

LINCOLN COUNTY BOARD OF COMMISSIONERS	MINUTES MAY 19, 1997
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The Lincoln County Board of County Commissioners met in regular session on May 19, 1997 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

Jeffrey Taylor, Assistant County Attorney
Richard French, County Manager

Also present was Rebecca B. Shoupe, Clerk to the Board of Commissioners.

CALL TO ORDER

Chairman McConnell called the May 19, 1997 meeting to order.

INVOCATION

Rev. Glainn Pennell, pastor of South Fork Baptist Church, was not present to give the invocation.

Chairman McConnell gave the invocation.

ADOPTION OF THE AGENDA

Chairman McConnell presented the Agenda for the May 19, 1997 Regular Board of Commissioners meeting.

**AGENDA
BOARD OF COUNTY COMMISSIONERS
LINCOLN COUNTY, NORTH CAROLINA
MAY 19, 1997**

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|------------|---|
| 7:00 PM | Call to Order |
| 7:00 PM | Invocation--Rev. Glainn Pennell, South Fork Baptist Association |
| 7:00 PM | Adoption of the Agenda |
| 1. 7:00 PM | Approval of Minutes |

April 7, 1997 Public Hearing
April 21, 1997 Regular Meeting

2. 7:00 PM Consent Agenda
Tax Request for Releases
Less Than \$100 -- April 1 - 30 , 1997
More Than \$100 -- April 1 - 30, 1997
Tax Request for Refunds
Less Than \$100 -- April 4 - May 2, 1997
More Than \$100 -- April 4 - May 2, 1997
Request for Utility Adjustments--April 14 - May 12, 1997
Budget Adjustment No. 99 - 104
Approval of OSHA Required Plans
3. 7:00 PM Public Hearings

Transportation for the Elderly and Handicapped

Parallel Conditional Use Rezoning No. 33--Timothy Howard
Lewis, Applicant
4. 7:15 PM Proposed Secondary Road Improvement Program 1997-
1998 Fiscal Year
5. 7:30 PM Lincoln Campus-Gaston College/Senior Center
Presentation--Jerry Cochrane
6. 7:40 PM Recommendation from Planning Board
Zoning Text Amendment No. 202--Chris Barrett, Applicant
Zoning Map Amendment No. 204--Glenda Miller, Applicant
7. 7:50 PM Public Comments
8. 8:00 PM Home and Community Care Block Grant
Funding Plan 1997-1998
9. 8:15 PM Approval of Law Enforcement Monument--Lincoln County
Law Enforcement Association--Bill Beam
10. 8:20 PM Report on Communities in Schools--Robin Todd
11. 8:30 PM Utility Service Renter Deposit
12. 8:35 PM Resolution for the Appointment of an Emergency
Management Coordinator

13. 8:40 PM Proclamation to Designate the Week of May 18 - 24, 1997 as Emergency Medical Services Week
14. 8:45 PM "CPR in the Schools" Project Request
15. 8:50 PM 1997 Third and Fourth Quarter Meeting Schedule
16. 8:55 PM Resolution to Select Program Administrator for the CDBG Program
17. 9:00 PM Plan to Further Fair Housing
18. 9:05 PM Community Development Grant Project Ordinance
19. 9:10 PM Vacancies
Board of Variances and Appeals, Alternates (2)
321 Corridor Study Committee (4)
Library Board (1 - North Brook Seat)
Child Fatality Prevention Team (1)
Planning Board (1)
Region F Aging Advisory Committee (3)
Centralina Private Industry Council (2)
Region F Emergency Medical Services Advisory Council
20. 9:10 PM Appointments
21. 9:15 PM Calendar
22. 9:20 PM County Commissioners' Report
23. 9:25 PM County Manager's Report
24. 9:30 PM Closed Session-Contractual and Personnel

Adjourn

Please note the Board of Commissioners will meet on May 20, 1997 at 6:30 for a budget work session. The Board of Commissioners will meet jointly with the Planning Board on June 2, 1997 at 6:30 p.m. The purpose of the meeting will be to hold zoning public hearings. The Board of Variances and Appeals will also meet on June 2, 1997 at 7:30 p.m.

Commissioner James Hallman motioned to adopt the agenda for the May 19, 1997 Regular Board of Commissioners meeting.

Seconded by Commissioner Terry Brotherton.
Unanimously approved.

APPROVAL OF MINUTES

Chairman McConnell presented the minutes of April 7, 1997 Public Hearing and April 21, 1997 Regular Meeting of the Board of Commissioners for approval.

Commissioner James Hallman motioned that the minutes of the April 7, 1997 Public Hearing and April 21, 1997 Regular Meeting of the Board of Commissioners be approved.

Seconded by Commissioner Larry Craig.
Unanimously approved.

CONSENT AGENDA

Chairman McConnell presented the Consent Agenda of May 19, 1997 for approval.

Consent Agenda

Tax Request for Releases

Less Than \$100 -- April 1-30, 1997

Bollinger, Edward Scott	1991	06547	35.95
Damare, David N.	1994/95	0088733	145.75
Dowell, Tammy Brewster	1996	0060465	17.93
Downer, Kim G. & Julie C.	1996	45701	69.20
Drake, Sharon S.	1989/90	31762	49.58
Garrison, Ronnie W. & Joan	1992-96	13338	262.00
Lundkovsky, Stacy	1995-96	27954/0106640	89.93
Thomas, John P.	1993-95	39159	121.12
Wright, Scott	1995	0088354	37.91

MOTOR VEHICLES

Alfaro, Allan Alberto	1994/95	0094189	28.81
Alfaro, Ann Allen	1996	44346	50.12
Amador, Elvira Soto	1996	0106062	17.28
Andrews, Henry Lewis	1996	0108768	2.33
Apgar, Michael Stanley	1996	0084182	13.31
Arrowood, Gene Hershell	1996	0086183	21.19
Austin, Steven Miller	1996	0120726	25.16
Barnes, Douglas Ray	1996	0101304	14.25
Barnes, Pamela Denise Hidgon	1996	0101005	6.28
Beard, Lola Smith	1995	0078800	1.52
Beck, Kenneth Eugene	1996	0087055	4.24
Bellsouth Telecommunications	1997	0065475	394.39

Belton, Archie Dean	1996	30421	40.97
Billinger, Kathleen Jackson	1996	0102803	94.60
Bivens, Kathy Odaniel	1996	0120620	73.98
BJR Construction Inc.	1997	0118465	25.67
Bordener, Dan D.	1996	0098524	60.86
Bradshaw, Helen Hester	1996	0087356	8.54
Bridges, Claude S. Jr.	1996	0104936	111.87
Brittain, Ronald Stephen	1996	0065449	63.17
Brooks, Nannie Boucher	1996	0079770	6.04
Brown, Revonda Smith	1996	0102848	14.48
Byrd, James Alvin & Bessie B.	1996	13218	8.06
Cates, Wanda Ramseur	1996	0087187	33.88
Cherry, Ricky Alexander	1996	0110513	18.48
Cody, Jerry Avery	1996	0066279	11.05
Cook, Robert Allen	1995	0111490	4.68
Conner, Timothy Dean	1996	0118708	12.77
Cooper, John Lineberger Jr.	1995	0070026	13.64
Cowie, Margaret E.	1996	0108055	61.26
Crocker, John Raymond	1996	0120544	5.13
Crowther, Arthur John	1996	0107420	19.86
Crunkleton, James Theodore III	1996	0119510	29.36
Dalrymple, David Brian	1994-96	0089363	14.87
Davis, Clyde S.	1996	12634	19.06
Dossey, Keith Frnaklin Jr.	1995	0120170	58.89
Drum, Floyd B.	1996/97	12958/05864	43.23
Duckworth, Harold Daniel	1996	17873	17.48
Duke Power Co.	1997	0065299	84.11
Eller, Patricia Leigh	1996	0102394	6.18
Elmore, James Franklin	1996	0112259	6.93
Farmer, Edward Clarence	1996	0109169	3.28
Finger Brothers Inc.	1997	0065001	70.72
Gross, Christopher Wade	1996	0088140	23.28
Guiton, Jerry Lee	1997	0121085	4.06
Hester, Terry Douglas	1994	0087300	1.42
Holmes, Patricia Ann	1995	0106797	13.38
Hood, Bryan Connelly	1996	0101440	7.23
Houser, Juanita Kay	1996	0078650	81.62
Houser, Woodrow C. & Zelma	1996	01347	8.04
Hoyles, Walter Elliott	1996	0083858	65.35
Hunt, Jackie R. & Amicia L.	1995	16658	68.73
Jarrett, Larry Thomas	1996	0117463	25.08
Johnson, David Leonard	1996	0079764	9.74
Johnson, Neal Dewayne Jr.	1996	0093643	35.55
Jordan, Mary Dillo	1995	0114273	53.65
Keever, Shelia Farris	1996	0120578	21.09
Kyser, Jeanette Parnell	1996	0117000	1.28
Lawing, Betty	1996	0120633	24.90
Long, Jeffrey Parr	1996	0118241	66.15
Maiden Campers	1997	0120182	32.59
Mapes, Floyd Eugene Jr.	1996	0087988	5.03
McCarthy, Michael Blair	1996/97	0106370	88.84
McConnell, Steven Edward	1997	0091677	.12
Mergianos, Ellisseds	1995	0106714	11.65
Messer, David H. Jr.	1996	16305	22.29

Mirage Services	1996	0104711	2.62
Mitchell, Larry & Debbie L.	1997	16537	73.21
Mull, Johnny & Cynthia	1996	09472	42.70
Munday, Brenda	1996	00544	8.93
Nations, Scott Nelson	1996	0115227	6.03
Oxford, Ricky Jordan	1995	0094103	10.40
Parker, Thelma McCaslin	1996	0120854	36.86
Pope, Pamela Isenhour	1996	0117682	23.82
Powell, Dale Andrew	1996	0073021	17.36
Reep, Aaron Clinton	1996	0098731	11.33
Routhier, Paul Alan	1996	0120525	47.96
Rozelle, Erika Deanine (Stover)	1996	0079472	24.28
Safeway Removal Inc.	1996	0069268	10.00
Self, James Michael	1995	0092308	94.93
Sherbert, Virginia Burgess	1996	0080306	32.54
Southern Bell Tel & Tel Co.	1997	0065003/0065609	264.74
Spade, Jerome Miller	1996	0096298	22.04
Speagle, Jimmy Ray	1996	0120835	24.71
Stilwell, Ray	1996	0071020	10.85
Teague, Jeffrey Paul	1996	0104376	7.95
Teague, Lynn J.	1996	32503	14.95
Thomas, Debra Cooper	1994	0104601	13.82
Times Oil Corp.	1994	0070035	29.80
Von Staden, Patrick Edward	1996	0086241	49.44
Walker, Kay Mason	1996	0090595	55.24
Warren, Mary Chapman	1995	0087926	15.69
Webb, Bobbie Dean Jr.	1996	0120978	23.35
Wells, Carl Eugene	1993/95	0092158	27.09
White, Martha Yoder Mrs.	1996	03781	20.29
Wingate, Stony Neil	1996	0109378	.92
Wright, Wayne Lafayette	1996	0082983	13.17

More Than \$100 -- April 1-30, 1997

Brittain, Ronald S.	1993-96	29891	749.62
Jones, George Elmer II	1993	35949	104.72
Ritchie, Harry & Kenneth L.	1996	09486	450.93
Sharpe, David Scott	1996	38440	162.12
Skidmore, Terry	1995/96	0062820	207.18

MOTOR VEHICLES

Armstrong, Oma Lee Stokes	1996	0120931	176.42
Associates Leasing Inc.	1996	0083826	169.19
Bellsouth Services Inc.	1997	37200	398.48
Bellsouth Telecommunications	1997	0065475	1692.75
Bolick, Darlene Mathis	1996	0081340	166.17
Brewer, Joseph Lamar	1996	0098020	138.33
Cates, Morris & Wanda	1996	04719	141.96
Cates, Wanda Ramseur	1996	0105601	107.80
Creed, George Bryan	1996	0067596	105.20
Grant, Teddy Lee	1995	0104312	117.44

Hicks, Phil Eugene & Shelvia	1996	17947	157.37
Hoyle, David Anderson Jr.	1996	0101769	241.36
Huffman, Jeffrey Alton	1995	0112573	123.29
Jackson, Denise Hildebran	1996	0118472	118.58
Johnson, William Edward	1996	0111357	138.55
Kane, Donald Joseph	1996	0120564	148.09
Lee, Annette Hewitt	1996	0117016	236.06
Lingerfelt, Christopher Daniel	1996	0116476	107.65
Mitchem, Bob Harold	1996	0065285	102.34
Nationsbanc Leasing Corp. of NC	1997	0121138/39	361.26
Naylor, Lamar Curtis	1996	0119521	777.63
New Faith Baptist Church	1996	0121022	149.93
Owens, Harry Clifford	1996	0068848	199.07
Parker, Nellie Anderson	1996	0120885	104.12
Pauley, Philip Lee	1996	0116470	180.15
Pendergrass, Bruce Boyd	1996	0120845	179.06
Price, Johnsie Harbin	1996	0118341	141.11
Smith, Judy Clark	1996	0118250	189.31
Sprinkle, Sharon Hobson	1996	0070905	108.69
The Commonwealth Plan Inc.	1997	0121123	172.56
Thompson, Randy Lee	1996	0113991	137.37
Town Square Ford Inc. Rental	1996	0089603	256.54

Tax Request for Refunds

Less Than \$100 -- April 4 - May 2, 1997

Annals

Cloninger, Robert T.	1996	24599	\$60.42
Fleet Mortgage Group, Inc.	1996	0071744	41.60
Grigg, Jimmy & Bessie N.	1996	43869	30.00
Henderson, Michael Anthony	1993	35000	49.93
Henderson, Michael Anthony	1994	35000	47.61
Henderson, Michael Anthony	1995	35000	46.18
Henderson, Michael Anthony	1996	35000	52.52
Hinson, Floyd W. & Eula Mae	1996	18065	28.89
Kim's Golden Shears	1996	36310	16.47
Ladd, Edwin O. & Gina	1996	18739	16.83
Martin, James Lee & Dorothy	1996	16133	80.84
Parker, Thomas F. & Shirley	1996	11113	54.78
Rhoney, Kathie Wright	1996	0100870	5.61
Saine, Max A. & Margaret E.	1992	00798	29.19
Saine, Max A. & Margaret E.	1993	00798	33.60
Saine, Max A. & Margaret E.	1994	00798	65.76
Saine, Max A. & Margaret E.	1995	00798	71.93
Saine, Max A. & Margaret E.	1996	00798	70.38
Schism, Tim	1996	14297	24.75
Ward, James & Melanie	1996	44211	2.22

MOTOR VEHICLES

Avery, Roger Dale	1996	0094337	\$7.19
Ball, Mark	1996	0077092	3.50
Bolick, Chuck Franklin	1995	0085778	32.40
Brooks, Julie Michelle	1996	0109471	40.09
Brown, Linda Lorraine	1996	0112691	1.23
Caldwell, Steven Mark	1996	0108091	21.62
Calloway, Daniel Scott	1996	31153	20.69
Cox, Ernest Stedman	1996	0100443	6.10
Crowe, Doris Fowler	1996	0074202	12.91
Edmondson, Dorothy Lee	1995	0067231	6.03
Fea, Anthony S.	1996	0096399	2.08
Hoyle, Penny S.	1996	0113338	1.48
Hull, Uell S.	1996	0084448	37.39
Johnson, William Edward	1996	0111357	12.68
Kneessi, George Judson	1996	0113318	15.38
Lingerfelt, K. Jeff & Robin	1996	00362	20.80
Mauney, Samuel Guy	1995	0100917	27.03
Mayes, Larry Wayne	1996	0085665	2.33
Morris, Jeff	1996	0109653	2.24
Murray, William R Sr. & Norene	1996	45578	11.59
Pennington, Jennifer Patton	1996	0113214	34.07
Rippy, Joyce Daniels	1996	0081520	1.68
Robinson, Mark Preston	1996	0102675	2.58
Roseboro, Carmus	1995	0112722	1.67
Sain, Basil Todd	1996	0101905	56.39
Sauhamel, James Louis	1996	0066219	49.21
Schism, William E.	1996	0104782	8.44
Silver, Cynthia & Woodrow	1996	0079763	4.39
Suarez, Alexis	1996	0082477	44.12
Tate, Steven(Hendrick,Brenda)	1996	0107960	18.18
Tipton, Russell Burnell	1996	0104691	20.77
Wallace Masonary	1996	0113350	10.51
West, Dee & Floyd	1996	33224	7.96
Whitlock, Frank Edward	1996	0097768	5.24
Willis, Kelli Somer	1996	0118868	2.14
Willis, Robin Hull	1996	0068528	1.37

More Than \$100 -- April 4 - May 2, 1997

MOTOR VEHICLES

Houser Masonry Inc.	1997	0113256	\$110.06
Sain, Basil Todd	1996	0101905	112.78

White, Frances S.	1995	0113448	131.14
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Request for Utility Adjustments--April 14 - May 12, 1997

<u>Name</u>	<u>Account No.</u>	<u>Amount</u>
Barnes, Harold	10226343 01	\$ 44.17
Hartner, George	10224373 02	74.95
Ledford's Upolstery	11201021 00	98.82
Reinhardt, Alfred	1005361 00	17.46
Turbyfill True Value	6131091 00	286.14
Wesson, Berman	4065231 03	49.57

Budget Adjustment No. 99 - 104

Budget Adjustment No. 99

Budget Adjustment No. 99 is to increase revenues and expenses to account for additional state CBA funds.

Budget Adjustment No. 100

Budget Adjustment No. 100 is to cover administrative expenses of CDBG project in current fiscal year.

Budget Adjustment No. 101

Budget Adjustment No. 101 is to cover portion of cost to upgrade convenience site at Landfill.

Budget Adjustment No. 102

Budget Adjustment No. 102 is to increase Environmental Health budget to cover cost of additional vehicle purchased.

Budget Adjustment No. 103

Budget Adjustment No. 103 is transferring HCCBG funds from Office on Aging provider to DSS Adult Services provider.

Budget Adjustment No. 104

Budget Adjustment No. 104 is the adjustment for the agreement between Lincoln County and Lewis Hooper (25% of user fees and 100% of tap fees) August 1996 - December 1996.

Approval of OSHA Required Plans

Plans are attached to minutes as Exhibit A.

Commissioner Terry Brotherton motioned that the Consent Agenda for May 19, 1997 Regular Meeting be approved as presented.

Seconded by Commissioner Beth Saine.
Unanimously approved.

PUBLIC HEARINGS

Chairman McConnell announced that this was the date, Monday, May 19, 1997 and the time, 7:00 p.m., which was advertised in the *Lincoln Times-News* on May 5, 1997 for a Public Hearing on Transportation for the Elderly and Handicapped.

PUBLIC NOTICE TRANSPORTATION FOR THE ELDERLY AND HANDICAPPED

This is to inform the public of the opportunity to request a public hearing on the proposed Section 5310 application to be submitted to the North Carolina Department of Transportation by Lincoln County and Lincoln County Group Home for the Handicapped.

Those interested in attending a public hearing on the application should contact Leon Harmon, Finance Director on or before May 19, 1997. If no interest is indicated, then no public hearing will be held. Those interested, but have not requested a hearing, should contact Leon Harmon, Finance Director, 115 West Main Street, Lincolnton, 736-8488 to determine whether a public hearing will be held. If interest is indicated, a public hearing will be held on May 19, 1997, at 7:00 P.M. in the Citizens Center, Lincolnton.

The objective of the Section 5310 program is to improve the mobility of elderly and disabled persons served by private, non-profit or public organizations where existing transportation services are unavailable, insufficient or inappropriate; and to provide capital assistance in Lincoln County. These services are currently provided using Lincoln County consolidated transportation plan. The total amount requested for capital assistance for July 1, 1997 through June 30, 1998 includes \$65,800 in federal funds and \$18,800 in state funds. The local matching share is \$9,400. The application may be inspected at the Finance Office, 115 West Main Street, Lincolnton from 8:00 A.M. to 5:00 P.M. Written comments should be directed to:

Leon Harmon
Lincoln County & Group Home
115 West Main Street

Lincolnton, NC 28092

Lincoln County
Board of Commissioners
Richard L. French
County Manager

Transportation for the Elderly and Handicapped

Leon Harmon, Director of Finance, stated that in the past Human Service Agencies were able to apply for and receive funding for replacement of vans to provide transportation for their programs which is currently being done through 5310 Department of Transportation. Our agencies have applied this year for the replacement of three vans - one for Office on Aging and two for Mental Health and as part of the application process a public hearing must be held.

Mr. Harmon also stated that the group is working on updating the county's Transportation Development Plan (TDP) for the Human Service Agency which must be done every four years.

Chairman McConnell asked if there was anyone wishing to speak on Transportation for the Elderly and Handicapped.

Being no speakers, Chairman McConnell declared the public hearing on Transportation for the Elderly and Handicapped closed.

Parallel Conditional Use Rezoning No. 33--Timothy Howard Lewis, Applicant

Chairman McConnell announced that this was the date, Monday, May 19, 1997 and the time, 7:00 p.m., which was advertised in the *Lincoln Times-News* on May 9, 1997 and May 16, 1997 on Parallel Conditional Use Rezoning No. 33--Timothy Howard Lewis, Applicant.

NOTICE LINCOLN COUNTY PUBLIC HEARING PARALLEL CONDITIONAL USE REZONING

Notice is hereby given that a public hearing will be held by the Lincoln County Board of Commissioners on May 19, 1997 at 7:00 P.M. in the Citizen Center, Commissioners Room, third floor, 115 West Main Street, Lincolnton, N.C. concerning the following zoning matters:

Parallel Conditional Use Rezoning - #33, Timothy Howard, Applicant

The Lincoln County Board of Commissioners are conducting a public hearing on property owned by Timothy Howard Lewis regarding a request for parallel conditional use rezoning from Residential-Single Family (R-SF) to Residential Transitional/Conditional Use (R-T/C-U), to allow for the temporary placement of a singlewide mobile home on property located at approximately 2290 Mt. Zion Church Road.

Interested parties and citizens may obtain further information from the Lincoln County Building and Land Development Department, at 302 North Academy Street, Lincolnton, N.C. 28092 or by calling (704) 736-8724.

By the Order of the Lincoln County
Board of Commissioners,
Rebecca Shoupe, Clerk to the Board

Advertise: May 9 and May 16, 1997

Jack Chandler, Director of Public Services, gave information on Parallel Conditional Use Rezoning No. 33--Timothy Howard Lewis, Applicant.

The applicant is requesting parallel conditional use rezoning of approximately 2.49 acres. The property is currently zoned Residential Single Family (R-SF) and the request is to change to Residential Transitional/Conditional Use (R-T/C-U). In addition to the rezoning, the applicant is seeking conditional use approval for the temporary placement of a 1986 single-wide mobile home to be used by ailing parents. By requesting parallel conditional use rezoning the applicant is restricting the subject property to the 1986 single-wide mobile home, this type of rezoning does restrict the property until it is changed by the Board of Commissioners.

The property is located at approximately 2290 Mt. Zion Church Road. The subject property is currently zoned R-SF, the adjoining property to the northwest (rear) is zoned R-T, all of the other surrounding property is zoned R-SF. the Lincoln County Land Development Plan calls for lower density residential development.

Chairman McConnell asked if there was anyone wishing to speak on Parallel Conditional Use Rezoning No. 33--Timothy Howard Lewis, Applicant.

Charlotte Shelton stated that she is trying to sell her house and prefers no more mobile homes.

Augusta H. Hoyle stated that she had already presented her comments to the Board in writing and request that no mobile home goes there.

Timothy Lewis distributed a copy of statements taken from the surrounding residents and a copy of the doctor's statement. Mr. Lewis stated that he is trying to get parents closer to take care of them and the reason he wants to use this lot is because it is already setup with septic tank, water and power.

Tony Shephard stated that he has no problem with Mr. Lewis moving a mobile home onto his lot.

Being no additional speakers, Chairman McConnell declared the public hearing on Parallel Conditional Use Rezoning No. 33--Timothy Howard Lewis, Applicant, closed.

Chairman McConnell stated that the decision on Parallel Conditional Use Rezoning No. 33--Timothy Howard Lewis, Applicant, will be made at the June 2, 1997 public hearing meeting.

PROPOSED SECONDARY ROAD IMPROVEMENT PROGRAM 1997-1998 FISCAL YEAR

Joe Lamb, Division Maintenance Engineer for Highway Division 12, Shelby, stated that in 1993 Lincoln County had 94 miles of unpaved state maintained roads and in 1997 there are 65 miles of unpaved state maintained roads in Lincoln County. In the proposed secondary road improvement program for 1997-1998 fiscal year the plans are to pave four rural roads a total of 3.5 miles at an estimate cost of \$570,000 and seven subdivision roads a total of 1.39 miles at an estimate cost of \$208,500. The Lincoln County 1997-98 Secondary Construction Program Fiscal year 7-1-97 to 6-30-98 has a total of 4.89 miles to be paved at an estimated cost of \$778,500.

Rural roads to be paved:

State Road #

1158	Fish Pond Road, from NC 182 to Gaston County Line (Bridges #154, #155)
1114	Northbrook #3 School Road, From SR 1107 to NC 10
1121	Wright Road, from SR 1122 to SR 1120
1212	*Frank Cline Road, from SR 1211 to SR 1207 *Partial funding for engineering

Subdivision Roads to be paved:

1739	Reeves Road, from SR 1002 to dead end
1557	Springdale Park, from SR 1337 to end of pavement SR 1557
1605	Oak Street, from 1548 to dead end
1797	Davis Road, from SR 1431 to dead end
1766	Ridge Drive, from SR 1360 to dead end
1699	Cloud Burst Circle, from end of pavement on 1699 to dead end
1759	Tomes Road, from SR 1003 to dead end

**LINCOLN CAMPUS-GASTON COLLEGE/SENIOR CENTER PRESENTATION--
JERRY COCHRANE**

Jerry Cochrane stated the bid that was submitted for the Lincoln Campus-Gaston College/ Senior Center is good for 30 days which expires on June 2, 1997 and the committee is short \$500,000 in funds. There is another \$500,000 for add-ons which he would like the committee to work on raising these funds. Mr. Cochrane urged the Board of Commissioners, in the next two weeks, to consider donating \$500,000.

RECOMMENDATION FROM PLANNING BOARD

Zoning Text Amendment No. 202--Chris Barrett, Applicant

Jack Chandler, Director of Public Services, stated that on May 12, 1997 the Planning Board unanimously recommended that Zoning Text Amendment No. 202--Chris Barrett, Applicant, be approved as submitted but did not give a specific definition.

Jack Chandler stated that Zoning Text Amendment No. 203--Larry Griffin, Sr., Applicant, which is not specifically before the Board tonight, wording and language is very similar to Zoning Text Amendment No. 202--Chris Barrett, Applicant, and with adding two or three words both text amendments could be taken care of tonight.

Chris Barrett stated that the State's definition of a C & D Landfill is extremely vague.

Dick Brolin of B. K. Barringer & Associates representing Larry Griffin, Sr., stated that the land-clearing inert debris allows the landfill to start 100' from the property line or 500' from the nearest well. The demolition landfill has a perimeter of 200'.

Jack Chandler stated that the difference between the two request is that Zoning Text Amendment No. 202--Chris Barrett, Applicant, would add the wording Construction, Demolition Waste Landfill to the zoning ordinance as a conditional use in the industrial district and Zoning Text Amendment No. 203--Larry Griffin, Sr., Applicant would add the words Land-Clearing Debris and Inert Material. Mr. Chandler stated that since both request are so similar if Mr. Barrett, applicant of Zoning Text Amendment No. 202, would agree the two text amendments could be combined. Mr. Barrett agreed to combine Zoning Text Amendment No. 202--Chris Barrett, Applicant and Zoning Text Amendment No. 203--Larry Griffin, Sr., Applicant.

A motion by Commissioner Terry Brotherton to approve Zoning Text Amendment No. 202--Chris Barrett with the following language:

"Construction, Demolition and Land-Clearing Inert Debris Landfill"

Seconded by Commissioner Larry Craig.
Unanimously approved.

Zoning Map Amendment No. 204--Glenda Miller, Applicant

Jack Chandler, Director of Public Services, stated that on May 5, 1997 the Planning Board unanimously recommended that the Zoning Map Amendment No. 204 be approved with the exception of the two (2) acres which the property owners requested that their property not be changed and the tract of land that coves the northeastern and the northwestern corners of the intersection of highways 27 and 18 not be changed. Since May 5, 1997, the Building and Land Development Department has received two (2) additional requests for property to be removed from the request (the Kenneth & Martha Sain properties and the Clara Pizzoli properties).

A motion by Commissioner Larry Craig to deny Zoning Map Amendment No. 204--Glenda Miller, Applicant, request and to allow property owners included in Zoning Map Amendment No. 204--Glenda Miller, Applicant, the right to file a rezoning request, if so desired, within the one year time restriction that is stated in the zoning ordinance.

Seconded by Commissioner Louis McConnell.

Unanimously approved.

Chairman McConnell called for a brief recess.

Chairman McConnell called the meeting back to order.

PUBLIC COMMENTS

Chairman McConnell advised that this was the time the Board of Commissioners would receive comments from the citizens regarding any matter they desired to address.

Bill Parsons stated that in regards to Zoning Text Amendment Nos. 202 and 203 he does not understand "inert debris". Mr. Parsons stated that the definition for inert is anything not having life of its own and thinks that the commissioners and zoning board should look very careful at the definition of these terms prior to issuing any operating permits to make sure perimeters are set that the owners do not do other than they should. Mr. Parsons distributed a copy of data that he had obtained.

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

HOME AND COMMUNITY CARE BLOCK GRANT FUNDING PLAN 1997-1998

Gayla Woody of Centralina Council of Governments, Area Agent on Aging, presented the 1997-1998 Home and Community Care Block Grant Funding Plan and distributed a copy of form DOA 731. Ms. Woody stated that In-Home Aide is a service that receives an increase in unit rate of more than 3%. When the home and community care block grant first came into place what we saw was some services that had a very low unit rate in an attempt to try to get more units of service. One of the things we have been seeing in the last year is that the Department of Social Services has been able to subcontract those services to expand capacity not having to hire as many new people and particularly if we get funded with additional money they will need that expanded capacity. What we have seen is a little bit of leveling off of that unit cost and is going up to accommodate some of those differences in salaries and in a subcontract process so the unit rate is up more than 3% but only .50 cent per unit. The unit rate has went from 11.77 to 12.25. Ms. Woody requested that the Board approve the funding plan for 1997-98.

A motion by Commissioner Larry Craig to approve the 1997-1998 funding plan of the Home and Community Care Block grant for older adults.

Seconded by Commissioner Beth Saine.
Unanimously approved.

APPROVAL OF LAW ENFORCEMENT MONUMENT--LINCOLN COUNTY LAW ENFORCEMENT ASSOCIATION--BILL BEAM

Bill Beam, Chief Deputy of the Lincoln County Sheriff's Department, stated that the Lincoln County Law Enforcement Officers Association is a non-profit group comprised of County Officers, City Officers, Highway Patrol, FBI Agents, and SBI Agents that either work or live in Lincoln County. The association maintains a firing range on Laboratory Road where county and city officers qualify. Mr. Beam stated that a citizen came to the association feeling that there should be some type of recognition for officers that have been killed in the line of duty that are either Lincoln County natives or the incident happen in Lincoln County which would include Lincoln County natives that have died in the line of duty. The Law Enforcement Officers Association has taken upon themselves to raise the funds for a law enforcement officers memorial which the price will range from \$6,500 - \$8,000. Mr. Beam stated that the Lincoln County Law Enforcement Officers Association is requesting that the memorial be placed on the south side of the Courthouse.

Commissioner Larry Craig stated that the Board voted at its last meeting to allow a law enforcement officers memorial to be placed on the courthouse based on the approval of the Historic Properties Commission because they are the caretakers of the Courthouse.

REPORT ON COMMUNITIES IN SCHOOLS--ROBIN TODD

Robin Todd stated that there is over 300 students and over 200 mentors in the Communities in Schools Program. Ms. Todd stated that all of the school systems in North Carolina were asked to recognize a program that was new and innovative, something they were doing different to work with any group of students. Lincoln County Schools asked Ms. Todd to write a story about what they were doing at Lincoln High School through the Community In Schools so she did. Ms. Todd stated that there were over 300 nominees and Lincoln County Communities in Schools were one of the 12 that were recognized across the state. Ms. Todd stated that the State comes to the winning communities and films what the programs are about. Ms. Todd showed the video that the State did of the program in Lincoln County.

Tony McConnell, Vice President of the Communities in Schools, stated that the Communities in Schools Program is in eight schools but not in every school and what is limiting them are the funds. Mr. McConnell stated that he is coming to the Commission to ask for an increase of funds from \$10,000 to \$40,000 which would give the Communities in Schools the resources they need to significantly expand the program. Another reason for an increase in funding is that when the Communities in Schools apply for grants the people that award these grants want to know that the county supports the program and additional funding would give the Communities in Schools additional credibility.

UTILITY SERVICE RENTER DEPOSIT

Doug Chapman, County Engineer, requested that the Board increase the utility service renter deposit from \$35 to \$75.

A motion by Commissioner Larry Craig to increase the utility service renter deposit from \$35 to \$75 effective May 20, 1997.

Seconded by Commissioner James Hallman.
Unanimously approved.

RESOLUTION FOR THE APPOINTMENT OF AN EMERGENCY MANAGEMENT COORDINATOR

RESOLUTION FOR THE APPOINTMENT OF AN EMERGENCY MANAGEMENT COORDINATOR

WHEREAS, N.C.G.S 166A-4 defines emergency management as those measures taken by the populace and governments at federal, state, and local levels to minimize the adverse effect of any type of disaster, which includes the never-ending preparedness cycle of prevention, mitigation, warning, movement, shelter, emergency assistance, and recovery; and

WHEREAS, N.C.G.S. 166A-7 states that the governing body of each county is responsible for emergency management within the geographical limits of such county and that all emergency management efforts within the county will be coordinated by the county, including activities of the municipalities within the county; and

WHEREAS, N.C.G.S. 166A-7 authorizes the governing body of each county to establish and maintain an emergency management agency for the purposes contained in N.C.G.S. 166A-2 and Lincoln County has established an emergency management agency as authorized; and

WHEREAS, N.C.G.S. 166A-7 requires the governing body of each county which establishes an emergency management agency pursuant to this authorization to appoint a coordinator who will have a direct responsibility for the organization, administration, and operation for the county program and will be subject to the direction and guidance of such governing body;

THEREFORE, BE IT RESOLVED, that William E. Ward is hereby appointed Emergency Management Coordinator for Lincoln County.

Adopted this 19th day of May, 1997.

LINCOLN COUNTY

Louis E. McConnell, Chairman

ATTEST:

Rebecca B. Shoupe
Clerk to the Board

A motion by Commissioner Larry Craig to adopt the Resolution for the Appointment of an Emergency Management Coordinator.

Seconded by Commissioner James Hallman.
Unanimously approved.

**PROCLAMATION TO DESIGNATE THE WEEK OF MAY 18-24, 1997 AS
EMERGENCY MEDICAL SERVICES WEEK**

PROCLAMATION

**TO DESIGNATE THE WEEK OF MAY 18 - 24, 1997 AS EMERGENCY
MEDICAL SERVICES WEEK**

Whereas, emergency medical services is a vital public service; and

Whereas, the members of emergency medical services teams are ready to provide lifesaving care to those who experience sudden illness or injury; and

Whereas, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

Whereas, emergency medical services providers have traditionally served as the safety net of America's health care system; and

Whereas, emergency medical services teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and

Whereas, approximately two-thirds of all emergency medical services providers are volunteers; and

Whereas; the members of the emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

Whereas, Americans benefit daily from the knowledge and skills of these highly trained individuals; and

Whereas, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; and

Whereas, injury prevention and the appropriate use of the EMS system will reduce national care costs; and

Now, therefore, the Board of Commissioners in recognition of this event do hereby proclaim the week of May 18 - 24, 1997 as

EMERGENCY MEDICAL SERVICES WEEK

and encourage the community to observe this week with appropriate programs, and activities.

Date _____

Signed by _____

Attested by _____

[place seal here]

Rick French, County Manager, stated that Al Johnson asked that the Board designate the week of May 18 - 24, 1997 as Emergency Medical Services Week.

A motion by Commissioner Larry Craig to adopt the Proclamation to Designate the Week of May 18 - 24, 1997 as Emergency Medical Services Week.

Seconded by Commissioner James Hallman.
Unanimously approved.

“CPR IN THE SCHOOLS” PROJECT REQUEST

Rick French, County Manager, stated that he received a letter from Al Johnson, Lincoln Medical Center EMS, stating that Lincoln Medical Center EMS is attempting to teach CPR to seniors in the high schools. “CPR in the Schools” project has a goal of \$6,500.00 which has not been met and is asking for six sponsors and that Lincoln County be a sponsor and contribute \$1,100.

Commissioner Craig stated that he thought they should solicit to the businesses that relate to this and see what funds they can obtain and then if they can not raise the funds then he would consider being a sponsor.

1997 THIRD AND FOURTH QUARTER MEETING SCHEDULE

Rick French, County Manager, stated that staying with the schedule as in years past the Board of Commissioners have only had one planned meeting per month in July and December.

MEMORANDUM

TO: Louis E. McConnell, Chairman
Board of Commissioners

FROM: Rick French, County Manager

DATE: May 13, 1997

SUBJECT: 1997 Third and Fourth Quarters Meeting Schedule

Monday, July 14, 1997

6:30 P.M. Joint Public Hearing Meeting with Planning Board
7:00 PM Regular Meeting
7:30 P.M. Board of Variances and Appeals

Monday, August 4, 1997

6:30 P.M. Joint Public Hearing Meeting with Planning Board
7:30 P.M. Board of Variances and Appeals

Monday, August 18, 1997

7:00 P.M. Regular Meeting

Monday, September 8, 1997

6:30 P.M. Joint Public Hearing Meeting with Planning Board
7:30 P.M. Board of Variances and Appeals

Monday, September 22, 1997

7:00 P.M. Regular Meeting

Monday, October 6, 1997

6:30 P.M. Joint Public Hearing Meeting with Planning Board
7:30 P.M. Board of Variances and Appeals

Monday, October 20, 1997

7:00 P.M. Regular Meeting

Monday, November 3, 1997

6:30 P.M. Joint Public Hearing Meeting with Planning Board
7:30 P.M. Board of Variances and Appeals

Monday, November 17, 1997

7:00 P.M. Regular Meeting

Monday, December 8, 1997

6:30 P.M. Joint Public Hearing Meeting with Planning Board
7:00 PM Regular Meeting
7:30 P.M. Board of Variances and Appeals

A motion by Commissioner Larry Craig to adopt the June - December 1997 Board of Commissioners Meeting Schedule.

Seconded by Commissioner Beth Saine.
Unanimously approved.

RESOLUTION TO SELECT PROGRAM ADMINISTRATOR FOR THE CDBG PROGRAM

**RESOLUTION
TO SELECT PROGRAM ADMINISTRATOR
FOR THE CDBG PROGRAM**

WHEREAS, Lincoln County has been awarded a Community Development Block Grant (Grant #97-E-0304) from the State of North Carolina for sewer improvements to Julius Blum, Inc.;

WHEREAS, Lincoln County wishes to designate Centralina Council of Governments as its program administrator for said 1997 CDBG Economic Development Program;

WHEREAS, Lincoln County wishes to negotiate an Administrative Services Contract with Centralina Council of Governments for administration of its 1997 CDBG Program;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners for Lincoln County authorizes the County Manager to enter into negotiations with Centralina Council of Governments to propose a contract with scope of services and method of reimbursement for the Board of Commissioners consideration.

Done this _____ day of _____, 1997.

LINCOLN COUNTY

Louis E. McConnell, Chairman
Board of Commissioners

SEAL

Clerk to the Board

Rick French, County Manager, stated that this resolution is to designate Centralina Council of Governments as program administrator of the Julius Blum project.

A motion by Commissioner Larry Craig to adopt resolution to select program administrator for the CDBG program.

Seconded by Commissioner Beth Saine.
Unanimously approved.

PLAN TO FURTHER FAIR HOUSING

Rick French, County Manager, stated that this is a required by the grant.

Plan is attached to minutes as Exhibit B.

COMMUNITY DEVELOPMENT GRANT PROJECT ORDINANCE

COMMUNITY DEVELOPMENT GRANT PROJECT ORDINANCE

BE IT ORDAINED by the Board of Commissioners of the Lincoln County that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Grant Project Ordinance is hereby adopted:

- Section 1. The project authorized is the Community Development Project described in the work statement contained in the grant agreement number 97-C-0304 between Lincoln County and the North Carolina Department of Commerce. This project is more familiarly known as the Julius Blum Sewer Project.
- Section 2. The officers of the County are hereby directed to proceed with the grant project within the terms of the grant agreement and other grant documents, the rules and regulations of the Department of Commerce and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this project:

CDBG GRANT	\$403,500
Local Funds	<u>134,500</u>
TOTAL	\$538,000

Section 4. The following amounts are appropriate for the project:

<u>Project Code</u>	<u>Description Activity</u>	<u>Amount</u>
CR	Sewer Improvements	\$489,500
CR	Administration	<u>48,500</u>
	TOTALS	\$538,000

Section 5. The Finance Director is hereby directed to maintain within the Grant Project Fund sufficient specified detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and Federal and State Regulations.

Section 6. Funds may be advanced from the General funds for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

Section 7. Copies of this Grant Project Ordinance shall be made available to the County and the Finance Director for direction in carrying out this project.

ADOPTED THIS _____ DAY OF _____, 19____.

CHAIRMAN

ATTEST:

CLERK TO THE BOARD

A motion by Commissioner Larry Craig to approve the Community Development Grant Project Ordinance for the Julius Blum Grant.

Seconded by Commissioner Beth Saine.
Unanimously approved.

VACANCIES

Board of Variances and Appeals, Alternates (2)
321 Corridor Study Committee (4)
Library Board (1 - North Brook Seat)
Child Fatality Prevention Team (1)
Planning Board (1)
Region F Aging Advisory Committee (3)
Centralina Private Industry Council (2)
Region F Emergency Medical Services Advisory Council

APPOINTMENTS

Commissioner Hallman advised that he had no appointments at this time. Commissioner Hallman stated that it had been recommended to him to have a couple of alternates appointed to the Planning Board.

CALENDAR

Chairman McConnell presented the calendar for the month of June.

Rick French, County Manager, reminded the Board that June 10th at 7:00 p.m. was the East Lincoln Water and Sewer Advisory Board meeting.

Commission Terry Brotherton stated that the East Lincoln Water and Sewer Advisory Board had expressed their desire to have a Board of Commissioner member present at their meetings. Commissioner Brotherton stated that he would attend the June meeting.

COUNTY COMMISSIONERS' REPORT

Commissioner Craig stated that he would like for the Board to come up with a plan to help the sewer district, possibly a loan using the landfill cap fund with some type of conditions.

Commissioner Hallman stated that he had noticed that sections of the walkway on the southside of the courthouse are disintegrating and thinks that the county should look at getting some of those sections replaced. He also stated that he had noticed that the washed portions of the courthouse look good and that Tracey Jenkins, Special Projects Foreman, is doing a superb job on the landscaping.

COUNTY MANAGER'S REPORT

Rick French, County Manager, reported that the Old Plank Road CDBG Grant was not funded this year.

Mr. French reminded the Board of the May 20, 1997 budget work session at 6:30 p.m.

CLOSED SESSION-CONTRACTUAL AND PERSONNEL

There was no business for closed session.

RECESS

Being no further business to come before the Board of Commissioners at this time, Chairman McConnell entertained a motion to recess the May 19, 1997 Regular Meeting until May 20, 1997 at 6:30 p.m. for the purpose of conducting a budget work session.

Commissioner Hallman motioned that the Board recess until May 20, 1997 at 6:30 p.m.

Seconded by Commissioner Craig.
Unanimously approved.

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