

LINCOLN COUNTY BOARD OF COMMISSIONERS	MINUTES FEBRUARY 9, 1998
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The Lincoln County Board of County Commissioners met for a joint meeting with the Lincoln County Board of Education and Work Session on February 9, 1998 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:

Louis E. McConnell, Chairman
James A. Hallman, Vice Chairman
Terry L. Brotherton
Larry S. Craig
Beth H. Saine

Richard French, County Manager
Stan Kiser, Assistant County Manager

The following School Board members were present:

Virginia Dellinger, Chairman
Sarah Hallman, Vice-Chairman
Jean Dellinger
Robin B. Heafner
Betty Lawing
Joe C. Miller, Jr.
Brent Roland

Clarence Leatherman, Attorney
Martin Eaddy, Superintendent
Ed Hatley, Associate Superintendent
Steve Zickefoose
Gary McConnell

Also present was Amy S. Long, Clerk to the Board of Commissioners.

CALL TO ORDER

Chairman McConnell called the February 9, 1998 joint meeting to order.

INVOCATION

Chairman McConnell gave the invocation.

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

AND

LINCOLN COUNTY BOARD OF EDUCATION

JOINT MEETING

AND

WORK SESSION

FEBRUARY 9, 1998

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| | 6:30 PM | Call to Order |
| | 6:30 PM | Adoption of Agenda |
| | 6:30 PM | Dinner |
| 1. | 7:00 PM | Discussion with the School Board |
| 2. | 8:30 PM | Resolution for State Revolving Fund |
| 3. | 8:40 PM | Other Business |
| | | Adjourn |

DISCUSSION WITH SCHOOL BOARD

Sarah Hallman thanked the Board of Commissioners for the opportunity to meet together. She stated that the School Board had an update on facility concerns, Alternative schools, Charter Schools.

Dr. Martin Eaddy presented a portion of the minutes from the December 11, 1995 Lincoln County Board of Education meeting and the proposed Alternative school budget.

There was a brief discussion on Alternative Schools.

Dr. Martin Eaddy stated that current enrollment for Lincoln County is around 10,000 and it is estimated that by the year 2,000 there it will be around

12,285. He stated that there is a need for another High School in the East end of the County, which will probably cost around \$22 million.

There was a brief discussion on growth.

Dr. Martin Eaddy presented the Pumpkin Center Funding start up costs, which he said were needed to start the new school.

CLOSED SESSION

Chairman McConnell advised that there was a need for closed session to discuss a contractual and personnel matter.

A motion by Commissioner Larry Craig to go into closed session.

Seconded by Commissioner James Hallman.
Unanimously approved.

A motion by Commissioner James Hallman to come out of closed session.

Seconded by Commissioner Larry Craig.
Unanimously approved.

RESOLUTION FOR STATE REVOLVING FUND

Chairman McConnell presented the following Resolutions:

RESOLUTION FOR STATE REVOLVING FUND LOAN APPLICATION

WHEREAS, The Federal Clean Water Act Amendments of 1987, Federal Safe Drinking Water Act Amendments of 1996, and the North Carolina Clean Water Revolving Loan and Grant Act of 1987 have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems and

WHEREAS, The County of Lincoln has need for and intends to construct a water supply system project described as Water Service to the East Lincoln Middle School, consisting of construction of approximately 28,000 linear feet of 12-inch water line, a booster pumping station, an elevated storage tank, and related appurtenances, and

WHEREAS, The County of Lincoln intends to request state loan assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LINCOLN:

That the County of Lincoln will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the County of Lincoln agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the County of Lincoln to make scheduled repayment of the loan, to withhold from the County of Lincoln any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the County of Lincoln will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Louis E. McConnell, Chairman, Board of Commissioners, and successors so titled, is hereby authorized to execute and file an application on behalf of the County of Lincoln with the State of North Carolina for a loan to aid in the construction of the project described above.

That Louis E. McConnell, Chairman, Board of Commissioners, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the County of Lincoln has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State rules and loans pertaining thereto.

Adopted this the _____ day of February 1998, Lincoln County, North Carolina

Louis E. McConnell
Chairman, Board of Commissioners

RESOLUTION FOR STATE REVOLVING FUND LOAN APPLICATION

WHEREAS, The Federal Clean Water Act Amendments of 1987, Federal Safe Drinking Water Act Amendments of 1996, and the North Carolina Clean Water Revolving Loan and Grant Act of 1987 have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems and

WHEREAS, The County of Lincoln has need for and intends to construct a water supply system project described as installation of an emergency generator at the Denver Pump Station, and

WHEREAS, The County of Lincoln intends to request state loan assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LINCOLN:

That the County of Lincoln will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the County of Lincoln agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the County of Lincoln to make scheduled repayment of the loan, to withhold from the County of Lincoln any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

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Chairman, Board of Commissioners

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WHEREAS, The County of Lincoln has need for and intends to construct a water supply system project described as construction of Waste Disposal Equipment at the Lincoln County Water Treatment Plant, including a sludge holding lagoon, sludge thickener, gravity discharge line for supernatant, and related appurtenances, and

WHEREAS, The County of Lincoln intends to request state loan assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LINCOLN:

That the County of Lincoln will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the County of Lincoln agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the County of Lincoln to make scheduled repayment of the loan, to withhold from the County of Lincoln any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

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Chairman, Board of Commissioners

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WHEREAS, The County of Lincoln has need for and intends to construct a water supply system project described as relocation of the West Lincoln Pump Station, and

WHEREAS, The County of Lincoln intends to request state loan assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LINCOLN:

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That the governing body of the County of Lincoln agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the County of Lincoln to make scheduled repayment of the loan, to withhold from the County of Lincoln any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

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Adopted this the _____ day of February 1998, Lincoln County, North Carolina

Louis E. McConnell
Chairman, Board of Commissioners

A motion by Commissioner Larry Craig to approve the Resolutions for State Revolving Fund.

Seconded by Commissioner James Hallman.
Unanimously approved.

OTHER BUSINESS

Appointment

Recreation Commission – North Brook
Rick Mitchem

Commissioner James Hallman made a motion to appoint Rick Mitchem to the Recreation Commission for North Brook.

Seconded by Commissioner Larry Craig.
Unanimously approved.

Rick French, County Manager, stated that the petition for Lowesville Lane now had 100% of the property owner's signatures, and a Public Hearing needs to be set for the March 2, 1998 Public Hearing Meeting and advertised.

Mr. French also stated that he had attended a meeting on Deregulation and would like for the representative who spoke to come and speak to the Board on this matter.

Mr. French stated that for the Budget there are big fixed costs, and it will be an uphill struggle to not increase taxes. He presented some figures to the Board.

ADJOURNMENT

Being no further business to come before the Board of Commissioners at this time, Chairman McConnell entertained a motion to adjourn the February 9, 1998 Joint meeting with the School Board and Work Session.

Commissioner Beth Saine motioned that the Board adjourn.

Seconded by Commissioner Larry Craig.
Unanimously approved.