

The Lincoln County Board of County Commissioners met as the governing body of the East Lincoln County Water and Sewer District at the Commissioners Room, Administration Building, 353 N. Generals Blvd, Lincolnton, the regular place of meeting at 6:30 PM on July 19, 2021. The following were present:

Commissioners Present:

Carrol Mitchem, Chairman
Milton Sigmon, Vice-Chairman
Anita McCall
Cathy Davis
Bud Cesena

Others Present:

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

CALL TO ORDER:

Chairman Mitchem called the July 19, 2021 meeting of the East Lincoln County Water and Sewer District Board to order.

ADOPTION OF AGENDA: Chairman Mitchem presented the agenda for the Board's approval.

AGENDA

EAST LINCOLN WATER AND SEWER DISTRICT

July 19, 2021

6:30 PM

**BOARD OF COUNTY COMMISSIONERS
GOVERNING BODY
LINCOLN COUNTY, NORTH CAROLINA**

**Lincoln County Administration Office
353 N. Generals Blvd
Lincolnton, NC 28092**

Call to Order – Chairman Mitchem

1. Adoption of the Agenda

2. Public Hearing on the East Lincoln Water and Sewer District Budget for FY 2022
3. Approval of the [East Lincoln Water and Sewer District Budget Ordinance FY 2021-22](#)

Adjourn

UPON MOTION by Commissioner Sigmon, the Board voted unanimously to approve the agenda.

ELWS Budget Public Hearing: Deanna Rios said this should be the last budget for the East Lincoln Water and Sewer District and is a formality since the District is still in existence. There is no tax rate levied and no taxes collected, which is reflected in the Budget.

Chairman Mitchem opened the Public Hearing concerning the ELWS Budget. Being no one wishing to speak, Chairman Mitchem declared the public hearing closed.

Approval of the East Lincoln Water and Sewer District Budget Ordinance FY 2021-22: **UPON MOTION** by Commissioner McCall, the Board voted unanimously to approve the East Lincoln County Water and Sewer District Budget Ordinance for FY 2021-22.

**EAST LINCOLN COUNTY
WATER AND SEWER DISTRICT
BUDGET ORDINANCE
FY 2021-22**

BE IT ORDAINED by the Board of East Lincoln County Water and Sewer District of Lincoln County, North Carolina:

Section 1. The following amounts are hereby appropriated in the General Fund for the operation of the East Lincoln County Water and Sewer District and its activities for the fiscal year beginning July 1, 2021 and ending June 30, 2022, in accordance with the chart of accounts heretofore established for East Lincoln County Water and Sewer District:

DEBT SERVICE

Debt Service	\$	-
Service Charges		-

Total	\$ -
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Section 2. It is estimated that the following revenues will be available in the East Lincoln County Water and Sewer District for the fiscal year beginning July 1, 2021 and ending June 30, 2022:

AD VALOREM TAXES

Current Year's Property Taxes	\$ -
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INVESTMENT EARNINGS

Interest on Investments	-
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OTHER FINANCING SOURCES

Transfer from Water & Sewer	-
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Total	\$ -
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Section 3. There is hereby levied a unified tax at the rate of zero (\$.00.) cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2021, for the purpose of raising the revenue listed as "Current Year's Property Taxes" in the East Lincoln County Water and Sewer District in Section 2 of this Ordinance.

This rate of tax is based on an estimated total valuation of property for the purpose of taxation of \$2,638,613,810 and an estimated collection rate of 97.00 percent.

Section 4. The District Administrator is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- a. He may transfer amounts among objects of expenditure within a department.
- b. He may transfer amounts up to \$50,000 between functions of the same fund.

Section 5. The District Administrator is hereby authorized to execute contractual documents under the following conditions:

- a. He may execute contracts for construction, repair projects or design services

requiring the estimated expenditure of less than \$50,000.

- b. He may execute contracts for: (1) purchases of apparatus, supplies and materials, or equipment which are within budgeted appropriations, (2) leases of personal property for a duration of one year or less and within budgeted appropriations, and (3) services which are within budgeted appropriations.
- c. He may execute grant agreements to or from public and non-profit organizations which are within budgeted appropriations, unless a grantor organization requires execution by the Board of Commissioners.
- d. He may execute contracts, as the lessor or lessee of real property, which are of one year duration or less, if funds therefore are within budgeted appropriations.

Section 6. Copies of this Budget Ordinance shall be furnished to the County Manager, Clerk to the Board of Commissioners, Finance Director and the Tax Administrator for direction in carrying out their duties.

Adopted this 19th day of July, 2021.

Carrol Mitchem, Chair
East Lincoln County
Water and Sewer
District

ATTEST:

Amy S. Atkins
Clerk to the Board

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

Amy S. Atkins, Clerk to the Board
Board of Commissioners

Carrol Mitchem, Chair
Board of Commissioners