

MINUTES
LINCOLN COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 5, 2008

The Lincoln County Board of County Commissioners met on May 5, 2008, at the Citizens Center, Commissioners Room, 115 West Main Street, Lincolnton, North Carolina, the regular place of meeting at 6:30 PM.

Commissioners Present:

Thomas R. Anderson, PE, Chairman
Alex E. Patton, Vice Chairman
Marie Moore
Bruce Carlton
James A. Klein

Planning Board Members Present:

Jerry Geymont, Chairman
George Arena, Secretary
Tom Campbell
Larry Craig
Karl Dearnley
Darrell Harkey
Harold Howard Jr.
Louis McConnell

Others Present:

George Wood, County Manager
Jeffrey A. Taylor, County Attorney
Amy S. Atkins, Clerk to the Board
Kelly Atkins, Director of Building and Land Development
Randy Williams, Principal Planner
Randy Hawkins, Zoning Administrator
Candi Cornwell, Associate Zoning Administrator
Steve Gilbert, Director of Public Works
Barry McKinnon, Sr. Utility Engineer

Call to Order: Chairman Anderson called the May 5, 2008, meeting of the Lincoln County Board of Commissioners to order.

Invocation: Commissioner Moore gave the Invocation and led in the Pledge of Allegiance.

Adoption of Agenda: Chairman Anderson presented the revised agenda for the Board's approval and commented that the Board will need to hold a Closed Session concerning a real estate matter.

UPON MOTION by Commissioner Moore, the Board voted unanimously to adopt the agenda as modified.

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

MAY 5, 2008

- 6:30 PM Call to Order
- 6:31 PM Invocation – Commissioner Moore
- 6:32 PM Pledge of Allegiance
- 1. 6:33 PM Adoption of Agenda
- 2. 6:34 PM Consent Agenda
 - Approval of Minutes
 - Tax Requests for Refunds – More than \$100
 - March 17 – March 30, 2008
 - March 31 – April 6, 2008
 - Tax Requests for Releases – More than \$100
 - March 16 – April 15, 2008
 - Budget Adjustment No. 89 - 92
 - Waived Fees
 - BPW/Lincolnton for 30th Annual Miss Lincoln County Apple Queen Scholarship Pageant
 - Order of Collection for 2008-2009 Taxes
- 3. 6:36 PM Report from the Planning Board – Jerry Geymont
- 4. 6:40 PM Public Hearing – Zoning Cases – Randy Hawkins

CUP #284 John and Linda Hunsucker, applicants (Parcel ID# 58107) A request for a conditional use permit to allow outdoor bluegrass and country music festivals and instrument workshops and training sessions to be held in the R-R (Rural Residential) district. The proposed 9.3-acre site is located on Coot Williams Road and Leonhardt Road in North Brook Township.

ZMA #561 Lincoln County, applicant (Parcel ID# 16434) A proposal to rezone 36 acres from R-T (Transitional Residential) and I-G (General Industrial) to B-G (General Business). The property, owned by Edith M.

Powell, is part of a 121-acre parcel and is located on Finger Mill Road and Maiden Highway in Lincolnton Township.

5. 7:05 PM Introduction to Executive Director of the Catawba River Keeper Foundation and Update on IBT – Cynthia Jones and Rick Gaskins
6. 7:15 PM Public Comments
7. 7:30 PM Playground Equipment for West Lincoln Park – Erma Deen Hoyle
8. 7:40 PM Correction to K-12 Schools Water and Sewer Rate Classification – George Wood
9. 7:50 PM Recommendation on Medical and Dental Insurance Renewal Coverage – George Wood
10. 8:00 PM Recommendation on FSA Debit Card Benefit – George Wood
11. 8:10 PM Recommendation on Insurance Consultant for Medical, FSA, Voluntary Insurance, and Workers Compensation Programs – George Wood
12. 8:20 PM Recommendation on Codification of Ordinances – George Wood
13. 8:35 PM Recommendation on Funding the Lake Norman Marine Commission – George Wood
14. 8:45 PM Contract Administration Services – Engineering Contract Amendment No. 3 – Steve Gilbert
15. 8:55 PM Drought Update – Steve Gilbert
16. 9:00 PM Update on Sewer Plant – Steve Gilbert
17. 9:05 PM Other Business

Closed Session

Adjourn

Consent Agenda: UPON MOTION by Commissioner Klein, the Board voted unanimously to approve the Consent Agenda.

- Approval of Minutes
 - April 21, 2008
 - April 24, 2008

- Tax Requests for Refunds

March 17 – 30, 2008

NAME	YEAR	A/C NO.	Amount
Barbaer, Sara Z.	2006	0194598	\$119.88
Lakcey, Harold V. Jr.	2007	0120901	\$141.05

March 31 – April 6, 2008

Gates, Craig P. Inc.	2006	24976	\$628.47
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- Tax Requests for Releases

NAME	YEAR	A/C NO	AMOUNT
Accardo, Teresa Ann	2007	0210245	\$594.13
Arel, Orville Ami	2007	0196336	\$279.51
Blake, Lynn Boone	2007	0207991	\$154.67
Boyles, Kenneth Doyle	2007	0131533	\$150.93
Bumgardner, Fred Hughes Jr.	2007	0077249	\$325.14
Bumgarner, Tara Lynn	2007	0204777	\$181.23
Carpenter, Randy Farris	2007	0205662	\$147.65
Cuevas, Raymond D	2007	0210317	\$118.64
Dellinger Builder Steve Inc.	2007	0105670	\$103.95
Ezekiel, James V	2007	0175354	\$102.56
Haynie, Ralph Allen Jr.	2007	0135015	\$121.10
Houser, Jimmy Milton	2007	0071990	\$184.28
Keene, Charles Thomas	2007	0200180	\$115.27
Lankford, William James	2007	09920	\$123.38
Proctor, Jeffrey Lynn	2007	0167079	\$151.28
Roberts, Leslie Wise	2007	0210521	\$157.83
Saltz, Joseph Anthony	2007	0200337	\$145.90
Smith, Kathryn Holiday	2007	0148970	\$129.38
Sullivan, Jason Eric	2007	0183114	\$212.22
Taylor, Wanda T	2006	0179927	\$114.04
Ward, Hope Parker	2007	0209130	\$161.58
Williams, Sherri Glen	2006	0156135	\$152.33
		TOTAL	\$3,927.00
NAME	YEAR	A/C NO	AMOUNT
Carpenter, John Mark	2007	0147249	\$159.74
Fields, Danny	2007	0175174	\$1,311.00

TOTAL \$1,470.74

- Budget Adjustments 89 – 92

No. 89: To cover change order for West Lincoln Park for revised septic system as required by Environmental Health (relocation of drying field due to soil conditions & additional pump required for distance from building)

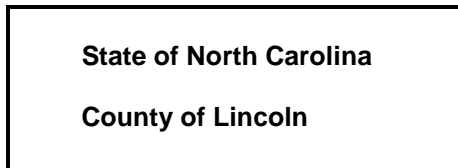
No. 90: To input revenue budget and expense budget previously set up in Fund 63, the East Lincoln Water and Sewer Capital Projects Fund, into Fund 64

No. 91: To reverse revenue budget and expense budget set up in Fund 63, the East Lincoln Water and Sewer Capital Projects Fund.

No. 92: Advance on next fiscal year funding for the Cultural Center.

- Waived fees
 - BPW/Lincolnton for 30th Annual Miss Lincoln County Apple Queen Scholarship Pageant

ORDER OF COLLECTION



TO: The Tax Administrator of Lincoln County

Pursuant to North Carolina General Statute #105-321(b), you are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the Office of the Tax Administrator and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Lincoln, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this _____ day of _____, 2008.

Thomas R. Anderson, Chairman
Board of County Commissioners

ATTEST:

Amy Atkins, Clerk
Board of County Commissioners

Report from the Planning Board: Louis McConnell gave the report from the Planning Board due to Jerry Geymont's absence. He stated that the Planning Board will be receiving the following reports from staff: update on 150 west corridor plan, update on the highway 16 overlay plan, update on Module 2 of the Unified Development Ordinance, update on the draft Stormwater Ordinance, and an update on the draft Tree Protection Ordinance.

Public Hearing – Zoning Cases – Randy Hawkins:
NOTICE OF PUBLIC HEARINGS

Chairman Anderson announced that this was the date, Monday, May 5, 2008, and the time, 6:30 PM, which was advertised in the *Lincoln Times-News* on April 25 and May 2, 2008.

NOTICE OF PUBLIC HEARINGS

The Lincoln County Board of Commissioners and Planning Board will hold a joint meeting and public hearings on Monday, May 5, 2008, at 6:30 p.m. to consider the following matters:

CUP #284 John and Linda Hunsucker, applicants (Parcel ID# 58107) A request for a conditional use permit to allow outdoor bluegrass and country music festivals and instrument workshops and training sessions to be held in the R-R (Rural Residential) district. The proposed 9.3-acre site is located on Coot Williams Road and Leonhardt Road in North Brook Township.

ZMA #561 Lincoln County, applicant (Parcel ID# 16434) A proposal to rezone 36 acres from R-T (Transitional Residential) and I-G (General Industrial) to B-G (General Business). The property, owned by Edith M. Powell, is part of a 121-acre parcel and is located on Finger Mill Road and Maiden Highway in Lincolnton Township.

The public is invited to attend this meeting, which will be held in the Commissioners Room on the third floor of the James W. Warren Citizens Center, 115 W. Main Street, Lincolnton, N.C. For more information, contact the Department of Building and Land Development at (704) 736-8440.

Chairman Anderson asked that ex parte discussions be revealed at the time cases are discussed, and none were given.

Conditional Use Permit No. 284 – John and Linda Hunsucker, applicant: Randy Hawkins presented the following:

The applicants are requesting a conditional use permit to allow outdoor bluegrass and country music festivals and instrument workshops and training sessions to be held in the R-R (Rural Residential) district. The applicants have formed a not-for-profit organization. They are proposing initially to use a portable stage and portable restroom facilities. A permanent stage and restrooms would be built later. No permanent seating would be provided. Privately owned outdoor recreation facilities are permitted in the R-R district subject to the issuance of a conditional use permit by the Board of Commissioners.

The 9.3-acre parcel is located on Coot Williams Road and Leonhardt Road in North Brook Township. It is surrounded by property zoned R-R. Land uses in this area are a mixture of agricultural and residential. The Lincoln County Land Use Plan classifies this area as Rural Preservation. Low-density residential uses and limited small-scale commercial and/or industrial uses that are suited for and blend in well with rural environments are encouraged in Rural Preservation areas.

Commissioner Klein asked if there is a way to ensure that the property is used as intended; if the conditions can be more specific as to the type of outdoor activities allowed.

Mr. Hawkins stated that the proposed uses are the outdoor music festivals and workshops. He said the Commissioners or Planning Board can add additional conditions, but the use will be limited to those uses listed in the application.

Commissioner Carlton asked if this could be used to put on a show like the one that was advertised illegally in Lincoln County a few months ago.

Mr. Hawkins said it would be limited to bluegrass and country music. He stated that if it is not country or bluegrass music as stated in the application, it would be a violation of the Conditional Use Permit and could be revoked. He said that it could be listed in the conditions.

George Wood, County Manager, asked if this could be restricted a particular type of music. Jeff Taylor, County Attorney, stated that since this is what they applied for, he doesn't see anything wrong with restricting it to that. He stated that if they had not specified, there would be a first amendment issue with trying to regulate the content without the applicant's consent.

Mr. Wood stated that he feels if the Board approves one for bluegrass, he is not sure they will have any grounds to not approve it for other types of music. He cautioned the Board to think about this.

Mr. Hawkins stated that the nearest home that is not owned by a relative of the applicant is located about 700 feet from the stage. He said that there will be 500 to 600 people on site for the festivals.

Larry Craig, Planning Board member, advised of ex parte discussions he had with the applicant.

George Wood asked how loud this music could be before the Noise Ordinance would be in effect. Mr. Hawkins stated that this event has a lot of older people and the applicants would not want it too loud for them.

Chairman Anderson opened the public hearing concerning Conditional Use Permit No. 284 – John and Linda Hunsucker, applicant.

Linda C. Hunsucker, applicant, stated that she and her husband own this property on Coot Williams Road. She said that they have been holding this event since 1977. She said she has either lived or owned property there for 61 years. Ms. Hunsucker stated that she would not do anything on that property that would embarrass her parents. She said that most of the community attends these events.

John Hunsucker, applicant, stated that he has nothing further to add but would answer any questions the Board has.

Being no additional speakers, Chairman Anderson declared the public hearing closed.

ZMA #561 – Lincoln County, applicant: Randy Hawkins presented the following:

This is a proposal to rezone 36 acres from R-T (Transitional Residential) and I-G (General Industrial) to B-G). The owner of this property has given consent for Lincoln County to rezone the property for commercial uses. The rezoning application was initiated by the Lincoln Economic Development Association with the aim of encouraging commercial development that would complement the nearby Lincoln County Industrial Park. The proposal involves a plan to realign Finger Mill Road to improve access to the industrial park.

The property is located on Finger Mill Road and Maiden Highway about a quarter-mile north of U.S. 321 in Lincolnton Township. It is part of a 121-acre tract that includes land on both sides of Finger Mill Road. When the realignment project is completed, the 36 acres proposed for rezoning will lie totally on the west side of Finger Mill Road. This property is adjoined by property zoned R-T, B-G, I-G. Land uses in this area include residential, industrial, and commercial. Public water and sewer are available in this area. The Lincoln County Land Use Plan classifies this property as Regional Business, an area suitable for a wide array of retail, business, and support services.

Mr. Hawkins presented letters in support of this rezoning.

Chairman Anderson opened the public hearing concerning ZMA #561 – Lincoln County, applicant.

Ester Martin, 3863 Maiden Highway, stated that this property is right next door to their property. She stated that they have enough nuisance with the Industrial Park that is down Finger Mill Road with the trucks coming by. She said that her elderly neighbors walk to the convenience store and this rezoning would make this more dangerous for them.

Michael Martin asked why the County just put water and sewer down the road. He asked why DOT was moving a road just for this property. He asked why the lady is developing this property since she has a lot more property away from the houses. He stated that he has been trying to get the property owner to sell him this property for some time to keep business away from his house.

Being no speakers, Chairman Anderson declared the public hearing closed.

Chairman Anderson took a brief recess and called the meeting back to order.

Chairman Anderson welcomed the Boy Scouts in attendance at the meeting.

Introduction to Executive Director of the Catawba River Keeper Foundation and Update on IBT: Cynthia Jones introduced Mr. Rick Gaskins, Executive Director of the Catawba River Keeper Foundation. Mr. Gaskins gave an update on the Interbasin Transfer. He stated that this is a critical issue for the river. He said that the Catawba River was recently designated the most endangered river in the United States.

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

Renea Ballard, 3376 Ballard Farm Lane, Iron Station, stated that she is here tonight speaking on behalf of her family and some neighbors of Tri-County Animal Rescue. She stated that last December, the Board had the proposal limiting the number of dogs to ten per acre, which was canned. She stated that they were disappointed, but this would not have solved their problem as Tri County would have still been able to have over 200 dogs. She asked the Board to consider something else to help them. Ms. Ballard stated that she is so disgusted and aggravated every time she walks out her door from the noise of the dogs barking and the smell. She said that the Sheriff's Department was called due to the dogs barking loudly. The Sheriff's Department said there was nothing that could be done. Ms. Ballard asked for the Board's help.

Linda Ballard Beal, 6491 East Highway 27, stated that she lives adjacent to this property and has all her life. She said that they left the doors open to the kennel one night and so she called the Sheriff's Department. The lady said that they could not do anything about the dogs barking. Ms. Beal stated that a Deputy showed up at her house and said there was nothing he could do.

Commissioner Carlton stated that this is why the Board beefed up the Noise Ordinance. He asked the County Manager to look into this.

Mr. Wood stated that he would like to have a meeting with Jack Kerley, Sheriff Daugherty, and Jeff Taylor. He said the County should probably go at it from a noise and nuisance standpoint.

Jeff Taylor stated that one of the things that can be done is civil enforcement. He stated that he and the County Manager met with staff recently to discuss rolling all these things into one package to pursue.

Commissioner Moore asked how much longer it will be before something can be done.

Jeff Taylor stated that a civil code enforcement lawsuit will have to be filed and served on the Tri-County Animal facility owners. Since this will be a civil lawsuit, they will have 30 days to respond, then a hearing will be scheduled.

Chairman Anderson declared the public comments section closed.

Playground Equipment for West Lincoln Park – Erma Deen Hoyle: Erma Deen Hoyle stated that quotes for playground equipment were gathered from three area vendors, each of whom have provided equipment for the Recreation Department. Members of the West Lincoln Park Committee met to review the proposals.

It is their recommendation to contract with Playworld Carolinas to provide the equipment. While their quote is \$420.32 higher than the lowest bid, the committee preferred the elements included in the equipment, especially that of the 2-5 unit. Playworld's bid was also lower for installation, freight, and surfacing material.

The bids received were as follows:

Playworld	\$40,808.58
Gametime	\$43,547.51
Landscape Struc.	\$40,388.26

UPON MOTION by Commissioner Moore, the Board voted unanimously to approve the bid of Playworld Carolinas in the amount of \$40,808.58.

Correction to K-12 Schools Water and Sewer Rate Classification – George Wood:

Mr. Wood stated that when he, Chairman Anderson, and Commissioner Klein met with the Board of Education to discuss their preliminary budget proposal a few weeks ago, they brought up the fact that their water and sewer bill had gone up significantly. Steve Gilbert looked into this and reported back that the issue was that the schools have been classed as Residential, instead of Commercial customers.

The residential rate is \$4.72 per gallon, but the rate over 10,000 gallons jumps when voluntary or mandatory restrictions are imposed. Commercial rates are higher, at \$5.72 for each additional 1,000 gallons, but there is no increase in voluntary or mandatory restrictions for drought.

Mr Wood presented the Board with the amounts had different rates been used for the schools. Using the \$4.72 residential rate without penalties, it would have been \$143,942.48 or \$150,069.87 less. Using the commercial rate, it would have been \$173,430.30 or \$120,582.05 less.

Mr. Wood recommended authorizing staff to place all k-12 schools on the commercial rate schedules, rather than the residential schedule. This should be retroactive to July 1, 2007, when the rates were changed. That would result in a savings to them of \$120,582.05, and a decrease in revenues to the Water and Sewer Fund of the same amount.

The Board discussed the letter from DABA concerning water rates.

UPON MOTION by Commissioner Moore, the Board voted unanimously to accept the recommendation of the County Manager with regard to classification of schools.

Recommendation on Medical and Dental Insurance Renewal Coverage – George

Wood: Mr. Wood stated that in preparing this year's budget, there was a 16.3% rate increase from BC/BS of NC for the current medical insurance plan, which would cost \$735,394 more than this year. There was also a rate increase from BC/BS of NC for the dental plan of 26.1%, which would have cost \$67,403 more than this year. The bulk of county employees are funded from the General Fund. When that fund has only single-digit revenue growth each year, it is obvious that we cannot sustain this type of growth in medical and dental insurance premiums.

The current medical plan is a premium-based plan using the BC/BS preferred provider network of medical providers. Most counties and cities have switched over the last decade to ASO plans. ASO stands for Administrative Services Only contracts.

Mr. Wood recommended entering a contract with BCBS of NC for FY 2009 using the ASO Plan for both medical and dental insurance, and set the premiums identical to those for FY 2008. The deductible for aggregate stop loss insurance would be set at \$90,000. Our employee insurance committee has reviewed the options and agrees with this recommendation.

UPON MOTION by Commissioner Carlton, the Board voted unanimously to approve the recommendation of the County Manager's recommendation on medical and dental insurance.

Recommendation on FSA Debit Card Benefit – George Wood: Mr. Wood stated that after reviewing the medical, dental and workers compensation insurance programs in depth, he found that while we offer our employees a Section 125 Flexible Benefits Plan, we don't offer them a very convenient way to use the money they payroll deduct into this plan. This benefit allows employees to pay pre-tax dollars into this plan to offset medical and child care bills. The advantage to the County is that we don't have to pay social security payroll taxes on deferred amounts.

The savings from FICA would more than offset the County's costs for this benefit. In essence, we can offer this benefit to our employees and it won't impact the County. In fact, it should make administering the Section 125 Plan easier.

Mr. Wood recommended approving adding this component to our FSA benefit package as soon as possible using AmeriFlex.

UPON MOTION by Commissioner Patton, the Board voted unanimously to approve the recommendation of the County Manager concerning the FSA Debit Card Benefit.

Recommendation on Insurance Consultant for Medical, FSA, Voluntary Insurance, and Workers Compensation Programs – George Wood: Mr. Wood recommended to the Board to enter into a contract for insurance consulting services with Mark III. This is an outside consultant that specializes in medical, FSA, voluntary insurance and worker's compensation. Mr. Wood has received a strong recommendation for Mark III from other managers. The cost will be around \$18,600 per year. Medical and worker's comp combined are about 5% of the total budget, and it is one of the most rapidly escalating components of it.

UPON MOTION by Commissioner Carlton, the Board voted unanimously to approve the contract with Marc III Brokerage, Inc.

Recommendation on Codification of Ordinances – George Wood: Mr. Wood recommended entering into an agreement to have the permanent ordinances of Lincoln County codified, except for those dealing with zoning and subdivisions. Codification is the process of grouping the permanent laws passed each year by subject matter in chapters, so that elected officials, the county attorney, the county manager and other staff, and the citizens of the county can easily find what regulations the county has in place on a specific matter.

Mr. Wood recommended that the Board enter into an agreement with American Legal Publishing for codification of ordinances.

UPON MOTION by Commissioner Klein, the Board voted unanimously to accept the Manager's recommendation and approve the agreement with American Legal Publishing for codification of ordinances.

Recommendation on Funding the Lake Norman Marine Commission – George Wood: Mr. Wood recommended amending the current budget for the Lake Norman Marine Commission from \$21,000 to \$25,500. He stated that with a more coordinated approach to the joint funding of this commission, he believes that we will see a more focused budget and program of work. This increase will raise their funds \$18,000 since all the counties pay the same amount.

UPON MOTION by Commissioner Moore, the Board voted unanimously to accept the Manager's recommendation concerning funding to the Lake Norman Marine Commission.

Contract Administration Services – Engineering Contract Amendment No. 3 – Steve Gilbert: Steve Gilbert presented Contract Amendment No. 3 to the Design Services Contract with WK Dickson for the NC 73/Airport Water Line Project. This amendment addresses the contract administration services to be provided by the consultant during the construction phase of this project. These services will add a total of \$30,000.00 to the contract. Mr. Gilbert recommended approval of this contract amendment.

UPON MOTION by Commissioner Moore, the Board voted unanimously to approve Engineering Contract Amendment No. 3.

Drought Update – Steve Gilbert: Steve Gilbert gave an update on the drought situation. He stated that even with the recent rains, we are still pretty far behind on rainfall. Lincoln County continues to be in the extreme drought category.

Update on Sewer Plant – Steve Gilbert: Steve Gilbert gave an update on the Sewer Plant. He stated that they received the discharge permit last week, which means they are only waiting for review comments on the construction plans and specifications. These will be addressed as soon as received and returned to the state. The authorization will hopefully be issued by July.

Commissioner Klein asked if we could make a case with DENR to speed up these things in exchange for taking over the lake buffer regulations.

Steve Gilbert stated that the question could be asked, but he is reluctant to throw something else into the mix at this point.

Chairman Anderson suggested that it is appropriate at this point to get together with folks doing the review to see how we can expedite the procedure.

Chairman Anderson expressed his gratitude to Mr. Wood for his work on the items presented tonight.

Other Business: Commissioner Carlton asked to put an item on the next agenda for the text amendment concerning 50 lot home subdivisions.

Mr. Wood asked if any board members will be attending County Assembly Day in Raleigh. He asked everyone to let himself or the Clerk know.

Mr. Wood gave an update on the progress of the budget.

Closed Session: **UPON MOTION** by Commissioner Patton, the Board voted unanimously to enter closed session pursuant to N.C.G.S 143-318.11

- (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.
- (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease

No action was reported from Closed Session.

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

Amy S. Atkins, Clerk
Board of Commissioners

Thomas R. Anderson, PE, Chairman
Board of Commissioners