04583	17.69
Carroll, Grady W. Jr.	2000	PCFD	0133875	58.28

Childers, Mrs. R. S.	2000	NBFD	01585	61.64
Choate, David P.	2000	NBFD	0109656	10.34
Clark, Roger B.	2000	CITY	04857	10.03
Coates, Mary Alice Hill	2000	DFD	0081103	2.17
Coleman, Ronda K.	1999	BCFD	0114072	32.69
Dellinger, Lois V.	2000	DFD	17502	2.00
Goins, Frances C.	1999	BCFD	13487	31.64
Heavner, David R.	2000	NBFD	37047	44.32
Herndon, Ginger G.	2000	ALFD	0101982	6.16
Houser, Max F & Teresa	2000	HCFD	02730	3.42
Howell, Judy & Ken	2000	NBFD	01358	8.93
Johnson, Alfonzo	2000	BCFD	12360	5.00
Johnson, Walter & Helen	2000	N321	07783	3.00
Jordan, Charles Haskell Jr.	1999	BCFD	13845	1.39
Love, Eric & Lori	2000	DFD	38231	2.74
McCurry, Stephen & Wilma	2000	CITY	17102	2.69
Mintun, Gerald & Janet	2000	DFD/ELSD	0115479	5.00
Morrison, Walter Douglas	2000	NBFD	0066916	20.57
Parker & Howes, L.L.P.	2000	DFD	18306	25.36
Schronce, Billy Gene	2000	CITY	08520	22.67
Sims, Monique Irvin	2000	DFD	0061938	1.41
Woody, Paul P. & Doris A.	2000	N321	0128843	24.31

TOTAL \$412.43

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

NAME	YEAR	DIST REASON	A/C#	AMOUNT
Davis, Elizabeth Ann	2000	CRFD	43928	\$306.71
Finger, Ann J. & Robitaille, Jean	2000	ELFD/ELSD	0131393	2,376.18
Gumbley, Alan J. & Norma M.	2000	ELFD	0113578	442.18
Hallman, James & Geraldine M.	2000	DFD	0064595	132.00
Houser, Brian S. & Denise D.	2000	UNFD	18158	458.36
Lahey, Kevin Todd	2000	ELFD/ELSD	0118707	100.42
Meyers, Susan Ann	2000	ELFD/ELSD	0119895	1,419.83
Sullivan, Conrad K.	2000	ALFD	0130822	517.71
Wease, Kathy, Davis, Sandra, Yarborough, Diane, Smith, Linda	2000	CITY	0130661	1,729.04
			TOTAL	\$7,482.43

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

NAME	YEAR	DIST	A/C#	AMOUNT
Am Suzuki Credit	2000	CITY	0146223	\$59.74
Barrick, Douglas Alan & Linda Marie	2000	ELFD/ELSD	0105481	30.00
Beal, Gary Ray	2000	SFFD	0110674	7.17
Beard, Harold Lee Jr.	2000	PCFD	0092759	1.44
Beaver, Billy Allan	2000	DFD	0117147	8.91
Belt, Jesse W.	2000	PCFD	0147486	3.25
Bensor, Angela Marie	2000	PCFD	0145446	1.43
Bonge, Kimberly Marie	2000	ELFD/ELSD	0131698	1.01

Camp, Camellia W.	1999	CITY	0137551	29.49
Carpenter, Tony D.	1999	UNFD	0066584	14.31
Creative Wire & Tube	2000	UNFD	0146905	23.20
Donaldson, Michael T.	2000	DFD/ELSD	0060363	22.39
Drury, Robert E. & Rosemary	2000	DFD/ELSD	0123870	29.05
Flowers, Ethel E.	2000	NBFD	0139765	2.25
Fredell, Gregory E.	1999	UNFD	0070653	1.40
Gaddy, Larry A.	2000	BCFD	0126164	1.46
Gary Dehart Limited Partnership	2000	DFD/ELSD	0136002	16.20
Graham, Michelle D.	2000	DFD	0147204	4.97
Heavner, Jonathan M.	2000	CRFD	0125047	28.67
Hooper, Cynthia A.	1999	BCFD	0143635	27.05
Howard Davis Trucking Inc.	2000	NBFD	0065237	62.85
Hughes, William & Jackie	2000	DFD	0097971	4.33
Ingle, Steve M.	2000	ELFD/ELSD	0107594	63.97
Jeranek, Kathleen A.	2000	UNFD	0137322	21.48
Julian, Timothy James	2000	SFFD	0114766	5.11
Ledbetter, Harvey Darrell	2000	HCFD	0145178	27.53
Leonhardt, Julie S.	1999	CITY	0126533	16.18
Leonhardt, Ronald J.	2000	CITY	0066037	8.99
Lingerfelt, Carroll & Fran	1999	NBFD	36739	1.24
Lunceford, Homer Wayne	1999	DFD	0122772	1.82
Macleod Construction	2000	DFD	0098225	24.66
Maddox, James E.	2000	ELFD	0099279	5.09
Mazda American Credit	1999	DFD	0076361	26.76
McCraw, Damon Douglas	1999	SFFD	011836	8.35
McDonald, Marvin N. Jr.	2000	DFD/ELSD	21344	49.09
McNeely, Michael W. & Brandie	1999	NBFD	0143700	1.12
Melin, James M. & Toni L.	2000	ELFD	0144723	68.43
Miller, Eric H. & Angela	2000	CRFD	0097058	34.94
Parsons, Cassie L.	2000	DFD	0141864	1.31
Piercy, Charles & Brenda	2000	SFFD	13867	75.86
Plummer, William R.	1999	DFD	24958	35.27
Reel, Wilford George	1999	UNFD	0066280	5.68
Reynolds, Ricky Dean	2000	BCFD	0094898	1.23
Rhodes, Jake Elliott	2000	BCFD	0142227	4.38
Robinson, Keith B.	1999	CITY	0134042	1.37
Roepke, Charles J.	2000	CITY	29082	28.60
Rudisill, Robert R.	2000	N321	09818	16.28
Steinke, Thomas & Lena	2000	ALFD	0130185	1.84
Steven G. Tate, Trustee	1999	CITY	0080577	11.83
Stilwell, Ray & Elizabeth	1999	CITY	0071020	9.39
Sullivan, Robert J.	1999	DFD	0142097	4.13
Trust Moe	2000	ALFD	0125948	21.56
Turner, Lillian K.	2000	NBFD	0124167	4.67
VT Inc as Tstee World Omni	1999	DFD	0126435	19.50
Walters, Kenneth Carl	1999	HPFD	0073207	3.22
Ward, Janet Elaine	2000	BCFD	0146509	1.72
Watts, Coy R.	2000	N321	0069035	4.11
West, Shirley	2000	ALFD	0090991	1.09

TOTAL \$998.37

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

NAME	YEAR	DIST	A/C#	AMOUNT
Bridges, Max E.	2000	BCFD	0074673	\$111.98
Carolina Metal Building Inc.	2000	BCFD	0065332	413.59
Firststar Bank	2000	PCFD	0140977	180.38
Geerken, Christiaan S.	2000	PCFD	0140977	181.48
Spaur, Shana B.	2000	HCFD	0133553	125.91
United Syntek Corp.	1999	DFD/ELSD	0069470	218.03
TOTAL				\$1,231.37

UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the Requests for Refunds, Less than \$100, for November 16 through December 15, 2000.

UPON MOTION by Commissioner Saine, the Board voted unanimously to approve the Requests for Refunds, More than \$100, for November 16 through December 15, 2000.

**WATER ACCOUNTS REQUESTING ADJUSTMENT
NOVEMBER 10, 2000 – DECEMBER 7, 2000**

NAME	ACCOUNT #	ADJUSTMENT	NEW TOTAL	REASON
James Biddix	2036741-00	\$135.09	\$79.27	Leak
Loy Wayne Cannon	10227631-01	\$202.60	\$157.64	Leak
Bryan Fleenor	4059621-00	\$791.40	\$341.07	Leak
Henry Hester	10224612-00	\$251.53	\$140.44	Leak
Joe Howard	5075111-00	\$259.87	\$139.80	Leak
George P. Kelley	10223661-01	\$188.16	\$117.54	Leak
Jack Morgan	10227491-00	\$113.50	\$73.02	Leak
John Potts	4041441-00	\$62.78	\$45.31	Leak
Lisa D. Sellers	6150171-02	\$70.84	\$53.04	Leak
Diane Simpson	6113801-01	\$188.92	\$142.62	Leak

UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the water accounts requesting adjustment for a period of November 10, 2000 through December 7, 2000 as presented.

**WATER ACCOUNTS REQUESTING LATE PAY PENALTY REMOVAL
NOVEMBER 10, 2000 – JANUARY 5, 2001**

NAME	ACCOUNT #	REQUESTED ADJUSTMENT	REASON
John McDonald	2037551-01	\$5.00	Late Pay Penalty

UPON MOTION by Commissioner Saine, the Board voted unanimously to approve the water account requesting late pay penalty removal.

- Sponsored Group Status – Lincoln Community Concert Association

UPON MOTION by Commissioner Craig, the Board voted unanimously to approve Sponsored Group Status for the Lincoln Community Concert Association.

Budget Adjustment No. 56 to increase expenditure and revenue line items for available funds to be used for emergency situations in domestic violence cases (100% Federally funded – see attached funding authorization – received an allocation of \$30,000 and remainder of funds will be used for current social worker's time coded to this program.

Budget Adjustment No. 57 for services performed by Lincoln Dental Services and reimbursed from Medicaid. The Health Department performs billing services and then reimburses billing services and reimburses dental clinic from Medicaid revenues received.

UPON MOTION by Commissioner Saine, the Board voted unanimously to approve budget adjustments 56 and 57.

Audit Presentation: Roger Bowman presented highlights of Lincoln County's Audit Report for fiscal year ended June 30, 2000.

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.

Carol Clise thanked the Board for approving the amount to pay for the study of Governor's Island to the sewer system

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

EMS Pay Policy: Ron Rombs stated that during the month of September, 2000, Department of Labor conducted an investigation of the pay practices of Lincoln County Emergency Services. The investigation revealed that the payroll formula used by the county had multipliers that did not meet the standards of DOL and required it to be replaced with one that follows the DOL standard. In October, payroll was completed using the new formula and resulted in approximately a 7.6% decrease in pay for Lincoln County EMS employees. Mr. Rombs stated that he has spoken with Mark Knuckles on several occasions concerning solutions to the payroll issues and he advised that they should adjust the base pay accordingly rather than adding multipliers back into the formula.

Mr. Rombs reviewed documents on overhead that showed the different formulas used by Lincoln County and the surrounding county's EMS pay systems.

A MOTION by Commissioner Craig to move those affected positions, which are the full-time, non-exempt employees, paid under the fluctuating work week, forward 7.5% in pay.

Vote: Unanimously approved.

Approval of Franchise for the Volunteer Fire Departments to Provide Automatic External Defibrillator (AED) Service for Cardiac Arrest & Unresponsive Patient Calls Within Their Fire Districts as Back-up to EMS and Rescue:

Mike Futrell presented applications for the volunteer fire departments for a franchise under the 1988 Lincoln County Ambulance Franchise Ordinance to provide AED service for cardiac arrest and unresponsive patient calls within their fire district as a back-up to EMS and Rescue. He stated that the only people allowed to use these units will be the people who have taken CPR and AED class or are EMT-D certified or above.

Mr. Futrell recommended approval and issuance of the franchise, with the operations beginning February 1, 2001. He stated that each department will follow the policy and procedure for dispatching these calls used by the Communications Center. AED equipment has already been purchased and is ready to be put into operation.

A MOTION by Commissioner Anderson to approve the franchises for the volunteer fire departments that do not already have them.

Vote: Unanimously approved.

Water Permit Application Procedure: Brad Jewell presented a request from the Public Works Department for authorization from the Board to allow staff to sign water applications. These applications are submitted by developers and require a signature from the County stating that capacity is available, and that the County shall assume ownership of the infrastructure after it is constructed in accordance with the approved plans. The County Manager is currently the only staff member authorized to sign these applications. Staff is requesting that the County Engineer and Director of Public Service also be authorized to sign these applications. The change will result in a quicker turn around on permits.

A MOTION by Commissioner Craig to approve this request, giving the County Engineer and Director of Public Service the authority to sign off on these water permits.

Vote: Unanimously approved.

Airport Property: Stan Kiser, County Manager, stated that this is a fee simple exchange of property. He stated that Mr. Leonard Cornwell had one acre of land that the Airport Authority would like to purchase, and was not willing to sell this. Mr. Cornwell was willing to trade it for another piece of land. The City approved this on January 4, 2001.

Jeff Lynn reported to the Board on the Airport's plan for the land.

UPON MOTION by Commissioner Saine, the Board voted unanimously to approve the fee simple exchange of land.

Options on Old Lincoln County Jail:

Brad Jewell, County Engineer, presented the following information.

The request is for direction on the location of the Emergency Medical Services (EMS) Base, and the possible future use of the Old Jail Building from the Board.

The budget for Fiscal Year 2000 – 2001 provides \$173,000 for conversion of the Old Jail into an EMS Base. The EMS base will be used for Administrative Office Space, EMS Crew Quarters, and Ambulance Storage. To use the existing site as the EMS Base, Ambulance Bays would need to be constructed. Due to the narrowness of the property, the bay structure would be approximately 100 feet wide. This structure would require the demolition of the older portion of the existing building. The following is an estimated cost to convert the old jail site into an EMS Base.

Demolition	\$25,000.00
Bay Construction	\$105,000.00
Office and Crew Quarters	\$130,000.00
Design Services	\$20,000.00
Total	\$280,000.00

There are several potential problems with the conversion of the existing jail into an EMS Base. The location is near an established residential neighborhood; therefore, the added noise from the Base will disturb neighbors. The narrowness of the site also would prohibit the use of drive through bays. The drivers would be required to back into the bay after each call. This would block traffic on Government Street. The conversion of the jail into Office and Crew Quarters will prove to be difficult taking into consideration the solid concrete walls. This will make modifications to the heating and ventilation system very difficult and expensive.

An option has been presented by the Sheriff to locate the proposed EMS Base at the County's new Correctional Facility. The site avoids the need to route ambulance traffic through the downtown area. With this option, an entire new base would be constructed. The following is an estimated cost for a new EMS Base.

Bay Construction	\$105,000.00
Office and Crew Quarters	\$170,000.00
Design Services	\$15,000.00
Total	\$290,000.00

It is estimated that this option would cost an additional \$10,000 over the cost to use the old jail building.

If this option were chosen, the old jail could be used for the retention of County Files and for miscellaneous storage. This would require no significant modifications, and would provide the County with secure storage.

An option has been presented to convert the old jail into County offices. This would be difficult. The older portion of jail would require significant modifications to meet the Americans with Disability Act (ADA) requirements. The main access to the jail is through the older portions of the jail, therefore it would not be possible to just use the newer sections and close off the older sections.

Staff is recommending that the EMS base be located at the new Lincoln County Correctional Facility, and the old jail be used for storage until a better use is determined.

Mr. Kiser and Leon Harmon reviewed some funding possibilities for this project.

Department Head Presentation – Rick McSwain: Rick McSwain, Natural Resources Conservationist, gave a presentation on the duties, goals, and needs of the Lincoln Soil and Water Conservation District.

Announcements from Soil and Water Board – Tommy Houser: Tommy Houser, District Chairman, presented the following special recognitions that were received at the NCASWCD annual meeting on January 9, 2001 in Wilmington, North Carolina.

- Length of Service Award – Beatrice Hoyle was recognized for 20 years of service as a District Supervisor
- Hall of Fame – Blair Goodson was inducted into the NC Association of Soil and Water Conservation of Fame on January 9, 2001
- State Farm Family Winner – Corey & Bridgette Lutz have been named the 2001 Conservation Farm Family.

Mr. Houser asked for a donation from the Commissioners for the Farm Family celebration.

Vacancies: Commissioner Craig presented the following vacancies.

Lincoln County Child Protection Team	1
Nursing and Adult Care Home Community Advisory Committee	3
Region F Aging Advisory Committee	
Alternate	1
Delegate	1

Appointments:

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

Library Board – Ironton Township
Kaye Hollifield

Nursing and Adult Care Home Community Advisory Committee
Ms. Mickey Robinson

REAPPOINTMENTS

Lincoln County Child Fatality Prevention Team
Rebecca Rhoney

Planning Board
Jerry Geymont
Stanley Roseboro

Historic Properties Commission – retroactive two year terms
Matt Boles
Bob Wise

Calendar: Chairman Cochrane presented the Board's calendar stating that there would be a joint meeting with the School Board on January 31, 2001 and a work session on February 1, 2001. Having discussed suitable dates, the Board agreed to go to Raleigh on February 27 and come home on February 28, 2001 to meet with officials concerning projects and goals.

County Commissioners' Report: There was a discussion concerning the fact that if there is a failed septic system in the East Lincoln Sewer District, it can be repaired, and the owner is not required to hook onto sewer. Staff was asked to look into this matter.

County Manager's Report: Stan Kiser, County Manager, presented the County Manager's Report.

County Finance Officer's Report: Leon Harmon presented the Finance Officer's Report.

Hospital Report: Chairman Cochrane stated that the audit has been completed and will be presented the Executive Board next week. This will be presented to the Board of Commissioners at their choosing.

Closed Session: A MOTION by Commissioner Craig to go into closed session to discuss economic development and a legal matter that is confidential pursuant to N.C.G.S. 143-318.11.

Vote: Unanimously approved.

The Board returned to Open Session and the Chairman advised that an economic development matter and a legal matter were discussed, but no action was taken in Closed Session.

UPON MOTION by Commissioner Craig, the Board voted unanimously to set a public hearing for January 31, 2001 at 5:30 PM to discuss a real estate prospect and a refund of excise tax for Shaver Wood Products.

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