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MINUTES
BOARD OF COMMISSIONERS NOVEMBER 2, 1992

The Lincoln County Board of Commissioners met at the Lincoln County Citizens Center in Lincolnton, North Carolina, the regular place of meeting at 8:30 A.M. on November 2, 1992. The following were present:

C. Harry Huss, Chairman
Jerry Payseur, Vice Chairman
Hollis C. Henderson
Fred M. Houser
Donald R. Lawing

A.R. Sharp, Jr., County Manager
Don Pendleton, County Attorney

The meeting was called to order by Chairman Huss and the invocation was given by Rev. Tommy Wright of Beal's Chapel Weslayan Church.

APPROVAL OF MINUTES

September 28, 1992 Minutes

Commissioner Lawing moved that the minutes of the September 28, 1992 meeting of the Board of Commissioners and the Lincoln County School Board be approved.

Seconded by Commissioner Houser.
Unanimously approved.

October 19, 1992 Minutes

1. GASTON COLLEGE REQUEST
(Page 22, Paragraph 2)

Commissioner Payseur moved that the funds for clean up and repair in the amount of \$2,954.00 be approved for Gaston College for the start up operation at Park School with funds to come from the Board's contingency fund.

2. COUNTY COMMISSIONER'S REPORT
(Page 29, Paragraph 3)

Commissioner Lawing said he would endorse the idea if citizens would be willing to present a petition and to participate.

Commissioner Payseur moved that the minutes of October 19, 1992 be approved with the noted corrections in bold print.

Seconded by Commissioner Houser.
Unanimously approved.

ANNUAL FIRE MARSHALL REPORT

Bill Ward, Fire Marshall, reviewed the 1991 Annual Fire Marshall Report giving comparisons of increases or decreases since 1989 of the various categories relating to fire protection service in Lincoln County.

STATE REQUIRED FIRE INSPECTION SCHEDULE

Bill Ward, Fire Marshall, reviewed the state required fire inspection schedule for public buildings. Fire Marshall Ward recommended that Lincoln County comply with the minimum inspection schedule set forth by the State.

ONCE EVERY YEAR Hazardous, institutional high rise, assembly, residential except one and two family dwellings and only interior common areas of dwelling units of multi-family occupancies.

ONCE EVERY TWO YEARS Educational except public schools, industrial.

ONCE EVERY THREE YEARS Business, mercantile, storage, churches, and synagogues.

Commissioner Payseur moved that the above inspection schedule be adopted and approved.

Seconded by Commissioner Henderson.
Unanimously approved.

SALE OF COUNTY PROPERTY

A. R. Sharp, County Manager, presented a draft resolution for the sale of a parcel of land adjoining the Lincoln County Water Treatment Plant to be sold to Jackie Lineberger and wife, Gail for a sum of \$1,089.00.

RESOLUTION AUTHORIZING SELL OF TRIANGULAR PARCEL OF LAND AT COUNTY WATER TREATMENT PLANT

WHEREAS, the Lincoln County Board of Commissioners has received an offer to purchase a certain tract of real property consisting of 0.23 acres located in Catawba Springs Township and described on the physical survey attached hereto and incorporated herein by reference as Exhibit A from Mr. Jackie Lineberger and wife, Gail, for a purchase price of \$1,089.00.

WHEREAS, the property description is as follows:

BEING all that certain parcel of land located in Catawba Springs Township, Lincoln County, North Carolina, and being more particularly

described in accordance with an actual survey prepared by Ronnie Dedmon, Registered Surveyor, dated August 3, 1992, as follows:

BEGINNING at an old iron, a corner with Crescent Land & Timber Company and runs from said Beginning point with Crescent Land & Timber Company and Jackie R. Lineberger South 84 deg. 02 min. East 213.35 feet to an old iron, a new corner with Lincoln County; thence a new line South 71 deg. 14 min. 29 sec. West 226.33 feet to a point in the line of Crescent Land & Timber Company, a new corner; thence with the line of Crescent Land & Timber Company North 01 deg. 18 min. 04 sec. East 95 feet to the point of BEGINNING, containing .23 Acres.

WHEREAS, the County has fully complied with the procedure as set out in G.S. 153A-176 and G.S. 160A-269 for the disposition of real property; and,

WHEREAS, the Lincoln County Board of Commissioners finds said purchase price to be a full and fair purchase price of said property,

BE IT FURTHER RESOLVED, that the Lincoln County Board of Commissioners hereby accepts the offer of Jackie Lineberger and wife, Gail, for \$1,089.00 payment in cash and further directs the County Attorney to prepare all necessary closing documents and authorizes the Chairman of the Board of Commissioners to sign all necessary papers on behalf of Lincoln County said signature to be attested to by the Clerk to the Board of County Commissioners.

Adopted the 2nd day of November, 1992

C. Harry Huss, Chairman

Commissioner Lawing moved that the resolution be adopted allowing the sale of the real property for a sum of \$1,089.00.

Seconded by Commissioner Henderson.
Unanimously approved.

RESPONSE FOR 1993 TRANSPORTATION IMPROVEMENT PLAN (TIP)

A draft recommendation for the Transportation Improvement Plan for 1993 was presented by the County Manager.

TRANSPORTATION IMPROVEMENT PROGRAM 1993

Following is a draft of recommendations for the Transportation Improvement Program for 1993 to be presented at the November 19, 1992 meeting in Hickory. These are the same recommendations as forwarded to the Department of Transportation in March, 1992.

These priorities are also reflected in Lincoln County's Thoroughfare Plan. The Thoroughfare Plan was approved by the Board of Transportation and Lincoln County Board of Commissioners in late 1991.

Our priorities are:

New Highway 321

o The completion of Highway 321 from High Shoals to Hickory is critical to Lincoln County. Our existing roads will not be able to bear the increased traffic that any missing link would create. Through traffic is using Highway 321 in Gaston County and beating the way through to Lincoln County on the back roads. We need Highway 321 to be completed on schedule or sooner.

New Highway 16 (Parallel Alignment)

o The new Highway 16 is the second priority and directly related to access into the Charlotte Metropolitan area and would remove a dangerous local road that is clogged with through traffic. Only by linking four-laned Highway 16 from Lucia to Route 73 and then north to Highway 150 can we divert the majority of truck traffic off the inadequate old Highway 16. The Lincoln County Board of Commissioners has formally commented on the preferred routing. The most appropriate is west of Old 16 and west of the East Lincoln High School. The Lincoln County Board of Commissioners urge the Department of Transportation to expedite this project as soon as feasible protecting the schools and other community features.

Intersection Improvements

o There are certain major intersections which need to be improved for safety and traffic flow. They are:

-- Highway 150 and Highway 27 west of Lincolnton. Considering that the Highway 150 Bypass diverts most of the traffic around this intersection, the principle traffic flow is to and from Highway 27. Therefore, we ask for a reconfiguration and a change in signage be considered to give primacy to Route 27.

-- The intersection of Highway 27 and Highway 73 east of Boger City is dangerous, and the line of sight is limited. We ask that this intersection be studied and redesigned for better traffic flow and safety.

-- The intersection of Highway 27 (west of Lincolnton) and SR 1181 (Gainsville Church Road). This is clearly a dangerous intersection and requires site improvements. Vision is limited due to the crest of a hill and there is tremendous amount of commercial truck traffic on Highway 27.

Highway 150

- o Highway 150 serves as a major connector from Cleveland County and Cherryville through Lincoln County to I-77 and I-85. The truck traffic is a significant portion of the vehicle count and this road warrants improvement to four lanes. Lincoln County is asking the department to consider an alternative route and long-term needs for Highway 150. In the Thoroughfare Plan Lincoln County envisions 150 connecting to new Highway 321 south of Lincolnton.

Highway 73

- o With the interchange of Highway 73 at Sam Furr Road and Interstate 77 having been completed in Mecklenburg County, we believe that Highway 73 will serve as a cross county connector. A study of improving the existing highway, re-routing one section and linking it to new Highway 16 and a 150/new Highway 321 interchange would serve the County and the region for an improved east-west corridor.

Aviation/Navigation

- o Two improvements at the Lincolnton-Lincoln County Airport are critically needed. First, a 400 feet extension to the runway so that the lengthened runway meets minimum corporate jet standards of 5,000 feet. With the completion of the current project of parallel taxiway and with the designation of Lincoln County Airport as a general aviation reliever for Charlotte-Douglas Airport, we are experiencing increased traffic. The second improvement would be the funding and installation of a "localizer". This requested navigational aid would significantly increase the safety and usefulness of the airport during inclement weather.

Aviation Access

- o Related to the airport expansion improvements is a request to extend Airport Road across Highway 73 to Highway 27. This short connector will increase the utility of the airport for regional purposes and will divert airport traffic out of McMillan Heights subdivision. The traffic through McMillan Heights overtaxes the residential streets and risks children, pets and all residential road uses.

While a number of the above projects are large and costly, thereby requiring a long lead time in planning and design, the sections "Intersection Improvements" and Airport Access offer some suggestions for quick and immediate, safety improvements. These smaller projects will have significant tangible results for both Lincoln County citizens and travelers passing through North Carolina highways.

(Special Note for above text: *Italicized words were removed, underlined words were added*).

Commissioner Lawing moved that wording be changed on the New Highway 16 route to read "The Lincoln County Board of Commissioners urges the Department of Transportation to expedite this project as soon as

feasible protecting the schools and other community features", deleting the statements on the preferred route.

Seconded by Commissioner Henderson.
Unanimously approved.

By consensus of the Board regarding Highway 150, the sentence, "Lincoln County is asking the department to consider an alternate route and long-term needs for Highway 150" should be deleted.

Commissioner Henderson moved that these recommendations be submitted to the Department of Transportation with the various changes.

Seconded by Commissioner Houser.
Unanimously approved.

PUBLIC HEARING -- BOND ORDER

A regular meeting of the Board of Commissioners for the County of Lincoln, North Carolina, was held at 9:00 A.M, on November 2, 1992, at the Lincoln Citizens Center in Lincolnton, North Carolina, the regular place of meeting.

Present: Chairman C. Harry Huss, presiding, and Vice Chairman Jerry Payseur, Commissioners Hollis Henderson, Fred Houser and Donald Lawing.

Absent: None

The Chairman announced that this was the date and hour fixed by the Board of Commissioners for the public hearing upon the orders entitled: "ORDER AUTHORIZING \$500,000 COUNTY FACILITIES BONDS" and "ORDER AUTHORIZING \$600,000 WATER BONDS" and that the Board of Commissioners would immediately hear anyone who might wish to be heard on the questions of the validity of said orders or the advisability of issuing said bonds.

No one appeared, either in person or by attorney, to be heard on the questions of the validity of said orders or the advisability of issuing said bonds and the Clerk to the Board of Commissioners announced that no written statement relating to said questions had been received. The hearing was declared closed by Chairman Huss.

AMEND BOND ORDER

Leon Harmon, Finance Director, presented information regarding the need to change the amount of the 2/3 Debt. Due to bonds totaling \$100,000 not being redeemed during FY91-92, the debt amount available must be reduced by \$50,000 (2/3 amount of the \$100,000).

Commissioner Henderson introduced the ORDER AMENDING AN ORDER AUTHORIZING \$500,000 COUNTY FACILITIES BONDS.

WHEREAS, the Board of Commissioners for the county of Lincoln introduced and passed on first reading on October 19, 1992 an order entitled: "ORDER AUTHORIZING \$500,000 COUNTY FACILITIES BONDS"; and

WHEREAS, it is necessary to reduce the amount of bonds to be authorized pursuant to said order by \$50,000;

NOW, THEREFORE, BE IT ORDERED by the Board of Commissioners for the County of Lincoln, North Carolina that said order introduced on October 19, 1992 is hereby amended by substituting "\$450,000" for "\$500,000" in the title and first paragraph of said order.

Thereupon, upon motion of Commissioner Houser, seconded by Commissioner Lawing and carried, the order entitled: "ORDER AMENDING AN ORDER AUTHORIZING \$500,000 COUNTY FACILITIES BONDS" was placed upon its passage. The vote upon the passage of said order was:

Ayes: Commissioners Huss, Payseur, Henderson, Houser and Lawing.

Noes: None

Chairman Huss then announced that the order entitled: "ORDER AMENDING AN ORDER AUTHORIZING \$500,000 COUNTY FACILITIES BONDS" had been adopted.

ADOPTION OF BOND ORDER

Thereupon, upon motion of Commissioner Henderson, seconded by Commissioner Houser, the order introduced and passed on first reading on October 19, 1992, as amended, entitled: "ORDER AUTHORIZING \$450,000 COUNTY FACILITIES BONDS" was read a second time by title and placed upon its final passage. The vote upon the final passage of said order was:

Ayes: Commissioners Huss, Payseur, Henderson, Houser and Lawing.

Noes: None

Chairman Huss then announced that the order entitled: "ORDER AUTHORIZING \$450,000 COUNTY FACILITIES BONDS" had been adopted.

Thereupon, upon motion of Commissioner Houser seconded by Commissioner Payseur, the order introduced and passed on first reading on October 19, 1992 entitled: "ORDER AUTHORIZING \$600,000 WATER BONDS" was read a second time by title and placed upon its final passage. The vote upon the final passage of said order was:

Ayes: Commissioners Huss, Payseur, Henderson, Houser and Lawing.

Noes: None

Chairman Huss then announced that the order entitled: "ORDER AUTHORIZING \$600,000 WATER BONDS" had been adopted.

The Clerk to the Board of Commissioners was thereupon directed to publish each of said orders, together with the appended statement as

required by the Local Government Bond Act, as amended, once in the LINCOLN TIMES-NEWS.

I, Harriet P. Lineberger, Clerk to the Board of Commissioners for the County of Lincoln, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on November 2, 1992, as relates in any way to the holding of a public hearing upon two orders authorizing bonds of said County, the amendment of an order authorizing bonds of said County as described in such proceedings, and the adoption of said orders and that said proceedings are recorded in Minute Book No. 22 of the minutes of said Board, beginning at page 132 and ending at page 134.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held at the Lincoln County Citizens Center in Lincolnton, North Carolina on the first Monday of each month at 8:30 AM and on the third Monday of each month at 7:00 PM, has been on file in my office as of a date not less than seven days before said meeting in accordance with G.S. 143-318.12.

WITNESS my hand and the official seal of said County, this 2nd day of November, 1992.

Clerk to the Board of Commissioners

PUBLIC COMMENTS

Rev. Gary Dittman, Emmanuel Lutheran Church, Lincolnton, presented a request for assistance with a septic tank problem at the New Directions Home. Rev. Dittman advised that the cost of repair is estimated at \$2,800 and requested the Board of Commissioners to share some of the burden of this repair since the County shares part ownership of the home. Rev. Dittman stated that the home will have an inspection during November and the septic tank problem must be corrected in order for the home to pass inspection and remain open.

Commissioner Payseur moved that \$1,400 be appropriated from the Commissioners' Contingency Fund for assistance with this problem.

Seconded by Commissioner Lawing.
Unanimously approved.

Paving of Roads in Unincorporated Subdivisions

Jim Page, Page and Associates, addressed the Board of Commissioners regarding the unimproved roads in unincorporated subdivision in Lincoln County. Mr. Page presented facts which would help in resolving problems for subdivision property owners in getting the roads brought up to state standards.

Commissioner Payseur moved that the proposal be accepted and to direct County staff with the counsel of the County Attorney to work with

Mr. Page to find ways to work with the various agencies addressing this problem of unimproved roads.

Seconded by Commissioner Lawing.
Unanimously approved.

PUBLIC HEARING HISTORIC PROPERTY DESIGNATIONS
Shadow Lawn
Caldwell-Cobb-Love House
Pleasant Retreat Academy
Lincoln County Court House

Peggy Simmons, chairperson of the Historic Properties Commission presented facts and information concerning the four properties to be designated as historic properties in Lincoln County -- Lincoln County Court House, Pleasant Retreat Academy, Shadow Lawn, and Caldwell-Cobb-Love House.

Each ordinance for the designated properties was then presented for approval.

ORDINANCE
DESIGNATING AS AN HISTORIC PROPERTY
THE PROPERTY KNOWN AS "SHADOW LAWN"

to include the following: the interior and the exterior of the house and the one-fourth plus acre of land upon which it is located, property identification number 3623 00 73 1672. The property owned by Calvin and Dorothy Blalock is located on West Main Street, Lincolnton, Lincoln County, North Carolina.

WHEREAS, all of the prerequisites to the adoption of this ordinance prescribed in Chapter 160A, Article 19, as amended, of the General Statutes of North Carolina have been met; and

WHEREAS, the Lincoln County Historic Properties Commission has caused to be made and reviewed the report on the historic, architectural, educational and cultural significance of "Shadow Lawn" and recommended to the Lincoln County Board of Commissioners designation of "Shadow Lawn" as an historic property; and

WHEREAS, the North Carolina State Historic Preservation Office has reviewed the historic, architectural, educational and cultural significance of "Shadow Lawn"; and

WHEREAS, the historical and architectural significance of "Shadow Lawn" has been well documented and recognized through its listing in the National Register of Historic Places, and

WHEREAS, the Board of Commissioners of Lincoln County, North Carolina has taken into full consideration all statements and information presented at a joint public hearing held with the Lincoln County Historic Properties Commission on the 2nd day of November, 1992, on the question

of designating a property known as "Shadow Lawn" as an historic property; and

WHEREAS, "Shadow Lawn" was built by Paul Kiestler about 1826 on property he bought from Abner McAfee in 1825.; and

WHEREAS, the Kiestler family sold the home to the Augustus Pickney James Family; and

WHEREAS, the property was purchased by Congressman Charles Raper and Annie Elliot Jonas in 1935 and they renovated the property, made addition to the house and named it Shadow Lawn; and

WHEREAS, "Shadow Lawn" is representative of finer Federal houses built in Lincoln County in the early nineteenth century. It is one of a few structures of this type remaining in an urban environment; and

WHEREAS, Federal houses typically possess almost no ornamentation but have their distinction derived from the finer quality of building materials and workmanship and the clarity of the construction; and

WHEREAS, "Shadow Lawn" is a large two-story brick mansion, five bays in width and two bays in length with a gable roof. Its chimneys and walls are laid in Flemish and have single-stepped shoulders and molded caps. The handsome cornice at the front and rear formed of molded brick in alternating concave and convex courses, is an unusually fine example of its type; and

WHEREAS, the plan of "Shadow Lawn" consists of a central hall flanked by a single east room and two west rooms. A tall mantel in the Federal Style remains on the first floor. The interior of the second level remains essentially intact with plaster walls accented by molded cornices, chair rails, and baseboards. The second floor mantels remain; and

WHEREAS, Calvin M. and Dorothy Blalock, the current owners have faithfully maintained "Shadow Lawn" and have thereby made a substantial contribution to the cultural richness of Lincoln County; and

WHEREAS, The National Park Service of the United States Department of the Interior has "Shadow Lawn" listed in the National Register of Historic Places; and

WHEREAS, the Lincoln County Historic Properties Commission has demonstrated that the property known as "Shadow Lawn" possesses a structure having integrity of design, setting, workmanship, materials, and/or association; and

WHEREAS, the property known as "Shadow Lawn" is owned by Calvin M. and Dorothy Blalock.

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

1. The property known as "Shadow Lawn" (including the exterior of the house, the quarter acre parcel of land upon which it is located, listed under Property Identification Number 3623 00 73 1672 is hereby designated as historic property pursuant to Chapter 160A, Article 19, as amended, of the General Statutes of North Carolina. For purpose of description only, the location of said building and property is noted as being situate on a tract of property more specifically described as follows:

Being the house, land and other improvements known as 301 West Main Street, Lincolnton, N.C., being property fronting 99 feet on West Water Street in the Southwest square or Ward Three of the Town of Lincolnton, N.C. more particularly described as follows:

BEGINNING at a stone in the intersection of West Main and South High Streets on the west edge of High Street and south edge of Main and runs with Main Street South 65 deg. West 6 poles to the corner of Lot 9; thence with line of Lot 9, South 25 deg. East 12 poles to Water Street; thence with Water Street, North 65 deg. East 6 poles to the intersection of Water and High Streets, thence with High Street, North 25 deg. West 12 poles to the BEGINNING.

The foregoing property was conveyed to C.R. Jonas and wife, Annie Elliott Jonas by Deed recorded 186, Page 27, Lincoln County Public Registry. Annie Elliott Jonas died in December 1987 leaving C.R. Jonas the owner thereof as the survivor of a tenancy by the entireties. C.R. Jonas died in September 1988 leaving a Last Will and Testament which is of record in File 88 E 252 in the Office of the Clerk of Superior Court of Lincoln County, N.C. wherein said property was devised to Richard E. Jonas. This property is described in deed book 186 on page 27 of the Lincoln County Register of Deeds.

2. That said designated historic property may be materially altered, removed, or demolished only following the issuance of a Certificate of Appropriateness by the Lincoln County Historic Properties Commission. An application for a Certificate of Appropriateness authorizing the demolition of said historic property may not be denied. However, the effective date of such a Certificate may be delayed in accordance with Chapter 160A, Article 19, and amendments thereto, and hereinafter adopted.

3. That nothing in this ordinance shall be construed to prevent or delay the ordinary maintenance or repair of any architectural feature in or on said historic property that does not involve a change of design, material, or outer appearance thereof, nor to prevent or delay the construction, reconstruction, alteration, restoration, demolition or removal of any such feature when a building inspector or similar official certifies to the Commission that such action is required for the public safety because of an unsafe condition. Nothing herein shall be construed to prevent the historic property owner from making any use of this historic property not prohibited by other statutes, ordinances, or regulations.

4. That a suitable sign may be posted indicating that said property has been designated as historic property and containing any other appropriate information. If the owner consents, the sign may be placed on said historic property.

5. That the owners and occupants of the historic property known as "Shadow Lawn" be given notice of this ordinance as required by applicable law and that copies of this ordinance be filed and indexed in the offices of the Clerk to the Board of Commissioners, Register of Deeds, Building Inspections Department, and the Tax Supervisor, as required by applicable law.

6. That which is designated as an historic property shall be subject to Chapter 160A, Article 19, and any amendments to it and any amendments hereinafter adopted.

Adopted this 2nd day of November, 1992

C. Harry Huss, Chairman

Commissioner Payseur moved that the ordinance designating Shadow Lawn as historic property in Lincoln County be approved.

Seconded by Commissioner Henderson.
Unanimously approved.

ORDINANCE
DESIGNATING AS AN HISTORIC PROPERTY
THE PROPERTY KNOWN AS "CALDWELL-COBB-LOVE"

to include the following: the interior and the exterior of the house and approximately one acre of land upon which it is located, property identification number 3623 00 93 1282. The property owned by Andre and Susan Horvat is located on East Congress Street, Lincolnton, Lincoln County, North Carolina.

WHEREAS, all of the prerequisites to the adoption of this ordinance prescribed in Chapter 160A, Article 19, as amended, of the General Statutes of North Carolina have been met; and

WHEREAS, the Lincoln County Historic Properties Commission has caused to be made and reviewed the report on the historic, architectural, educational and cultural significance of "Caldwell-Cobb-Love" and recommended to the Lincoln County Board of Commissioners designation of "Caldwell-Cobb-Love" as an historic property; and

WHEREAS, the North Carolina State Historic Preservation Office has reviewed the historic, architectural, educational and cultural significance of "Caldwell-Cobb-Love"; and

WHEREAS, the historical and architectural significance of "Caldwell-Cobb-Love" has been well documented and recognized through its listing in the National Register of Historic Places, and

WHEREAS, Board of Commissioners of Lincoln County, North Carolina has taken into full consideration all statements and information presented at a joint public hearing held with the Lincoln County Historic Properties Commission on the 2nd day of November, 1992, on the question of designating a property known as "Caldwell-Cobb-Love" as an historic property; and

WHEREAS, "Caldwell-Cobb-Love" was built by Paul Kiestler about 1826 on property he bought from Abner McAfee in 1825; and

WHEREAS, "Caldwell-Cobb-Love" is outstanding architecturally because it represents three very distinct periods of construction; a transitional Federal/Greek house built by Dr. Elam Caldwell, ca. 1841; then an extensive reworking in Victorian Cottage style by Dr. Beverly Cobb, ca. 1877; and a remodeling by Edgar Love, an industrialist, at the turn of the century; and

WHEREAS, the present house, a one-and-a half story, L-shaped main block on the original basement with a two-story rear wing and a front and rear inset porch, reflects Cobb's and Love's expansion remodeling. The house retains the center-hall, two-room-deep plan of the 1841 house; and

WHEREAS, numerous features of the original house and the remodeling remain. The pine floors, light-panel doors and fluted door surrounds survive from 1841. The hall stairway is from 1877 Renaissance Revival mantel, ca. 1870's also remains; and

WHEREAS, many other notable interior features include a Romanesque Revival mantel, Greek Revival baseboard, Greek Revival mantel, East-lake style mantel, original windows, seven panel doors and surviving Victorian woodwork; and

WHEREAS, Caldwell-Cobb-Love evolved from three periods of construction roughly thirty years apart and coinciding with three locally prominent and affluent owners. It survives as an outstanding example of Lincoln County's nineteenth century architecture; and

WHEREAS, Susan Snipes Horvat and Andre Horvat, the current owners have faithfully maintained "Caldwell-Cobb-Love" and have thereby made a substantial contribution to the cultural richness of Lincoln County; and

WHEREAS, The National Park Service of the United States Department of the Interior has "Caldwell-Cobb-Love" listed in the National Register of Historic Places; and

WHEREAS, the Lincoln County Historic Properties Commission has demonstrated that the property known as "Caldwell-Cobb-Love" possesses a structure having integrity of design, setting, workmanship, materials, and/or association; and

WHEREAS, the property known as "Caldwell-Cobb-Love" is owned by Susan Snipes Horvat and Andre Horvat.

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

1. The property known as "Caldwell-Cobb-Love: including the exterior of the house, the quarter acre parcel of land upon which it is located, listed under Property Identification Number 3623 00 93 1282 is hereby designated as historic property pursuant to Chapter 160A, Article 19, as amended, of the General Statutes of North Carolina. For purpose of description only, the location of said building and property is noted as being situate on a tract of property more specifically described as follows:

BEGINNING at an iron stake in the south line of Congress Street, said stake situate, North 69 deg. 30 min. East 179 feet from the intersection of the south line of Congress and the east line of Academy Street northeast corner of other lands of Kate McLean Love; thence with the east line of said other lands of Mrs. Kate McLean Love, South 20 deg. 30 min. East 239 feet to an iron stake; thence another of her lines, North 69 deg. 30 min. East 100 feet to a stake; thence another of her lines, North 20 deg. 30 min. West 239 feet to a stake in the south line of Congress Street; thence with the southerly line of Congress Street, South 69 deg. 30 min. West 100 feet to the point of BEGINNING.

TITLE REFERENCE: Being the same land conveyed by deed from J. Oscar Suffered, Jr. and wife, Ellen Suffered to Thomas J. Wilson and wife, Jane M. Wilson, dated October 12, 1983, recorded in Book 605, Page 1, Lincoln County Public Registry. This property is described in deed book 605 page 1 of the Lincoln County Register of Deeds.

2. That said designated historic property may be materially altered, removed, or demolished only following the issuance of a Certificate of Appropriateness by the Lincoln County Historic Properties Commission. An application for a Certificate of Appropriateness authorizing the demolition of said historic property may not be denied. However, the effective date of such a Certificate may be delayed in accordance with Chapter 160A, Article 19, and amendments thereto, and hereinafter adopted.

3. That nothing in this ordinance shall be construed to prevent or delay the ordinary maintenance or repair of any architectural feature in or on said historic property that does not involve a change of design, material, or outer appearance thereof, nor to prevent or delay the construction, reconstruction, alteration, restoration, demolition or removal of any such feature when a building inspector or similar official certifies to the Commission that such action is required for the public safety because of an unsafe condition. Nothing herein shall be construed to prevent the historic property owner from making any use of this historic property not prohibited by other statutes, ordinances, or regulations.

4. That a suitable sign may be posted indicating that said property has been designated as an historic property and containing any other appropriate information. If the owner consents, the sign may be placed on said historic property.

5. That the owners and occupants of the historic property known as "Caldwell-Cobb-Love" be given notice of this ordinance as required by applicable law and that copies of this ordinance be filed and indexed in the offices of the Clerk to the Board of Commissioners, Register of Deeds, Building Inspections Department, and the Tax Supervisor, as required by applicable law.

6. That which is designated as historic property shall be subject to Chapter 160A, Article 19, and any amendments to it and any amendments hereinafter adopted.

Adopted this 2nd day of November, 1992

C. Harry Huss, Chairman

Commissioner Henderson moved that the ordinance designating the Caldwell-Cobb-Love House as historic property in Lincoln County be approved.

Seconded by Commissioner Houser.
Unanimously approved.

ORDINANCE
DESIGNATING AS AN HISTORIC PROPERTY
THE PROPERTY KNOWN "PLEASANT RETREAT ACADEMY"

to include the following: the interior and the exterior of the structure and the acre of land upon which it is located, property identification number 3623 00 84 1874. The property owned by Lincoln County School Board is located on East Pine Street, Lincolnton, Lincoln County, North Carolina.

WHEREAS, all of the prerequisites to the adoption of this ordinance prescribed in Chapter 160A, Article 19, as amended, of the General Statutes of North Carolina have been met; and

WHEREAS, the Lincoln County Historic Properties Commission has caused to be made and reviewed the report on the historic, architectural, educational and cultural significance of "Pleasant Retreat Academy" and recommended to the Lincoln County Board of Commissioners designation of "Pleasant Retreat Academy" as an historic property; and

WHEREAS, the North Carolina State Historic Preservation Office has reviewed the historic, architectural, educational and cultural significance of "Pleasant Retreat Academy"; and

WHEREAS, the historical and architectural significance of "Pleasant Retreat Academy" has been well documented and recognized through its listing in the National Register of Historic Places, and

WHEREAS, the Board of Commissioners of Lincoln County, North Carolina has taken into full consideration all statements and information presented at a joint public hearing held with the Lincoln County Historic Properties Commission on the 2nd day of November, 1992, on the question of designating a property known as "Pleasant Retreat Academy" as an historic property; and

WHEREAS, the "Pleasant Retreat Academy" was chartered in 1813 and constructed between 1817 and 1820 and is one of the largest of the surviving early nineteenth century examples of the many private academies developed prior to the development of the public school system; and

WHEREAS, the roster of alumni includes Governors, Senators, Cabinet Members and a General; and

WHEREAS, the restrained Federal-style brick building reflects the growing wealth and pride of Lincolnton during that area as well as its role as a center of trade and culture in Western North Carolina; and

WHEREAS, the building is four bays wide, two deep and is laid in Flemish bond on a low field stone foundation. Ornamentation is provided by flat arches above the windows, wide corbel cornices, single-shouldered chimneys, deep exterior reveals of windows, twelve over twelve and eight over twelve sashes, six panel exterior door and round-arched door reveals containing a fan light; and

WHEREAS, the interior first floor is one large room and the second floor is two rooms with a stair rising from east to west along the middle of the rear wall. Mantels remain in the second floor. The interior features have been changes somewhat by late nineteenth century alterations and twentieth century remodeling; and

WHEREAS, The United Daughters of Confederacy leasees has faithfully maintained "Pleasant Retreat Academy" and have thereby made a substantial contribution to the cultural richness of Lincoln County; and

WHEREAS, The National Park Service of the United States Department of the Interior has "Pleasant Retreat Academy" listed in the National Register of Historic Places; and

WHEREAS, the Lincoln County Historic Properties Commission has demonstrated that the property known as "Pleasant Retreat Academy" possesses a structure having integrity of design, setting, workmanship, materials, and/or association; and

WHEREAS, the property known as "Pleasant Retreat Academy" is owned by Lincoln County School Board.

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

1. The property known as "Pleasant Retreat Academy: including the exterior of the house, the one acre parcel of land upon which it is located, listed under Property Identification Number 3623 00 84 1874 is hereby designated as historic property pursuant to Chapter 160A, Article 19, as amended, of the General Statutes of North Carolina. For purpose of description only, the location of said building and property is noted as being situate on a tract of property more specifically described as follows:

Being a portion of a tract of land located on the northwest corner of the intersection of East Pine Street and North Academy Street, in the City of Lincolnton, North Carolina. The portion of property is further described as beginning at point in the corner of East Pine Street and North Academy Street and running north seventy-eight (78) feet to an iron pipe, then running west one-hundred-one feet to an iron pipe, then running south seventy eight feet (78) to the edge of East Pine Street and then running east 101 to the beginning point. This property can be further described as a portion of property recorded in deed book _____ on page _____ of the Lincoln County Register of Deeds.

2. That said designated historic property may be materially altered, removed, or demolished only following the issuance of a Certificate of Appropriateness by the Lincoln County Historic Properties Commission. An application for a Certificate of Appropriateness authorizing the demolition of said historic property may not be denied. However, the effective date of such a Certificate may be delayed in accordance with Chapter 160A, Article 19, and amendments thereto, and hereinafter adopted.

3. That nothing in this ordinance shall be construed to prevent or delay the ordinary maintenance or repair of any architectural feature in or on said historic property that does not involve a change of design, material, or outer appearance thereof, nor to prevent or delay the construction, reconstruction, alteration, restoration, demolition or removal of any such feature when a building inspector or similar official certifies to the Commission that such action is required for the public safety because of an unsafe condition. Nothing herein shall be construed to prevent the historic property owner from making any use of this historic property not prohibited by other statutes, ordinances, or regulations.

4. That a suitable sign may be posted indicating that said property has been designated as an historic property and containing any other appropriate information. If the owner consents, the sign may be placed on said historic property.

5. That the owners and occupants of the historic property known as "Pleasant Retreat Academy" be given notice of this ordinance as required by applicable law and that copies of this ordinance be filed and indexed in the offices of the Clerk to the Board of Commissioners,

Register of Deeds, Building Inspections Department, and the Tax Supervisor, as required by applicable law.

6. That which is designated as historic property shall be subject to Chapter 160A, Article 19, and any amendments to it and any amendments hereinafter adopted.

Adopted this 2nd day of November, 1992

C. Harry Huss, Chairman

Commissioner Lawing moved that the ordinance designating Pleasant Retreat Academy as historic property in Lincoln County be approved.

Seconded by Commissioner Houser.
Unanimously approved.

ORDINANCE
DESIGNATING AS AN HISTORIC PROPERTY
THE PROPERTY KNOWN AS "LINCOLN COUNTY COURT HOUSE"

to include the following: the interior and the exterior of the structure and the two acres of land upon which it is located, property identification number 3623 00 84 0161. The property owned by Lincoln County is located on Court Square, Lincolnton, Lincoln County, North Carolina.

WHEREAS, all of the prerequisites to the adoption of this ordinance prescribed in Chapter 160A, Article 19, as amended, of the General Statutes of North Carolina have been met; and

WHEREAS, the Lincoln County Historic Properties Commission has caused to be made and reviewed the report on the historic, architectural, educational and cultural significance of "Lincoln County Court House" and recommended to the Lincoln County Board of Commissioners designation of "Lincoln County Court House" as an historic property; and

WHEREAS, the North Carolina State Historic Preservation Office has reviewed the historic, architectural, educational and cultural significance of "Lincoln County Court House"; and

WHEREAS, the historical and architectural significance of "Lincoln County Court House" has been well documented and recognized through its listing in the National Register of Historic Places, and

WHEREAS, the Board of Commissioners of Lincoln County, North Carolina has taken into full consideration all statements and information presented at a joint public hearing held with the Lincoln County Historic Properties Commission on the 2nd day of November, 1992, on the question

of designating a property known as "Lincoln County Court House" as an historic property; and

WHEREAS, the Lincoln County Court House was constructed between 1921 and 1923; and

WHEREAS, the Courthouse is a monumental Neoclassical Revival "Temple of Justice" designed by James A. Slater; and

WHEREAS, ornamentation includes flat roof wings flanking a taller gabled roof central block, pedimented hexastyle Doric porticoes on the front and rear, a Doric-frieze along its side, antefixes decorating corners and ridges of its roof and plain lintel surrounds at doors and windows; and

WHEREAS, the interior is a conventional cross hall plan. Much of the original finishing details, including marble floors and baseboards, ten panel doors, classical light fixtures, dental crown mold, bundled bay leaf boards and paneled pilasters with acanthus and palmette capitals have been retained; and

WHEREAS, Lincoln County, the current owner has faithfully maintained "Lincoln County Court House" and has thereby made a substantial contribution to the cultural richness of Lincoln County; and

WHEREAS, The National Park Service of the United States Department of the Interior has "Lincoln County Court House" listed in the National Register of Historic Places; and

WHEREAS, the Lincoln County Historic Properties Commission has demonstrated that the property known as "Lincoln County Court" possesses a structure having integrity of design, setting, workmanship, materials, and/or association; and

WHEREAS, the property known as "Lincoln County Court House" is owned by Lincoln County.

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

1. The property known as "Lincoln County Court House": including the exterior of the house, the three acre parcel of land upon which it is located, listed under Property Identification Number 3623 00 84 0161 is hereby designated as historic property pursuant to Chapter 160A, Article 19, as amended, of the General Statutes of North Carolina. For purpose of description only, the location of said building and property is noted as being situate on a tract of property more specifically described as follows:

line 341/2 chains to the beginning as by the plat here unto annexed doth appear together with all woods waters mines minerals here attachments and appurtenances to the said land belonging or in any wise appertaining to hold to the said Martin Speagle his heirs and assigns forever yielding and paying thus such sums of money yearly or otherwise as our general

assembly from time to time may disseed provide always that the said Martin Speagle shall cause this grant to be registered in the Registers Office of our said county of Burke within 12 months from the date here of otherwise the same shall be said of now effect in testimony where of we have caused these our letters to be made patent and our great seal to be hereunto affixed we make Alex Martin Esquire our Governor Captain General & Commander in Chief at Fairfield the 28th day of October in the seventh year of our Independence and in the year of our Lord. One Thousand Seven hundred and Eighty two by his Excellency born Alex Martin Glasgow, Secretary Martin Speagle, 250 acres Burke County Recorded in the Secretary Office of Franks Pser.

State of North Carolina No 31 to all to whom this presents shall come greeting knowing that we for and in consideration of the sum of fifty shillings for every 100 acres hereby granted paid unto our treasury by Thomas Dickson a tract of land containing 100 acres lying & being in our county of Lincoln on the north side of the main branch of the harts creek joining land of Dan Gray, James Sherman and Wallace including where there is house logs cut Beginning at a red oak in Mafseys line running then with his line north 60 west 80 poles to a red oak thence by Grays line south 60 poles to a water oak then E. 80 poles to a Hickory in Wallaces line then by his line NO 20 E. 36 poles to his corner Hickory thence by his other line East 126 poles James Shannon corner red oak then by his line No 190 poles to a stake in Wallaces line then by his line to the beginning as by the plat here unto annexed doth appear together with all woods waters mines minerals here the attachments and appurtenances to the said land belonging or appertaining to the old to the said

Thomas Dickson his heirs and assigns forever yielding and paying to us such sums of money yearly or otherwise as our general assembly portions to time may direct provided always that the said Thomas Dickson shall cause Mrs. Grant to be registered in the Registers office of our said County of Burke Lincoln within 12 months from the date here of otherwise the same shall be void of none effect in testimony where of we have caused these our letters to be made patent and or great seal to be here unto affixed Alexander Masion Esquire our Governor Captain General and Commander in Chief at Hillsboro the ninth day of October in the eighth year of our Independence and in the year of our Lord One Thousand seven hundred and eighty three

By his Excellency Corne @ Thomas Dickson 100 acres Lincoln County Glasgow Secretary Recorded in the Secretary's Office

State of North Carolina No 150. To all to whom these presents shall come greeting know ye that we for your consideration of the sum Ten Pounds of every hundred acres hereby granted paid unto our hearing by Joseph Dickson have given and granted and by these presents do give and grant unto the said Joseph Dickson a tract of land containing 300 acres lying and being in our county of Lincoln on both sides of the Wagon said leading from the Tuckaseigi for to Ramsours Mill and including the forks of the said leading to Canslers saw mills beginning as a post Oak and Black oak on Reinhardts line then to 84 E. 60 poles to a post Oak Canslers corner then with said line to 59E 68 poles to a stake on Canslers line then with Fridays line to 45 East 205 poles to a hickory

Fridays corner then with said line to 45 W 16 poles to a post oak Fridays corner then with said line to 45 E 60 poles to a black oak there to 45 W. 160 poles to a pine on Reinhardts line then with said line S. 45 216 poles to a Hickory his corner South 58 W. 56 poles to a post oak his corner thence to the Beginning it being for the use of Building there on a Court house and erecting a town there on in said County as by the plat here unto annexed doth appear together with all woods waters mines minerals here attachments and appurtenances to the said land belonging or appertaining to hold to the said Joseph Dickson in trust for the purposes herein expressed his heirs and assigns forever. Yielding and paying to us such sums of money yearly or otherwise as our General Assembly from line to line may direct provided always that the said Joseph Dickson shall cause this grant to be registered in the registers office of our said County of Lincoln within twelve months from the date here of otherwise the same shall be void and of none effect in testimony where of we have caused these our letters to be made pertinent to our great seal to be hereunto affixed Rec and Caswell Esquire our Governor Captain General & Commander in Chief at Newbern the 14th day of December in the tenth year of our Independence and in the year of our Lord One Thousand seven hundred and eighty five by his exccelly RC Caswell

Joseph Dickson 300 acres Lincoln County recorded in the Secretary's office W. Williams Sec.

State of North Carolina N 400 to all to whom these presents shall come greeting know ye that we for and in consideration of the sum of fifty shillings for every 100 acres hereby granted paid into our treasury by James Baird have given and granted and by these presents do give and grant unto the said James Baird a tract of land containing 200 acres lying and being in the county of Tryon on the waters of Little Catawba Creek joining land of Abraham Alexander Arther Henderson and Hugh Berry joining Deeharts Mountain Beginning at a pine near the foot of the mountain running thence nearly with Berrys line S. 20 W. 190 poles to a Black Oak thence nearly with said Henderson line NO 55 W 220 poles to a Hickory. This property can be further described as a portion of property described in deed book 1 page 154 of the Lincoln County Register of Deeds.

2. That said designated historic property may be materially altered, removed, or demolished only following the issuance of a Certificate of Appropriateness by the Lincoln County Historic Properties Commission. An application for a Certificate of Appropriateness authorizing the demolition of said historic property may not be denied. However, the effective date of such a Certificate may be delayed in accordance with Chapter 160A, Article 19, and amendments thereto, and hereinafter adopted.

3. That nothing in this ordinance shall be construed to prevent or delay the ordinary maintenance or repair of any architectural feature in or on said historic property that does not involve a change of design, material, or outer appearance thereof, nor to prevent or delay the construction, reconstruction, alteration, restoration, demolition or removal of any such feature when a building inspector or similar official certifies to the Commission that such action is required for the public

safety because of an unsafe condition. Nothing herein shall be construed to prevent the historic property owner from making any use of this historic property not prohibited by other statutes, ordinances, or regulations.

4. That a suitable sign may be posted indicating that said property has been designated as an historic property and containing any other appropriate information. If the owner consents, the sign may be placed on said historic property.

5. That the owners and occupants of the historic property known as "Lincoln County Court House" be given notice of this ordinance as required by applicable law and that copies of this ordinance be filed and indexed in the offices of the Clerk to the Board of Commissioners, Register of Deeds, Building Inspections Department, and the Tax Supervisor, as required by applicable law.

6. That which is designated as historic property shall be subject to Chapter 160A, Article 19, and any amendments to it and any amendments hereinafter adopted.

Adopted this 2nd day of November, 1992.

C. Harry Huss, Chairman

Commissioner Payseur moved that the ordinance designating the Lincoln County Court House as historic property in Lincoln County be approved with an effective date of January 1, 1993 to allow for the completion of the accessway and changes to the north side entrance.

Seconded by Commissioner Henderson.
Unanimously approved.

CONDITIONAL USE PERMIT
Request for Public Hearing -- Geerkin Day Care Center

Steve Killian, County Planner, presented a request for a Public Hearing to be held for a conditional use permit by Anastasia Geerkin to establish a day care center.

Commissioner Houser moved that November 19 at 8:00 PM be the date and time set for the Public Hearing for consideration of the Conditional Use Permit request.

Seconded by Commissioner Henderson.
Unanimously approved.

PUBLIC HEARING -- ROAD NAMINGS
Wicket Lane

Trebor Way

Steve Killian, County Planner, presented the request for naming two roads in Lincoln County. Mr. Killian advised that he had not received any comments on the suggested road names.

Commissioner Henderson moved that the road names of Wicket Lane and Trebor Way be accepted.

Seconded by Commissioner Payseur.
Unanimously approved.

PRESENTATION OF BIDS WESTERN LOOP WATER LINES
Contracts 12 and 13

Keith West, J. N. Pease Associates, presented the bids for the general construction of the Booster Pump Station, Contract No. 12, and the electrical work for this project, Contract No. 13.

Mr. West advised that four bids had been received on Contract No. 12. However, only two bids were received on Contract 13. Mr. West recommended that the bids on Contract 13 be rescheduled for November 10.

Mr. West presented the four bids received on Contract 12.

James E. Harris Construction Company Charlotte, NC	\$213,430.00
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Hickory Construction Company Hickory, NC	\$199,650.00
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Concord Builders, Incorporated Concord, NC	\$168,000.00
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R. T. Construction Greenville, SC	\$203,650.00
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Mr. West advised that Concord Builders had made an error in their bid on this contract and had requested that their bid be removed.

Mr. West then advised that J. N. Pease Associates recommends that the next low bid in the amount of \$199,650.00, Hickory Construction Company, be awarded the contract.

Commissioner Henderson moved that the second low bid in the amount of \$199,650.00 be accepted and the contract awarded to Hickory Construction and also accept the withdrawal of Concord Builders bid of \$168,000.00 due to a mathematical error on their part.

Seconded by Commissioner Houser.
Unanimously approved.

ENGINEER REPORT ON WATER EXTENSION -- GRAHAM ROAD AREA
Mallard Road and Captains Way

A. R. Sharp, County Manager, presented information regarding the previous petition for water lines on Mallard Road and Captains Way. A survey had been conducted by J. N. Pease Associates and a preliminary cost estimate in the amount of \$35,905.00 was presented.

By consensus, the Board of Commissioner agreed that the preliminary estimate for construction be accepted for information; and that after the financial arrangements of the Western Loop Water Lines are finalized, the Board would review available funds to determine what financial arrangement would be available for the project and if a cost sharing arrangement would help expedite the project.

BUDGET ADJUSTMENT

Leon Harmon, Finance Director, presented Budget Adjustment No. 47. This adjustment transfers funds in the amount of \$2,954.00 from the Board's Contingency Fund to assist Gaston College in preparing Park Elementary School for immediate occupancy by the College.

Commissioner Payseur moved that Budget Adjustment No. 47 in the amount of \$2,954.00 be approved.

Seconded by Commissioner Henderson.
Unanimously approved.

VACANCIES

Lincoln County Hospital Board of Trustees

The Board of Commissioners was notified of three vacancies on the Lincoln County Hospital Board of Trustees which will occur January 1, 1993.

North Brook Township -- Sam Houser, replacing Bobbie Baker

Member at Large -- Robert Reid, Jr., MD, for a second term

A new discretionary member was recommended by the Hospital Board.

Board of Adjustment

By memorandum from the Planning Office, the Board was notified of two vacancies on the Board of Adjustment.

Historic Properties Commission

By memorandum from the Planning Office, the Board was notified of four vacancies on the Historic Properties Commission.

Planning Board

By memorandum from the Planning Office, the Board was notified of three vacancies on the Planning Board.

East Lincoln County Water & Sewer District Advisory Committee

Due to the resignation received from Dr. David A. Wilson, a vacancy was reported on the East Lincoln County Water and Sewer District Advisory Committee.

APPOINTMENTS

Gaston-Lincoln Mental Health Board

Commissioner Lawing moved that Linda Johnson be reappointed to the Gaston-Lincoln Mental Health Board for a four year term, July 1, 1992 through June 30, 1996.

Seconded by Commissioner Henderson.
Unanimously approved.

CALENDAR

Mr. Sharp reviewed the calendar for the months of November and December.

Request for Public Hearing on the Land Development Plan

Mr. Sharp presented a request from the Planning Department for a Public Hearing on the Land Development Plan.

Commissioner Henderson moved that November 16 at 8:30 PM be set as the day and time for a Public Hearing on the Land Development Plan.

Seconded by Commissioner Houser.
Unanimously approved.

COUNTY COMMISSIONER'S REPORT

Commissioner Henderson asked that the Department of Transportation be requested to do a study for a stop light at Tin Mine Road in view of the opening of the convenience site on this road. Commissioner Henderson also requested that a study for a stop light at the intersection of North Aspen Street and Skip Lawing Drive and to make this request in conjunction with the Lincolnton City Council.

Seconded by Commissioner Lawing.
Unanimously approved.

Commissioner Huss stated that the Board of Commissioners had been invited to participate in the Veteran's Day Parade on November 11. Commissioner Henderson stated he would provide the appropriate transportation for this event.

Commissioner Huss stated that he had received a letter from the Chamber of Commerce requesting that he jointly sign a proclamation with the City of Lincolnton proclaiming November 8 through 14 as Industry Awareness Week.

Commissioner Houser moved that this request be approved.

Seconded by Commissioner Payseur.
Unanimously approved.

Commissioner Huss advised that he had been in contact with Jim Foreman regarding the previous request for a Lincolnton/Charlotte toll telephone exchange. Mr. Foreman had advised that a petition by the citizens would be the first step and he would be glad to give guidance on this project.

COUNTY MANAGER'S REPORT

The County Manager reported on the Status of the First Responders. The First Responders are seeking funds for Workers' Compensation insurance and vaccination against bloodborne pathogens. Mr. Sharp recommended that a voluntary program for First Responders be added to the bloodborne pathogens efforts and each First Responder be offered inoculation after verification of training as required by the Act. This would cost approximately \$3,300.00.

Commissioner Houser moved that a block grant of \$3,300 be taken from the Board's Contingency Fund for the First Responders to use in meeting their need of the bloodborne pathogens inoculation.

Seconded by Commissioner Payseur.
Unanimously approved.

EXECUTIVE SESSION

Commissioner Lawing moved that the Board of Commissioners go into Executive Session for a legal matter.

Seconded by Commissioner Houser.
Unanimously approved.

Commissioner Houser moved that the Board go out of Executive Session.

Seconded by Commissioner Payseur.
Unanimously approved.

Chairman Huss reported that no action was taken during the Executive Session.

ADJOURNMENT

Commissioner Houser moved that the meeting be adjourned.

Seconded by Commissioner Henderson.
Unanimously approved.

The meeting adjourned at 11:14 AM.

C. Harry Huss, Chairman

Harriet P. Lineberger
Clerk to the Board