

**MINUTES**  
**LINCOLN COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, MAY 10, 2001**

The Lincoln County Board of County Commissioners met for a budget work session on Thursday, May 10, 2001 at 3:30 PM at the Citizens Center, Commissioner's Room, Third Floor, 115 West Main Street, Lincolnton, North Carolina, the regular place of meeting. This meeting was recessed from Wednesday, May 9, 2001, which was recessed from Tuesday, May 8, 2001, which was recessed from Monday, May 7, 2001.

Commissioners Present:

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

**Call to Order:** Chairman Cochrane called the May 10, 2001 work session to order.

The following Department Heads gave presentations on their budgets:

EDA – Barry Matherly  
Recreation/Senior Services – Erma Deen Hoyle  
Register of Deeds – Elaine Harmon  
Data Processing - Dante' Patterson  
Elections – Judy Caudill  
Tax Department – Madge Huffman  
Water Department – Jack Chandler

Madge Huffman requested that the Board consider allowing them to purchase the Risk 6000 Server. Ninety percent of the funding for this would come from the addressing budget.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to allow Madge Huffman to buy the Risk 6000 Server now contingent on them finding the 10%, which would be \$4768.

Madge Huffman requested that the Board consider allowing her to purchase a four wheel drive vehicle for reevaluation.

The Board requested that Leon Harmon get some prices for a four wheel drive vehicle.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to go into Closed Session to discuss a legal matter.

Stan Kiser stated that on the Fleetwood property, the offer was rejected on extending the time. He stated that the closing will be May 15, 2001.

**UPON MOTION** by Commissioner Craig, the Board voted unanimously to purchase the Fleetwood property allowing Leon Harmon to take the money from the Fund Balance, which will be reimbursed from loan proceeds.

**Recess:** The meeting was recessed until May 15, 2001 at 6:30 PM.