

**LINCOLN COUNTY
BOARD OF COMMISSIONERS****MINUTES
AUGUST 16, 1999**

The Lincoln County Board of County Commissioners met in regular session on August 16, 1999 at the Citizens Center, Commissioners Room, 115 West Main Street, Lincolnton, North Carolina, the regular place of meeting at 7:00 PM. The following were present:

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

Jeffrey Taylor, County Attorney
Stan Kiser, County Manager

Also present was and Amy S. Long, Clerk to the Board of Commissioners. Kelly Atkins, Director of Building and Land Development, Richard Smith, Zoning Administrator, and Candace Ramseur, Development Technician

CALL TO ORDER

Chairman Hallman called the August 16, 1999 meeting to order.

INVOCATION

Rev. Lynn Caldwell of Boger City Methodist Church gave the Invocation.

PLEDGE OF ALLEGIANCE**ADOPTION OF THE AGENDA**

Chairman Hallman presented the agenda for the Board's approval.

AGENDA**LINCOLN COUNTY BOARD OF COMMISSIONERS****AUGUST 16, 1999**

- 6:30 PM Call to Order
- 6:30 PM Invocation
- 6:30 PM Pledge of Allegiance
- 1. 6:30 PM Adoption of Agenda

2. 6:35 PM Approval of Minutes
 - August 2, 1999
3. 6:40 PM Consent Agenda
 - Tax Requests for Releases
 - Less than \$100 – June 16 – July 15, 1999
 - More than \$100 – June 16 – July 15, 1999
 - Tax Requests for Refunds
 - Less than \$100 – June 16 – July 15, 1999
 - More than \$100 – June 16 – July 15, 1999
 - Requests for Water Adjustments
 - June 10 – July 9, 1999
 - July 9 – August 9, 1999
 - Citizens Center Fees Waived
 - Heafner Evangelistic Ministries
 - Lincoln County Apple Queen Scholarship Pageant
 - Sponsored Group Status
 - Lincoln County Chapter of NC Symphony
 - Emmanuel Lutheran Church
 - Budget Adjustments No. 2 – 8, 10 - 15
4. 6:45 PM Public Comments
5. 7:00 PM Public Hearing for Denver Farms Subdivision Leash Law
6. 7:10 PM **At this time, the Board of Commissioners will recess the August 16, 1998 meeting and open the August 16, 1998 Board of Variance and Appeals meeting.**
7. 7:30 PM Report from Forestry Service – Liz Snyder
8. 7:40 PM Resolution to Designate Lincoln County as the Applicant Agency for the Transportation Plan
9. 7:45 PM Vacancies
10. 7:50 PM Appointments
11. 7:55 PM Calendar
12. 8:00 PM County Commissioners' Report
13. 8:10 PM County Manager's Report
14. 8:15 PM Other Business

15. 8:20 PM Closed Session – Contractual and Personnel
Adjourn

Chairman Hallman stated that an item concerning the Lincoln Cultural Development Center tax issue and Item 8a concerning a YMCA pledge need to be added to the agenda.

A motion by Commissioner Waters to adopt the agenda with the above changes.

Unanimously approved.

APPROVAL OF MINUTES – August 2, 1999

Chairman Hallman presented the minutes of the August 2, 1999 Commissioners meeting for the Board's approval.

A motion by Commissioner Brotherton to approve the August 2, 1999 minutes as presented.

Unanimously approved.

CONSENT AGENDA

Chairman Hallman presented the Consent Agenda for August 16, 1999 for approval with the addition of the Lincoln Cultural Center.

Tax Requests for Refunds

LINCOLN COUNTY TAX DEPARTMENT
REQUEST FOR REFUNDS
ANNUALS

PERIOD COVERED (June 16 - July 15, 1999)

ALL REFUNDS LESS THAN \$100.00

NAME	YEAR	DIST	A/C#	AMOUNT
Anderson Properties	1999	CITY	0063666	\$78.39
C & M Land Co.	1999	HCFD	0098860	3.30
Cash, John E. Jr.	1998	ELFD	31201	57.91
Cherry, Don Woodrow Jr.	1999	ELFD/ELSD	0090803	9.19
Cloninger, Ruth M.	1999	BCFD	12013	30.48
Cox, David E.	1999	N321	0074866	5.20
Cox, David E.	1999	N321	0074866	5.26
Dean, Floyd	1999	ELFD	05423	70.50
Dean, Floyd/Baker, Michael	1999	CITY	0121942	2.16
Farrish, Carl & Sharon	1999	ELFD	35684	24.67
French, Richard & Kathy	1999	BCFD	0085629	23.74
Gantt, Gina M.	1999	UNFD	0103945	10.99
Gold, Roger Dale	1999	CITY	0123896	3.56

Huss, Kenneth G.	1999	HPFD	0068998	8.17
Jones, Jacob Lawrence	1998	UNFD	0096748	32.08
Jones, Jacob Lawrence	1998	UNFD	0096748	37.16
Lail, Guy & Billie	1999	N321	0121990	11.50
Laney, Barbara A.	1999	N321	09909	2.14
Lewis, Joyce L.	1999	CITY	0072131	2.42
McCurry, Kenneth & Katherine	1999	HCFD	04231	7.75
Mintz, William & Alma	1999	UNFD	0063697	3.89
Mintz, William & Alma	1999	UNFD	0063697	4.06
Peeler, George E. & Sandra	1999	UNFD	04310	59.75
Phillips, D. L. Invest.	1999	DFD/ELSD	25784	12.24
Pratt, Marion J. & Sandra	1999	PCFD	14005	57.59
Rippy, Bobby G. & Grace D.	1999	ELFD	21091	3.88
Zimtbaum, Sue L.	1999	ALFD	0122565	4.10

LINCOLN COUNTY TAX DEPARTMENT
 REQUEST FOR REFUNDS
 ANNUALS
 PERIOD COVERED (June 16 – July 15, 1999)

ALL REFUNDS ANNUAL MORE THAN \$100.00

NAME	YEAR	DIST	A/C#	AMOUNT
Jackson, James E. & Gail	1999	ALFD	0131809	\$236.42

LINCOLN COUNTY TAX DEPARTMENT
 REQUEST FOR REFUNDS
 MOTOR VEHICLES
 PERIOD COVER (June 16 – July 15, 1999)

ALL REFUNDS LESS THAN \$100.00

NAME	YEAR	DIST	A/C#	AMOUNT
Adams, Douglas James	1998	N321	0128505	\$52.56
Austin, David P.	1998	PCFD	0117517	2.28
Bartley, Barbara	1998	N321	44849	40.98
Beam, Nelson B. Jr.	1999	PCFD	37866	2.00
Black, Brandon Keith	1998	PCFD	0133972	2.37
Black, Lisa S.	1998	CITY	0078529	5.10
Bolton, Timothy M.	1998	ELFD/ELSD	0115107	99.39
Buzzard, Charles W. & Elizabeth	1995	ELFD/ELSD	0113973	7.49
Caldwell, Allen Neal	1998	HCFD	0088373	16.94
Carpenter, Ashley Mae	1998	CRFD	0129216	2.81
Cobb, Virginia A.	1998	CITY	04906	79.55
Cooper, Walter	1999	NBFD	0082061	5.40
Costner, Bobby L. & Leslie	1998	BCFD	05042	10.82
Cronland Lumber Co.	1998	CITY	24689	25.20
Cronland Warp Roll Co.	1999	BCFD	24690	31.40
Crunkleton, Christopher	1998	ELFD/ELSD	0070759	31.65
Page, Ed & Floymae Dellinger	1998	DFD	17416	1.99
Denton, Ralph Raymond Sr.	1998	DFD	0128899	5.27
Denver Landscape & Irrigation	1999	ELFD	0121755	34.77
Doug Taylor Motorsports	1999	PCFD	0105603	34.95
Emerson, Eric D.	1998	CITY	0116233	22.80

Fosdick, Christopher Michael	1998	ALFD	0109889	24.74
Francken, Richard Todd	1998	ELFD/ELSD	0105954	25.24
Fredell, Ruth Coffey	1998	DFD	0088138	7.24
Fredell, Ruth C.	1998	DFD	0088138	10.58
Funderburk, Christy L.	1997	ELFD	0100484	7.13
Hensley, Kimberly A.	1998	CITY	0121570	3.56
Hoke, Clyde Rockwell	1998	BCFD	0103343	3.76
Houser, Alfred G. & Winona	1998	NBFD	01185	5.46
Houser, Darren T.	1998	PCFD	0098212	1.88
Hull, Tedda Shay	1998	NBFD	0089077	19.43
Iron Station Plumbing Inc.	1999	ALFD	0126906	12.91
James, Steven D.	1998	CITY	0135608	1.01
Jenkins, Tina J.	1998	BCFD	0090651	2.30
Johnson, Anthony S.	1998	BCFD	0095497	2.62
Johnson, Anthony S.	1998	BCFD	0095497	28.18
Littlejohn, Lawson J.	1996	CITY	0077014	13.87
Mason, Stewart Tyrone	1998	N321	0087431	1.72
Mayhew, Timothy C.	1998	HCFD	0111205	1.42
McAllister, Faye M.	1998	ALFD	16764	1.11
McMichen, Peter	1998	PCFD	0128799	26.99
Miner, John H. & Carol	1998	CRFD	0123885	1.97
Moore, Gary W.	1999	BCFD	0085304	2.71
Noles, Michael D.	1998	CITY	0100451	27.98
Owens, Eric Wade	1998	N321	46349	18.42
Owens, Mitzi T.	1998	BCFD	0108918	37.03
Pope, Richard E. Jr.	1998	ELFD	0087888	37.51
Powell, Mary Wood	1998	NBFD	0114774	6.78
Pressley, Weston Lee	1998	ELFD	0068257	31.05
Ramsey, Marcus D.	1998	CITY	0122857	1.42
Rana, Kimberly	1999	HCFD	0099444	24.90
Rhodes, Gerald	1998	CRFD	0088306	18.78
Rosales, Alexis	1998	BCFD	0077446	2.04
Scronce, Kenneth D.	1999	UNFD	0080071	15.65
Shoreline Construction Inc.	1999	DFD	26012	14.48
Shull, Jeanette W.	1998	BCFD	0128583	1.39
Silber, Robert E.	1998	DFD	0115221	29.34
Silber, Robert E.	1998	DFD	0115221	4.00
Sisk, Freddie A. & Karen	1999	HSFD	16172	3.28
Smith, Shirley C.	1998	CITY	0127838	9.19
Steiner, Floyd L.	1998	DFD	0117495	40.84
Sturgis, Brian Jay	1998	SFFD	0068000	5.00
Tate, Steven G.	1998	ALFD	0100422	31.89
Tate, Steven G.	1998	SFFD	0109732	12.29
Walker, Mark Anthony	1998	UNFD	0079685	22.72
Wehunt, J. Calvin III	1998	NBFD	01615	74.35
White, Frances S.	1998	HCFD	0119383	2.80
Wilson, Donny Wayne	1998	N321	0092479	3.17
Yount, Ted Estate of	1999	UNFD	0105673	11.63
Zimmer, C. A. Inc.	1998	ELFD/ELSD	0114975	47.23

LINCOLN COUNTY TAX DEPARTMENT
 REQUEST FOR REFUNDS
 MOTOR VEHICLES
 PERIOD COVERED (June 16 – July 15, 1999)

ALL REFUNDS MORE THAN \$100.00

NAME	YEAR	DIST	A/C#	AMOUNT
Home Medical Systems	1999	City	0116111	\$200.38
LaPointe, Matthew J.	1997	ELFD/ELSD	0126535	127.36
Metrolina Landscape Co., The	1998	BCFD	0121077	169.57
Tate, Steven	1997	DFD	0073459	165.92

Tax Requests for Releases

RELEASES FOR JUNE 16TH THRU JULY 15TH, 1999

LESS THAN \$100

Auton & Son Trucking	1999	0070104	21.23
Fritts Construction Inc.	1999	0133874	51.12
Hopkins, Jerry S.	1998	07090	41.28
Keller, Louis E.	1999	0133359	2.17
Lee's Used Car & Service	1998	0126226	72.05
Mayhew, Grady L.	1999	39294	23.93
MJT National Tools Inc.	1999	0104802	7.10
Mullis, Wanda	1998	0125546	68.23
Nails 4 U	1999	0136611	14.41
Petroleum Maintainence Service	1999	0072439	73.59
Poovey, Mark Training Center	1999	0133229	36.58
Sikes, Paul	1998	0088318	12.84
Vernon, Broadus & Lorenie	1997/98	14637	8.49
Walters, Janice White	1999	0068526	9.68

MORE THAN \$100

Carolina Realty DBA	1999	0136515	133.65
Davidson, Russell Allen	1998	0062651	113.75
Forney, Garry L.	1988-98	27298	701.09
McCurry, Kenneth M.	1999	04231	967.02
Robinson, Allen	1998	0115893	249.12
Sailview Properties LLC	1999	0124874	205.70
Scronce, Flay Clifton Jr.	1999	0122430	166.89
Technical Operations	1999	0132469	100.24
Watson, John S.	1991/92	42916	267.30

MORE THAN \$100 – MOTOR VEHICLES

Anthony, John Max Jr.	1998	0086449	180.79
Black, Augustus Melton	1998	0136145	296.22
Clancy, John R.	1999	0110793	104.53
Denison, Stephanie Pendleton	1998/99	0135638	117.09
Grigg, Dennis Eric	1999	0137010	233.52
Leatherman, Teddy Gerrome	1999	0136957	225.87
Nationsbanc Leasing Corp.	1999	0105658	1171.62
Nixon, Lela Burgin	1999	0111824	140.68
Phillips, Tamera Cody	1998	0101283	126.01
Reeves, Adams Ernest	1998	0135106	139.73
Richard Jackson Motorsports	1999	0136042	151.02

Silver, Jeffrey P.	1998	0117733	166.47
Slaughter, Richard Franklin	1999	0076984	354.42
Small, Gregory Shane	1998	0136181	167.43
Wright, Sammy George	1999	0123097	125.15
Yellow Rose Trucking Inc.	1999	0131184	358.33

LESS THAN \$100 – MOTOR VEHICLES

Anderson, Stephanie Mary	1997	0115263	4.25
Bakarich, Michele Francine	1998	0127505	53.06
Ballard, Byron Randall	1998	0070163	26.93
Beatenhead, Jeffery James	1998	0076373	20.66
Bledsoe, Marvin Wayne	1998	0132583	41.28
Brice, Laura Gibbs	1996	0119429	52.52
Brown, David Leroy	1999	0071257	1.41
Caddell, Lois Strickland	1998	0069240	27.85
Carolina Cross Connection	1998	0074605	21.24
Carpenter, Gwen Michelle	1998	0078856	49.60
Carpenter, Jerry Nelson	1998	0078972	71.69
Caudle, David F. & Evelyn	1998	04727	10.95
Cochran, Jerry Burch	1998	0120027	36.79
Cochran, Richard Harold	1999	0103635	82.48
Cooper, Walter	1998/99	0082061	28.68
Cordell, Larry Eugene	1998	0090557/0093890	57.68
Courlas, David Paul	1998	0117746	1.25
Cromer, John Jr. & Yvonne	1999	05103	10.57
Crump, Patsy Long	1997	0063012	1.18
Daniels, Edmond Hosey	1998	0116253	73.20
Dellinger Masonery Inc.	1999	31916	28.79
Derr, Ada Icard	1997	0107429	1.22
Doolittle, Julie Bryant	1998	0122740	3.16
Dougherty, Maureen Ann	1999	0078291	13.39
Douthit, James Arnold	1999	0126585	36.57
Edmondson, Janet Hull	1999	0078130	33.48
Ellis, Daniel Wayne	1998	0131158	25.49
Ewing, Wanda Gilbert	1998	0121830	79.42
Farley, Willie Oliver	1998	0131515	10.57
Forney, Elizabeth Anderson	1998	0089379	12.15
Fortenberry, Robert Dwight	1998	0107162	43.95
Foster, Matthew Ross	1999	0124647	30.62
French, Dale Kenneth	1998	0088544	35.75
Gilmer, Larry Eugene	1999	0136955	87.60
Glenn, David N.	1998	0123252	68.62
Gurganious, Melissa Ann	1997	0126331	89.08
Hamilton, Charles Donald	1999	0119412/0119413	26.70
Hardin, David Neil	1998	0109082	6.16
Hart, Ronald G. & Tina	1998	17629	37.96
Hatley, Mitch Ray	1998	0090382	1.78
Heafner, William David	1999	0102165	5.74
Heavner, Bobby Joel	1999	0091353	22.61
Herring, John Thomas Jr.	1998	0111862	35.48
Hicks, Robert Waynesfield	1999	0079825	5.27
Ivey, James Douglas	1999	0062438	42.36
Jacic, Rijad	1999	0104902	33.53
Jarrell, Cassie Diane	1999	0086281	71.09

Jimenez, Maria Vianey	1999	0079848	71.38
Johnson, Anthony Scott	1998	0095497	29.37
Johnson, Eric Richard	1998	0125691	14.23
Jones, Kenneth Edward	1998	0131257	36.16
Kale, Ronald Walter	1998	0093275	8.86
Keziah, Steven hugh	1998	0131019	6.08
King, Paul J. & Sharon	1998	36419	1.29
Kronk, Jeffrey Lowell	1998	0100614	7.03
Lail, Darlene Foster	1998	0113551	14.11
Lancaster, Carolyn Merritt	1999	0078406	38.12
Lance, Larry Michael	1999	0112316	29.18
Langley, Bobby Wayne	1998	0136093	20.54
Leatherman, Clarence Edward	1998	0100354	16.15
Leitch, William Earl	1998	0106920	65.02
Leonhardt, Elmer L.	1998	00296	91.34
Leonhardt, Ronald Jeffrey	1999	0066037	16.16
Lidey, Iverna Woods	1998	0134570	61.84
Lineberger, Carroll Gabriel Jr.	1999	0108824	78.11
Lineberger, Jerry D. & Jean	1999	15760	66.19
Link, Curtis Jerome Jr.	1999	0090449	73.19
Lloyd, Joyce Garrison	1999	0066116	70.59
Logan, Mary Walton	1998	0113952	35.12
Lykins, Jerry Lee	1998	0066141	23.57
Martin, Judy Christine	1998	0074699	16.92
Mashburn, Dennis Wade	1998	0106255	1.86
McWilliams, Richard T.	1998	0170220	18.08
Merideth, Tammy Marie	1998	0135118	6.43
Mertell, Martin Murphy	1998	0126298	9.29
Miller, Stanley William	1996	0081257	35.13
Moreno, Jesus	1998	0123617	41.44
Moses, Linda Carrie	1999	0137149	6.82
Mosley, Lucile Screws	1998/99	0136284	56.38
Neill, Rickie Lee	1998	0136828	16.36
Noel, Henry Allen	1999	0137056	66.83
Owensby, Christina Louise	1998	0135104	28.71
Parker, Howard Otis Jr.	1998	0122185	15.19
Pascual, Esteban Calvillo	1997	0127484	3.88
Patchin, Michele Lynn	1998	0136377	82.62
Patrick, Paul Allen	1998	0086843/0106549	31.53
Pendleton, Steve Broudis	1999	0107617/0107418	25.54
Perrone, Heidi Marie	1999	0129766	70.74
Phillips, Mildred Herndon	1998	0071047	17.90
Pope, Glenda M.	1999	0118263	29.33
Quick, April Leanne	1998	0135531	15.95
Rippy, Charles Allen	1998	0090156	23.84
Robinson, Elliott Forbes III	1998	0089050	94.53
Rogers, Kimberly Ann	1998	0075193	35.44
Rosales, Alexis	1998	0077446	15.82
Ryan, James David	1998	0127980	19.17
Sarabia, Robert M.	1998	0108121	41.68
Schweer, Bertold	1998	0130180	1.43
Seagle, Burgin McGinnis	1999	0102800	35.19
Sides, Haskell D. & Emilie	1998	15865	2.99
Sipe, William Allen	1998	0089866	15.40
Smith, Richard Ernest	1999	0065252	12.15

Spaw, Randy Oneal	1999	0136889	17.63
Stikeleather, William Morris	1999	0123829	29.85
Stroup, Michael Andrew	1998	0075262	45.46
Swino, Joseph	1999	0137229	69.69
Tindall, Tina S.	1998	43508	70.27
Vasquez, Eric	1998	0135585	29.89
Venable, Margaret Ellen	1998	0136383	18.83
Vigin, Judy K. Johnson	1998	0083605	33.06
Ward, Dennis Lamar Sr.	1999	14767	4.26
Whitlock, Larry Wayne	1999	0101243	21.33
Wood, Danny Lee	1998	0085861	56.33
Wright, Wayne Lafayette	1998	0082983	5.03
Yarborough, Melissa Pait	1998	0114254	2.28
York, Delora Wesson	1998	0094374	60.40
Yount, Ted William	1998	0105673	24.53

Request for Water Adjustments

Water Accounts Requesting Adjustment For Period of June 10 – July 9, 1999

Name	Account #	Adjustment	New Total
Joan Finger	9184321-00	\$113.09	\$ 91.60
Michael Loftin	616021-01	\$ 81.34	\$106.74
Dr. Kurt Peterson	12241271-01	\$109.28	\$ 40.00
Kevin Skeen	10232111-00	\$ 23.24	\$ 53.82

Water Accounts Requesting Adjustment For Period of July 9 – August 9, 1999

Name	Account #	Adjustment	New Total
Arby's	6090211-00	\$279.82	\$335.34
Cato, Timothy	6171141-00	\$ 73.16	\$ 96.20
Fenske, Devon	6154171-00	\$110.44	\$112.70
Frazier, Ron	6121231-01	\$268.84	\$148.40
Howard, Ed	9182171-00	\$ 30.29	\$ 32.21
Lenkiewicz, Gerald	10231101-00	\$440.54	\$ 58.00
Mackie, Allan	8165231-00	\$ 88.21	\$143.88
Sain, Janice	11207261-00	\$177.30	\$170.85

Citizens Center Fees Waived - Lincoln County Apple Queen Scholarship Pageant

Sponsored Group Status

- Lincoln County Chapter of NC Symphony
- Emmanuel Lutheran Church

Budget Adjustments 2 – 8, 10 – 15

A motion by Commissioner Waters to approve the Consent Agenda with the exception of the Heafner Evangelistic Ministries.

Unanimously approved.

A motion by Commissioner Brotherton to approve Heafner Evangelistic Ministries for a Sponsored Group Status.

Unanimously approved.

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.

Carol Clise stated that from the letters and phone calls received, there is some concern from the citizens in East Lincoln County as to the location of the new Post Office. Many consider the corner of Webbs Road and Hwy 16 the safest and most convenient site, as opposed to the site on the corner of Forest Hills Drive. An unsigned communication has been received stating that this corner of Webbs Road had a junk yard on it years ago, and it is wrong environmentally to put a Post Office there. There was a house located there, occupied by Johnson Howard and then Glenn Ballard. A junk yard operated by Mr. Canipe was there for a while. A couple cars and a refrigerator are still on the land. A Lincoln County Soil and Water Representative stated that some oil, possibly gasoline, could leak out from cars that have been there. A core sample could tell if there is any contamination there. It would seem the best solution to this suggestion that there is an environmental problem would be a core sample. If the land was developed, this would have to be done and any problem taken care of by the people that purchase the land. Ms. Clise urged the Board to consider a change in the Webbs Road site, since Mr. Roop, the Project Manager, has said that the location can be changed, but the conditions would have to start with the County Commissioners. She urged the Board to come and look at the sites, and to meet with the people in East Lincoln County about concerns.

Chairman Hallman read the following paragraph from the August 3, 1999 letter from Mr. Roop. "In compliance with the postal regulations, any member of the community or your office may offer written comments as to any of these properties within the next 30 days. Letters should be directed to Vice President of Facilities and addressed to my attention at the address shown in this letter, and a response will be provided within 15 days.

Chairman Hallman stated that the Board has received some comments from people calling in. He stated that in all probability, this Board should not take official action on this, since it is with the U. S. Government. He stated that he will

give this information to the Clerk to the Board, Amy Long, to be forwarded onto the Postal Service.

Jennifer Berry stated that she lives in Forest Hills Subdivision. She presented a petition to the Board. She stated that she is real concerned with the location, at the entrance of a residential neighborhood. She stated that she feels this is inappropriate. She stated that it should be where it could be commercial or business, and there are more suitable sites in the Denver area, to keep the Post Office located in Denver. The corner of Webbs Road and Hwy 16 has already been approved for a stoplight to be installed. Ms. Berry stated that there are a lot of children in the Forest Hills Development, and the Post Office there would put those children at risk.

Mary Scercy asked for the help of County Commissioners for help on Tim Dellinger's landfill. She stated that Mr. Dellinger has continued to and is still dumping and she would like to know what County is going to do

There was a discussion about the Tim Dellinger Landfill.

Darrell Harkey read a letter from Dr. Allen Stoudemier and asked that the Board send him a letter thanking him for his donation.

Farrell Sain stated that he appreciates what the Board has done not giving the raise to the School Board.

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

PUBLIC HEARING FOR DENVER FARMS SUBDIVISION LEASH LAW

Chairman Hallman opened the Public Hearing for Denver Farms Subdivision Leash Law.

Being no one wishing to speak, Chairman Hallman declared the public hearing for Denver Farms Subdivision Leash Law closed.

A motion by Commissioner Waters to approve the Leash Law effective September 1, 1999.

Unanimously approved.

REPORT FROM FORESTRY SERVICE – LIZ SNYDER

Liz Snyder presented the Annual Report for the Forestry Service for July 1, 1998 to June 30, 1999.

RECESS

A motion by Commissioner Brotherton to recess the August 16, 1999 Board of Commissioners meeting to hold the August 16, 1999 Board of Variance and Appeals meeting.

Unanimously approved.

Chairman Hallman called the meeting back to order.

RESOLUTION TO DESIGNATE LINCOLN COUNTY AS THE APPLICANT AGENCY FOR THE TRANSPORTATION PLAN

Leon Harmon stated that last November when the transportation plan was submitted, it was not clear that Lincoln County needed to be the Applicant Agency. This Resolution clears that up.

Resolution Designating Lincoln County as the Lead and Applicant Agency for Public Transportation Funding

WHEREAS, Lincoln County Group Home for the Handicapped, Inc. has graciously served as applicant agency in regard to public transportation funding for Lincoln County Human Services Agencies,

WHEREAS, it is now possible for Lincoln County to act as applicant agency for public transportation funds,

WHEREAS, on November 16, 1998 the Transportation Development Plan for Lincoln County was presented and approved by the Board of County Commissioners,

WHEREAS, it was the intent of this plan to designate Lincoln County as the Lead and Applicant Agency.

THEREFORE, be it resolved and ratified that Lincoln County be designated the Lead and Applicant Agency in regard to public transportation funding in Lincoln County, and that this designation be effective and ratified as of November 16, 1998.

A motion by Commissioner Waters to approve the Resolution Designating Lincoln County as the Applicant Agency for the Transportation Plan.

Unanimously approved.

YMCA PLEDGE

Chairman Hallman stated that the YMCA project is about wind up, and is coming up a little short of money.

A motion by Chairman Hallman to support the YMCA with a pledge of \$200,000 as follows:

YEAR	AMOUNT
2000-2001	\$ 5,000.00
2001-2002	\$10,000.00
2002-2003	\$20,000.00
2003-2004	\$40,000.00
2004-2005	\$50,000.00
2005-2006	\$75,000.00
TOTAL	\$200,000.00.

Vote: 3 – 1 AYES: Hallman, Brotherton, Waters
NOES: Saine

VACANCIES

Commissioner Saine presented the following list of vacancies:

VACANCIES

Lincoln County Council on Aging	2
Alternate Board of Appeals	2
Lincoln County Child Protection Team	1
Nursing and Adult Care Home Community Advisory Committee	5
Library Board – Howard's Creek Township	1

REAPPOINTMENTS

Centralina Workforce Development Board

- Wayne Lowe

Centralina Development Board

- Tim Carswell
- Dean Lutz

APPOINTMENTS

Board of Equalization and Review

- Don Ballard
- Neil Ferguson
- Elliott Loftin

Commissioner Brotherton nominated Harold Cadmus to the Library Board for the Catawba Springs Township.

A motion by Commissioner Saine to appoint and reappoint the above individuals.

Unanimously approved.

CALENDAR

Chairman Hallman presented the Board calendar for September, 1999.

COUNTY COMMISSIONERS' REPORT

Chairman Hallman reported to the Board members that he and Terry Brotherton had a meeting with the Chair and Vice-Chair of the School Board concerning school construction needs. He stated that they had a very fruitful discussion and identified the plan to take, which would probably entail a new high school, new elementary school, and the completion of West Lincoln's expansion. He stated that they probably know about how much money it will take, but Steve Zickefoose and Leon Harmon will be working on some numbers and looking at the cash flow requirements over the next two or three years. He stated that it was a very constructive meeting.

Commissioner Brotherton stated that at last meeting Jeff Taylor had just received some plans from Crescent concerning Hwy. 16 and Webbs Chapel Road. He asked Commissioner Brotherton about this situation.

Jeff Taylor, County Attorney, stated that the plans have been given to Richard Smith and Kelly Atkins. He stated that no problems have been mentioned, but they have not discussed it. Mr. Taylor stated that they intend to have the improvements done by end of paving system. He stated that there will be a full report by the next meeting.

COUNTY MANAGER'S REPORT

Stan Kiser, County Manager, stated that the tentative dates that the Russian delegation will be visiting are Monday, August 23 and Tuesday, August 24th. He stated that he would let the Board know when they would be visiting.

Mr. Kiser stated that there have been some complaints about old North Brook I School. He stated that he and Kelly Atkins visited it today. He stated that the back doors are off, most of the windows are knocked out, and it has been subject to repeated vandalism.

Mr. Kiser stated that Mr. Harmon contacted the Local Government Commission and informed them of the Board's intent to start preliminary talks on having a Bond Referendum.

CLOSED SESSION – CONTRACTUAL AND PERSONNEL

A motion by Commissioner Brotherton to go into Closed Session for the following purposes pursuant to N. C. G. S. 143-318.11:

1. To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.
2. To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

The motion was unanimously adopted.

A motion by Commissioner Beth Saine to return to open session.

Unanimously approved.

Chairman Hallman advised that there was nothing to report from Closed Session.

ADJOURN

A motion by Commissioner Saine to adjourn the August 16, 1999 meeting at 9:40 PM.

Unanimously approved.