

**LINCOLN COUNTY
BOARD OF COMMISSIONERS**

**MINUTES
AUGUST 18, 1997**

The Lincoln County Board of County Commissioners met in regular session on August 18, 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

Don Pendleton, County Attorney
Jeffrey Taylor, Assistant County Attorney
Richard French, County Manager

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

CALL TO ORDER

Chairman McConnell called the August 18, 1997 meeting to order.

INVOCATION

Rev. Joe Drum, pastor of New Faith Baptist Church, gave the invocation.

ADOPTION OF THE AGENDA

Chairman McConnell presented the Agenda for the August 18, 1997 Board of Commissioners meeting.

**AGENDA
BOARD OF COUNTY COMMISSIONERS
LINCOLN COUNTY, NORTH CAROLINA
AUGUST 18, 1997**

7:00 PM	Call to Order
7:00 PM	Invocation -- Rev. Joe Drum, New Faith Baptist Church
7:00 PM	Adoption of the Agenda
1. 7:00 PM	Approval of Minutes

July 21, 1997

2. 7:00 PM Consent Agenda
Tax Request for Releases
 Less than \$100 -- July 1 - July 31, 1997
 More than \$100 -- July 1 - July 31, 1997
Tax Request for Refunds
 Less than \$100 -- July 1 - July 31, 1997
 More than \$100 -- July 1 - July 31, 1997
Request for Water Adjustments
Budget Adjustments
3. 7:00 PM Special Recognition -- Historic Mural
4. 7:15 PM Centralina Council of Government Report -- George Higgins, Chairman
5. 7:15 PM Consideration of Image Committee Resolution -- Chamber of Commerce
6. 7:30 PM Public Comments
7. 7:45 PM NC Forest Service Report -- Elizabeth Snyder
8. 8:00 PM Report on Grant from the NC Department of Environment, Health and Natural Resources - John Avery
9. 8:15 PM Recommendation from Planning Board
Review of "The Verdict" -- Phase I
10. 8:45 PM Request from Roseland Heights
11. 9:00 PM CDBG Program Approvals -- Julius Blum
Equal Employment and Procurement Plan
Procurement and Conflict of Interest Policy
Resolution Establishing a Citizens Participation Plan for the County of Lincoln
Local Economic Benefit Plan for the CDBG Program for Low and Very Low Income Persons
12. 9:15 PM Vacancies
13. 9:20 PM Appointments
14. 9:25 PM Calendar

15. 9:30 PM County Commissioners' Report
16. 9:45 PM County Manager's Report
17. 10:00 PM Other Reports
18. 10:15 PM Closed Session -- Contractual

Adjourn

Please note the Board of Commissioners will meet jointly with the Planning Board on September 8, 1997 at 6:30 p.m. The Board of Variances and Appeals will also meet on September 8, 1997 at 7:00 p.m.

Commissioner James Hallman motioned to adopt the agenda for the August 18, 1997 meeting.

Seconded by Commissioner Larry Craig.
Unanimously approved.

APPROVAL OF MINUTES

Chairman McConnell presented the minutes of the July 21, 1997 Board of Commissioners meeting for approval.

Commissioner Larry Craig motioned that the minutes of July 21, 1997 meeting be approved.

Seconded by Commissioner Beth Saine.
Unanimously approved.

CONSENT AGENDA

Chairman McConnell presented the Consent Agenda August 18, 1997 for approval.

RELEASES FOR JULY, 1997

RELEASES MORE THAN \$100 -- MOTOR VEHICLES

Baldwin, David Bowen	1996	0119494	250.15
Bancboston Leasing Inc.	1997	0122828	140.49
Beal, Timthy Eugene	1996	0071332	103.14
Benfield, Janice Iretha	1996	0120665	201.72
Brackett, Mark Steven	1997	0123118	175.69
Butler, Eric L.	1997	0098535	203.16

Christie, Michael Lewis	1997	0123645	121.83
Cochran, Ed	1996	0081801	631.15
Cribb, Kenneth Edward	1997	0122892	174.97
Floyd, Van Allen	1995	0075850	102.23
Ford Motor Credit Co.	1997	0121117	101.97
Fowler, Sherry Carpenter	1997	0122895	138.09
Friday, Clyde Norman	1997	0122891	142.43
Goins, William Jack	1997	0122858	156.16
Griffin, Dolores Rodriguez	1997	0123067	122.67
Harkey, Roy Lee	1996	0086472	498.87
Harris, Randy R. & Susan	1997	28704	107.49
Hawkins, Robin Bost	1996	0118247	136.17
Hayes, Robert Franklin Sr.	1996	0077558	224.85
Hensley, Kimberly Annette	1996	0121570	208.59
Jefferies, John Wesley	1995	0114363	119.42
Kester, Wayne & Donna	1996	09243	150.03
Lail Electric Service Inc.	1997	25362	136.65
Laws, Willard Amos Jr.	1995	0109811	232.69
Leasing Services Inc.	1996	0065432	177.29
Leatherman Septic Tank Service	1997	0122960	154.89
Lentz, William M. Jr.	1996	15596	108.74
Link, William Monroe III	1996	0071216	104.27
Mountain Air Cargo Inc.	1997	0066589	186.06
Nationsbanc Leasing Corp.	1995	0106406	184.37
Nolen, Sue Yancey	1997	0123060	200.15
Odum, James Odell	1996	0070022	395.96
Powell, Wayne R.	1996	0098705	232.44
Price, Johnsie Harbin	1997	0118341	133.27
Saia Motor Freight Line Inc.	1997	0123027	674.45
Shepard, Jeffery Scott	1997	0118568	182.80
Stankovich, Mark Charles	1997	0117033	110.62
VT Inc. Tstee World Omni LT	1996	0121060	133.24
Walker, Stephanie Schmidt	1996	0122638	106.53
Ward, Janette Kellie	1996	0122667	208.47
Wideman, Linda Frazier	1996	0122708	136.88
Willis, Abraham Jr.	1996	0116156	180.03
Wilson, Charles Daniel	1997	0118460	204.25
Wright, Brenda Joyce	1997	0122914	175.50
Wright, Sammy George	1997	0123097	166.05

RELEASES LESS THAN \$100

Adams, Kenneth R.	1997	0123368	52.34
Ashley Troy Inc.	1997	31105	12.91
Broome, Mark & Frances	1989-97	12936	207.88
Cook, David Earn	1996/97	0098972	43.48
Dollar Store (The)	1995	0065113	98.85
Fields, David	1992-97	39818	112.05
Four-Way Distributing	1997	0099626	46.34
Holstein, Steven	1996	0088628	46.11
Overcash, Brenda L.	1990-92	38287	278.48

S & R Tax Service

1997 0119311

63.78

RELEASES MORE THAN \$100

Ballard, Larry Wayne	1996	30861	337.62
Beam, J. M. Heirs of	1996/97	06096	297.64
Danka Office Imaging Co.	1997	0120044	121.50
Eaker, Effie Huss	1997	0085494	358.25
Harkey, Ralph William	1996	41972	117.12
Leatherman, James Thomas III	1997	03596	532.34
Morton, Mike	1995	0088366	180.93
TFC Textron	1997	0122568	1232.84
WCE Inc.	1996	0105257	132.58
Young, Mrs. S. Walter Heirs of 1996/97	01979	359.46	

RELEASES LESS THAN \$100 -- MOTOR VEHICLES

Anderson, Brian K.	1997	36186	22.84
Anderson, Wilfred Albert	1996	0072086	18.87
Annis, Terry Lee	1996	0082601	13.53
Armstrong, Sheila Dianne	1996	0090216	30.18
Ashworth, Brett Garth	1996	0120956	15.44
Avery, Hassie H.	1997	0121302	.94
Avery, Roger Dale	1997	0104718	8.77
Baba, Mary Nell	1997	0096228	72.30
Babb, Jack Leon	1996	0120880	47.96
Ballard, J. Donald	1997	0108046	12.02
Bare, Carl Allen	1996	0114858	8.71
Barnes, Martha N.	1996	0121865	70.29
Bazzle, Nicholas Blair Jr.	1997	0091839	75.33
Beard, Donald Marcus	1997	0118430	33.02
Birchfield, Beverly Jane	1997	0062911	18.09
Black, Jack Franklin Sr.	1996	0076460	1.96
Black, John Henry Jr.	1996	0079730	52.17
Blankenship, David & Deborah	1996	33256	56.43
Blue-Gas Co. Inc. of Gastonia	1997	0088169	50.54
Bridges, Nathan Andrew	1996	0092187	15.26
Brown, Eddy Blaine	1997	0096469	19.04
Brown, Jessie W.	1996	12973	2.15
Bryan, Robert Richard	1997	0065506	29.43
Burford, Jesse Lamar	1996	0108725	55.12
Burgess, Misty Dawn	1997	0062936	63.48
Burgin, Randy Horace	1996	0122643	32.78
Burris, Risdan Fuller	1997	0066457	54.65
Byers, Stacia Lee	1996	0109029	25.79
Caldwell, Sidney Wayne	1996	0108694	11.14
Cape, James Harold	1996	0102182	8.74
Caswell, Allen Dale	1997	0121557	33.49
Cashion, Milton Lee	1997	0091166	2.67
Caskey, Dorcas S.	1997	0090989	57.56
Chambers, Bobby Ray	1997	11758	33.19

Chapman, Wayne Roger	1997	0122887	38.20
Cochrane Furniture Co. Inc.	1996	24612	7.04
Cochran, Theresa Lynn	1997	0087549	46.07
Cody, Jerry Avery	1997	0066279	2.62
Coffman, Alfred Samuel Jr.	1996	0080569	26.97
Cole, Jane Goins	1996	0122716	6.27
Cook, Andrew Harvey	1997	0122820	83.75
Corne, Stanley J. & Madeline	1997	21638	37.97
Cotter, Mark Brian	1996	0110008	46.70
Dedmon, Billy Joe	1995	0065167	13.02
Drum, Clarence D. & Pauline H.	1997	12954	19.13
Edmundson, Dorothy Lee	1997	0067231	15.10
Elliott, Jodi Moretz	1997	0123100	30.84
Elliott, Peter Alfred	1996	13129	80.92
Floyd, Van Allen	1996	0075850	44.85
Flynn, James Lee	1996	0072468	62.23
Ford Motor Credit	1997	0097940	312.97
Fortenberry, David Lee Jr.	1996	0109048	61.08
Fox, Nelson Eugene	1997	0123124	6.03
Fredell, Laura Michelle Rhyne	1996	0122219	11.13
Frizzell, Herman Dean	1996	0103239	58.43
Gallman, Joseph Steven	1997	0067833	1.41
Gladden, James Raeford	1996/97	0091488	75.71
Gonzalez, Gerardo Rodriquez	1996	0122648	15.54
Green, Jo Belinda	1997	0100869	14.05
Hall, Gerald David	1997	0122918	13.50
Hallman, Reginald D.	1997	0108037	17.60
Harkey, Bobby Lee & Cecilia C.	1996	14111	51.07
Hartsoe, Donald Lewis	1996	0121757	23.60
Harvey, Harlock Walter III	1997	0069211	9.85
Herter, Linda Gale	1996	0109123	82.18
Hill, Charles Jeffrey	1997	0107431	18.44
Holtsclaw, James Leroy	1996	0093548	12.17
Hoover, Raymond W.	1996	18133	44.05
Houser, Joseph Eli	1997	0065479	19.51
Huster, James Richard	1997	0099337	55.04
Iller, Sue Seagle	1996	0077913	23.85
Jones, Dan & Carolyn	1997	12487	81.29
Jones, North West	1996	0089660	94.22
Keener, Rhonda Evelyn	1996	0101779	7.09
Kiser, Sally Marie	1996	0074615	2.35
Kiziah, Larry Cleveland	1996	0122651	34.34
Koeppen, John Edward	1997	0111928	81.03
Kurkowski, Jonathan Michael	1996	0101428	45.23
Lamberth, Richard James Jr.	1996	15037	19.08
Lawing, Donald Rodney	1997	0121327	6.03
Lay, Thomas Edward	1997	0096230	22.23
Ledbetter, Sandra R.	1996	10022	7.18
Leonhardt, Robert L.	1997	0114191	9.89
Liles, Claude Wesley Jr.	1996	0081635	4.90
Lineberger, Alexander Lee	1997	0117302	.97
Little, Dale Brent	1997	0122954	49.04
Little, Doris Shuford	1996	0087712	39.80
Littlejohn, Joseph Donald	1996	0068647	3.62

Loria, Miguel Angel	1996	0116244	9.14
Lowery, Franklin Eugene	1996	0096243	24.21
Mace, Alice Greer	1996	0122633	61.58
Mahan, James Edward	1996	0066228	9.05
Mapes, Floyd Eugene Jr.	1996	0083602	2.74
Marada, Michael	1996	0122046	5.37
Martin, Ryan Joel	1997	0122922	13.43
Mayberry, Vernon Scott	1996	0107345	33.46
Mazda American Credit	1996	0076361	67.50
McAllister, William Henry	1996	0122214	4.92
McEntire, Scott Thomas	1996	0116542	3.74
Melton, Marvin John	1997	0122328	14.94
Mercer, Eric L.	1997	0098689	9.13
Merck, Mitchell Brian	1996	0100955	1.56
Morrison, Clarence Pinkney	1997	0121013	2.23
Morrison, William James Jr.	1997	0070978	50.12
Norris, Allen	1997	41236	41.60
Parks, Samuel Ryan	1996	0123162	3.35
Payseur, Jerry & Gayle	1997	11282	79.98
Pearson, Jeffery Scott	1996	0116576	47.36
Peticos, Shawn Allen	1996	0077457	8.17
Proctor, Stacey Madison	1997	0066533	7.94
Propst, Ruby Cook	1997	0122921	52.06
Queen, Robin Keever	1996	0121069	5.18
Quesada, Juan Carlos	1996	39066	89.17
Rabe, James S.	1997	0107787	36.65
Rau, Lee Ann	1996	0115043	19.32
Reel, Stella Olivia	1996	0122229	14.59
Reitzel, Kristen Nicole	1996	0122075	40.41
Revis, Kelly Lee	1996	0121504	8.29
Rhyne, Barbara	1996	0117426	30.24
Rhyne, Perry Sidney & Pat	1997	14777	8.76
Riddle, James Arthur	1996	0076488	44.39
Roche, Renee Hull	1996	0067239	1.01
Roseman, Carrie M.	1997	09672	4.54
Ross, James Keith	1996	0104897	20.46
Ross, John William	1997	0107580	15.30
Rudisill, Thomas Pressley	1997	0121697	4.77
Sain, Guy Lee	1996	0120641	23.02
Sain & Sain Trucking Co.	1997	25968	54.88
Satterthwaite, Eugene Carroll	1996	0086441	33.83
Schronce, Robert Edward	1996	0103237	65.91
Seaford, David Thorne	1997	0065175	4.68
Shaffer, Tony Roach	1997	0067725	32.50
Shelton, Evan T.	1997	0098399	8.13
Shepard, Charles Richard	1996	0066201	31.88
Shutter, Robert E.	1997	0113444	81.47
Solid Rock Baptist Church	1997	0122911	17.03
Spencer, Eric Wayne	1997	0123058	59.66
Stamey, Barbara Leonhar	1996	0086302	13.72
Starnes, Mary Elizabeth	1997	0123013	69.05
Stephens, Brian Keith	1996	0087679	28.86
Stephens, Clay Anthony	1997	0122780	.09
Stephens, Clay A. & Wendy E.	1996	10984	.29

Stephens, Wendy Bivens	1997	0101736	.10
Stratton, Jimmie Lee & Deborah	1996	37810	39.24
Taylor, Ronald Benjamin	1996	0120562	9.76
Thornburg, D. Calvin III & Cathy	1996	08679	28.38
Wachovia Auto Leasing Co. of NC	1996	0072408	38.08
Watford, Richard Keith	1996	0086997	10.02
Watson, Darryl Wade	1997	0118643	24.82
Wehunt, Terry Albert & Patricia	1997	14934	26.26
Whaley, Donald Evans	1996	0074038	19.07
White, David Wayne	1996	0096393	7.23
White, Joel David	1995	0076982	33.62
Whitman, Bradford Scott	1996	0114009	16.00
Willis, Abraham Jr.	1997	0116156	11.81
Wright, Wayne Lafayette	1997	0082983	2.94
Youngblood, Myrrha Lynn	1997	0113648	56.03

REQUEST FOR REFUNDS
PERIOD COVERED July 1 - July 31, 1997

Annuals More Than \$100.00

Dobbins, Gary L & Deborah	1996	0076867	\$227.54
McClure, Jeffrey A.	1996	35770	424.11
Rural Economic Devlp Comm.	1996	15816	326.39
Short, Cleavy G.	1997	0120232	102.70
Shuford, John & Charles Beech	1997	0061162	316.50

Annuals Under \$100.00

Abernethy, Mrs. William A.	1997	05262	\$12.30
Abernethy, Mrs. William A.	1997	05262	10.41
Brooks, Chris G.	1989	31212	22.78
Bumgarner, Julie D.	1996	48737	2.01
Christeler, Mark E.	1996	0063779	24.25
Coulter, Eric J.	1996	35888	25.85
Eaton, James Robert	1997	0067481	6.19
Hicks, Frank	1997	06789	1.64
Ledford, Doris Heirs of	1997	10124	2.72
Link, Reedie F.	1997	15958	3.76
Link, Reedie F.	1997	15958	2.80
Gibson, Carol & Tyrus McLean	1996	29704	24.62
Jackson, James E.	1996	0103377	39.46
Luckey, Charles L.	1991	19867	19.30
Monroe, Carl	1997	0108048	10.20
Mullins, Marcia H.	1989	37151	13.88
Mullins, Marcia H.	1990	37151	4.93
Mullins, Marcia H.	1991	37151	4.65
Mullins, Marcia H.	1992	37151	12.75
Reinhardt, Forney W.	1997	0097211	71.23
Reinhardt, Tommy carol	1996	0062748	57.75

Reinhardt, Tommy Carol	1996	0062748	60.23
Romance, Robin N.	1992	09632	16.03
Schweer, Bertold & Sigrid	1997	0105024	6.35
Shaw, John A.	1997	19487	3.62
Smith, Mary E.	1997	43399	4.24
Swank, Michael 7 Debbie	1996	43840	50.47
Twins Family Restaurant	1997	26193	2.40
Woods, David & Matie	1996	15816	22.26
Yoder, Robert Lee & Helen	1997	11200	62.98

MOTOR VEHICLES More Than \$100.00

MOTOR VEHICLES Less Than \$100.00

Anderson, David Rex	1996	0100664	\$8.31
Annis, Terry Lee	1997	0082601	1.52
Beard, Donald Marcus	1996	0118430	34.38
Britt, Eddie Hester	1996	0068780	35.28
Broadway, Danny 7 Gail	1996	0084622	1.46
Brooks, Timmy Dale	1996	0088060	22.68
Dean, Daniel & Michelle	1997	35926	12.33
Denver Landscaping	1996	24779	1.29
Dollar, Margaret B.	1996	0076377	8.77
Eckard, WW & Allie Mae	1997	18001	3.53
Evans, George Robertson	1995	0107483	18.43
Floyd, Van Allen	1997	0075850	35.89
Folger, Carolyn P.	1996	39489	11.93
Gibson, Robert Louis	1996	0063179	59.26
Gladden, James Raeford	1996	0091488	6.54
Hance, Boyce Clinton	1996	0084594	14.38
Hance, Boyce Clinton	1996	0084594	17.95
Hatcher, Kent Leslie	1997	0122801	38.32
Haynes, Jackie & sonny	1996	02040	7.34
Hill, Eva Mae	1996	0069760	1.02
Homesley, Sandra Felker	1993	0070832	23.35
Howard Realty Inc.	1996	25172	23.35
Hudson, Carolyn W.	1996	0106980	15.93
Johnson, Linton Edward Jr.	1996	0073367	1.27
Jones, Paul Eugene	1997	0101503	20.86
Kiker, Joey Jackson	1996	0111685	17.60
Lawrence, Donald Demar	1996	0111247	1.32
Lenox, Robert & Sarah	1996	45506	97.91
Link, Flemin Kendrick	1996	0106866	25.93
Loftin, Michael B.	1996	0063670	2.24
Lynch, Frances B.	1997	20048	16.59
McAllister, Faye McGinnis	1996	16764	1.23
McDowell, Ross & Betty Jo	1996	17111	96.02
McGinnis, Ralph	1996	0078588	1.72
Michael, Hugh E. & LaDonna	1996	16367	10.79

Moore, Phyllis Atkins	1996	0089991	8.15
Moose, Roger Odale	1995	0100532	14.49
Morrison, Clarence Pinkne	1996	0121013	6.80
Morrison, Maria Michelle	1994	0101900	1.34
Nolen, Jerry Albert Jr.	1997	0107472	3.28
Owenby, Mattie P.	1996	0104698	1.42
Parrish, James Clinton	1997	0065430	3.51
Parsons, Barry S.	1996	0121577	4.46
Perkins, James M & Swelwyn	1997	20060	2.42
Poovey, Robert Gene	1994	0068599	4.71
Pope, Timothy Dean	1993	0092161	19.92
Pugh, James Sanford	1996	0083772	14.31
Queen, Sandra Wells	1996	0114000	7.47
Radon Medical Imaging	1996	0084143	25.05
Red, Marion & Linda	1997	28726	1.00
Rhyne, Billy & Peggy	1996	0120754	1.83
Rose, Nancy S.	1996	0101103	2.72
Rosenbalm, Daniel Ray	1996	0086308	16.53
Rosenbalm, Daniel Ray	1996	0086308	7.86
Sain, Mark D.	1997	0066211	10.98
Samuels, Vincent James	1996	0117690	12.15
Seidner, Galen Wilford Jr.	1996	0087722	52.68
Sigmon, Edgar Jr. & Nancy	1996	29574	55.58
Smith, Michael D & Darlene	1995	0109663	7.82
Stamey, Donald Eugene	1996	0071809	8.38
Stanley, Richard H.	1996	0102683	22.33
Tate, Steven G.	1997	16559	38.80
Wagner, Daphne R.	1996	0093358	31.26
Whitlow, Paul & Patricia C.	1996	0087608	8.25
World Omni	1996	0085238	38.85

ACCOUNTS REQUESTING ADJUSTMENT FOR PERIOD OF JULY 3, 1997 - AUGUST 11, 1997

NAME	ACCOUNT #	AMOUNT OF ADJUSTMENT
Berry, Bill	6108493 02	\$234.68
Brackett, Homer	10227172 00	93.52
Bradley, Dennis	6107361 04	687.42
Ench, George	10226791 02	272.79
Grabants, Juris	6107381 03	313.45
Wilson, Steven	5085231 02	62.93

Commissioner James Hallman motioned that the Consent Agenda for August 18, 1997 be approved.

Seconded by Commissioner Terry Brotherton.
Unanimously approved.

SPECIAL RECOGNITION -- HISTORIC MURAL

The Commissioners presented plaques to Bridgette and David Payseur for their work on the Historic Mural in the Citizen's Center Lobby. The following students also received plaques: Candra Shelton, Amy Powell, Matt Patterson, Zene Dellinger, Herbie Abernethy, Candice Baucom, and Joel Stroup.

CENTRALINA COUNCIL OF GOVERNMENT REPORT -- GEORGE HIGGINS, CHAIRMAN

George Higgins, Chairman of Centralina Council of Government, thanked Lincoln County for continued support and strongly urged Lincoln County to utilize these services. He reviewed some of the ways the County has used COG in the past.

CONSIDERATION OF IMAGE COMMITTEE RESOLUTION -- CHAMBER OF COMMERCE

Jim Mauney reported that in January, an Image Committee was formed for improving the image of Lincoln County. The Chamber is mounting a publicity campaign for Lincoln County, including adopting the slogan, Lincoln County - Rich Heritage, Bright Future. Mr. Mauney reported that a logo will be created and unveiled at the Lincoln County Apple Festival, September 20, 1997.

Commissioner James Hallman made a motion to adopt the Resolution which would make Lincoln County - Rich Heritage, Bright Future the slogan for Lincoln County.

Seconded by Commissioner Larry Craig.
Unanimously approved.

NC FOREST SERVICE REPORT -- ELIZABETH SNYDER

Elizabeth Snyder reviewed the Report of Activities for January - June, 1997. She stated that the Forest Service assists landowners with many services including forest establishment. There are programs that will reimburse landowners a portion of the cost for forest establishment. During the fiscal year, 1996-1997, residents in the County received \$16,200 through the forest development program. There are also some Federal Programs available. As far as fire control it has been mild spring season, it is pretty dry now. Interviews have been completed for a new Assistant, and the paperwork has been sent to Raleigh.

**REPORT ON GRANT FROM THE NC DEPARTMENT OF ENVIRONMENT,
HEALTH AND NATURAL RESOURCES - JOHN AVERY**

Nancy Rickard presented the following memorandum.

M E M O R A N D U M

TO: *Rick French, County Manager*

DATE: *August 18, 1997*

FROM: *Nancy C. Rickard, Solid Waste & Recycling Coordinator*

RE: ***NC Dept. of Environment Health and Natural Resources Grant***

Lincoln County collected approx. ***444 tons of white goods*** in 1996 - 1997 fiscal year. These white goods are stockpiled until we accumulate approx. 100 tons and then loaded and taken to a recycling steel mill.

White Goods are contained in an open area and pushed to the back as more are unloaded, causing dirt and often mud, to be mixed in the loads, consequently, the steel mill has turned down many of our loads.

The end result being a loss in revenue for Lincoln County.

I applied for a White goods grant on July, 09, 1997, for \$178,350 to build a 350'x70'x8" pad to stockpile the White Goods on, as well as the purchase of a wheel loader with a multi purpose bucket to maneuver the stock pile. This would allow cleaner more efficient handling of White Goods.

This will result in higher revenues for Lincoln County.

*On July 30, 1997, I received a letter from the NC Dept. of Envir., Health and Natural Resources **approving our request** for the total amount of **\$178,350**. The grant stipulates that these funds must be dedicated to capital improvements in our white goods program only. Upon completion, an application and proper documentation for reimbursement must be submitted.*

Attachment

CC: Board of Commissioners

PUBLIC COMMENTS

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

Richard Houser, President of Lincoln County Volunteer Fireman's Association, spoke on behalf of the Association. The Association feels the Fire Marshall should stay under Emergency Management. They wanted the records to show that the Association does not agree, and hope in the future to be better informed on any decisions concerning the fire service.

Jim Nelson, 2076 Willow Cove, Denver, NC, stated that his sewer tax is \$800 per year. He doesn't know how it can be justified. Mr. Nelson stated that he doesn't know how it got there, he didn't vote on it, he doesn't understand it. He wanted some answers.

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

RECOMMENDATION FROM PLANNING BOARD REVIEW OF "THE VERDICT" -- PHASE 1

Judy Francis, Zoning Administrator, reviewed Phase 1 of The Verdict and presented the Planning Board's recommendation as follows:

The Planning Board recommends unanimous approval of Phase 1 of The Verdict with no additional concerns.

Commissioner Larry Craig made a motion to approve Phase I of The Verdict.

Seconded by Commissioner Beth Saine.
Unanimously approved.

REQUEST FROM ROSELAND HEIGHTS

Rick French, County Manager, presented the following information from Roseland Heights. He stated that about 20 residents are being billed from 1 meter. Audrey Petticost reads the meter and bills each individual resident, but cannot continue to do this. Audrey Petticost requested that the County look into taking over the water system. The County has been gathering information on this matter, and the staff is concerned about easements and the type of materials used. Rick French commented that sewer was placed in Roseland Heights with a CDBG Grant.

CDBG PROGRAM APPROVALS – JULIUS BLUM

Rick French, County Manager, commented that there are the four different items that need to be approved for the Community Development Block Grant Program: Equal Employment and Procurement Plan, Procurement and Conflict of Interest Policy, Resolution Establishing a Citizens Participation Plan for the County of Lincoln, and Local Economic Benefit Plan for the CDBG Program for Low and Very Low Income Persons.

Commissioner Beth Saine made a motion to approve all four items.

Seconded by Larry Craig.
Unanimously approved.

COUNTY COMMISSIONERS' REPORT

Commissioner Terry Brotherton commented that he and Commissioner Jim Hallman attended the East Lincoln Sewer District meeting on Tuesday, August 12, 1997. A Marketing representative spoke about possible marketing plans to attract more sewer customers.

Chairman Louis McConnell stated that he, Commissioner Larry Craig, and Rick French attended a meeting on August 12, 1997 with the Lincoln County Volunteer Fireman's Association. The purpose of this meeting was to share concerns about the Fire Marshall's office being relocated. Chairman McConnell also commented that he attended the Airport Board meeting on August 14th, where they had a farewell to Dan Phillips. Chairman McConnell also reported that he had recently worked with Wayne Godfrey from the County, on a church construction project, and was real impressed.

Commissioner Larry Craig stated that in the meeting with the Fireman's Association on August 12, 1997, a breakdown in communication was uncovered. Commissioner Larry Craig commented that he would like to volunteer himself to fill the void and make a better working relationship between the Commissioners and the Lincoln County Volunteer Fireman's Association. Commissioner Craig also questioned the 3 percent the tax department charges to collect. He commented that there was a real need for this when the work was done manually, but now it may not be needed. Commissioner Craig stated that next year the funding could be rearranged. He commented that the money could possibly be donated to the Fireman's Association, because the Association tries to build unity of all the fire departments and offer training. He commented that another issue was the fact that an Availability Fee is charged for picking up garbage at the fire departments.

Commissioner Terry Brotherton stated that it is very appropriate for Commissioner Larry Craig to serve as a liaison between the Commissioners and the Emergency Management Board, since Commissioner Craig is presently serving on the Emergency Management Board.

Commissioner Beth Saine commented that she would like to thank Elizabeth Snyder for being on top of the problem at East Lincoln, and also for correcting some of the Hugo problems.

Chairman Louis McConnell stated that he attended a recent Chamber of Commerce Meeting, and the Chamber voted to extend the service of Grand Openings even to businesses who do not belong to the Chamber.

COUNTY MANAGER'S REPORT

Rick French, County Manager, presented the following memorandum:

MEMORANDUM

TO: Louis E. McConnell, Chairman
Board of Commissioners

FROM: Rick French, County Manager

SUBJECT: County Manager's Report

DATE: August 14, 1997

1. New City Manager Jeff Emory and I met last week for lunch. During our lunch, we discussed a City landscaping project. The City would like to have Tracy Jenkins design and plant a new landscaping theme in front of City Hall. The City would provide the plants and the County (Tracy) the labor. The City would maintain the landscaping. In exchange, the City would assist the County in some way in the future. I think this is a good idea to trade services with the City. I have asked Tracy to start developing a design for this project.
2. The next meeting of the East Lincoln Water and Sewer District Advisory Board will be September 9, 1997 at 7:00 p.m. at the water plant.
3. County staff have not received any word from the North Carolina Local Government Commission concerning the Water and Sewer Feasibility Study. We hope to have a response by our meeting.
4. The proposal from John Jenkins, Inc. to grade and asphalt pave Alexis Acres is \$214,255. There would be additional cost for additional stone,

rock removal and extra erosion control measures. NCDOT requires 6" stone base and 1 1/2" of surface course asphalt over roadways. I thought you might want this update.

5. Jerry Carpenter has informed the County that he has made application of petroleum contaminated soil. Please note the enclosed letter dated August 13, 1997.
6. Enclosed is the August Schedule for Social Services Director Andy Pittman.
7. Enclosed is a copy of a report of permits issued through July 1997 by the Building and Land Development Department.
8. Enclosed is a copy of a letter written to Sears from Phyllis Owens from our August 11, 1997 meeting.
9. Enclosed please find other copies of minutes (EDA) and other information for your review.
10. I may be late for the October 6, 1997 meeting. On Saturday, October 4, 1997, I plan to raise money for the Lincoln County Heart Walk by trying to complete the Arkansas Traveler 100 mile trail run. I hope to raise as much money as possible for the worthy cause. The reason I will be late is first, I will be going non-stop for up to 30 hours to finish this event and second, my plane is scheduled to arrive back in Charlotte at 6:00 p.m. on Monday, October 6, 1997. I just wanted to update you on my challenge. Thanks.

/lh

Enclosures

Commissioner Larry Craig made a motion to accept the County Manager's Report as submitted.

Seconded by Terry Brotherton.
Unanimously approved.

Rick French, County Manager, stated that Richard Burns, Animal Cruelties Investigator, has resigned. He commented that this is a volunteer position.

CLOSED SESSION

Chairman McConnell advised that there was a need for a Closed Session for the purpose of discussing a personnel matter.

Commissioner Larry Craig motioned that the Board go in to Closed Session.

Seconded by Commissioner Terry Brotherton.
Unanimously approved.

Commissioner James Hallman motioned for the Board to come out of Closed Session.

Seconded by Commissioner Beth Saine.
Unanimously approved.

ADJOURNMENT

Being no further business to come before the Board of Commissioners at this time, Chairman McConnell entertained a motion to adjourn the August 18, 1997 meeting.

Commissioner Terry Brotherton motioned that the Board adjourn.

Seconded by Commissioner James Hallman.
Unanimously approved.