

MINUTES
LINCOLN COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 21, 2000

The Lincoln County Board of County Commissioners met for a work session on December 21, 2000, which was recessed from December 18, 2000, at the Citizens Center, Auditorium, 115 West Main Street, Lincolnton, North Carolina, the regular place of meeting at 6:30 PM.

Commissioners Present:

Jerry W. Cochrane
Beth H. Saine
Thomas R. Anderson, PE
Larry S. Craig
Dr. John R. Gamble, Jr.

Others Present:

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

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

Appointments to Lincoln Health System Board of Directors: Chairman Cochrane stated that the Board has in front of them a copy of the biographical sketches for the appointments.

UPON MOTION by Commissioner Gamble, the Board voted unanimously to accept the appointments as recommended for Danny Richard, Reverend John Duncan, David Paschall, MD, and Darrell Gettys to the Lincoln Health System Board of Directors.

Closed Session: Chairman Cochrane stated that the Board would need to have a brief Closed Session to discuss a personnel matter.

UPON MOTION by Commissioner Craig, the Board voted unanimously to go into Closed Session to discuss a personnel matter that is confidential pursuant to N.C.G.S. 143-318.11.

The Chairman announced that the Board would return to Open Session, stating that no action was taken in Closed Session.

A MOTION by Commissioner Saine to create the position of Administrative Secretary for the Emergency Management Office.

Vote: Unanimously approved.

Department Head Presentations:

Fire Marshal's Office: Mike Futrell, Fire Marshal, gave a presentation on the Fire Marshal's Office. In his Powerpoint presentation, he reviewed the department's operations, needs, goals, and objectives.

Water Department: Brad Jewell, County Engineer, and Jack Chandler, Director of Public Service, gave a presentation on the Water Department. In this presentation, they discussed the objectives and goals of the Water Department.

Emergency Medical Services: Ron Rombs, Director of Emergency Medical Services gave a presentation on the EMS Department. In his Powerpoint presentation, he reviewed the department's operations, budget, concerns, and goals.

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

Amy S. Long, Clerk
Board of Commissioners

Jerry W. Cochrane, Chairman
Board of Commissioners