

The Lincoln County Board of Commissioners met in regular session on **Thursday, June 8, 2017**, at **6:00pm** in the courtroom. Those present were Chairman Walker T. Norman, Commissioner Virginia T. Williams, District One; Commissioner Larry Collins, District Two; Commissioner Cooper Cliatt, District Three; Commissioner H. Lamar Wade, District Four; Mr. Ben Jackson, County Attorney; Mrs. Traci Bussey, Finance Director and Ms. Sherry E. McKellar, County Clerk.

1.

**Call Meeting to Order**

Chairman Norman called the meeting to order.

2.

**Invocation**

Mr. Freddie Edmunds of Martin's Crossroads CH Church opened the meeting with prayer.

3.

**Pledge of Allegiance to the Flag**

Following the invocation Commissioner Collins lead the Pledge of Allegiance to the Flag.

4.

**Approval of Minutes**

On a motion by Commissioner Williams, seconded by Commissioner Wade, the Board approved the minutes as presented.

5.

**Approval of Agenda**

Chairman Norman amended the agenda to table item 14 and added items 19A; Surplus Property and 19B; Parking Lots. On a motion by Commissioner Cliatt, seconded by Commissioner Collins, the Board approved the agenda as amended.

6.

**Departmental Reports**

**A. Office of Emergency Services Department**

Director Broom presented his monthly report.

**B. Recreation Department**

Director Glaze was absent as he had activities at the Recreation Department. He had previously sent his report.

**C. Finance Department**

Director Bussey presented the Finance report.

**D. Public Works Department**

Director Seymour presented his monthly report.

**E. Planning and Zoning Department**

Director Seymour presented his monthly reports.

7.

**Public Hearing**

On a motion by Commissioner Collins, seconded by Commissioner Wade, the Board voted to go into Public Hearing.

**City/County Joint Comprehensive Plan**

Director Seymour shared that the purpose of the hearing is to announce the creation of the new Lincoln County / City of Lincolnton Joint Comprehensive Plan. DCA is funding the Plan, so there is no cost to the community. There are three parts to the Plan: Introduction, Community Profile (background) and Community Agenda (plans for the future). There will be an Open House in September and a second Public Hearing in October.

On a motion by Commissioner Cliatt, seconded by Commissioner Williams the Board voted to come out of Public Hearing.

8.

**Development Authority Update**

Director Stone gave an update on the Development Authority. He talked about four items; 1- Blight Grant for \$750,000 that would help to clean up dilapidated property. It would require the County creating a Blight Ordinance. 2- Brownfield Assessments and Grants - that would remove underground fuel tanks, etc. 3- Community Assessment and 4- Signage coming into county that show food, gas and attractions.

9.

**Election Machines**

On a motion by Commissioner Collins, seconded by Commissioner Cliatt, the Board voted unanimously to approve the purchase of 10 TSX DRE voting machines at \$500 each and six Express Polls at \$485 each and \$200 to check the machines plus shipping.

10.

**Bids for Exterior Painting of Courthouse & Library**

On a motion on Commissioner Wade, seconded by Commissioner Williams, the Board voted unanimously to accept the bids from John W. Spratlin to paint the Courthouse at a cost of \$57,700 and JPR Construction to paint the Library at a cost of \$11,175.

11.

**Bids for Replacing Roof on Jail**

On a motion by Commissioner Cliatt, seconded by Commissioner Collins, the Board voted unanimously to accept the bid from Thomson Roofing to repair the roof at the jail at a cost of \$104,235.

12.

**Permit Fees**

On a motion by Commissioner Collins, seconded by Commissioner Wade, the Board voted unanimously to approve the new Permit Fee proposal from Director Seymour for new construction and additions/alterations. The new fees will be effective as of July 1, 2017.

13.

**5yr Hazard Mitigation Plan Update**

On a motion by Commissioner Collins, seconded by Commissioner Williams, the Board voted unanimously to approve the Chairman to sign the 5yr Hazard Mitigation Plan Update Application.

14.

**FY18 General Fund Temporary & Misc Budgets**

This item was tabled until Called Meeting on June 15, 2017.

15.

**Purchase of OES & Sheriff Vehicles**

On a motion by Commissioner Collins, seconded by Commissioner Wade, the Board voted unanimously to purchase a vehicle for OES at a cost of \$32,315 and a vehicle for the Sheriff's department at a cost of \$30,603.98.

16.

**Employee Exit and Clearance Policy/Procedure**

On a motion by Commissioner Cliatt, seconded by Commissioner Williams, the Board voted unanimously to approve the Employee Exit and Clearance Policy/Procedure.

17.

**Worker's Comp Resolution Update**

On a motion by Commissioner Williams, seconded by Commissioner Wade, the Board voted unanimously to approve the Worker's Comp Resolution Update.

18.

**Employee Insurance Renewals**

On a motion by Commissioner Cliatt, seconded by Commissioner Collins, the Board voted unanimously to approve the Insurance Renewal Options.

19.

**Wage & Hour Policy**

Chairman Norman informed the Board that he is considering not having the Department Head punch a time clock. The Wage & Hour Policy allows him to make that decision.

19A.

**Surplus Property**

On a motion by Commissioner Collins, seconded by Commissioner Williams, the Board voted to declare the 23,000 sq ft excess space at the OES Building located on Global Drive as surplus to be sold at auction with a minimum bid of \$150,000. Commissioner Wade abstained from voting.

19B.

**Parking Lots**

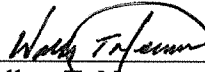
On a motion by Commissioner Wade, seconded by Commissioner Williams, the Board voted unanimously to approve Barry Tabor Paving, Inc to pave the parking lot at the Lincoln Center at a cost of \$12,700. The county will furnish the asphalt.

On a motion by Commissioner Cliatt, seconded by Commissioner Collins, the Board voted unanimously to approve the Precise Sealcoating and Line Striping to sealcoat the parking lots at the Courthouse at a cost of \$7418.

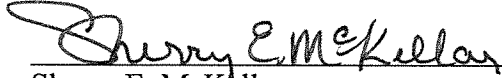
20.

**Adjourn**

On a motion by Commissioner Cliatt, seconded by Commissioner Williams, the meeting was adjourned at 7:06pm.

  
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Walker T. Norman, Chairman

Attest:

  
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Sherry E. McKellar  
County Clerk