

**MINUTES
LINCOLN COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 19, 2001**

The Lincoln County Board of County Commissioners met in regular session on February 19, 2001 at the Citizens Center, Commissioners Room, 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-Chairman
Thomas R. Anderson
Larry S. Craig

Commissioners Absent:

John R. Gamble, Jr.

Planning Board Members Present:

James "Buddy" Funderburk
Stanley Roseboro
Jerry Geymont
Phil Hunt
Eddie Sigmon
Mike Baker
Gerald Johnson
Terry Whitener – Had not been sworn in and did not vote.

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 Dr. Bob Wise of the South Fork Baptist Association.

Pledge of Allegiance

Adoption of Agenda: UPON MOTION by Commissioner Craig, the Board voted unanimously to adopt the agenda, consolidating Items 9 and 10 and adding a Closed Session to discuss a legal and a real estate matter.

**AGENDA
LINCOLN COUNTY BOARD OF COMMISSIONERS**

FEBRUARY 19, 2001

- 6:30 PM Call to Order
- 6:31 PM Invocation
- 6:32 PM Pledge of Allegiance
1. 6:33 PM Adoption of Agenda
2. 6:35 PM Approval of Minutes
- January 31, 2001
 - February 1, 2001
 - February 5, 2001
3. 6:40 PM Consent Agenda
- Tax Requests for Releases
 - Less than \$100 –December 16, 2000 – January 15, 2001
 - More than \$100 – December 16, 2000 – January 15, 2001
 - Tax Requests for Refunds
 - Less than \$100 – December 16, 2000 – January 15, 2001
 - More than \$100 – December 16, 2000 – January 15, 2001
 - Water Customers Requesting Adjustment
 - Water Customers Requesting Late Pay Penalty Removal
 - Waived Fees
 - Benefit Show for Clay Schrum
 - Christian Ministries of Lincoln County
 - Coalition of Black Churches of Lincoln County
 - Budget Adjustments 59, 60, 62, 63, 65, 66
4. 6:45 PM Public Comments
5. 7:00 PM Public Hearing – Zoning Map Amendment No. 361, LEDA, applicant, Request to rezone approximately 60 acres of a 120 acre parcel from Residential Rural (R-R) with a designated Highway Overlay District (DH) to General Industrial (I-G) with a DH. The request is being made in order to expand the existing Industrial Park at some point in time.
6. 7:15 PM Proposal for West Lincoln Branch Library – Bobbi Baker
7. 7:25 PM Annual Report for Nursing and Adult Care Community Advisory Committee – Cindy Kincaid
8. 7:35 PM Recommendation from Planning Board

- Zoning Map Amendment 361 – LEDA, applicant.

- 9. 7:45 PM Report from Bill Duston**
10. 8:15 PM Smart Growth Powerpoint Presentation – Lee Lawson
11. 8:35 PM Department Head Presentation
- Recreation Department - Erma Deen Hoyle
12. 9:00 PM Highway 16 Corridor Study Group Appointments –
Commissioner Anderson
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 31, 2001; February 1, 2001; February 5, 2001:

Chairman Cochrane presented the minutes of the January 31, 2001, February 1, 2001, and February 5, 2001 Board of Commissioners meetings for the Board’s approval.

UPON MOTION by Commissioner Anderson, the Board voted unanimously to accept the minutes of the January 31, 2001 meeting as presented.

UPON MOTION by Commissioner Saine, the Board voted unanimously to accept the minutes of the February 1, 2001 meeting as presented.

UPON MOTION by Commissioner Craig, the Board voted unanimously to accept the minutes of the February 5, 2001 meeting as presented.

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

RELEASES FOR DECEMBER 16TH THRU JANUARY 15TH, 2001

More Than \$100 - Vehicles

NAME	YEAR	A/C NO	AMOUNT
Berrier, Joseph Ricky	2000	0133537	\$122.29
Bolick, Tamara Eller	2000	0147566	\$111.99
Cloninger, Paul Hunter	2000	0099550	\$157.94
Cook, Scotty Jack	2000	0084775	\$483.59
Donlen Corporation	2000	0060366	\$263.87
Freeman, Raymond Lee	1999	0138812	\$126.09
Gilbert, Lynn Thornburg	2000	0148525	\$170.13
Horne, Anne Shirley	2000	0109094	\$181.79
Howard, R G Grading	2000	0126177	\$124.56
Lankford, Jada Nicole	1999	0142015	\$140.09
McAllister, Robert Dwayne	2000	0146487	\$206.91
Perry, Jason Michael	2000	0138577	\$104.80
Porter, Doyle Thomas	2000	0148502	\$128.51
Proctor, Ronald E	2000	0115837	\$270.24
Ray, Johnny Franklin	2000	0069520	\$174.41
Smith, Bradley & Kimi a	2000	43586	\$176.50
Smith, Morris Spencer	2000	0137609	\$118.83
Testi, Timothy Scott	2000	0142488	\$150.93
		TOTAL	\$3,213.47

LESS THAN \$100 – Vehicles

NAME	YEAR	A/C NO	AMOUNT
Abernathy, Gary Wayne	1999	0086398	\$16.23
Abernathy, Sabrena Johnson	1999	0137556	\$29.15
Addington, Gary Matthew	2000	0120010	\$37.13
Allen, Trudy Moree	2000	0079789	\$5.12
Anderson, Randall Eugene	2000	0141190	\$67.89
Angle, Donald S	2000	02145	\$25.45
Barker, Ronald Dale	2000	0081252	\$3.81
Belk, Lisa Pate	2000	0148358	\$6.39
Bennett, Gregory James	2000	0146978	\$9.42
Berry, Keisha Ann	2000	0145811	\$26.34
Blanton, Any Fields	1999	0140408	\$23.23
Bolick, Dawn Austell	1999	0089472	\$47.13
Bozart, Robert Fulton	2000	0103167	\$34.53
Brown, Trina Mauney	2000	0126637	\$68.33
Caldwell, Kermit Claude	2000	0099264	\$29.58
Campbell, William Paul	2000	11515	\$17.38
Canal Wood Corp	20000	0118478	\$53.65
Cardwell, Deborah Ollis	2000	0092697	\$26.01
Carver, Randy Eugene	2000	0092491	\$23.78
Caskey, Amy Becker	2000	0147870	\$27.63
Cook, Jerry Wayne	2000	007326	\$12.00
Cooke, Sherry Yvonne	2000	0072971	\$19.79
Crouse, Gary H	2000	12530	\$29.84
Dawson, Robert H	2000	0145441	\$45.44
Doerschuck, Terri a	1999	0134738	\$53.79
Dunn, Harry Glenn	2000	0130009	\$45.23
Fields, Elizabeth Ann	2000	0144545	\$31.81
Griffin, Wendell Lamont	1999	0081342	\$18.23
Haas, Boyd Ernest	2000	0148598	\$0.74
Habashi, Maher Fahim	2000	0102023	\$88.75
Handsel, Tracy Reid	2000	0095041	\$64.97
Harkey, Michael Dale, Jr.	1999	0128958	\$16.90
Hawkins, Jesse Lee	2000	0064971	\$98.78
Haynes, James Ray	2000	0135191	\$4.23

Hayes, John M	2000	17710	\$10.45
Helmodallar, George William	2000	0147775	\$19.05
Helms, Shelly Dawn	2000	0116002	\$9.26
Hendrick, Christina	1996	45509	\$28.72
Hoyle, Cynthia Marie (Bryson)	1999	31598	\$26.98
Howard, R G Grading	2000	0126177	\$80.36
Hudson, Sandy Lee	2000	0078853	\$6.42
Kanupp, Carl Ivey	2000	0137832	\$6.10
Kelsey, Donna Lambert	2000	0072595	\$7.73
Kiser, Sammie Oscar, Jr.	2000	0128129	\$54.04
Kocsis, Michael Joseph	2000	18635	\$60.53
Long, Amy Sigmon	2000	0124551	\$18.97
Luper, Jennifer Leigh	2000	0079514	\$2.21
Lutz, Terry Wayne	2000	0100567	\$13.34
Meono, Victor Manuel	1999	0109935	\$52.79
Monk, Tabitha Lynn	2000	0125334	\$62.16
Moody, Billy D	2000	0098381	\$19.37
Nichols, Fred Allen	2000	13308	\$56.25
Nicholson, J C Sr	1999	0071402	\$36.00
Oates, Charles Grady Jr	1998	0102526	\$13.71
Pearson, Don Wayne	2000	0146406	\$5.35
Peterson, Andrew Michael	2000	0146202	\$20.48
Powell, Douglas Edward	2000	0119002	\$14.81
Price, Sidney Ray`	2000	0102375	\$41.54
Radon Medical Imaging	2000	0084143	\$49.48
Reep, Kenneth M	2000	14439	\$12.36
Reynolds, Glenn W	2000	08928	\$13.28
Rhodes, Daniel Leonard	2000	0092918	\$26.46
Richardson, David Trent	2000	0112246	\$5.87
Rhyne, Jerry Mark	2000	0093785	\$39.72
Rhoden, Anthony Richard	2000	0094022	\$47.18
Schrone, Jesse Robert	2000	32525	\$16.44
Scronce, Roy Lee	2000	0119621	\$11.49
Seagle, David Knox	2000	0076914	\$19.47
Shrum, Jerry H	1999	0114081	\$1.31
Sigmon, David Lee	2000	38494	\$22.62
Silver, Jeffrey P	2000	0117733	\$64.94
Smith, Robin Lynn	2000	0148410	\$57.02
Specialty Paint & Body	2000	0142340	\$38.55
Stiltner, David Eugene	2000	0127919	\$88.65
Stone, Larry Arthur	2000	0068781	\$10.68
Surratt, Clemath Ray Jr	2000	0130394	\$61.85
Tobar, Santon	2000	31296	\$5.74
Trotta, Burdetta Ladd	2000	0093642	\$69.03
Wallace, Cynthia	1999	0108430	\$10.65
Wallace, Jerry Dean	2000	0118978	\$42.23
Waters, Carolyn Schrum	2000	0102928	\$13.67
Wentworth, Herbert Grant	2000	0084604	\$35.24
Whitlock, Jeffrey William	2000	0133713	\$48.48
Williamson, Shaye Payne	2000	0061589	\$66.55
Willis, Buddy Lee	2000	0086587	\$26.65
Wilson, William H	2000	0133262	\$56.28
Woods, Bettie Bracey	2000	0068516	\$8.39
Woody, Jimmy L	2000	0141681	\$11.04
		TOTAL	\$2,756.62

MORE THAN \$100

NAME	YEAR	A/C NO	AMOUNT
Allen, Dianne Eaker	2000	0132180	\$111.82
Baxter, Mabel	2000	0121988	\$246.40
Brackett, William T.	2000	0107196	\$119.90
Camp, Henry	2000	38067	\$123.20

Cornwell, Wanda Lee Heafner	2000	0085638	\$121.00
Defendis, Anthony M.	1996-00	0063882	\$160.57
Ewing, Ronald L.	2000	27244	\$120.12
Fitzgerald, Curtis N.	2000	29187	\$121.00
Fredell, G. Steve	2000	00859	\$123.20
Free, Michael Lee	2000	0086128	\$200.82
Freeman, Raymond Lee	2000	0138812	\$123.20
Gates, Craig P. Inc.	2000	24976	\$1,139.90
Hart, Keith	2000	0148215	\$110.32
Hog Hill Queen Inc.	2000	0110943	\$113.16
Houser, Harvey Phil	2000	01311	\$113.16
Jones, Edward H.	2000	07881	\$119.90
Lineberger, Josephine	2000	0117117	\$119.90
McCorkle, James G. Jr.	2000	0137680	\$119.90
Myers, Charles C.	2000	0137266	\$113.01
Norman, Tedric Lee	2000	0134677	\$123.20
Northmore, Sean I. R.	2000	0109779	\$215.60
Payne, Viginia Ann	2000	0064230	\$123.20
Rayfield, James G.	2000	36677	\$138.00
Rhodes, Johnny E.	2000	09022	\$107.98
Robertson, Thomas F. Jr.	2000	0133267	\$234.08
Sain, Sam Gene	2000	02927	\$123.20
Sandpiper Bay of Denver LLC	2000	0140701	\$2,995.44
Short, Glenn Edward	2000	01137	\$123.20
Todd, Robin S.	2000	0097341	\$119.90
Towery, Susan T.	2000	0129623	\$123.20
Wehunt, J. C. & Sons	2000	26313	\$117.90
Workman, Johnie	2000	0095563	\$246.40
Wylie, Jerry T.	2000	11115	\$123.20
		TOTAL	\$8,434.98

LESS THAN \$100

NAME	YEAR	A/C NO	AMOUNT
Anderson, Wilfred A.	2000	17559	\$22.73
Beam, Bill C.	2000	0079097	\$7.89
Berry, Scott Wade	2000	0063959	\$4.50
Bowden, Macdonald	2000	0130056	\$65.12
Bridges, Mary Rudisill	2000	0124594	\$6.20
Brisco, John David	2000	0091532	\$28.88
Chilcote, Ray Lewis	2000	0116580	\$4.48
Clippard, Harold D.	2000	30947	\$30.69
Conroy, Genevieve Marie	2000	014818	\$22.18
Davis, James R.	2000	0131810	\$98.31
Falls, April Diane (Mumpower)	2000	0117703	\$16.25
Farmer, Kevin Carroll	2000	0114941	\$69.73
Fredell, Carl	2000	0148210	\$13.77
Gilleland, Rodney Dwayne	2000	35863	\$40.54
Grant, Louise Schoonover	2000	0127453	\$32.03
Hayton, Timothy Paul	2000	0119498	\$71.99
Honaker, Homer Lee Jr.	2000	38017	\$10.20
Hull, Katherine Leanne S.	2000	31617	\$14.53
Kayser, Elmore Evans Jr.	2000	0123157	\$27.24
Kennedy, Charles H.	2000	09193	\$24.88
King, Earnest Lee	2000	14581	\$69.00
Melendez, Eric Christopher	2000	0108772	\$12.10
Mosteller, Harold S.	2000	09212	\$10.59
Navarro, Joseph R.	2000	0132862	\$36.63
Noles, Frank Steven	2000	0112474	\$23.73
Orgeron, Steven Troy	2000	0095174	\$5.05
R & J Aero Service LLC	2000	0130082	\$86.80
Self, David Lee	2000	03147	\$69.00

Shamel, Thomas C.	2000	0127717	\$10.69
Summey, Mary Elizabeth	2000	0125212	\$76.58
Tompkins, David M.	2000	0135341	\$94.20
Towery, Donald Lee	2000	0098440	\$69.00
Woodard, William Arnold	2000	0124345	\$44.85
Yount, Robert W.	2000	22131	\$7.99
		TOTAL	\$1,228.35

UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the Tax Requests for Releases, Less than \$100 for December 16, 2000 through January 15, 2001.

UPON MOTION by Commissioner Saine, the Board voted unanimously to approve the Tax Requests for Releases, More Than \$100 for December 16, 2000 through January 15, 2001.

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

PERIOD COVERED (December 16, 2000 – January 15, 2001)

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

NAME	YEAR	DIST	A/C#	AMOUNT
Act III Skateland Inc.	2000	BCFD	24246	\$10.63
American Auto Parts Inc.	2000	CITY	26383	32.80
Athey, Thomas L.	2000	ELFD/ELSD	46581	1.66
Austin, Steve A.	1998	PCFD	0117702	86.02
Bekemeier, Robert & Leslee	2000	UNFD	0134142	4.00
Benfield, Lori A.	2000	BCFD	0138699	32.79
Bolick, Michael L. & Donna Trump	2000	PCFD	0133732	3.16
Brewster, Wayne E. & Wanda	2000	ALFD	12849	1.79
Broome, Darrell R. & Nancy	2000	DFD	19462	53.04
Buffalo Ridge, LLC	2000	PCFD	0134652	85.12
Burgin, Thomas J. & Terry J.	2000	N321	0085635	1.86
Calkins Custom Homes Inc.	2000	DFD/ELSD	0135356	13.39
Carpenter, Billy F. & Evelyn	2000	BCFD	11563	26.94
Carpenter, Derry & Joanne	2000	BCFD	04575	1.30
Centura Bank	2000	ELF/ELSD	0135980	24.79
Cherry, Alfred & Rita	2000	ELF/ELSD	21073	6.02
Clinton, Peter & Margaret	2000	ELF/ELSD	0128892	1.44
Cornwell, Randy L. & Diane A.	2000	HCFD	03211	60.06
Cornwell, Randy L.	2000	CRFD	0073790	7.41
Cousins, Richard S.	2000	ELFD	0068121	3.58
Cowden, William & Helen	2000	CITY	0063666	28.07
Crawley, Harold D. & Bobbie	2000	NBFD	01772	22.24
Crouch, Harvey & Charlotte	2000	ALFD	0124903	20.86
Dellinger, Jean S. & Jimmie	2000	ELFD	17450	13.03
Dellinger, Jerry L. & Joyce	2000	ELF/ELSD	35160	79.37
Dellinger, Jimmie C.	2000	ELFD	31912	6.55
Schronce, Randy G. & Barbara R.	2000	N321	0076942	45.88

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

NAME	YEAR	DIST	A/C#	AMOUNT
DeLoera, Alfonso & Bernardo Esparza	2000	ALFD	0133392	1.46
Dulin, Richard & Paula R.	2000	ELFD	17938	55.62
Easley, Donna B.	1996	DFD	18306	53.07

Ervin Leasing	2000	NBFD	0144069	5.98
Eurey, Jeannie P.	2000	N321	0099130	31.08
Ferrell, William & Lori	2000	CITY	0104023	20.19
Fleenor, Joseph L.	2000	ELFD	18894	8.50
Garrison, Max Y.	2000	ELFD	13324	67.20
Grigg, Frank A. & Rebecca	2000	ALFD	13896	1.70
Habitat for Humanity of Lincoln County	2000	CITY	0141585	21.40
Herron, Joe & Zena	2000	ELFD	40657	1.87
Hodges, David H. & Anisa A.	2000	ELF/ELSD	0132861	40.02
Hoffman, W. Earl	2000	SFFD	06943	56.21
James, John R.	1999	CITY	07392	42.57
James, John R.	2000	CITY	07392	38.84
Johnny's Tire Performance	2000	BCFD	0060622	1.23
Keener, Marvin A. & Clara C.	2000	ALFD	14249	48.61
Keener, Nathan A. & Myra E.	2000	BCFD	08760	4.07
King, S. J.	2000	ELF/ELSD	18466	17.25
Kistler, Rita W.	2000	N321	09305	4.56
Lail, Doris L.	2000	HPFD	0104443	1.74
Lawing, Richard N. & Forest E. Ross Jr.	2000	BCFD	0132503	1.17
Lineberger, J. Walter	2000	CITY	25504	88.60
List, Gilbert D. Jr.	2000	DFD/ELSD	0139691	19.13
Lusk, Leroy & Virginia	2000	NBFD	00384	60.39
Lutz, Dean & Kenneth McCurry	2000	NBFD	0123249	41.05
Mahoney, Bernard	2000	CITY	38284	4.53
Mann, Joe D.	2000	ELFD	0108908	3.74
Martinescu, Gavil & Jaclyn	2000	ELFD	0129554	2.59
McGinnis, Marcus & Jennifer	2000	DFD	0126822	2.46
McSwain, Roger L. & Paula E.	2000	BCFD	0082024	2.95
McSwain, Roger L. & Paula E.	2000	BCFD	0082024	8.89
Metwest Mortgage Services	2000	ALFD	40464	19.55
Morrison, Anthony D. & Carol F.	2000	CITY	0097216	3.80
Mozely, Milton A.	2000	PCFD	14769	5.01
Mullis, J. Brooks & Kathleen S.	2000	ELFD	0097163	4.83
Nixon, J. W.	2000	ELFD	0126782	4.00
Payne, Marilyn W. & Vickie W.	2000	ELFD	0108910	3.00
Ray, Tommy Richard	2000	SFFD	14315	25.54
Reep, Shirley C.	2000	CITY	0062210	9.30
Reott, Michael A. & Sheree R.	2000	N321	08786	6.37
Richarson, Martha Kay	2000	NBFD	0061923	10.43
Robinson, Tracy E.	2000	PCFD	0076593	20.88
Rucker, Jerry D. & Faye H.	2000	CRFD	09779	69.00
Rucker, Jerry D.	2000	CRFD	41507	3.85
Suanders, Shirley B.	2000	BCFD	0090860	11.20
Scronce, John C. & Dorothy	2000	SFFD	08627	16.06
Sellers, B. T. Jr.	2000	NBFD	01064	5.66
Shepard, Charles T. & Patricia	2000	ALFD	15497	8.44
Sherrill, J. Rodney & Anne N.	2000	DFD	0069798	22.39
Sides, Haskell David Jr.	2000	SFFD	30545	22.40
Silver, Cynthia Mae	2000	DFD	0098466	35.33
Smith, Louie & Madge	2000	SFFD	0130211	44.74
Smith, Sandra D.	2000	NBFD	0147333	8.74
Thomas, Rebecca	1999	NBFD	0085364	76.60
Trull, John R. & Mary C.	2000	ALFD	21564	27.67
United States Bankruptcy Court	2000	NBFD	0066916	28.23
Vanderbilt Mortgage & Finance Inc.	2001	N321	0120375	15.68
Whitmore, Jeffrey D. & Connie	2000	ELF/ELSD	0114616	72.21
Willis, Gerald W.	2000	ELFD	0130074	32.38
Wood, Eugene F.	2000	UNFD	04066	28.22
Wood, Eugene F.	1999	UNFD	04066	35.45
Workman, Wade A.	2000	NBFD	0094975	6.83
Wright, Recil & Denise	2000	N321	0117195	91.56
Wright, Robert E.	2000	BCFD	0074378	7.80

TOTAL \$2,215.62

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

NAME	YEAR	DIST	A/C#	AMOUNT
Alexander, Michael & Carol	2000	NBFD	00137	\$120.99
Beam, David C. & Rebecca P.	2000	ELFD/ELSD	0105157	229.46
Boyles, Stuart M. & Christina Vigent	2000	CITY	0115115	1,065.31
Bradshaw, Scotty & Susan	2000	CITY	06766	412.70
Consolidated Group of Denver	2000	DFD/ELSD	0111057	2,258.62
Crescent Resources	2000	DFD/ELSD	24685	2,559.91
Gablecharm Corp.	2000	ELF/ELSD	0112785	103.22
Howard, Eathel W.	2000	DFD	0098653	123.34
Hoyle, David Jr. & David W. Hoyle	2000	SFFD	0128208	1,212.83
Ingle, David	2000	SFFD	07197	123.20
Investments International Inc.	2000	ELF/ELSD	0127349	139.20
Johnson & Assoc. Real Estate	2000	CRFD	0132520	246.54
Jones, Melvin E.	2000	PCFD	0124970	143.77
Jones, Tony	2000	ELFD	18905	152.63
Knox, H. Edward & Frances S.	2000	DFD/ELSD	0134713	1,130.86
Lambert, Hubert D. & Carol K.	2000	CITY	09890	697.17
Ledwell, Vernon E. Jr. & Emily Marie	1999	N321	0131795	272.42
McCosh, Cathy	2000	CITY	0147986	123.20
Niblock Development Corp.	2000	ELF/ELSD	0126785	171.12
Niblock Development Corp.	2000	DFD/ELSD	0134713	226.80
Niblock Development Corp.	2000	DFD/ELSD	0134713	378.00
Niblock Development Corp.	2000	DFD/ELSD	0134713	378.00
Niblock Development Corp.	2000	DFD/ELSD	0134713	252.00
Niblock Development Corp.	2000	DFD/ELSD	0134713	252.00
Niblock Development Corp.	2000	DFD/ELSD	0134713	283.50
Niblock Development Corp.	2000	DFD/ELSD	0134713	340.20
Pendleton, Don M.	2000	UNFD	0119829	455.23
Pendleton, Don M.	2000	NBFD	00630	258.50
Pitney Bowes Credit Corp.	2000	ELFD	0136650	122.13
Ross, David L. & Jerry D. Ballard	2000	HCFD	02748	107.53
Sain, Jerry S. & Bobbie	2000	UNFD	02895	145.40
Sandpiper Bay of Denver LLC	2000	DFD	0140701	110.00
Sandpiper Bay of Denver LLC	2000	DFD	0140701	285.88
Sandpiper Bay of Denver LLC	2000	DFD	0140701	330.79
Sandpiper Bay of Denver LLC	2000	DFD	0140701	328.57
Sandpiper Bay of Denver LLC	2000	DFD	0140701	286.71
Sandpiper Bay of Denver LLC	2000	DFD	0140701	287.22
Sherrill, Robert Julius	2000	HCFD	03190	109.63
TFC Textron	2000	ELF/ELSD	0136707,0122569,0144347	277.86
Waterside Landing Properties	2000	ELFD/ELSD	0120337	162.86
Windy Pines of Denver LLC	2000	DFD	0140702	138.00
Wright, Mary H.	2000	CITY	0141159	1,640.06
Wright, Nellie B. & W J	2000	NBFD	01954	110.01

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

NAME	YEAR	DIST	A/C#	AMOUNT
Abernathy, Pamela J.	2000	BCFD	0137942	\$70.32
Arnett, John Williams Jr.	2000	N321	0080484	2.74
Ballard, Chad & Julie	2000	ELF/ELSD	0099445	1.05
Beal, Ann Smith	2000	BCFD	0102661	1.06
Benningfield, Roger Thomas	1999	HCFD	0135144	2.66

Best, Giles L. Jr.	1999	ALFD	0079701	1.17
Betts, Thomas J. & Wendy S.	2000	ELF/ELSD	0097181	1.61
Brown, Arthur Leroy	2000	BCFD	0071516	7.57
Carpenter, Margie W.	2000	CITY	0146833	5.00
Carver, Randy Eugene	2000	UNFD	0092491	9.49
Chit, Khin B. & Araya K.	2000	CITY	04823	1.18
Cole, James R.	2000	ALFD	21795	42.64
Conrad, Randy K.	2000	BCFD	0085937	11.19
Continental Coating Inc.	2000	ELFD	0132859	7.50
Cook, Harold R.	2000	ELFD/ELSD	0072920	88.67
Dawson, Robert H.	2000	DFD/ELSD	0145441	33.41
Dedmon, R. Keith	2000	CITY	24746	87.22
Dittman, Gary A.	2000	CITY	0080099	48.16
Duckworth, Catherine & Paul	2000	UNFD	0130906	7.25
Fairweather, Stephen J.	2000	ELF/ELSD	0115127	48.67
Gilbert, Richard E.	2000	HCFD	0121168	51.36
Hance, Boyce C.	2000	CITY	0084594	27.58
Helms, James E.	2000	HCFD	0065300	7.81
Helms, Tammy K.	1999	DFD	31279	12.17
Hicks, Patrick	2000	PCFD	48983	2.41
Hill, Charles W.	1999	DFD/ELSD	0089829	1.85
Houser, Kay Abernethy	2000	UNFD	0075058	9.00
Hoyle, Richie D.	2000	ALFD	0083754	17.33
Jordan, Jeffrey	2000	SFFD	0132296	96.75
Looney, Kathy Parks	2000	NBFD	0119616	3.90
Miller, Donald E. & Renee L. Jr.	2000	ALFD	0105169	1.16
Monaco, John E.	2000	CITY	0135392	84.26
Monaco, John E.	2000	CITY	0135392	5.50
Mullinax, Armina Morgan	1999	UNFD	0108192	1.33
Mullinax, Armina Morgan	2000	UNFD	0108192	15.96
Mullis, James B. & Kathleen S.	2000	ELFD	20985	3.94
Nationsbanc Auto Leasing	2000	ALFD	0133891	65.35
Oakes, Kevin A.	2000	ELF/ELSD	0138447	34.89
Peterson, Andrew M.	2000	ELF/ELSD	0146202	24.14
Powell, Michael & Kathryn	2000	CITY	11298	1.43
Price, Derek S.	2000	ELF/ELSD	0146470	1.12
R & S Construction	2000	DFD	0147275	14.73
Sain, Robert A. & Rebecca F.	2000	UNFD	0132796	3.40
Scronce, Roy Lee	2000	N321	0119621	11.49
Shull, Jerry K.	2000	CRFD	38477	3.51
Smith, Robin Denise	2000	CITY	46815	6.82
Sterne, Joseph B.	1999	PCFD	0135181	13.57
Sutton, George C.	2000	NBFD	0087030	48.24
Tomes, Robert Lee	2000	BCFD	0073909	32.97
Turner, Larry David	2000	ELF/ELSD	0077234	2.98
Vasquez, Ernesto	2000	CITY	0127955	26.73
White, Timothy D.	2000	BCFD	0110003	1.16
Willis, Lloyd Monroe	2000	HPFD	0096345	1.95
Wyne, Teresa Ann	2000	N321	0124812	5.65

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

NAME	YEAR	DIST	A/C#	AMOUNT
Detmers, Fritz	2000	DFD	0130068	\$104.50
General Motors Acceptance Corp.	2000	UNFD	0129106	108.70
NationsBanc Mortgage Corp.	2000	BCFD	0068771	652.36
Sellers, Susanne B.	2000	ELFD/ELSD	0087745	175.33
Stroupe, Jackie P. & Brenda G.	2000	ELFD	20963	173.86
Tucker, Christine H.	1999	ELFD	0111137	100.75

UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the Tax Requests for Refunds, Less Than \$100 for December 16, 2000 through January 15, 2001.

UPON MOTION by Commissioner Saine, the Board voted unanimously to approve the Tax Requests for Refunds, More Than \$100 for December 16, 2000 through January 15, 2001.

WATER ACCOUNTS REQUESTING ADJUSTMENT
January 5, 2001 – February 12, 2001

<u>NAME</u>	<u>ACCOUNT #</u>	<u>ADJUSTMENT</u>	<u>NEW TOTAL</u>	<u>REASON</u>
Howard E. Allen	3021314-02	\$103.95	\$68.26	Leak
Gaynell Beacham	6143652-01	\$186.40	\$211.28	Leak
Anthony Bodenheimer	6113912-00	\$180.48	\$159.58	Leak
C & C Enterprises	6101241-00	\$170.48	\$210.48	Leak
Desca Everhart	5076391-01	\$573.06	\$251.08	Leak
Glenn Floyd	2035851-00	\$222.45	\$132.67	Leak
William Garrett	10226373-00	\$34.47	\$47.78	Leak
Jimmy Hua	6114291-00	\$524.06	\$239.05	Leak
Jim Ryan	12242601-01	\$67.03	\$128.95	Irrigation Use
Billy Joe Nelson	6175371-01	\$16.96	\$36.19	Leak
Chad Whitley	10227893-01	\$56.47	\$48.35	Leak
Wholesale Material Handling	2036751-02	\$232.38	\$113.70	Leak
Craig Willis	10221211-01	\$378.78	\$194.06	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
January 5, 2001 – February 12, 2001

<u>NAME</u>	<u>ACCOUNT #</u>	<u>REQUESTED ADJUSTMENT</u>	<u>REASON</u>
Steven D. Estes	6169091-01	\$5.00	Late Pay Penalty
Michael Holley	5076161-01	\$5.00	Late Pay Penalty

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

Waived fees

- Benefit show for Clay Schrum
- Christian Ministry of Lincoln County
- Coalition of Black Churches

UPON MOTION by Commissioner Saine, the Board voted unanimously to approve waived fees for the benefit show for Clay Schrum, Christian Ministry of Lincoln County, and the Coalition of Black Churches.

Budget Adjustment No. 59 to budget Smart Start funds for “Connections” Project for Cooperative Extension.

Budget Adjustment No. 60 to increase expenditure and revenue line items for additional allocation of funds for Crisis Intervention Program (no county funds involved) for Social Services.

Budget Adjustment No. 62 to increase expenditure and revenue line items for additional allocation of funds for Child Day Care Program through State funds and Smart Start (no county funds involved) for Social Services.

Budget Adjustment No. 63 to increase expenditure and revenue line items for available funds to be used for LINKS services for youth ages 16-21 who have left DSS custody to help with housing, educational needs, etc. (100% Federal/State funded) for Social Services.

Budget Adjustment No. 65 for a State Grant for Childhood Asthma to increase public awareness regarding the management of Asthma in children for the Health Department.

Budget Adjustment No. 66 for a State Grant to study health disparities and mortality issues in Lincoln County and to access possible means of intervention for the Health Department.

UPON MOTION by Commissioner Anderson, the Board voted unanimously to approve budget adjustments 59, 60, 62, 63, 65, and 66.

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.

Sylvia Holmes gave a report on the history of the East Lincoln Branch Library and appealed to the Board to look very hard at the feasibility of establishing a branch library on the land that has been donated.

Mary Griffin voiced concerns about the new subdivision on Ingleside Farm Road. She stated that the schools are too overcrowded already.

Chairman Cochrane urged Ms. Griffin to remain at the meeting for the session with Bill Duston from Centralina.

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

Public Hearing – Zoning Map Amendment No 361 – LEDA, applicant: Shane Stewart, Zoning Administrator, presented the following information concerning Zoning Map Amendment No. 361 – LEDA, applicant.

The applicant is requesting to rezone approximately 60 acres of a 120 acre parcel from Residential Rural (R-R) with a designated Highway Overlay District (DH) to General Industrial (I-G) with a DH. The request is being made in order to expand the existing Industrial Park at some point in time.

The 120 acre parcel is bisected by Bypass 321 with the proposed 60 acres located on the northeastern side of the highway connecting to Hatchett Road on the northern end. The parcel is joined to the north, south, and west by properties that are zoned R-R and to the east by properties zoned I-G.

Chairman Cochrane opened the Public Hearing concerning Zoning Map Amendment No. 361.

Being no one wishing to speak, Chairman Cochrane declared the Public Hearing concerning Zoning Map Amendment No. 361 closed.

Proposal for West Lincoln Branch Library – Bobbi Baker: Bobbi Baker presented the Board with a proposal for a West Lincoln Branch Library.

Annual Report for Nursing and Adult Care Community Advisory Committee:

Farrie Blackburn gave the Annual Report for 2000 in the absence of Cindy Kincaid and introduced members of the committee present.

Ms. Blackburn stated that they desperately need members. She stated that they only have 8 members. She stated that a lot of applicants to the board do not understand the responsibilities the board has, and end up resigning. Ms. Blackburn suggested that applicants talk to Cindy Kincaid before being appointed so they could know what the board is about and what they do.

Commissioner Craig suggested that the Clerk send a description of the committee out with the appointment application.

Chairman Cochrane requested that each Commissioner come up with two recommendations to serve on the Nursing and Adult Care Home Community Advisory Committee by April 1.

Recommendation from the Planning Board – Zoning Map Amendment No. 361,

LEDA, applicant: Shane Stewart stated that the Planning Board recommended approval unanimously.

UPON MOTION by Commissioner Anderson, the Board voted unanimously to accept the recommendation of the Planning Board and approve Zoning Map Amendment No. 361, LEDA, applicant.

Report from Bill Duston:

Bill Duston, with Centralina Council of Government, gave a report on controlling growth. He discussed moratorium, impact fees, and an Adequate Public Facilities Ordinance.

Bill Duston gave a Smart Growth Power Point presentation.

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

Department Head Presentation – Erma Deen Hoyle: Erma Deen Hoyle, gave presentations on the duties, goals, facilities and needs of the Recreation Department and the Senior Services Department.

Highway 16 Corridor Study Group Appointments – Commissioner Anderson:

UPON MOTION by Commissioner Anderson, the Board voted unanimously to revise the Resolution dated December 18, 2000 that created the Highway 16 Corridor Study Group, so that Item 2 reads as follows:

2. That the committee created hereby shall consist of not less than *fifteen or more than twenty* members to be appointed by the Lincoln County Board of Commissioners at a later date.

UPON MOTION by Commissioner Anderson, the Board voted unanimously to appoint the following 16 individuals as constituting the Highway 16 Corridor Study Committee:

Mr. Bill Gleasner
Mr. Marty Mull
Mr. Kenneth Tucker
Mr. Hatten Hodges
Ms. Marty Wulforth
Mr. Robert (Bob) McHardy
Ms. Patsy Black
Ms. Celia Deese
Mr. Harold A. Howard, Jr.
Mr. James M. Moore
Ms. Kalisa Beard
Ms. Marta Carlson
Mr. Doug Core
Mr. Terry Brotherton
Mr. Ralph Sherrill
Mr. Richard Curtis.

Commissioner Anderson advised that Doug Core has agreed to chair the first meeting.

Chairman Cochrane suggested that the Committee should have a training session with Centralina.

Vacancies: Commissioner Craig presented the following vacancies.

Lincoln County Child Protection Team	1
Nursing and Adult Care Home Community Advisory Committee	8
Region F Aging Advisory Committee	
Alternate	1
Delegate	1
Council on Aging	1

Appointments:

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

Pathways Board
Tony Carpenter

Board of Equalization and Review

Neal C. Mullen

Everette J. Hegler, Jr.

UPON MOTION by Commissioner Craig, the Board voted unanimously to appoint Tony Carpenter to the Pathways Board and Neal C. Mullen and Everette J. Hegler, Jr. to the Board of Equalization and Review.

Calendar: Chairman Cochrane presented the Board's calendar stating that there will be a work session on March 8, 2001 at 6:30 PM for department head presentations. He stated that the trip to Raleigh for the Planning Retreat will be next Tuesday and Wednesday, with dinner Tuesday night.

County Commissioners' Report: Commissioner Cochrane stated that he received a letter from Alexander County that he would like the Board to look at at their next meeting.

Chairman Cochrane stated that Madge Huffman talked to the Board about house numbering, which causes problems with Emergency Services when these numbers are not posted. He stated that they have talked about the possibility of an advertising campaign, and at some point in the future enforcing the ordinance requiring them. He stated that Madge and Stan are working on this.

County Manager's Report: Stan Kiser, County Manager, presented the County Manager's Report, stating that in Kelly Atkins Department Head Presentation, there was discussion of a fee increase. He stated that Mr. Atkins will be receiving contractor's input on this.

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

Hospital Report: Chairman Cochrane stated that the preliminary audit has been issued.

Closed Session: A MOTION by Commissioner Craig to go into closed session to discuss a real estate 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 no action was taken in Closed Session.

Other Business: The Board discussed, and was in agreement of water account payments being drafted from accounts.

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

Amy S. Long, Clerk to the Board

Jerry W. Cochrane, Chairman