

**MINUTES
LINCOLN COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 17, 2000**

The Lincoln County Board of County Commissioners met in regular session on April 17, 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. – Arrived at 5:40 PM

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. Carrol Lindsey of First United Methodist Church gave the Invocation.

Pledge of Allegiance

Adoption of Agenda: **UPON MOTION** by Commissioner Waters, the Board voted unanimously to adopt the agenda with the additions of 7a – East Lincoln Community Center, 16a – Closed Session, and deletion of Item 9 – Presentation on Lincoln County Industrial Park.

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

APRIL 17, 2000

5:30 PM Call to Order

5:30 PM Invocation

5:30 PM Pledge of Allegiance

1. 5:30 PM Adoption of Agenda

2. 5:30 PM Approval of Minutes
- April 3, 2000

3. 5:30 PM Consent Agenda
- Tax Requests for Releases
 Less than \$100 – February 16 – March 15, 2000
 More than \$100 – February 16 – March 15, 2000
- Tax Requests for Refunds
 Less than \$100 – February 16 – March 15, 2000
 More than \$100 – February 16 – March 15, 2000
- Sponsored Group Status
 Lutheran Brotherhood
- Budget Adjustments 92 - 94

4. 5:30 PM Public Comments

5. 5:45 PM **At this time, the Board of Commissioners will recess the April 17, 2000 meeting and open the April 17, 2000 East Lincoln County Water and Sewer District meeting.**

6. 6:20 PM Request for Water Service for Squires Homes – Jack Chandler

7. 6:30 PM Contract with WK Dickson for Water and Sewer Service for the East Lincoln Community Center – Erma Deen Hoyle

7a. 6:35 PM East Lincoln Community Center

8. 6:40 PM Forest Service Report – Elizabeth Snyder

10. 7:05 PM Insurance Districts – Mike Futrell

11. 7:20 PM Lincoln County Safe Kids Coalition

12. 7:25 PM Vacancies

13. 7:30 PM Appointments

14. 7:35 PM Calendar

15. 7:40 PM County Commissioner's Report

16. 7:45 PM County Manager's Report

16a. 7:50 PM Closed Session

17. 7:55 PM Other Business

Adjourn

Approval of Minutes: UPON MOTION by Commissioner Brotherton, the Board voted unanimously to approve the minutes of the April 3, 2000 Board meeting.

Consent Agenda: UPON MOTION by Commissioner Saine, the Board voted unanimously to approve the Consent Agenda as follows.

RELEASES FOR FEBRUARY 16TH THRU MARCH 15TH, 2000

LESS THAN \$100 – MOTOR VEHICLES

NAME	YEAR	A/C NO	AMOUNT
Beth Haven Baptist Church	1999	0067500	\$137.42
First Carolina Leasing LLC	1999	0127121	\$254.91
Flowers Baking Co.	1999	0086861	\$138.63
Hamilton, Gerald Bryan	1999	0128108	\$201.57
Heavner, Carl David	1999	0141956	\$289.34
Helms, Randal Edward	1999	0115290	\$182.00
Holdsworth, Robert Scott	1999	0138867	\$136.93
Lawing, Vernon Allen	1999	0094804	\$122.72
Leonard, Eric Michael	1999	0091181	\$132.02
Lesner, Paul N.	1999	0125427	\$142.28
McSwain, Diane Lovelace	1999	0141970	\$211.41
Provident Auto Leasing	1999	0127168	\$293.67
Ramirez, Marielos	1999	0141408	\$234.62
RJV Racing	1998	0136309	\$458.50
Schmidt, Charles Eugene	1999	0129949	\$162.57
Steele, Stephen M.	1999	01250	\$193.06
Stinson, Manly Roger	1999	0137938	\$270.70
Tucker, Shirley Burrow	1999	0140894	\$109.44
Whisnant, Rannie Pinkney	1999	0127958	\$218.58

LESS THAN \$100 – MOTOR
VEHICLES

NAME	YEAR	A/C NO	AMOUNT
Abernethy, Audrey Lee	1999	11423	\$1.00
Adams, Paul Osborne	1999	0133530	\$6.65
Aderholdt, Cindy Branton	1999	0135538	\$15.96
Armstrong, Sammy Joe	1999	0075091	\$12.96
Arreloa, Diaz Juan	1999	0141458	\$19.60
Auten, William Lamar	1999	0141952	\$86.39
Ballard, E. T.	1999	05649	\$7.83
Beaver, Robert Loyd	1999	0070340	\$12.95
Berry, Rachel Yvonne	1999	0141201	\$20.66
Bigg, Lisa Louise	1999	0140194	\$23.58
Black, Rodney Darrell	1995-98	0110485	\$53.17
Blackmon, Shirley	1999	18755	\$22.90
Blair, Richard James	1999	0110679	\$10.82
Boston, Robert	1999	0060370	\$17.46
Bowles, Anthony Brian	1999	0124697	\$16.05
Brittain, Timothy Dean	1999	0107865	\$25.24
Brown, Broudus William	1999	0067627	\$15.59
Brown, George M. III	1999	36973	\$13.63
Burchett, Lonnie Eric	1999	0081666	\$6.58
Caldwell, Harold Smith Sr.	1999	04469	\$13.94
Carrigan, Kay Ann	1999	0068010	\$19.19
Caskey, Wade Lee	1999	0090257	\$17.85
Clark, Chandra Dawn	1999	0095954	\$15.12
Clark, Denise Martin	1999	0141857	\$17.70
Clements, James R. III	1999	0108147	\$47.40
Collins, Stephanie Rhyne	1999	0099037	\$11.79
Cooper, Paul	1999	0075667	\$69.00
Craven, Robert Joseph	1999	0112854	\$60.56
Crawley, John Wayne	1999	0066886	\$26.97
Crompton, William	1999	0132328	\$17.47
David, Michael Alex	1999	0127588	\$92.50
Deloza, Eneyda Diaz	1999	0132186	\$31.52
Dempsey, Delys J.	1999	0131717	\$76.78
Dickson, Larry W. & Sylvia N.	1999	43448	\$10.66
Dover, Forrest Kermit	1999	0087262	\$6.71
Dragoi, Jettica	1999	0125407	\$65.75
Farmer, Eddie Dean	1999	0101354	\$6.08
Finger, Herbert Hoover Jr.	1999	0082395	\$7.91
Flores-Guillen Bosco Noel	1999	0139513	\$42.43
Fod, Jeffrey Phillip	1999	0104196	\$21.54
Frasier, Trent Leigh	1999	0069847	\$13.08
Frushtick, Jeffrey Neal	1999	19068	\$45.58
Gallo, Wendy Lynn	1999	0100493	\$15.32
Geer, Thomas C.	1999	0141083	\$29.28
Gonzalez, Gerardo Rodriguez	1999	0106736	\$21.97
Goodnight, David P.	1999	0127765	\$43.25
Goodson, Sidney Noah	1999	0138860	\$23.53
Gordon, Dan Reid	1999	0093057	\$62.45
Grooms, Aaron Ronald	1999	0118971	\$24.89
Guinn, Crystal Evette	1999	0127099	\$49.83

Gurganus, Stephen Edward	1999	0131072	\$13.23
Guynn, William Thomas	1999	007606	\$39.19
Hall, Robert B.	1999	0079837	\$13.97
Hawkins, Roy Lee & Shirley	1999	05916	\$17.24
Heavner, Milton Alvin	1998	0134099	\$19.25
Hight, Martin Luther Jr.	1998	0090618	\$2.25
Hilewitz, Perry W.	1999	02373	\$7.47
Hitt, Toni Fisher	1999	0104530	\$24.77
Holloway, Curtis	1999	0141909	\$94.65
Howard, Randy Alexander	1999	0126413	\$27.68
Howie, Barbara Jean	1999	0113611	\$18.94
Hudson, Teresa Ann	1999	0077244	\$68.99
Jarrett, Eric Keith	1999	0082297	\$17.30
Jenks, Chuck Arnold	1998	0072978	\$74.38
Kale, Ronald Walter	1999	0093275	\$65.42
Kosmos, Kathleen Susan	1999	0107647	\$90.10
Kuster, Jack C.	1999	14966	\$7.23
Lampe, James Anthony	1999	0069099	\$49.88
Lay, Thomas Edward	1999	0096230	\$11.51
Leatherman, Brian Edward	1999	0091989	\$9.19
Lingerfelt, Kenneth Jeffery	1999	0070144	\$7.54
Long, Jody Lee	1999	0086031	\$2.59
Lora, Honorio	1999	0127026	\$20.00
Meadows, Brenda S.	1997	0127107	\$4.80
McMurray, Beverly Shook	1998	0111181	\$23.59
Miller, Wendell Ray	1998	0066448	\$76.78
Mingus, Tina Eller	1999	0125813	\$86.87
Moore, James Franklin	1999	0130492	\$62.21
Moore, Robert W.	1999	0121890	\$98.16
Mora-Guerrero, Alban R.	1999	0134957	\$7.95
Murray, Diane Marie	1999	0138006	\$30.74
Neal, Eric Anthony	1999	0136655	\$7.72
Newlon, Jerry David	1999	0080930	\$27.50
Oldham, Clarence E.	1999	10865	\$4.06
Ormsby, Donald G.	1999	0126079	\$7.48
Parker, Charles Bruce	1999	0066641	\$43.89
Parker, Virginia Griffin	1999	0141828	\$45.56
Paris, Nettie Miller	1999	0141969	\$15.55
Pearson, Ruth Davis	1999	0081978	\$18.09
Pena, Jenny Leiva	1999	0125943	\$12.22
Posey, Ricky Lamar	1999	0135740	\$63.06
Price, Roy Charles Jr.	1999	0074939	\$15.46
Putnam, John Ray	1998	0097984	\$56.85
Ramsey, Clarence Edward Jr.	1999	0119022	\$66.66
Ramsey, Nancy Crowell	1998	0099548	\$43.20
Randleman, J. Michael	1999	0130184	\$7.39
Reep, Charles Evan Jr.	1998	0134558	\$23.19
Richardson, Angela Smith	1998	0121443	\$1.44
Robbins, Robert C. Jr.	1999	15223	\$40.89
Romano, John	1999	0061719	\$45.86
Ross, Jerry Don	1998	0106923	\$16.82
Sailors, Terry C.	1999	0103819	\$12.87

Scott, Jimmy Allen	1999	0072757	\$55.33
Self, Ola Ruth Davidson	1999	0084783	\$1.86
Sequeira Carolina	1999	0126368	\$56.78
Sigmon, Edith Moss	1999	0103370	\$12.50
Smith, Jeffrey A.	1999	0129576	\$37.71
Smith, Jeffrey Alan	1999	0134464	\$56.58
Snider, Betsy Eileen	1999	0137570	\$19.88
Strassner, Durwood Joseph	1999	0137487	\$55.65
Summey, Ray Lee	1999	0141310	\$30.38
Tackett, Kathy	1998	0095023	\$21.68
Thompson, Brian T.	1999	0104161	\$17.59
Tucker, Donna Blackwood	1999	0125850	\$93.77
Vassey, Luther Bolton	1999	0140761	\$10.69
Vaughan, Mark Ethan	1999	0109172	\$15.14
Watts, Rita Proctor	1999	0092190	\$16.64
White, Betty Kepley	1999	0089386	\$34.80
Wiggins, Alice Jean	1999	010795	\$30.21
Wilkinson, Claude Windell	1999	0083740	\$63.14
Wise, Wendy Bogan	1999	0073248	\$9.89
Woodley, Armando	1999	0141958	\$31.19
Young, Jeffrey Alan	1999	0086179	\$9.48

MORE THAN \$100

NAME	YEAR	A/C NO	AMOUNT
Almond, Jarrett K.	1991	42868	\$144.10
Beam, Charles	1996/97	0115596	\$141.90
Black, Eddie Lee	1999	0133245	\$122.50
Bolick, Gussie M.	1996/97	0104005	\$169.70
Bolick, Jody Wayne	1999	0096536	\$142.35
Brock, Michael W.	1997-99	19420	\$159.66
Brown, James D.	1992-99	43534	\$807.41
Cherry, Don Woodrow Jr.	1999	0088252	\$244.20
City Sign Shop	1998/99	0114181	\$226.26
Cronland, Aaron B.	1999	0110070	\$206.41
Fredell, Marsha Day	1996/97	0103681	\$281.74
Heafner, Connie	1990-97	43056	\$783.31
Hinson, Teresa	1999	0060769	\$139.06
Johnson, Danny	1996-99	0088466	\$601.08
Knighton, Rick I.	1991/92	39005	\$267.30
Lawhorn, Frank B.	1991/92	42167	\$140.26
Leader Home Sales DBA	1999	0119293	\$106.43
Mauldin, Revonda S.	1999	0115104	\$204.08
McPhaul, Donald	1988-97	21599	\$1,015.55
Moody, Clarence E. Jr.	1991-97	30587	\$498.11
Nixon, Deborah A.	1989	33486	\$144.10
Patton, Earl (Oral Lee)	1990-97	31800	\$638.92
Pelc, Russell	1999	0140629	\$143.47
R & N Body Shop	1998	0126256	\$141.90
Reep, Sandra Sailors	1995/96	33151	\$149.86

Roseboro, Reggie A.	1994-97	45847	\$246.91
Roughneck Pallet	1998	0126257	\$141.90
Smith, Litten S.	1996/99	28752	\$247.08
Walters, Melvin R.	2000	09105	\$108.59
Warner, Eric	1997-99	0111020	\$427.05

LESS THAN \$100

NAME	YEAR	A/C NO	AMOUNT
Austin, Barry Wayne	1999	35680	\$43.23
Ballard, Shawn	1999	0125497	\$83.44
Beam, Bernice W. (Heirs of)	1999	12341	\$69.00
Bradshaw, Norman E.	1999	19276	\$2.17
Carmahan, Terry W.	1993	0060254	\$38.81
Davis, Johnny P.	2000	0129409	\$8.02
Donaldson, Terry D.	1996/97	05792	\$93.68
Douglas, Patricia Lusk	1999	0087882	\$10.45
Earth People DBA	1999	0126184	\$33.02
Ferrell, William B.	1999	0104023	\$51.87
Forney, Andrew	1999	17192	\$71.24
Gilroy, Daniel Sean	1999	0067408	\$24.84
Grant, Ronnie Monroe Jr.	1999	0060607	\$24.66
Harrison, Bryon	1995-97	31109	\$13.20
Hunter, Lynard E.	2000	18430	\$78.72
Huss M/H Parks #1 & #2	1999	25196	\$12.58
Johnson, Cecil R.	1999	0067428	\$9.16
Kiser, Linnie Laws	1999	0063310	\$64.56
Lowery, Roger Dale	1996/97	0113349	\$17.16
Martin, Carla Beaver	1998	0104863	\$29.89
Martin, Mary Frances	1998	04005	\$13.97
Matthew, Ray W.	1999	0081066	\$73.15
Matthews, Fred Wayne Jr.	1999	28002	\$45.28
Moore, James M. Jr.	1999	08570	\$65.88
Moore, Roy Kevin	1992	0062151	\$65.85
Phillips, Elbert Lee Jr.	1999	0077442	\$48.91
Richard, Anthony V. Sr.	1990-92	42409	\$20.75
Rinck, Jewel Dean	1999	0061829	\$10.74
Rudisill, Harold L. Jr.	1998/99	0061842	\$4.84
Ruffin, Richard G.	1999	0126194	\$59.53
Saine, Wayne T.	1999	0137646	\$42.50
Self, David B. Jr.	1999	43939	\$37.55
Sherrill, Lester A. & Linda B.	1999	45938	\$16.46
Silver, Mary Crawley	1999	0120826	\$11.23
Sipe, Donald E.	1999	09591	\$27.93
Smith, Lena M. (Reep)	1988-92	10332	\$62.29
Sommer, Brenda	1999	0140631	\$87.31
Southern Masonry	1999	0133162	\$36.03
Starnes, Faye	1990-92	10847	\$53.60
Starnes, Mack Ted	1991/92	38495	\$12.17
Tester, Johnny	1999	0088456	\$23.61
Tuckers Grove United Methodist	1999	41322	\$21.62

Whitlock, Jeffrey William	1999	0133713	\$31.27
Wilson, Jennings L.	1992	10565	\$59.19
Wright, Gary Wayne	1999	0065328	\$8.02

LINCOLN COUNTY TAX DEPARTMENT
REQUEST FOR REFUNDS
ANNUALS

PERIOD COVERED (February 16 – March 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
Adams, Christopher D.	1999	PCFD	0135229	1.74
Adams, Gail Whisnant	1999	DFD	48313	1.54
Alexander, Diane H.	1999	ELFD	30814	41.15
Blackwell, Larry J.	1999	DFD/ELSD	18772	29.32
Dilello, Michael	1999	ELFD/ELSD	0130745	3.02
Faile, Chris & Lori	1999	BCFD	11760	2.81
Finger's Floral Gardens II	1999	CITY	24890	66.52
Funderburk, Michael & Sharon	1999	NBFD	0064265	7.97
Leonard, Philip & Ilonka	1999	ELFD	19175	2.00
Martin, Henry & Dorothy	1999	HCFD	03987	12.14
May, William & Brenda	1999	DFD	20283	4.67
Mayfield, Rhonda G.	1999	N321	07882	85.74
Money-Store, The	1999	ALFD	0115144	2.95
Mull, Joseph C.	1999	N321	0077540	2.54
Parker, Scotty & Deborah	1999	NBFD	0133744	69.00
Parker, Scotty & Deborah	1999	NBFD	0133744	69.00
Parsons, Patrick M & In-Hui	1999	NBFD	0081092	2.00
Phillips, Robert L. & Heather L.	1999	SFFD	0120274	4.57
Putnam, Rhonda	1999	ELFD/ELSD	20544	7.61
Reel, Kevin & Wanda	1999	PCFD	14370	1.68
Shaw, Ronald D.	1999	ELFD/ELSD	15253	20.13
Sherrill, Leila P.	1999	ELFD	0130147	4.31
Sigmon, James & Tabitha III	1999	DFD	0126859	1.63
Starnes, Timothy D.	1999	N321	0137271	3.28
Stewart, Steven Ray	1999	DFD	20730	21.39
Surgeon, Donald W.	1999	HCFD	03460	16.05
Tate, Steven G.	1999	CITY	38717	31.20
Tate, Steven G.	1999	N321	0125212	20.05
Vegoren, Crystal	1999	BCFD	45670	10.04
Wallace, Ronald & Patricia	1999	ALFD	14745	11.82

LINCOLN COUNTY TAX DEPARTMENT
REQUEST FOR REFUNDS
ANNUALS

PERIOD COVERED (February 16 – March 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
Ryan Builders	1999	ALFD	0132858	339.80

Westside Management Co.	1999	ELFD/ELSD	0129334	871.37
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LINCOLN COUNTY TAX DEPARTMENT
REQUEST FOR REFUNDS
MOTOR VEHICLES

PERIOD COVER (February 16 – March 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
Barker, Terry L. & T:Lene S.	1999	DFD/ELSD	18003	16.35
Bayuk, Mark N.	1999	PCFD	12122	23.99
Bayuk, Mark N.	1999	PCFD	0081686	24.93
Bertelsen, Annette H.	1999	BCFD	0128010	8.04
Biggerstaff, Richard Woodrow	1999	N321	0097712	37.15
Blanton, Barbara S.	1999	N321	06506	18.17
Bush, Vickie B.	1999	ALFD	0132672	1.26
Cagle, Thomas	1999	BCFD	30684	30.08
Cagle, Thomas	1999	BCFD	30684	5.70
Cagle, Thomas	1999	BCFD	30684	53.86
Cagle, Thomas	1999	BCFD	30684	29.39
Calloway, Jack	1999	CITY	0072557	14.49
Camp, Patricia B.	1998	ALFD	0091733	12.47
Campbell, Kerry Lea	1999	HSFD	0119996	1.16
Carpenter, Richard Fay	1999	PCFD	0125261	13.57
Cato, Timothy L.	1999	DFD	0090291	13.79
Chandler, Raymond F. Jr.	1999	ELFD/ELSD	0080037	64.10
Christison, Garey J.	1999	DFD	0134038	1.56
Canipe, John D.	1998	NBFD	0123396	1.09
Copeland, Daniel Paul	1999	DFD	0133522	1.98
Craig, Nellie Sue	1999	NBFD	0093731	17.62
Crigger, Jawana	1999	ELFD/ELSD	0140913	3.43
Davis, Donna W.	1999	CITY	0132198	1.18
Davis, Joseph R.	1999	NBFD	0123202	37.62
Dellinger, Ray H. Jr.	1999	BCFD	0124260	6.67
Driskell, Thomas E. III	1999	BCFD	0138302	1.90
Duhon, Larry	1999	BCFD	0105827	2.24
Edwards, James R.	1999	ALFD	0131970	3.41
Ellis, Robert E.	1999	DFD	0118251	52.40
Ferrell, Lori	1999	PCFD	0126640	4.94
Floyd, Clinton L. & Lisa Sr.	1999	SFFD	0110439	1.03
Folger Leasing Co.	1999	DFD/ELSD	0088196	28.24
Franklin, Deborah A.	1999	CRFD	0081955	6.13
Gladden, Bobby S.	1999	NBFD	0128598	4.40
Good, Terry	1999	PCFD	0128335	61.60
Graska, Gina L.	1999	ELFD/ELSD	0067699	42.94
Gray, Rita Cheryl	1999	DFD	0139461	7.16
Harris, Randall K.	1999	PCFD	38115	44.36
Heafner, Randy T.	1999	HSFD	14473	3.35
House, Judy H.	1999	NBFD	0082097	2.26
Houser, Fred W. & Betty F.	1999	ELFD	18159	16.32
Houser, Fred W. & Betty F.	1999	ELFD	18159	1.94

Hullette, David W. & Penny P.	1999	NBFD	0094421	9.28
Huss, Donald & Sue	1999	BCFD	08067	2.00
Jackson, Crystal Jane	1999	CITY	0130323	39.12
Jarrell, Paul R. Jr.	1999	N321	07440	1.72
Jefferies, Fredrick C.	1999	NBFD	00126	2.46
Johnson, Steve F.	1999	UNFD	0129820	2.34
Johnston, Michael A.	1999	N321	0137522	1.15
Justice, Rodney Kim	1999	PCFD	0068385	2.90
Kinley, Jerry Lee	1999	BCFD	0070441	25.09
Koenig, Frederick J.	1999	DFD/ELSD	0097831	39.70
Leonards Alarm Services, Inc.	1999	ELFD/ELSD	39610	1.27
Mapes, Floyd Eugene	1999	CITY	0083346	5.53
Mayes, Scott L.	1999	BCFD	0130590	1.68
Mazda American Credit	1999	HCFD	0076361	20.38
McQuestor, Doris S.	1999	CRFD	0121233	13.84
Moore, Jack C. II	1999	DFD	0125973	8.71
Painter, Rahn Nelson	1999	ELFD	0096649	2.68
Payseur, Donnie & LaDonna	1999	SFFD	11264	10.64
Pilkington, Stacey Nicole	1999	CRFD	0141228	2.19
Poovey, Kay J.	1999	SFFD	0100053	2.54
R & K Trucking, Inc.	1999	NBFD	25847	25.06
Reeves, James R.	1999	SFFD	0103010	18.03
Reeves, Horace Joe Lewis	1999	N321	0076360	1.33
Reynolds, Chad James	1999	HCFD	0080972	3.65
Royen, David B.	1999	DFD/ELSD	0091463	1.33
Rozzelle, Elvin H.	1999	ALFD	15661	3.17
Saunders, melvin L. & Rhonda W.	1999	BCFD	13876	17.51
Saunders, Williams F.	1999	PCFD	0110834	3.91
Scronce, Jennifer	1999	UNFD	0071738	10.64
Sigmon, Martha P.	1999	N321	0065206	7.41
Smith, Elizabeth C.	1999	ELFD	0120078	4.47
Snider, Betsy Eileen	1999	ELFD/ELSD	0137570	8.53
Stanley, John-Earl Tucker	1999	NBFD	0141232	10.77
Stone, Linda B.	1999	UNFD	04004	2.05
Stoner, James E. III	1999	ELFD/ELSD	0113483	9.44
Taylor, Michael D.	1999	BCFD	0062287	2.26
Thorpe, Gerald Glenn	1999	SFFD	0069997	5.00
Turner, Paula Y.	1999	CITY	0084686	53.30
Valley National Financial	1999	PCFD	0139036	100.68
Walker, Olivia Leah	1999	NBFD	0081583	11.26
Williams, Essie M.	1999	SFFD	10308	6.88
Woodle, Peggy W.	1999	ELFD	0129922	2.69

**LINCOLN COUNTY TAX DEPARTMENT
REQUEST FOR REFUNDS
MOTOR VEHICLES**

PERIOD COVERED (February 16 – March 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
Continental Coating Inc.	1999	ELFD	0132859	\$120.26

Layne, Earvin & Shirley

1998 ALFD

0097360

439.61

Sponsored Group Status

- Lutheran Brotherhood

Budget Adjustments 92 – 94

Budget Adjustment 92 – For the purpose of increasing expenditure and revenue line items for additional allocation of funds for Crisis Intervention Program (no county funds involved).

Budget Adjustment 93 – For the purpose of increasing expenditure and revenue line items for additional allocation of funds for Child Day Care Program (no county funds involved).

Budget Adjustment 94 – To transfer ½ Building and Land Development Secretary salary to Animal Control Budget.

Public Comments:

Chairman Hallman opened the Public Comments section.

Being no one wishing to speak, Chairman Hallman declared the Public Comments section closed.

Recess: UPON MOTION by Commissioner Saine, the Board voted unanimously to recess the April 17, 2000 meeting and call the April 17, 2000 East Lincoln County Water and Sewer District meeting to order.

Request for Water Service for Squires Homes – Jack Chandler:

Jack Chandler, Director of Public Services, stated that Squires Homes is proposing a new subdivision on North Ingleside Farm Road in eastern Lincoln County. The proposed subdivision is adjacent to Killian Creek.

At this time, no work has been done to determine if the County water system can provide adequate water flow or pressure to this property. This determination could be a condition of approval for the extension of water lines to this project. The developer will fund any extension of or improvements to the existing water system.

This proposed subdivision is approximately 150 acres to be divided into approximately 346 residential lots.

Chairman Hallman stated that his question is what the Board needs to do with the request, since staff cannot tell if there is adequate water supply.

Mr. Chandler stated that in the past, Commissioners have approved the requests contingent upon staff determining that there is ample supply for this development.

UPON MOTION by Commissioner Waters, the Board voted unanimously to postpone this until May 30, 2000 and have staff determine the water supply.

Commissioner Gamble asked if a committee should be appointed with Commissioners Brotherton and Saine to establish a policy about how many houses to allow in a year.

Commissioner Brotherton asked how much more can be put on the schools. He stated that we are getting residential growth, but not enough commercial or industrial growth to balance the scales.

Chairman Hallman suggested that everyone put their thinking cap on or get an outside source to help devise a policy on this.

Commissioner Waters stated that we are definitely at the point Commissioner Gamble is talking about. He stated that we are facing expansion of the water plant or buying water from some other source. He stated that something is going to have to be done, whether it's impact fees or limiting growth.

Commissioner Brotherton stated that the word has got to get out, if you come to Lincoln County be prepared to offer something.

Stan Kiser, County Manager stated that a member of the school board could be included in this group.

Contract with WK Dickson for Water and Sewer Service for the East Lincoln Community Center - Erma Deen Hoyle:

CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES

This CONTRACT is for design and other professional engineering services associated with a Low Pressure Sewer to serving the Park & Recreation building on Optimist Club Road, hereinafter called the PROJECT, entered into this 17th day of April, 2000, by and between Lincoln County hereinafter called the OWNER, and W. K. Dickson & Co., Inc., hereinafter called the CONSULTANT;

WITNESSETH THAT:

WHEREAS, the OWNER desires to engage the CONSULTANT to provide professional services; and,

WHEREAS, the OWNER finds that the proposed Scope of Services and terms of this Contract are acceptable; and,

WHEREAS, the CONSULTANT desires to provide said services and agrees to do so for the compensation and upon the terms and conditions as hereinafter set forth,

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. Employment of CONSULTANT. The OWNER hereby engages the CONSULTANT and the CONSULTANT hereby agrees to perform the professional services hereinafter set forth.
2. Scope of Services. The CONSULTANT shall perform, in a professional manner, the services set forth in Attachment A, Scope of Services, which attachment is incorporated herein.
3. Extra Services. The CONSULTANT shall provide extra services, not specifically called for in Attachment A, Scope of Services, upon written request or written authorization of the OWNER.
4. Time of Performance. The CONSULTANT will commence work on or as soon as practicable after the date of execution of this Contract and all work as set forth in the Scope of Services shall be completed on a timely basis, assuming the timely submission of a required data and the scheduling of all meetings and reviews by the OWNER.
CONSULTANT'S services under this Contract, and each phase of services, if the Scope of Services is so divided, shall be considered complete at the earlier of (1) the date when the submissions for that phase have bee accepted by the OWNER or (2) thirty days after the date when such submissions are delivered to the OWNER.
5. Meetings. This Contract includes attendance by the CONSULTANT at meetings to make presentations or to otherwise review the progress of the work as identified in Attachment A.
6. Reports. The CONSULTANT shall prepare and submit to the OWNER reports as called for in Attachment A, Scope of Services, attached hereto.
7. Compensation. The CONSULTANT agrees to perform the services provided for in the Scope of Services, and the OWNER agrees to compensate the CONSULTANT for such services as set forth in Attachment B, Basis of Compensation, which attachment is incorporated herein. Compensation for authorized extra services, special consultants, and reimbursable expenses shall also be as set forth in Attachment B, Basis of Compensation. Payment by the OWNER to the CONSULTANT shall be due and payable on the 25th of the month following the date of the invoice. Payments not received by the CONSULTANT by said 30th day

of the month following the date of the invoice shall be overdue. A service charge of one percent per month shall be added to all overdue amounts.

8. Personnel. The CONSULTANT represents that he has, or will secure at his own expense, all personnel required to perform the services under this Contract and that such personnel will be fully qualified to perform such services. Should the Scope of Services require the CONSULTANT to retain outside subcontracting services beyond those services specifically identified in the CONSULTANT'S proposal or due to circumstances not anticipated by the CONSULTANT and the OWNER prior to entering into this contract, the CONSULTANT may retain outside subcontracting services upon prior written notice to and authorization of the OWNER and the OWNER shall compensate the CONSULTANT for such subconsulting services as set forth in Attachment B, Basis of Compensation.
9. Responsibilities of the OWNER. It is agreed that the OWNER will have the following responsibilities under this Contract:
 - a. The provision of all available information, data, reports, records, and maps to which the OWNER has access and which are needed by the CONSULTANT for the performance of the services provided for herein.
 - b. Providing assistance and cooperation for the CONSULTANT in obtaining any other needed material which the OWNER does not have in its possession.
 - c. Making available the services of the OWNER as may be necessary to obtain information as needed to perform the work program set forth in the Scope of Services.
 - d. The designation of a single representative who will be authorized to make necessary decisions required on behalf of the OWNER and will serve to provide the necessary direction and coordination for the project.
 - e. Bear all costs for permitting and advertising for the project.
 - f. Provide access to all affected private property for CONSULTANT to perform all necessary surveying, engineering and inspections.

All such OWNER responsibilities shall be conducted in a timely manner and without undue delay so as not to delay the CONSULTANT in the performance of his services.

10. Ownership of Materials. It is agreed that upon receipt of final payment, all final documents, studies, surveys, drawings, maps, models, photographs, and reports prepared by the CONSULTANT under this Contract, shall be considered the property of the OWNER. However, the CONSULTANT shall retain such copies thereof as he desires. Any refuse by OWNER without written verification or adaptation by CONSULTANT will be at OWNER'S sole risk and without liability or legal exposure to CONSULTANT.
11. Delays Beyond the Control of the CONSULTANT. It is agreed that events which are beyond the control of the CONSULTANT may occur which may delay the performance of the Scope of Services. As soon as possible after the CONSULTANT receives notice of the occurrence of an event beyond its control which will, or is likely to, cause a delay in the CONSULTANT'S performance, the CONSULTANT shall notify the OWNER in writing of such event and the expected duration of the delay, whereupon the OWNER shall extend the time of performance as requested by CONSULTANT.
12. Changes. The OWNER or the CONSULTANT may, from time to time, request modifications or changes in the Scope of Services. Such changes, including any increase or decrease in the amount of the CONSULTANT'S compensation, which are mutually agreed upon by and between the OWNER and the CONSULTANT, shall be incorporated in written amendments.
13. Standard of Care. The standard of care applicable to CONSULTANT's services will be the degree of skill and diligence normally employed the professional engineers or consultants performing the same or similar services in the PROJECT area.
14. Subsurface Investigations. In soils, foundation, groundwater, and other subsurface investigations, the actual characteristics may vary significantly between successive test points and sample intervals and at locations other than where observation, explorations, and investigations have been made. Because of the inherent uncertainties in subsurface evaluations, changed or unanticipated underground conditions may occur that could affect total PROJECT cost and/or execution. These conditions and cost/execution effects are not the responsibility of the CONSULTANT provided the CONSULTANT exercises the standard of care mentioned above in performing said investigations.
15. Engineer's Personnel at Construction Site. The presence or duties of the CONSULTANT's personnel at a construction site, whether as on-site

representatives or otherwise, do not make the CONSULTANT or its personnel in any way responsible for those duties that belong to the OWNER and/or the construction contractors or other entities, and do not relieve the construction contractors or any other entity of their obligations, duties, and responsibilities, including, but not limited to, all construction methods, means, techniques, sequences and procedures necessary for the contractor to proceed with the construction work in accordance with the construction contract documents and any health or safety precautions required by such construction work. The CONSULTANT and its personnel have no authority to exercise any control over any construction contractor or other entity or their employees in connection with their work or any health or safety precautions and have no duty for inspecting, noting, observing, correcting or reporting on health or safety deficiencies of the construction contractor or other entity or any other persons at the site except CONSULTANT's own personnel provided, however CONSULTANT shall have a duty (i) to report to the OWNER any obvious or patently observable safety violations or hazards encountered by CONSULTANT while inspecting the work, and (ii) to stop the work affected under limited circumstances where working conditions or safety violations encountered at the site pose, in a blatant and obvious manner, an inevitable and immediate risk of harm to persons or property.

16. Opinions of Cost. Since the CONSULTANT has no control over the cost of labor, materials, equipment, services furnished by others, or the market conditions at the time of bidding, any opinions of cost provided by the CONSULTANT under this AGREEMENT shall not be deemed as a guaranteed cost; rather they shall be made on the basis of the CONSULTANT's opinion of probable construction cost.
17. Termination of Contract. This Contract may be terminated by either the OWNER or the CONSULTANT with 14 days written notice. In the event of such termination, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, and reports prepared by the CONSULTANT shall, at the option of the OWNER, become its property. The CONSULTANT shall be entitled to receive just and equitable compensation for work accomplished prior to the termination.
18. Assignability. This Contract shall not be assigned or transferred by either the CONSULTANT or the OWNER without the prior written consent of the other. Notwithstanding the foregoing, however, the CONSULTANT shall not be prohibited from contracting with qualified sub-consultants or from assigning to a bank, trust company, or other financial institution any claims for compensation due, or to become due upon prior written notice to the OWNER, and the CONSULTANT shall remain contractually

obligated to the OWNER for performance of the CONSULTANT'S obligation under the contract.

19. Liability. CONSULTANT'S liability to OWNER for any indemnity commitments, or for any damages arising in any way out of performance of this contract, is limited to \$1,000,000. If OWNER requests additional coverage, CONSULTANT shall be reimbursed by OWNER for additional premium costs for such coverage which shall remain in force during the term of this contract.
20. Consultant as Corporation. OWNER acknowledges that the CONSULTANT is a Corporation and agrees that any claim made by the OWNER arising out of any negligent act or omission of any director, officer or employee of the CONSULTANT in the execution or performance of this agreement shall be made against the CONSULTANT and not against such director, officer, or employee.
21. Modification of Contract. This Contract may not be modified in any manner except in writing, such written modification to be signed by the OWNER and the CONSULTANT.

IN WITNESS WHEREOF, the CONSULTANT and the OWNER have executed this Contract as of the date first above written and under the laws of the State of North Carolina.

OWNER

CONSULTANT

Lincoln County

W.K. Dickson & Co., Inc.

By: _____
James A. Hallman

By: _____
John W. McLaughlin, P.E.

Title: Chairman
Witness: _____

Title: Vice President
Witness: _____

Title: _____

Title: _____

UPON MOTION by Commissioner Gamble, the Board voted unanimously to approve the Contract with WK Dickson for Water and Sewer Service for the East Lincoln Community Center.

East Lincoln Community Center:

Erma Deen Hoyle stated that they had a meeting on Thursday, in which she, Commissioner Brotherton, Commissioner Waters, and several members from the Optimist Club, met with the Architect Dan Debettencourt and his associate Barry Morrison from dBF Associates. She stated that the plan has been submitted to the Department of Insurance. There have been several modifications, such as increasing the number of restrooms and site improvements. Ms. Hoyle recommended that the Board approve putting the East Lincoln Community Center up for bids. She stated that they would like to start construction by the first week of July.

Commissioner Gamble asked about the insulation in the building.

Ms. Hoyle stated that she is not sure, but she can find out.

Commissioner Gamble asked if there were more restroom facilities for women than men. He stated that he will vote no if there are not more for women.

Commissioner Gamble asked how many spaces have been left for car parking.

Erma Deen Hoyle stated that there are already spaces in the gravel lot for approximately 200 cars, and there will be 20 or so in front of the building.

Commissioner Gamble stated that this is not enough parking spaces.

UPON MOTION by Commissioner Brotherton, the Board voted 4 – 1 (Commissioner Gamble against) to put the East Lincoln Community Center out to bids.

Forest Service Report – Elizabeth Snyder: Elizabeth Snyder, County Ranger, presented the following Report of Accomplishments.

Forest Management

Thirteen management plans were prepared covering approximately 411 acres; three projects, containing an estimated 167 acres, were referred to consulting foresters for timber sale assistance.

Site preparation was completed on 122 acres, forest establishment on 163 acres. Water protection standards were followed on 138 acres of timber harvested.

An understory burn was completed on 12 acres.

Fire Control

Seventeen days during March were rated “high danger” fire days requiring both rangers to be on stand-by for immediate dispatch. 27 fires required suppression actions, approximately 13 acres were burned.

Both rangers attended two Firefighters Association meetings.

Members of several county fire departments received training on the “Fire in the Urban Interface” course.

Insects and Disease

Several minor, springtime pests have arrived. Southern Pine Beetle activity has increased south and west of this district – all personnel continue to monitor for signs of SPB infestations.

Both rangers completed a one-day recertification course in pesticides.

Information and Education

Both Rangers completed a first aid recertification course in pesticides. Ranger Shidal completed a one day of fire training at Crossnore.

Ranger Snyder participated in two days of “Career Days” for county 7th graders; a fire prevention program was presented to a day care, and “wildflowers” program to a Senior Citizen’s group. Ranger Shidal assisted with manning a forestry booth at the Southern Spring Show, Charlotte.

5 minute recess: Chairman Hallman called for a five minute recess.

Insurance Districts – Mike Futrell: Mike Futrell presented the following information concerning the Insurance Districts.

During the first week of March of this year, the State Fire Marshal Office (Department of Insurance) contacted us to help them with a project. Keith McCloud from that office stated that the State was looking for two counties to do pilot programs on the new 6-mile insurance districts that the State was looking at. Lincoln County had been picked from the west and Pitt County from the east. I told him I would contact the County Manager Stan Kiser and then I would call him back with an answer. After talking with Stan Kiser and advising him on what the State wanted Lincoln County to take part in and that there would be no cost to the County, except man hours, Stan stated it would be OK to take part in the pilot program. Lincoln County was chosen because we have some fire districts that the 6-mile insurance districts would help. I called Keith McCloud back and advised him we would take part. Nothing is official until the County Commissioners approve the plan and then the State would have to approve it. Commissioner Jim Long will be the one approving the new 6-mile insurance district from the State. Commissioner Long and D.O.I. are the ones requesting the change to give citizens a better insurance rate.

Let me take a moment to explain what the insurance district is and how it got started. The first insurance district was a 3-mile insurance district. In the beginning anything within 3 miles (road miles) of the fire station got a break on their insurance rates. As fire equipment improved and roads improved the insurance district was expanded to 4 miles and then 5 miles. We have 5-mile insurance districts at this time. The problem is anything outside of those 5-miles - homes or business – the insurance companies can write a higher rate for them and we have already had this to happen. We have 13 fire districts at this time and out of the 13, 9 of those fire districts have areas outside the 5-mile insurance district. We have had several homeowners and businesses to call my office and the fire stations that serve their area and complain that their insurance company had changed the rates to a higher rate due to being more than 5-miles from the fire station. I advised them that the State was looking at going to a 6-mile insurance district and this would solve the program as soon as it was approved. The only other choice to fixing the problem would be build more fire stations and equip them with equipment and manpower. This would cost anywhere from \$800,000.00 to 2 million dollars, the best route to take and would not cost the county or fire departments anything, would be to go to the 6-mile insurance district.

Between the years of the 4-mile and the 5-mile insurance districts we have had several areas that we could not reach and so we contracted with Alexis VFD, High Shoals VFD and Hughs Pond VFD to cover those areas. With the new 6-mile insurance district we can now cover the areas in Lincoln County that Hugh Pond and High Shoals VFDs cover. We are asking to cover those areas now with our own fire departments for several reasons. (1) One reason is that there have been major delays in getting those departments to respond to calls in our county. To get a department out of Gaston County to respond to a call in our county it is a six-step process and we have tried for over a year to correct the problem. It is not going to be corrected – Gaston County says it is our problem and not theirs. Our dispatchers take the 911 call; get the information; call Gaston County Communications Center; give the information to a call taker, the call taker then puts the information into the computer, the call taker then passes it on to a dispatcher who prioritizes it; the dispatcher then dispatches the call by how it is prioritized; the fire dept. is notified and then responds. We have had delays from 5 minutes to 20 minutes in just getting the fire departments dispatched and then they had to respond to the call. In some cases our dispatchers were put on hold and then hung up on before the emergency call could be relayed. After talking with Lincoln County Communication Center, Lincoln County Emergency Management and the State of N.C. (D.O.I.) all three feel this is too much of a delay. We all feel that our own fire departments can cover the Hughs Pond and High Shoals area and there would not be the delay in getting fire departments to respond and a chance we could lose our insurance rates for those areas. (2) The next reason for asking to change the coverage to Lincoln County departments is that our fire departments are ISO rated and we can give better insurance rates in some of the areas. (3) The third reason is that we can lower the fire tax rate in one of the districts. (4) The forth reason is that with the change we can meet the 9s/ISO requirements and hopefully those areas would not lose their insurance rating because of the delays in respond times.

(5) The fifth reason is that the fire tax money paid by Lincoln County citizens would stay in Lincoln County.

We have contacted with the Institute of Government and according to Ben F. Loeb, Jr. – Assistant Director we can terminate the contact with High Shoals and Hughs Pond and then contract with any other department the Commissioners pick. We have sat down with both departments from Gaston County to work out the details for the switch. South Fork VFD would give up it's area in Gaston County to cover the area in Lincoln County that is now covered by High Shoals and High Shoals would give up it's area in Lincoln County to cover the area in Gaston County that South Fork now covers. Hughs Pond would receive the fire tax for their area in Lincoln County for one year to give them time to readjust their budget and to see what Gaston County plans to do. There has been talk of merging Hughs Pond with another department for several months. We would continue to use both departments as mutual-aid departments as they would continue to use our departments as mutual-aid departments when needed. Our departments would be assigned as the primary department for those areas.

All this information has been covered with the County Attorney Jeff Taylor and we will be meeting the letter of the law with any changes we make.

Alexis VFD has proposed in putting a station in Lincoln County and we are attempting to work out details on that. If this comes about, we will present that proposal to you at that time. As for the time being Alexis VFD has ordered pagers (at their own expense) so our Communications Center will be able to dispatch them directly without going through Gaston County Communications Center. Alexis VFD has worked out permission for this to take place.

There will be a policy in place that if we dispatch them out for a call in Lincoln County then they will notify Gaston Communications that they are responding to a call in Lincoln County. If Gaston Communications dispatches them to a call in Gaston County then they will notify Lincoln Communications that they are out on a call in Gaston County. The area is so large that we cannot cover it with the Lincoln County fire departments. By going this route until we can get a station built in that area we will not have the delays we have been having to get a fire department to respond in that area.

What the new 6-mile insurance district does is makes our present fire tax district lines also our insurance district lines. The two changes we are requesting are the 6-mile insurance districts be approved and letting Lincoln County fire departments cover Hughs Pond and High Shoals areas.

With this 6-mile insurance district we can give all our citizens better and lower insurance rates. Our fire departments are working to try and lower the rates even lower, but we need the 6-mile approval before we can do anything else.

Mr. Futrell stated that they are basically requesting from the County Commissioners is that they make a formal request to the state to go to a 6-mile district, that the area of High Shoals be covered by South Fork, and let Gaston make their switches in Gaston County, and for North Brook, Crouse, and Howard's Creek to cover the Hugh's Pond area.

UPON MOTION by Commissioner Gamble, the Board voted unanimously to approve the new fire districts.

Lincoln County Safe Kids Coalition:

Mike Futrell stated that they have been offered an opportunity to be a part of the State process. He stated that there is the North Carolina Safe Kids in the State and the state is asking every county to form a coalition. Mr. Futrell stated that this gives them the opportunity to receive car seats from the state to give to needy people. He stated that they also do car seat checks in the county, and replace broken, out-of-date, or recalled car seats. They can get helmets for bikers, rollerbladers, and rollerskaters. They can also get smoke detectors. Mr. Futrell stated that there is a representative from his office, the Health Department, the Police Department, Lincolnton Fire Department, North Carolina Cooperative Extension Service, Lincoln County EMS, the Lincoln County Emergency Service section of the EMS, Forest Service, Day Care people, and they are trying to get representatives from the Sheriff's Department and Social Services. He stated that this coalition will educate children and adults on injury prevention.

Mike Futrell stated that he took part in the Leadership Lincoln and graduated last week. He thanked the Board for allowing County employees to take part in this. He stated that they were divided into two groups, and each group had a project. His group decided on a fire safety house. He stated that either Rnell Homes or Houser Camper will be building this. Mr. Futrell stated that he would like to give the County Commissioners the chance to be involved in this.

A MOTION by Commissioner Brotherton to donate \$600 to the fire safety house.

AN AMENDED MOTION by Commissioner Waters to donate \$1000 to the fire safety house. **Vote:** Unanimously approved.

Vacancies:

Commissioner Saine presented the following list of Vacancies:

Lincoln County Child Protection Team	1
Nursing and Adult Care Home Community Advisory Committee	4
Gaston Community Action	1

Appointments:

UPON MOTION by Commissioner Saine, the Board voted unanimously to appoint Rev. Knauls to fill Mrs. Edith Lomax's unexpired term on the Lincoln County Council on Aging.

Calendar:

Chairman Hallman presented the Board's calendar for the month of May, 2000.

County Commissioners' Report:

Commissioner Gamble asked if Chairman Hallman is going to attend the NACO meeting in Charlotte.

Chairman Hallman stated that he is going to try to attend.

Chairman Hallman stated that he attended the Social Services meeting, and there was nothing noteworthy to mention.

Commissioner Saine stated that she and Chairman Hallman attended the first committee meeting concerning the West Lincoln Library.

Chairman Hallman stated that they will try to identify a number of people on the west end of the county that may be interested in input and assistance on the Library. He stated that they will have a meeting in two weeks.

County Manager's Report: Stan Kiser, County Manager, stated that the animal shelter is back on track. He stated that ads were run on April 7, 2000 and drawings were issued to eight contractors. On April 20, 2000, there will be a pre-bid meeting, and bids are scheduled to be opened on April 27, 2000.

Mr. Kiser stated that the budget is progressing, and the budget books are now available in the County Manager's Office.

Mr. Kiser stated that the Sheriff has decided to go with ABL Management to assume responsibilities of the jail kitchen. He stated that the 3 cook positions will no longer be needed, so those can be eliminated. With the additional savings from undertaking this, the Sheriff has asked the Board to create the position of Detention Maintenance Officer, a position recommended by our insurance carrier and never created. This position will be a grade 54.

UPON MOTION by Commissioner Gamble, the Board voted unanimously to allow the Sheriff to go with ABL Management for food services, eliminate three cook positions, and add a Detention Maintenance Officer.

Mr. Kiser stated that there is a need to create an additional Senior Telecommunicator position at the Comm Center, so each shift will have a supervisor. He stated that an employee will be promoted from within for this position.

UPON MOTION by Commissioner Saine, the Board voted unanimously to create an additional Senior Telecommunicator position at a Grade 18.

County Manager Stan Kiser stated that the budget will be presented on May 15, 2000. He suggested having a budget work session on May 30, 2000.

Mr. Kiser stated that Leon Harmon could not be here tonight, because he ran in the Boston Marathon. He passed out the Finance Director's Report.

Other Business:

Closed Session: **UPON MOTION** by Commissioner Saine, the Board voted unanimously to go into Closed Session for the following purposes pursuant to N.C.G.S. 143-318.11:

- (1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.
- (2) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

Chairman Hallman stated that the Board received a report in closed session from Commissioner Gamble relative to the alleged mismanagement of the Hospital. It was also stated that Commissioner Gamble will be providing the Board with additional information at a later date.

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