

MINUTES
LINCOLN COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 7, 2019

The Lincoln County Board of County Commissioners met on October 7, 2019, at the Commissioners Room, Administration Building, 353 N. Generals Blvd, Lincolnton, 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
Megan Gilbert for Wesley Deaton, County Attorney
Josh Grant, Programs Manager
Amy S. Atkins, Clerk to the Board

Call to Order: Chairman Mitchem called the October 7, 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, October 7, 2019
6:30 PM

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

- Call to Order - Chairman Mitchem
- Moment of Silence
- Pledge of Allegiance
- 1. Adoption of Agenda
- 2. Consent Agenda

- Approval of Minutes - September 9, 2019; September 16, 2019
 - Tax Requests for Refunds - Over \$100 8/19 - 9/1/19
 - Tax Requests for Releases - Over \$100 8/16 - 9/15/19
 - Parcel Transfer Request - Optimist Club Convenience Site General Warranty Deed
3. Performance Guarantee Proposals – Jeremiah Combs
 - Creek Park Phase I
 - Canopy Creek Phase 3
 - Carolina Ridge (Trilogy at Lake Norman) Parcel A, Map 2
 4. Request from Sheriff that Position #2343 Sheriff Detective be changed in Position Control to a Deputy Sheriff Sergeant and revised in Budget Ordinance - Candy Burgin
 5. ~~Travel Request for NACo—Commissioner McCall~~
 6. Approval for Acceptance of Memorandum of Understanding and Funds from the Dolly Parton Imagination Library - Jennifer Sackett
 7. Approval to Accept \$1320.00 from the Lincoln County Community Foundation for the purchase of 12 LEGO Mindstorm EV3 Expansion sets to enhance the current Tech-to-Go outreach programs - Jennifer Sackett
 8. Public Comments
 9. Appointments - Commissioner Cesena
 10. Other Business
 11. Closed Session - Pursuant to NCGS 143-318.11(a)
 - (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged and
 - (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease

Adjourn

UPON MOTION by Commissioner Cesena, the Board voted unanimously to adopt the agenda removing Item 5 and the Parcel Transfer from the Consent Agenda.

Consent Agenda: **UPON MOTION** by Commissioner Sigmon, the Board voted unanimously to approve the Consent Agenda.

- Approval of Minutes - September 9, 2019; September 16,2019
- Tax Requests for Refunds - Over \$100 8/19 - 9/1/19
- Tax Requests for Releases - Over \$100 8/16 - 9/15/19

Performance Guarantee Proposals – Jeremiah Combs presented the following Performance Guarantee Proposals:

Creek Park Phase I: UPON MOTION by Commissioner Sigmon, the Board voted unanimously to approve the Performance Guarantee Proposal for Creek Park Phase 1.

Canopy Creek Phase 3: UPON MOTION by Commissioner Permenter, the Board voted unanimously to approve the Performance Guarantee Proposal for Canopy Creek Phase 3.

Carolina Ridge (Trilogy at Lake Norman) Parcel A, Map 2: UPON MOTION by Commissioner McCall, the Board voted unanimously to approve the Performance Guarantee Proposal for Carolina Ridge (Trilogy at Lake Norman).

Request from Sheriff that Position #2343 Sheriff Detective be changed in Position Control to a Deputy Sheriff Sergeant and revised in Budget Ordinance: Candy Burgin presented the following information:

The Sheriff's Department is requesting that Position #2343 Sheriff Detective be changed in Position Control to a Deputy Sheriff Sergeant and revised in the Budget Ordinance.

The request is to reclassify position #2343, currently a Deputy Sheriff to a Deputy Sheriff Sergeant. This position is currently held by Danny Renn. With continuing restructuring of the organization, there is another need for a Deputy Sheriff Sergeant.

The total amount increased will be \$3,099.00 for salary and benefits.

UPON MOTION by Commissioner McCall, the Board voted unanimously to approve the request from the Sheriff that Position #2343 Sheriff Detective be changed in Position Control to a Deputy Sheriff Sergeant and revised in the Budget Ordinance as presented.

Commissioner Cesena said he made a contact with NCACC and expressed interest in the NACo Annual Conference. He said he has received a Presidential Appointment to the NACo Rural Action Caucus Committee.

Approval for Acceptance of Memorandum of Understanding and Funds from the Dolly Parton Imagination Library: Jennifer Sackett presented the following:

The Lincoln County Public Library was awarded a contract with the Partnership for Children of Lincoln and Gaston County and SmartStart to enroll pre-school children in the Dolly Parton Library which will allow a specified number of Lincoln County children (ages 0 to 5) in targeted zip codes (28092, 28168, 28033, 28037 and 28080) to receive one free book a month through the mail. This will be the third year Lincoln County children have participated in the program.

She asked for the Board's approval of the Memorandum of Understanding and receipt of funds.

UPON MOTION by Commissioner McCall, the Board voted unanimously to accept the Memorandum of Understanding and Funds from the Dolly Parton Imagination Library as presented.

Approval to Accept \$1320.00 from the Lincoln County Community Foundation for the purchase of 12 LEGO Mindstorm EV3 Expansion sets to enhance the current Tech-to-Go outreach programs: Jennifer Sackett presented the following:

The Lincoln County Public Library plans to expand its Tech-to-Go program with the purchase of 12 LEGO Mindstorm EV3 Expansion sets. This purchase will allow us to serve more schools and students with limited or no access to these technologies.

She asked for acceptance of \$1320.00 from the Lincoln County Community Foundation for the purchase of 12 LEGO Mindstorm Ev3 Expansion sets to enhance the current Tech-to-Go outreach program.

UPON MOTION by Commissioner Sigmon, the Board voted unanimously to accept \$1320.00 from the Lincoln County Community Foundation for the purchase of 12 LEGO Mindstorm Ev3 Expansion sets to enhance the current Tech-to-Go outreach program.

Jennifer Sackett gave an update on the West Lincoln Library saying the target opening date is the 2nd week of February. She said the Library's Facebook page has some pictures of the progress if anyone would like to see them.

Public Comments: Chairman Mitchem opened Public Comments.

Being no speakers, Chairman Mitchem closed Public Comments.

Appointments: Commissioner Cesena presented the following appointments:

Recreation Commission – Appoint Yvonne Reynolds (Ironton Township)
Historic Properties Commission – Appoint Jill Eaddy, Will Kiser and Michelle Bernard
EDA – Appoint David Lee (unexpired term of Sam Houser)
Council on Aging – Appoint Lauren Heavner

UPON MOTION by Commissioner Cesena, the Board voted unanimously to approve the Appointments as presented.

Other Business: Mr. Atkins reminded the Board of the workshop with the Board of Education on October 10 from 6 to 8.

Closed Session: **UPON MOTION** by Commissioner Sigmon, the Board voted unanimously to enter Closed Session Pursuant to NCGS 143.318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged and (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

The Board returned to Open Session and Chairman Mitchem announced that no action was taken in Closed Session.

Adjourn: **UPON MOTION** by Commissioner Sigmon, the Board voted 3 – 2 (Cesena and Permenter against) to adjourn. (Commissioner Cesena and Permenter voted against the motion to adjourn due to the fact that there were Boy Scouts in attendance and they wanted to acknowledge and ask if the Scouts needed any action taken.)

Amy S. Atkins, Clerk
Board of Commissioners

Carrol Mitchem, Chairman
Board of Commissioners