

Minutes  
Catawba County Board of Commissioners  
Regular Session, Monday, August 20, 2007, 7:00 p.m.

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**Ordinance**

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**Public Hearing**

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The Catawba County Board of Commissioners met in regular session on Monday, August 20, 2007 at 7:00 p.m. in the 1924 Courthouse, Robert E. Hibbitts Meeting Room, 30 North College Avenue, Newton, North Carolina.

Present were Chair Katherine W. Barnes, Vice-Chair Barbara G. Beatty and Commissioners Dan Hunsucker, Glenn E. Barger and Lynn M. Lail.

Also present were County Manager J. Thomas Lundy, Assistant County Manager Lee Worsley, County Deputy County Attorney Anne Marie Pease and County Clerk Barbara Morris. County Attorney Debra Bechtel was absent.

1. Chair Katherine W. Barnes called the meeting to order at 7:03 p.m.
2. Commissioner Dan Hunsucker led the Pledge of Allegiance to the Flag.
3. Commissioner Glenn E. Barger offered the invocation.
4. Vice-Chair Barbara G. Beatty made a motion to approve the minutes of the closed session of Monday, July 9, 2007 and the Regular meeting of Monday, August 6, 2007. The motion carried unanimously.
5. Recognition of Special Guests: Chair Barnes welcomed everyone present and acknowledged Jackson Gant, a boy scout with Troop 341 from St. Peters Church and rising sophomore at St.

Stephens High School. Jackson was working on his Communications Badge and was present at the meeting to report on any item that may have been controversial.

6. Comments for Items not on the Agenda. None.

7. Public Hearings:

a. Jacky Eubanks, Planning Director, came forward to request the Board hold a public hearing and approved the request by Berry and Julia Caldwell to rezone two parcels totaling 5.31 acres from R-20 Residential to HC Highway Commercial.

The properties are located at 7804 and 7826 East NC Highway 150 in the Sherrills Ford Small Area Planning District, Mountain Creek Township, and further identified as Parcel Identification Numbers 4617-13-04-2349 and 4617-13-04-4448. The subject parcels are currently occupied by single-family residences. To the north there is a parcel that is zoned R-20 Residential and is currently occupied by a single-family residence. To the south is a parcel that is zoned PD-CD Planned Development-Conditional District. (Crescent Village Center) and one that is zoned PD Planned Development. Both parcels are vacant, but are approved for retail and office development. A third parcel to the South is zoned R-30 Residential and is currently occupied by a single-family residence. A parcel to the east is zoned R-20 and is currently occupied by a single-family residence and there are two parcels to the west, one zoned PD-CD Planned Development-Conditional District (Crescent Village Center) and the other is zoned R-20 Residential and is currently occupied by a single-family residence.

The Catawba County UDO section 44-418, HC Highway Commercial District states, "...this district provides areas for regional highway-oriented business, office, services and civic uses. The district regulations are designed to protect and encourage the transitional character of the districts by permitting uses and building forms that are compatible with the surrounding area".

Generally the R-20 Residential District is considered a medium-density residential and agricultural district. Permitted uses in the R-20 Residential District consist predominately of site-built homes and agricultural uses.

The combined total of the property proposed for rezoning is 5.31 acres in size. The current R-20 Residential District would permit for a maximum of two (2) dwelling units per acre, which would theoretically calculate into ten (10) dwelling units. The HC Highway Commercial District, which is being requested, would permit for a maximum non-residential floor area ratio of 1:3, which calculates into 1.77 acres (77,101 sq. ft.) of total floor area. Note: rounding was used.

The subject property is also located in the MUC-O Mixed Use Corridor-Overlay and WS-IV Critical Area. The MUC-O restricts specific uses, provides for higher architectural standards and pedestrian amenities. The WS-IV Critical Area provides that the maximum built upon area for the 5.31 acres is 24 percent or 1.27 acres (55,512 sq. ft.). Note: rounding was used. Public water is available and located to the northeast along NC 150, but public sewer is unavailable.

East NC Hwy 150 is designated as a major thoroughfare by the Catawba County Transportation Plan. Major thoroughfares are defined as primary traffic arteries of the urban area. Their purpose is to move traffic from city to city and within urban areas.

At this particular location, East NC Hwy 150 is a 2-lane roadway. 2004 traffic counts were taken to the east and the west of the intersection of East NC Hwy 150 and Slanting Bridge Rd. The average daily traffic (ADT) counts measured 13,000 and 10,000, respectively.

The capacity of this particular span of East NC Hwy 150 is estimated to be approximately 10,000 to 12,000 vehicles per day (VPD). The State Transportation Improvement Plan (STIP) contains plans for the widening of East NC Hwy 150 to a multi-lane facility. The planning and design portion of the project is currently funded, and is in its preliminary stages; however, right-of-way acquisition and construction remain unfunded. The Sherrills Ford Small Area Plan acknowledges the future widening of East NC Hwy 150, and recommends construction of a four-lane divided highway with

landscaped medians. Any development plans submitted should reserve an area for future right-of-way. No development should occur in the area reserved for future right-of-way without an approved NCDOT encroachment agreement.

The Sherrills Ford Small Area Plan, adopted on February 17, 2003, serves as the current land use plan for this area. The plan designates approximately 750 acres as a "Village Center" at the intersection of East NC Hwy 150 and Sherrills Ford Rd. This "Village Center" is envisioned by the Sherrills Ford Small Area Plan as consisting of a mixture of commercial, office and residential uses. Staff considered this request to be in conformance with the adopted land use plan.

The Planning Board conducted a public hearing on July 30, 2007. No one spoke in favor of or in opposition to the rezoning request. The Planning Board voted (7-0) to recommend the rezoning of the property from R-20 Residential to HC Highway Commercial based upon:

1. The Sherrills Ford Small Area Plan recognizing the area as a Village Center;
2. The purpose of the HC Highway Commercial District;
3. The close proximity of existing RC Rural Commercial, HC Highway Commercial and PD Planned Development , and PD-CD Planned Development-Conditional District zoning; and with the following condition:  
That when a site/development plan is submitted to the Planning, Development and Parks Department, it shall provide internal access between the two properties or share a common drive in order to further decrease driveway cuts along NC Hwy 150 in accordance with the UDO and reserve additional right-of-way for the expansion of NC Hwy 150 to be consistent with the Thoroughfare Plan. Upon submittal of a site plan, planning staff will confirm with NCDOT regarding their requirement for additional right-of-way dedication. Staff will work with the developer to insure that signage, landscaping, and any structures are located outside of the future right-of-way, which is to be dedicated to the public. NCDOT has not made a final determination as to the required width of the right-of-way needed for the expansion of NC Hwy. 150.

Commissioner Beatty asked about the opportunities for interconnectivity with adjacent properties and Mr. Eubanks responded that the engineers would be asked to look for any opportunities for interconnectivity and take advantage of any of these opportunities afforded. Chair Barnes then announced the public hearing had been duly advertised and she opened the floor for anyone wishing to speak for or against the rezoning. No one came forward to speak for or against the zoning and Chair Barnes closed the public hearing. Vice-Chair Beatty made the motion to adopt the following ordinance and consistency statement and stated that the requirement of investigating the interconnectivity aspect was included as a condition in the rezoning approval. She also stressed that she wanted the applicants to know that once the property was rezoned, the tax value changed. She stated she had talked to someone recently who had had their property rezoned and have yet to have a tenant and they were concerned about the new tax value. The motion carried unanimously.

**Ordinance No. 2007-\_\_\_\_\_**

**AMENDMENT TO THE CATAWBA COUNTY ZONING MAP**

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS**, that the Catawba County Official Zoning Atlas is hereby amended by rezoning the following described property from R-20 Residential to Highway Commercial (HC).

The two parcels totaling 5.31 acres located at 7804 and 7826 East NC Highway 150 in the Sherrills Ford Small Area Planning District, Mountain Creek Township, and further identified as Parcel Identification Numbers 4617-13-04-2349 and 4617-13-04-4448.

**PLAN CONSISTENCY STATEMENT:**

Pursuant to NCGS 153A-341, and upon consideration of the recommendations and guiding principles of the Sherrills Ford Small Area Plan, the Catawba County Board of Commissioners finds the rezoning request to be consistent with the Sherrills Ford Small Area.

This, the 20<sup>th</sup> day of August 2007.

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Katherine W. Barnes, Chair

### **ZONING MAP AMENDMENT CONSISTENCY STATEMENT AND RECOMMEDATION**

On August 20, 2007 the Catawba County Board of Commissioners conducted a Public Hearing for the purpose of considering a zoning map amendment for Berry and Julia Caldwell (Case #R2007-13).

Upon considering the matter, the Catawba County Board of Commissioners finds the item to be consistent with the Sherrills Ford Small Area Plan and approves the zoning map amendment. This approval was affirmed by a vote of 5 - 0 of the Catawba County Board of Commissioners.

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Presiding Officer

b. Jacky Eubanks, Planning Director, presented a request from Laura Dellinger for the Board to hold a public hearing and approve the rezoning of a .5-acre portion of a 3.07 acre parcel from R-40 Residential to RC-CD Rural Commercial – Conditional District to allow a florist business.

The property is located at 2678 East Maiden Road in the Balls Creek Small Area Planning District, Caldwell Township, and further identified as Parcel Identification Number 3656-02-66-9776. The subject parcel is currently occupied by a florist business. To the north the property is zoned R-40 Residential and is currently occupied by a church. To the south three properties across East Maiden Road are zoned R-40 Residential. Two are currently occupied by single-family residences and the third is currently vacant. To the east the property is zoned R-40 Residential and is currently occupied by a single-family residence and to the west the property is zoned R-40 Residential and is currently occupied by a single-family residence.

The Catawba County UDO section 44-417, RC Rural Commercial District states, “*This district provides small areas for offices, services, and retail uses, all designed in scale with surrounding residential uses. The district regulations are designed to protect and encourage the transitional character of the district by permitting uses and building forms that are compatible with the rural area of the County. This district establishes setback and area standards that are compatible with residential neighborhoods.*”

The Catawba County UDO Section 44-327, CD Conditional Zoning District states the following:

- “*The conditional zoning districts included herein allow for the consideration of certain uses that, because of their nature or scale, have particular impacts on both the immediate area and the community as a whole and are created or established for selected criteria as indicated in the applicability section. The development of these uses cannot be predetermined and controlled by general district regulations. In addition, circumstances arise when a general zoning district designation would not be appropriate for a certain property, but specific uses permitted under the district would be consistent with the objectives of this section. To accommodate those situations, this section establishes the conditional zoning district process. A conditional zoning district is not intended for securing speculative zoning for a proposal but rather is based on a firm development proposal.*”

Generally the R-40 Residential District is considered a low-density residential and agricultural district. Permitted uses in the R-40 Residential District consist predominately of site-built homes and agricultural uses.

The requested rezoning was from the respective general zoning district to a Rural Commercial – Conditional District (RC–CD). As outlined above, the RC–CD district is intended to provide for the location of offices, services, and retail uses designed in scale with surrounding residential uses, while working to preserve rural character. Conditional zoning is a process in which site and use specific development proposals are submitted for review and approval. Sites approved as conditional zoning districts are limited in terms of use and design in accordance with approved plans and conditions. Such properties may only develop in accordance with approved plans. Substantive modifications require resubmittal and further consideration by the Board of Commissioners.

In terms of general development requirements a RC-CD district is governed by the dimensional, design, and intensity standards of the Rural Commercial general use district. Such requirements limit developments within the RC-CD district to a maximum floor area ratio (FAR) or 1:5 (4,400 sq. ft. of floor area). As submitted the plan depicts a floor area ratio (FAR) of approximately 1:13.9 (1,583 sq. ft. of floor area). The existing facility is served by private well and septic. Public water is available, but public sewer is unavailable.

East Maiden Rd. is designated as a minor collector by the Catawba County Thoroughfare Plan. Minor collectors collect traffic from local roads and link developed areas to major collector roads. Their purpose is to provide a link between locally important traffic generators and rural outskirts. At this particular location, East Maiden Rd. is a 2-lane roadway. In 2005, NCDOT indicated approximately 2,800 vehicles per day (VPD) on East Maiden Rd. just east of its intersection with Buffalo Shoals Rd. The capacity of this particular span of East Maiden Rd. is estimated to be approximately 8,000 VPD. The current road width is approximately 18 feet. The County's Thoroughfare Plan recommends that the lanes widths be widened once funds are available. Such widening would propose 11 feet for each travel lane width.

The Balls Creek Small Area Plan, adopted on June 16, 2003, serves as the current land use plan for this area. The plan recommended that the future use of the parcel be low-density residential, with a density of 1 dwelling per 2 acres. The parcel is located approximately .25 mile from a future rural commercial area.

The business use of the property would generally be viewed as being inconsistent with recommendations of the Balls Creek Small Area Plan. However, the potential approval of the proposed rezoning would provide for the proper zoning of the property reflecting the current and previously longstanding business usage, and the conditional zoning would limit the use and future uses to those approved through the conditional zoning process.

In this particular instance the designation of conditional zoning to achieve higher standards in the overall design of commercial projects aids in accomplishing several of the recommendations and guiding principles of the Balls Creek Small Area Plan related to commercial development. The relevant recommendations and guiding principles are as follows:

1. Recommendation: Landscaped areas along the road frontage and limit the size of signs (*This recommendation has been met, as the plan shows shade trees along the road frontage and vegetation around the parking perimeter. The new sign will be 8 sq. ft. as opposed to the maximum 50 sq. ft. allowed*);
2. Guiding Principle: Buffer commercial uses from residential areas (*This has been met, as the perimeter buffering will be provided between the commercial use and adjacent residentially zoned properties*);
3. Guiding Principle: Focus on quality, community-oriented business (*This has been met, as the business offers a service utilized by the local community*).

Staff recommended (1) the adoption of a statement affirming the consistency of the rezoning request with the Balls Creek Small Area Plan recommendations and guiding principles reflected above, (2) the rezoning of the property from R-40 Residential to RC-CD Rural Commercial-Conditional District based upon:

- a. The purpose of the RC-CD Rural Commercial-Conditional District; and
- b. The higher standards placed upon the development through the conditional zoning process.

The Planning Board conducted a public hearing on July 30, 2007. No one spoke in opposition to the rezoning request. No one spoke in favor of the request. One letter was received in favor of the request. The Planning Board voted (7-0) to recommend the rezoning of the property from R-40 Residential to RC-CD Rural Commercial-Conditional District based upon:

1. The purpose of the RC-CD Rural Commercial-Conditional District; and
2. The higher standards placed upon the development through the conditional zoning process.

Commissioner Barger asked if the requested zoning was any different than what the Board had considered for other home businesses and Mr. Eubanks said this was the second request like this that had come before the Board and one or two more were anticipated. He pointed out the use of conditional zoning allowed the County to place specific requirements on the site plan so the community knew exactly what they were getting. Vice-Chair Beatty asked if the owners could sell it as a florist and Mr. Eubanks said they could, as long as the new owners used the property as a florist. Vice-Chair Beatty then asked if the business could be expanded and Mr. Eubanks replied that it depended on the amount of the expansion – if it was more than 10%, depending on what was expanded, they may need an amendment to the conditional zoning.

Chair Barnes noted that this public hearing had been duly advertised and opened the hearing for anyone wishing to speak for or against the rezoning. No one came forward to speak. Chair Barnes then closed the public hearing. Vice-Chair Beatty then commented this business had been a very supportive member of the community for a long time and was pleased it would continue to do so. Commissioner Barger made a motion to approve the following rezoning ordinance and consistency statement. The motion carried unanimously:

**Ordinance No. 2007-\_\_\_\_\_**

**AMENDMENT TO THE CATAWBA COUNTY ZONING MAP**

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS**, that the Catawba County Official Zoning Atlas is hereby amended by rezoning the following described property from R-40 Residential to Rural Commercial – Conditional District (RC-CD)

The .5-acre portion of a 3.07 acre parcel located at 2678 East Maiden Road in the Balls Creek Small Area Planning District, Caldwell Township, and further identified as Parcel Identification Number 3656-02-66-9776.

**PLAN CONSISTENCY STATEMENT:**

Pursuant to NCGS 153A-341, and upon consideration of the recommendations and guiding principles of the Balls Creek Small Area Plan, the Catawba County Board of Commissioners finds the rezoning request to be inconsistent with the Balls Creek Small Area Plan Future Land Use Map 5A, but finds it consistent with the following recommendations and guiding principles of the Balls Creek Small Area Plan:

1. Recommendation: Landscaped areas along the road frontage and limit the size of signs (*This recommendation has been met, as the plan shows shade trees along the road frontage and*

vegetation around the parking perimeter. The new sign will be 8 sq. ft. as opposed to the maximum 50 sq. ft. allowed);

2. Guiding Principle: Buffer commercial uses from residential areas (*This has been met, as the perimeter buffering will be provided between the commercial use and adjacent residentially zoned properties*);

3. Guiding Principle: Focus on quality, community-oriented business (*This has been met, as the business offers a service utilized by the local community*).

This the 20<sup>th</sup> day of August 2007.

### ZONING MAP AMENDMENT CONSISTENCY STATEMENT AND RECOMMEDATION

On August 20, 2007 the Catawba County Board of Commissioners conducted a Public Hearing for the purpose of considering a zoning map amendment for Laura Dellinger (Case #R2007-13).

Upon considering the matter, the Catawba County Board of Commissioners finds the item to be inconsistent with the Balls Creek Small Area Plan Future Land Use Map 5A, but finds it consistent with the following recommendations and guiding principles of the Balls Creek Small Area Plan:

1. Recommendation: Landscaped areas along the road frontage and limit the size of signs (*This recommendation has been met, as the plan shows shade trees along the road frontage and vegetation around the parking perimeter. The new sign will be 8 sq. ft. as opposed to the maximum 50 sq. ft. allowed*);

2. Guiding Principle: Buffer commercial uses from residential areas (*This has been met, as the perimeter buffering will be provided between the commercial use and adjacent residentially zoned properties*);

3. Guiding Principle: Focus on quality, community-oriented business (*This has been met, as the business offers a service utilized by the local community*).

The Catawba County Board of Commissioners therefore approves the zoning map amendment. This approval was affirmed by a vote of 5 - 0 of the Catawba County Board of Commissioners.

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Presiding Officer

8. Appointments:  
Commissioner Lail recommended the appointment of David Isenhower to the Mental Health Merger Committee. Vice-Chair Beatty recommended the appointment of Amanda Kain for an unexpired term on the Library Board of Trustees. Ms. Kain will replace Larry Teague who resigned and her term will expire June 30, 2009. These appointment recommendations came in the form of the motion. The motion carried unanimously.

9. Departmental Reports:  
a. Planning: Jacky Eubanks, Planning Director, presented a request by the cities/towns of Hickory, Newton, Maiden, Catawba and Catawba County for the Board of Commissioners to amend the list of Map Review Officers by adoption a resolution.

On July 17, 1997, the General Assembly ratified SB 875 – Maps and Plats Law. This law requires all counties to appoint Review Officers who would review each plat or map before it is recorded and certify that it meets the statutory requirements for mapping. The law states individuals have to be appointed by name, not by job title, so that any time a change occurs in staffing, a new Review

Officer has to be appointed and approved by resolution of the Board of Commissioners and subsequently recorded in the Register of Deed's Office. Several jurisdictions within the County had recent changes to their staffing so requests have been made to remove former employees and add new employees to the approved list of Map Review Officers.

It was requested that the following resolution be adopted:

**RESOLUTION #2007 -  
APPOINTMENT OF MAP REVIEW OFFICERS**

**WHEREAS**, S.L. 1997-309 (SB875) made a number of significant changes in the procedures for recording maps and plats; and

**WHEREAS**, the main purpose of the law was to transfer the responsibility for reviewing plats to determine whether they meet recording requirements from the Register of Deeds to a Review Officer; and

**WHEREAS**, G.S. 47-30.2 requires the Board of County Commissioners in each County, by resolution, to appoint a person or persons to serve as Review Officer to review each plat or map before it is recorded and certify that it meets the statutory requirements for recording; and

**WHEREAS**, it is the desire of the Catawba County Board of Commissioners to insure an expeditious review of all maps and plats as required by G.S. 47-30.2 before they are presented to the Register of Deeds for recording; and

**WHEREAS**, the Catawba County Board of Commissioners on September 30, 1997 adopted Resolution #1997-160 which included names of individuals who were appointed as Review Officers for representative jurisdictions in Catawba County; and

**WHEREAS**, said Resolution was recorded in the Office of the Register of Deeds in Book 2050 Pages 604 and 605 and amended resolutions were subsequently recorded; and

**WHEREAS**, staffing changes have occurred in the cities/towns of Hickory, Newton, Maiden, Catawba and Catawba County which necessitates an amendment to the approved list of Map Review Officers;

**NOW THEREFORE, BE IT RESOLVED**, that the following individuals are new appointments to perform the responsibilities of Review Officer for the planning jurisdiction as indicated in accordance with the appropriate General Statutes:

Catawba County	Michael Poston
Hickory	Cal Overby
Newton	Ben McCrary
Maiden	Samuel Schultz
Catawba (Town)	John Kinley

And that the following individuals are hereby removed from the list of appointed Review Officers for the jurisdictions noted:

Catawba County	Cal Overby
Hickory	Tom Carr, Kimberly Sue and Adrian Thomas Miller
Newton	Richard Crump
Maiden	Andrea Lytle
Catawba (Town)	Andrea Lytle

And that Laurie Bradshaw, Review Officer for the City of Claremont, has changed her name to Laurie LoCicero.

With the above noted changes, the comprehensive list of Map Review Officers is as follows:

Catawba County:	Jacky M. Eubanks, Mary K. George, Susan Ballbach, Chris Timberlake and Michael Poston
City of Hickory:	Brian Frazier, Cal Overby, Donna Cullum, Brendon Prichard and John Furmage
City of Newton:	Glenn J. Pattishall, Alex S. Fulbright and Ben McCrary
City of Conover:	Q. Lance Hight and Cara C. (Chris) Reed
City of Claremont:	Laurie LoCicero
Town of Long View:	David Epley and Charles T. Mullis
Town of Maiden:	Kevin Sanders and Samuel Schultz
Town of Catawba:	John Kinley and Jonathan Kanipe
Town of Brookford:	Marshall Eckard

**BE IT RESOLVED**, that the Map Review Officers for Catawba County have the authority to sign for maps in the municipal planning jurisdictions when there is a staff transition; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution designating Review Officers be recorded in the Catawba County Register of Deed's Office and indexed in the names of the Review Officers.

Adopted this the 20th day of August 2007.

Commissioner Hunsucker made a motion to adopt the above resolution. The motion carried unanimously.

b. Mental Health:

John Hardy, Mental Health Director, came forward to present an informational report regarding the utilization of ABC funds. Mental Health Services of Catawba County (MHSCC) Board approved Mental Health's 2006/2007 Fiscal Year Budget on the 3<sup>rd</sup> Thursday of February 2006. The budget was then presented to the Board of Commissioners at their May 2006 budget hearing. The budget included expected local revenues from ABC 5 Cent Per Bottle in the amount of \$45,000. That amount was fully expended as MHSCC contracted with Clay Wilson, a local provider to deliver substance abuse treatment services to this client population. Clay Wilson utilized the entire amount toward the purchase of halfway house treatment beds and to provide treatment services that were unfunded from other sources.

MHSCC received over collections in the ABC 5 Cent Per Bottle in the amount of \$1,118.22. The unexpended amount will fall into Mental Health Fund Balance and be re-appropriated in the 2007/2008 Fiscal Year, to be used for substance abuse treatment. These figures are unaudited and subject to change due to year-end accruals. Mr. Hardy noted that in previous years when the actual amount collected in ABC 5 Cent Per Bottle funds were short of those budgeted, other fund balance dollars were appropriated to make up the difference in the budgeted amount.

This matter was presented to the Board as an informational item only and no action was required.

10. Other Items of Business. None.

11. Attorneys' Report. None.

12. Manager's Report.

County Manager J. Thomas Lundy introduced International City-County Management Association Fellow, Creighton Avila, who will be working with Catawba County until June 2008. Mr. Lundy noted the Association recognized that baby-boomers would be leaving the profession at some point and there were young, very qualified people like Lee Worsley in the profession but there was a real need to make sure young people are getting into the business of public administration. So as part of its Next Generation effort, ICMA created the Fellow Program four years ago. Catawba County has been a participant in this program since its inception and

has had great Fellows such as Tamika Leslie and Joe McRae. The Board welcomed Mr. Avila and wished him well in his endeavors with the County over the next year.

Vice-Chair Barbara Beatty congratulated Board Chair Kitty Barnes for the honor of being named Outstanding County Commissioner of the Year of the North Carolina Association of County Commissioners (NCACC). All present at the meeting joined in Commissioner Beatty's congratulations and applauded Chair Barnes' accomplishments.

13. Chair Barnes adjourned the meeting at 7:30 p.m.

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Katherine W. Barnes  
Board of Commissioners

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Barbara E. Morris, County Clerk