

**MINUTES**  
**LINCOLN COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, DECEMBER 18, 2000**

The Lincoln County Board of County Commissioners met in regular session on December 18, 2000 at the Citizens Center, Commissioners Room, 115 West Main Street, Lincolnton, North Carolina, the regular place of meeting at 7:00 PM.

Commissioners Present:

Jerry W. Cochrane, Chairman  
Beth H. Saine, Vice-Chairman  
Thomas R. Anderson  
Larry S. Craig  
John R. Gamble, Jr.

Others Present:

Stan B. Kiser, County Manager  
Jeffrey A. Taylor, County Attorney  
Amy S. Long, Clerk to the Board

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

**Invocation:** Rev. Lynn Caldwell, of Boger City United Methodist Church, gave the Invocation.

**Pledge of Allegiance**

**Adoption of Agenda:** **UPON MOTION** by Commissioner Craig, the Board voted unanimously to adopt the agenda as presented.

**AGENDA**

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

**DECEMBER 18, 2000**

7:00 PM	Call to Order
7:01 PM	Invocation
7:05 PM	Pledge of Allegiance
1. 7:07 PM	Adoption of Agenda
2. 7:10 PM	Approval of Minutes

- December 4, 2000

3. 7:15 PM      Consent Agenda

- Tax Requests for Releases
  - Less than \$100 – October 16 – November 15, 2000
  - More than \$100 – October 16 – November 15, 2000
- Tax Requests for Refunds
  - Less than \$100 – October 16 – November 15, 2000
  - More than \$100 – October 16 – November 15, 2000
- Water Customers Requesting Adjustment
- Sponsored Group Status
  - Piedmont Council, Boy Scouts of America
- Cash Bond – Lakeshore Presbyterian Church for Hope Shores

4. 7:20 PM      Public Comments

5. 7:35 PM      Confirmation of LHS Board Members

6. 7:40 PM      Bids for Webbs Chapel Convenience Site

7. 7:45 PM      Update on East Lincoln Library – Dr. Harold Cadmus

8. 8:00 PM      Additional Funding for Addressing Project – Madge Huffman

9. 8:10 PM      2001 Meeting Schedule

10. 8:15 PM      Announcement of Board Organization

11. 8:25 PM      Vacancies

12. 8:30 PM      Appointments

13. 8:40 PM      Calendar

14. 8:45 PM      County Commissioners' Report

15. 8:55 PM      County Manager's Report

16. 9:05 PM      Hospital Report

17. 9:10 PM      Other Business

Recess until Thursday, December 21, 2000 at 6:30 P.M.

1.      Departmental Presentation – Fire Marshal

2. Departmental Presentation – Water Department
3. Departmental Presentation – EMS

**Approval of Minutes – December 4, 2000:** Chairman Cochrane presented the minutes of the December 4, 2000 Board of Commissioners meeting for the Board's approval.

**A MOTION** by Commissioner Craig to approve the minutes of the December 4, 2000 meeting as presented.

**Vote:** Unanimously approved.

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

RELEASES FOR OCTOBER 16<sup>TH</sup> THRU NOVEMBER 15<sup>TH</sup>, 2000

More Than \$100 – Motor Vehicles

NAME	YEAR	A/C NO	AMOUNT
Anthony, Merryl Whisnant	2000	39848	\$189.54
Barlowe, Curtis Wayne	2000	0146344	\$109.06
Barnes, Nancy Williams	1998/99	0126569	\$206.91
BR Lee Products Inc.	2000	0147184	\$187.67
Carswell, Ronny Gene	2000	0072452	\$183.60
First South Utility Const. Inc.	2000	0106422	\$136.54
Gaither, Jerry Wayne	2000	0147083	\$127.98
Gatza, Robert David	2000	0072372	\$100.13
Gregory, John Varney	2000	0146875	\$100.24
Hester, Keisha Childers	2000	0146890	\$193.02
Hood, Bryan Connelly	2000	0101440	\$163.29
Huss, Haylee Dawn	2000	0143462	\$115.12
Jenkins, Tracy Randall	1995	0104759	\$112.26
Lail Electric Service Inc.	2000	25362	\$130.26
Laxton, Myrtle Marie	2000	0136133	\$116.52
Millwood, Jan Arthur	2000	0112819	\$156.76
Moose, Jack W. Jr.	2000	32405	\$191.85
Osment, Carl Yates	1999	0088832	\$110.35
Peeler, Shannon Eugene	2000	0128596	\$184.56
Pool, Robert Brian	2000	0124364	\$101.75
Short, Kenneth	2000	03199	\$146.80
Thompson, Dennis Ray	2000	0137869	\$169.38
Wyatt, Bobby K.	2000	0132730	\$132.27
		TOTAL	\$3,365.86

Less Than \$100 – Motor Vehicles

NAME	YEAR	A/C NO	AMOUNT
Abernethy, Tamra Keener	2000	0077245	\$65.12
Abernethy, Welborn Blair Jr.	2000	11574	\$11.41
Abreu, Rafael	2000	0135451	\$96.57

Adamo, Travis George	2000	0129749	\$52.35
Aguirre, Cesar	2000	0108708	\$80.80
Almond, Donnie Lee	2000	11672	\$62.16
Baldwin, Robert E.	2000	0108894	\$2.32
Barnes, Robert Elee	2000	0099575	\$50.24
Beal, Wesley	2000	12328	\$0.65
Beard, Harold Lee Jr.	2000	0092759	\$5.98
Bedingfield, Charles Henry	2000	0097320	\$29.27
Black, Cliff Junior	1999	0114826	\$4.04
Black, Jerry Alvin Jr.	1999	0137883	\$14.75
Boyles, Jack Beam	2000	0121652	\$87.67
Brown, Charles B. Jr.	2000	19562	\$27.52
Brown, Kelly Charles	2000	0142865	\$17.45
Bugg, Mary Hugh	2000	0146461	\$31.92
Burleson, Larry Brentwood	2000	0136752	\$7.93
Caldwell, Cynthia Richards	2000	0118447	\$49.25
Canipe, Linda Shull	2000	0094508	\$36.45
Carolina Cross Connection	2000	0074605	\$38.31
Casto, Margaret Edna	2000	0147237	\$91.73
Chaney, James Randy	2000	0116401	\$48.43
Childers, Robert Junior	2000	0088974	\$19.58
Cody, Rodney Ted	2000	0129292	\$10.70
Cook, Billy Ray	2000	0115061	\$12.25
Cook, Bonnie Slaughter	2000	0102464	\$7.30
Cooke, Joan Hoyle	2000	0097037	\$7.68
Cooper, Tony G	2000	21622	\$18.77
Crawley, Jackson Kenneth	2000	0076309	\$20.80
Creech, Jane F.	2000	0138998	\$59.81
Davis, Patricia Wise	2000	0138512	\$31.53
Dellinger, William Joseph Jr.	2000	0065262	\$1.53
Donaldson, Barbara J.	2000	0115473	\$44.14
Dougherty, Maureen Ann	2000	0073972	\$14.17
Eaker, Helen Hilderbrand	1999	0067681	\$4.25
Enterprise Leasing Co.	2000	0142613	\$88.21
Farley, Ruth Herndon	2000	0090104	\$20.23
Feldon, Kenneth Scott	2000	0086642	\$58.88
Ferebee, Joseph B.	2000	0119704	\$15.06
Ford Motor Credit	1999	0097940	\$21.86
Fuentes-Martinez, Allan G.	2000	0132770	\$6.18
Furrow, James Albert Jr.	1999	0096482	\$6.09
Gales, Donald Dean	1996	0093996	\$12.78
Gardner, Christopher Todd	1999	0092389	\$76.44
Gold, William H.	2000	0110420	\$12.80
Gray, John Sidney	2000	0093346	\$21.47
Greene, Jane Hartman	2000	0074740	\$41.23
Hamilton, Charles Donald II	1999	0119413	\$18.76
Harkey, Benny Taylor Jr.	2000	0067820	\$84.50
Hatelys Inc.	2000	0139073	\$67.76
Heard, Manya Gabrielle	2000	0147102	\$17.29
Heavner, Jay C.	2000	14668	\$14.43
Hedrick Gravel & Sand B V	2000	0080157	\$62.98
Helms, Jesse C.	2000	0116126	\$23.77
Helton, Barbara A.	2000	0082099	\$18.50
Hillard, Kybe	2000	0146433	\$46.90
Hilpert, Michael Wayne	2000	0115163	\$14.30
Hinkle, Sarah Elizabeth	2000	0138666	\$90.22
Hoffman, Gary Steven	2000	0091413	\$6.18
Hogan, James Edward Jr.	2000	0109323	\$1.24
Hovis, Jason Scott	2000	0146892	\$18.33
Hovis, Mark Edward	1999	0078910	\$0.95
Ingle, Kimberly Edwina	2000	12179	\$65.84
Isaish, Isaac Aziz	2000	0075327	\$87.09

Johnson, Albert Joseph Jr.	2000	0119872	\$35.28
Johnson, Barbara Ann	2000	0093509	\$82.19
Johnson, Janet Hall	2000	0146009	\$89.81
Jones, Charles David	1999	0134508	\$67.93
Jones, Richard M.	2000	13819	\$4.34
Jordan, James M.	1999	32403	\$76.52
King, Terry Annette	1999	0141373	\$26.83
Kirkman, Leo A.	2000	18527	\$33.71
Lay, Thomas Edward	2000	0096230	\$78.54
Leonhardt, Paul E.	2000	10275	\$39.88
Leonhardt, Penny Elaine	2000	0094432	\$38.82
Lipscomb Signs Inc.	2000	0147165	\$34.56
Little, James Junior	2000	0096047	\$44.86
Magee, Michelle M.	1999	0086675	\$19.26
Marchena, Villeda Guido	2000	0146251	\$26.51
Martinez, Eliecer	2000	0134960	\$14.68
Mathis, Susan Avery	1999	0127597	\$5.93
Mauney, John W.	1999	16227	\$32.52
Maxwell, Marilyn Jean	2000	0147100	\$82.50
Meadows, Edward C.	2000	0137622	\$8.60
Mensch, Elwood Stanley	2000	0130410	\$42.17
Molpus, Frank Reily	2000	0081700	\$2.07
Monk, Larry Joe	2000	0073950	\$95.23
Moore, John Michael	2000	08579	\$13.42
Morehead, Christy Ann	2000	0144572	\$5.73
Morgan, Nicole Ohare	2000	0147226	\$31.85
Moses, Sandra Hallman	1999	0141831	\$31.37
Murray, Douglas Edward	2000	0068080	\$14.24
Niehoff, Pamela Kilpatrick	2000	0144667	\$64.31
Obannon, Betty L. (Haynes)	2000	42374	\$17.23
Owens, Jack Lindsay	2000	0099079	\$49.54
Owensby, Amy Michelle	2000	0146298	\$12.15
Paschal, Kenneth Roy	2000	0076518	\$7.42
Pearson, Don Wayne	2000	0146406	\$49.57
Pedrick, Katherine Frankson	2000	0080112	\$15.44
Plummer, William Ray	2000	0085769	\$19.76
Propst, Edward Russell Jr.	2000	0075663	\$17.03
Ramseur, Herman Jay	2000	0120941	\$26.97
Rash, Stanley E.	2000	39622	\$37.63
Rinehardt, Nancy Grant	2000	0104987	\$9.08
Robinson, Mark Anthony	2000	0069395	\$88.80
Rodgers, Tommie Wayne	2000	0145461	\$53.58
Rogers, Terry Lee	200	0070940	\$0.94
Rowan, Richard A.	2000	0132330	\$26.20
Ruiz, Orlando Hernandez	2000	0145840	\$19.54
Rumfelt, Rachel Pamela	1999	0142438	\$39.97
Schweers, Elizabeth Hall	2000	0084228	\$42.47
Scronce, John Charles	1999	0084525	\$30.31
Seagle, David Knox	2000	0099287	\$26.32
Self, D. B. & Mary Sr.	2000	08848	\$11.65
Sigmon, Kenneth Gaither II	2000	0095781	\$8.00
Smallwood, Jimmy Dean	2000	0106106	\$25.42
Smith, Jessie James	2000	0146557	\$26.61
Smith, Tawni Lynne	2000	0144688	\$33.44
Sneed, Chad David	2000	0118009	\$16.96
Specker, Robert Donald	2000	0146878	\$11.40
Spicer, Judy Aiken	2000	0147187	\$75.01
Still, Clinton B.	2000	0142684	\$17.45
Styers, Beverly Brown	2000	0140349	\$10.62
Talovic, Adis	2000	0132234	\$46.57
Tessneer, Jimmy Lee	2000	03518	\$20.01
Thompson, Phillip Alan	2000	0074986	\$11.92
Walker, Danny Ray	1999	0071306	\$61.18

Walker, Donna Anderson	2000	0091150	\$14.30
Wall, Billy Joe Jr.	2000	0147001	\$11.06
Waterson, M. A.	2000	0120223	\$11.64
Wike, Jeannie Ewing	1999	0126360	\$3.23
Williams, Anita Smith	2000	0130928	\$27.33
Williams, George G.	1999	0113772	\$2.07
Williams, Jeff	2000	0062790	\$25.72
Williams, Krista Dawn	2000	0129235	\$20.00
Young, Gregory C.	2000	22121	\$42.42
		TOTAL	\$4,452.72

MORE THAN \$100

NAME	YEAR	A/C NO	AMOUNT
Bollinger, Hester H.	2000	0137287	\$119.90
Brown, Billy (Mackey)	1999/00	12956	\$138.00
Burke, William Steve	2000	13130	\$123.20
Hallman, Juneous W.	2000	14019	\$116.90
McClure, Dale Michael	1988-90	16876	\$358.43
Miller, Robert E.	2000	0143314	\$123.20
Porter, Alice Faye	2000	11222	\$123.20
		TOTAL	\$1,102.83

LESS THAN \$100

NAME	YEAR	A/C NO	AMOUNT
Bleicher, David P.	2000	0132844	\$48.66
Childers, Robert J.	2000	0060034	\$73.97
Christeler, Mark Enz	2000	0063779	\$33.80
Elmore, Kenneth Wayne	1999/00	03592	\$26.57
Helms, Steven Eddie	2000	0142873	\$40.54
Helms, William V.	1997-00	15003	\$7.19
Lee, Wanda Hoyle	2000	43792	\$32.96
Masterton, Charles	1992	38321	\$87.75
		TOTAL	\$351.44

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

PERIOD COVERED (October 16 – November 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
AWP, Inc.	2000	ELF/ELSD	0119318	\$14.34
Byrne, John F.	2000	PCFD	0107080	55.07
Chapman, William D. & Eula	2000	BCFD	04786	23.03
Cooper, Frances	1999	SFFD	0103955	53.36
Crawley, Leon B.	2000	ALFD	12398	80.91
Dellinger, Kimberly	2000	N321	05575	6.13
Gant, Regan Warren	1999	HPFD	00902	16.75
Goodson Dry Cleaning Service	2000	CITY	0133097	1.70
Hogewood, Ashley L. Jr.	2000	ELF/ELSD	0117199	29.41

Leatherman, C. E.	2000	ELFD	19028	9.46
Lee, Virginia	2000	PCFD	15464	10.00
Lindsey, Geneva T.	1999	DFD	0063687	71.64
Martin, Tina M.	1999	N321	0063888	33.21
Moore, Maurice A.	2000	CITY	0062398	10.38
Parker & Howes	2000	NBFD	01861	57.34
Poarch, William D.	1999	N321	0079052	50.40
Pryor, Sterling & Judy	2000	NBFD	0122615	2.00
Serrano, Pablo & Silvia	2000	PCFD	06050	1.37
Shiflett, Robert D.	2000	DFD/ELSD	0117162	69.00
			TOTAL	\$595.50

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

PERIOD COVERED (October 16 – November 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
Adams, Lane J.	2000	ELFD	0131315	\$104.82
Beal, Norma A.	2000	N321	0109622	737.90
Dellinger L C Building Inc.	2000	DFD/ELSD	24752	2,192.58
Law, Frances C.	2000	DFD	0068969	155.37
Lifestyle Custom Homes Inc.	2000	DFD/ELSD	0134713	372.08
Robbins, Robert Jr. & Joanne	2000	PCFD	15223	198.34
Spann, Pamela L.	1999	BCFD	0114586	124.38
Wachovia	2000	ELFD	0067237	890.72
Wells Fargo	2000	ELF/ELSD	0102659	1,733.26
			TOTAL	\$6,509.45

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

PERIOD COVER (October 16 – November 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
Arwood, Jordan	2000	ELFD	0136174	\$6.30
Ayers, Martha Alice	2000	NBFD	0095057	11.06
Banc of America	2000	PCFD	0142765	92.40
Bennett, John M.	2000	ELF/ELSD	0086560	11.78
Boggs, Patricia Anne	1998	CITY	0080577	76.75
Brown, Bessie	1999	UNFD	0141834	4.64
Burks, William & Tonya	2000	ELF/ELSD	0145760	7.50
Caulder, Carlos R. Jr.	2000	ELF/ELSD	0121260	1.21
Cloud, Norman & Katherine	2000	ELF/ELSD	35965	2.31
Cobb, Everette R. Sr.	2000	ALFD	21616	29.17
Estep, Johnny & Mary	2000	PCFD	0124913	11.79
Foster, Christopher D.	2000	ELF/ELSD	0098403	6.13
Freshour, Gary & Louann	2000	BCFD	17250	2.79
Friday, Leslie C.	1999	CITY	0127613	7.35
Gantt, Johnny A.	1999	NBFD	0087512	51.14
Grady, Jon S. & John R.	2000	DFD/ELSD	0130502	3.80
Harris, Barbara S. & Silas Hart, Jr.	2000	N321	0141456	12.85

Hughes, Tommy & Sandra	1999	UNFD	0117608	70.70
Jestes, Karen Ann	1999	ELF/ELSD	0116291	17.99
Kennedy, Audie L.	2000	CITY	0086607	18.00
Kinsey, Roanld G.	2000	CRFD	0126966	1.65
Lewis, Peggy & Billy	2000	CITY	0109869	95.00
Link, Daniel D. & Abigale S.	2000	BCFD	0124305	2.89
Miller, Gerald R. & Peggy M.	2000	ELF/ELSD	0066176	41.80
Miller, James & Joy	1999	BCFD	0090665	76.17
Moore, John & Linda	2000	BCFD	08579	13.42
Moore, Patricia F.	2000	ELFD	48306	8.51
O'Bannion, Betty L.	2000	NBFD	42374	17.23
Pacillas, April F.	1999	ELF/ELSD	0136261	7.42
Peterson, Andrew M.	2000	ELF/ELSD	0146202	13.66
Puett, Margaret P.	1999	CITY	0069098	17.35
Ritchie, John & Judith	2000	ALFD	0108408	1.41
Sarvice, Nancie T.	1999	HPFD	0123961	1.15
Scronce, Fred T. Jr.	2000	UNFD	03015	46.80
Skidmore, Terry G.	2000	PCFD	0063581	11.15
Slavens, Elven D.	2000	PCFD	16370	62.15
Smith, Tawni L.	2000	NBFD	0144688	25.35
Specker, Robert D.	2000	ELF/ELSD	0146878	11.40
Spivey, Sally D.	2000	HCFD	0066552	7.18
Stroud, Joseph E.	2000	CITY	16351	13.85
Taylor, Brian D.	2000	BCFD	0107093	29.30
Voit, Louis L. & Joan	2000	DFD/ELSD	0105008	55.58
Vowell, Allan T.	2000	ELF/ELSD	0100531	1.57
Walker, William J.	2000	ELF/ELSD	0072840	1.35
Ward, Amy M.	2000	CITY	0144454	31.07
Weathers, Carolyn Ann	2000	ELF/ELSD	0138506	1.18
Wells, Dennis G. & Mysong Sr.	1999	CRFD	0078701	10.00
Williams, Carsie Jr. & Dorothy C.	2000	ALFD	0134819	11.58
Williams, Keith H.	2000	HPFD	0125633	3.67
Wilson, Steve A.	1999	ELFD	0127069	16.88
Woods, Tammy R.	2000	HCFD	0145973	3.30
Wylie, Sonia R.	2000	ELF/ELSD	0077329	1.96
			TOTAL	\$1,088.64

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

PERIOD COVERED (October 16 – November 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
Ford Credit Titling Trust N210	1999	CITY	0143038	\$132.44
Little, Erica S.	2000	DFD/ELSD	0138515	137.13
Thompson, Dennis Ray	1999-2000	CITY	0137869	216.39
Varner, Shana G.	1999	CITY	0125880	154.03
			TOTAL	\$639.99

**WATER ACCOUNTS REQUESTING ADJUSTMENT  
NOVEMBER 10, 2000 – DECEMBER 7, 2000**

NAME	ACCOUNT #	ADJUSTMENT	NEW TOTAL	REASON
Billie Faye Gidney	4064231-00	\$128.39	\$ 75.70	Leak
Lynn Higgins	9184141-00	\$ 6.86	\$ 26.02	Leak

Lloyd D. Isaac II	6114311-02	\$ 69.93	\$ 56.25	Leak
William Kinlaw	4050231-05	\$ 60.64	\$ 48.97	Leak
Angie Richardson	5073471-03	\$359.01	\$175.72	Leak
Janice Sain	11207261-00	\$ 42.72	\$44.62	Leak

- Sponsored Group Status – Piedmont Council, Boy Scouts of America
- Cash Bond – Lakeshore Presbyterian Church for Hope Shores

**A MOTION** by Commissioner Craig to approve the Consent Agenda as presented.  
**Vote:** Unanimously approved.

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

**Sylvia Holmes** stated that she attended the November 16 Department of Transportation's TIP meeting that was held in Shelby. She stated that it was a joint presentation by the City of Lincolnton, the County, the Chamber of Commerce, and the East Lincoln Betterment Association. She stated that the most important thing on the agenda was that their request requested acceleration of the new Highway 16, followed by many other items that were put in the form of reports and presented to the TIP group. She stated that she was very disappointed that there was no one there from the County.

Ms. Holmes stated that the County is waiting for Duke Power to send the lease agreement for the Beatties Ford Access area, which will be a county park. She stated that the lease involves no money, and no annual lease fee, but the county will have to take responsibility for maintenance and insurance of the site. Ms. Holmes stated that the Wildlife Commission has agreed to take over the operation of the launch site itself and the parking lots on all of the remaining access areas around the lake.

Ms. Holmes stated that a year ago in January she attended the Commissioner's meeting on Martin Luther King Day and there was no invocation. She requested that if the Board meets on Martin Luther King Day that there be an African American minister or their designee to do the invocation.

**Carol Clise** stated that the residents in east Lincoln County would like to thank some of the county staff for assistance to them, John Avery and Nancy Rickard of Solid Waste have helped them a lot at Webbs Road, Jack and Brad in the Water and Sewer Department have been very kind in putting signs where people can get help if there is a problem at one of the lift stations and have also made a map of the lift stations. She stated that Kelly, Lee, and Shane at the Building and Land Office have been bending over backward when they ask for information on zoning changes. She stated that she has to complement Amy Long also, because when they call and ask for clarification of ads in the paper she's also very helpful.

**David Noles** stated that he owns a bunch of rental property in this county that there are singlewide mobile homes on, and the county Tax Department thinks they ought to charge him for garbage pickup on those mobile homes. He stated that if he would put a doublewide there, it would be no problem. He stated that the Institute of Government says the way this is done is incorrect.

Chairman Cochrane stated that the Board will research this.

Being no additional speakers, Chairman Cochrane declared the Public Comments Section closed.

**Confirmation of LHS Board Members:** Stan Kiser stated that the Board can either approve or disapprove the members. He stated that if the Board does not approve them, they will be sent back to the Hospital Board and they will have to come up with new recommendations.

**A MOTION** by Commissioner Gamble to approve the four names in abstention.

Chairman Cochrane stated that the four names are Mr. Danny Richard, Reverend John Duncan, David Paschall, MD, and Mr. Darrell Gettys.

Chairman Cochrane called for discussion on the motion.

Commissioner Craig stated that his concern is that he would like for the Board to request background information from these individuals, like the Board requires for their appointments.

Commissioner Gamble withdrew his motion to request a resume for each of the four people.

Chairman Cochrane requested that the Clerk get resumes on these four people to be available at the meeting on Thursday, December 21.

Commissioner Craig stated that he felt this should be a mandatory request that the Hospital administration provide this each time they have candidates for approval.

**Bids for Webbs Chapel Convenience Site:** Dennis Williams, Architect, stated that the design of the required improvements of the Webbs Chapel Road Convenience Site has been completed. The improvements include the construction of a new exit road, drainage improvements, the expansion of the size of the site, a substantial amount of new concrete and paving work for the relocation of the recyclable bins, the addition of three container bays, the construction of a new oil receiving area along with the associated grading work and drainage curb and gutter, and replanting.

The project was bid on Thursday, December 7<sup>th</sup>, after being duly advertised. At that time, we had insufficient bidders to open. The project was re-advertised on Friday,

December 8<sup>th</sup>, and the bid was opened on Friday, December 15<sup>th</sup>. The only bidder for the project was Howard Construction Company of Lincolnton. The bid amount was \$144,300.00 and the construction time was listed as one hundred days.

Based on the bid received at that time, Mr. Williams recommended the acceptance of the bid of Howard Construction of Lincolnton, in the amount of \$144,300.00 for the construction of this project.

Mr. Williams stated that as per earlier requests from the Board, they have reviewed the possibility of cutting back the project to try and reduce the construction cost and find that it is not a viable option to reduce the scope of the project substantially. A significant reduction in the scope such as the cutting back of one of the container bay areas would reduce the functionality of the project by approximately thirty percent, while having very minor impact on cost. Therefore, Mr. Williams recommended awarding the contract as the project was developed.

Commissioner Gamble asked if this amount was budgeted.

Mr. Kiser stated that \$77,000 was budgeted for this project as an estimate. He asked John Avery the cost of the improvements at the Car Farm Convenience Site.

Mr. Avery stated that he believes it was \$121,000. He stated that Owls Den will have to be a complete rebuild. Mr. Avery stated that the Owls Den should be delayed a short while to wait on some information from the state concerning the old landfill. He stated that it is possible that they may be able to do some of the work on that site with county staff and county equipment, which may affect the cost.

Mr. Kiser stated that the cost of Car Farm and Webbs together would be \$265,000, and \$702,000 was budgeted for all the convenience site work. He stated that the Board has already eliminated Pumpkin Center and Cat Square.

Commissioner Anderson asked for a start and completion date for the Webbs Road project, if approved.

Dennis Williams stated that it has a 100 day construction period, and should not take that long, but will be held up because of the weather.

**UPON MOTION** by Commissioner Anderson, the Board voted unanimously to accept Howard Construction's bid of \$144,300.

**Update on East Lincoln Library – Dr. Harold Cadmus:** Dr. Harold Cadmus gave the Board a progress report on the East Lincoln Library. He stated that to continue with the project, he feels that a motion needs to be made, a commitment to spending between \$130 and \$135 per square foot for this quality facility, and to support the idea of the \$800,000 loan to go with the \$150,000 that they already have. He stated that they have a draft agreement with the Architect that Mr. Kiser has and they have a draft proposal with

the owner of the property, which Mr. Taylor has. He stated that everything is waiting on the Board to make a decision about what they are going to put on the property. Dr. Cadmus' recommendation was that once every month or two that the County Manager be tasked to give an update to the Board as to what is going on. He stated that everything is on hold waiting for this Board to reaffirm the decision of the previous Board.

Dr. Cadmus presented the two additional proposals from the Library Planning Committee.

- 1) At it's November 28<sup>th</sup> meeting the Library Planning Committee requested that the County Commissioners consider the advisability of appointing a sitting member of the County Board to the Planning Committee.
- 2) At it's November 28<sup>th</sup> meeting the Library Planning Committee unanimously recommended that the chairman present to the County Commissioners their request that the Board consider authorizing the architect to plan for a 6000 square foot library facility rather than a 5000 square foot facility.

Chairman Cochrane stated that he would like to hear from the Architect, and have the Architect come up with a rendering.

Dr. Cadmus advised that he would get with the Architect and try to have him here at the January meeting.

**Recess:** Chairman Cochrane called for a brief recess.

Chairman Cochrane called the meeting back to order.

**Additional Funding for Addressing Project – Madge Huffman:** Madge Huffman, Tax Administrator, presented the following information concerning additional funding for the addressing project.

In early spring of 2000, it came to our attention that one of the areas that has been adversely affected by the continuing growth in Lincoln County is the Addressing Procedures for County Roads. Many of our county departments (such as the E-911 Staff) depend on an accurate database of road/street information. Unfortunately we found that there were some discrepancies between the address database files found in the various county departments. Under the direction of the County Manager, the GIS Coordinator and Tax Administrator formed an Addressing Procedure Review Committee which included the following departments: Building and Land Development, Board of Elections, Register of Deeds, MIS (Data Processing), GIS Mapping, Tax Listing and Assessing, City of Lincolnton Planning, Sheriff (911 Staff) and the Lincoln County Schools Student Assignment Staff.

The Addressing Procedure Review Committee met for several months and reviewed the requirements of all departments before proposing the enclosed plan for the workflow of the new road name and address assignment. It was apparent early on that the resolution

to existing problems would require professional technical assistance that was not available to us.

On May 30, 2000, Ms. Huffman appeared before the Lincoln County Board of Commissioners to present their problems and the solutions recommended by the Committee. A draft agreement with L. Robert Kimball & Associates for a blanket contract, in the amount of \$25,000, to provide Lincoln County with the necessary consulting/addressing services on an as needed basis was presented. A motion was made by Commissioner Waters to approve the Consulting Contract and at some time in the future to get a better estimate on what the entire project will cost. An amendment to the motion by Commissioner Waters was to authorize up to \$25,000, since the total cost could not be determined at that time, and authorize the County Manager to negotiate an agreement in consultation with GIS and the County Attorney. The approval vote was unanimous.

The Addressing Staff was moved to the Mapping Department in August 2000 and is under the supervision of the Tax Department. The new addressing programs have been installed and the data files have been converted which takes us to the final phases of the project. We have been able to define the duplicate road names, implement programs to assign addresses using the geographical centerlines files, and make provisions in these programs as to not allow duplications.

There has been a tremendous amount of progress made, but before we can have a complete master file of all road names and addresses we will have to resolve some remaining problems. Some of the remaining problems result from addressing information being handwritten on hard copy maps and that information was never entered into any electronic database file. Another outstanding issue is to complete the revision to the Addressing and Road Naming Ordinance, which will allow us to move forward to correct the duplicate road names.

As of December 2000, the technical assistance costs have exceeded the original approval of \$25,000 and we would ask for an amendment of an additional \$15,000 to see this project to completion. Funding for this project comes from the Communications-Emergency Telephone System.

Ms. Huffman thanked each member of the Addressing Procedure Review Committee for his or her time and devotion to this project. She stated that it was clearly a team effort for Lincoln County.

**A MOTION** by Commissioner Gamble to approve approximately \$8,000, whatever has been expended so far plus \$5,000.

**Vote: 1 – 4    AYES: Gamble**  
**NOES: Cochrane, Saine, Craig, Anderson**

**A MOTION** by Commissioner Craig to allocate \$15,000 as requested by Madge Huffman.

**Vote: 4 – 1 AYES: Cochrane, Saine, Craig, Anderson  
NOES: Gamble**

**2001 Meeting Schedule:** Chairman Cochrane presented the 2001 Meeting Schedule.

NOTICE  
LINCOLN COUNTY  
BOARD OF COMMISSIONERS  
2001 MEETING SCHEDULE

Monday, January 8, 2001

- 6:30 P.M. Public Hearings – Zoning

Monday, January 15, 2001

- 6:30 P.M. Regular Meeting

Monday, February 5, 2001

- 6:30 P.M. Public Hearings – Zoning

Monday, February 19, 2001

- 6:30 P.M. Regular Meeting

Monday, March 5, 2001

- 6:30 P.M. Public Hearings – Zoning

Monday, March 19, 2001

- 6:30 P.M. East Lincoln County Water and Sewer District
- 7:00 P.M. Regular Meeting

Monday, April 2, 2001

- 6:30 P.M. Public Hearings - Zoning

Monday, April 16, 2001

- 6:30 P.M. Regular Meeting

Monday, May 7, 2001

- 6:30 P.M. Public Hearings – Zoning

Monday, May 21, 2001

- 6:30 P.M. Regular Meeting

Monday, June 4, 2001

- 6:30 P.M. Public Hearings - Zoning

Monday, June 18, 2001

- 6:30 P.M. East Lincoln County Water & Sewer District
- 7:00 P.M. Regular Meeting

Monday, July 9, 2001

- 6:30 P.M. Public Hearings - Zoning

Monday, July 16, 2001

- 6:30 P.M. Regular Meeting

Monday, August 6, 2001

- 6:30 P.M. Public Hearings - Zoning

Monday, August 20, 2001

- 6:30 P.M. Regular Meeting

Monday, September 10, 2001

- 6:30 P.M. Public Hearings - Zoning

Monday, September 17, 2001

- 6:30 P.M. East Lincoln County Water & Sewer District
- 7:00 P.M. Regular Meeting

Monday, October 1, 2001

- 6:30 P.M. Public Hearings - Zoning

Monday, October 15, 2001

- 6:30 P.M. Regular Meeting

Monday, November 5, 2001

- 6:30 P.M. Public Hearings - Zoning

Monday, November 19, 2001

- 6:30 P.M. Regular Meeting

Monday, December 3, 2001

- 6:30 P.M. Public Hearings - Zoning

Monday, December 17, 2001

- 6:30 P.M. East Lincoln County Water and Sewer District
- 7:00 P.M. Regular Meeting

**A MOTION** by Commissioner Craig to accept the 2001 Meeting Schedule as presented.

**Vote: Unanimously approved.**

**Announcement of Board Organization:** Chairman Cochrane presented the following Board Organization.

COMMISSIONER

Jerry W. Cochrane, Chairman

ORGANIZATION

Chamber of Commerce  
Hospital Board of Trustees  
Communities in Schools  
Partnership for Children

Beth H. Saine, Vice Chair

Airport Authority  
Historic Properties Commission  
Pathways

Dr. John Gamble

Centralina Council of Government  
Downtown Development Association  
Lincoln Cultural Center

Larry S. Craig

Recreation Commission  
Board of Health  
Appointment Coordinator

Thomas R. Anderson, PE

Economic Development Association  
Highway 16 Planning Corridor Study  
Committee  
East Lincoln Library Planning Committee

**Vacancies:** Commissioner Craig presented the following vacancies.

**VACANCIES**

Lincoln County Child Protection Team	1
Nursing and Adult Care Home Community Advisory Committee	4
Library Board – Ironton Township	1
Region F Aging Advisory Committee	
Alternate	1
Delegate	1

**Appointments:** Commissioner Craig stated that he has a regret, Mr. Harold Redmon has chosen not to serve on the Board of Adjustment.

**A MOTION** by Commissioner Craig to accept the resignation of Harold Redmon from the Board of Adjustment.

**Vote: Unanimously approved.**

**A MOTION** by Commissioner Craig to appoint Mr. Paul Barton to replace Mr. Harold Redmon on the Board of Adjustment.

**Vote: Unanimously approved.**

Chairman Cochrane asked Jeff Taylor to comment on some of the appointments that the prior Board made for people whose terms had not expired yet.

Jeff Taylor stated that some appointments were made by the outgoing Board for some vacancies that have not occurred yet. He stated that the terms of some board members will expire on December 31, and appointments were made at a meeting in November, which are of questionable legality. Mr. Taylor stated that David Lawrence, with the Institute of Government, told him that this has been litigated in another county and the problem particularly arises when an outgoing Board appoints people to vacancies that occur after they leave office. He stated that those appointments can be rescinded or other names substituted if this group of Commissioners wish to do so.

**A MOTION** by Commissioner Gamble to rescind the nominations that were made for people whose terms had not expired.

Chairman Cochrane stated that these appointments were on the Historic Properties Commission and the Planning Board.

**Vote: Unanimously approved.**

**A MOTION** by Commissioner Craig to appoint Robert Graham and Dennis Williams to the Historic Properties Commission to fill the expiring terms of Bill Beam and Ann Dellinger.

**Vote: Unanimously approved.**

**A MOTION** by Commissioner Craig to appoint Gerald Johnson and Mike Baker to the Planning Board.

**Vote: 4 – 1    AYES: Cochrane, Craig, Saine, Anderson  
NOES: Gamble**

Commissioner Craig stated that there was a mistake due to an error in the paperwork, and Stanley Roseboro's term has not expired yet.

**County Commissioners' Report:** Commissioner Anderson presented the following Resolution to Create a Committee to Study the Future of Highway 16 Corridor.

## **RESOLUTION TO CREATE COMMITTEE TO**

## **STUDY THE FUTURE OF HIGHWAY 16 CORRIDOR**

WHEREAS, the Lincoln County Board of Commissioners recognizes that North Carolina Highway 16 through eastern Lincoln County is an integral and critical factor in the health and safety of the citizens of the County and the transportation and economic needs of eastern Lincoln County; and

WHEREAS, the Board of Commissioners desires to assist in the orderly development of this critical artery and the corridor surrounding it; and

WHEREAS, the Board of Commissioners wishes to obtain the input of citizens of the area in making decisions about the future of the Highway 16 corridor;

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:**

1. That the Lincoln County Board of Commissioners creates a citizen committee to be known and designated as the "Highway 16 Corridor Study Committee."

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

3. That the committee shall make such reports on its activities as the Board of Commissioners may from time to time request and shall study and make recommendations on such specific issues as the Board shall direct.

Adopted this 18<sup>th</sup> day of December, 2000.

**LINCOLN COUNTY**

By: \_\_\_\_\_  
Jerry W. Cochrane  
Chairman, Board of Commissioners

ATTEST:

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Amy S. Long, Clerk to the  
Board of Commissioners

Commissioner Anderson stated that he has a rather lengthy list of people who would like to serve on this Committee, and with the Board's permission, he will contact each of these people and request a resume from each of the people he presents to the Board for consideration.

**A MOTION** by Commissioner Anderson to accept the Resolution to Create a Committee to Study the Future of Highway 16 Corridor.

**Vote: Unanimously approved.**

Stan Kiser stated that Leon Harmon, Finance Director, has requested that two Commissioners attend the Leadership Lincoln meeting, which will be held on January 10, 2001 at 10:00 a.m. in the Commissioner's Room.

Commissioners Anderson and Saine volunteered to attend the Leadership Lincoln meeting.

Commissioner Craig stated that he received a call from Larry Olmstead and Mr. Olmstead was wanting to try and arrange a meeting between the West Norman group and the Commissioners. He stated that this would be for this new Board to hear their reasoning and logic for having the town. Commissioner Craig asked for Commissioner Anderson to contact Mr. Olmstead to arrange a date and time for the meeting.

Commissioner Craig stated that he has received some requests from people in the east Lincoln area that would like to see some of the advertisements put in their local paper, the News at Norman.

Commissioner Anderson stated that if the intent is to get maximum distribution of public notice, there is no subscription to the News at Norman, he assumes that it is paid for by advertising. He stated that they if the Board is going to do public announcements, he thinks they should be done in the Gaston section of the Charlotte Observer, as most people in the eastern part of the county do take that paper.

**County Manager's Report:** Stan Kiser, County Manager, presented the County Manager's Report.

**Closed Session:** **A MOTION** by Commissioner Craig to go into closed session to discuss a personnel matter that is confidential pursuant to N.C.G.S. 143-318.11.

**Vote: Unanimously approved.**

**The Board returned to Open Session and the Chairman advised that a personnel matter was discussed, but no action was taken in Closed Session.**

**Recess:** **UPON MOTION** by Commissioner Craig, the Board voted unanimously to recess the meeting until Thursday, December 21, 2000 at 6:30 p.m.

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Amy S. Long, Clerk  
Board of Commissioners

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Jerry W. Cochrane, Chairman  
Board of Commissioners