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Agenda 02-02-2009

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

February 2, 2009

- | | | |
|-----|---------|--|
| | 6:30 PM | Call to Order |
| | 6:31 PM | Invocation – Chairman Patton |
| | 6:32 PM | Pledge of Allegiance |
| 1. | 6:33 PM | Adoption of Agenda |
| 2. | 6:34 PM | Consent Agenda <ul style="list-style-type: none">- Approval of Minutes<ul style="list-style-type: none">- January 12, 2009- Approval of Retirement of K-9- Proposed Changes to the LNRC Bylaws- Tax Requests for Releases<ul style="list-style-type: none">- More than \$100 – 12/16/08 – 1/15/09- Tax Requests for Refunds<ul style="list-style-type: none">- More than \$100 – 12/29/08 – 1/11/09- Budget Adjustment No. 47, 48, 51, 52, 53, 55, 57, 59, 60, 61, 62, 63, 64- Waived fees<ul style="list-style-type: none">- Rotary Auction- Sponsored Group Status<ul style="list-style-type: none">- Chamber of Commerce |
| 3. | 6:36 PM | Public Hearing – Community Development Block Grant – James Luster, Centralina |
| 4. | 6:40 PM | Revaluation for 2011 – Madge Huffman and Michael Brown, Real Estate Section Manager for the Department of Revenue |
| 5. | 7:00 PM | Records Retention and Disposition for Register of Deeds – Elaine Harmon |
| 6. | 7:10 PM | Highway 16 Committee – Commissioner Bruce Carlton |
| 7. | 7:20 PM | Public Comments |
| 8. | 7:35 PM | State of the County Health Message – Kelly Blanchfield |
| 9. | 7:50 PM | Report from the Division of Forest Resources – Elizabeth Snyder |
| 10. | 8:00 PM | Request for Replacement of Water System Telemetry and Control System – Steve Gilbert |
| 11. | 8:05 PM | Motion to Award the Animal Shelter Construction Project to David E. Looper Company in the amount of \$1,055,100.00, with the work to be completed within 180 days of Notice to Proceed |
| 12. | 8:10PM | Motion to Award the Animal Shelter Incinerator Bid to the Crawford Industrial Group in the amount of \$70,300.00 |
| 13. | 8:15 PM | Motion to Award the Animal Shelter Equipment Bids for Kennels and Stacks to the Mason Company in the amount of \$129,890.59 |
| 14. | 8:20 PM | Other Business |
| 15. | 8:30 PM | Closed Session |

Adjourn

