

MINUTES
LINCOLN COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 18, 2018

The Lincoln County Board of County Commissioners met June 18, 2018 at the Citizens Center, Commissioners Room, 115 West Main Street, Lincolnton, North Carolina, at 6:30 P.M.

Commissioners Present:

Bill Beam, Chair
Anita McCall, Vice Chair
Martin Oakes
Carrol Mitchem

Commissioners Absent:

Richard Permenter

Others Present:

Kelly G. Atkins, County Manager
Wesley Deaton County Attorney
Amy S. Atkins, Clerk to the Board

Call to Order: Chairman Beam called the June 18, 2018 meeting of the Lincoln County Board of Commissioners to order. He called for a moment of silence, asking for everyone to remember Commissioner Permenter's brother Steve. He led in the Pledge of Allegiance.

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

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, June 18, 2018
6:30 PM

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

Call to Order - Chairman Bill Beam

Moment of Silence

Pledge of Allegiance

1. Adoption of Agenda
2. Consent Agenda
 1. Tax Requests for Releases 4/16 - 5/15/18

2. Jail Health Plan FY 18/19
3. Surplus Property
4. Approval of Minutes
3. DSS Award Recognition - Tony Carpenter
4. Planning Board Recommendations - Randy Hawkins
5. Public Hearing - Local Historic Landmark Designation - W. A. Mauney House - Andrew Bryant
6. Public Hearing - Local Historic Landmark Designation - Mauney Rudisill Long House- Andrew Bryant
7. ESFR Loan Applicants - Andrew Bryant
8. Courthouse Signage Request - Travis Dellinger
9. Work First Plan Approval - Tony Carpenter
10. DHHS/DSS Memorandum of Agreement based on Session Law 2017-41 - Tony Carpenter
11. Performance Guarantee Application Approval - Sifford Subdivision - Jeremiah Combs
12. Performance Guarantee Application Approval - Killian Creek Subdivision - Jeremiah Combs
13. Performance Guarantee Application Approval - Killians Pointe Parcel A Map 3 - Jeremiah Combs
- 13a. Approval of Home and Community Care Block Grant for Older Americans Funding Plan for FY 19
14. Public Comments
15. Approval to Accept \$50,000 Library Services and Technology Act (LSTA) EZ Literacy Lifelong Learning Grant - Jennifer Sackett
16. Contract with RdM Architects to Design Emergency Management, Fire Marshal Office Space, Emergency Operations Center and Back-up PSAP - John Henry
17. Additional Architect and Engineering Fees for Senior Services Design - John Henry
18. CIP Presentation - John Henry
19. WIC Special Funding for Furnishing Health Department Teaching Kitchen - Maggie Dollar
20. Approval for Construction Services for Rehabilitation of Pump Station #8 and Pump Station #9 - Don Chamblee
21. Approval of Sole Source Contract with Brady Security for Access Control and Cameras at PSAP - Don Chamblee
22. Approval of Midlands Communications, Inc. for Construction of a 100-foot monopole tower at the new Lincoln County PSAP - Don Chamblee
23. Request to Establish Preferred Equipment During Bidding for the Expansion to the Lincoln County Wastewater Treatment Plant - Don Chamblee
24. Approval of Sole Source Wastewater Treatment Plant SCADA System to Dorsett Technologies - Don Chamblee
25. Capital Project Ordinance Amendment #7 - Deanna Rios
26. Budget Ordinance Amendment #13 - Deanna Rios
27. Finance Officer's Report - Deanna Rios
28. Motion to appoint Commissioner McCall as voting delegate for NCACC Annual Conference and NACO Annual Conference

- 29. County Manager's Report
- 30. County Commissioners' Report
- 31. County Attorney's Report
- 32. Vacancies/Appointments
- 33. Calendar
- 34. Other Business

Information Only - No Action Needed

- Register of Deeds Report
- Property Tax Collection Report

- 34a. Closed Session

Adjourn

UPON MOTION by Commissioner Mitchem, the Board voted unanimously to adopt the agenda adding Item 13a – Approval of Home and Community Care Block Grant for Older Americans Funding Plan for FY 19 and 34a – Closed Session.

Consent Agenda: Josh Grant reviewed the items on the Consent Agenda.

- 1. Tax Requests for Releases 4/16 - 5/15/18
- 2. Jail Health Plan FY 18/19
- 3. Surplus Property
- 4. Approval of Minutes

UPON MOTION by Commissioner McCall, the Board voted unanimously to approve the Consent Agenda as presented.

Planning Board recommendations: Randy Hawkins presented the following:

PA #44 Freddy Karmatz, applicant (Parcel ID# 34054) A request for preliminary plat review/sketch plan approval for an 11-lot subdivision with a new roadway. The 12.7-acre parcel is located on the north side of Webbs Road about 1,000 feet northeast of the intersection of Webbs Road and N.C. 16 Business in Catawba Springs Township.

The Planning Board voted 8-0 to recommend approval.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve the findings of fact as submitted by the Planning Board.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve PA #44 Freddy Karmatz, applicant, as recommended by the Planning Board

CUP #378 Ralph Starling, applicant (Parcel ID# 56263) A request for a conditional use permit to build a private residential storage building (a garage) on a lot less than two acres in size prior

to the construction of a house. The 0.78-acre lot is located on the west side of Bayridge Lane about 400 feet north of McConnell Road in Catawba Springs Township.

The Planning Board voted 8-0 to recommend approval.

UPON MOTION by Commissioner McCall, the Board voted unanimously to approve the findings of fact as submitted by the Planning Board.

UPON MOTION by Commissioner McCall, the Board voted unanimously to approve CUP #378 – Ralph Starling, applicant, as recommended by the Planning Board

ZMA #651 Jeff Smiley, applicant (Parcel ID# 70724) A request to rezone a 2.1-acre lot from R-S (Residential Suburban) to B-G (General Business). The subject property is located on the south side of N.C. 150 about 900 feet east of Lee Moore Road in Ironton Township.

The Planning Board voted 8-0 to recommend approval.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve statement of consistency and reasonableness as submitted by the Planning Board.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve ZMA #651 – Jeff Smiley, applicant, as recommended by the Planning Board

ZMA #653 Joseph Ricotta, applicant (Parcel ID# 29464) A request to rezone 2.4 acres from B-G (General Business) to I-G (General Industrial). The property is located at 1335 NC 73 Hwy., on the north side of N.C. 73 about 500 feet east of N.C. 27, in Ironton Township.

The Planning Board voted 8-0 to recommend approval.

UPON MOTION by Commissioner Mitchem, the Board voted 3 – 1 (Oakes against) to approve statement of consistency and reasonableness as submitted by the Planning Board.

UPON MOTION by Commissioner Mitchem, the Board voted 3 – 1 (Oakes against) to approve ZMA #653 – Joseph Ricotta, applicant, as recommended by the Planning Board

PD #2018-2 Duke Energy Carolinas, LLC, applicant (Parcel ID# 52075) A request to rezone 611 acres from I-G (General Industrial) to PD-I (Planned Development-Industrial) to permit an expansion of a combustion-turbine power plant by adding a combustion turbine and associated facilities, including a 90- foot-tall turbine building and a 140-foot-tall stack. The property is located at 6769 Old Plank Road in Catawba Springs Township.

The Planning Board voted 7-1 to recommend approval.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve statement of consistency and reasonableness as submitted by the Planning Board.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve PD #2018-2 Duke Energy, applicant, as recommended by the Planning Board

Public Hearing - Local Landmark Designation – W. A. Mauney House – Andrew Bryant:

Andrew Bryant presented the following:

The Lincoln County Historic Properties Commission, after reviewing of the local landmark designation report and holding a public hearing voted unanimously to recommend acceptance of the W.A. Mauney House as a Local Historic Landmark.

Per § 105-278 properties designated as Local Historic Landmarks can receive a 50% property tax deferral. This property would see a decreased tax bill of approximately \$800.00 per year.

Chairman Beam opened the public hearing concerning the Local Landmark Designation for the W.A. Mauney House. Being no speakers, Chairman Beam closed the public hearing.

UPON MOTION by Commissioner Mitchem, the Board voted unanimously to approve Resolution #2018-23: A Resolution of the Lincoln County Board of Commissioners Designating the Structure Known as the W.A. and Grace Mauney House in Lincoln County, NC as a Local Historic Landmark.

RESOLUTION #2018-_____
A RESOLUTION OF THE LINCOLN COUNTY BOARD OF COMMISSIONERS
DESIGNATING THE STRUCTURE KNOWN AS THE
W.A. AND GRACE MAUNNEY HOUSE IN LINCOLN COUNTY, NORTH
CAROLINA
AS A LOCAL HISTORIC LANDMARK

WHEREAS, all of the prerequisites to the adoption of this resolution prescribed in Part 3C Article 19, Chapter 160A (Historic Districts and Landmarks) of the General Statutes of North Carolina and an ordinance creating the Historic Preservation Commission of Lincoln County (the "Historic Preservation Ordinance") have been met and;

WHEREAS, the Lincoln County Board of Commissioners has taken into full consideration all statements and information in the application and the designation report prepared for the Lincoln County Historic Preservation Commission and presented to the Board of County Commissioners on the 18th day of June, 2018, on the question of designating the property known as the W.A. and Grace Mauney House as a historic landmark, and

WHEREAS, the W.A. and Grace Mauney House, located in Lincolnton Township in the County of Lincoln and more particularly described in Exhibit A attached hereto has distinctive characteristics of a Ranch style house and exhibits aesthetic influences of Frank Lloyd Wright; and

WHEREAS, the circa 1950 W.A. and Grace Mauney House's character-defining features include one story horizontal massing; low-pitched hipped-roof with deep eave overhangs; recessed front entrance with decorative iron porch supports; ribbon windows and large picture windows in the house's two living areas; a combination of brick and wooden wall cladding; a partially-enclosed and private outdoor living area at the house's rear; and attached and enclosed breezeway and carport that projects into the driveway; and

WHEREAS, William Andrew "Bill" Mauney was general manager of the Long Shoals Cotton Mill mill during the 1930s and 1940s. He was president of the Mauney-Steel Company, cotton yarn commission house of Providence, Rhode Island, and president of the D. H. Mauney and Sons Manufacturing Company of Maiden, which he organized in 1940; and

WHEREAS, local architect Paul Rhyne reflected semblances of Frank Lloyd Wright's Usonian home designs. Paul Rhyne admired Wright and drew some influence from Wright in his design for the Mauney House; and

WHEREAS, the Lincoln County Historic Properties Commission has recognized the historic, architectural and cultural significance of the property known as the W.A. and Grace Mauney House and has recommended that the property be designated a "historic landmark" as outlined in Article 3 of the Historic Preservation Ordinance; and

WHEREAS, the Division of Archives and History of the North Carolina Department of Cultural Resources has reviewed and commented on the finding of the Lincoln County Historic Preservation Commission.

NOW, THEREFORE BE IT ORDAINED by the Board of County Commissioners of Lincoln County, North Carolina that:

Section 1. The property known as W.A. and Grace Mauney House, located in Lincolnton Township, Lincoln County, North Carolina jurisdictional area, more particularly represented in section 8C and 8F of the attached report, is hereby designated a historic landmark pursuant to Part 3C, Article 19, Chapter 160A of the General Statutes of North Carolina and the Lincoln County Historic Preservation Ordinance.

Section 2. The owner(s) and occupants (s) of the property known as W.A. and Grace Mauney House be given notice of this resolution as required by applicable law and that copies of this resolution be filed and indexed in the office of the County Clerk, Lincoln County Register of Deeds, Lincoln County Tax Administrator and the Lincoln County Planning & Inspections Department, as required by applicable law.

Section 3. In accordance with Part 3C, Article 19, Chapter 160A of the General Statutes of North Carolina and the Lincoln County Historic Preservation Ordinance, the exterior and site features of all historic landmarks are always under the purview of the Historic Preservation Commission's Certificate of Appropriateness provisions.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. Any part of the resolution determined by a court of competent jurisdiction to be in violation of any law or constitutional provision shall be deemed severable and shall not affect the validity of the remained.

Section 6. This resolution shall become effective immediately upon its adoption.

NOW THEREFORE BE IT RESOLVED that the Lincoln County Board of Commissioners does hereby officially designate W.A. and Grace Mauney House as a Lincoln County Local Historic Landmark.

This the 18th day of June 2018.

Bill Beam, Chair
Lincoln County Board of Commissioners

Attest

Amy S. Atkins, Clerk to the Board

Public Hearing - Local Landmark Designation -Mauney Rudisill Long House – Andrew Bryant: Andrew Bryant presented the following:

The Lincoln County Historic Properties Commission, after reviewing of the local landmark designation report and holding a public hearing voted unanimously to recommend acceptance of the Mauney-Rudisill-Long House as a Local Historic Landmark.

Per § 105-278 properties designated as Local Historic Landmarks can receive a 50% property tax deferral. This property would see a decreased tax bill of approximately \$625.00 per year.

Chairman Beam opened the public hearing concerning the Local Landmark Designation for the Mauney Rudisill Long House. Being no speakers, Chairman Beam closed the public hearing.

UPON MOTION by Commissioner Mitchem, the Board voted 3-1 (Oakes against) to approve Resolution #2018-24: A Resolution of the Lincoln County Board of Commissioners Designating the Structure Known as the Mauney-Rudisill-Long House in Lincoln County, NC as a Local Historic Landmark.

RESOLUTION #2018-_____
A RESOLUTION OF THE LINCOLN COUNTY BOARD OF COMMISSIONERS
DESIGNATING THE STRUCTURE KNOWN AS THE
MAUNNEY-RUDISILL-LONG HOUSE IN LINCOLN COUNTY, NORTH CAROLINA
AS A LOCAL HISTORIC LANDMARK

WHEREAS, all of the prerequisites to the adoption of this resolution prescribed in Part 3C Article 19, Chapter 160A (Historic Districts and Landmarks) of the General Statutes of North Carolina and an ordinance creating the Historic Preservation Commission of Lincoln County (the "Historic Preservation Ordinance") have been met and;

WHEREAS, the Lincoln County Board of Commissioners has taken into full consideration all statements and information in the application and the designation report prepared for the Lincoln County Historic Preservation Commission and presented to the Board of County Commissioners on the 18th day of June, 2018, on the question of designating the property known as the Mauney-Rudisill-Long House as a historic landmark, and

WHEREAS, the Mauney-Rudisill-Long House, located in Lincolnton Township in the County of Lincoln and more particularly described in Exhibit A attached hereto, is a representative example of Queen Anne/Colonial Revival style house; and

WHEREAS, the circa 1910 Mauney-Rudisill-Long House is irregular form and multiple gables and has elements of both Queen Anne and Colonial Revival style architecture; and

WHEREAS, Benjamin S. Mauney, a tax collector and chief of police for the City of Lincolnton was the original occupant of the house along with his wife, Mary Mauney ; and

WHEREAS, Judge Lawrence Erastus Rudisill and wife Maude Mauney (daughter of Benjamin and Mary Mauney) occupied the house; and

WHEREAS, Dennis and Janice H. Long purchased the home in 1956 with the home staying in the family until the early 2000's; and

WHEREAS, the Lincoln County Historic Properties Commission has recognized the historic, architectural and cultural significance of the property known as the Mauney-Rudisill-Long House and has recommended that the property be designated a "historic landmark" as outlined in Article 3 of the Historic Preservation Ordinance; and

WHEREAS, the Division of Archives and History of the North Carolina Department of Cultural Resources has reviewed and commented on the finding of the Lincoln County Historic Preservation Commission.

NOW, THEREFORE BE IT ORDAINED by the Board of County Commissioners of Lincoln County, North Carolina that:

Section 1. The property known as Mauney-Rudisill-Long House, located in Lincolnton Township, Lincoln County, North Carolina jurisdictional area, more particularly represented in section 8C and 8F of the attached report, is hereby designated a historic landmark pursuant to Part 3C, Article 19, Chapter 160A of the General Statutes of North Carolina and the Lincoln County Historic Preservation Ordinance.

Section 2. The owner(s) and occupants (s) of the property known as Mauney-Rudisill-Long House be given notice of this resolution as required by applicable law and that copies of this resolution be filed and indexed in the office of the County Clerk, Lincoln County Register of Deeds, Lincoln County Tax Administrator and the Lincoln County Planning & Inspections Department, as required by applicable law.

Section 3. In accordance with Part 3C, Article 19, Chapter 160A of the General Statutes of North Carolina and the Lincoln County Historic Preservation Ordinance, the exterior and site features of all historic landmarks are always under the purview of the Historic Preservation Commission's Certificate of Appropriateness provisions.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. Any part of the resolution determined by a court of competent jurisdiction to be in violation of any law or constitutional provision shall be deemed severable and shall not affect the validity of the remained.

Section 6. This resolution shall become effective immediately upon its adoption.

NOW THEREFORE BE IT RESOLVED that the Lincoln County Board of Commissioners does hereby officially designate Mauney-Rudisill-Long House as a Lincoln County Local Historic Landmark.

This the 18th day of June 2018.

Bill Beam, Chair
Lincoln County Board of Commissioners

Attest

Amy S. Atkins, Clerk to the Board

Essential Single Rehab Loan Applicant Pool: Andrew Bryant presented the following:

The 2017 loan pool marks the twenty fourth year since the beginning of the Single Family Rehabilitation Program as the North Carolina Housing Finance Agency's primary program for comprehensive rehabilitation of owner occupied homes. Since the Program's creation, a total of \$ 140,250,184 has been committed to rehabilitate 4,017 homes in the state. This is the first cycle that Lincoln County has participated in. This program has been traditionally been administered by private organizations.

The County entered into a contract for administrative services with Centralina Council of Governments in September of 2017 to provide administrative support to the program. Applications for assistance began being accepted in late October of 2017. Prior to the end of 2017 there were 11 applications for assistance under this program. Applicants were ranked based on the following criteria:

- Households with children under 6 present if there were existing lead hazards
- Elderly head of household (>62)
- Disabled head of household
- Veteran head of household
- Additional disabled, elderly or veteran household
- Income Level

The program has funding to assist with approximately 5 households in Lincoln County. Due to the limits of funding we are only able to select the top five scoring households as our primary program participants. We will submit the remaining 4 households as program alternates (two households were disqualified for not meeting base criteria). The list of primary and alternate participants is attached, the names of those applicants are redacted as the adopted Assistance Policy requires that all information in applicant files will remain confidential. Access to the information will be provided only to Lincoln County employees who are directly involved in the program, the North Carolina Housing Finance Agency, the US Department of Housing and Urban Development (HUD) and auditors.

The North Carolina Housing Finance agency completes title examinations on all properties submitted by the county. In order for them to start this work the governing body must approve the list. If the board approves the list Centralina staff will enter the applicant information into the NCHFA's Portal system and they will begin processing the title work. During this same time Centralina and county staff will perform initial site visits. As we begin to receive clean title examinations from NCHFA we will begin to schedule appointments with the applicants to begin work write-ups on each home.

The County's adopted Assistance policy that applies to this grant makes the following statement in regards to Conflicts of Interest:

"No employee or board member of Lincoln County, or entity contracting with Lincoln County, who exercises any functions or responsibilities with respect to the ESFRLP17 project shall have any interest, direct or indirect, in any contract or subcontract for work to be performed with project funding, either for themselves or those with whom they have family or business ties, during their tenure or for one year thereafter. Relatives of Lincoln County employees or of Lincoln County board members and others closely identified with, may be approved for rehabilitation assistance only upon public disclosure before the Lincoln County Board of Commissioners and written permission from NCHFA."

The applicant identified as applicant #2 in the attached ranking sheet is a relative of a Lincoln County employee. This applicant was the second highest ranking applicant in the pool. The Centralina Council of Government staff member who was in charge of reviewing and ranking the applicants was purposefully not made aware of the relationship at the time of review. The ranking process adopted as a part of the assistance policy was strictly followed. Staff believes that the applicant selection should continue to include applicant #2 as no special preference was given to this individual.

Once work write-ups are complete on the homes the scope of work for each home will be determined. The objective of this program is to make repairs to homes that are essential and will enable a resident to remain in that home for at least 5 years. Pending smooth title examinations, work write-ups and bidding construction on these homes could realistically start this fall.

LINCOLN COUNTY
2017 ESSENTIAL SINGLE-FAMILY REHABILITATION LOAN POOL (ESFRLP17)
"PARTICIPANT RECOMMENDATIONS"
APPLICANT INFORMATION

PROPOSED PROGRAM PARTICIPANTS

	Applicant	SPECIAL		NEEDS	CATEGORIES	Income less than 30% MFI (3 pts.)	Income 30% - 50% of MFI (4 pts.)	Income 51% - 80% of MFI (3 pts.)	Total
		Children under 6 (5pts.)	Head of HH 62 or older (4pts.)	Disabled Head of HH (4pts.)	Veteran Head of HH (4pts.)				
1.		0	4	4	4	2	X	X	3 17
2.		0	4	0	4	2	X	4	X 14
3.		5	0	4	0	0	3	X	X 12
4.		0	4	0	4	0	X	4	X 12
5.		5	0	0	0	2	X	X	3 10

PROPOSED PROGRAM ALTERNATES

	Applicant	SPECIAL		NEEDS	CATEGORIES	Income less than 30% MFI (3 pts.)	Income 30% - 50% of MFI (4 pts.)	Income 51% - 80% of MFI (3 pts.)	Total
		Children under 6 (5pts.)	Head of HH 62 or older (4pts.)	Disabled Head of HH (4pts.)	Veteran Head of HH (4pts.)				
1.		0	4	0	0	0	X	4	X 8
2.		0	4	0	0	0	X	4	X 8
3.		0	0	4	0	0	X	X	3 7
4.		0	4	0	0	0	3	X	X 7

Note: This program will assist five (5) families with housing repair needs. The applicants with the 5 highest scores based on "SPECIAL NEEDS" and "INCOME" scores will receive assistance.

LINCOLN COUNTY PLANNING & INSPECTIONS –
302 N. ACADEMY STREET, LINCOLNTON, NC 28092
PHONE – 704-736-8440

JAMES LUSTER

Mr. Bryant disclosed that one participant is the relative of a county employee. He said he feels this did not play any part in the ranking of these applicants, but this must be disclosed.

UPON MOTION by Commissioner McCall, the Board voted unanimously to approve the applicant pool and move forward with the title examination by NCHFA.

Courthouse Signage Request: Travis Dellinger presented a request to hang banners from the Court House columns as advertising for local festivals, attractions and large events. The system to hang the banners from would be \$3200. Banners would be paid for by the event sponsor.

Mr. Atkins said he met with Mr. Dellinger and advised him to come before the Board and to go before the Judges to get approval.

UPON MOTION by Commissioner Mitchem, the Board voted unanimously to deny the request.

Work First Plan Approval: Tony Carpenter, Director of Lincoln County Senior Services, presented the updated Work First Plan for approval.

UPON MOTION by Commissioner McCall, the Board voted unanimously to approve as presented.

DHHS/DSS Memorandum of Agreement based on Session Law 2017-41: Tony Carpenter, Director of Lincoln County Senior Services, presented the DHHS/DSS MOA for approval. This agreement is a way for DHHS to hold counties accountable by withholding funds or even taking over the department.

Alex Patton, speaking as the Board's representative on the DSS Board, said they support Tony Carpenter and stand behind the decision made by him.

UPON MOTION by Commissioner Mitchem, the Board voted unanimously to approve the DHHS/DSS Memorandum of Agreement based on Session Law 2017-41 as presented.

Performance Guarantee Application Approval – Sifford Subdivision:

UPON MOTION by Commissioner Mitchem, the Board voted unanimously to approve the Performance Guarantee Application Approval for Sifford Subdivision.

Performance Guarantee Application Approval – Killian Creek Subdivision:

UPON MOTION by Commissioner Mitchem, the Board voted unanimously to approve the Performance Guarantee Application Approval for Killian Creek Subdivision.

Performance Guarantee Application Approval – Killians Pointe Parcel A Map 3:

UPON MOTION by Commissioner Mitchem, the Board voted unanimously to approve the Performance Guarantee Application Approval for Killians Pointe Parcel A Map 3.

Approval of Home and Community Care Block Grant for Older Americans Funding Plan for FY 2019: Kathryn Saine asked for the Board's approval of the Home and Community Care Block Grant for Older Americans Funding Plan for FY 2019. There will be a 10% county match of \$54,883.

UPON MOTION by Commissioner McCall, the Board voted unanimously to approve the HCCBG funding plan as presented.

Public Comments: Chairman Beam opened Public Comments.

Diane Leatherman thanked the Board for their funding of the Humane Society and asked for future support.

Being no additional speakers, Chairman Beam closed Public Comments.

DSS Award Recognition: Tony Carpenter, along with DSS Board members Alex Patton, Christine Poinsette, and Luke Johnson presented Susan McCracken with the Order of the Long Leaf Pine for her years of service.

The Commissioners thanked her for the hard work and dedication she had to Lincoln County DSS.

Approval to Accept \$50,000 Library Services and Technology Act (LSTA) EZ Literacy and Lifelong Learning Grant, 2018-2019 for the Homeschool Connection Initiative:

Jennifer Sackett asked for the Board's approval of a \$50,000 Library Services and Technology Act (LSTA) EZ Literacy and Lifelong Learning Grant for the Homeschool Connection Initiative.

In an effort to become the go-to place for homeschool families and better meet the needs of our community, the Lincoln County Public Library plans to expand its resources, technology and programming by adapting them to complement what parents are teaching at home. The library will offer monthly Homeschool Enrichment Classes during regular school hours for children ages 4-13 that focus on the STREAM (science, technology, reading, engineering, art and math) curriculum. Library staff will partner with the Lincoln County Soil and Water Conservation Agency to develop hands-on learning activities that reinforce educational outcomes. These programs will be specifically targeted to homeschool families. In addition to enhancing programs, the Library will expand access to subject kits, educational games, science equipment, and educational technology for use at home and in the library.

UPON MOTION by Commissioner McCall, the Board voted unanimously to accept the \$50,000 Library Services and Technology Act EZ Literacy and Lifelong Learning Grant, 2018-19 for the Homeschool Connection Initiative.

Contract with RdM Architects to Design Emergency Management, Fire Marshal Office Space, Emergency Operations Center and Backup PSAP: John Henry asked for the Board's approval of a contract, in the amount of \$228,010, with RdM Architects to design Emergency Management, Fire Marshal's Office space, Emergency Operations Center and Back-up PSAP.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve the contract with RdM Architects as presented.

Additional Architect and Engineering Fees for Senior Services Design: John Henry asked the Board to approve additional Architect and Engineering fees for Senior Service design. The original contract was based on \$1.1 million construction price and the increase will be \$87,233.

UPON MOTION by Commissioner McCall, the Board voted 3 -1 (Oakes against) to approve the increase of \$87,233 for additional Architect and Engineering fees for Senior Services design.

CIP Presentation: John Henry and Don Chamblee presented updates on CIP projects.

WIC Special Funding for Furnishing Health Department: Maggie Dollar asked for the Board's approval of WIC Special Funding for furnishing the Health Department Teaching Kitchen.

UPON MOTION by Commissioner McCall, the Board voted unanimously to approve the WIC Special Funding for furnishing the Health Department Teaching Kitchen.

Approval for Construction Services for the Rehabilitation of Pump Station #8 and Pump Station #9: Don Chamblee presented the following:

Lincoln County Public Works is requesting approval to enter into a contract with Carolina Lift Stations to construct the rehabilitation of Pump Stations #8 and #9 for a Lump Sum \$350,376.00 and Alternate 1 for \$17,961.00. Pump Stations #8 and #9 are subject to high levels of hydrogen sulfide due to low pressure sewer. The hydrogen sulfide has greatly deteriorated the concrete wetwells, discharge piping, valves, pump rails, and related appurtenances. The deterioration has reduced the integrity of the stations. As recommended by WK Dickson, the engineers for the project, Public Works is requesting approval to award the contract for construction to Carolina Lift Stations.

UPON MOTION by Commissioner Mitchem, the Board voted unanimously to approve construction services for the rehabilitation of pump station #8 and pump station #9.

Approval of Sole Source Contract with Brady Security for Access Control and Cameras at PSAP: Don Chamblee presented the following:

Public Works is requesting that the Board of Commissioners authorize the County Manager and Public Works Director to complete negotiations and execute contract with Brady Integrated Security for the installation of security cameras and access control at the new 911 Communications Center. Brady Security is needed as a sole source vendor to integrate with other facilities in the County.

He requested approval from the Board of Commissioners to authorize the County Manager and Public Works Director to complete negotiations and execute contract with Brady Integrated Security for the installation of security cameras and access control at the new 911 Communications Center for an initial amount not to exceed \$50,691.22.

UPON MOTION by Commissioner Mitchem, the Board voted unanimously to approve the Sole Source Contract with Brady Security for Access Control and Cameras at PSAP.

Approval of Midlands Communications, Inc. for Construction of a 100-foot monopole tower at the new Lincoln County PSAP: Don Chamblee presented the following:

Lincoln County received and opened sealed bids on January 23, 2018 for the construction and installation of a 100-foot monopole tower for the new Lincoln County Emergency Communications Center. The monopole will provide support for wireless two-way communications capabilities for EMS agencies within the county. The County received two bids.

One bidder did not provide the required bid bond. Public Works is requesting approval to award the contract for construction to Midlands Communications, Inc.

Mr. Chamblee requested that the Board of Commissioners authorize the Chairman to execute a base contract and with Midlands Communications, Inc. for \$131,635.00.

UPON MOTION by Commissioner Mitchem, the Board voted unanimously to authorize the Chairman to execute a base contract and with Midlands Communications, Inc. for \$131,635.00.

Request to Establish Preferred Equipment During Bidding for the Expansion to the Lincoln County Wastewater Treatment Plant: Don Chamblee presented the following:

Currently, the Lincoln County Wastewater Treatment Plant is operating at 3.99 million gallons per day (MGD). In September 2015, Lincoln County contracted with Woolpert NC, PLLC to design the expansion of the WTP from 3.99 MGD to 8.0 MGD. Bidding for construction on this project is anticipated to be completed in January 2018. In order to ensure the smoothest and most cost effective installation, operation, maintenance, and repair at the current time and in the future, the Department of Public Works requests that the equipment be specified to match the equipment currently in place, as listed on the attached resolution. The new equipment will work seamlessly with the existing equipment, as well as reduce cost by allowing existing controls and spare parts to be used with new equipment.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve the Resolution as presented.

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, the County of Lincoln is constructing and intends to upgrade their Killian Creek Wastewater Treatment Facility that will provide sewage treatment service to all within the Facility's service area; and

WHEREAS, the existing treatment systems will be upgraded and expanded; and

WHEREAS, North Carolina General Statute 133-3 requires that alternate equipment approved by the owner shall be approved prior to the opening of bids in an open and public meeting; and

WHEREAS, the alternate equipment is consistent with the existing equipment currently in operation at the Killian Creek Wastewater Treatment Facility, is conforming to Lincoln County standards, and will facilitate efficient operation and maintenance of the existing and proposed equipment.

WHEREAS, the alternate equipment is recommended on the basis of maintaining or improving the functioning of existing processes.

NOW, THEREFORE, in consideration of the requirements of North Carolina General Statute 133-3, the listed items below have been approved in an open meeting by the owner as preferred alternates to the base bid for the Killian Creek Wastewater Treatment Facility Expansion project:

Headworks Equipment – Lakeside Equipment Corporation
Blower Assemblies – Excelsior.
Ultraviolet Disinfection Equipment – Xylem, Wedeco
Rotary Lobe Pumps – Borger
Post EQ Transfer Pumps – Xylem, Flgyt
Rotary Sludge Press Equipment and Conveyors – Fournier
Automatic Backwash Disc Filter Equipment – Kruger
Polymer Dilution System for Rotary Press – Excell Feeders, Inc.
Sluice Gate Electric Actuators - EIM
In-line Sludge Grinder – Moyno
Caustic Recirculation Pump – Innovative Mag-Drive
Caustic Metering Pumps - Periflo

Adopted this the _____, 2018 at Lincoln County, North Carolina

ATTEST:

Witness

(SEAL)

County of Lincoln

By: _____

Bill Beam
Chairman of the Board

ATTEST:

County Clerk

(SEAL)

Approval of Sole Source Wastewater Treatment Plant SCADA System to Dorsett Technologies: Don Chamblee presented the following:

Public Works requests approval from the Board of Commissioners to authorize a sole source purchase of a supervisory control and data acquisition (SCADA) system from Dorsett Technologies for the expansion of the Wastewater Treatment Plant.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve the Sole Source Wastewater Treatment Plant SCADA System to Dorsett Technologies.

Capital Project Ordinance Amendment #7: Deanna Rios presented Capital Project Ordinance Amendment #7 for the Board's approval.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve Capital Project Ordinance Amendment #7 as presented.

Budget Ordinance Amendment #13: Deanna Rios presented Budget Ordinance Amendment #13 for the Board's approval.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve Budget Ordinance Amendment #13 as presented.

Finance Officer's Report: Deanna Rios presented the Finance Officer's Report.

Motion to appoint Commissioner McCall as voting delegate for NCACC Annual Conference and NACo Annual Conference: **UPON MOTION** by Commissioner Mitchem, the Board voted unanimously to appoint Commissioner McCall as voting delegate for NCACC Annual Conference and NACo Annual Conference.

County Manager's Report: Mr. Kelly Atkins informed the Board that he is currently working with a group on rebranding the County.

County Attorney's Report: Nothing reported.

County Commissioners' Report: Nothing reported.

Vacancies/Appointments: **UPON MOTION** by Commissioner Mitchem, the Board voted unanimously to approve the following appointments:

- Council on Aging
 Appoint
 - Rev. Tony Matthews
 - Becky Crisco
 - Julia Gaskill
 - Dorothy Swart

- Workforce Development Board
Reappoint
 - Panico Peres

A MOTION by Commissioner Mitchem to reappoint Dr. Jim Watson to the LEDA Board.
Discussion: Chairman Beam commented that Commissioner Oakes is also applying for this position on LEDA.

VOTE: 2 – 2 AYES: Mitchem, McCall
NOES: Beam, Oakes

A MOTION by Chairman Beam to appoint Martin Oakes to the LEDA Board to fill Dr. Jim Watson's term (beginning July 1).

VOTE: 2 – 2 AYES: Beam, Oakes
NOES: Mitchem, McCall

Closed Session: **UPON MOTION** by Commissioner Mitchem, the Board voted unanimously to enter Closed Session concerning Workers Comp cases and real estate transactions.

The Board returned to open session and Chairman Beam announced that no action was taken in closed session.

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

Amy S. Atkins, Clerk
Board of Commissioners

Bill Beam, Chairman
Board of Commissioners