

LINCOLN COUNTY BOARD OF COMMISSIONERS	MINUTES September 22, 1997
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The Lincoln County Board of County Commissioners met in regular session on September 22, 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 were was Amy Long, Clerk to the Board of Commissioners.

CALL TO ORDER

Chairman McConnell called the September 22, 1997 meeting to order.

INVOCATION

Rev. Mary McKey, pastor of First Presbyterian Church, gave the invocation.

ADOPTION OF THE AGENDA

Chairman McConnell presented the Agenda for the September 22, 1997 Board of Commissioners meeting.

**AGENDA
BOARD OF COUNTY COMMISSIONERS
LINCOLN COUNTY, NORTH CAROLINA
September 22, 1997**

7:00 PM Call to Order

7:00 PM Invocation -- Rev. Mary McKey, First Presbyterian Church

7:05 PM Adoption of the Agenda

1. 7:05 PM Approval of Minutes
December 2, 1996
May 20, 1997
May 28, 1997
August 4, 1997
2. 7:10 PM Consent Agenda
Tax Request for Releases
Less than \$100 -- August 1 - August 29, 1997
More than \$100 -- August 1 - August 29, 1997
Tax Request for Refunds
Less than \$100 -- August 1 - August 31, 1997
More than \$100 -- August 1 - August 31, 1997
Request for Water Adjustments
Budget Adjustments 17 - 21
Sponsored Group Status -- Carolina University of Theology
3. 7:10 PM Recognition of Governor's Volunteer Award
4. 7:15 PM Resident's Rights Week Proclamation
5. 7:15 PM Presentation from Lincoln County PTA Council
6. 7:30 PM Progress Report - YMCA of Lincoln County - Peter Acker
7. 7:45 PM Presentation of Grading Bids -- Sherriff's Office and
Detention Center -- Nick Montanez
8. 7:50 PM Public Comments
9. 7:55 PM Emergency Management - Special Exercise Report -
Bill Ward
10. 8:00 PM Resolution and Appointment of Review Officer
11. 8:10 PM Vacancies
12. 8:15 PM Appointments
13. 8:20 PM Calendar
14. 8:25 PM County Commissioner's Report
15. 8:35 PM County Manager's Report

16. 8:45 PM Closed Session (If Necessary)

Adjourn

Commissioner Larry Craig motioned to adopt the agenda for the September 22, 1997 meeting with the following correction:

Add Item 14a Roseland Heights.

Seconded by Commissioner James Hallman.
Unanimously approved.

APPROVAL OF MINUTES

Chairman McConnell presented the minutes of the December 2, 1996, May 20, 1997, May 28, 1997 and August 4, 1997 Board of Commissioners meetings for approval.

Commissioner Terry Brotherton motioned that the minutes of December 2, 1996, May 20, 1997, May 28, 1997, and August 4, 1997 meetings be approved.

Seconded by Commissioner Beth Saine.
Unanimously approved.

CONSENT AGENDA

Chairman McConnell presented the Consent Agenda of September 22, 1997 for approval.

RELEASES FOR AUGUST, 1997

RELEASES MORE THAN \$100 -- MOTOR VEHICLES

Allen, Mark Clayton	1997	0123506	158.22
Anthony, Johnny Wayne	1997	0118522	138.45
Baba, Mary Nell	1997	0096228	190.63
Burrow, Lenoya	1997	0068166	234.85
Butterfield, Robert Steven	1996	0112433	114.77
Carey, Karen Denise	1997	0092800	127.24
Cassingham, Karen Lee (Duckworth)	1996	0087665	101.03
Chavis, Ernest Stewart	1997	0084548	120.41
Childs, Fran	1997	04821	126.82
Cornelius, Kenny June	1997	0084111	185.11
Dellinger, David Holloway	1997	0066933	191.60
Drum, Steven Craig	1997	0123555	120.26
Ellis, Wilson Darel Jr.	1997	0118573	179.79

Fortenberry, Carla Withers	1996	0121569	170.87
Goodwin, Scott Edward	1997	0123112	169.78
Hackett, Elijah Jr.	1997	0116314	272.33
Harris, Randy R. & Susan	1997	28704	167.50
Henry, Terry Ann	1996	0122666	157.14
Johnson, Roy Lee Jr.	1996	0122195	116.64
Jones, Angela Isenhour	1996	0108440	116.05
Jones, Karen Hall	1996	0105539	116.68
Keyser, Earl Milton	1996	0095716	106.88
Leonard, Kimley W.	1996	0074868	407.51
Lockman, Betty Parker	1996	0122695	157.49
Lovejoy, Michael Post	1997	0108476	170.03
Mayo, James Preston Jr.	1996	0105910	541.80
McCrae, Charles Green	1997	0123477	219.80
McLamb, Ransom Wade Jr.	1997	0123021	155.93
Moore, Jason Dean	1997	0118698	130.75
Mullis, Lucielle Hartsell	1997	0123689	199.07
Navey, Claude Daniel	1996	0118217	257.27
Northrup, Robert John	1997	0123495	151.34
Owens, Harry Clifford	1997	0068848	101.46
Parker, Kenneth Wayne	1997	0068321	240.39
Parsons, Barry Samuel	1997	0121577	163.64
Piedmont Industrial Equipment	1997	0121115	228.49
Rudisill, Lester Ralph	1997	0069103	166.41
Stephens, Latonya	1996	0123145	154.12
Talley, Rabun Nelson	1997	0123403	107.12
Thompson, John William	1996	0111870	166.17
Thompson, Randy Lee	1997	0113991	171.83
Townsend, Faye Lail	1997	0108095	111.45
Walls, Jeffery Scott	1997	0118642	191.23
Young, John Andrew	1997	0092501	148.30

RELEASES LESS THAN \$100 -- MOTOR VEHICLES

Anderson, Lynn Martin	1997	0077842	7.44
Austin, William Ricahrd	1996	0078661	63.99
Ball, Clayton	1996	0105073	16.74
Ballard, Alan Russell	1997	11930	13.16
Barkely, Jeffrey Dean	1996	0121593	14.46
Batounis, Nicholas	1997	05845	8.23
Bivens, Derrick Douglas	1997	0100082	1.86
Black, Lisa Shawnta'e	1996	0078529	3.61
Black, Michael Shannon	1996	0116473	59.53
Bonds, Fred Steel	1996	0116466	126.15
Bonds, Patricia Elaine	1996	0122644	16.91
Bridges, Carl Lee	1997	0093332	47.83
Broadwell, William Cultum	1997	0068120	8.39
Brown, Larry Ronald Jr.	1997	0095631	12.77
Brown, Tonya Lynn	1997	0101865	17.69
Burgin, John L. & Jeffrey T.	1997	29648	10.02
Burney, Herbert Jackie	1997	0101293	74.83

Burris, Ridsen Fuller	1997	0066457	25.26
Byrd, Dennis David	1997	0091608	39.59
Cabiness, David P.	1997	02576	35.34
Carolina Cross Connection	1996	0074605	9.76
Chaney's Septic Tank Service	1997	26260	15.40
Cline, Ricky Duane	1997	0087174	61.54
Citizens Insurance Agency	1997	24564	21.01
Cline, William Lawrence	1997	0123600	23.38
Cody, Jerry Avery	1997	0066279	2.62
Covington, Sara George	1996	0079360	3.30
Covington, Thomas III	1997	0080707	50.61
Craft, Edward K.	1996	0113977	3.32
Davis, Christine Ann Lamp	1997	0070532	50.85
Davis, James E.	1997	0062070	85.86
Davis, Wanda Jean	1996	0076253	2.52
Davis, Virginia Kirkland	1997	0122969	45.43
Dedmon, Billy Joe	1996	0065167	12.30
Digh, John W. & Phyllis S.	1997	05744	31.33
Diorio, Ellen Calderhead	1997	0069159	97.84
Drum, Allen Vance	1997	0123427	40.61
Drum, Phillip Wayne	1997	0123593	11.81
Edington, Terry Dallas	1997	0123593	11.21
Faire, Mary Buchanan	1997	0123630	33.62
Farris, Anthony James	1996	0086804	7.74
Foster, James Richard	1996	0118617	79.41
Franklin, Edward Bruce	1997	0123592	10.56
Friday, Clyde Norman	1997	0122891	28.08
Futch, Lewis Ray	1997	0115310	86.64
Gales, Douglas	1996	03767	2.25
Gauss, Lisa Ann	1996	0122147	21.09
George, Michael Wayne	1996	0122177	60.01
George, Jason Scott	1996	0086570	53.02
Gilbert, Timothy Lloyd	1997	0117982	31.33
Godfrey, Phillip Larry	1996	0121304	25.40
Graham, Mitchell Charles	1997	0091651	16.51
Hamilton, Robert S. & Martha	1997	05325	63.70
Hampton, Calvin Marshall	1997	0086999	52.70
Hamrick, Howard Dale	1996	0089052	76.16
Harrill, Jeremy Allison	1997	0068128	53.44
Harris, Robert Allen	1996	0120996	86.66
Hawkins, Franklin D.	1997	0107948	7.18
Hayes, Scott Ellerby	1997	0107462	79.36
Helms, Cindy Leigh Massey	1996	0104965	13.19
Henderson, Wendy Baxley	1997	0112338	3.09
Hester, Eddie Lee & Jean	1997	02351	15.85
Hill, Michael Ray	1997	0123258	95.52

Holtzclaw, James Manley	1996	0120504	9.88
Hosey, Herman Jackson Jr.	1997	0123549	53.02
Howell, William Edgar Jr.	1997	0118343	23.50
Huitt, Kip Rudisill	1997	0098371	14.80
Huss, Mildred Hudson	1996	0121375	1.00
Ingle, Lemuel Ray	1997	0067987	1.00
Jenkins, Betty Fraley	1997	0108398	35.31
Johnson, Terry Eugene	1997	0123259	6.03
Johnston, Richard Michael	1997	0103430	58.60
Keneda, Bradley Christopher	1997	0108314	50.16
Kennedy, Judy McCoy	1997	0096222	23.93
Keyser, Dennis Ray	1997	0097814	84.91
Lacaria, Dennis Keith	1993	0080237	79.46
Lay, James Calvin	1997	0112180	80.30
Lay, Thomas Edward	1997	0096230	85.45
Lee, Barney Ray	1997	0123205	6.03
Leonard, Kimley Warren	1996/97	0078722	119.40
Lovingood, Randall Ray	1996	0122676	48.08
Lucas, Earl Kenneth Jr.	1996	0111183	47.51
Lutz, Randy William	1996	0122314	7.90
Martin, Gregory G.	1997	0124052	80.10
Mason, Jerldeen McGugan	1997	0068725	45.18
McAlister, Duane Ray	1996	0095509	61.70
McGee, Karen Edwards	1996	0116093	3.12
McIntyre, Donald Baker Jr.	1997	0123064	1.47
McLendon, Donna Ramsey	1996	0114023	55.43
McKnight, Jennifer Lynn (Holden)	1997	0103689	12.88
McMahon, Charles Edward	1997	0118709	18.20
McWhirter, Lisa Gantt	1997	0123415	49.62
Mendez, Oliver Ugalde	1995	0107392	9.30
Miller, Kimberly Carey	1996	0113914	36.48
Mogle, Myrl	1996	0106312	67.32
Mullins, Jackie Barber	1996	0122345	23.98
Murphy, John Joseph IV	1997	0116026	24.89
Nantz, Vicki Wells	1997	0116020	62.44
Newton, Hugh Lee & Joyce	1997	13304	18.48
Oxford, Ricky Jordan	1996	0094104	4.28
Parker, Robert Dennis	1997	0067223	8.88
Pauna, Martha Rhae	1997	0123586	56.76
Payseur, Jeannie Christopher	1997	0123629	57.72
Payseur, L. E.	1997	0073420	1.65
Perrin Precision Tool	1997	25767	23.26
Peticos, Shawn Allen	1997	0077457	14.02
Pitts, Charles Richard	1997	0098698	52.06
Pope, Wylie R. & Joyce	1997	11219	4.49
Powell, Effie Houser	1997	0123622	47.71

Prowker, Rodrick Brian	1997	0123474	77.83
Putnam, Terry Lee	1996	0071065	25.67
PWA Builders	1997	25721	1.10
Rabon, Nancy H.	1997	0122560	55.58
Ramey, Betty Stoddard	1997	0120673	3.62
Ramirez, Leonor Bejarano	1996	0121565	29.83
Ramseur, Marshall S. III	1996	08132	33.00
Rayfield, James	1997	0100711	71.40
Reitzel, Ronald Lee	1997	14573	62.03
Richter, Joan & John	1996	00741	58.76
Rogers, Jeffery Lee	1997	0123037	30.65
Routhier, Paul Alan	1997	0120525	13.26
Rowe, Thelma Elizabeth	1997	0123504	60.32
Rucker, Stanley B. & Regina W.	1997	15666	21.04
Rush Mobile Home Movers	1997	0122907	28.76
Rutledge, Edgar Lewis & Helen	1996	02797	5.67
Sanders, Anna Forbes	1997	0123472	67.24
Schleider, Cheri Gibson	1997	0104790	2.28
Schronce, Robert Edward	1997	0103237	85.68
Scott, Michael B.	1997	0103800	95.20
Seagle, Barbara Ann	1996	0101714	7.42
Shutter, Robert E.	1997	0113444	26.11
Sigmon, James Steve	1996	0086049	22.87
Simpson, Ricky Carroll	1996	0086593	11.89
Smallwood, Jimmy Deon	1997	0106106	39.81
Smith, Dorothy Martin	1997	0122822	60.37
Smith, Howard Earl & Lois	1996	03336	14.74
Sorrow, Robert Lee	1997	0069745	16.85
Smith, Tracy Ray	1997	0072187	19.82
Springs, David Charles	1997	0075369	25.72
Spurlin, Jimmy Ray Jr.	1995	0116768	72.75
Stacey, Michael David	1997	0116050	28.73
Starnes, Roger Glenn	1997	0112311	58.57
Stelzer, Michael J.	1997	0097431	10.57
Sengros, Charles T.	1996	0105211	42.77
Swink, Jesse William	1997	0092167	4.89
Thomas, Harold	1996	0062686	23.07
Towery, Cynthia Kay	1997	0116996	41.41
Walker, Larry Dean	1997	0123485	11.24
Walker, Randy Howard	1996	0088921	23.39
Walker, William James Jr.	1996	0070060	6.03
Walts Lock & Key Inc.	1997	26233	49.21
Ware, Edgar L.	1996	42536	87.84
Weaver, Susan Jean	1997	0123737	1.12
Webb, John Wonnie Jr.	1997	0123473	85.56
Wilcox, Mark David	1996	0100411	6.21

Wood, Joseph Vincent	1997	04082	6.06
Woodard, Kenneth Brian	1997	0123720	12.35
Woody, Reba	1996	0088819	3.77

RELEASES MORE THAN \$100

Abernathy, Charles Ray & Juanita	1992-97	11449	1784.57
Advanced Printing Inc.	1997	0112228	1510.79
American Independent Baptist	1997	0100793	296.49
Anthony, Mozelle Sigmon	1997	05398	135.51
Atwood, Michael R.	1997	0104114	231.51
Beal, Clarence L. & Floyd	1997	12145	309.03
Beam, John Mark Jr. & Joyce M.	1996/97	06097	532.33
Bivens, Jason Samuel	1997	0097622	153.03
Bowman, Susan Renee H.	1997	0115460	397.97
Caldwell, Larry Thomas	1997	0072224	319.58
Campbell Construction Co.	1997	0098229	437.50
Clark, James Russell	1997	0105034	260.82
Cline, Howard Willard	1997	21427	292.58
Cook, Vivian M.	1997	0119079	106.87
Crescent Resources	1997	24685	768.82
Cross, Scott L. & Linda	1997	26914	285.04
Faris, James T. & Betty W.	1997	30474	175.56
Faw, Patricia Lee	1997	0060454	104.39
Frantz, William H.	1997	0106457	159.20
Garrison, Elmer R.	1997	0064259	101.11
Goodson, M. L. & Eunice	1997	13614	165.50
Goodsonville Milling Co. Inc.	1996/97	0064234	276.58
Hannen, Walter Lewis	1997	0063780	204.93
Higdon, Adam	1997	0113079	139.78
Houser, Onzie & Naomi	1997	01306	167.50
Hull, Bennie D. & Michiko	1997	16608	325.05
Humphries, Robert B.	1997	0119729	265.69
Ingle, William F.	1997	12187	197.47
Lentz, William M. Jr.	1997	0115466	1099.41
Melton, James F. & Mary S.	1997	49313	229.27
Miller, Gary Dean & Margaret	1997	00454	276.00
Mobar Enterprises	1997	0111080	207.00
Mobilex North Carolina	1997	0110827	668.25
Peace, Stephen Ray	1997	0061131	106.80
Phillips, William R. & Lisa	1997	39300	149.18
Ramseur, Harvey	1997	14176	278.60
Reep, Clarence Sr. Mrs. (Lucy)	1997	08416	165.50
Ritchie Bros. Dairy	1997	25917	307.29
Sadler, M. R.	1990-97	42999	1188.58
Salmans, Caroline	1997	0110328	116.10
Schraner, Arlan K.	1997	0110045	137.79
Scronce, Joe C.	1996/97	0110470	387.51
Shull, Richard Thomas	1997	0099922	153.03
Soles, Vickie S. & Bob P. Pogue	1997	20528	261.25
Stanley, William	1997	0111013	162.82
Starks, Frederick	1997	0096815	146.65
Tarlton Real Estate Corp.	1997	0062585	167.58
Thompson, Clay	1997	0115653	190.30

Timken Company The	1997	26149	662.04
Tsumas, Harry L. & Harry M. Tsumas	1997	39723	197.64
Vanlaere, Michael	1993-97	0062447	554.50
Wilcox, James Edward	1997	0090669	113.70
Wooten, Gregory	1996/97	0111035	246.29

RELEASES LESS THAN \$100

Air Man	1997	0119249	96.25
Allmond, Stanley K.	1997	0120168	72.05
Anderson, Kenneth H.	1997	11697	7.46
Auten, Terry & Dorothy	1996/97	17663	122.09
Barrington, Kenneth W. & Vickie	1997	48559	38.99
Baxter, Hugh E.	1997	02241	37.61
Beam, Debbie Heavner	1997	0104022	96.25
Bean, Ray K.	1997	04377	8.86
Bishop, Troy Frank Jr. & Leslie	1996/97	36106	40.38
Bivens, Roger D. & Cynthia	1996/97	00963	138.00
Black, Ruth H.	1996/97	12652	26.26
Bolen, Rosa Lee	1997	40663	78.98
Bollinger, Billy R.	1997	0062674	60.86
Bower, Lewis P.	1997	0079001	82.86
Brown, Michael Harold	1997	31237	2.13
Byers, Mack Cornelius	1997	0087511	1.00
Canipe, Dexter	1997	0105855	50.48
Carpenter, Herman Rick & Patti	1997	04599	20.82
Caterpillar Financial Services	1997	0060392	48.28
Childers, Janice E.	1995-97	04811	40.62
Christeler, Mark Enz	1997	0063779	38.84
Combs, Bobby	1994-97	0088591	64.97
Cornerstone Computer Services	1997	0110735	41.59
Cox, David E.	1997	0061859	69.00
Cox, Tim B. & Terri L. Cox	1997	43840	52.67
Crump, Boyd Jr.	1997	05139	37.84
Davis, Nathan Cleve	1997	01843	69.00
Davis, Ronald	1996/97	0110982	159.43
Dedmon, Sandie	1997	01528	67.67
Dillard, Charles R. & Clara P.	1997	17652	.52
Dobson, Margaret Reep	1997	0114006	.63
Dour, Pat	1997	0088759	56.62
Financial Alliance Processing	1997	0114410	5.42
Fisher, Joel A. Jr. Heirs of	1997	18848	69.00
Foster, Bonnie E.	1997	45348	13.24
Garrett, Janet	1997	19377	33.96
Gilpin, Douglas E. & Karen C.	1992	13446	97.78
Goble, Gary P. DBA/Control System	1997	0106469	16.60
Goodson, Betty S.	1997	13510	9.76
Green, Henry	1997	0088632	48.42
Greene, Jerry Karl	1997	0114165	69.00
Grigg, Boyd S.	1997	0105181	78.98
Guy, James & Patsy	1997	45381	74.32
Hallman, David	1997	14006	39.82
Hallman, Madgalene H.	1997	01992	69.00
Haynes, Ray & Donna	1991-97	05978	253.90

Hayes, Robert Jr. & Michele Leig	1997	17715	51.80
Hedgpeth, Troy	1997	01119	.04
Hester, James R. & Leona A.	1997	31341	4.65
Holder, Arnold	1997	0115601	14.84
Hudson, Vickie	1995-97	43142	111.72
Isaac, Steve Anderson	1997	0103843	1.38
Johnson, Carolyn A.	1997	29740	40.09
Kredit King Auto Brokers	1997	0110836	40.93
Lane, Johnny	1996/97	0115842	121.70
Lanier, Roy Weightsel	1995-97	15143	102.48
Laughlin, Martin	1997	0115608	95.15
Lawson, William Lee & Mary N.	1992-95	31612	193.00
Leasing Services Inc.	1997	25397	50.68
Leatherman, Mary Jane	1997	0088073	.06
Leonard, Edna H.	1997	0076841	69.00
LGB Corporation	1996	44010	89.52
Lingerfelt, Amber	1997	42498	26.38
Lynn, William Carroll	1997	0068788	12.97
May, Jackie	1997	0120303	76.41
McCachern, Stuart M.	1997	0105209	39.35
McGinnis, Ricky Joe (Carolyn R.)	1997	04244	17.54
Middleton, John T.	1997	20507	33.71
Miller, William Rodney & Lisa	1997	08271	53.22
Morrow Properties LLC	1997	0113895	69.00
Nail Room (The)	1997	0119312	96.25
Newton, Ernest Y.	1992-97	18662	35.17
Nolen, Jerry A. & Marcelyn C.	1997	19167	69.00
Noles, Ricky & Teresa	1997	10635	10.92
Owens, Eric Wade & Tracey L.	1997	10911	58.27
Pawlicki, Dan	1996/97	38471	50.53
Pender, Jerry	1995-97	35565	69.97
Pennington, Dorothy	1996/97	0115839	52.33
Perkins, Julie	1995-97	42254	23.65
Pierce, Robert William	1995	36382	95.60
Redmond, Joseph G.	1997	0097288	26.43
Rogers, Donald Dennis	1997	0091284	13.12
Rudisill, Roy Hampton	1997	0068447	24.84
Scronce, Amanda	1997	0096803	13.79
Scronce, Mildred	1997	0090900	69.00
Seagle, Arnold R. & Frances	1997	08742	19.11
Shook, Charles Thomas Jr.	1997	0064725	1.96
Shronce, Dale	1997	32252	41.96
Shronce, Hulick & Eurver	1997	0114689	33.70
Sides, Roney Leroy & Vickie L.	1997	09376	69.00
Sigmon, Helen H.	1997	0076742	10.11
Sigmon, Keith e. & Melody S.	1997	09488	67.90
Sisk, Norman W. & Kay B.	1997	20264	69.00
Smith, Celia L.	1997	0106628	40.81
Smith, Edgar a. & Sherry C.	1997	28722	98.34
Smith, Hattie	1994-97	16715	55.07
Smith, Robert Lee & Ednn Jane	1996/97	38558	157.02
Stalnaker, Harold R.	1997	0087934	2.20
Stanford, Deana Smith	1997	0067836	39.22
Stone, Cecil Aubrey Jr. & Annette	1997	11018	16.82

Storey, George Ronald	1997	0075585	31.50
Unger, Alvin John	1997	0105740	34.60
Veenstra, Larry	1997	0115768	40.14
Walker, Danny Ray	1997	0071306	2.20
Walters, Mark Anthony	1996/97	0067396	144.10
Watson, Betty Sue	1997	36066	12.17
Watts, Mary Ann & Gary	1997	01603	69.00
Weaver, Paul F. & Martha	1997	29340	5.08
Webb, William A. Jr.	1997	14912	16.82
Wells, Wanda Calloway	1996/97	0089758	103.28
Wheeler, David E. II	1996/97	33231	4.34
Whicker, Leigh N.	1997	0108052	40.22
Wilkinson, H. L. Jr. & Janette	1996/97	15227	138.00
Williams, Kevin D. & Patricia G.	1997	30228	54.87
Williams, Shirley	1997	0105287	69.25
Write Stuff/Desktop Publis	1997	0110882	5.09
Wyatt, Timothy & Donna	1989-92	04425	52.16

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

Annals More Than \$100.00

Atlantic Mortgage	1997	16909	\$505.27
Central Carolina Sprinkler	1990	24524	102.88
Countrywide Home Loans, Inc.	1997	0097561	131.08
First American R/E Tax Serv.	1997	0060137	549.74
First American R/E Tax Serv.	1997	0078957	1,520.94
First American R/E Tax Serv.	1997	32463	3,198.09
First American R/E Tax Serv.	1997	20528	276.57
First American R/E Tax Serv.	1997	0069891	691.92
Great Western Bank	1997	0063787	379.50
Habitat for Humanity	1997	0061164	148.40
Innes, Don & Karen	1997	28756	163.58
Laviathan Partners	1997	0070276	167.26
Norwest Mortgage	1997	0119729	260.38
Ramseur, Harvey	1996	14176	234.10
Transamerica R/E Tax Serv.	1997	0104114	226.88
Transamerica R/E Tax Serv.	1997	0097554	540.90
Transamerica R/E Tax Serv.	1997	0072224	313.19
Transamerica R/E Tax Serv.	1997	21427	286.73
Transamerica R/E Tax Serv.	1997	34947	588.42
Transamerica R/E Tax Serv.	1997	0113113	300.14
Transamerica R/E Tax Serv.	1997	0113578	412.37
Transamerica R/E Tax Serv.	1997	14469	1,197.12
Transamerica R/E Tax Serv.	1997	01349	115.17
Transamerica R/E Tax Serv.	1997	0115114	378.43

Transamerica R/E Tax Serv.	1997	20182	1,821.74
Transamerica R/E Tax Serv.	1997	39300	146.20
Transamerica R/E Tax Serv.	1997	0109732	296.94

Annuals Under \$100.00

Abernathy, Charles & Juanita	1997	11449	\$35.41
Abernathy, Julia B.	1997	0114096	69.00
Abernathy, Juanita P.	1997	0110353	69.00
Anthony, Ernest Wayne	1997	05390	1.26
BB&T Mortgage	1997	0113347	99.35
BB&T Mortgage	1997	00353	12.85
Bumgardner, Venie M.	1997	13069	3.70
Burgess, Hobert & Sandra	1997	19844	3.26
Burton, Valerie	1997	49258	8.13
Canipe, Bobby & Betty	1997	42079	10.92
Central Carolina Sprinkler	1991	24524	93.74
Central Carolina Sprinkler	1992	24524	71.36
Central Carolina Sprinkler	1993	24524	60.60
Central Carolina Sprinkler	1994	24524	51.80
Central Carolina Sprinkler	1995	24524	46.27
Central Carolina Sprinkler	1996	24524	35.76
Cherry, Lockie Howard	1997	0071487	31.78
Cronland, Bobby & Peggy	1997	12414	24.19
Countrywide Home Loans	1997	0062320	25.03
Donaldson, Malcolm P.	1997	0097252	16.34
Finger, Thomas & Kaye	1997	17095	50.06
First American R/E Tax Serv.	1997	50285	9.56
First American R/E Tax Serv.	1997	35689	14.60
First American R/E Tax Serv.	1997	0062513	50.11
First American R/E Tax Serv.	1997	0104979	9.79
First American R/E Tax Serv.	1997	29118	14.30
First American R/E Tax Serv.	1997	0095542	24.68
First American R/E Tax Serv.	1997	0085601	15.88
First American R/E Tax Serv.	1997	49720	11.03
First American R/E Tax Serv.	1997	48472	17.45
First American R/E Tax Serv.	1997	44855	11.49
First American R/E Tax Serv.	1997	18952	31.80
First American R/E Tax Serv.	1997	36187	10.11
First American R/E Tax Serv.	1997	35356	8.96
First American R/E Tax Serv.	1997	0117143	10.82
First American R/E Tax Serv.	1997	19353	24.20
First American R/E Tax Serv.	1997	19393	17.67
First American R/E Tax Serv.	1997	19413	6.47
First American R/E Tax Serv.	1997	30301	35.65

First American R/E Tax Serv.	1997	48216	7.52
First American R/E Tax Serv.	1997	28758	3.10
First American R/E Tax Serv.	1997	43929	8.03
First American R/E Tax Serv.	1997	0072825	11.51
First American R/E Tax Serv.	1997	0087375	21.17
First American R/E Tax Serv.	1997	0103753	8.50
First American R/E Tax Serv.	1997	0062356	15.82
First American R/E Tax Serv.	1997	49075	1.99
First American R/E Tax Serv.	1997	0061662	20.20
First American R/E Tax Serv.	1997	0105033	19.91
First American R/E Tax Serv.	1997	0108055	12.67
First American R/E Tax Serv.	1997	0108151	1.38
First American R/E Tax Serv.	1997	0108151	11.35
First American R/E Tax Serv.	1997	0108151	1.45
First American R/E Tax Serv.	1997	05665	14.97
First American R/E Tax Serv.	1997	49444	21.15
First American R/E Tax Serv.	1997	21735	15.77
First American R/E Tax Serv.	1997	0114643	48.19
First American R/E Tax Serv.	1997	0118808	21.37
First American R/E Tax Serv.	1997	0109642	38.10
First American R/E Tax Serv.	1997	06351	9.40
First American R/E Tax Serv.	1997	28773	56.61
First American R/E Tax Serv.	1997	0072969	51.81
First American R/E Tax Serv.	1997	0063785	39.89
First American R/E Tax Serv.	1997	0097167	46.20
First American R/E Tax Serv.	1997	0118124	18.58
First American R/E Tax Serv.	1997	19230	24.10
First American R/E Tax Serv.	1997	0074811	21.70
First American R/E Tax Serv.	1997	0072913	13.44
First American R/E Tax Serv.	1997	0100495	8.93
First American R/E Tax Serv.	1997	40053	21.38
First American R/E Tax Serv.	1997	0107204	17.52
First American R/E Tax Serv.	1997	0062378	15.14
First American R/E Tax Serv.	1997	0117132	11.88
First American R/E Tax Serv.	1997	0117443	7.78
First American R/E Tax Serv.	1997	17511	4.31
First American R/E Tax Serv.	1997	0063807	38.22
First American R/E Tax Serv.	1997	17826	14.63
First American R/E Tax Serv.	1997	0064351	1.00
First American R/E Tax Serv.	1997	0100821	17.39
First American R/E Tax Serv.	1997	0090886	45.40
First American R/E Tax Serv.	1997	0062364	16.76
First American R/E Tax Serv.	1997	0113850	12.44
First American R/E Tax Serv.	1997	18116	43.22
First American R/E Tax Serv.	1997	31477	13.87
First American R/E Tax Serv.	1997	18361	1.97

First American R/E Tax Serv.	1997	0098371	10.06
First American R/E Tax Serv.	1997	18369	23.90
First American R/E Tax Serv.	1997	0098408	21.85
First American R/E Tax Serv.	1997	0115070	17.98
First American R/E Tax Serv.	1997	0072930	15.44
First American R/E Tax Serv.	1997	0062610	11.92
First American R/E Tax Serv.	1997	0087065	8.06
First American R/E Tax Serv.	1997	0063703	21.81
First American R/E Tax Serv.	1997	0105028	23.26
First American R/E Tax Serv.	1997	0069884	10.70
First American R/E Tax Serv.	1997	0119715	21.67
First American R/E Tax Serv.	1997	0105907	22.49
First American R/E Tax Serv.	1997	43405	12.38
First American R/E Tax Serv.	1997	0110053	7.77
First American R/E Tax Serv.	1997	0063765	11.95
First American R/E Tax Serv.	1997	29650	11.15
First American R/E Tax Serv.	1997	0063826	9.78
First American R/E Tax Serv.	1997	0108157	13.86
First American R/E Tax Serv.	1997	0086867	7.26
First American R/E Tax Serv.	1997	0062435	9.88
First American R/E Tax Serv.	1997	0061654	29.32
First American R/E Tax Serv.	1997	0114703	8.35
First American R/E Tax Serv.	1997	20132	10.46
First American R/E Tax Serv.	1997	0068730	5.93
First American R/E Tax Serv.	1997	0094255	13.78
First American R/E Tax Serv.	1997	0105068	9.38
First American R/E Tax Serv.	1997	49101	28.48
First American R/E Tax Serv.	1997	0064105	13.28
First American R/E Tax Serv.	1997	0092733	9.19
First American R/E Tax Serv.	1997	0114576	9.94
First American R/E Tax Serv.	1997	0085455	9.31
First American R/E Tax Serv.	1997	0064056	12.78
First American R/E Tax Serv.	1997	49240	53.28
First American R/E Tax Serv.	1997	0060978	6.87
First American R/E Tax Serv.	1997	42664	16.69
First American R/E Tax Serv.	1997	0072818	57.57
First American R/E Tax Serv.	1997	0114594	13.10
First American R/E Tax Serv.	1997	0117519	24.88
First American R/E Tax Serv.	1997	19529	10.94
First American R/E Tax Serv.	1997	0063810	30.99
First American R/E Tax Serv.	1997	19940	9.25
First American R/E Tax Serv.	1997	0106544	8.66
First American R/E Tax Serv.	1997	0105050	58.28
First American R/E Tax Serv.	1997	20148	47.39
First American R/E Tax Serv.	1997	0114145	8.16
First American R/E Tax Serv.	1997	39265	40.02

First American R/E Tax Serv.	1997	0113396	18.21
First American R/E Tax Serv.	1997	0119741	44.05
First American R/E Tax Serv.	1997	35691	41.88
First American R/E Tax Serv.	1997	0106445	10.82
First American R/E Tax Serv.	1997	33161	11.42
First American R/E Tax Serv.	1997	35233	8.33
First American R/E Tax Serv.	1997	0108024	10.65
First American R/E Tax Serv.	1997	0072872	9.92
First American R/E Tax Serv.	1997	0061869	13.82
First American R/E Tax Serv.	1997	0061706	11.67
First American R/E Tax Serv.	1997	48287	11.23
First American R/E Tax Serv.	1997	0115941	23.30
First American R/E Tax Serv.	1997	0097555	8.35
First American R/E Tax Serv.	1997	0064367	8.84
First American R/E Tax Serv.	1997	0074896	12.89
First American R/E Tax Serv.	1997	0100795	26.90
First American R/E Tax Serv.	1997	28863	17.40
First American R/E Tax Serv.	1997	0098271	27.78
First American R/E Tax Serv.	1997	0113502	11.30
First American R/E Tax Serv.	1997	0085465	9.45
First American R/E Tax Serv.	1997	0093306	12.84
First American R/E Tax Serv.	1997	47142	26.56
First American R/E Tax Serv.	1997	10819	10.59
First American R/E Tax Serv.	1997	0085554	40.41
First American R/E Tax Serv.	1997	0060074	9.70
First American R/E Tax Serv.	1997	48386	13.66
First American R/E Tax Serv.	1997	0113865	27.56
First American R/E Tax Serv.	1997	41712	18.39
First American R/E Tax Serv.	1997	0097316	23.32
First American R/E Tax Serv.	1997	0063830	15.60
First American R/E Tax Serv.	1997	0103975	8.17
First American R/E Tax Serv.	1997	0062585	8.54
First American R/E Tax Serv.	1997	0062585	3.19
First American R/E Tax Serv.	1997	21473	20.29
First American R/E Tax Serv.	1997	0106462	13.83
First American R/E Tax Serv.	1997	0105830	13.92
First American R/E Tax Serv.	1997	0088488	13.73
First American R/E Tax Serv.	1997	0115079	28.31
First American R/E Tax Serv.	1997	0105008	49.80
First American R/E Tax Serv.	1997	0108074	40.48
First American R/E Tax Serv.	1997	43388	5.96
First American R/E Tax Serv.	1997	0064800	5.97
First American R/E Tax Serv.	1997	21926	10.96
First American R/E Tax Serv.	1997	36908	8.12
First American R/E Tax Serv.	1997	48087	24.97
First American R/E Tax Serv.	1997	48349	18.34

Flagstar Bank	1997	09577	3.35
Flat Rock Wood Shop	1997	0070304	1.52
Fleet Mortgage Group Inc.	1997	29340	4.98
Gonzales, Genia M.	1997	28510	7.69
H & W Enterprises	1997	0106473	1.77
Heavner, Carroll Gene Sr.	1997	0117189	58.32
Herndon, Alvin	1996	29802	4.26
Hunt, Raymond II	1997	0074934	15.45
Jetton, Robert & Margaret	1997	12350	16.55
Jewelry Exchange Inc	1997	39062	2.94
Johnson, Carolyn A.	1997	29740	42.48
Jones, Sherry C.	1997	0062211	23.00
Kennedy & Lackey Builders	1997	0069855	3.27
Lackey, Jerry Paul	1997	0087196	3.63
Ledford, Ray & Mary Ann	1997	15431	9.55
Leichty, Harriett	1997	0100787	2.42
Liverman, James S. III	1997	0118101	1.47
Long, Carrie E.	1997	0092856	5.24
Lutz, Kevin E. (Dairy)	1997	0111048	1.08
Mathis, John Allen	1997	16185	2.18
McCallister, James E.	1997	0115533	2.84
McCurry, Glenn Calvin	1997	0077381	70.07
Mellon, Jerry Jr.	1997	0116122	3.32
Miller, W P Jr & Octia	1992	29855	1.77
Miller, W P Jr & Octia	1993	29855	1.77
Miller, W P Jr & Octia	1994	29855	1.77
Miller, W P Jr & Octia	1995	29855	2.00
Miller, W P Jr & Octia	1996	29855	2.00
Miller, W P Jr & Octia	1997	29855	1.96
Miller, W P Jr & Octia	1997	29855	19.55
Mortgage Services Group	1997	0062320	7.32
Nantz, William D.	1997	0108058	13.30
Noland, Phyllis H.	1997	0094634	2.72
Old Kent	1997	16625	56.98
Phillips, William & Lisa	1996	39300	39.87
Price, Ernest W.	1997	46587	1.50
Ramseur, Shirley Ann	1997	48540	2.11
Reid, Charles	1997	0115420	10.36
Rickard, Mark Anthony	1997	0101623	3.19
Schneider, Robert M. DDS	1997	25985	4.47
Self, Bill Joe & Martha	1997	01034	2.09
Self, Stephen W.	1997	12230	1.70
Sherrill, David (Marie)	1997	09024	18.45
Staton, Arthur H. & Faye	1997	10922	16.18
Summer, Eva B.	1997	21030	48.97
Taylor, Sandra M.	1997	0113413	5.42

Thompson, Rita 7 David	1996	0082659	46.99
Tomlin, Franklin Leon	1997	14441	6.93
Transamerica R/E Tax Serv.	1997	48559	38.20
Transamerica R/E Tax Serv.	1997	0104022	94.32
Transamerica R/E Tax Serv.	1997	04599	20.40
Transamerica R/E Tax Serv.	1997	0098910	94.81
Transamerica R/E Tax Serv.	1997	0060792	44.32
Transamerica R/E Tax Serv.	1997	48640	29.77
Transamerica R/E Tax Serv.	1997	35727	18.30
Transamerica R/E Tax Serv.	1997	0115929	8.11
Transamerica R/E Tax Serv.	1997	0110287	35.00
Transamerica R/E Tax Serv.	1997	39280	75.00
Transamerica R/E Tax Serv.	1997	09488	66.54
Transamerica R/E Tax Serv.	1997	15966	1.00
Transamerica R/E Tax Serv.	1997	0064130	3.16
Walker, Grady L.	1997	14704	4.40
Waters, Pauline	1997	14866	12.72
Wellman, Earleen	1997	26317	1.03
White, Jerry	1997	28535	13.09
Whitley, Dan & Dale	1997	37451	2.57
Willis, Debbie	1997	08011	1.02

MOTOR VEHICLES More Than \$100.00

Jones, Floyd Edward Jr.	1996	0069521	\$142.76
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MOTOR VEHICLES Less Than \$100.00

Atwell, Glen N.	1997	0110309	\$8.75
Beam, James Richard Jr.	1996	0089661	1.81
Beam, James W. & Linda	1996	44862	96.65
Burns, Katherine Darlene	1996	0086351	12.04
Carolina Lawn & Landscaping	1997	0065598	70.48
Cates, Morris & Wanda	1996	04719	36.90
Chrouch, Caroline E.	1996	0113314	63.52
Field, Delaine Evelyn	1994	0094371	37.07
GE Capital Auto Lease Inc.	1996	0075326	47.17
Harr, Pamela C.	1997	0080068	2.82
Heavner, Mitchell K.	1996	02273	5.70
Hicks, Jeffrey Lynn	1997	0095640	9.11
Jackson, James E.	1996	0083439	17.70
Jacobs, A. Willard, Jr.	1997	0115070	9.23
Kevas, Susan	1996	0060873	17.55
Lutz, Bryan Charles	1996	0114737	13.89
Macleod, Robert Lorne	1997	0121719	27.72
McCurry, Stephen Thad	1996	0116854	10.80

Melton, Stephen A.	1997	0072092	17.77
Simmons, Donna Scronce	1996	0116379	22.00
Spaulding, Marjorie H.	1996	0087481	3.77
Spaulding, Oliver C.	1996	0087802	12.67
Whitaker, Jerry W. & Billie	1996	31948	28.97

REQUESTS FOR UTILITY ADJUSTMENTS

Name	Account No.	Amount
Berry, Bill	6108493 02	\$239.21
Cloniger, Ray	6108081 00	123.24
Ellis, Glen	4051431 00	18.58
Featherstone, Joel	2036671 01	111.42
Geymont, Jerry	1120730 00	508.65
Goudy, Richard	6197421 01	202.29
Long, Carla	6132441 03	62.42
Mason, Sandra	10226071 01	60.77
Mundy's Merry Hill	6091981 02	623.73
Parker, David	6169631 00	189.89
Rayfield, Diane	4061393 01	354.39
Standard Machine	9184191 00	49.25
Wilson, Joyce B.	6157011 00	60.80

Budget Adjustments 17 – 19

Budget Adjustment No. 17 is to budget for white goods grant to be used at Landfill.

Budget Adjustment No. 18 is to budget for unused CBA Funds to be returned to state.

Budget Adjustment No. is an adjustment for Agreement with Lewis Hooper (25% of user fees and 100% of tap fees).

Sponsored Group Status Carolina University of Theology

Carolina University of Theology is requesting sponsored group status for the use of the Citizen Center auditorium on November 22, 1997.

Commissioner James Hallman motioned that the Consent Agenda for September 22, 1997 be approved.

Seconded by Commissioner Terry Brotherton.
Unanimously approved.

Recognition of Governor's Volunteer Award

Chairman Louis McConnell presented the Governor's Awards to Clyde R. Hill and Steve A. Beam, since they were unable to go to Asheville. Chairman McConnell stated that Lincoln County has one of the best Volunteer Fire Departments in the State of North Carolina.

Residents Rights Week Proclamation

PROCLAMATION

Whereas, Residents of long term care facilities are one of our greatest resources; and

Whereas, the federal and state regulations guarantee them all rights to maintain their dignity and autonomy; and

Whereas, we wish to honor and celebrate these American citizens;

Now, therefore, I, Louis McConnell, representing the citizens of Lincoln County, do hereby proclaim October 5-11, 1997 as

RESIDENTS' RIGHTS WEEK

Signed this the 22nd day of September, 1997.

County Commissioner

Commissioner James Hallman made a motion to adopt the Resident's Rights Week Proclamation.

Seconded by Commissioner Beth Saine.
Unanimously approved.

Progress Report – YMCA of Lincoln County – Peter Acker

Peter Acker gave a progress report on the status of a YMCA in Lincoln County. He stated that an interest and financial feasibility study for YMCA had been completed. There is a high interest for YMCA in Lincoln County. He also commented that the challenge now is to raise the money to make this facility a reality. This facility would be constructed on the Lincoln Medical Center Campus.

Peter Acker asked for the Board's consideration of this matter. He commented that there is a 3-5 year window for payment of pledges. He said he is hopeful Lincoln County can meet current obligations and give support to the YMCA. He stated that construction of the facility should begin in early 1998, and the doors open January 1, 1999.

Harry Grace, President of YMCA of Greater Charlotte, stated some of the benefits of being a community branch of YMCA. He commented that management services are provided through a central office. He also stated that Lincoln County can customize which services it needs.

Presentation of Grading Bids -- Sherriff's Office and Detention Center -- Nick Montanez

Nick Montanez presented several memorandums that outline the status of the project. Mr. Montanez stated that the original budgeted site development cost that was identified for the project was \$675,860. He stated that through the efforts of Sheriff Barbara Pickens, Herb Bryant, and M.B. Kahn, the project was redesigned for better space efficiency and site utilization. The total estimated site development cost for Phase I is \$297,619 and Phase 2 is \$162,902, which totals \$460,529. He commented that a total savings of \$215,331 was anticipated. He stated that with the balance of work remaining on Phase 2 Site Development Package added to the bids received (Site Development Package Phase I), the project may anticipate an additional \$81,062 savings over the proposed budget for a total savings of \$296,393. Mr. Montanez stated that it should be noted that it is still too early in the project to remove any anticipated savings from the overall project as outline in early March of this year. Any savings that may be achieved will be rolled over into the building of the detention facility until the project nears completion.

Mr. Montanez stated that on September 16, bids were received for the site development project. The site development project low bid was Neill Grading & Contractors at \$216,565. The cost proposal for the Animal Shelter was \$52,396.10.

Mr. Montanez requested that the Board ratify the bids received and authorize M.B. Kahn to initiate and distribute contract between the County and Neill Grading & Contractors for the Site Development of both the New County Law Enforcement and Detention Center and the New Animal Shelter in the amount of \$268,961.

Commissioner Larry Craig asked if bids could be separated, taking the bid for the Law Enforcement and Detention Center separate from the Animal Shelter bid. Nick Montanez stated that doing that would be against the Procurement practices of North Carolina.

Commissioner James Hallman stated that having M.B. Kahn working on project played a part in getting this low bid.

Rick French, County Manager, stated that he has had a lot of conversations with Nick Montanez. He commented that Mr. Montanez is very consciencous about the budget.

Commissioner James Hallman made a motion to approve the low bid of 268,961.10.

Seconded by Commissioner Larry Craig.
Unanimously approved.

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.

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

EMERGENCY MANAGEMENT – SPECIAL EXERCISE REPORT – BILL WARD

Bill Ward, Director of Emergency Services, presented the following memorandum:

Memorandum

To: Rick French , County Manager
CC: Lincoln County Board of Commissioners
From: Bill Ward, Emergency Services Director
Date: February 25, 2008
Re: 1997 McGuire Nuclear Exercise

On Tuesday, August 5th, the Biannual McGuire Nuclear Site Exercise was conducted, beginning at 3:18 AM and concluding at 11:37 AM. 17 Objectives

were evaluated by Both Federal and State Evaluators. All objectives were successfully met with no deficiencies or areas requiring corrective action being noted. This exercise also met the requirements for an off-hours exercise and required a demonstration of the ability to conduct a shift-change of key personnel during the exercise.

On Wednesday, August 6th, a players critique was held at Statesville. During this critique, the lead FEMA Evaluator stated that "Lincoln County should be proud of the job done by the Emergency Management Coordinator and the entire EOC Staff". On September 8th, I received a copy of the draft Exercise report from FEMA. The narrative of the report is as follows:

Emergency Operations Center

The demonstration served as an excellent training vehicle for the county response organization. All objectives established for demonstration during the exercise were met. The county has invested time and effort in addressing functions and staffing needs within the EOC facility. The Emergency Management Director effectively and efficiently directed staff activities. The EOC staff carried out their duties and worked well together in solving problems.

School Evacuation

Lincoln County has 17 public schools, 4 of which are located within the 10-mile EPZ of the McGuire Nuclear Station. Interviews were conducted at the County EOC with the Associate Superintendent of Schools, Director of Transportation, and the Principal of East Lincoln Middle School. The "Lincoln County Standard Operating Procedure for Schools Emergency Plan in Support of McGuire Nuclear Site" dated June 27, 1997, is a comprehensive, well written document that provides excellent guidance. There are no private schools in Lincoln County. No issues surfaced during the exercise. All the Lincoln County School officials interviewed were knowledgeable and cooperative.

Traffic Control Points

The North Carolina State Highway Patrol demonstrated TCPs at five locations. All had appropriate dosimetry, simulated TLDs, and KI. Folders contained information on traffic management objectives, radiation exposure control limits, and reporting procedures. Officers were capable and prepared for their duties. NOTE: An Area Requiring Corrective Action (ARCA) currently remains on file against the Lincolnton Police Department in reference to a Traffic Control Point Problem from the 1995 exercise. Earlier discussions with FEMA indicated that this would be resolved by the Actions of the N.C. Highway Patrol in this exercise. However, it did not come out that way. I, in conjunction with the State Division of Emergency Management, am currently contesting this decision.

With the recent personnel changes and reorganization of Emergency Services, this exercise was certainly a challenge and was successful only through the efforts of all of the participants, some of who were last minute draftees. Attached is a list of employees and other agency personnel who participated in the exercise. Now work begins on preparing for the 1999 exercise, and more importantly, maintaining readiness for real events should they occur.

PARTICIPANTS IN THE 1997 McGUIRE NUCLEAR SITE EXERCISE

County Personnel

Name	Department	Function
Leroy Buff	Sheriff/ComCenter	Asst. Emergency Management Coordinator
Bill Ward	Emergency Services	Emergency Management Coordinator
Chris Stewart	Sheriff	Security
Erma Dean Hoyle	Recreation	Public Information Officer
Darrell Harkey	Historical Coordinator	Public Information Officer
Jeff Warlick	Sheriff	Public Information Officer
Jeff Vernon	BALD	Public Information Officer
Russell Hull	Sheriff/ComCenter	Telecommunicator
Debbie Shelton	Finance	Message Control
Benji Grice	BALD/Fire Marshal	Support Staff
Mike Futrell	BALD/Fire Marshal	Fire
Kevin Yount	Sheriff/ComCenter	Telecommunicator
Andy Pittman	DSS	Congregate Care
Mike Hill	Sheriff/ComCenter	Telecommunicator
Bill Beam	Sheriff	Sheriff/Law Enforcement
Coral Saunders	Sheriff/ComCenter	Telecommunicator
Audrey Setzer	County Manager	Support Staff
Louis McConnell	Board of Commissioners	Commissioner
Rick French	County Manager	Operations
Leighann Campbell	Sheriff	Support Staff
Maggie Dollar	Health	Public Health
Amy Ward	Water	Support-Food Services
Chad Pate	Sheriff/ComCenter	Telecommunicator
Bill Gibbs, Jr.	Sheriff/ComCenter	Telecommunicator

Other Personnel

Warren Lee	N.C. Emergency Management	State Evaluator
Conrad Burnside	FEMA	Federal Evaluator
Chuck Hagerty	Duke Energy	Utility Evaluator
John Drum	Duke Energy	Utility Technical Rep.
Robert Keenan	N.C. Emergency Management	Radiation Safety Officer
Louann Freshour	Red Cross	Congregate Care
Al Johnson	Lincoln Medical Center EMS	EMS/Rescue
Ed Hatley	Lincoln County Schools	Schools
Rodney Robinson	Lincoln County Schools	School Transportation
Lynn Hedspeth	Lincoln County R.A.C.E.S.	Radio Operator
Roger Hilton	Lincolnton Police Department	Police/Law Enforcement
Geoffrey Russell	Lincoln County R.A.C.E.S.	Radio Operator
Jack Feree	N.C. State Highway Patrol	Highway Patrol/Law Enforcement
Gene Willis	Lincoln County R.A.C.E.S.	Radio Operator
Terry Rogers	N.C. State Highway Patrol	Highway Patrol/Law Enforcement
Paula Brown	N.C. Emergency Management	State Evaluator
Bill McSwain	FEMA	Chief Evaluator
Bobby Harkey	Lincoln County Schools	Principal, East Lincoln Middle School
Art Sneed, Jr.	Lincoln Medical Center EMS	EMS/Rescue
D.W. Waddell	FEMA	Federal Evaluator
J.P. Keon	N.C. State Highway Patrol	State Evaluator
Al Hall	FEMA	Federal Evaluator

Commissioner James Hallman stated this exercise was a great team effort and that the team did a good job.

Chairman Louis McConnell introduced Stan Kiser, Assistant County Manager.

Resolution and Appointment of Review Officer

Richard French, County Manager, presented the following Resolution:

NORTH CAROLINA LINCOLN COUNTY

RESOLUTION

That **WHEREAS**, the 1997 General Assembly enacted General Statute 47-30.2 requiring the Board of Commissioners of each county, by resolution, to designate by name one or more persons experienced in mapping of land records management as a Review Officer to review each map and plat required to be submitted for review before the map or plat is presented to the Register of Deeds for recording, and

WHEREAS, the Lincoln County Board of Commissioners believes and so find that Kelly Atkins / Mark Carpenter is a person experienced in mapping of land records management in the spirit of the aforesaid statute, and

WHEREAS, to comply with General Statute 47-30.2, the Lincoln County Board of Commissioners enacts this Resolution:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Lincoln County Board of Commissioners and its September 22, 1997 regular meeting as follows:

1. That Kelly Atkins / Mark Carpenter be and is hereby appointed as a **REVIEW OFFICER** to review each map and plat required to be submitted for review before the map or plat is presented to the Register of Deeds for recording.
2. That the **REVIEW OFFICER** shall review expeditiously each map or plat required to be submitted to the officer before the map or plat is presented to the Register of Deeds for recording.
3. The **REVIEW OFFICER** shall certify the map or plat if it complies with all statutory requirements for recording, and affix his certification to the map.
4. This Resolution designating the aforesaid **REVIEW OFFICER** be recorded in the Office of the Register of Deeds for Lincoln County and indexed on the Grantor Index in the name of the **REVIEW OFFICER**.

The foregoing Resolution was unanimously passed by the Lincoln County Board of Commissioners and its regular September 22, 1997 meeting.

LINCOLN COUNTY

By: _____
Louis E. McConnell, Chairman

ATTEST:

Clerk to the Board

North Carolina
Lincoln County

I, _____, Clerk to the Board of Lincoln County Board of County Commissioners do hereby certify that the foregoing Resolution is a true and accurate copy of the original Resolution duly passed by the Board of Commissioners at its regular September 22, 1997 meeting, and the original of said Resolution is duly recorded in the minute book for Lincoln County.

This 22nd day of September, 1997.

Clerk

Sworn to and subscribed before me,
this 22nd day of September, 1997

Notary Public

My Commission Expires _____

Commissioner James Hallman made a motion to adopt the Resolution and Appointment of the Review Officer and approve Kelly Atkins for Lincoln County and Mark Carpenter for the City of Lincolnton.

Seconded by Commissioner Larry Craig.
Unanimously approved.

VACANCIES

Planning Board (1)
Historical Properties (1)
Social Services (1)

APPOINTMENTS

Commissioner Hallman presented the following for appointment:

HISTORIC PROPERTIES:

Ann Dellinger 3 year term

Commissioner James Hallman made a motion to appoint Ann Dellinger to the Historic Properties Commission.

Seconded by Larry Craig.
Unanimously approved.

SOCIAL SERVICES

Mary Barker 3 year term

Commissioner Larry Craig made a motion to appoint Mary Barker to the Board of Social Services, to replace the expired term of Diane Davis.

Seconded by Commissioner James Hallman.
Unanimously approved.

CALENDAR

Chairman McConnell presented the calendar for October 1997.

Rick French, County Manager, stated that on October 14, 1997 at 7:00 in the East Lincoln High School Cafeteria to review the Highway 16 project.

Commissioner James Hallman stated that there is also a pre-hearing on September 29th from 4:00 – 7:00 p.m. in the East Lincoln High School Cafeteria.

Mr. French also stated that on November 5, 1997 at 2:00 at Gaston College, the Transportation Improvement Plan will hold a public meeting.

COUNTY COMMISSIONERS' REPORT

Chairman Louis McConnell stated that he is glad to get something going on the jail.

Rick French, County Manager, stated that the Groundbreaking Ceremony is Friday, September 26 at 2:00.

Commissioner Larry Craig stated that he would like to share his concerns about the School Board's desire for a raise. They would like to know if it is their responsibility to give themselves a raise or if the Commissioners are responsible. Commissioner Craig stated that thus far the Commissioners have been fair to all elected officials including the Register of Deeds and Sheriff. Commissioner Craig believes the Board should increase the School Board's salary, possibly by \$50 this year, and then \$50 next year.

Commissioner James Hallman stated that apparently the money is in their budget, maybe all the Commissioners need to do is give them the authority to give themselves a raise.

Commissioner Beth Saine stated that she agrees, but she also feels that the students should be number one.

Commissioner Terry Brotherton stated that the School Board members need to stand up for themselves.

Chairman Louis McConnell asked whether the Commissioners would have to recommend the raise or if the School Board could do it. He commented that the School Board is elected officials and should be able to make that decision.

Commissioner James Hallman stated that the Commissioners give the School Board the money to operate the schools, their authority is to decide how to spend the money.

Chairman Louis McConnell asked Rick French, County Manager, to check into it and see who is responsible for deciding.

Commissioner Larry Craig stated that the Historic Properties Commission will meet on October 16, 1997. The Commission is going to have a long work session and plan the resurrection of the Battle of Ramseur's Mill. He

commented that hopefully by the end of the year there would be some groundbreaking and possibly a funeral for the unknown soldiers.

Commissioner Terry Brotherton stated that at the December 2, 1996 meeting he made a request and he read the following paragraph from the December 2, 1996 minutes:

Commissioner Terry Brotherton requested the Planning Board study the non-conforming use section in the zoning text. Commissioner Terry Brotherton stated how businesses should be "grandfathered" not eliminated by the zoning text. Commissioner Larry Craig expressed concern about non-conforming use section. Gaston County has removed this section from the zoning text.

Commissioner Terry Brotherton stated that he also made the same request a few months ago, but has not heard anything from the Planning Board. He commented that he would like to hear something from the Planning Board on this matter.

Commissioner James Hallman stated that possibly the Planning Board could provide the Commissioners with a status report at a later meeting.

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: September 18, 1997

1. County staff met with Eddie Knox and representatives of the Verdict Development on September 18, 1997. County staff updated the proposal based on five annual payments of sewer and water availability fees. The original proposal discussed was based on four annual payments. The five annual payment schedule plus taxes generated would equal the debt service payments. Lincoln County would also pay to extend the sewer

trunk line "through" the property instead of "to" the property. This would cost an additional \$170,000, but would treat everyone the same along the project. County Engineer Doug Chapman would develop the plans which would save around 10% project cost. County staff needs approval of this concept. Eddie Knox seemed "more interested" and was going to run the numbers for the total development cost. A copy of the updated proposal is enclosed.

2. Nick Montanez, Project Manager for M. B. Kahn, reported on the grading bids (site selection package) for the Lincoln County Sheriff's Office and Detention Center. Neill Grading was low bidder on the base bid and low bidder on the overall grading (including Animal Shelter sitework) bid by almost \$30,000. Neill Grading's total bid was around \$269,000. This bid will need to be approved at our meeting. Nick Montanez will fax the County a written recommendation by our meeting.
3. Lincoln County has received notice of a Prehearing Workshop and a Design Public Hearing for the proposed NC 16 from Lucia to north of NC 150. The prehearing open house will be held on September 29, 1997 between the hours of 4:00 PM and 7:00 PM in the East Lincoln High School cafeteria. The public hearing will be held on October 14, 1997 at 7:00 PM in the East Lincoln High School cafeteria. A copy of the notice is enclosed.
4. The ground breaking ceremony for the Lincoln County Sheriff's Office and Detention Project (including the Animal Shelter) is scheduled for September 26, 1997 at 2:00 PM at the site located on Wilma Sigmon Road.

/lh

Enclosures

Rick French also presented the following proposed water and sewer availability fee payments for the Verdict:

PROPOSED WATER AND SEWER AVAILABILITY FEE PAYMENTS

THE VERDICT DEVELOPMENT

Lincoln County, North Carolina
September 18, 1997

<u>Date</u>	<u>Number of Lots</u>	<u>Sewer Fee</u>	<u>Water Fee</u>	<u>Total Fees</u>
November 1, 1998	100	\$88,000	\$26,250	\$114,250

November 1, 1999	100	96,800	26,250	123,050
November 1, 2000	100	106,480	26,250	132,730
November 1, 2001	100	117,128	26,250	143,378
November 1, 2002	100	128,840	26,250	155,090

If more lots are submitted for final plat approval in a given year than that shown on the above table, fees for the total number of lots platted must be paid. Sewer availability fees are based on \$800 per lot in 1997, which increases 10% per year thereafter. Water availability fees are \$175 per lot, and are not scheduled to change.

Lincoln County and the East Lincoln Water and Sewer District will extend gravity sewer service to the southern edge of the subject property, and water service to the eastern edge of the property near Grassy Ridge Road. Water and sewer lines within the development shall be installed complete to Lincoln County standards by the Developer. The Sewer District will pay for any oversizing of sewer within the development.

Commissioner Larry Craig made a motion to move forward and approve this proposal.

Seconded by Commissioner Beth Saine.
Unanimously approved.

Rick French, County Manager, stated that the County wants to apply for a Public Water Grant. The North Carolina Rural Development Center has some funds available for this. Mr. French commented that Doug Chapman, County Engineer has already done a preliminary engineering report to extend water (8" line, valves, hydrants) from Old Plank Road to the Duke Power CT Plant. This will provide water for about 40 residents on that road. Mr. French stated that the total cost of this project would be \$196,900, of which the County would receive a \$150,000 grant. The County would also receive \$17,000, which would be reimbursed for Engineering costs. The total cost to provide water to the Duke Power CT Plant and 40 customers would be under \$30,000.

Commissioner James Hallman made a motion to pursue and move forward with the Grant.

Seconded by Commissioner Larry Craig.
Unanimously approved.

ROSELAND HEIGHTS

Doug Chapman, County Engineer, gave a report on Roseland Heights. He stated that in 1995 their well was determined unsuited for use, and they connected to the County water system. The Water Corporation has been purchasing water from the County through a single tap for a few years. They have individual meters at each connection. One resident goes around and reads each meter and then bills each individual. Roseland Heights uses about 130,000-135,000 gallons per month. There are 30 customers, 28 are active.

Doug Chapman stated that through a letter from Roseland Heights they requested that the County look at several options:

1. Taking over the system, maintain it, and bill them individually;
2. Bill them individually, read meters, and they will pay for repairs to the system;
3. Each resident read their own meter, report it to the County, and pay the County to the account that is set up now.

Mr. Chapman stated that he and Jack Chandler to Roseland Heights to try to locate all meters and valves. They found 25 of the 28 active meters, three were not found in a fenced yard. There are four lines of houses in the Community, two lines of the houses are fed from the front of the house, two lines are fed from behind the house. Several of the meters are located inside chain-link fences. There is one location where the water line is located under a concrete slab. Mr. Chapman stated that he was concerned about the maintenance of this system. He commented that he looked at the cost of a new water distribution center, with fire hydrants, fire protection, new meters, and meter boxes, is around \$50,000.

Commissioner Larry Craig asked if Roseland Heights was willing to pay a tap fee.

Doug Chapman stated that Roseland Heights would probably have to pay a tap fee to justify doing this.

Doug Chapman commented that sewer was run into Roseland Heights on a grant project.

Commissioner James Hallman stated that he believed that Roseland Heights was a fairly low-income neighborhood, and was interested in a grant possibility.

Rick French, County Manager, stated that he would talk with Centralina about a possible CBDG.

NORTH BROOK INTERNATIONAL REPORT

Jeff Vernon, Director of Building and Land Development gave an update on the complaint received on North Brook International Airport. The complaint is from James Peeler, who owns and operates the North Brook International Ultraport off Hwy 274. His neighbor, Harold McCumber, has erected two towers on the edge of his property and strung a cable across them. Mr. Vernon stated that when he and Dennis Rusak, Code Enforcement Official, approached Mr. McCumber about the situation, Mr. McCumber commented that he was trying to stop ultralights from flying over his property and that if the County required him to take down the cable strung between the poles, he would build a wall of poles or towers.

Jeff Vernon stated that the Sheriff and FAA have been notified. He recommended that the Board let FAA handle the situation.

Commissioner Larry Craig asked if Mr. Peeler was grandfathered in.

Jeff Vernon commented that the basic conclusion was that the business was in operation before zoning, and therefore was allowed to continue to operate.

Jeff Vernon commented that a pre-public hearing, possibly the week before the public hearing meeting, to discuss the particulars, as much as allowed by law, would be very beneficial. This would give staff, the Planning Board, and the Board of Commissioners a chance to get information.

Commissioner Terry Brotherton asked if there were any provisions in the Law that would give Building and Land Development the power to address some issues on site without bringing them to the Board.

Jeff Vernon, Director of Building and Land Development, stated that there was nothing in the Ordinance now, the only exception that is allowed in any case is they have to either get a Variance or come before the Planning Board and Board of Commissioners as appropriate to get relief from the Ordinance. There is nothing in the Ordinance now that states that the Zoning Administrator shall be able to make allowances for Variances. Jeff Vernon stated that there were a few areas, for example the Class A doublewides in RS, which came about because a lot of people were doing that. There was no objection from any neighbors or citizens, as long as it was a Class A mobile home, so it was written as a use by right.

Jeff Taylor, Assistant County Attorney, stated that from a legal standpoint the staff would have a lot of discretion, possibly subjecting the County to liability. There are some problems in investing too much discretion on the staff. Mr. Taylor stated that there would have to be some real narrowly drawn perimeters.

OTHER REPORTS

Judy Francis, Zoning Administrator presented the following memorandum:

TO: Lincoln County Planning Board Members

FROM: Judy Francis
Zoning Administrator

DATE: September 22, 1997

RE: Proposed Changes to WS-IVP Watershed Boundaries

This information is for use by the Lincoln County Commissioners at their September 22, 1997 meeting.

The Environmental Management Commission (EMC) was petitioned in early 1996 to interpret the definition of Protected Area [Rule 15A NCAC 2B .0202 (47)] as it is used in the Water Supply Watershed Protection Program. The question was whether the Protected Area boundary for WS-IV run-of-the-river water supplies should be measured as ten miles “as the river flows” or “linearly.” When the Division of Water Quality staff initially mapped the WS-IV run-of-the-river water supplies in 1991/1992, they used a linear method to determine the ten mile outer boundary of the WS-IV run-of-the-river water supplies. On May 9, 1996, the EMC clarified the Protection Area definition by stating that the “as-the-river-flows” method is the appropriate method in determining the Protected Area for WS-IV run-of-the-river water supplies. Using this method, one measures up the river channel. **The effect of using this methodology is that the land area that would be affected by the Protected Area requirements would be reduced in size.** WS-IVP areas in Lincoln County that would be reduced under this proposal include the South Catawba and Hoyle Creek watersheds. Please refer to the attached maps that highlight the areas to be removed from WS-IVP status. These areas would be reclassified as WS-V watershed areas – which basically means that it has been declassified from protected status. WS-V watershed areas require no water supply watershed protection ordinances.

The proposed revisions are expected to be adopted by the North Carolina General Assembly in 1998. Boundary changes are expected to become effective on August 1, 1998. Local governments have the option of continuing to enforce WS-IVP requirements in these areas after the formal adoption of the revision or they may remove these areas from their watershed maps. Local governments having land use jurisdiction within the current WS-IVP run-of-the-river water supply Protected Area boundaries proposed for revision must continue to implement their water supply watershed protection ordinances, based on the state’s minimum requirements, until notified by the Division of Water Quality that modifications to the area of water supply protection have been made.

Judy Francis stated that there are approximately 23,000 acres that are currently WS-IVP that will become WS-V.

Judy Francis, Zoning Administrator, stated that she had a draft text of the Zoning Ordinance, and would like to finalize it, and get copies out. She asked the Board to see if there were any more errors and let her know as soon as possible.

Commissioner Larry Craig commended Judy Francis for doing a good job. Commissioner James Hallman stated that he had heard only positive comments about Judy Francis, nothing negative.

RECESS

Commissioner James Hallman made a motion to recess the Regular meeting.

Seconded by Commissioner Larry Craig.
Unanimously approved.

Chairman McConnell called the Regular meeting back to order.

CLOSED SESSION

Chairman McConnell advised that there was a need for a Closed Session for the purpose of discussing a Personnel and Contractual Matter.

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

Seconded by Commissioner Beth Saine.
Unanimously approved.

Commissioner Larry Craig 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 September 22, 1997 regular meeting.

Commissioner Larry Craig motioned that the Board adjourn the September 22, 1997 regular meeting.

Seconded by Commissioner Beth Saine.
Unanimously approved.