

**MINUTES**  
**LINCOLN COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, DECEMBER 28, 1999**

The Lincoln County Board of County Commissioners met for a special meeting on December 28, 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

Commissioners Absent:

W.J. Waters, Jr. – out of town  
John R. Gamble, Jr. – due to health

Others Present:

Stan B. Kiser, County Manager  
Amy S. Long, Clerk to the Board

**Call to Order:** Chairman Hallman called the December 28, 1999 special meeting to order, stating that the purpose of the special meeting is to approve December 31, 1999 as a holiday, due to consideration for the computer system, the extensive backup that will be held.

**PUBLIC NOTICE**

The Lincoln County Board of Commissioners will hold a Special Called Meeting Tuesday, December 28, 1999 at 5:30 P.M., in the Commissioners' Room, Citizens Center, 115 West Main Street, Lincolnton, N.C. The purpose of the meeting will be to approve December 31, 1999 as a holiday.

By Order of the Lincoln County  
Board of Commissioners

Amy S. Long  
Clerk to the Board

**Approval of December 31, 1999 as Holiday:** **UPON MOTION** by Commissioner Saine, the Board voted unanimously to approve December 31, 1999 as a holiday, and to allow overtime as needed.

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