

MINUTES
LINCOLN COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 30, 2012

The Lincoln County Board of County Commissioners met January 30, 2012 at the Citizens Center, Commissioners' Room, 115 West Main Street, Lincolnton, North Carolina, at 6:30 P.M.

Commissioners Present:

Alex E. Patton, Chairman
George Arena, Vice Chair
James A. Klein
Carl E. Robinson, Jr.
Carrol Mitchem

Others Present:

George A. Wood, County Manager
Martha W. Lide, Assistant County Manager
Wesley L. Deaton, County Attorney
Amy S. Atkins, Clerk to the Board

Call to Order: Chairman Patton called the January 30, 2012 meeting of the Lincoln County Board of Commissioners to order.

Rev. J.V. Allen of Boger City Wesleyan Church gave the Invocation and Chairman Patton led in the Pledge of Allegiance.

Chairman Patton asked Wesley Deaton, County Attorney, for his recommendation concerning prayer before Board of Commissioners meeting due to the recent ruling.

Adoption of Agenda: Chairman Patton presented the agenda for the Board's approval.

UPON MOTION by Commissioner Mitchem, the Board voted unanimously to adopt the agenda.

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, January 30, 2012
6:30 PM

James W. Warren Citizens Center
115 West Main Street
Lincolnton, North Carolina

Call to Order

Invocation - Rev. J.V. Allen

Pledge of Allegiance

1. Adoption of Agenda
2. Consent Agenda
 - Ordinance #2012-2: An Ordinance Amending the FY 2012 Budget for the County of Lincoln, North Carolina
 - Sponsored Group Status
 - Apostolic Assembly of the Faith in Christ Jesus Church
 - Chamber of Commerce
 - Tax Requests for Releases - Over \$100
 - December 16, 2011 - January 15, 2012
 - Tax Requests for Refunds - Over \$100
 - December 12, 2011 - January 8, 2012
 - Resolution #2012-1
3. Recognition of Leon Harmon, Finance Director
4. Recommendations from Planning Board - Randy Hawkins
 - ZMA #590 - Lincoln County Planning and Inspections Department, applicant
 - ZMA #591 - Lincoln County Planning and Inspections Department, applicant
 - ZMA #592 - Renee Reel, applicant
5. Public Hearing - Community Transportation Program Application and Motion to approve Community Transportation Program Application in the in the sum of \$394,813 - Ron Rombs
 - Motion to approve Resolution #2012-2: Community Transportation Program Resolution
 - Motion to approve Resolution #2012-3: Human Service Transportation Resolution
6. Request for Approval of FY 2011 Assistance to Firefighters Grant (AFG) - Ron Rombs
7. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
8. Resolution #2012-4: Resolution - Recreation Trails Program - 2012 Application - Erma Deen Hoyle
9. Bid approval - Re-roofing of Bank of America Building - Burns Whittaker
10. Finance Officer's Report - Leon Harmon
11. County Manager's Report - George Wood
12. County Commissioners' Report
13. County Attorney's Report
14. Vacancies/Appointment768768s
15. Calendar
16. Other Business

- Register of Deeds Report
- NCACC County Federal Issues

17. Closed Session pursuant to NCGS § 143-318.11. (a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

Adjourn

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

- Ordinance #2012-2: An Ordinance Amending the FY 2012 Budget for the County of Lincoln, North Carolina
- Sponsored Group Status
 - Apostolic Assembly of the Faith in Christ Jesus Church
 - Chamber of Commerce
- Tax Requests for Releases - Over \$100
 - December 16, 2011 - January 15, 2012
- Tax Requests for Refunds - Over \$100
 - December 12, 2011 - January 8, 2012
- Resolution #2012-1

**ORDINANCE #2012-2: AN ORDINANCE AMENDING THE FY 2012 BUDGET
FOR THE COUNTY OF LINCOLN, NORTH CAROLINA**

THAT WHEREAS, the Lincoln County Board of Commissioners adopted the FY 2012 Budget by approving Ordinance #2011-11 on June 20, 2011; and

WHEREAS, the Finance Director and County Manager are recommending further amendments as shown on the attachments herein; and

WHEREAS, the Lincoln County Board of Commissioners wishes to approve these proposed budget amendments;

NOW THEREFORE BE IT ORDAINED AND ESTABLISHED by the Board of Commissioners of Lincoln County, North Carolina, that the FY 2012 Budget previously adopted is hereby amended as follows:

Section 1. That the budget amendments attached hereto, and incorporated herein by reference as Exhibit A to Ordinance #2012-2, are hereby approved and adopted as amendments to the FY 2012 Budget.

Section 2. That this amendment to the budget shall become effective immediately upon its adoption by the Board of Commissioners.

Passed and adopted this 30th day of January, 2012.

BY: _____
Alex E. Patton, Chairman
Lincoln County Board of Commissioners

ATTEST:

Amy S. Atkins
Clerk to the Board

EXHIBIT A to Ordinance #2012-2

Budget Amendments numbered 76 through 77, inclusive, and numbered 79 through 80, inclusive.

- Tax Requests for Releases - Over \$100 - December 16, 2011 - January 15, 2012;

LINCOLN COUNTY TAX DEPARTMENT			REQUEST FOR RELEASES		
G.S. #105-381 (B) ALL RELEASES MORE THAN \$100 AND #105-325 INCLUDING (A) (6)			PERIOD COVERED (December 16, 2011 - January 15, 2012)		
NAME	YEAR	DIST	A/C NO	AMOUNT	REASON
Clark, Charles Cullen Jr.	2011	ALFD	0087541	\$298.28	Personal property in Catawba County as of 1/1/2011.
Cotsakis, Mark Philip	2011	ELFD/ELSD	0236772	\$133.40	Personal property in Montgomery County as of 1/1/2011.
Dean, James E	2011	DFD/ELSD	0226819	\$189.57	Personal property in Catawba County as of 1/1/2011.
Durham, Rufus Dwayne	2007-2011	DFD	0207631	\$1,095.99	Personal property in Macon County as of 1/1/2007.
Houser, Ashley F	2011	NBFD	0136606	\$1,227.55	Land-use qualification approved.
PC Duct & Furnace Cleaning	2011	Crouse	0209478	\$372.60	Assessment adjustment of business personal property.
Reinstein, Susana	2009-2011	ELFD/ELSD	0213879	\$380.69	US Bankruptcy Judge discharged personal property.
Roberts, Larry M	2011	DFD/ELSD	0149736	\$257.80	Did not own personal property as of 1/1/2011.
Turnkey Auto DBA	2007-2011	CITY	0155291	\$628.98	Duplicate billing on A/C 0202071.
Westport Lakeside Development	2011	ELFD/ELSD	0189678	\$2,186.77	Adjustment of value from N.C. Property Tax Commission.
			TOTAL	\$6,771.63	

LINCOLN COUNTY
TAX DEPARTMENT

REQUEST FOR RELEASES
MOTOR VEHICLE BILLS

G.S. #105-381 (B) ALL RELEASES MORE THAN \$100
AND #105-325 INCLUDING (A) (6)

PERIOD COVERED
(DEC 16, 2011 - JAN 15, 2012)

NAME	YEAR	DIST	A/C NO	AMOUNT	REASON
Barbagli, Ronald	2011	DFD	0112301	\$224.97	Vehicle sold prior to tag/tax year.
Bradham, Jack Mattison	2011	ELFD/ELSD	0178970	\$143.35	Vehicle sold prior to tag/tax year.
Bridges, Wendy Peeler	2011	City	0235819	\$211.34	Vehicle taxable in Gaston County.
Crawford Race Cars LLC	2011	DFD/ELSD	0149561	\$387.14	Pro-rated bill.
Crichton, Nathan Dils	2011	ELFD/ELSD	0189530	\$142.05	Pro-rated bill.
Daimler Trust	2010	City	0230891	\$120.18	District correction.
Dellinger, Misty Dawn	2011	City	0218408	\$171.84	Vehicle taxable in Catawba County.
Dubay, Stephen Newton	2011	City	0223796	\$108.48	Vehicle taxable in Catawba County.
Farrell, Edward James Jr	2011	DFD	0073729	\$188.59	Pro-rated bill.
Fradly, Larry Henry	2011	City	0236002	\$272.83	Vehicle taxable in Gaston County.
Ledford, Jeremy Shawn	2011	City	0220182	\$230.21	Vehicle taxable in Catawba County.
MacLellan, Roderick James	2011	City	0237071	\$258.23	Vehicle taxable in Wake County.

LINCOLN COUNTY
TAX DEPARTMENT

REQUEST FOR RELEASES
MOTOR VEHICLE BILLS

G.S. #105-381 (B) ALL RELEASES MORE THAN \$100
AND #105-325 INCLUDING (A) (6)

PERIOD COVERED
(DEC 16, 2011 - JAN 15, 2012)

NAME	YEAR	DIST	A/C NO	AMOUNT	REASON
Morgan, Teresa Taylor	2011	City	0230009	\$112.30	District correction.
Polzien, Daniel Joseph	2011	ELFD/ELSD	0216131	\$268.86	Pro-rated bill.
R & K Trucking Inc	2010	NBFD	25847	\$742.92	Pro-rated bill.
Straight, Anthony Thomas	2011	City	0233839	\$196.84	Duplicate billing.
Vaughn, Sheila Annette	2011	N-321	0227478	\$133.96	Pro-rated bill.
TOTAL				\$3,914.09	

- Tax Requests for Refunds - Over \$100 - December 12, 2011 - January 8, 2012; December 26, 2011- January 8, 2012

LINCOLN COUNTY TAX DEPARTMENT
ANNUALS

REQUEST FOR REFUNDS

PERIOD COVERED (DECEMBER 26, 2011-JANUARY 8, 2012)

G.S.#105-381(B) ALL REFUNDS ANNUAL MORE THAN \$100.00
(and) #105-325 including (A) (6)

NAME	YEAR	DIST	A/C#	AMOUNT	REASON
ANDERSON, LYNN M.	2011	ELFD/ELSD	0077842	244.32	VALUE CHANGE PER PTC TAX EXEMPTION FOR OAE WAS REMOVED IN ERROR
BALLARD, CHARLES E.	2011	PCFD	11942	298.49	
TOTAL				\$ 542.81	

LINCOLN COUNTY TAX DEPARTMENT
MOTOR VEHICLES

REQUEST FOR REFUNDS

PERIOD COVERED (DECEMBER 12, 2011-DECEMBER 25, 2011)

G.S.#105-381(B) ALL REFUNDS MORE THAN \$100.00
(and) #105-325 including (A) (6)

NAME	YEAR	DIST	A/C#	AMOUNT	REASON
RUCKER, BRANDON T.	2011	DFD/ELSD	0160787	121.62	PRO-RATED BILL
VW CREDIT LEASING LTD	2011	ELFD/ELSD	0149859	128.76	PRO-RATED BILL
TOTAL				\$250.38	

**RESOLUTION #2012-1: A RESOLUTION HONORING THE SERVICE OF
MR. J. LEON HARMON TO LINCOLN COUNTY, NORTH CAROLINA**

THAT WHEREAS, Mr. J. Leon Harmon has served the citizens of Lincoln County with distinction for the past thirty-eight years, serving the last twenty-four of those years as the Finance Director; and

WHEREAS, during his tenure the County has received the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for fifteen consecutive years; consistently received clean audit opinions; maintained high credit ratings from all three major rating agencies; saved several millions of dollars by refinancing its debt; and has maintained a solid financial position; and

WHEREAS, Mr. Harmon has exemplified the highest ideals of public service: impeccable honesty, dedication, enthusiasm, technical competence, and a desire to improve his community; and

WHEREAS, Mr. Harmon has been an outstanding departmental director, earning the respect and admiration of the Board, the County Manager, his fellow department heads, and the citizens of this county;

NOW, THEREFORE, BE IT RESOLVED by the Lincoln County, North Carolina Board of Commissioners that the Board hereby expresses its sincere appreciation to Mr. Harmon for his exemplary and faithful service to the citizens of Lincoln County, and extends its best wishes to him and his family for a long, healthy, and enjoyable retirement.

Adopted this 30th day of January, 2012.

By: _____
Alex E. Patton, Chairman
Lincoln County Board of Commissioners

ATTEST:

Amy S. Atkins
Clerk to the Board

Recognition of Leon Harmon , Finance Director: Chairman Patton and the Commissioners recognized Leon Harmon for his years of service, presenting him with a Resolution and Order of the Long Leaf Pine.

Recommendations from Planning Board:

Randy Hawkins presented the following recommendations:

ZMA #590 Lincoln County Planning and Inspections Department, applicant (Parcel ID# 87034, 87035, 87036, 87037 and 87038) A proposal to rezone 4.7 acres from CU R-S (Conditional Use Residential Suburban) to R-SF (Residential Single-Family). The property is located on the east side of Pointe West Lane about 800 feet north of Tower Road in North Brook Township.

The Planning Board voted 5-0 to recommend approval.

UPON MOTION by Commissioner Mitchem, the Board voted unanimously to approve ZMA #590 based on the recommendation of the Planning Board with the Statement of Consistency and Reasonableness.

ZMA #591 Lincoln County Planning and Inspections Department, applicant (Parcel ID# 58288) A proposal to rezone 16 acres from CU R-S (Conditional Use Residential Suburban) to R-SF (Residential Single-Family). The property is located on the south side of Dan Rhyne Road about 2,000 feet east of Reeps Grove Church Road in North Brook Township.

The Planning Board voted 5-0 to recommend approval.

UPON MOTION by Commissioner Arena, the Board voted unanimously to approve ZMA #591 based on the recommendation of the Planning Board with the Statement of Consistency and Reasonableness.

ZMA #592 Renee Reel, applicant (Parcel ID# 90408) A request to rezone 1.5 acres from R-T (Transitional Residential) to B-N (Neighborhood Business). The property is located on the northwest corner of Hwy. 73 and Amity Church Road in Ironton Township.

The Planning Board voted 6-0 to recommend approval.

UPON MOTION by Commissioner Robinson, the Board voted unanimously to approve ZMA #592 based on the recommendation of the Planning Board with the Statement of Consistency and Reasonableness.

Public Hearing – Community Transportation Program Application and Motion to approve Community Transportation Program Application in the sum of \$294,813:

Ron Rombs presented the following information:

North Carolina Department of Transportation (NCDOT) administers all state and federal funds applicable to providing public transportation.

The fiscal year 2013-2014 application is attached with the Lincoln County requirement for matching funds.

I request the Board of Commissioners approve the attached CTP application in the sum of **\$394,813**.

Lincoln County is required to provide matching funds to support the Community Transportation Program. Matching funds are 15% of the Administrative cost and 10% of the Capital cost.

Total NC DOT Budget		Lincoln County Matching Funds	
Administrative	\$218,163	15% match	\$32,724
Capital	\$176,650	10% match	\$17,665
TOTAL	\$394,813	Match	\$50,389

The Administrative cost will cover the salaries and benefits for the Transportation Manager, Transportation Supervisor, Administrative Secretary and 50% of the Medicaid Transportation Coordinator positions of TLC.

Capital cost will cover the replacement of three wheelchair vans, 1 expansion wheelchair van, communications equipment and office furniture for TLC.

Chairman Patton declared the public hearing open. Being no speakers, Chairman Patton declared the public hearing closed.

UPON MOTION by Commissioner Mitchem, the Board voted unanimously to approve the Community Transportation Program Application in the sum of \$394,813.

Motion to approve Resolution 2012-2: Community Transportation Program

Resolution: **UPON MOTION** by Commissioner Klein, the Board voted unanimously to approve Resolution 2012-2: Community Transportation Program Resolution.

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

Section 5311 FY 2013 RESOLUTION

Applicant seeking permission to apply for Community Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

A motion was made by (Board Member's Name) _____ and seconded by (Board Member's Name or N/A, if not required) _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, (Legal Name of Applicant) Lincoln County hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the (Authorized Official's Title)* County Manager of (Name of Applicant's Governing Body) Lincoln County Board of Commissioners is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I (Certifying Official's Name)* _____ (Certifying Official's Title) _____ do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (Name of Applicant's Governing Board) _____ duly held on the _____ day of _____, 2011.

Signature of Certifying Official

**Note that the authorized official, certifying official, and notary public should be three separate individuals.*

Seal Subscribed and sworn to me (date) _____

Notary Public *

Printed Name and Address

My commission expires (date) _____

Affix Notary Seal Here

Motion to approve Resolution 2012-3: Human Service Transportation Resolution:
UPON MOTION by Commissioner Arena, the Board voted unanimously to approve Resolution 2012-3: Human Service Transportation Resolution.

HUMAN SERVICE AGENCY TRANSPORTATION RESOLUTION

State Funds

FY 2013 RESOLUTION

Applicant seeking permission to apply for Human Service Transportation funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances, and the required local match.

A motion was made by (Board Member's Name) _____ and seconded by (Board Member's Name or N/A, if not required) _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services; and

WHEREAS, (Legal Name of Applicant) Lincoln County hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, and all administrative requirements related to the applications made to and grants received from the North Carolina Department of Transportation;

NOW, THEREFORE, be it resolved that the (Authorized Official's Title)* County Manager of (Name of Applicant's Governing Body) Lincoln County Board of Commissioners is hereby authorized to submit a grant application for state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I (Certifying Official's Name)* _____ (Certifying Official's Title) _____ do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (Name of Applicant's Governing Board) _____ duly held on the _____ day of _____, 2011.

Signature of Certifying Official

***Note that the authorized official, certifying official, and notary public should be three separate individuals.**

Seal Subscribed and sworn to me (date) _____

*Notary Public **

Printed Name and Address

My commission expires (date) _____

Affix Notary Seal Here

Request for Approval of FY 2011 Assistance to Firefighters Grant (AFG):

Ron Rombs presented the following information:

Federal Emergency Management Agency (FEMA) and the Department of Homeland security (DHS) administer federally funded grants annually to promote the health and safety of the public and firefighters against fire related hazards.

In an effort to assure firefighter safety, treatment and rehab, Lincoln County EMS responds an Advanced Life Support ambulance to every structure fire in Lincoln County.

NFPA Standard 1584 (2008) "Standards on the Rehabilitation Process for Members During Emergency Operations and Training Exercise" which in part states "Any firefighter exposed to CO or presenting with headache, nausea, shortness of breath, or gastrointestinal symptoms at an incident where CO is present should be assessed for CO poisoning."

Currently we are unable to provide this monitoring to the patients and firefighters in our county due to not having monitoring equipment such as RAD 57 devices. Funding this request would resolve this disparity among departments and allow our agency to not only have a standardized policy to use with all fire departments within our county and it will also allow us to come into compliance with the mandate of NFPA 1584 (2008) for CO screening.

In 2002, The Journal of The American Medical Association stated that carbon monoxide poisoning is the most commonly reported form of poisoning in America claiming nearly 3800 lives per year. Additionally, in recent years a significant number of fire and EMS

trade organizations have begun to realize the short and long-term effects that exposure to carbon monoxide is having on firefighter's health.

The value of CO monitoring on "day to day" 9-1-1 calls was driven home in an article appearing in the November edition of JEMS where an EMS Agency responded to a report of a syncope episode involving a female teenager at a store. The department used a RAD 57 device and determined that the patient had high CO levels. A check of the store and the family's vehicle indicated that an exhaust leak in the vehicle was the source of the CO. A second unit was dispatched to the family's residence where they found the original patient's 3-year-old sibling unresponsive in the residence due to CO poisoning. Had this unit not had the ability to monitor the initial patient's CO level, the second unit most likely would not have been dispatched to the residence and the 3-year-old not discovered for an extended period of time (family at the residence thought that he was sleeping).

Lincoln County EMS is one of only two EMS agencies approved to receive funding this year. The FEMA approval packet is included with the Lincoln County requirement for matching funds.

I request the Board of Commissioners approve the attached AFG grant packet in the sum of **\$81,142**.

Lincoln County is required to provide 20% matching funds to support the AFG grant program. Matching funds are available in in our FY 2012 operating budget (11-4370-5280-0000 Minor Tools and Equipment).

Total AFG Budget		Lincoln County Matching Funds	
Personnel (training cost)	\$6,592	20% match	\$1,318
Equipment	\$74,550	20% match	\$14,910
TOTAL	\$81,142	(\$64,914) Match	\$16,228

UPON MOTION by Commissioner Klein, the Board voted unanimously to approve the Assistance to Firefighters Grant.

Public Comments: Chairman Patton opened Public Comments.

Being no speakers, Chairman Patton declared the Public Comments section closed.

Resolution #2012-4: Resolution – Recreation Trails Program – 2012 Application:
UPON MOTION by Commissioner Robinson, the Board voted unanimously to approve Resolution #2012-4.

RESOLUTION
RECREATION TRAILS PROGRAM
2012 APPLICATION

WHEREAS, Lincoln County is developing Rock Springs Park, a 116 acre passive park in Catawba Springs Township of Lincoln County; and

WHEREAS, a major focus of the park's passive recreation will include hiking and nature walks on the parks trails; and

WHEREAS, Lincoln County has been awarded a PARTF grant in the amount of \$415,000 for the project, with a local match of \$478,350; and

WHEREAS, Lincoln County Parks and Recreation wishes to submit an application for a \$75,000 grant to the North Carolina Recreation Trails Program for Rock Springs Park; and

WHEREAS, the Recreation Trails Program requires a 25% local match and completion of the project within two years of award;

Now, THEREFORE, the LINCOLN COUNTY BOARD OF COMMISSIONERS does hereby resolve:

- to provide the 25% local match of \$18,750, using the funds outlined above, and
- to complete this project within the 2 year time period as required.

January 30, 2012

Alex Patton, Chairman
Lincoln County Board of Commissioners

Attest: Amy Atkins, Clerk to the Board

Bid approval – Re-roofing of Bank of America Building: Burns Whittaker stated that bids were received on January 10, 2012 for the re-roofing of the “Bank of America” building. Low bid was submitted by Carolina Roofing Solutions of Charlotte in the amount of \$143,000. The project was identified as part of the 2008 Facility Bond.

UPON MOTION by Commissioner Arena, the Board voted unanimously to approve the bid of Carolina Roofing Solutions of Charlotte in the amount of \$143,000.

Finance Officer’s Report: Chris Alexander, with First Tryon Investors, gave an update on bond sales.

County Manager’s Report: Mr. Wood said he hopes to make an announcement sometime in the next week concerning the Finance Director position. He said Burns Whittaker turned in his resignation today.

County Attorney's Report: Wesley Deaton, County Attorney, gave an update on his recent activities.

Vacancies/Appointments: Commissioner Robinson presented the following vacancies:

**Lincoln County
Board of Commissioners
Board Vacancies/Appointments
January 30, 2012**

Vacancies:

- Nursing and Adult Home Community Advisory Committee
- Recreation Commission
 - o Lincolnton Township
- Lincoln Natural Resources
- Industrial Revenues Bond Board
- Library Board – North Brook Township
- Board of Adjustment – 2 alternates

UPON MOTION by Commissioner Robinson, the Board voted unanimously to make the following appointments:

Appointments:

Board of Health:

Appoint: Mrs. Ginger Lusk, R.N.
Reappoint: Harriet Lineberger

Board of Adjustment:

Appoint: Brian Rabalais (Both are currently alternates and will move up to
Bill Piersol regular members)

Community Friends Corporation:

Appoint: Crystal Gettys

Closed Session: **UPON MOTION** by Commissioner Klein, the Board voted unanimously to enter Closed Session pursuant to NCGS § 143-318.11. (a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.

Chairman Patton announced that no action was taken in Closed Session.

Adjourn: **UPON MOTION** by Commissioner Klein, the Board voted unanimously to adjourn.

Amy S. Atkins, Clerk
Board of Commissioners

Alex E. Patton, Chairman
Board of Commissioners