

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 15TH, 1999 THRU JANUARY 15TH, 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
Crumbley, 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

NAME	YEAR	A/C NO	AMOUNT
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	\$27,287.16
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 classes 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. 8th and provided uninterrupted service through Y2K. The Sheriff' 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 prepare din 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 Whistenant 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	(47,388)

\$38,880

Budget Adjustments to Date (13,080)

Available Funds **\$28,340**

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	<u>\$26,901</u>

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:

Amy S. Long
Clerk to the Board of Commissioners

ATTEST:

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 – Lincolnton 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 21st day of February, 2000.

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.

Amy S. Long, Clerk
Board of Commissioners

James A. Hallman, Chairman
Board of Commissioners