

MINUTES
LINCOLN COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 4, 2007

The Lincoln County Board of County Commissioners and the Planning Board met in a joint session on June 4, 2007, 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
Bruce Carlton
James A. Klein
Marie Moore

Planning Board Members Present:

Jerry Geymont, Chairman
John Pagel, Vice Chairman
Terry Whitener, Secretary
George Arena
Clyde Brown
Larry Craig
Darrell Harkey
Harold Howard Jr.
Louis McConnell

Others Present:

Stan B. Kiser, County Manager
Jeffrey A. Taylor, County Attorney
Amy S. Atkins, Clerk to the Board
Kelly Atkins, Director of Building and Land Development
Randy Hawkins, Zoning Administrator
Candi Cornwell, Associate Zoning Administrator
Andrew Bryant, Associate Planner
Madge Huffman, Director of Tax
Steve Gilbert, Director of Public Utilities
Leon Harmon, Director of Finance

Call to Order: Chairman Anderson called the April 4, 2007 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 agenda for the Board's approval.

UPON MOTION by Commissioner Carlton, the Board voted unanimously to adopt the agenda moving public comments to 7a and adding an item under Other Business for Commissioner Klein.

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

JUNE 4, 2007

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|----|---------|--|
| | 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 <ul style="list-style-type: none">- Approval of Minutes<ul style="list-style-type: none">- May 21, 2007- Tax Requests for Refunds – More than \$100<ul style="list-style-type: none">- April 23 – May 6, 2007- Budget Adjustment No. 101- Order of Collection for 2007-2008 taxes- Request for Franchise for Boger City VFD- Sponsored Group Status<ul style="list-style-type: none">- Lincoln County Homebuilders Association |
| 3. | 6:36 PM | Report from the Planning Board – Jerry Geymont |
| 4. | 6:40 PM | Zoning Public Hearings – Randy Hawkins |

ZMA #552 Alan and Virginia Jerkins, applicants (Parcel ID# 31538) A request to rezone a 0.6-acre parcel from R-SF (Residential Single-Family) to B-N (Neighborhood Business). The property is located on the east side of Hwy. 16 about 700 feet south of McIntosh Road in Catawba Springs Township.

ZMA #553 Donald Rudisill Jr., applicant (Parcel ID# 31451) A request to rezone a 3.8-acre parcel from R-T (Transitional Residential) to R-SF (Residential Single-Family). The property is located on the south side of Hagers Ferry Road and west side of Duckworth Lane in Catawba Springs Township.

PCUR #153 Signature Development Group – Willow Farms LLC, applicant (Parcel ID# 51686, 30930, 80970, 80971, 30945, 30946, 30947 and 30948) A request to rezone 63 acres from R-T (Residential Transitional) to CU P-R (Conditional Use Planned Residential) to permit the development of 38 lots for single-family homes as Phase 3 of the Willow Farms subdivision. The property is located on the east side of Beth Haven Church Road about 1,000 feet south of Willow Farm Drive in Catawba Springs Township.

5. 7:40 PM Public Comments
6. 7:55 PM Lake Norman Rural Planning Organization Participation – Andrew Bryant
7. 8:05 PM Revised Flood Damage Prevention Ordinance, Flood Insurance Study and Flood Insurance Rate Maps - Andrew Bryant
8. 8:20 PM Public Hearing – Amendments to the Water Conservation Ordinance – Steve Gilbert
9. 8:30 PM Gaston/Lincoln County Boundary
10. 8:45 PM LNRC Annual Report – Sylvia Wallace
11. 8:55 PM NorthBrook Water Tank Circulation System – Steve Gilbert
12. 9:05 PM Lincoln County Industrial Park Sewer Equipment and Purchases – Steve Gilbert
13. 9:15 PM Proposed Revisions to Water and Sewer Rates and Fees – Steve Gilbert
14. 9:25 PM Bids for Beattys Ford and West Lincoln Parks – Erma Deen Hoyle
15. 9:35 PM Dangerous Dog Resolution
16. 9:45 PM Vacancies/Appointments
17. 9:50 PM Other Business

Recess to June 12, 2007 at 3:00 p.m.

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

Consent Agenda

- Approval of Minutes
 - May 21, 2007
- Tax Requests for Refunds – More than \$100
 - April 23 – May 6, 2007

LINCOLN COUNTY TAX DEPARTMENT
ANNUALS

REQUEST FOR REFUNDS

PERIOD COVERED (April 23, 2007-MAY 6, 2007)

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

NAME	YEAR	DIST	A/C#	AMOUNT
Harrison, Margaret R.	2002-06	AFD	0155242	729.02
TOTAL				\$ 729.02

LINCOLN COUNTY TAX DEPARTMENT
MOTOR VEHICLES

REQUEST FOR REFUNDS

PERIOD COVERED (APRIL 23, 2007-MAY 6, 2007)

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

NAME	YEAR	DIST	A/C#	AMOUNT
Denver Mechanical & Electrical Contractors, Inc.	2004	DFD/ELSD	0132851	125.16
TOTAL				\$ 125.16

- Budget Adjustment No. 101
- No. 101: Adjustment to meet current and projected expenses
- Order of Collection for 2007-2008 taxes
 - Request for Franchise for Boger City VFD
 - Sponsored Group Status
 - Lincoln County Homebuilders Association

Report from the Planning Board – Jerry Geymont: Jerry Geymont, Chairman of the Planning Board, gave a monthly report from the Planning Board. The Planning Board has been working on transportation issues in Lincoln County, staff has been working hard with DOT for resolutions, and tonight they hoping that resolutions can come after they finish their meeting tonight.

New Business/Advertised Public Hearings:

Chairman Anderson announced that this was the date, Monday, June 4, 2007 and the time, 6:30 PM, which was advertised in the *Lincoln Times-News* on May 25, 2007 and June 1, 2007.

NOTICE OF PUBLIC HEARINGS

The Lincoln County Board of Commissioners and Planning Board will hold a joint meeting and public hearings on Monday, June 4, 2007, at 6:30 p.m. to consider the following matters:

ZMA #552 Alan and Virginia Jerkins, applicants (Parcel ID# 31538) A request to rezone a 0.6-acre parcel from R-SF (Residential Single-Family) to B-N (Neighborhood Business). The property is located on the east side of Hwy. 16 about 700 feet south of McIntosh Road in Catawba Springs Township.

ZMA #553 Donald Rudisill Jr., applicant (Parcel ID# 31451) A request to rezone a 3.8-acre parcel from R-T (Transitional Residential) to R-SF (Residential Single-Family). The property is located on the south side of Hagers Ferry Road and west side of Duckworth Lane in Catawba Springs Township.

PCUR #153 Signature Development Group – Willow Farms LLC, applicant (Parcel ID# 51686, 30930, 80970, 80971, 30945, 30946, 30947 and 30948) A request to rezone 63 acres from R-T (Residential Transitional) to CU P-R (Conditional Use Planned Residential) to permit the development of 38 lots for single-family homes as Phase 3 of the Willow Farms subdivision. The property is located on the east side of Beth Haven Church Road about 1,000 feet south of Willow Farm Drive in Catawba Springs 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.

2T: May 25, June 1, 2007

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

Zoning Map Amendment No. 552 – Alan and Virginia Jerkins, applicant: Randy Hawkins presented the following:

The applicants are requesting the rezoning of a 0.60-acre parcel from R-SF (Residential Single-Family) to B-N (Neighborhood Business). Offices and retail sales are among the permitted uses in the B-N district.

The property is located on the east side of Hwy. 16 about 700 feet south of McIntosh Road in the Catawba Springs Township. It is adjoined by property zoned B-N and R-SF. Some nonconforming (grandfathered) businesses are located on residentially zoned property in this area. County water is available at this location. This area is part of a larger area that's designated by the Lincoln County Land Use Plan as a commercial and employment center.

This case came about as the result of a complaint concerning the use of this property. The business has been in operation for some time at this location and the applicants were told the property was zoned business when they purchased it.

Todd Wolfhorst, Attorney for the Applicant, presented pictures of the site. He stated that the applicants did not know they were violating the ordinance and were told it was commercially zoned when they bought it. He said the neighbors have no objections and the applicants have cleaned up the site since they received the notice. He stated that the harm to the applicant far outweighs the harm to others.

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

Zoning Map Amendment No. 553 – Donald Rudisill Jr., applicant: Randy Hawkins presented the following:

The applicant is requesting the rezoning of a 3.8-acre parcel from R-T (Residential Transitional) to R-SF (Residential Single-Family). R-SF is a more restrictive district than R-T in terms of permitted uses, with a higher density allowed if public water and sewer are available. The minimum lot size in the R-SF district is 22,500 square feet (0.52 acres) with public water and sewer, compared to 32,500 square feet (0.75 acres) in the R-T district.

The property is located on the south side of Hagers Ferry Road and west side of Duckworth Lane in the Catawba Springs Township. It is adjoined by property zoned R-T and R-SF. The front portion of this property lies within the East Lincoln County Sewer District. County water is also available at this location. This property is not located in an area designated by the Lincoln County Land Use Plan as suitable for concentrating commercial development, meaning it is suitable for residential development.

The applicants are attempting to improve and use a portion of Duckworth Lane. They would have to bring that portion of Duckworth Lane to DOT standards. Duckworth Lane is mapped on GIS as a 60 foot right of way. He would need the owners of the lots that the right of way passes to give permission.

He reminded the Board that this is a rezoning case, not a subdivision case.

Chairman Anderson opened the public hearing concerning Zoning Map Amendment #553 – Donald Rudisill Jr., applicant.

David Hinson stated that he has known Don since he has lived there. He asked why the applicant cannot go all the way to High Terrace Lane. He said there is a wash problem there and would he like speed bumps there to slow down traffic.

Elizabeth Stonko stated that she was under the impression that the 21 lots there owned the road. She asked how anyone could do anything with the road that is owned by the trailer park. She stated that she wants the roads kept up if they are put in there.

Susanne Harris stated that this road needs a lot of work. She stated that they've worked hard for what they have. She said that improvement on this road is necessary and it needs to be fixed. She said she is 100% in support of this matter.

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

Parallel Conditional Use Request No. 153 – Signature Development Group – Willow Farms LLC, applicant: Randy Hawkins presented the following:

The applicant is requesting the rezoning of 63 acres from R-T (Residential Transitional) to CU P-R (Conditional Use Planned Residential) to permit the development of 38 lots for single-family homes as Phase 3 of the Willow Farms subdivision. Phases 1 and 2 are approved for 70 lots.

The property is located on the east side of Beth Haven Church Road about 1,000 feet south of Willow Farm Drive in Catawba Springs Township. It is adjoined by property zoned R-T, CU P-R and R-SF (Residential Single-Family). County water and sewer is not available in this area. This area is not designated by the Lincoln County Land Use Plan as suitable for concentrating commercial development, meaning it is suitable for residential development.

Commissioner Carlton stated it does not make sense to him to build a road through a flood plain and a bridge over a creek for 4 lots.

Commissioner Klein asked what the possibility of exiting to Forney Hill is from these lots. He asked what fire district will serve this development and if this subdivision is one of the areas designated outside the 5 or 6 mile area.

Chairman Anderson stated that this subdivision will contribute to Rock Springs Elementary School and there will be 16 school aged children. He stated that Rock Springs happens to be one of the only elementary schools that will go over capacity in the near future.

Randy Hawkins stated that with the planned new elementary school in southeast Lincoln some of the overcrowding at Rock Springs will be alleviated.

Chairman Anderson asked about the traffic study, which indicates there are 2 potential needs for turn lanes, but say this subdivision does not add site traffic to either of the movements that would necessitate the turn lanes. He stated that if this subdivision does not make these improvements, it will be background traffic next time. He asked at what point the Board determines that an identified need should be addressed by that particular subdivision.

Randy Hawkins stated that the original traffic study from 2005 used and they just grew the counts from the original development.

Commissioner Moore asked if the developer has said anything about road improvements. She stated that if the original study was done in 2005 and

Jason Tucker stated that he did what he was asked to do as far as the traffic study goes. He said he will can do another traffic study if necessary.

Jay Flynn, Denver Fire Department Chief, stated that the only issues are with the widths of the roads. The roads in Willow Farms are not wide enough for 2 fire trucks to pass. He stated that there is no water there, the closest water is a mile away. He stated that this development will be served by the Kidville Station. He reiterated that his only concerns are the widths of roadways and to encourage water system to expand.

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

Lake Norman Rural Planning Organization Participation – Andrew Bryant:

Rural Planning Organizations (RPOs) are voluntary associations of local governments that combine to provide a cooperative unified voice to advocate for funding and projects, and a forum for dialogue with the NCDOT for integrated multi-modal transportation planning in their area. There are 20 RPOs in North Carolina. Each RPO was established with contiguous areas of 3-15 counties and at least 50,000 persons. Along with Metropolitan Planning Organizations (MPOs), RPOs exist to provide similar expertise and coordination for rural areas, and help coordinate local transportation needs with the NCDOT, as well as providing a forum to distribute information back to member governments. The Lake Norman Rural Planning Organization (LNRPO) is comprised of Cleveland, Iredell, Lincoln and Gaston counties and the municipalities contained within.

Mr. Bryant presented a Service Agreement Memorandum from Centralina for \$3,184 plus 15 member hours for the Lake Norman RPO.

UPON MOTION by Commissioner Klein, the Board voted unanimously to approve the Service Agreement Memorandum.

Revised Flood Damage Prevention Ordinance, Flood Insurance Study and Flood Insurance Rate Maps – Andrew Bryant: Andrew Bryant presented the Revised Flood Damage Prevention Ordinance with a list of amendments. He stated that this a recommendation will need to be made by the Planning Board on this matter.

The Planning Board recessed their meeting on the 2nd floor balcony.

Chairman Anderson called for a 5 minute recess and called the meeting back to order.

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.

Nancy Martin, 2606 Ranger Island Road, Denver, found out that the request that the request for her husband's service weapon was turned down. She asked if the Board would reconsider.

Nick Dellinger stated that it was his father in law's last wish for his grandson to get his service weapon. He asked if they could possibly buy the weapon.

Henry Abernathy respectfully requested that the Board adopt the latest page 13 that leaves plot number 267 that leaves parcel in Lincoln County

Gail Clark, 130 Plonk Road, asked the Board to consider the amendment sent by John Torbett to the Lincoln/Gaston County Line.

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

Public Hearing – Amendments to the Water Conservation Ordinance – Steve Gilbert: Steve Gilbert presented amendments to the Water Conservation Ordinance, which will bring it into line with ordinances other jurisdictions will be using in accordance with the Duke Power Comprehensive Relicensing Agreement. It is the recommendation of the Public Works Department that the revisions be adopted as Amendment No. 1 to the Ordinance, effective this date.

Commissioner Klein mentioned allowing hand-held watering for stages 2 and up.

Steve Gilbert stated that his inclination would be that the watering of trees, shrubbery, vegetable gardens, flowers and so forth be allowed with a hand-held device in stages 2 and 3 and possibly stop in stage 4.

Commissioner Klein suggested that with the civil penalties at \$50 per day, that the per day be taken out so that \$50 can be imposed more than once per day.

Steve Gilbert suggested looking at an increased penalty instead.

UPON MOTION by Commissioner Klein, the Board voted unanimously to approve the amendment to the Water Conservation Ordinance, including under section 9b, civil penalties a modification to the penalties to be assessed at a rate to be determined per offence (deleting per day) and changing to have an increasing scale (\$50 per first offense, \$250 per second offense, \$500 per third offense) and adding the modification to allow hand watering of plants under stages 2 and 3.

Steve Gilbert stated that water demands on our water system have reached record levels in the last 30 days. We are currently permitted to treat 3 million gallons per day at the water plant. May had 31 days and we treated 91 million gallons, which is 3 million gallons per day most days. We are also purchasing water from the City of Lincoln to supplement the central zone and the western end. The majority of the increases are due to irrigation systems.

He recommended Lincoln County moving to Voluntary restrictions (Stage 1) effective immediately.

Gaston/Lincoln County Boundary: Tom Anderson stated that the Board has copies of the maps that have been approved by Gaston County. These maps have been developed jointly by staff of Gaston and Lincoln Counties. He said that after lengthy discussions, these reflect the wishes of both boards.

Chairman Anderson asked when this will be recorded. Jeff Taylor stated that it will be recorded after the survey is completed.

Stan Kiser, County Manager, stated that the surveying cost is included in next year's budget.

Commissioner Moore stated that the State could come back to the Boards on the issue with Gaston Webb's Chapel Road, where the road goes in and out of Lincoln County.

UPON MOTION by Commissioner Patton, the Board voted unanimously to adopt the county boundary.

LNRC Annual Report – Sylvia Wallace: Sylvia Wallace presented the LNRC Annual Report.

North Brook Water Tank Circulation System – Steve Gilbert: Steve Gilbert presented the following information:

This item is to request authorization to purchase a water tank circulation system for the elevated storage tank in the Northbrook community. Due to a relatively low number of customers in the western end of the water system, there are problems at times keeping the water in the tank "turned over". This allows the water to become somewhat stagnant at times and the disinfectant concentrations are difficult to maintain at the required levels. This system will circulate the water in the tank whenever the pumps are running that put water into the tank, and it is expected that the system will alleviate the problem. The system, which is custom fitted to the interior of the tank, is manufactured by the BIF Corporation of Akron, Ohio. The cost of the system is \$42,500.00, and the funds are included in the current year budget to pay for the system. With the Board's approval, the system can be fabricated.

UPON MOTION by Commissioner Moore, the Board voted unanimously to approve the purchase of a tank circulation system for the Northbrook water tank at a cost of \$42,500.00 from BIF Corporation of Akron, Ohio.

Lincoln County Industrial Park Sewer Equipment and Purchases – Steve Gilbert: Steve Gilbert presented the following information:

Bids were taken on May 23, 2007 for the following equipment to be used at the pump station at the Lincoln County Industrial Park:

1. Submersible Sewage Pumps & Controls
2. Sewage Grinder System
3. Natural Gas Powered Backup Generator

It is the recommendation of the Public Works Department to approve the purchase of the listed equipment from the successful low bidders. Early purchase of the equipment will allow ordering to proceed and can gain possibly 45-60 days in equipment delivery to the project. Bids for the line work and the remainder of the entire project will be opened on June 7, 2007.

Proposed Revisions to Water and Sewer Rates and Fees – Steve Gilbert: Steve Gilbert presented the following information:

The purpose of this item is to recommend certain revisions to our water rates and fees. While Capacity Development Fees have been reviewed and changed periodically, the County's monthly water rates have not been changed in several years. The average bill will be increased around 3%.

The second part of the rate increase proposes a higher rate be added to high volume customers. Everyone has become much more aware of the importance of having an adequate water supply over the last year with the issue of the interbasin transfer of water proposed by Concord and Cabarrus County. He proposed the higher rate in order to bring home the issue of water conservation. Customers using over 10,000 gallons per month would pay an additional \$1.00 per thousand gallons, or \$5.72 per thousand for the amount over that amount. In addition to this higher rate, Mr. Gilbert proposed that if the County is under voluntary water restrictions, customers using over 10,000 gallons in a billing period would pay a surcharge of an additional 25% for the amount over that amount, or \$7.15 per thousand gallons. If the County is under mandatory water restrictions, the surcharge would be an additional 100%, or a rate of \$11.44 per thousand gallons. It is expected that this would significantly curtail the rampant use of irrigation water that is already taxing our system any time the weather is warm and sunny.

The next part of the recommendation has to do with Capacity Development Fees. At the Budget Workshop, the decision was made to change the CD Fee for sewer from \$3000 to \$6000 for a residence using a ¾ inch water tap. One major change on the sewer fee chart is seen on the chart for multiple dwelling units or buildings. This has been changed to

make the fee for a dwelling until \$6000 whether the unit is an apartment or a single family dwelling. Also, the water CD fees will now apply to all installations including irrigation meters, which are not covered in the current policy. Again this is done because of the increasing demands put on our system by lawn irrigation.

The Public Works Department recommends adoption of the revised rate and fee charts with an effective date of July 1, 2007.

UPON MOTION by Commissioner Carlton, the Board voted unanimously to approve the proposed revisions to water and sewer rates and fees as presented.

Bids for Beattys Ford and West Lincoln Parks – Erma Dean Hoyle: Erma Deen Hoyle presented the following bids for Beattys Ford and West Lincoln Parks.

Discussions are underway with John Brown and Matt Stovall (BWSC) and Tommy Chapman (Eaglewood Construction) to identify possible reductions to the base bid for the park projects. Parties also noted factors limiting potential cost saving efforts, including the following:

- Elements specified in the PARTF grants must be provided
- Grading (with corresponding erosion control, available fill dirt from cuts, etc.) is a large portion of the contract at West Lincoln Park.
- Utilities (infrastructure for water, sewer or septic, and electrical) must be provided for both sites in the initial phase, and electrical lines must be underground as per PARTF restrictions.
- Material substitutions could result in higher repair costs or need for replacement sooner.

They were able to identify three main items that could be reduced by having staff doing them or deferring them. Parking lot lights can be contracted with the utility company and the cost would be deferred. This would save the estimated \$11,500 at Beatties Ford and \$15,100. The horseshoe pits and dumpster pads could be done by staff at ½ of the cost. The drive and curbing at West Lincoln will not be done for the secondary section in the original contract. This will be delayed until the secondary parking section is completed. Duke Power has pledged money for the restroom facility and the picnic shelter.

UPON MOTION by Commissioner Klein, the Board voted unanimously to approve the bids for Beattys Ford and West Lincoln Parks with the reductions for a total of \$2,465,145.

Dangerous Dog Resolution: **UPON MOTION** by Commissioner Patton, the Board voted unanimously to approve the Dangerous Dog Resolution.

RESOLUTION

WHEREAS, the 1989 Session of the General Assembly of North Carolina enacted Article 1A in Chapter 67 of the General Statutes codified as G. S. 67-4, and

WHEREAS, G. S. 67-4.1 (c) directs the respective counties to designate a person or a Board to be responsible for determining when a dog is a “potentially dangerous dog,” and to designate a separate board to hear any appeal, and

WHEREAS, the Lincoln County Board of Commissioners verily believe it is in the public interest to comply with said Statute without delay and to designate the Sheriff to be responsible for determining when a dog is a “potentially dangerous dog,” and to designate a separate five-person Appeals Board, one of whom shall be a person that is familiar with animals and works with them on a regular basis (e.g., a veterinarian, or a person who works in a veterinarian clinic or kennel); one of whom is active in animal welfare issues (e.g. Humane Society, etc.); one of whom is a law enforcement officer and two citizens at large, and

WHEREAS, the Lincoln County Board of Commissioners believes it is in the public interest to establish a staggered board to allow for continuity and experience in management;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the Lincoln County Board of Commissioners appoint the duly elected Sheriff to be responsible for determining when a dog is a “potentially dangerous dog” as defined by the Statute.
2. That a separate five-person Appeals Board be appointed, three of whom shall be appointed for an initial term to commence upon their appointments and to end June 30, 2008, and two of whom shall be appointed for an initial term to commence upon their appointments and to end June 30, 2009. All appointments after the initial appointments shall serve a two-year term.

Be it further resolved that it shall be a general policy of the Board for one of its members to be familiar with animals and work with them on a regular basis; that one of the members shall be active in animal welfare issues; that one of the members shall be a law enforcement officer, and two of the members shall be Lincoln County citizens at large; provided, however, that a failure to follow this policy shall not invalidate any appointment to the Board.

Done this 16th day of June, 2007.

Thomas R. Anderson, P. E., Chairman
Lincoln County Board of Commissioners

ATTEST:

Amy S. Atkins,
Clerk to the Board

Vacancies/Appointments: Commissioner Klein presented the following appointments:

UPON MOTION by Commissioner Klein, the Board voted unanimously to approve the appointments of David Wilson and Jack Kerley to the Dangerous Dog Board.

Other Business: Commissioner Klein and Commissioner Carlton expressed concerns that they have not seen figures for the fund balance or a tax rate for the upcoming budget. They asked for this information at the next budget work session.

Commissioner Moore asked for actual expenses for the current year.

Recess: **UPON MOTION** by Commissioner Carlton, the Board voted unanimously to recess to June 12, 2007 at 3:00 p.m.

Amy S. Atkins, Clerk
Board of Commissioners

Thomas R. Anderson, PE, Chairman
Board of Commissioners