

**MINUTES
LINCOLN COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 19, 2018**

The Lincoln County Board of County Commissioners met March 19, 2018 at the Citizens Center, Commissioners Room, 115 West Main Street, Lincolnton, North Carolina, at 6:30 P.M.

Commissioners Present:

Bill Beam, Chair
Anita McCall, Vice Chair
Richard Permenter
Martin Oakes

Commissioner Absent:

Carrol Mitchem

Others Present:

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

Call to Order: Chairman Beam called the March 19, 2018 meeting of the Lincoln County Board of Commissioners to order. He called for a moment of silence, asking for everyone to remember Joyce Mitchem, who is the mother of Commissioner Mitchem and has been hospitalized and the family of Louis McConnell. He led in the Pledge of Allegiance.

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

**AGENDA
Lincoln County Board of Commissioners Meeting
Monday, March 19, 2018
6:30 PM**

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

- Call to Order - Chairman Bill Beam
- Moment of Silence
- Pledge of Allegiance
- 1. Adoption of Agenda

2. Consent Agenda
 1. Vehicle Tax System Refunds
 2. Tax Request for Refunds 1/16 - 2/15/18
 3. Minutes to be approved - 3/5/18
3. Planning Board Recommendations - Randy Hawkins
4. Performance Guarantee Extension for Carolina Ridge Parcel B/C - Hemlock Bluff Ct - Andrew Bryant
5. Child Abuse Awareness Prevention Month Proclamation - Sherry Reinhardt
6. Transportation Lincoln County Drug and Alcohol Policy Revisions - James Luster, Centralina
7. Public Comments
8. Grant Project Ordinance #3 - Deanna Rios
9. Grant Project Ordinance #4 - Deanna Rios
10. Capital Project Ordinance Amendment #4
11. Budget Ordinance Amendment #7
12. Finance Officer's Report - Deanna Rios
13. County Manager's Report
14. County Commissioners' Report
15. County Attorney's Report
16. Vacancies/Appointments
17. Calendar
18. Other Business

Information Only - No Action Needed

- Register of Deeds Report
- Property Tax Collection Report

Recess to March 22, 2018 at 10 a.m. for a Budget Work Session

UPON MOTION by Commissioner Oakes, the Board voted unanimously to adopt the agenda removing Closed Session.

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

Consent Agenda

1. Vehicle Tax System Refunds
2. Tax Request for Refunds 1/16 - 2/15/18
3. Minutes to be approved - 3/5/18

March 19, 2018
Public Hearing - Zoning

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

Planning Board recommendations: Andrew Bryant presented the following:

ZMA #647 Virginia Jerkins, applicant

ZMA #647 Virginia Jerkins, applicant (Parcel ID# 34222) A request to rezone 0.49 acre from R-SF (Residential Single Family) to B-N (Neighborhood Business). The property is located at 1565 S. NC 16 Business Hwy., on the east side of N.C. 16 Business about 600 feet south of McIntosh Road, in Catawba Springs Township.

The Planning Board voted 8-0 to recommend approval.

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

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve ZMA #647 – Virginia Jerkins, applicant, as recommended by the Planning Board.

Performance Guarantee Extension for Carolina Ridge Parcel B/C – Hemlock Bluff Court:

Andrew Bryant presented the Performance Guarantee Extension for Carolina Ridge Parcel B/C – Hemlock Bluff Court.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve the Performance Guarantee Extension for Carolina Ridge Parcel B/C – Hemlock Bluff Court.

Child Abuse Awareness Prevention Month Proclamation:

Sherry Rhinehardt asked for the Board's approval of the Child Abuse Awareness Prevention Month Proclamation.

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

Transportation Lincoln County Drug and Alcohol Policy Revisions: James Luster, with Centralina Council of Governments, presented the Drug and Alcohol Policy Revisions for Transportation Lincoln County. The main changes are increasing the testing panel for opioids.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve the Transportation Lincoln County Drug and Alcohol Policy Revisions as presented.

Public Comments: Chairman Beam opened Public Comments.

Anthony Huss spoke about public accountability and asked the Board to take action against Sheriff David Carpenter concerning destruction of public records.

Dustin Barto, 3806 Grady Williams Lane, shared Mr. Huss' concern about accountability of destroyed records with the Sheriff's Office.

Being no speakers, Chairman Beam closed Public Comments.

Grant Project Ordinance #3: Deanna Rios presented Grant Project Ordinance #3 for the Board's approval.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve Grant Project Ordinance #3 as presented.

Grant Project Ordinance #4: Deanna Rios presented Grant Project Ordinance #4 for the Board's approval.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve Grant Project Ordinance #4 as presented.

Capital Project Ordinance Amendment #4: Deanna Rios presented Capital Project Ordinance Amendment #4 for the Board's approval.

UPON MOTION by Commissioner Oakes, the Board voted unanimously to approve Capital Project Ordinance Amendment #4 as presented.

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

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

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

County Manager's Report: Mr. Kelly Atkins asked if the Board would consider asking Wesley Deaton to draft a resolution to support the transfer of the Ingleside to Preservation North Carolina and everyone was in agreement to move forward.

Mr. Atkins informed the Board that a couple concept plans have been received for the Courthouse, one for a new Courthouse and another for the expansion of the current Courthouse.

He reminded the Board of the budget work session on March 22 at 10 a.m.

County Attorney's Report: Nothing reported.

County Commissioners' Report: Commissioner McCall informed the Board that she attended the National Association of Counties Conference in Washington, DC representing the Board of Commissioners and North Carolina. She gave information from the Conference and showed a video summarizing the events. Commissioner McCall said she went with a group of Colorado Commissioners on the White House visit.

Commissioner Oakes said he and Chairman Beam attended the conference at the White House. He said it was the Intergovernmental Affairs group, was very beneficial, and they were provided contacts for these different agencies.

Commissioner Permenter said he attended the Keep Lincoln County Beautiful Committee and asked the County Manager to have Josh Grant to see what type of anti-litter campaigns have been successful in other areas.

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

- Board of Equalization and Review – appoint Neil Mullen
- Gaston College Board – reappoint John Dancoff
- Council on Aging – appoint Erma Deen Hoyle and Melinda Houser
- Board of Adjustment – move Tom Campbell to a Regular member

UPON MOTION by Commissioner Oakes, the Board voted unanimously to appoint Steve Banner as the Chair of the Board of Equalization.

Recess: **UPON MOTION** by Commissioner McCall, the Board voted unanimously to recess the meeting to March 22, 2018 at 10:00 a.m. for a budget work session.

Amy S. Atkins, Clerk
Board of Commissioners

Bill Beam, Chairman
Board of Commissioners