

MINUTES
LINCOLN COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 18, 1999

The Lincoln County Board of County Commissioners met in regular session on October 18, 1999 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.

Commissioners Absent:

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 Hallman called the meeting to order.

Invocation: Commissioner Waters gave the Invocation.

Pledge of Allegiance

Adoption of Agenda: **UPON MOTION** by Commissioner Brotherton, the Board voted unanimously to adopt the agenda as follows, with the additions in bold.

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 1999

- | | |
|------------|----------------------|
| 5:30 PM | Call to Order |
| 5:30 PM | Invocation |
| 5:30 PM | Pledge of Allegiance |
| 1. 5:35 PM | Adoption of Agenda |

2. 5:40 PM Approval of Minutes
 - September 20, 1999
 - October 4, 1999
3. 5:45 PM Consent Agenda
 - Tax Requests for Releases
 - Less than \$100 – August 16 – September 15, 1999
 - More than \$100 – August 16 – September 15, 1999
 - Tax Requests for Refunds
 - Less than \$100 – August 16 – September 15, 1999
 - More than \$100 – August 16 – September 15, 1999
 - Requests for Water Adjustments
 - Sponsored Group Status
 - Lincoln County Coalition Against Domestic Violence
 - Waived Fees for Use of Citizens Center and Grand Piano
 - Miss Lincoln County Scholarship Pageant
 - Budget Adjustments 20 - 23
4. 5:50 PM Public Comments
- 4a. **Natural Heritage Inventory – Craig Wyant**
5. 6:05 PM Presentation of the Schedule of Values for the Appraisal Year 2000 – Madge Huffman
6. 6:15 PM Recreation – Erma Deen Hoyle
 1. Mountain Island Lake Initiative
 2. MB Kahn Facilities Study for Recreation
 3. East Lincoln Community Center
 4. Beatties Ford Lease Application
7. 6:50 PM Changes in Lincoln County Work First Plan – Susan McCracken
8. 7:00 PM Set Public Hearing for Local Law Enforcement Block Grant for November 1, 1999 at 7:15 PM
9. 7:05 PM Alcohol Permit for Verdict Ridge Country Club
10. 7:15 PM Y2K Update – Dante’ Patterson
11. 7:30 PM Exotic Animal Ordinance
12. 8:00 PM Vacancies

13. 8:05 PM Appointments
 14. 8:10 PM Calendar
 15. 8:15 PM County Commissioner's Report
 16. 8:25 PM County Manager's Report
 17. 8:30 PM Other Business
 - 1 – Resolution in Support of a Traffic Signal at East Lincoln Middle School (NC HWY 73)**
 - 2 – Highway 16**
 - 3 – Schools**
 - 4 – Reimbursing School System for Water**
 18. 8:35 PM Closed Session – Contractual and Personnel
- Adjourn

Approval of Minutes: UPON MOTION by Commissioner Brotherton, the Board voted unanimously to approve the minutes of the September 20, 1999 regular meeting and the October 4, 1999 public hearing meeting as corrected.

Consent Agenda: UPON MOTION by Commissioner Waters, the Board approved the Consent Agenda as follows.

RELEASES FOR AUGUST 16TH THRU SEPTEMBER 15TH, 1999

LESS THAN \$100 – MOTOR VEHICLES

NAME	YEAR	A/C NO	AMOUNT
Abernathy, Bessie S.	1999	0072000	\$34.88
Addison, Dorothy Roberts	1999	11603	\$7.02
Allen, Randy F. & Libby J.	1998	02134	\$3.52
Allman, Shea Nicolas S.	1998	0136084	\$3.65
Anderson, Jean Wilson	1998	0137625	\$70.96
Asaro, James Michael	1999	0137787	\$90.57
Barkley, Gloria Josey	1998	0137601	\$26.33
Barrett, Michael Wesley	1998	0128228	\$40.23
Baumgardner, David Lee	1998	0095468	\$18.17
Baxter, Joyce McDowell	1999	0137639	\$0.73
Beaver, Stanley Kamailli	1999	0072094	\$17.24
Beeson, Amethyst Paige	1998	0133564	\$5.00
Belvin, Ronald C.	1999	0123333	\$15.66
Bennett, Timothy C.	1998	0132914	\$56.04
Bentley, John W.	1998	42898	\$10.51
Bond, Lucile Abbitt	1998	0077530	\$80.07

Bond, Major Kern	1999	0086224	\$57.46
Boulware, Milda Dorath	1999	0075979	\$9.80
Boyles, Barry Jan	1999	0077848	\$29.53
Boyles, Phillip M.	1998/99	0130126	\$29.65
Bozza, Joseph A.	1999	0110770	\$27.32
Brady, Bryan David	1998	0130686	\$43.97
Breaktime Vending Inc.	1999	0137793	\$86.58
Brodziak, Lorraine Lynn	1998	0071592	\$59.54
Brosek, Gregory Francis	1999	0131017	\$40.38
Brown, Ilene Brigman	1999	0079230	\$44.45
Buchanan, Stacey Laye	1998	0138193	\$65.15
Burgin, Billy Neal	1998	0118012	\$10.93
Burris, Efrid Strickland	1999	0071659	\$5.78
Caldera, Victor C.	1999	11434	\$12.51
Campbell, Terry Gene	1999	28019	\$18.47
Cannon, Carl Eugene Jr.	1999	0096204	\$84.81
Cantrell, Penny W.	1999	02660	\$38.35
Carolina Distributing Co.	1998	24475	\$11.80
Carswell, Michael Blake	1999	0073350	\$36.10
Castle, Steven M.	1998	0129662	\$29.21
Chapman, Gary H.	1998	04763	\$87.77
Choate, Phillip James	1998	45042	\$45.09
Clark, Karen Nicole	1998	0101669	\$30.79
Cline, George Odell	1998	0130383	\$75.94
Cline, Richard Calvin	1999	0108346	\$13.02
Collins, Michael Derwin	1999	0100941	\$22.84
Connell, David Scott	1999	0131832	\$17.22
Connor, Kenneth Wells	1998	0132303	\$2.60
Cook, April Kay	1998	0137484	\$90.75
Cook, Rickey L. & Annette	1999	04990	\$9.82
Correll, Lester R.	1999	12312	\$7.67
Cox, Robert Murray	1999	0123399	\$35.11
Cox, Timothy B. Sr.	1998	0129560	\$5.94
Craig, Darrell Gene	1999	0089114	\$15.97
Dabbs, Vontella Elizabeth	1998	0137126	\$32.26
Davis, Johnny P.	1998	0129409	\$54.27
Dellinger, William Joseph Jr.	1999	0065262	\$1.65
Dibruno, Cynthia Anne	1999	0128068	\$67.88
Duncan, Richard W. II	1999	0137517	\$37.79
Dyson, Robert Brent	1998	0111802	\$14.68
Edwards, Cynthia Isbell	1999	0136230	\$70.39
Evans, George Robert	1998	0137554	\$12.64
Farmer, Michael Lloyd Jr.	1998	0138290	\$1.90
Fesmire, Charles Edward Jr	1998	0137633	\$25.38
Fitch, William McKinley	1999	0079643	\$8.03
Foster, Jennifer Kay	1998	0137476	\$16.56
Franklin, Roger Dale	1998	0080278	\$13.69
Franklin, Harry Eugene	1999	0103214	\$65.22
Freeman, Janice Ballard	1999	0080625	\$12.32
Frye, Cynthia Elizabeth	1998	0137433	\$42.90
Gable, Susan Tucker	1998	0111698	\$7.14
Garcia, Marco Tulio	1999	0123982	\$53.97
Gavin, Jeffrey D.	1998	0119782	\$32.38
Ghant, Michael David	1998	0137141	\$80.88

GMAC	1999	0129879	\$74.07
Goble, Brenda Moretz	1998	0137550	\$25.41
Gompers, Roger R.	1998/99	0130042	\$24.47
Graham, Lloyd	1998	0134876	\$3.87
Greene, Flossie Canipe	1998	0101044	\$10.18
Greene, Geneva Saunders	1998	0137604	\$12.50
Grindstaff, Denise Shoe	1998	0111657	\$88.88
Hagens, Robert A. & Diane	1999	17317	\$16.14
Hall, Jeffrey Scott	1998	0137607	\$74.53
Hall, Teresa Lynn	1998	0120785	\$2.61
Hamilton, Rosa Lee	1998	0125006	\$48.48
Harrill, Steve Moss	1999	0063262	\$87.45
Harris, Teresa Hall	1999	0137160	\$23.39
Harwood, Gariot H.	1998	0131312	\$7.52
Hayes, Charles Roderick	1998	0134531	\$95.92
Heavner, Christopher W.	1999	06092	\$33.72
Helton, Sandra Rivera	1998	0137467	\$27.60
Henderson, Anne Maling	1998	0115021	\$22.13
Hendrix, Jacqueline Marie	1998	0136321	\$39.67
Hester, John R. & Jean C.	1999	17933	\$11.34
Hilburn, Stephen Lee	1999	0089825	\$20.65
Hilderbran, Lori Annette	1998	0137588	\$34.56
Holmes, Judy Ann	1998	0137642	\$2.63
Holt, Henry B.	1998	0098645	\$88.70
Houck, Linda Barrett	1998	0066398	\$3.33
House, Edward Lee Jr.	1998	0082933	\$57.77
Houston, Gail Lawing	1999	0068210	\$27.97
Hoyle, Reba Eaker	1998	0095189	\$58.06
Hudson, Kimberly Flanigan	1999	0072604	\$33.79
Hughes, Danielle Lee	1999	0123425	\$17.16
Hurt, Rebecca Propst	1998	0121041	\$26.18
Ingle, Terry Dale	1999	0077975	\$11.70
Isaacs, Michael D.	1998	0130176	\$64.15
Johnson, Ruth Huffman	1999	0072679	\$29.45
Keneda, Gorden Tracy	1999	0072354	\$5.51
Kilbourne, Brent Alan	1998	0068561/0114595	\$46.38
King, William E. IV	1998	0123236	\$49.56
Klinesmith, Vickie Laws	1998	0079779	\$16.08
Lackey, Mark Dale	1998	0069234	\$24.80
Lail, Garry Scott	1998	0106482	\$18.85
Lancaster, Darlene Herman	1998	0136996	\$66.63
Lane, Helen C.	1998	0132391	\$21.62
Lane, Michael Allen	1998	0101862	\$1.96
Leiva, Carlos Alberto	1998/99	0117817	\$21.21
Lerch, John M.	1998	0137635	\$73.62
Lineberger, Alice Spivey	1998	0137577	\$60.26
Lloyd, Joyce Garrison	1998	0066116	\$79.34
Long, Angela Crouch	1998	0129144	\$13.50
Luce, David L.	1999	0138443	\$37.66
Ludwig, Mark David	1998	0105432	\$39.73
Maddox, James Edward	1998	0099279	\$15.40
Mahan, James Edward	1998	0066228	\$14.44
Markham, Robert Noell	1998	0131826	\$32.29

Martin, Melissa Maryann	1998	0137442	\$6.08
Martinez, Jose Garcia	1999	0087133	\$15.95
Massey, William Woodrow	1999	0060943	\$42.57
Mauney, John Loy	1998	0133908	\$6.08
McClure, Mark Robert	1998	45436	\$16.56
McGinnis, John Edward Jr.	1998	0127348	\$2.00
McGuire, David A.	1998	0132424	\$62.82
McMullen, Henry Joseph	1999	0107602	\$13.82
Meadows, Edward C.	1998	0137622	\$6.45
Mele, Anthony M.	1999	0125545	\$85.06
Mirtsching, Richard Howard	1998	0119464	\$70.47
Mitchem, George-Ann	1998	0137617	\$78.67
Moody, Billy D.	1998	0098381	\$35.75
Moore, Lisa M.	1999	32644	\$5.58
Moore, Melvin Glenneth	1999	0102453	\$20.15
Mullen, Richard S.	1999	16914	\$53.76
Neal, Robert E.	1998	0131290	\$68.88
Newcomb, Richard Donald	1999	0137870	\$75.45
Nicholson, Lurena	1998	42319	\$34.99
Nielsen, Joeline Ann	1999	0123699	\$26.53
Nixon, James Thomas	1999	0067279	\$23.46
Odell, Donald Guy	1998	0134515	\$25.52
O'Dillon, Myrtle S.	1998	0128834	\$89.36
Owens, Sue Helms	1999	0075413	\$36.68
Oxendine, Kenneth Franklin	1998	0063434	\$77.89
Pardue, Gary Garland	1998	0063474	\$63.17
Pate, Eric Wayne	1998	0120028	\$10.76
Plumley, Dennis Otis	1998	0108001	\$30.86
Poole, Jimmy Lee	1999	0072625	\$41.10
Poston, Alan Bruce	1998	0105364	\$98.52
Pound, Marvin E. & others	1999	13981	\$55.30
Prather, Charles Melvin	1998/99	0112208	\$96.35
Price, Willie Mae Motz	1999	0124121	\$35.54
Propst, Edward Russell Jr.	1999	0091289	\$19.00
Pruette, Delphia Eller	1998	0137473	\$88.84
Pyne, Gary E.	1998	0125460	\$78.12
Ramos, Patricia Ann	1998	0137480	\$20.75
Randolph, Edna Ruth	1999	0095850	\$8.97
Ray, Johnny Franklin	1999	0095160	\$83.23
Reese, Terry	1998	0127761	\$45.80
Revens, Charles Louis	1998	0130692	\$7.20
Rhoney, Dennis Alvin	1999	0138508	\$65.00
Rhyne, Ruth Schronce	1998	0131765	\$12.51
Richard, Bryan Dale	1998/99	0135603	\$79.55
Riffe, Jesse Junior	1999	0102347	\$11.15
Rooks, Laura Stimpson	1999	0105515	\$20.24
Rudd, Ronald Arnett	1998	0126757	\$63.06
Sain, Howard Alexander	1999	0131038	\$33.76
Sanchez, Timothy David	1999	0130401	\$33.65
Sanders, Thomas Harold	1998/99	0067493	\$26.12
Schronce, Gay Howard	1998	0084344	\$51.36
Schrum, David Loyd	1999	03101	\$4.15
Setzer, Cyril Rodney	1999	46517	\$17.63

Shakir, Hammad	1998/99	0137590	\$74.48
Shields, Mark C.	1999	42434	\$37.71
Shrack, Harry William	1999	0118983	\$44.71
Shuford, Lucille M.	1999	19782	\$5.47
Simmons, Andy Clyde	1999	03280	\$44.35
Skorstad, Gudrun	1998	0107024	\$74.95
Sloop, Ricky Lynne	1998	0137485	\$89.85
Sloop, Sharon Safrin	1998	0137540	\$35.80
Smith, Keith L.	1999	0134271	\$16.66
Snow, Jeffrey C.	1998/99	0115836	\$34.94
Spivey Construction Co. Inc.	1998	0136513	\$42.92
Starr, Clarence Dean	1999	0094207	\$9.07
Subaru American Credit	1999	0103637	\$82.11
Taylor, Harry	1999	21149	\$40.83
Taylor, James N.	1998	0131337	\$6.94
Thoma, Daniel Roy	1999	0084854	\$35.57
Thompson, Brian T.	1999	0104161	\$15.49
Thompson, Randy Lee	1999	0113991	\$70.59
Torres, Jose Bulmaro	1999	0128024	\$37.87
Tucker, Kenneth Neil	1999	0137560	\$64.57
Vandyke, Ronley David Jr.	1998	0116564	\$42.96
Velcor Leasing Corp.	1999	0138575	\$93.52
Vinson, Charles Huston	1999	0116872	\$3.65
VT Inc. Tstee World Omni	1998	0121060	\$96.53
White, David Wayne	1998/99	0096393	\$19.08
Whitener, Kimberly Ann	1998	0136932	\$70.92
Wilkinson, Raymond L.	1998	0137423	\$83.25
Williams, Rita Ann Jenkins	1999	0138424	\$31.39
Willis, Karla Lea	1999	46211	\$44.22
Wyatt, Morris Junior	1999	0074065	\$27.83
Wyatt, William Dewey Sr.	1998	0070271	\$91.11
Xaltipa-Garcia, Anthonio	1998	0131633	\$12.56
TOTAL			\$7,843.77

RELEASES LESS THAN \$100

NAME	YEAR	A/C	AMOUNT
Affordable Cars	1998/99	0126095	\$73.16
Beam, Guy Edward	1999	02255	\$69.00
Biggerstaff, Richard W.	1999	0097712	\$69.00
Bingham, Shannon Carroll	1999	0087149	\$15.83
Brown, Cecil Leon	1999	0127004	\$69.00
Dreiss, Michael Jay	1999	0123738	\$22.97
DVI Financial Services Inc.	1999	0135486	\$38.64
Dyson, Brent	1999	0103839	\$34.08
Eason, Darlina	1999	0115783	\$43.24
Freeman, Dennie Shane	1996-99	35868	\$46.87
Habitat for Humanity	1999	0061164	\$43.74
Hartis, Roy	1996	0115827	\$77.55
Insulated Concrete Homes	1999	0133090	\$66.83
Kenseth, Matthew Roy	1999	0123563	\$35.62

Ledford, Alvin Jimmy	1999	19153	\$69.00
Moyer, Larry Dalton	1999	0064071	\$64.31
Northrop Gym	1999	0132458	\$72.05
Otten, Yvonne Spargo	1999	0115771	\$12.35
Parker, Earl Carroll	1999	0134914	\$59.74
Rhyne, Carl C.	1999	30073	\$69.00
Scott Rogers Builders	1999	0136667	\$65.50
Smith, Joey & Rachel G.	1999	10216	\$17.80
Stack, Richard	1999	0088668	\$13.49
Thomspon, Donovan A.	1999	134753	\$16.60
Wilkinson, David C.	1999	22042	\$5.32
Willis, Patricia Jean	1999	0111530	\$58.55
		TOTAL	\$1,229.24

RELEASE MORE THAN \$100 – MOTOR VEHICLES

NAME	YEAR	A/C NO	AMOUNT
Adams, Lane J.	1998	0131315/0137466	\$109.00
Armstrong, Clay Hamilton	1998	0114036	\$141.00
Asplundh Tree Expert Co.	1999	0066576	\$833.03
Black, Charles Taylor Jr.	1998/99	0102622	\$154.92
Bolen, Eddie Dean	1998	31168	\$137.86
Branton, John Harvey Sr.	1999	0102167	\$118.02
Bray, William F.	1998	0114140	\$130.06
Caldwell, John W. Jr.	1998	20020	\$282.84
Carpenter, Randall Hosey	1998	0104709	\$129.75
Clawson, J. Doyle	1998	0127252	\$102.02
Cole, Michael Lewis	1998	0137279	\$161.47
Combs, Gary Wayne	1998/99	0135581	\$197.07
Cook, Keith Philip	1998	0124835	\$110.94
Cook, Walter David	1998	0103758	\$173.96
Cross, Renaldo Cealus	1999	0138349	\$208.15
Devenny, Roger Dean	1998	0135718	\$221.62
Digh, Marshall Edward	1998	0090428	\$241.76
Eurey, Teddy Warren	1998	0116441	\$159.29
Fenske, Jeffrey Dale	1998	0066367	\$163.14
Forbes-Robinson, Elliott	1999	0089050	\$143.13
Fulbright, Earl Luther	1999	0095741	\$225.87
Gamble, Betty Barnes	1998	0137637	\$103.28
Goggio, Steven W.	1998	0118105	\$184.76
Gold Key Lease Inc.	1999	0110568	\$212.26
Grant, John Paul	1998	13703	\$132.56
Grembecki, Michael R.	1998	0131803	\$170.30
Grindstaff, Denise Shoe	1995	0111657	\$233.77
Grindstaff, Raymond Henry	1998	0137640	\$120.34
Haigler, Vivian Thomas	1998	0137568	\$177.76
Hall, Gladys Haynie	1998	0137216	\$204.78
Hancock, Michael D.	1998	0129716	\$134.02
Harvis, Ronnie	1998	0062177	\$146.65
Hedrick, Robert Allen Jr.	1998	0135747	\$119.54
Hilton, Jean Knight	1998	0136280	\$102.06
Huff, Ricky Vernon	1998/99	0137498	\$278.48

Hull, Charles Uell	1999	0072470	\$138.41
Hull, Vickie Clippard	1999	0071910	\$111.25
Jarrett, Larry Thomas	1998/99	0117463	\$114.82
Kennedy, Audie Lane	1999	0086607	\$261.72
Knox, Linda C.	1998	0131414	\$169.49
Lanier, Elizabeth Ann	1999	0138011	\$107.41
Lemieux, Edward Allen	1998	0106309	\$242.39
Lindsey, Carroll Reeves	1998	0132652	\$277.87
Lloyd, Colleen Mcvicar	1998	0137024	\$114.70
Loftin, Sherwyn Alexander	1998	0137545	\$196.44
Martin, Alan Lee	1998	0137481	\$101.33
Matthews, Toni Skelton	1999	0138363	\$634.47
Maynor, Tiffany Nicole	1998	0120587	\$104.37
Mingus, Tina Eller	1998	0125813	\$101.57
Morton, Sally Leona	1998	0095774	\$152.36
Parker, Angela Carol	1998	0135615	\$138.56
Partin, Henry Luther	1999	0128410	\$134.21
Pearson, Robert Reuben	1998/99	0109843	\$219.43
Peeler, Terry Lee	1999	0104520	\$231.82
Pope's Quality Landscaping	1999	0122399	\$136.97
Porter, Troy Alexander	1998/99	0137610	\$173.74
Prather, Patricia Hedgpeth	1999	0137894	\$207.40
Reichard, Donald S.	1999	0061130	\$148.11
Richard Jackson Motor	1999	0135042	\$138.63
Riddle, Vickie Huntsinger	1998	0117013	\$173.02
Rorie, Russell Weyland	1998	0134274	\$266.09
Ruby, Susan L.	1998	0137592	\$254.91
Rudisill, Betty Braswell	1998	0124101	\$180.79
Sherrill, Eric Richard	1998	0127170	\$119.98
Sigmon, Charles Daniel	1998	0137523	\$231.34
Smith, Morris Spencer	1998	0137609	\$153.70
Spencer, Claude Lee	1998	0084894	\$273.38
Steinke, Thomas E.	1998	0130185	\$102.35
Stroup, C. D. III & Alise W.	1999	34277	\$107.02
Surratt, Clemath Ray Jr.	1998	0130394	\$159.04
Thomas, John A.	1999	0121227	\$117.22
Thompson, Roger D.	1998	0131822	\$229.65
Tomlinson, Charles Edward	1998	0137474	\$166.15
Tritt, Herbert Daniel	1998	0131791	\$346.00
Wallace, Joseph Steven	1999	0131990	\$197.07
Wilson, Joseph L.	1998	0128678	\$120.42
Yarbrough, Dorothy Terres	1998	0136367	\$116.64
TOTAL			\$14,137.70

RELEASES MORE THAN \$100

NAME	YEAR	A/C	AMOUNT
B & W Motor Sports	1999	0136508	\$709.50
Ball, Gary	1999	0134703	\$104.30
Boggs-Harris PA	1999	0133014	\$100.24
Bundy, Marcus	1999	0115670	\$101.75
Cross Sales & Engineering	1999	0136695	\$334.13

Dellinger, Karl & Teresa Jo	1998/99	05592	\$225.36
Hayes, Retina Anita	1999	0062466	\$346.89
Hinnant, Vicki L.	1999	0082673	\$148.75
Ikon Capital	1999	0122418	\$2,205.10
Javurek, James L.	1998/99	0130663	\$294.90
Johnson, William Lee Jr.	1997-99	18807	\$131.13
Lail, Charles H.	1999	0131828	\$309.31
Lee Scott Racing Enterprise	1999	0104094	\$1,173.51
Progressive Marketing Inc.	1999	0132463	\$169.06
Sanwa Leasing Corp.	1999	0107283/0107282	\$104.95
Sossamon, Cathy Ann	1998/99	0063667	\$164.50
Warren, Toby	1999	0115628	\$101.75
TOTAL			\$6,725.13

LINCOLN COUNTY TAX DEPARTMENT
REQUEST FOR REFUNDS
PERIOD COVERED (August 16 – September 15, 1999)

ALL REFUNDS LESS THAN \$100.00

Advanta Leasing Corp.	1999	ALFD	60079	\$93.65
Albright, Stanley & Judy	1999	N321	05298	89.59
Bank of America	1999	DFD/ELSD	0062864	2.26
Bank of America	1999	N321	03381	2.49
BB&T	1999	BCFD	16548	99.56
BB&T	1999	UNFD	0075370	1.17
Beal, Magalina P.	1999	N321	12226	4.77
Beal, Randy G.	1998	N321	06019	45.05
Beatty, Holly L.	1999	N321	0112986	29.15
Brown, W. Guy	1999	NBFD	01681	10.00
Burgess, Pamela Craig	1999	N321	0080596	10.79
Carolina Charter of Vale, Inc.	1999	UNFD	0114180	1.42
Chase Manhattan Mtg.	1999	PCFD	0117220	1.17
Chase Manhattan Mt.	1999	ELFD/ELSD	19254	2.05
Citicorp Mtg., Inc.	1999	DFD	18021	6.71
Clark, Walter	1999	DFD	30254	66.13
Collier, Rodney S.	1999	UNFD	0077876	5.35
Colonial Mtg Co.	1999	PCFD	16696	2.55
Colonial Mtg. Co.	1999	NBFD	0064130	3.16
Compaq Capital	1999	CITY	0135992	10.66
Countrywide Home Loans	1999	ALFD	0130185	13.32
Critz, Robert M., Law Office of	1999	ELFD/ELSD	0126785	10.00
Crossland Mtg. Corp.	1999	HCFD	0119220	2.81
Dayton, Steve & Renae	1999	ALFD	31587	59.15
Ellis, Justin & Shelia	1999	DFD	0119354	2.05
Essex	1999	UNFD	0120209	6.46
First Citizens Bank & Trust	1999	CITY	48640	29.77
First Union	1999	NBFD	0132298	1.24
First Union	1999	UNFD	0129580	1.24
Fleet Leasing Corp.	1999	ELFD/ELSD	0136425	36.55
Fleet Mortgage	1999	SFFD	06164	5.67
Fleet Mortgage	1999	DFD	0128322	47.69

Fleet Mortgage	1999	PCFD	47928	1.17
Genuine Parts, Inc.	1999	CITY	0121941	7.44
GMAC	1999	UNFD	0115205	1.01
GMAC	1999	HCFD	0100886	63.12
Goins, Garry & Rebecca Teague	1991	N321	46204	34.81
Hagar, Herbert & Betty	1999	ELFD/ELSD	17358	22.42
Hampton, Frank C.	1999	HCFD	31263	2.11
Haynes, Joann & John	1999	ALFD	0108898	5.94
Heavner, E. Kohn (Heirs of)	1999	HCFD	02092	29.89
Homeside Lending	1999	CITY	04891	2.67
Horne, David & Avis	1999	ELFD	18143	71.97
Huss, Jack & Ann	1999	HCFD	0085493	26.62
Imhauser, H. E. Jr.	1999	BCFD	13528	49.90
Jacobs, Larry & Faye	1999	DFD/ELSD	18647	9.63
Joyce, Ronnie & Diane	1999	ELFD/ELSD	18960	57.83
Keever, David & Ann	1999	CITY	08841	56.49
Kenneth Tucker Builders	1999	DFD	0098226	75.91
Lakeside Lawn Service	1999	DFD/ELSD	0119268	2.99
Lawrence, Willard & Virginia	1999	PCFD	15348	1.78
Lockman, Michael & Patti	1999	ALFD	16192	6.24
Mahoney, Bernard J.	1999	CITY	38284	7.30
McAlister, Billy Joe	1999	N321	0130639	69.00
Moore, Clyde E.	1999	ELFD/ELSD	0130727	2.26
Old Kent	1999	PCFD	0063746	1.63
Poole, Ronald & Cynthia	1999	BCFD	13938	5.14
Primestar Properties	1999	ALFD	0132272	22.05
Pris Mauney Real Estate	1999	CITY	39508	3.71
Regions Mortgage	1999	UNFD	02088	40.17
Reynolds, Chad James	1999	HCFD	0080972	4.22
Richardson, Tommy & Shasta	1999	NBFD	00737	50.43
Richardson, Ruffin Jr.	1999	UNFD	00736	4.81
Robinson, Max R.	1999	HSFD	15376	11.84
Roland, Andrew & Judith	1999	PCFD	0123148	4.90
Rumfelt, Chad	1999	ALFD	0128872	1.09
Ryals, Michael A.	1999	ELFD	0106453	27.24
Stanley, Billy G.	1999	N321	0074866	5.21
Stowe, Jo Ann	1999	BCFD	49157	1.00
Taylor, Ronald Max	1999	NBFD	46324	1.07
Terra Designs, Inc.	1999	N321	0121990	1.96
Thornburg, D. Calvin III	1999	SFFD	08679	1.61
Transamerica Tax Service	1999	BCFD	49004	13.91
Turbyfill, Joe L.	1999	ELFD	21648	1.70
Turner, Rodney C.	1999	CRFD	0128852	2.62
Weatherly, Charles & Janice	1999	UNFD	0074609	86.53
Wheeler, Mark & Kimberly	1999	ELFD/ELSD	0116131	22.26
White, Lillian S.	1999	PCFD	17256	6.41
Wilkinson, Michael & Pamela	1996	ELFD/ELSD	22057	49.93
Wilkinson, Michael & Pamela	1997	ELFD/ELSD	0081534	97.55
Williams, Essie M.	1999	SFFD	10308	1.57
Wilson, Daniel & Janice	1999	BCFD	15407	64.73
Woodward, Miriam B.	1999	N321	0131336	53.17
Yeoman, Richard & Alana	1999	PCFD	0124384	2.82

ALL REFUNDS ANNUAL MORE THAN \$100.00

Bank of America	1999	DFD/ELSD	0130852	\$904.69
Bank of America	1999	ELFD	0064350	418.75
Bank of America	1999	PCFD	43482	584.54
BB&T	1999	ELFD/ELSD	0131393	2,488.68
BB&T	1999	ALFD	14469	1,197.12
BB&T	1999	ELFD	0108830	469.71
BB&T	1999	ELFD/ELSD	0126194	1,092.67
Carolyn Wright Bumgarner	1999	HCFD	0110348	763.84
Centura Bank	1999	PCFD	0131318	187.47
Chase Manhattan Mtg.	1999	ELFD	20395	148.89
Chase Manhattan Mtg.	1999	DFD	0130840	657.66
Collichio, Steven & Melissa	1999	ELFD/ELSD	0131297	1,088.03
Columbia National	1999	DFD	0122465	360.31
Countrywide Home Loans	1999	CITY	0090909	301.91
Countrywide Home Loans	1999	ELFD/ELSD	0100717	1,196.16
Countrywide Home Loans	1999	ELFD	0125397	696.23
Craig, Benny & Pauline	1999	ELFD/ELSD	21803	1,859.55
Dellinger, Karl & Teresa Jo	1997	N321	05592	106.22
Dellinger, Karl & Teresa Jo	1996	N321	05592	137.75
Dovenmuehle Mtg., Inc.	1999	PCFD	0060943	847.37
Eliason, Richard & Christina	1999	ELFD/ELSD	0131815	158.64
First Citizens Bank & Trust	1999	CITY	0117413	100.02
Fleet Mortgage	1999	NBFD	0127272	659.86
Fleet Mortgage	1999	UNFD	03753	150.00
Furr, Gary & Judy	1999	ELFD	0098910	571.68
GMAC	1999	PCFD	0072872	596.75
Homeside Lending	1999	ELFD	0127662	166.85
Homeside Lending	1999	CITY	0110017	1,431.24
Huss, Bobby E. Jr. & Deanna	1999	ALFD	16869	509.75
Hybarger, Jeffrey W.	1999	DFD	0113892	135.04
Jones, Rollan Leroy	1999	BCFD	0078957	1,542.62
Lane, Eugene	1999	NBFD	0117179	489.37
Lincoln Dry Cleaners	1999	CITY	0133218	345.94
Mellon Mtg. Co.	1999	PCFD	43537	609.22
Mellon Mtg. Co.	1999	DFD	18749	1,108.64
Mellon Mtg. Co.	1999	DFD	0128794	1,530.02
Mellon Mtg. Co.	1999	N321	0081572	852.42
Miller, Rhonda & Steven	1999	DFD/ELSD	0130851	1,373.06
Mortgage Service Center	1999	SFFD	0118145	446.50
Mortgage Service Center	1999	ELFD/ELSD	0127664	1,798.35
Motz, Bobby & Judy	1999	HCFD	0061838	564.56
National City	1999	SFFD	07462	134.25
National City Mtg. Co.	1999	ELFD	19598	814.73
National City Mtg. Co.	1999	ELFD	0113578	412.37
National Fruit Products	1999	UNFD	25661	470.40
Navarro, Joseph & Mariam	1999	N321	0132862	122.87
Norwest Mortgage	1999	CRFD	0130087	341.19
Norwest Mortgage	1999	ELFD/ELSD	0109288	1,424.41
Norwest Mortgage	1999	ELFD/ELSD	0124917	1,657.79
Old Kent Mortgage Services	1999	SFFD	48584	416.54
Packaging Unlimited of NC	1999	CITY	0086471	276.35
Phillips, John Pitt	1999	NBFD	0075179	316.57
Principal Residential Mtg. Inc.	1999	DFD	0117359	549.16

Reeves, Troy Aaron	1999	DFD	33161	640.11
Regions Mortgage	1999	ELFD/ELSD	0062387	1,344.91
Richardson, Ruth	1999	NBFD	0127228	264.05
Richardson, Tommy & Shasta	1999	NBFD	00737	568.69
Shook, Mark	1999	N321	0064123	192.31
Standard Federal	1999	ELFD	0130673	1,021.34
State Employees Credit Union	1999	DFD/ELSD	44184	375.79
State Employees Credit Union	1999	NBFD	0122011	155.39
Stolz, Robert & Anne	1999	DFD/ELSD	0125520	3,316.38
Thomas, Tony & Sheila	1999	N321	08636	367.90
UC Lending	1999	ALFD	0123267	723.39
UC Lending	1999	SFFD	07321	240.63
UC Lending	1999	CRFD	08903	507.55
Wilkinson, Michael & Pamela	1997	ELFD/ELSD	22057	187.97
Wilkinson, Pamela N.	1998	ELFD/ELSD	0081534	124.15
Wilkinson, Michael & Pamela	1998	ELFD/ELSD	22057	239.26
Wishon, Warden W.	1999	HCDF	0131864	596.44

ALL REFUNDS LESS THAN \$100

Armstrong, Ted Paul	1998	ELFD/ELSD	0090664	\$7.01
Beach, Dennis Lee	1999	ELFD	0120602	40.33
Benfield, Carl Ray	1998	PCFD	12531	16.53
Bolen, Eddie Dean	1999	ALFD	31168	48.33
Braswell, Kenneth G.	1999	DFD	0066083	9.12
Brown, David Wayne	1999	ELFD	0069171	5.72
Brown, Joel Bond	1999	NBFD	0129753	1.23
Byrd, John Ennis	1999	DFD/ELSD	0111775	23.66
Carnes, Jerry	1999	UNFD	45009	2.51
Carswell, Van Keith	1999	NBFD	0061655	6.55
Cashion, Perry V.	1999	CRFD	0112867	1.91
Catching, Michael F.	1999	DFD/ELSD	0108702	26.64
Chapman, Jerry & Wanda	1999	CITY	11789	18.85
Clawson, J. Doyle & Janice	1999	DFD	0127252	30.36
Davis, Clyde & Carri	1998	PCFD	12634	9.83
Davis, Darren Lee	1999	NBFD	0060513	1.33
Davis, Johnny & Tonya	1999	UNFD	0129409	10.04
Dean, Robert C.	1999	DFD	0138509	41.09
Farris, Jimmy Roger	1997	HCDF	0092071	19.23
First Union Mtg. Co.	1999	ELFD	0061684	49.67
Fox, Charles Clifford Jr.	1998	N321	0103616	7.93
Gallison, James Henry Jr.	1998	DFD	0122680	19.68
Garver, William Todd	1999	UNFD	0105363	22.24
Gilberts Masonry Inc.	1999	DFD/ELSD	0072299	18.66
Graham, Joel Robert	1998	DFD/ELSD	0084675	20.97
Graham, Lloyd	1998	BCFD	0134876	14.00
Griffin, Tammy P.	1999	SFFD	0069533	14.17
Haigler, Vivian T.	1999	ELFD/ELSD	0137568	16.16
Harris, Daniel R.	1998	PCFD	14179	2.17
Harris, Donnie R & Brenda	1999	PCFD	14180	67.77
Hartsoe, Paul Douglas	1998	HCDF	0080999	15.67
Harwood, Gariot & Sylvia	1999	NBFD	0131312	5.85
Helton, Sandra R.	1998	ELFD/ELSD	0137467	27.60
Hill, Jack & Anita	1999	CITY	06814	5.92
Hilton, Jean K.	1998	BCFD	0136280	59.99
Holmes, Alan L.	1998	DFD/ELSD	0121925	76.30
Holmes, Alan L.	1998	DFD/ELSD	0121925	76.13
Homesley, Roger C.	1998	CITY	0086995	46.94

Howard, Patrick Henry	1998	CITY	07469	33.39
Huitt, Bryan H.	1998	UNFD	0104207	3.04
Ingle, Trudy H.	1998	SFFD	07196	16.83
Iscrupe, Floyd R. II	1998	DFD/ELSD	0128247	67.11
Jackson, Kenneth Edward	1998	BCFD	0103149	21.12
Johnson, Paul Jr.	1999	ALFD	0065556	11.57
Kale, Mabel Newton	1999	N321	0068759	6.55
Keener, Barry L.	1999	CITY	14093	12.44
Keller, Sandra R.	1999	PCFD	0087080	3.25
Kent, Georgia Louise	1998	PCFD	0126407	14.00
Kilbourne, Brent & Mona	1998	UNFD	0114595	6.88
Lackey, Gary Sherwood	1998	ELFD/ELSD	0078328	66.55
Lail Electric Service, Inc.	1999	CITY	25362	12.95
Leissner, Richard & Janet	1999	CITY	48640	96.95
Lewis, Ray Guy	1999	NBFD	0138746	7.56
Link, Ricky & Teresa	1998	CRFD	15961	34.78
Marcus, Allen Wayne	1998	ELFD	0134112	2.00
Martin, Melissa M.	1998	CITY	0137442	17.37
McKeithan, Frederick D.	1998	DFD	0122835	2.18
McSwain, Karen & David	1999	CRFD	0102789	1.41
Mitchem, Crystal D.	1998	CITY	0137488	53.10
Mitchem, George-Ann	1999	NBFD	0137617	11.11
Moore, Melvia G.	1999	ELFD/ELSD	0102453	31.85
Mosteller, Johnathan C.	1999	HSFD	0086263	1.34
Mullis, Gary & Geraldine	1998	DFD	20983	77.40
Nalley, William T. & Mary	1998	ELFD/ELSD	40713	99.64
Newton, George P.	1999	UNFD	0065488	6.53
Newton, Gregory Todd	1999	HCFD	0066926	2.45
Parham, Horace & Willena	1999	BCFD	11000	6.93
Partin, Henry L.	1999	BCFD	0128410	3.93
Pigg, Graham Reid	1999	BCFD	0068367	60.20
Pinckney, Clarence D.	1999	PCFD	0123927	28.49
Pope, Debra Rudisill	1998	UNFD	0074226	24.23
Price, Eunice Nash	1999	CITY	0072499	28.34
Owens, Mitzi Reese	1997	PCFD	0098089	5.97
Quates, David A.	1998	NBFD	28462	54.85
R & R Logging Inc.	1999	DFD	25848	43.75
Reel, Wilford G.	1999	UNFD	0066280	15.97
Robinson, Bobby & Loretta	1999	BCFD	43523	6.23
Rose, Travis Lee	1999	N321	0092865	1.67
Rudisill, Daniel & Martha	1998	CITY	09789	14.21
Sampson, Ann Hall	1998	ELFD/ELSD	0087288	20.90
Shull, Melinda & Jeffrey	1999	ALFD	0112173	1.12
Sloop, Ricky Lynne	1999	CRFD	0137485	11.38
Sloop, Sharon S.	1999	CRFD	0137540	5.67
Smith, Lorie Simpson	1998	ALFD	0136216	1.73
Smith, Timothy D.	1999	PCFD	0065659	12.85
Smith, William B.	1998	ALFD	0132538	3.33
Snow, Jeffrey C. & Michelle	1999	BCFD	0115836	5.83
Spivey Construction Co., Inc.	1998	DFD/ELSD	0136413	8.23
Sterne, Joseph Brian	1999	PCFD	0135181	8.40
Stiles, Kenneth R.	1998	AFLD	16114	14.63
Stoner, James E. III	1999	ELFD/ELSD	0122971	7.10
Stover, Brenda R.	1998	N321	0121411	13.91
Tadlock, Barry N.	1999	ALFD	0121063	1.67
Tallent, Robert L. Jr.	1999	ALFD	0115959	9.03
Tannery, Julian U & Rosa Lee	1999	ELFD	21085	8.41
Tate, Steven G.	1998	NBFD	0126611	8.46
Taylor, Shelley L.	1998	CITY	0130941	1.01
Thomas, James Brady	1998	ELFD	31297	3.26

Tinch, Carl C. III	1998	ELFD	0123842	37.06
Travis, Phillip George	1998	CITY	0105642	4.41
Tritt, Herbert & Patricia	1999	ELFD/ELSD	0131791	61.10
Tull, Robert E.	1998	CITY	0131366	19.34
Wentz, Jimmy & Greta	1998	UNFD	0128509	2.30
Whitaker, Bruce Trent	1999	ELFD/ELSD	0071121	6.63
Yandle, Charles & Linda	1998	NBFD	0127272	12.06
Yarbrough, Dorothy T.	1998	CITY	0136367	9.60
Zohovetz, William & Linda	1998	UNFD	30724	67.56

ALL REFUNDS MORE THAN \$100.00

Centura Bank	1999	CITY	0114466	\$234.41
Cochran, Ed	1998	DFD/ELSD	21645	117.54
Combs, Gary Wayne	1998	CITY	0135581	143.73
DJS Trucking Inc.	1999	ELFD/ELSD	0128630	193.74
FUNB Leasing	1998	CITY	0117675	194.64
Guy, Michael & Nancy	1998	CITY	0132892	155.53
Habrat, Daniel & Cheryl	1999	DFD	0121258	847.31
Iscrupe, Floyd & Barbara	1999	DFD/ELSD	0128247	126.05
JLC Trucking Inc.	1999	ELFD/ELSD	0114417	130.10
JLC Trucking Inc.	1999	ELFD/ELSD	0114417	106.59
Jordan, Anne F.	1998	ELFD/ELSD	0106948	105.45
Metrolina Landscape Co., The	1999	BCFD	0121077	139.19
Palmetto Trucking Co., Inc.	1999	ELFD/ELSD	0117068	129.14
Palmetto Trucking Co., Inc.	1999	ELFD/ELSD	0117068	233.31
Services Denver Alignment	1999	DFD/ELSD	0066373	185.53

Water Accounts Requesting Adjustment Period of September 10 – October 8, 1999

NAME	ACCOUNT #	ADJUSTMENT	NEW TOTAL	REASON
John and Belinda Brunner	6142451-00	\$153.84	\$ 83.83	Leak
William Burton Hensley	2031881-01	\$118.89	\$110.16	Leak
David Lee	12241981-01	\$391.67	\$497.27	Irrigation
Allen Miller	6121042-01	\$63.61	\$45.65	Leak
Timberlake Nursery Inc.	4041281-00	\$253.81	\$165.16	Leak
D. L. Turbyfill	5081851-00	\$391.02	\$20.00	Leak

Sponsored Group Status

- Lincoln County Coalition Against Domestic Violence

Waived Fees for Citizens Center and Grand Piano

- Miss Lincoln County Scholarship Pageant

Budget Adjustments 20 – 23

There was an additional request for waived fees of the Citizens Center from Maurice Moore to hold a fashion show to benefit the flood victims.

After a discussion by the Board, it was decided that the application should be under the name of a bona fide non-profit organization that would be willing to sponsor this event.

North Carolina Natural Heritage Inventory: Mr. Craig Wyant gave a presentation on the Natural Heritage Inventory, stating that fifty-three counties have completed the inventories. He requested that the Board defer action on this program until a recommendation is made by the Planning Board.

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 presented information concerning the Governor's Island Sewer System.

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

Presentation of the Schedule of Values for the Appraisal Year 2000: Madge Huffman, Tax Administrator, presented the Schedule of Values for the Reappraisal for the year 2000. She requested that the Board set a Public Hearing for November 1, 1999 on the Schedule of Values.

UPON MOTION by Commissioner Saine, the Board voted unanimously to set a Public Hearing for the Schedule of Values on November 1, 1999 at 7:30 PM.

Mountain Island Lake Initiative: Erma Deen Hoyle stated that at the September 23, 1999 meeting of the Mt. Island Lake Advisory Committee, the Trust for Public Land recognized three local governments for their preservation efforts. Lincoln and Gaston Counties and the City of Gastonia were each thanked for their actions during the past two years to preserve significant portions of the western shoreline of Mt. Island Lake.

Parks and Recreation Facility Study: Erma Deen Hoyle introduced Robbie Brax of M. B. Kahn Construction.

Robbie Brax of M. B. Kahn Construction presented the Parks and Recreation Facility Study, stating that this is a ten-year plan. The estimated total cost for this plan is approximately 7.7 million dollars.

Commissioner Brotherton stated that about a year ago he and Commissioner Saine presented a plan for more fair distribution of the recreation dollars, and he still firmly stands by this proposal.

East Lincoln Community Center: Erma Deen Hoyle stated that she, Commissioner Brotherton, and Commissioner Waters met with four architects concerning the proposed Community Center at East Lincoln Park. Three of the four participated in a follow-up presentation regarding costs, fees, and development plans. Commissioner Brotherton and Commissioner Waters will present their recommendation for the selection of the architect for the project.

Commissioner Brotherton stated that three architects gave proposals and that two of them were in the \$900,000 range. Dan deBettencourt with dBF Architects took the original drawing and made some modifications to it. He did not reduce it in size, but made the outside more attractive. His cost estimate was \$623,700, which included his fees. He also presented them with a construction schedule, with a completion date of June, 2000. These figures \$623,000 do not include a sewer or septic tank. The sewer is within 1000 feet of this facility and Jack Chandler is coming up with cost estimates on extending sewer.

UPON MOTION by Commissioner Waters, the Board voted unanimously to proceed with the project and the numbers given, \$659,200 including the sewer costs.

Beattys Ford Access Area Lease Application: Erma Deen Hoyle presented the Board with copies of the Beattys Ford Access Lease Application. Ms. Hoyle stated that this application is due back to the Crescent office by December.

UPON MOTION by Commissioner Waters, the Board voted unanimously to authorize Erma Deen Hoyle to proceed with the application for the lease.

Changes in Lincoln County Work First Plan: Susan McCracken stated that they are making modifications to the Lincoln County Work First Plan to meet the new requirements of the State.

Set Public Hearing for Local Law Enforcement Block Grant for November 1, 1999 at 7:15 PM: **UPON MOTION** by Commissioner Brotherton, the Board voted unanimously to set a Public Hearing for Local Law Enforcement Block Grant for November 1, 1999 at 7:15 PM.

Alcohol Permit for Verdict Ridge Country Club: Chairman Hallman advised that this is not the County giving a permit, it is only appointing someone to address some information required by the State Alcoholic Beverage Control Commission.

Commissioner Brotherton stated that Mr. Knox applied for an ABC permit for his Country Club at Verdict Ridge. The ABC laws are written so he cannot qualify, but he must make application before he can take action. An official must be designated to make

a recommendation on the individuals character, zoning code standards, and fire standards. Throughout North Carolina normally the Sheriff of the county is the designated official. He stated that Sheriff Barbara Pickens has agreed to be the designated official.

Commissioner Waters stated that he feels the logical official to answer these questions would be the Chairman of the Board of Commissioners.

UPON MOTION by Commissioner Brotherton, the Board voted unanimously to designate Sheriff Barbara Pickens to make recommendations to the North Carolina Alcoholic Beverage Control Commission on ABC permit applications.

Y2K Update: Dante' Patterson, MIS Director, gave an update on Y2K. He stated that there are 22 personal computers that have issue of Y2K and of those 18 are from the Department of Social Services, which were budgeted for replacement. The components are in-house to be replaced effective starting Monday, October 25. One device in Elections has already been replaced and two other devices which are non-critical. Mr. Patterson stated that they are working on embedded chip issues such as fax machines, telephone systems, and other devices. Effective November 1, 1999 a Lincoln County Y2K address will be on our website to ease concerns.

Exotic Animal Ordinance: Chairman Hallman presented the proposed amendments to the Exotic Animal Ordinance under Section IV. Exceptions. (The amendments are shown in bold.)

IV. Exceptions

This article does not apply to:

- (1) veterinary clinics in possession of such creatures for treatment or rehabilitation purposes;
- (2) nonresident circuses or carnivals for no longer than one (10 twenty-day period, per each separate location where such circus or carnival is held within the county, per calendar year;
- (3) persons temporarily transporting such creatures through Lincoln County, provided that such transit time shall not be more than twenty-four (24) hours; or
- (4) owners or harborers of those species or breeds maintained or used exclusively for agricultural purposes.

(5) Owners or harborers of those species or breeds which are registered and comply with USDA regulations and are housed 2500 feet or more from a school, daycare, or public playground.

(6) Fowls of any type, domestic or exotic.

Commissioner Waters stated that he feels these animals should be registered with the Lincoln County Animal Control, because that is who is enforcing this. He stated that he feels it should read: **(5) Owners or harborers of those species or breeds which are registered with the Lincoln County Animal Control and comply with USDA regulations.**

Commissioner Waters stated that he feels that he feels B(1) under Definitions needs to be reworked also.

UPON MOTION by Commissioner Waters, the Board voted unanimously to defer the Exotic Animal Ordinance effective date until January 1, 2000 to rework.

Vacancies: Commissioner Saine presented the following vacancies:

Lincoln County Council on Aging	2
Lincoln County Child Protection Team	1
Nursing and Adult Care Home Community Advisory Committee	5.

Appointmments: Commissioner Saine presented the following appointments:

Board of Equalization and Review
- Jerry Wright

Solid Waste Update Committee

- David Fisher
- Gary Dellinger
- Lee Beatty Killian
- James A. Lockman
- Elijah James (Jim) Tyson
- Diane Davis
- Harvey Houser
- John Avery
- Nancy Rickard
- Steve Peeler
- Larry Parks
- James Hallman

- Stan Kiser

Regional Library Board

- Dr. Harold Cadmus
- Cale Sain

UPON MOTION by Commissioner Saine, the Board voted unanimously to approve the appointments.

Calendar: Chairman Hallman presented the Board's calendar for November, 1999.

County Commissioners' Report: Chairman Hallman stated that he went to the Chamber Retreat at Lake Lure.

County Manager's Report: Stan Kiser, County Manager, reported that Dr. Skinner of Gaston College has informed him that they have applied for campus status at the Lincoln Center. Campus status would provide additional State funds.

Mr. Kiser also reported that healthcare costs for employees are going up 11.7% next year, and dental is going up 1.6%. He stated that they are meeting on October 22, 1999 with Linda Cline of the Risk Management Pool of the North Carolina Association of County Commissioners, hoping to achieve more favorable rates.

He stated that a previous Board established that merit checks would be given out during the holiday season every year. These merit checks will go out on November 24, 1999.

Other Business:

Resolution In Support of a Traffic Signal at East Lincoln Middle School: Chairman Hallman presented the following Resolution concerning a traffic light at East Lincoln Middle School.

**A RESOLUTION IN SUPPORT
OF
A TRAFFIC SIGNAL AT EAST LINCOLN MIDDLE SCHOOL (NC HWY 73)**

WHEREAS, East Lincoln Middle School is located on busy Highway 73; and

WHEREAS, traffic conditions are unsafe at various times each day.

WHEREAS, North Carolina Department of Transportation has added East Lincoln Middle School to its list of similar requests

WHEREAS, North Carolina Department of Transportation does not have sufficient funds to place a traffic signal at this time.

WHEREAS, North Carolina Department of Transportation has placed this request on a “waiting list” until funds can be obtained.

THEREFORE, BE IT RESOLVED, that the Lincoln County Board of Commissioners requests Legislative members representing Lincoln County secure funds to install a traffic signal as soon as possible.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Senate President Pro Tem Marc Basnight, the Lincoln County Legislative Delegation, and Board of Transportation member Jack Palmer, Jr.

Adopted this the 18th day of October, 1999.

James A. Hallman, Chairman

ATTEST:

Amy S. Long, Clerk to the Board

UPON MOTION by Commissioner Waters, the Board voted unanimously to execute the Resolution In Support of a Traffic Signal at East Lincoln Middle School.

Highway 16: Commissioner Brotherton reported that last week the Gaston County Board of Commissioners were presented with a proposal from the NCDOT to purchase twenty acres of property in the Lucia area for an intersection for the new four-lane Highway 16. The offering price was somewhat more than the appraised price. The Gaston County Board of Commissioners voted 4 – 1 to reject the State’s offer. This will possibly delay the construction of four-lane Hwy. 16. He stated that he would like to see the Board send a letter to the North Carolina Department of Transportation urging them to proceed immediately with condemnation of that property to avoid any delays on the construction of the new Highway 16.

UPON MOTION by Commissioner Brotherton, the Board voted unanimously that a letter be written to North Carolina Department of Transportation and Legislative Delegation urging them to proceed immediately with condemnation of that property to avoid any delays on the construction of the new Highway 16.

Sailview: Commissioner Brotherton stated that Crescent Resources have not taken care of their obligations, including the stop light at Highway 16 and Webbs Chapel, a turn lane at the convenience site, plus additional turn lanes on Hwy. 16 and Webbs Chapel. Mr. Taylor sent them a letter ten days ago, asking them to respond with a date that they would have these improvements completed. At the last Board meeting, the Board discussed taking action to revoke their subdivision approval. He stated that he would like to see the Board take the action to begin the steps tonight to revoke the approval of their subdivision. If the subdivision approval is revoked, Crescent Resources should be made to come back before the Board for approval of Phases 2 and 3.

Jeff Taylor, County Attorney, said that he sent the letter to Crescent about two weeks ago asking for a completion date. He said that he has been out of town, and hasn't checked his voice mail from today, but as far as he knows, there has not been a response.

Chairman Hallman suggested having Jeff Taylor, County Attorney, write Crescent another letter telling them that the Board has instructed him to begin the process of revoking the subdivision approval.

Commissioner Brotherton stated that he thinks the Board needs to vote that they are beginning the process of revoking Crescent's subdivision approval subject to what Jeff Taylor finds out from the Institute of Government as to what the process is. If Crescent wants to solve this problem, while Mr. Taylor is conferring with the Institute, it is their option.

UPON MOTION by Commissioner Brotherton, the Board voted unanimously to begin the process of withdrawing the subdivision approval for Sailview, and instructed County Attorney Jeff Taylor to inquire to the proper state agencies what methods to follow in order to accomplish this.

Schools: Commissioner Brotherton stated that he has been working on a plan for the enlargement of East Lincoln High School to 1800 to 2000 student capacity. The School Board submitted a plan through Kahn costing \$21 million to do this. He stated that he believes it could be taken to that capacity for six to eight million dollars. He said that he had a very reputable architect on the premises a few weeks ago, and the architect was in agreement.

A floor plan was needed, and he found that there are not floor plans for any schools in Lincoln County. The School Administration and Fire Marshal's office do not have floor plans. Commissioner Brotherton stated that this is a safety issue.

Commissioner Brotherton stated that the architect would need a floor plan to review so he can bring the Board a proposal. The architect felt he could put a proposal together for enlarging East Lincoln High School for \$4,000 to \$5,000.

Chairman Hallman suggested having the Fire Marshal put together a floor plan for East Lincoln High School.

Reimbursing School System: Stan Kiser, County Manager, stated that the schools have submitted their water bills for July and August for reimbursement. The bill for July is \$4992 and the August bill is \$7883. Mr. Harmon has suggested that next year the Board include this in the budget.

UPON MOTION by Commissioner Waters, the Board voted 3 to 1 (Commissioner Saine against) to cover the reimbursement of water bills for the school system until June 30, 2000.

Construction Cost Estimate for Smithstone: Jeff Taylor, County Attorney, stated that the developer of Smithstone has requested that the Commissioners exercise their discretion under the Subdivision Ordinance to reduce their bond. The Board approved their bond of around \$800,000 to secure their installation of their infrastructure on the project. They have completed some of this, and want to reduce the bond as they go along. The original request was to reduce it by \$568,433.94, but Kelly Atkins informed him that staff has determined that figure is too high. Staff has given their approval of the figure \$444,943.94.

UPON MOTION by Chairman Hallman, the Board voted unanimously to reduce the bond for Smithstone by \$444,943.94.

Adjournment: **UPON MOTION** by Commissioner Waters, the Board voted unanimously to adjourn at 8:15 PM.

Amy S. Long, Clerk
Board of Commissioners

James A. Hallman, Chairman
Board of Commissioners