

**MINUTES**  
**LINCOLN COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, FEBRUARY 18, 2019**

The Lincoln County Board of County Commissioners met on February 18, 2019, at the Citizens Center, Commissioners Room, 115 West Main Street, Lincolnton, North Carolina, the regular place of meeting at 6:30 PM.

Commissioners Present:

Carrol Mitchem, Chair  
Richard Permenter, Vice Chair  
Anita McCall  
Milton Sigmon  
Bud Cesena

Others Present:

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

**Call to Order:** Chairman Mitchem called the February 18, 2019 meeting of the Lincoln County Board of Commissioners to order. He called for a moment of silence and led in the Pledge of Allegiance.

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

**AGENDA**  
**Lincoln County Board of Commissioners Meeting**  
**Monday, February 18, 2019**  
**6:30 PM**

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

Call to Order - Chairman Carrol Mitchem

Moment of Silence

Pledge of Allegiance

1. Adoption of Agenda
2. Consent Agenda
  1. Tax Requests for Releases - 12/16/18 - 1/15/19
  2. Tax Request for Refunds 12/31/18 - 1/13/19

3. CPR Manikin Donation Request
4. Waived fees - Thunder Over Carolina
5. Minutes for Approval
6. Approval of Commissioner McCall's travel – NACo Legislative Conference in Washington DC
3. Planning Board Recommendations - Randy Hawkins
4. Old Village Subdivision Bond Amendment and Contract Extension - Andrew Bryant
5. Road Naming Public Hearing - Chess Farm Lane - Netta Anderson
6. Leash Law Public Hearing - Goodson's Place Subdivision - Hannah Beaver
7. Approval to Accept a Maddie's Fund Grant in the amount of \$5,000 - Hannah Beaver
8. Keep Lincoln County Beautiful, Inc. Official Affiliate Ceremony - Josh Grant and Jeanette Johnson
9. Nursing Home Annual Report - Cindy Englert
10. 2018 Annual Report from the Lincoln County Community Child Protection Team/Lincoln County Child Fatality Prevention Team - Sherry Reinhardt
11. Public Comments
12. Update from Environmental Health - Maggie Dollar
13. Planning and Inspections Position Reclassification and Revision in Budget Ordinance - Candy Burgin
14. Sheriff's Department Position Reclassifications and Revision in Budget Ordinance - Candy Burgin
- 14a. Approval of Award of E-Rate Contract to CNIC for West Lincoln Library - John Henry
- 14b. Adoption of a Resolution calling for a Public Hearing on March 4, 2019 regarding the financing of the West Lincoln Library, Convenience Site, and PSAP - Deanna Rios
15. Finance Officer's Report - Deanna Rios
16. County Manager's Report
17. County Commissioners' Report
18. County Attorney's Report
19. Vacancies/Appointments
20. Calendar
21. Other Business

Information Only - No Action Needed  
 - Register of Deeds Report  
 - Property Tax Collection Report

22. Closed Session

Adjourn

**UPON MOTION** by Commissioner McCall, the Board voted unanimously to adopt the agenda as presented.

**Consent Agenda:** **UPON MOTION** by Commissioner Cesena, the Board voted unanimously to approve the Consent Agenda removing Waived fees for Thunder Over Carolina.

Consent Agenda

1. Tax Requests for Releases - 12/16/18 - 1/15/19
2. Tax Request for Refunds 12/31/18 - 1/13/19
3. CPR Manikin Donation Request
- ~~4. Waived fees - Thunder Over Carolina~~
5. Minutes for Approval
6. Approval of Commissioner McCall's travel – NACo Legislative Conference in Washington DC

**Planning Board recommendations:** Randy Hawkins presented the following:

Wesley Deaton, County Attorney, advised the Board that on quasi judicial cases if the applicant meets the elements of the application, and there is no competent evidence against, the Board does not have the option to deny the case. He said there is additional case law, where there is only evidence for and none against, the Board does not have the authority to attach conditions.

**PA #46 H & A Investors, LLC, applicant** (Parcel ID# 71506) A request for preliminary plat/sketch plan approval for a commercial subdivision with five lots and new roads. The 10.9-acre parcel is located on the west side of N.C. 16 Business at Webbs Road in Catawba Springs Township.

**The Planning Board voted 8-0 to recommend approval.**

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

**UPON MOTION** by Commissioner Sigmon, the Board voted unanimously to approve PA #46 H & A Investors, LLC, applicant based on the findings of fact approved by the Planning Board.

**CUP #394 Michael Davis, applicant** (Parcel ID# 00161) A request for a conditional use permit to place a Class B (doublewide) manufactured home in the R-S (Residential Suburban) district. The 1.1-acre parcel is located on the north side of N.C. 27 about 700 feet east of Beam Lumber Road in North Brook Township.

**The Planning Board voted 7-1 to recommend approval.**

**UPON MOTION** by Commissioner Permenter, the Board voted unanimously to amend the Land Use Plan to change the designation of this parcel #00161 to Rural Living.

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

**UPON MOTION** by Commissioner Permenter, the Board voted unanimously to approve CUP #394 – Michael Davis, applicant based on the findings of fact approved by the Planning Board.

**CUP #395 Graham Schenck, applicant** (Parcel ID# 32003) A request for a conditional use permit to allow vehicle service in the B-N (Neighborhood Business) district in the ELLD (Eastern Lincoln Development District) overlay district. The 1.1-acre parcel is located at 1564 N. NC 16 Business Hwy., on the east side of N.C. 16 Business about 400 feet north of Smith Harbour Drive, in Catawba Springs Township.

**The Planning Board voted 7-1 to recommend approval.**

Commissioner Permenter asked if Mr. Hawkins recalled any speakers against this case. Mr. Hawkins said two people spoke against this case.

Mr. Deaton advised that he watched the video from the previous meeting and the evidence was generalized objection and would not rise to the level of competent evidence that could be used against the applicant. He advised that it is necessary to pass the applicant's request for a CUP.

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

Commissioner Cesena said he has some pretty strong feelings about this case due to the noise that will be generated. He was of the strong opinion that conditions should be added but no one with any expert opinion came forward. He encouraged citizens to bring people who will be considered experts in their field and to bring experts instead of their opinions.

**UPON MOTION** by Commissioner Sigmon, the Board voted 4 – 1 (Cesena against) to approve CUP #395 Graham Schenck, applicant, based on the findings of fact approved by the Planning Board.

**CUP #396 C4 CStore Holdings, LLC, applicant** (Parcel ID# 71506) A request for a conditional use permit to allow a gas station/convenience store with an automatic car wash in the B-N (Neighborhood Business) district in the ELDD (Eastern Lincoln Development District) overlay district. The proposed 1.5-acre site, a portion of a 10.9-acre parcel, is located on the west side of N.C. 16 Business at Webbs 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 #396 C4 CStore Holdings, LLC, applicant based on the findings of fact approved by the Planning Board.

**CUP #397 WynnWorth, LLC, applicant** (Parcel ID# 31275) A request for a conditional use permit to allow contractor's offices with indoor and outdoor storage in the I-L (Light Industrial) in the ELDD (Eastern Lincoln Development District) overlay district. The 11-acre parcel is located on the north side of Mundy Road about 400 feet west of N.C. 16 Business in Catawba Springs Township. The Planning Board voted 8-0 to recommend approval

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

**UPON MOTION** by Commissioner Permenter, the Board voted unanimously to approve CUP #397 – WynnWorth, LLC, applicant based on the findings of fact approved by the Planning Board.

**CUP #398 Jefferson Herr, applicant** (Parcel ID# 91381) A request for a conditional use permit to allow an agricultural labor housing facility in the form of a Class C (singlewide) manufactured home. The 22-acre parcel is located at 7243 Houser Farm Road, about 1,200 feet east of Houser Farm Road and 1,800 feet of Fairview School Road, in North Brook Township. The Planning Board voted 8-0 to recommend approval.

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

**UPON MOTION** by Commissioner Sigmon the Board voted unanimously to approve CUP #398 – Jefferson Herr, applicant based on the findings of fact approved by the Planning Board.

**ZMA #657 – H & A Investors, LLC, applicant** (Parcel ID# 71506) A request to rezone 0.32 acre from R-SF (Residential Single-Family) to B-N (Neighborhood Business). The property, a portion of a 10.9-acre parcel, is located about 650 feet west of N.C. 16 Business and about 400 feet south of the end of Austin Smiles Court in Catawba Springs Township. The Planning Board voted 8-0 to recommend approval.

**UPON MOTION** by Commissioner Cesena, the Board voted unanimously to approve the Statement of Consistency and Reasonableness as submitted by the Planning Board.

**UPON MOTION** by Commissioner Cesena, the Board voted unanimously to approve ZMA #657 – H & A Investors, LLC, applicant based on the recommendation of the Planning Board.

**ZMA #658 – B.V Hedrick Gravel & Sand Co., applicant** (Parcel ID# 30230, 32280, 32281 and 56067) A request to rezone 59 acres from R-T (Transitional Residential) to I-G (General Industrial). The property is located about 700-3,200 feet north of Old Plank Road and 4,000-5,900 feet west of N.C. 16 Business in Catawba Springs Township. The Planning Board voted 8-0 to recommend approval.

**UPON MOTION** by Commissioner Permenter, the Board voted unanimously to approve the Statement of Consistency and Reasonableness as submitted by the Planning Board.

**UPON MOTION** by Commissioner Permenter, the Board voted unanimously to approve ZMA #658 – B.V. Hedrick Gravel & Sand Co., applicant based on the recommendation of the Planning Board.

**Old Village Subdivision Bond Amendment and Contract Extension** Andrew Bryant presented a Bond Amendment and Contract Extension. The developer of the Old Village Subdivision wishes to extend their bond with Lincoln County and extend their contract for the installation of sidewalks within the development. Their bond is secured as a cash deposit with Lincoln County.

**UPON MOTION** by Commissioner McCall, the Board voted unanimously to approve the Bond Amendment and Contract Extension for Old Village Subdivision as presented.

**Road Naming Public Hearing – Chess Farm Lane:** Netta Anderson presented information concerning the road name Chess Farm Lane.

The road is located off of Old Plank Road and requires naming due to the fact that there are two (2) structures that access Old Plank Road via this private road. A building permit has been received for a third structure, that will access Old Plank Road via this private road. The road name proposed is Chess Farm Lane and was agreed to by all the residents. The name is not a duplicate or sound alike and has been approved by the Addressing Department.

Chairman Mitchem opened the public hearing. Being no speakers, Chairman Mitchem closed the public hearing.

**UPON MOTION** by Commissioner McCall, the Board voted unanimously to approve the road name Chess Farm Ln.

**Leash Law Public Hearing – Goodson's Place Subdivision:** Hannah Beaver presented information concerning a requested leash law for Goodson's Place Subdivision.

Lincoln County Animal Services received a request for Goodson's Place Subdivision to be added to the Lincoln County Leash Law. There are a total of 49 parcels within the Goodson's Place Subdivision. There are 24 homes in the subdivision. The petition has a total of 14 entries, which represent the owners of 14 homes. All 14 entries have been confirmed. With the 14 respondents, the petitioners have succeeded in obtaining the required 50% acceptance of the residents.

The Board discussed the current wording of the Ordinance, which says a majority of the residents must sign the petition and the fact that this wording could be changed in the Ordinance to say property owners instead of residents. Commissioner Permenter spoke about deed restrictions and the fact that he feels this should be addressed through the HOA in the neighborhood.

Mr. Deaton advised that the subdivision has met the criteria and the Board is obligated to accept the application as the Ordinance is written.

Chairman Mitchem opened the public hearing concerning the leash law for Goodson's Place Subdivision.

Robert Hoban, 469 Dove's Crest Court, Stanley, spoke about HOAs and leash law requirements. (Mr. Deaton advised that Mr. Hoban did not have standing in this case, since this was a public hearing for the residents of Goodson's Place)

Being no additional speakers, Chairman Mitchem closed the public hearing.

**UPON MOTION** by Commissioner Cesena, the Board voted 4 – 1 (Permenter against) to approve the Leash Law for Goodson's Place Subdivision effective immediately.

**Approval to Accept a Maddie's Fund Grant in the amount of \$5,000:** – Hannah Beaver asked for the Board's approval of a \$5000.00 Maddie's Fund Grant for fiscal year 2018-19. The money will be used by the Animal Control towards proactive community outreach and problem solving in the field.

**UPON MOTION** by Commissioner McCall, the Board voted unanimously to accept the Maddie's Fund Grant in the amount of \$5,000.00 as presented.

**Keep Lincoln County Beautiful:** Josh Grant gave an overview of Keep Lincoln County Beautiful and introduced Patty Korn. Patty Korn introduced the 9 board members and Isaac Nicholson, the Keep America Beautiful National Trainer.

Isaac Nicholson, a Lincoln County native, said coming home to train the local affiliate has been extra special. He thanked Patty Korn, Josh Grant, and Jeanette Johnson for their hard work and encouraged Lincoln County citizens to volunteer. Mr. Nicholson officially recognized Keep Lincoln County Beautiful as the newest Keep America Beautiful affiliate.

Chairman Mitchem and Commissioner McCall thanked the Keep Lincoln County Board members for the work they've done to accomplish this designation.

**UPON MOTION** by Commissioner McCall, the Board voted unanimously to recognize Keep Lincoln County Beautiful as an official affiliate of Keep America Beautiful.

**Nursing and Adult Care Home Community Advisory Committee Annual Report:**

Cindy Englert, Ombudsman and Julia Gaskill, Chair, presented the Annual Report for the Nursing and Adult Care Home Community Advisory, which highlighted the activities for the year. They asked for an allocation of \$500 for the Residents Rights Celebration, spoke concerning the need for additional committee members and asked for Commissioners to participate in home visits.

**2018 Annual Report from the Lincoln County Community Child Protection**

**Team/Lincoln County Child Fatality Prevention Team:** Sherry Reinhardt presented the following annual report:



## 2018 ANNUAL REPORT

### From the LINCOLN COUNTY COMMUNITY CHILD PROTECTION TEAM / LINCOLN COUNTY CHILD FATALITY PREVENTION TEAM

The North Carolina General Assembly created local teams in each county to review and recommend system improvements leading to reduced incident of child abuse, neglect, and fatality. The Lincoln County Community Child Protection Team (CCPT) meets monthly to review active cases of abuse and neglect from the Department of Social Services (DSS). The Child Fatality Prevention Team (CFPT) reviews child fatality cases on a quarterly basis, February, May, August and November of each year, and cannot be reviewed until at least one year after date of death. These meetings are not subject to the open meeting laws, and cases must be reviewed in closed session.

The local team composition, which is mandated by law, is as follows:

- DSS Director, DSS Staff Member, and DSS Board Member
- Health Director
- Health Care Provider (appointed by the Board of Health)
- Law Enforcement Officer (appointed by the County Commission Board)
- District Attorney or Designee
- School Superintendent or Designee
- Guardian Ad-Litem Coordinator
- Mental Health Professional
- Up to five members appointed by the County Commissioners
- Additional members required for the child fatality reviews shall include:
  1. EMS or Firefighter
  2. A parent of a child that died before the age of 18 (appointed by the Board of County Commissioners)
  3. District Court Judge
  4. County Medical Examiner
  5. Representative of a local daycare or head start program

The overall goal of this team is to identify ways to improve the delivery of services to protect our most valuable resources-our children and our families. Goals of both teams are to advocate and to recommend system improvements and needed resources where gaps and deficiencies exist and to report to the Board of County Commissioners and to the Board of Health and Social Services their findings.

Records are received from multiple sources including hospitals, medical practices, law enforcement, DSS, Health Departments, and most Mental Health records. The local team

may not contact, question or interview the child, parents or family members. All information relevant to the case being reviewed is confidential and only discussed during closed sessions. Breach of confidentiality is a misdemeanor offense.

#### CHILD FATALITY PREVENTION TEAM

The Child Fatality Prevention Team meets on a quarterly basis to review records of deceased county residents *under 18 years of age*. Members discuss outcome of services and circumstances surrounding the child's death, to search for ways to prevent future child fatalities. Each member signs a confidentiality statement and the law prevents the CFPT from contacting, questioning or interviewing families of deceased children.

For the time period January 1, 2018 – December 31, 2018, the team reviewed 8 child deaths.

The causes of the 8 fatalities reviewed were as follows:

- 1 Accidental suffocation and strangulation in bed (infant male)
- 1 Other disorder of lung (8 year old female)
- 1 Other specific non-infective disorders of lymphatic vessels and lymph nodes (infant male)
- 1 Other and unspecified gastroenteritis and colitis of infectious origin (infant male)
- 1 Other preterm infant (infant male)
- 1 Malignant neoplasm of Adrenal gland, unspecified (infant male)
- 1 Hypoxic ischemic encephalopathy (infant male)
- 1 Other ill-defined and unspecified causes of mortality. Unknown cause of mortality (2 year old male)

#### COMMUNITY CHILD PROTECTIVE TEAM

The purpose of the CCPT is to assist the Department of Social Services in planning and providing services to prevent further abuse and neglect of children. Any service gaps or suggested improvements will be shared with the County Commissioners. In Calendar year 2018 the Department of Social Services investigated 912 cases of abuse, neglect and dependency in Lincoln County which involved 2115 children. The department provided voluntary Outreach Services to 91 families and assisted other counties with another 334 cases of abuse and neglect.

A list of all cases meeting the selection criteria of abuse and for cases involving a child under the age of one year is compiled and presented to the chair and co-chair during the next scheduled meeting.

Of the 12 reports reviewed by CCPT in the year 2018, the following concerns were identified as occurring in the cases reviewed:

<u>Issues Identified</u>	<u>Percentage of Reviewed Cases</u>
Drug abuse	<u>58%</u>
Poor parenting skill	<u>42%</u>
Substance affected infant at birth	<u>33%</u>
Domestic violence	<u>25%</u>
Physical abuse	<u>25%</u>
Sexual abuse	<u>25%</u>
Parents employment status	<u>16%</u>
Safe and stable housing	<u>16%</u>
Alcohol abuse	<u>8%</u>
Child-on-child sexual abuse	<u>8%</u>
Limited family support	<u>8%</u>
Mental Health	<u>8%</u>

#### RECOMMENDATIONS

The CCPT/CFPT has identified the following needs in the county where a service is not present or where expansion of a service is needed to address the issues adequately:

- Lack of Parenting Skills such as supervision and discipline of children, arranging for basic medical care, and the provision of food and shelter
- Drug Abuse (especially methamphetamine and heroin) and Alcohol Abuse
- Domestic Violence
- Substance- affected infants at birth
- Mental Health and Substance Abuse- Related Diagnoses and Recovery

The Community Child Protection and Fatality Team have the following recommendations to address these identified needs:

1. To increase access to services, most of which are located in centrally-located Lincolnton, the county should develop and expand the public transportation system to include stops in parts of Western and Eastern Lincoln County (transportation inside the Lincolnton City limits has been established with limited van/mini-bus stops).

Per a request from the Board of County Commissioners, data was collected in 2018 regarding transportation needs as it relates to Child Protective Services calls. Of the 912 cases/families reported through Child Protective Services intake

only 602 cases/families had a means of transportation at their disposal, 34% did not. We would like to thank the Commissioners for their attention to the transportation issues in Lincoln County.

2. To increase the number of families who can participate in parenting classes or counseling services (or who need medical care or basic food and shelter), additional funding is needed to assist indigent families, especially those at or just above the poverty line, who cannot afford the fees.—Eligibility criteria would need to be implemented and sessions paid for based on attendance.
3. To increase capacity of services needed in the community (i.e. drug and alcohol assessments, domestic violence services, increase parenting education, sex offender services, specialty medical pediatric needs), additional funding or grants are needed to create new or expand existing service providers.
4. To combat the Opioid addiction issues and to reduce the number of unintentional overdoses and substance-affected infants in Lincoln County, additional resources are needed to educate the public on harm reduction strategies. This could be accomplished through additional funding for the Lincoln County Substance Use Coalition, the Health Department's Community Health Education Program, and EMS/Law Enforcement (post-overdose education & recovery).

Community collaboration is important to our team. If we do not work together and target the issues affecting some of our most vulnerable citizens we have little chance to succeed and much to lose.

We would like to thank the County Commissioners for appointing responsible team members who are willing to provide insight and their expertise from the vantage point of their agencies, knowledge and personal experiences and to inform the commissioners of service gaps in our community.

The overall goal of this team is to identify ways to improve the delivery of service and to protect our most valuable resources – our children and our families.

Respectfully Submitted,



Nicole Nelson  
CCPT / CFPT Chairperson

**Public Comments:** Chairman Mitchem opened Public Comments.  
Being no speakers, Chairman Mitchem closed Public Comments.

**Update from Environmental Health:** Maggie Dollar gave an update from Environmental Health concerning the backlog of permits for septic tanks. She said the county cannot contract with Soil Scientists, but individuals could hire the Soil Scientists and the county could reimburse them. Ms. Dollar said even if someone hires a Soil Scientist, Environmental Health will still charge them the normal \$350 fee, in addition to them paying fees for the Soil Scientist.

Commissioner Cesena asked the County Manager to research taking over Environmental Health from the State to have more control and less likelihood of this happening again.

Mr. Atkins recommended money being put aside for a specified amount of time to be paid out to pay the individuals who hire the Soil Scientists. This should be carefully drafted with Mr. Deaton.

Mr. Deaton said the Board's options are very limited. The Board can reimburse or partially reimburse these citizens that go with private companies.

Commissioner McCall recommended setting aside \$100,000 to reimburse and let Mr. Atkins work on perimeters. Commissioner Cesena said he felt \$100,000 would be too much to set aside if the Board reimbursed \$500 per person who hired outside Soil Scientists.

**UPON MOTION** by Commissioner McCall, the Board voted unanimously to set aside a max of \$100,000.

**UPON MOTION** by Commissioner McCall to give Mr. Atkins that authority to work on this policy, spending up to \$100,000.

Mr. Atkins said he will email the policy to the Commissioners once the details have been worked out.

**Planning and Inspections Position Reclassification and Revision in Budget Ordinance:**

Candy Burgin and Andrew Bryant presented the following:

The Planning and Inspections Department is requesting that Position #2991 Building Inspector (I) be reclassified in the Position Control to a Code Enforcement Officer and revised in the Budget Ordinance for FY 2018-19 at a later time.

The FY 2018-19 Budget allocated a position of Building Inspector I to be available for hire on 01/02/2019. Due to the pace of construction leveling off and the need for additional zoning code enforcement resources being needed, staff is requesting that the Building Inspector I position be reclassified to Code Enforcement Officer.

**UPON MOTION** by Commissioner Cesena, the Board voted unanimously to approve the request as presented for the Planning and Inspections Department.

**Sheriff's Department Position Reclassification and Revision in Budget Ordinance:**

Candy Burgin and Sheriff Beam presented the following:

The Sheriff's Department is requesting the following:

Position #2316 Lieutenant (1) be reclassified in Position Control to a First Sergeant  
Position #2367 Lieutenant (1) be reclassified in Position Control to a Deputy Sheriff  
Detective and both be revised in the Budget Ordinance for FY2018-2019 at a later time.

Sheriff Beam is requesting the reclassification from a Lieutenant position to Investigator (Deputy Sheriff Detective). This is the result of the Lieutenant in Narc being held by a part time employee. This position was empty and the requested change was to make use of this position now as they are understaffed. He said if the situation occurs where he is unable to fill the supervision position with a part time employee, he would like to request that this be changed back to a Lieutenant position.

The Lieutenant position to a 1<sup>st</sup> Sergeant request is to allow a first line supervision in civil using an unused admin Lieutenant since this better suits the administration as is currently set up.

**UPON MOTION** by Commissioner Sigmon, the Board voted unanimously to approve the reclassifications as requested by the Sheriff.

**Approval of Award of E-Rate Contract to CNIC for West Lincoln Library:** John Henry presented the following:

Lincoln County Library applied for E-Rate funding for the West Lincoln Library. The funding will reduce the cost of technology for the new facility by approximately 80%. Purchasing issued and received RFP 2019-0124 with one response.

**UPON MOTION** by Commissioner McCall, the Board voted unanimously to approve the E-Rate Contract to CNIC for West Lincoln Library as presented.

**Adoption of Resolution Calling for a Public Hearing on March 4, 2019 regarding the financing of the West Lincoln Library, Convenience site and PSAP:** Deanna Rios presented the Resolution for the Board's approval.

### **RESOLUTION CALLING PUBLIC HEARING**

Commissioner Cesena moved adoption the following resolution, that motion was seconded by Commissioner McCall, and the resolution was read by the above title.

WHEREAS, the Board of Commissioners (the "Board") for County of Lincoln, North Carolina (the "County"), is required by NCGS 160A-20 to hold a public hearing in connection with various capital projects, and the Board wants to call that public hearing;

NOW, THEREFORE, BE IT DETERMINED AND RESOLVED by the Board of Commissioners for the County, as follows:

Section 1. The Board hereby calls a public hearing relating to the installment financing described above, to be held during the Board's regularly scheduled meeting on March 4, 2019.

Section 2. This resolution shall take effect immediately upon its passage.

The motion to adopt the resolution was adopted by the following vote: Unanimous approval.

**Finance Officer's Report** - Deanna Rios presented the Finance Officer's Report.

**County Manager's Report**: Kelly Atkins informed the Board that he will be finishing up with departmental meetings and the Fire Departments within the next 2 weeks.

He said the seating for the auditorium has been delayed by the manufacturer until June or July. Temporary seating will be brought in to accommodate an April reopening of the auditorium.

Mr. Atkins reminded the Board of the budget retreat scheduled for March 29 at 10:00 AM.

**County Commissioners' Report**: Commissioner Permenter said he will be Principal for the Day next Thursday at GE Massey.

**County Attorney's Report**: Nothing reported.

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

Recreation Commission – Lincoln Township

- Edward McFadden

Library Board

- Rebecca Wentworth.

Current Vacancies:

- Nursing and Adult Care Home Advisory Committee – 5 vacancies

**Closed Session**: **UPON MOTION** by Commissioner McCall, the Board voted unanimously to enter Closed Session pursuant to NCGS 143-318.11(a)(3).

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

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

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Amy S. Atkins, Clerk  
Board of Commissioners

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Carrol Mitchem, Chairman  
Board of Commissioners