

**MINUTES**  
**LINCOLN COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, FEBRUARY 21, 2000**

The Lincoln County Board of County Commissioners met in regular session on February 21, 2000 at the Citizens Center, Commissioners Room, 115 West Main Street, Lincolnton, North Carolina, the regular place of meeting at 5:30 PM.

Commissioners Present:

James A. Hallman, Chairman  
Terry L. Brotherton, Vice-Chairman  
Beth H. Saine  
W. J. Waters, Jr.  
John R. Gamble, Jr.

Others Present:

Stan B. Kiser, County Manager  
Jeffrey A. Taylor, County Attorney  
Amy S. Long, Clerk to the Board  
Jack Chandler, Director of Public Service

**Call to Order:** Chairman Hallman called the meeting to order.

**Invocation:** Rev. Rick Landers, Minister of Students and Education at Macedonia Baptist Church gave the Invocation.

**Pledge of Allegiance**

**Adoption of Agenda:** **UPON MOTION** by Commissioner Saine, the Board voted unanimously to approve the agenda as presented minus Budget Adjustment No. 44.

**AGENDA**  
**LINCOLN COUNTY BOARD OF COMMISSIONERS**  
**FEBRUARY 21, 2000**

|         |   |
|---------|---|
| 5:30 PM | Call to Order   |
| 5:30 PM | Invocation – Rev. Ken Jones, Macedonia Baptist Church |
| 5:30 PM | Pledge of Allegiance                                  |

1. 5:30 PM Adoption of Agenda
2. 5:30 PM Approval of Minutes
  - February 14, 2000
3. 5:40 PM Consent Agenda
  - Tax Requests for Releases
    - Less than \$100 – December 16 – January 15, 2000
    - More than \$100 – December 16 – January 15, 2000
  - Tax Requests for Refunds
    - Less than \$100 – December 16 – January 15, 2000
    - More than \$100 – December 16 – January 15, 2000
  - Sponsored Group Status
    - Gaston College
  - Budget Adjustments 42 – 49, 53, 55-59
4. 5:45 PM Insurance (Property and Casualty, Workers Compensation)
  - Bob Hibbits
5. 6:00 PM School Financing – Edmund P. Regan, Deputy Director –  
NC Association of County Commissioners
6. 6:10 PM State of the County Message – Chairman James A. Hallman
7. 6:15 PM Public Comments
8. 6:30 PM **At this time, the Board of Commissioners will recess the  
February 21, 2000 meeting and open the February 21, 2000  
East Lincoln County Water and Sewer District Meeting.**
9. 7:00 PM Water Plant Solids Facility Bid Award – Jack Chandler
10. 7:10 PM Water Line Extension Request – Hidden Valley Subdivision
  - Jack Chandler
11. 7:20 PM Detention Center Meals – Sheriff Barbara Pickens
12. 7:35 PM Reorganization of Tax Department – Madge Huffman
13. 7:50 PM Grant for UDC – Hazel Andrews
14. 8:00 PM Lincoln County Industrial Park Restrictive Covenants – Barry  
Matherly and Jeff Taylor

15. 8:10 PM East Lincoln Draft Lease with East Lincoln Optimist Club
  16. 8:20 PM Vacancies
  17. 8:25 PM Appointments
  18. 8:30 PM Calendar
  19. 8:35 PM County Commissioner's Report
  20. 8:50 PM County Manager's Report
  21. 9:00 PM Other Business
- Adjourn

**Approval of Minutes:** UPON MOTION by Commissioner Waters, the Board voted unanimously to approve the minutes of the February 14, 2000 meeting.

**Consent Agenda:** UPON MOTION by Commissioner Brotherton, the Board voted unanimously to approve the Consent Agenda as presented minus Budget Adjustment No. 44.

RELESES FOR DECEMBER 15<sup>TH</sup>, 1999 THRU JANUARY 15<sup>TH</sup>, 2000

LESS THAN \$100 – MOTOR VEHICLES

| NAME                     | YEAR | A/C NO  | AMOUNT  |
|--------------------------|------|---------|---------|
| Abbott, Glenn K.         | 1999 | 0126072 | \$3.63  |
| Arroyo, Marlene Angeles  | 1999 | 0140345 | \$89.67 |
| Avery, Roger Dale        | 1999 | 0104718 | \$8.61  |
| Bancamerica Auto Finance | 1998 | 0136396 | \$86.98 |
| Baxter, James Elliott    | 1998 | 0074414 | \$12.33 |
| Belton, Sharon Sailors   | 1998 | 0067355 | \$5.71  |
| Blackwell, Shirley Mae   | 1999 | 0125680 | \$29.48 |
| Burgin, Jeffrey Todd     | 1999 | 0089849 | \$95.94 |
| Burns, Darla F.          | 1998 | 0120115 | \$21.66 |
| Bynum, Emmanuel Bernard  | 1999 | 0080497 | \$13.80 |
| Bynum, Lester Jr.        | 1999 | 0124051 | \$9.41  |
| Caldwell, Violet S.      | 1999 | 04489   | \$12.51 |
| Cameron, Michael Lynn    | 1998 | 0065978 | \$8.26  |
| Campo, Calvin Wayne      | 1999 | 0117498 | \$73.35 |
| Cape, Theresa Christine  | 1999 | 0140172 | \$20.52 |
| Causby, James R.         | 1999 | 0105833 | \$11.94 |
| Cooke Rentals Inc.       | 1999 | 0130409 | \$22.68 |
| Cox, Clarence Ronald     | 1999 | 0140314 | \$22.00 |

|                            |      |         |         |
|----------------------------|------|---------|---------|
| Crouse, William Raye       | 1999 | 0127865 | \$7.57  |
| Crowder, Larry Alvis       | 1998 | 0070001 | \$16.82 |
| Crumbly, Floyd Gerald Jr.  | 1998 | 0101244 | \$22.48 |
| Dockery, Daniel Mark       | 1998 | 0137615 | \$21.26 |
| Enterprise Leasing Co.     | 1999 | 0117297 | \$87.12 |
| Erbes, Gary Lee            | 1999 | 0103160 | \$17.16 |
| Eurey, Tommy Eugene        | 1998 | 0066740 | \$9.75  |
| Fletcher, Darryl Lynn      | 1999 | 0068793 | \$15.88 |
| Funk, Anne Marie           | 1999 | 0109141 | \$29.42 |
| Gantt, James Raymond Jr.   | 1999 | 0073056 | \$23.47 |
| Gaston, Gary Alan          | 1999 | 0128310 | \$50.66 |
| Geouge, Wade Kevin         | 1999 | 0099061 | \$54.47 |
| Gold, William H.           | 1999 | 0110420 | \$9.09  |
| Gregory, Gordon E. & Myrna | 1999 | 13831   | \$15.72 |
| Grooms, Nathan Reid        | 1999 | 0080641 | \$71.76 |
| Hager, Jarrod Webb         | 1999 | 0128952 | \$59.76 |
| Harrison, Kenneth Edward   | 1999 | 0073394 | \$12.09 |
| Heafner, Charlie Frank     | 1999 | 02050   | \$16.24 |
| Hefner, Tonya Stone        | 1999 | 0131722 | \$43.59 |
| Helms, Gwendolyn & Pearl   | 1999 | 14926   | \$13.17 |
| Herring, Cecelia H.        | 1998 | 19710   | \$1.82  |
| Hilbert, Donna Jean        | 1999 | 0092848 | \$26.39 |
| Houser, James Dean         | 1999 | 07274   | \$61.98 |
| Hovis, Larry Milton        | 1999 | 0092770 | \$2.90  |
| Huffman, Karen Denise      | 1999 | 0112140 | \$44.13 |
| Huffman, Russell Millard   | 1999 | 0137823 | \$45.36 |
| Ivey & Company             | 1999 | 0110597 | \$28.56 |
| Jarvis, Terry Lynn         | 1999 | 42076   | \$23.67 |
| Johnson, Angela Dawn       | 1999 | 0078222 | \$6.56  |
| Johnson, Jonathan J. Jr.   | 1999 | 0138096 | \$24.05 |
| Kendrick, Michael Ollin    | 1999 | 0136573 | \$30.42 |
| Kiser, Barbara Harwell     | 1999 | 0117620 | \$11.41 |
| Lail, Phyllis Smith        | 1999 | 0132623 | \$13.96 |
| Lane, William Roger Jr.    | 1999 | 0125641 | \$9.50  |
| Little, Buster Lee         | 1999 | 0112194 | \$67.11 |
| Locke, Fred Dodge Jr.      | 1999 | 0111262 | \$15.30 |
| Locklair, Baron David Jr.  | 1999 | 16099   | \$87.11 |
| Lowery, Lewis Maurice      | 1999 | 0078716 | \$3.94  |
| Maloney, Gary J.           | 1999 | 0122575 | \$5.87  |
| Matthews, Randy A.         | 1999 | 0115142 | \$1.86  |
| McConnel, Nathan Michael   | 1999 | 0118033 | \$10.11 |
| McConnell, Adam Ryan       | 1999 | 0117642 | \$57.91 |
| Merritt, Janice Lynn       | 1999 | 0122797 | \$30.24 |
| Milburn, Theresa Self      | 1999 | 0131306 | \$62.61 |
| Miller, Ronald Hubert      | 1999 | 0117502 | \$61.74 |
| Moore, Charles Lee jr.     | 1998 | 0137445 | \$82.62 |
| Morris, Larry E. Jr.       | 1999 | 0130235 | \$34.03 |
| Mosteller, Shawn Lee       | 1999 | 0139162 | \$18.84 |
| Neal, April Denise         | 1999 | 0077515 | \$16.52 |
| Nixon, Thomas Edison Jr.   | 1998 | 0097685 | \$2.43  |
| Payseur, Tommy Charles     | 1999 | 40260   | \$10.44 |
| Paysour, John Gerard       | 1999 | 0076462 | \$42.42 |
| Perkins, Jerry Elliott     | 1999 | 13761   | \$22.67 |

|                            |         |         |         |
|----------------------------|---------|---------|---------|
| Poindexter, Clarence Wiley | 1999    | 28717   | \$27.55 |
| Powell, Robert Calvin      | 1999    | 0137547 | \$94.61 |
| Radon Corp.                | 1999    | 0066624 | \$79.36 |
| Ramsey, Helen Victoria     | 1998    | 0116999 | \$4.82  |
| Ray, Tony L.               | 1999    | 0093136 | \$9.09  |
| Reel, Deborah Martin       | 1999    | 0116277 | \$18.46 |
| Reep, Timothy L.           | 1999    | 0067209 | \$14.30 |
| Reid, Michael Lance        | 1999    | 0115125 | \$90.38 |
| Richardson, Juanita T.     | 1999    | 0078292 | \$16.12 |
| Robinette, Zaye Thomas     | 1998/99 | 0128304 | \$94.23 |
| Rorrer, Teresa Ramsey      | 1999    | 0093580 | \$43.13 |
| Sanborn, Donnie Reid       | 1999    | 0077810 | \$3.96  |
| Saunders, Sheila Popwell   | 1999    | 0110645 | \$56.46 |
| Shook, Tony Ray            | 1998    | 0093661 | \$68.57 |
| Spencer, Carl Henry Jr.    | 1998    | 0137512 | \$21.42 |
| Sperling, William Sylvanus | 1999    | 0068804 | \$50.40 |
| Sterne, Joseph Brian       | 1999    | 0135181 | \$27.92 |
| Stillings, Robin           | 1999    | 0126420 | \$95.50 |
| Stilwell, Ralph Lee        | 1999    | 0097861 | \$5.64  |
| Taylor, Cora Elizabeth     | 1999    | 0126335 | \$28.10 |
| Tumbleson, Larry Dean      | 1999    | 0077371 | \$8.71  |
| Tunstall, David Wayne      | 1999    | 0097297 | \$29.63 |
| Walker, Randy Howard       | 1999    | 0088921 | \$10.16 |
| Warlick, Steve Alvin       | 1999    | 0117866 | \$51.59 |
| Warren, William C.         | 1999    | 0124967 | \$11.72 |
| Watts, Alice Moss          | 1999    | 0109445 | \$40.66 |
| Williams, Jeffrey Lee      | 1999    | 0099632 | \$46.98 |
| Willis, Reagan C.          | 1999    | 38641   | \$23.64 |
| Withers, Harold Allen      | 1999    | 0079993 | \$15.26 |
| Woodring, Jason Mark       | 1999    | 0140125 | \$6.08  |

**MORE THAN \$100 – MOTOR  
VEHICLES**

| <b>NAME</b>                 | <b>YEAR</b> | <b>A/C NO</b> | <b>AMOUNT</b> |
|-----------------------------|-------------|---------------|---------------|
| Becker, Linda M.            | 1999        | 0139527       | \$182.86      |
| Edwards, Harold Lee         | 1999        | 0076388       | \$694.73      |
| GMAC                        | 1999        | 0129098       | \$290.03      |
| Johnson, Colleen Frances    | 1999        | 0138593       | \$114.45      |
| Nidiffer, Jacqueline Starr  | 1999        | 0089897       | \$176.06      |
| Poston, Alan Bruce          | 1999        | 0105364       | \$162.93      |
| Rhyne, Paul Neal            | 1999        | 0091165       | \$170.02      |
| Town Square Ford Inc.       | 1998        | 0089603       | \$564.97      |
| VT Inc. as Tstee World Omni | 1999        | 0126435       | \$122.22      |
| Zacarias, Aide Hampton      | 1998/99     | 0136221       | \$148.96      |

**LESS THAN \$100**

| NAME                        | YEAR    | A/C NO  | AMOUNT     |
|-----------------------------|---------|---------|------------|
| Baker, Wesley Ivan          | 1999    | 0069485 | \$88.25    |
| Barrett, Doyle              | 1999    | 0115830 | \$96.36    |
| Becton, Frank P.            | 1999    | 0115551 | \$96.36    |
| Belton, Sharon              | 1996-98 | 0088467 | \$23.43    |
| Bingham, Pauline Leonhardt  | 1999    | 0078986 | \$69.00    |
| Bollinger, Edward Scott     | 1999    | 06547   | \$66.64    |
| Cortes, Victor              | 1999    | 0139234 | \$81.40    |
| Crane, Henry C.             | 1999    | 21812   | \$51.08    |
| Eurey, Ray Barnett          | 1999    | 0080726 | \$23.97    |
| Farmer, Ricky Leon          | 1999    | 0139925 | \$19.55    |
| Gabriel, Gerald             | 1999    | 0086969 | \$13.00    |
| Goins, Catherine Ann        | 1999    | 0130133 | \$76.74    |
| Hartis, Ronnie              | 1999    | 0115699 | \$63.80    |
| Houser, John L. & Mary Lee  | 1999    | 07296   | \$9.10     |
| Kayser, Elmore Evans Jr.    | 1999    | 0123157 | \$32.28    |
| Kims Golden Shears          | 1999    | 36310   | \$13.49    |
| Lail, Russell A. Jr.        | 1999    | 0088069 | \$1.96     |
| Locklair, Baron D. Jr.      | 1999    | 10708   | \$94.64    |
| Meeks, James Christopher    | 1999    | 16278   | \$10.60    |
| Mitchell, Renee C.          | 1999    | 40878   | \$69.00    |
| Morris, Raymond J. Jr.      | 1999    | 20877   | \$43.68    |
| Moskeltzy, John             | 1999    | 0139311 | \$44.24    |
| Moten, Caroline L.          | 1991    | 38021   | \$60.18    |
| Nicholson, Kay V.           | 1999    | 13319   | \$14.05    |
| Norman, Patricia            | 1998/99 | 0125535 | \$53.91    |
| Pruet, Claude Edward        | 1999    | 0068398 | \$10.20    |
| Reynolds, Margaret Engle    | 1999    | 08945   | \$36.96    |
| Schrum, Donald Lewis        | 1999    | 0078947 | \$69.00    |
| Shaw, Ronald Dale           | 1999    | 15253   | \$44.73    |
| Smith, Richard Dean         | 1999    | 0111916 | \$69.00    |
| Thompson, Louis D.          | 1999    | 0127305 | \$51.95    |
| Wolfe, Larry Elmore         | 1999    | 0135006 | \$42.61    |
| Wolfe, Larry Elmore         | 1999    | 0135006 | \$37.04    |
| Brittain, John              | 1999    | 0140605 | \$121.99   |
| Campo, Calvin Wayne         | 1995-99 | 0102488 | \$233.36   |
| Cinco Investors             | 1999    | 40263   | \$1,104.00 |
| Davis, Florene              | 1999    | 0140608 | \$148.05   |
| Dover, Carolyn              | 1999    | 0140609 | \$133.04   |
| Fitzner, Bill/Rose          | 1999    | 0140599 | \$121.99   |
| Garrison, Barbara Blanton   | 1999    | 0102996 | \$138.00   |
| Garrison, Jack R. & Barbara | 1999    | 13307   | \$552.00   |
| Garrison, Jack Ralph        | 1999    | 0069260 | \$621.00   |
| Greene, Donald              | 1999    | 0110996 | \$124.80   |
| Hopkins, Joyce              | 1999    | 0140617 | \$139.10   |

|                              |         |         |             |
|------------------------------|---------|---------|-------------|
| Johnston, James              | 1999    | 0115792 | \$185.90    |
| Kistler, Mary Frances        | 1999    | 0137274 | \$243.00    |
| Martin, David                | 1999    | 0140623 | \$157.09    |
| Nixon, Ben D.                | 1999    | 18577   | \$211.43    |
| Petty, Jerry R.              | 1997-99 | 0064644 | \$325.95    |
| Piedmont Natural Gas Co.     | 1999    | 25796   | \$1,055.42  |
| Pigg, Timothy Clarke         | 1999    | 0071351 | \$108.32    |
| Roberts, John Timothy        | 1999    | 0078833 | \$196.08    |
| Rogers, Aaron                | 1998/99 | 0115852 | \$180.39    |
| Spanco Industries Inc.       | 1999    | 26055   | \$27,287.56 |
| Spencer, Herbert Ray (Heirs) | 1999    | 0098197 | \$112.19    |
| Thompson, Dan                | 1999    | 0139237 | \$101.75    |
| Varner, Mickey Leon          | 1998/99 | 28584   | \$142.73    |
| Wolfe, Raymond               | 1999    | 0140013 | \$172.49    |
| Young, Shirley G. (Heirs of) | 1999    | 0064325 | \$128.02    |

LINCOLN COUNTY TAX DEPARTMENT  
REQUEST FOR REFUNDS  
ANNUALS

PERIOD COVERED (December 16, 1999 – January, 2000)

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

| NAME                        | YEAR | DIST      | A/C#    | AMOUNT |
|-----------------------------|------|-----------|---------|--------|
| Abernethy, Rebecca C.       | 1999 | BCFD      | 0114268 | \$1.20 |
| Arnett, John & Kathy        | 1999 | N321      | 0123160 | 78.34  |
| Belmont Federal S & L       | 1999 | ELFD/ELSD | 0126114 | 17.16  |
| Belmont Federal S & L       | 1999 | DFD/ELSD  | 0075669 | 2.55   |
| Belmont Federal S & L       | 1999 | PCFD      | 12634   | 5.82   |
| Brown, Vilas & Lois         | 1999 | ALFD      | 0124422 | 1.38   |
| Buddy Caldwell Bldrs.       | 1999 | BCFD      | 0113414 | 1.88   |
| Buddy Caldwell Bldrs.       | 1999 | BCFD      | 0113414 | 1.55   |
| Burris, Efird & Harrie      | 1999 | CITY      | 0108056 | 5.78   |
| C & M Land Company          | 1999 | HCFD      | 0133404 | 17.65  |
| Caldwell, Danny Joe & Laura | 1999 | BCFD      | 0115456 | 8.24   |
| Chapman, Heirs of W.H.      | 1999 | CRFD      | 03044   | 69.00  |
| Cherry, Alfred & Rita       | 1999 | ELFD/ELSD | 21073   | 6.58   |
| Childress, Jeanette H.      | 1999 | SFFD      | 0113387 | 31.03  |
| Cloninger, John & Marcia    | 1999 | CITY      | 04888   | 50.12  |
| Cook, Gerald & Marilyn      | 1998 | BCFD      | 0123938 | 6.07   |
| Cooke's Used Cars           | 1999 | NBFD      | 0133021 | 13.15  |
| Crowder, Gloria             | 1999 | AFFD      | 0120202 | 55.03  |
| Dellinger, Larry & Alexa    | 1999 | CITY      | 05603   | 18.91  |
| Dellinger, Larry & Alexa    | 1999 | CITY      | 05603   | 18.91  |
| Dellinger, Larry & Alexa    | 1999 | CITY      | 05603   | 18.91  |
| Drinkwater, Kenneth Scott   | 1999 | N321      | 0081503 | 11.68  |
| Eaker, Norris & Burlene     | 1999 | NBFD      | 00511   | 2.46   |
| Franklin, Donna F.          | 1999 | HCFD      | 0065957 | 5.14   |

|                                     |      |           |         |       |
|-------------------------------------|------|-----------|---------|-------|
| Friday, Joe D.                      | 1999 | ELFD/ELSD | 0088607 | 11.32 |
| Gabriel, Gerald                     | 1999 | N321      | 0086969 | 37.36 |
| Grigg, Steven & Karen               | 1999 | NBFD      | 00993   | 9.24  |
| Halfield, Jimmy W.                  | 1999 | DFD       | 0112011 | 73.36 |
| Herring, Woodrow & Cecelia          | 1999 | BCFD      | 0062703 | 1.86  |
| Jones, Scott & Sandra               | 1999 | HSFD      | 0115097 | 51.92 |
| Harris, Wayne & Jane                | 1999 | ELFD      | 17608   | 13.40 |
| Hicks, Jeffery & April              | 1999 | ALFD      | 0081014 | 46.44 |
| Hicks, Prentis & Bonnie             | 1999 | DFD       | 17953   | 26.76 |
| Hinkle, Janice S.                   | 1999 | ELFD      | 18062   | 2.71  |
| Hoffman, Alma J.                    | 1999 | SFFD      | 0134297 | 16.03 |
| Hurst, Robert & Julianne            | 1999 | DFD/ELSD  | 18518   | 7.11  |
| Joyner, Jerry Jr.                   | 1999 | DFD       | 44142   | 3.23  |
| Kercher, Sylvia                     | 1999 | N321      | 0114992 | 77.94 |
| Leatherman, R. Lewis & Yvonne       | 1999 | UNFD      | 03630   | 18.57 |
| Lineberger Bros. Inc.               | 1999 | BCFD      | 25510   | 32.58 |
| Lovelace, Charles & Judy            | 1999 | N321      | 10883   | 20.00 |
| Lyall, Donald & Janice              | 1999 | ELFD/ELSD | 0121192 | 2.00  |
| Mahoney, Bernard                    | 1999 | CITY      | 34977   | 1.11  |
| Markland, Tony & Sandra             | 1999 | NBFD      | 00389   | 3.40  |
| Michael, Judy Patterson             | 1999 | NBFD      | 0114393 | 29.56 |
| Miller, Stanley W. & Tina           | 1999 | DFD       | 0092733 | 63.72 |
| Mooneyham, Asa & Linda              | 1999 | DFD/ELSD  | 0117125 | 56.87 |
| Park West Investments, Inc.         | 1999 | ELFD/ELSD | 0126781 | 10.98 |
| Powell, Elizabeth                   | 1999 | HCFD      | 02947   | 53.60 |
| Rhodes, Margaret Rankin             | 1999 | CITY      | 0090864 | 3.00  |
| Rock Springs Charge of Meth. Church | 1999 | DFD       | 0105201 | 1.34  |
| Sigmon, Mary L.                     | 1999 | DFD/ELSD  | 19947   | 10.00 |
| Stephens, Paul Newton               | 1999 | ELFD      | 20706   | 3.53  |
| Stremick, John & Alice              | 1999 | ELFD/ELSD | 0127318 | 26.16 |
| Tate, Steven G.                     | 1999 | SFFD      | 0126112 | 16.56 |
| US Dept of Housing & Urban Develop. | 1999 | CRFD      | 06728   | 52.47 |
| Vincent, William & Debra            | 1999 | CITY      | 0109721 | 49.07 |
| Wakingan, Barbara                   | 1999 | SFFD      | 0127737 | 4.80  |
| Willis, Dan Lee                     | 1999 | NBFD      | 01755   | 4.92  |
| Workman, Johnie & Kathleen          | 1999 | UNFD      | 37868   | 69.00 |
| Wright, William & Patsy             | 1999 | NBFD      | 01958   | 48.98 |

LINCOLN COUNTY TAX DEPARTMENT  
REQUEST FOR REFUNDS  
ANNUALS

PERIOD COVERED (December 16, 1999 – January 15, 2000)

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

| NAME                     | YEAR | DIST | A/C#          | AMOUNT   |
|--------------------------|------|------|---------------|----------|
| Allman, Shea N. Smith-   | 1999 | CITY | 0132849       | \$778.23 |
| Ballenger, Harold & Zora | 1999 | HCFD | 29953         | 119.07   |
| Bank of America          | 1999 | SFFD | 09361/0062509 | 146.00   |
| Beal, Eddie & Janet      | 1999 | CRFD | 05963         | 257.46   |
| BCR Associates           | 1999 | N321 | 0104087       | 1,219.09 |



|                                    |      |           |         |          |
|------------------------------------|------|-----------|---------|----------|
| Bullock, Gerald & Kristi           | 1999 | DFD/ELSD  | 0122039 | 111.60   |
| Caldwell, Herbert & Katie          | 1999 | ELFD/ELSD | 0117103 | 237.26   |
| Carolina Centers LLC               | 1999 | ELFD      | 0086894 | 4,540.29 |
| Cashion, Carla Leigh               | 1999 | UNFD      | 0128801 | 386.48   |
| Chapman, Camelon M.                | 1999 | ELFD      | 0064162 | 569.07   |
| Clark, Allison T.                  | 1999 | ELFD      | 30670   | 1,809.36 |
| Cochrane Chair Co., Inc.           | 1999 | N321      | 24608   | 457.06   |
| Consolidated Group of Denver       | 1999 | DFD/ELSD  | 0111057 | 664.45   |
| Craig, J.R.                        | 1999 | DFD       | 0064607 | 129.14   |
| Crawley, Leon B.                   | 1999 | N321      | 49549   | 105.62   |
| Dellinger, Gary & Virginia         | 1999 | ELFD/ELSD | 17438   | 1,830.93 |
| Fleet Mortgage                     | 1999 | UNFD      | 03123   | 563.52   |
| Gates, C. Gene                     | 1999 | SFFD      | 0134759 | 267.91   |
| Hausman, Belding                   | 1999 | CITY      | 36273   | 1,188.51 |
| Heater Utilities, Inc.             | 1999 | HCFD      | 25487   | 120.47   |
| Hedrick Gravel & Sand Co.          | 1999 | ELFD      | 25112   | 242.79   |
| Hemphill, Garry & Rebecca          | 1999 | ELFD/ELSD | 0064806 | 1,506.37 |
| Homeside Lending Inc.              | 1999 | N321      | 08264   | 590.17   |
| Hoyle, George & Peggy              | 1999 | BCFD      | 16479   | 856.03   |
| Kirby, Ronnie D.                   | 1999 | SFFD      | 09417   | 416.45   |
| Lackey, Carlton & Angela           | 1999 | DFD/ELSD  | 0063701 | 1,348.62 |
| Lineberger, James N. Jr. & Barbara | 1999 | HSFD      | 15758   | 110.38   |
| Lowesville Development             | 1999 | ELFD      | 25541   | 108.36   |
| Majure, Miles & Dorothy            | 1999 | ELFD/ELSD | 20110   | 182.76   |
| Miller, Gary & Margaret            | 1999 | UNFD      | 00454   | 415.08   |
| Moore, Roy & Jill                  | 1999 | ALFD      | 48521   | 459.99   |
| Niblock Development Corp.          | 1999 | ELFD/ELSD | 0132352 | 518.00   |
| Patton, Anton & Christine          | 1999 | CITY      | 11183   | 108.77   |
| Riddle Homes Inc.                  | 1999 | ELFD/ELSD | 0133816 | 518.87   |
| Sacco, Barbara Copeland            | 1999 | ELFD/ELSD | 0102659 | 2,151.53 |
| Sailview Properties LLC            | 1999 | DFD/ELSD  | 0124874 | 302.94   |
| Stroup, Faye C.                    | 1999 | CITY      | 11146   | 345.52   |
| Triangle Investments Co.           | 1999 | CITY      | 48950   | 131.22   |
| United Lending                     | 1999 | N321      | 0066667 | 350.28   |
| Walker, J.P.                       | 1999 | N321      | 09056   | 100.00   |
| Waterside Crossing Residential     | 1999 | ELFD/ELSD | 0126785 | 259.00   |
| Wease, Kathy                       | 1999 | CITY      | 0130661 | 100.09   |
| Zaring Homes                       | 1999 | DFD/ELSD  | 0124874 | 1,813.84 |
| Zaring National Corp.              | 1999 | DFD/ELSD  | 0124874 | 812.38   |

LINCOLN COUNTY TAX DEPARTMENT  
REQUEST FOR REFUNDS  
MOTOR VEHICLES

PERIOD COVER (December 16 January 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  |
|-----------------------------|------|-----------|---------|---------|
| America Procesors & Brokers | 1999 | ELFD/ELSD | 0119318 | \$76.32 |
| Armstrong, Mack M.          | 1998 | BCFD      | 0126737 | 67.02   |
| Bacon, Marc Robert          | 1998 | ELFD/ELSD | 0074825 | 41.01   |

|                                 |      |           |         |       |
|---------------------------------|------|-----------|---------|-------|
| Ballard, James D. III           | 1999 | DFD       | 0107632 | 2.16  |
| Beckley, Christopher Allen      | 1999 | ELFD/ELSD | 0087540 | 13.10 |
| Blume, Richard L. III           | 1999 | PCFD      | 12677   | 23.70 |
| Boyles, Phillip M.              | 1999 | ELFD/ELSD | 0130126 | 28.78 |
| Branning, James Samuel          | 1999 | SFFD      | 0074721 | 20.84 |
| Bridges, Florence J.            | 1999 | ELFD      | 36706   | 9.64  |
| Byrum, Fulton & Carolyn         | 1999 | ELFD      | 19981   | 1.29  |
| Carpenter, Donna D.             | 1998 | SFFD      | 0090762 | 6.77  |
| Carpenter, Donna Dee            | 1998 | SFFD      | 0090762 | 12.04 |
| Chapman, Michael G.             | 1999 | DFD       | 0111388 | 11.30 |
| Childers, Norris & Bobbie       | 1999 | NBFD      | 01582   | 59.75 |
| Christopher, Danny Ray          | 1999 | NBFD      | 41787   | 48.85 |
| Cloninger, Ray E.               | 1999 | DFD/ELSD  | 0077248 | 57.87 |
| Cronland, Murphy A.             | 1999 | CITY      | 0070156 | 11.20 |
| Davis, Tony Leon                | 1998 | PCFD      | 0111417 | 1.31  |
| Edwards, Alfred C.              | 1999 | ALFD      | 0071485 | 2.16  |
| Everhart, Charles Daryle        | 1999 | ELFD/ELSD | 0129899 | 1.79  |
| Fredell, Manuel Ray             | 1999 | NBFD      | 0070799 | 14.32 |
| GE Capital Auto Lease           | 1999 | CITY      | 24958   | 51.03 |
| Garner, Mollie Joann            | 1998 | BCFD      | 0087892 | 34.83 |
| Griffin, Miles Austin           | 1999 | PCFD      | 0077376 | 55.78 |
| Hamilton, Gerald B & Sahara     | 1999 | CITY      | 0128108 | 54.79 |
| Harrill, John A.                | 1999 | BCFD      | 14156   | 23.39 |
| Hart, Max R.                    | 1998 | ALFD      | 0073941 | 3.99  |
| Hicks, Robert W.                | 1999 | HSFD      | 0079825 | 72.43 |
| Johnson, Marie                  | 1998 | CITY      | 42109   | 2.19  |
| Johnson, Wendy Leigh            | 1999 | UNFD      | 0070577 | 1.02  |
| Lail, Phyllis S.                | 1999 | PCFD      | 0132623 | 2.04  |
| Leatherman, Thomas & Sandra     | 1999 | ALFD      | 0093105 | 2.69  |
| Little, Gail M.                 | 1999 | CITY      | 0072053 | 28.86 |
| McAllister, Amy H.              | 1999 | ELFD/ELSD | 0140313 | 23.25 |
| McBride, Daniel Jason           | 1998 | CITY      | 0107555 | 83.97 |
| McSwain, Jerry L.               | 1999 | BCFD      | 17211   | 2.10  |
| Mejias, Oscar M.                | 1998 | CITY      | 0087097 | 8.24  |
| Miller, Leonard H. Jr.          | 1999 | PCFD      | 40046   | 3.78  |
| Murray, David Lee               | 1998 | DFD       | 0089938 | 22.00 |
| Neal, Martha S.                 | 1999 | CRFD      | 04284   | 4.72  |
| Nixon, Thomas Jr. & Christopher | 1998 | CITY      | 0097685 | 2.43  |
| Revels, Tina Iona               | 1999 | NBFD      | 0077129 | 44.56 |
| Roseboro, Brenda                | 1998 | UNFD      | 38642   | 21.95 |
| Saunders, Melvin & Rhonda       | 1999 | BCFD      | 13876   | 15.05 |
| Seagle, Lawrence John III       | 1999 | UNFD      | 0070709 | 57.68 |
| Shaver, Heidi M.                | 1999 | DFD       | 0139088 | 1.61  |
| Sherrill, Melinda H.            | 1999 | BCFD      | 0109968 | 3.03  |
| Shoemaker, Timothy Wayne        | 1999 | NBFD      | 0106034 | 98.49 |
| Smith, Marvin E. Jr.            | 1999 | CRFD      | 10351   | 16.94 |
| Starr, Clarence                 | 1999 | PCFD      | 0094207 | 4.42  |
| Switek, Stephen & Joellen       | 1999 | ELFD      | 0128755 | 1.40  |
| Timdon, Inc.                    | 1999 | DFD/ELSD  | 0086240 | 2.20  |
| Torres, Cecilio                 | 1999 | CITY      | 0124597 | 1.93  |
| Tucker, Mary W.                 | 1999 | ELFD      | 0098363 | 2.16  |
| Van Dyke, Jimmy & Margaret      | 1999 | CRFD      | 0114214 | 4.47  |
| Warlick, John & Mildred         | 1999 | CITY      | 09183   | 5.46  |
| Wellman, Cecil Paul             | 1999 | NBFD      | 0085864 | 2.19  |
| White, Bryan K.                 | 1999 | ALFD      | 0112685 | 6.18  |
| Wilson, Justin Lee              | 1999 | CITY      | 0139467 | 9.04  |
| Wyatt, Billy Ray                | 1999 | ELFD      | 0126121 | 10.10 |

# LINCOLN COUNTY TAX DEPARTMENT

REQUEST FOR REFUNDS  
MOTOR VEHICLES

PERIOD COVERED (December 16 – January 15, 2000)

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

| NAME                          | YEAR | DIST      | A/C#    | AMOUNT   |
|-------------------------------|------|-----------|---------|----------|
| Armstrong, Mack M.            | 1998 | BCFD      | 0126737 | \$110.10 |
| Barrett, Stanley W.           | 1999 | DFD       | 0139168 | 132.11   |
| Gais Construction Inc.        | 1999 | DFD/ELSD  | 0105420 | 114.92   |
| Lambert, Hubert & Carol       | 1999 | CITY      | 09890   | 741.26   |
| MacLeod Construction, Inc.    | 1999 | DFD       | 0098225 | 293.57   |
| Medford, Alan & Barbara       | 1999 | PCFD      | 0130127 | 412.28   |
| Tyson, William G.             | 1999 | ELFD/ELSD | 0101931 | 204.43   |
| Wells Fargo Equipment         | 1999 | DFD       | 0138563 | 1,858.90 |
| Wildoner, J. Richard & Gloria | 1999 | DFD       | 35767   | 1,464.49 |

Sponsored Group Status  
Gaston College

Budget Adjustments 42, 43, 45, 46, 47, 48, 29, 53, 55 – 59  
Budget Adjustment 44 was removed from the Consent Agenda.

**Insurance (Property and Casualty, Workers Compensation) – Bob Hibbits:**

Bob Hibbits thanked the Board for their support and participation in the North Carolina Association of County Commissioners Insurance Programs. He stated that some 17 years ago, the Association recognized that by pooling county monies to pay claims, they could control their insurance needs. Commercial insurance companies were canceling across the country. He stated that because of the associations insurance programs, our counties have saved millions of dollars of taxpayers money. Mr. Hibbits stated that the Association's Insurance programs understand jail issues, EMS, landfill operations, OSHA regulations, and the unique exposures that only counties and local governments have. He stated that they have never cancelled any of the counties, never have they and never will they.

**School Financing – Edmund P. Regan, Deputy Director – NC Association of County Commissioners:**

Ed Regan gave a presentation on funding for schools. He stated that the state provides about 75% of the costs of operating schools. The counties have the primary responsibility for financing school capital expenditures. The majority of the operating funds come from the State. School Board's have to submit their budget to Board of County Commission by May 15 for consideration in the overall county budget. He stated

that there is a uniform budget format that must be submitted by the school system to the Board of County Commission. The county board is free to review the budget in any level of detail it so desires. Mr. Regan stated that to the extent that School Boards may disagree with County Commissioners about how much they receive, they are free to seek third party mediation of the disagreement within a week of the adoption of the budget. School Boards are the boards charged with the responsibility of selecting building sites for schools, what type of buildings, grade configuration, attendance, selecting architects, and selecting who builds the schools.

Mr. Regan stated that every few years the issue comes up about North Carolina School Boards having taxing authority rather than being dependent upon Boards of Commission. He stated that after careful deliberation, they have come to the conclusion that there is nothing wrong with the current system. In the past, the School Board's Association has now asked for a study by the General Assembly on the benefits of taxing authority for school boards.

**State of the County Message – Chairman James A. Hallman:**

Chairman James A. Hallman gave the following State of the County message.

**State of Lincoln County Message**

**February 21, 2000**

COMMISSIONERS, COUNTY MANAGER, COUNTY ATTORNEY, NEWS MEDIA,  
AND ESPECIALLY THE CITIZENS OF LINCOLN COUNTY:

It is with great pleasure that I appear before all of you tonight with the state of the county message. I would like to report that the state of Lincoln County is very good. This is due to our able County Manager and staff along with the Boards input and hard work. 1999 was another growth year, both in our population base and in commercial and industrial development. Lincoln County is becoming the place to call home for obvious reasons.

Lincoln County continues to be blessed with many who give unselfishly for others in so many ways. We have uncounted volunteers who give of their time and talents to feed those less fortunate, to make us safer, healthier, better educated, more physically fit and secure. This is a quality that money cannot buy. Lincoln County is a better place because of your contribution.

Lincoln County is in excellent fiscal condition. Our economy is strong and growing. During 1999 we had many new businesses opening down town. We saw 4 major industrial expansions plus many significant expansions to existing companies. Last year we added \$89.3 Million in industrial/commercial tax base (building permits and announced projects). Job growth continued throughout 1999. To better serve existing business and aid in the attraction of new industry, the Lincoln Economic Development association moved to a newly renovated county building at the corner of Congress and Academy streets near Gaston College. A new LEDA executive director, Mr. Barry Matherly, has been hired to allow Mr. Hollis Henderson and Mr.

Jim Warren to retire again. We deeply appreciate their efforts during their tenure and look forward to Barry's leadership in the future. It is imperative that we continue to recruit more diverse and high tech industries. For year 2000, the economic outlook is good. A priority will be placed on enhancing the Lincoln County Industrial Park. We have invested in infrastructure and have purchased land for resale to compete with other counties and states. Our goal will be to identify new sites and ask owners to consider rezoning their property for industrial development.

Lincoln County's financial position improved again last year. We ended the fiscal year with 16.5% fund balance. This was again, accomplished without a tax increase. Year 2000 is the fifth year with a 0.615 tax rate. Our auditors stated "We would like to commend the Board on the sound fiscal and budgeting controls it has exercised this year, and we feel that this is the result of sound fiscal policies of the Board and of County management."

Education came a long way in Lincoln County in 1999. The Lincoln Center of Gaston College re-located to the newly renovated old Lincolnton High School building which has allowed the college to operate credit, continuing education, GED and adult high school programs under one roof better serving the residents of Lincoln County. The 62,000 square foot building with 26 classrooms, 5 labs and associated amenities has allowed the college to offer both day and evening classed for the first time. The number of credit courses has more than doubled resulting in a 168% increase in students. In addition, 1,392 students have taken continuing education courses. The number of staff and full time faculty has grown with the enrollment. Expansion of West Lincoln High is underway. The new Pumpkin Center School opened in August 1999. With the Public school population increasing yearly we will have to continue to build and expand to accommodate the students. We are now in the process of placing a \$36 million bond referendum before the people for the purpose of additional classroom construction countywide. Our school system is now adding additional technology from the proceeds of an endowment fund. The year 1999 was a milestone in current funding. The Board committed to increase funding of current expense per student to the 1999 state average over a 4 year period. Hopefully this will be continued after this 4 year plan is completed to bring the County up to the current State average.

The public library is an integral part of education and serves the County citizens in many ways. The library lends reference material as well as current best sellers, audiotapes, videos, CD's and Internet connected computer time. We have taken the initial steps to acquire property in eastern Lincoln County to establish a permanent facility. We will be exploring expansion in the western Lincoln County area also. This will be taking a needed service to the citizens in both ends of the County.

Lincoln County continues to add to its water and sewer customer base resulting in increased income. Unfortunately the Sewer District tax still remains too high. Lower taxes will result as more customers are added to the system and the Sewer District tax base increases. We are continuing to add water & sewer lines as they make sense financially.

Solid waste collection and disposal is a necessary service the county provides. We strive to increase recycling as a method of adding life to our lined landfill and meeting state mandates to reduce the amount of waste buried. We will continue to explore ways to reduce the waste stream in an environmentally safe way. Recycling more effectively continues to be a top priority. A new solid waste study is now underway to comply with regulations.

Lincoln County is now providing EMS service as a division of the Emergency Management department. The transition from the hospital to the county was handled well

without major disruptions. Income and expenses have been close to projections. We maintained excellent response times with good equipment and a well-trained staff.

The fall of 1999 closed the final stages of an eighteen-month building project for the federal court mandated jail. On Oct. 29, 1999 the Board of Commissioners dedicated the Harven A. Crouse Law Enforcement and Detention Center. Former Sheriff Crouse and his family welcomed several hundred citizens and civic leaders at the opening. This state of the art facility houses the County jail, Sheriff's office and Emergency Communications Center. The 57,000 sq. foot facility was built for approximately \$8.8 Million with a \$1.2 million savings. The jail will house 168 inmates at maximum capacity and should be adequate for a number of years. Expansion was a consideration and can be accomplished as needed. The citizens will also benefit from the new emergency communications equipment that will provide improved radio coverage to emergency service vehicles. The Communications center moved in Dec. 8<sup>th</sup> and provided uninterrupted service through Y2K. The Sheriff's office moved in over the holidays. Inmates are to be moved into the new facility upon completion of employee training in the early spring.

The Lincolnton-Lincoln County Airport Authority continues to make improvements. Airport expansion and safety is an on going process. Business is expanding at the airport. Additional funds from The North Carolina Dept. of Transportation and the Federal Government are allowing accelerated improvements to the airport. The airport is becoming a major asset both, as an economic tool and has added to the tax base as more airplanes are locating here.

Our Social Services department continues to assist clients entering the work force thus reducing their dependence on government programs through the "Work First Plan." Our new director has implemented many changes in an effort to assist clients in an efficient manner. Social Service provides too many services to list; however, I would like to point out that Medicaid is the largest from a Dollar amount consuming approximately 83% of their budget. The revenue for Social Service comes primarily from the State and Federal government with Lincoln County providing only 7% of the budget.

Recreation continues to be a top priority. We had a study prepared last year identifying our current resources and recommendations for the future. Property has been identified in western Lincoln County and placed under option. Plans are ongoing for a building on the east Lincoln property. Lincoln and Gaston counties now in the process of securing NC Forest Service help to create and manage an educational forest on the 1300-acre Mountain Island property jointly own us. We are still working with Duke Energy to acquire Lake Norman access areas for public use. The YMCA is now a reality due to a property donation and a financial pledge from the County. Site preparation is underway for this facility with construction beginning soon.

Building and Land Development continues to see growth in inspections due to increased commercial and residential construction. Zoning and conditional use permits still require significant staff and commissioner time. A new land use plan will be prepared in the coming year and zoning text revisions to simplify the code are to be developed.

Mental Health also saw changes in 1999. The Lincoln Gaston Mental Health agency merged with Cleveland County to form a 3 county partnership. The purpose was to better utilize staff personnel, reduce overall cost and to add strength to State funding requests.

During 1999 we continued to build a closer relationship with the city. We expect to explore common interests and build upon the successful relationships we already have in the Airport Authority and Economic Development.

We will continue to feel growing pains for the foreseeable future. It will be up to us to make sure Lincoln County remains the best place to call home. We must be doing something right to have so many people coming here to live and work and play. Again I want to thank my fellow Commissioners, County Manager and the staff for a very successful year 1999 and look forward to a better year 2000.

**Public Comments:** Chairman Hallman advised that this was the time the Board of Commissioners would receive comments from the citizens regarding any matter they desired to address.

J.C. Beaver stated that he bought the building from the pawn shop that had been there ten years. He stated that he moved it to his house and one week later got a letter saying that he had to move it. He stated that he wants to know why nothing can be done about other people's stuff, only his.

Carol Clise stated that on February 1, 2000, Audrey Setzer presented a proposal to upgrade the sound system for the Commissioner's Room. Ms. Clise stated that at that time, the project cost was around \$6200. She urged the Board to see if something could be done so the people in attendance could hear. Ms. Clise stated that with the grinder pumps, which is on the agenda for later, she doesn't believe grinder pump maintenance should be mandatory.

Joseph Lawson stated that he has researched quite a bit on the public body open meeting. He stated that there is a disagreement about what constitutes a public body open meeting. Mr. Lawson asked if it is an open meeting by opening the doors and letting everybody come in, or if it is an open meeting by opening the doors, letting everybody come in, set down, and understand everything that goes on with the Board. He stated that the Board owes the taxpayers a sound system where they can hear every word that is said. Mr. Lawson stated that he has a car and a pickup, and is paying twenty-eight cents per hundred sewer tax on these vehicles. He asked what benefit or service he will ever get with his pickup truck or car.

Chairman Hallman stated that all real and personal property is taxed.

Being no additional speakers, Chairman Hallman declared the Public Comments section closed.

Commissioner Brotherton stated that this sound situation has surfaced many times. He stated that if Mr. Kiser can find the money somewhere, he would like to make a motion to spend up to \$7500 for solving this problem.

Chairman Hallman asked Commissioner Brotherton to hold this motion until other business.

**Recess:** **UPON MOTION** by Commissioner Waters, the Board recessed the February 21, 2000 meeting to call to order the February 21, 2000 East Lincoln County Water and Sewer District meeting.

**Water Plant Solids Facility Bid Award – Jack Chandler:**

Jack Chandler, Director of Public Service, stated that they have not received official word yet on the grant applications, one of which was to do this work at the Water Treatment Plant. He stated that he does not feel that changes are very good that Lincoln County will receive any money. Due to the severe weather in Raleigh, there have been several delays on awarding the grants. They have pushed off the notification until mid-March. The bids were opened for this project on December 9, 1999, and bids have 90 days from the date they were opened to be awarded. The 90 day deadline comes up on March 7, 2000. Mr. Chandler stated that they are in the process of tying down funding for this project. He stated that if it were the wishes of the Board, they could award the bids now, with the contingent being receiving funds.

Commissioner Waters stated that if the Board knew how much was in the enterprise fund, it would be easier to make the decision.

Commissioner Gamble stated that the Board has suffered many a month by not having specific dollar amounts. He stated that he feels Mr. Waters is correct.

Chairman Hallman instructed Leon Harmon and Stan Kiser to get together and get the fund balance from the end of June, 1999.

Chairman Hallman stated that he has no problem addressing this on March 6.

Commissioner Waters asked if he was reading this correctly, that the Board is being advised to take the low bidder.

Mike Wolfe stated that the \$1,088,850 is the correct number, there are no additional funds beyond that. Mr. Wolfe stated that there was an addendum issued, and when the bids are submitted, the contractor is required to acknowledge on the bid they submit that they received the addendum. They have not received an Addendum #1. Mr. Wolfe stated that a separate issue the County will need to address at a later time involves Ray Smith's strategy to subcontract a majority of the work. The Contract does not allow more than 50% of the work to be subcontracted without the written approval of the County. The Contractor will be required to submit a list of subcontractors for approval before



work begins. The County will have the option to approve the subcontractor(s) at that time.

It was the consensus of the Board to take action on March 6, 2000.

**Water Line Extension Request – Hidden Valley Subdivision – Jack Chandler:**

Commissioner Saine stated that she would like be excused from voting on this matter, since she lives in this subdivision. She stated that she has no preliminary knowledge of this.

**UPON MOTION** by Commissioner Waters, the Board voted unanimously to excuse Commissioner Saine from voting on this matter.

Jack Chandler, Director of Public Service, stated that several weeks ago, Chairman Hallman was approached about this subject. In the Hidden Valley Subdivision, which is located off Salem Church Road, there are approximately 8 residences in this subdivision, who are currently on a community well. The property the well is located on has recently changed hands, and the new owner does not wish to be responsible for the ownership and maintenance of the well system, and has given notice that they are going to be discontinuing service. Several of the residences in the neighborhood contacted Chairman Hallman and himself concerning the likelihood that Lincoln County could extend water lines into this subdivision serving these homes. Based upon that information, the consulting engineers have done a study showing what it would take to get water through the subdivision.

Troy Whistentant stated that he lives in Hidden Valley Subdivision. He stated that they have a well on the back side of the neighborhood which they share responsibility of water maintenance. The well has been in approximately 30 years, and the pipes are deteriorating. They would like to see if there is any opportunity to extend water lines from Salem Church Road into the neighborhood. There have been two major leaks since Christmas.

Sharon Stowe stated that the leaks have been in her yard and she is concerned about the silt and the quality of the water.

Mr. Chandler stated that the Board may want to ask for signatures from homeowners in the subdivision who would connect to the line.

**Detention Center Meals – Sheriff Barbara Pickens:** Sheriff Pickens stated that last week she and Mr. Kiser went over a proposal from Robert Segal, who was hired to try and save money in different agencies. Mr. Segal did a study on detention center meals. Ms. Pickens stated that Mr. Segal's proposal is based on the old facility and not the new facility. In the old facility, there is not space for bulk storage. She stated that at the new facility, there is tremendous dry storage and freezer storage. Ms. Pickens stated that she

is totally against spending Lincoln County money on any outside person to do a study that can be done by staff.

**UPON MOTION** by Commissioner Gamble, the Board voted unanimously to defer this for one month.

**Reorganization of Tax Department: Madge Huffman:**

Madge Huffman, Tax Administrator, stated that the position of Assistant Tax Administrator has been vacant since May 1999. In the absence of the position of Assistant Tax Administrator, the Tax Administrator is performing the duties of both positions. On February 25, 2000, we will be mailing revaluation notices for real estate; with this added responsibility, it is critical that we reorganize the duty structure of the Lincoln County Tax Department.

With the vacancy of the Assistant Tax Administrator position, the Tax Department has realized a loss of two (2) full-time positions over the past three (3) years. The first loss was a position of one of the Tax Collection Clerk, which was cut from the budget in 1998.

Ms. Huffman presented the following changes in positions: Assistant Collector, Assistant Assessor, GIS Coordinator, P. P. Appraiser/ Land Records Spec. II, GIS Specialist II, and GIS Specialist II.

Ms. Huffman presented the following information concerning these changes impact on the budget.

**PRESENT BUDGET**

**Fiscal Year 1999/2000 Budgeted Salaries**

|                                   |          |                 |
|-----------------------------------|----------|-----------------|
| Jay Heavner                       | \$51,032 |                 |
| Madge Huffman                     | 35,236   | \$86,268        |
| Madge Huffman                     |          | <u>(47,388)</u> |
|                                   |          | \$38,880        |
| <b>Budget Adjustments to Date</b> |          | (13,080)        |
| <b>Available Funds</b>            |          | <b>\$28,340</b> |

**Proposed Increases**

|                                       |         |
|---------------------------------------|---------|
| Arnold Cook (Annual Increase \$3,443) | (1,148) |
|---------------------------------------|---------|

|  |        |                 |
|--|--------|-----------------|
| Bobbi Watson (Annual Increase \$1,263)       | ( 421) |                 |
| Linda Houck (Annual Increase \$1,295)        | ( 432) |                 |
| Judy Tate (Annual Increase \$1,327)          | ( 442) |                 |
| Lisa Wilkinson (Annual Increase (\$2,589)    | ( 863) |                 |
| Lew Hartford (Annual Increase (\$2,018)      | ( 673) |                 |
| Total Budget Adjustments (Based on 4 months) |        | <u>( 3,979)</u> |

**NET AVAILABLE**

**\$24,361**

**Savings from Vacant Asst. Tax Admin. Position**

|               |          |       |       |
|---------------|----------|-------|-------|
| Retirement    | (4.92%)  | \$578 |       |
| FICA          | (7.65%)  | 899   |       |
| Hosp. Ins.    | (265.82) | 1,063 |       |
| Total Savings |          |       | 2,540 |

**TOTAL SAVINGS**

**\$26,901**

Ms. Huffman stated that in the event that this new structure is approved, there is still one area of major concern. That is the ever increasing number of people visiting the tax office that could be served by having the data information available on line by way of Internet Access. The most requested tax information has been ready for Internet Access since October, 1998. Internet Access is not for everyone; there will still be many people visiting our office. Many professional people could however use the Internet, such as although not limited to, attorneys, realtors, real estate appraisers, paralegals, and surveyors – thus eliminating their need to visit our offices.

Ms. Huffman stated that through her present involvement with the management of the MIS Department, she has ascertained that the need for Internet Access to public information is not limited to the Tax Department, but is critical for other departments such as the Register of Deeds, GIS, Planning and Development, and Building Inspections.

**UPON MOTION** by Commissioner Gamble, the Board voted unanimously to approve the Reorganization Plan of the Tax Department as submitted by Madge Huffman.

Commissioner Saine stated that that she would like to commend Ms. Huffman and her department. She stated that this re-organization layout really looks like it balances the workload. Commissioner Saine stated that she visits the Tax Department regularly and they are very efficient.

**Grant for UDC – Hazel Andrews:** Stan Kiser stated that Hazel Andrews is not going to be able to be here tonight, because she is in Florida. She has asked for the County go

ahead and grant the UDC the money for the year 2000 – 2001. They are continuing to work on the restoration of the building. The usual amount is \$10,000 per year.

**UPON MOTION** by Commissioner Waters, the Board voted unanimously to appropriate the \$10,000 to the UDC.

**Lincoln County Industrial Park Restrictive Covenants – Barry Matherly and Allen Lewis:**

Barry Matherly, EDA Director, stated that it is difficult to sell land until covenants are put on land. These covenants include an Owner's Association.

Allen Lewis reviewed the restrictive covenants with the Board and stated that he would like to get the Boards contingent approval.

Jeff Taylor, County Attorney stated that the Board can consider approval tonight subject to the Attorneys getting the final details worked out, and authorizing the County Manager or Chairman to execute the document. He stated that the only thing that makes it particularly urgent is from a marketing standpoint.

**UPON MOTION** by Commissioner Gamble, the Board voted unanimously to approve the Declaration of Covenants, designating the Chairman to sign the document at the appropriate time.

**East Lincoln Draft Lease with East Lincoln Optimist Club:**

Jeff Taylor, County Attorney, presented the Board with an updated copy of the East Lincoln Draft Lease with East Lincoln Optimist Club.

**NORTH CAROLINA**

**AGREEMENT**

**LINCOLN COUNTY**

**THIS CONTRACT**, made and entered into this the \_\_\_\_ day of February, 2000, by and between **LINCOLN COUNTY**, a body corporate and politic, through its duly authorized and elected Board of Commissioners (hereinafter called the "County"), and the **EAST LINCOLN OPTIMIST CLUB** (hereinafter called the "Club");

**WITNESSETH:**

WHEREAS, the County has planned to construct a multi-purpose use recreational facility (hereinafter called the "Facility") located on Optimist Club Road, Catawba Springs Township, Lincoln County, North Carolina; and

WHEREAS, the Facility is being located next to and adjacent to the East Lincoln Optimist Park, which is operated, maintained, and funded by the Club; and

WHEREAS, the County intends to provide this Facility for the use of the general public in Lincoln County and more particularly to assist in providing adequate and convenient recreational facilities for the recreational needs of the East Lincoln community; and

WHEREAS, the Club has agreed to contribute the sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) toward the estimated cost of construction of approximately SIX HUNDRED THOUSAND DOLLARS (\$600,000.00) for this Facility in consideration of the County making the Facility available for the specific programs and needs of the Club as herein provided; and

WHEREAS, the parties hereto mutually agree that this arrangement is in the best interests and welfare of the citizens of Lincoln County generally and of the East Lincoln community in particular in providing this Facility for the citizens of Lincoln County;

NOW, THEREFORE, the parties enter into this agreement, based upon the mutual promises and covenants set forth herein, and other good and valuable consideration, the receipt of which is acknowledged by each party, under the following terms, conditions and provisions:

1. During calendar year 200 the County will cause the Facility (described elsewhere herein) to be constructed on County property located adjacent to the East Lincoln Optimist Club on Optimist Club Road in the Triangle community and will attempt to have the Facility completed prior to the basketball and wrestling seasons that will begin on or about December 1, 2000.

2. The Club has agreed to contribute to the County the sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), said sum to be held in trust by a third party to be mutually agreed upon by the Club and the County. The said sum shall be held by said third party until the last payment for the construction cost is due to be paid by the County, at which time it shall be applied toward the construction cost of the Facility, and the Club shall receive all interest accrued on said sum until such time as this sum is paid for construction costs pursuant to this agreement.

3. In consideration and exchange for this generous donation and the use of the parties hereto, the County has agreed to reserve the following time for the use of the Facility by the Club's programs as follows:

a. Monday, Tuesday, and Thursday afternoons and evenings (during youth basketball and wrestling seasons);

b. Saturday mornings and afternoons (during youth basketball season); and

c. Other times as arranged on a seasonal basis between the Club and the Lincoln County Parks and Recreation Department.

Gym time may also be reserved for practices and conditioning for other sports as needed during inclement weather.

It is anticipated that the Club will be using the Facility for a period of time from approximately December 1 until mid-March of each year to provide for the approximately 800 children who participate in its youth basketball and/or wrestling programs. The parties hereto recognize that other groups may have the need of the Facility during this time period and that the Lincoln County Parks and Recreation Department and the Club will work together with their respective schedules to try to accommodate such other needs in the County. However, it is specifically understood and agreed between the parties that the recreational programs of the Club in providing these recreational opportunities shall take priority in scheduling during the months specified hereinabove.

4. The Club acknowledges that during its programs, it shall be responsible for and will provide proper supervision to ensure the safe operation, maintenance, and security of its participants and spectators at the Facility while providing recreational opportunities for the children of Lincoln County.

5. While providing its programs, the Club shall be responsible for the general janitorial maintenance and upkeep of the Facility, dressing rooms, and concession areas, including repair of any damage occurring during the Club's use and control. The parties acknowledge that the Club will provide certain liability insurance coverage for participants in its youth and recreational programs. The County will include the Facility on its general liability and hazard insurance coverage's that apply to other County-owned structures and facilities.

6. It is understood and agreed that the Club will have the exclusive right to operate the concession stands in the Facility during its programs in the Facility. In addition, the Club will have the exclusive right to operate the concession stands in the Facility during its programs on the adjacent property of the East Lincoln Park, except at such times as other programs of the County or the Recreation Department may be operating in the Facility and have need of the concession stands.

7. This agreement shall continue in full force and effect for such time as the Club continues to provide recreational opportunities and programming (particularly the youth basketball and wrestling programs that need indoor facilities) for the children of Lincoln County, and eastern Lincoln County in particular.

8. The parties hereto enter into this agreement for the purpose of providing for the general health, welfare, and needs of the citizens of Lincoln County, and eastern Lincoln County in particular, in providing quality recreational opportunities and programming for the youth in the community. The Club recognizes the County's obligation to operate this Facility for a public purpose under North Carolina General Statute Section 160A-279 and specifically agrees to use the Facility only for a public purpose.

This agreement entered into the day and year first above written, having been approved by the Lincoln County Board of Commissioners in its regular meeting on February 21, 2000, and further approved by the Board of Directors of the East Lincoln Optimist Club on or about February \_\_\_\_\_, 2000, and the signatures hereto affixed are made by and with the consent of the appropriate officials of each entity.

LINCOLN COUNTY

EAST LINCOLN OPTIMIST CLUB

By: \_\_\_\_\_  
James A. Hallman, Chairman  
Board of Commissioners

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

ATTEST:

ATTEST:

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

\_\_\_\_\_  
Secretary

**UPON MOTION** by Commissioner Brotherton, the Board voted 4 –1 (Commissioner Gamble against) to approve the Draft Lease with the East Lincoln Optimist Club.

**Vacancies:** Commissioner Saine presented the following Vacancies.

Lincoln County Child Protection Team        1  
Nursing and Adult Care Home Community Advisory Committee    5  
Planning Board – Lincoln Township        1

**Appointments:**

**Site Selection Committee for West Lincoln Library**

Beth Saine  
Jim Hallman  
Kathryn Shidal  
Cale Sain  
Bobby Baker  
Leslie Levine  
Jacque Reynolds

**UPON MOTION** by Commissioner Gamble, the Board voted unanimously to approve the foregoing appointments.

**Centralina Workforce Development Board**

**UPON MOTION** by Commissioner Saine, the Board voted unanimously to appoint Mr. Dick Eckberg to the Centralina Workforce Development Board.

**Calendar:** Chairman Hallman presented the Board calendar for March, 2000.

**County Manager's Report:** Stan Kiser, County Manager, presented the Board with additional changes to the Substance Abuse, as requested by NCDOT.

**UPON MOTION** by Commissioner Saine, the Board voted unanimously to approve the changes.

Mr. Kiser reminded the Board of the Howard's Creek Volunteer Fire Department Celebration and dedication of a new fire truck. This will be held Sunday, February 27, 2000 from 2 to 4.

Mr. Kiser stated that Mike Jackson has joined the County as the Human Resource Officer, and will be introduced formally at the March 20, 2000 meeting.

Mr. Kiser stated that in talking with Barry Matherly and Hollis Henderson there seems to be some concern from the Timken Company about the sewer line extension. He stated that the aging package plant is getting to the point where it is going to need more and more repairs. He stated that part of the agreement was to extend the sewer line to connect the Timken plant to the City of Lincolnton. Mr. Kiser stated that they have applied for grants, but have not heard anything yet. He suggested that as a show of good faith, the County move \$150,000 out of the fund balance into the CIP fund and begin work on the project as soon as possible. Timken is also requesting a timetable of when the County expects to complete the project. He stated that the County will eventually borrow the \$750,000 to \$800,000.

**UPON MOTION** by Commissioner Waters, the Board voted unanimously to move \$150,000 from the fund balance to the CIP fund for the sewer line extension from the City of Lincolnton to Timken.

Stan Kiser stated that they are setting up a Steering Committee for the Land Use Plan Update of about twenty people. Kelly Atkins has asked if money could be found for a sandwich tray. He stated that he would like the Board's approval for catering by some place like the Home Place. Mr. Kiser stated that this group will not get paid for their work.

Commissioner Gamble asked about the political distribution of the Steering Committee.

Mr. Kiser stated that the Planning Board will serve on the Committee, plus several people that Mr. Atkins has come up with. He stated that Mr. Atkins is hoping to have two Commissioners to be on the Steering Committee.



Commissioner Waters and Commissioner Brotherton volunteered to serve on the Steering Committee for the Land Use Plan Update.

**Other Business:**

Chairman Hallman read the following Resolution Concerning the School Bond Referendum, which he prepared to clarify any misunderstanding.

**LINCOLN COUNTY  
BOARD OF COMMISSIONERS  
RESOLUTION CONCERNING THE SCHOOL BOND REFERENDUM**

**WHEREAS;** This Board has taken bold steps in support of the children of Lincoln County, and

**WHEREAS;** Lincoln County is growing rapidly with new households being created daily, and

**WHEREAS;** With each new household the probability of one or more children exists, and

**WHEREAS;** Additional children require classroom space for their educational experience, and

**WHEREAS;** The Lincoln County Board of Commissioners recognized the need for additional classroom space, and

**WHEREAS;** The Lincoln County Board of Commissioners have unanimously created the \$36,000,000.00 bond package, and

**WHEREAS;** The Lincoln County Board of Commissioners recognizes that the Board of Education has the responsibility of choosing how, when and where to build additional classrooms to satisfy the needs of the children.

**NOW, THEREFORE BE IT RESOLVED;** that the Lincoln County Board of Commissioners urge the public to vote in the May 2, 2000 school bond referendum.

This the 21<sup>st</sup> day of February, 2000.

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James A. Hallman, Chairman  
Lincoln County Board of Commissioners

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

**UPON MOTION** by Commissioner Waters, the Board voted unanimously to approve the Resolution Concerning the School Bond Referendum.

**UPON MOTION** by Commissioner Brotherton the Board voted unanimously spend up to \$7500 for providing a sufficient sound system for the Commissioners' Room.

**Adjourn:**

**UPON MOTION** by Commissioner Gamble, the Board voted unanimously to adjourn.

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Amy S. Long, Clerk  
Board of Commissioners

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James A. Hallman, Chairman  
Board of Commissioners