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COUNTY

North Carolina



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Agenda 09-14-2009

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 14, 2009



Lincoln County Government
115 W. Main St.
Lincolnton, NC 28092
Ph. (704) 736-8432
Fax (704) 736-8711

- | | | |
|-----|---------|---|
| | 6:30 PM | Call to Order |
| | 6:31 PM | Invocation – Commissioner Carlton |
| | 6:32 PM | Pledge of Allegiance |
| 1. | 6:33 PM | Adoption of Agenda |
| 2. | 6:35 PM | Consent Agenda <ul style="list-style-type: none">- Approval of Minutes<ul style="list-style-type: none">- August 17, 2009- Tax Requests for Releases – More than \$100<ul style="list-style-type: none">- July 16 - August 15, 2009- Tax Requests for Refunds - More than \$100<ul style="list-style-type: none">- July 20 - August 2, 2009, August 10-23, 2009- Budget Adjustments 12-19, 22-26- Fall Litter Sweep Proclamation- 2009 Lincoln Economic Development Association Proclamation
Industry Appreciation Month- Sponsored Group Status<ul style="list-style-type: none">- Southern Gospel Music Concert to Benefit Tony Greene
Kidney Foundation- Waived Fees<ul style="list-style-type: none">- CMC Lincoln |
| 3. | 6:40 PM | Public Comments |
| 4. | 6:55 PM | Motion on Possible Waiver of Fees for Denver Days |
| 5. | 7:05 PM | Discussion Concerning Possible Lease of Historical Building to United Way |
| 6. | 7:15 PM | Motion to Approve Resolution #2009-28: Resolution Adopting a Financial Policy on Adequate Fund Balance and Working Capital in the Operating Funds |
| 7. | 7:25 PM | Motion to Approve an Agreement for Assignment of Grant Proceedings from the Walking Company Holdings Inc. (f/k/a Big Dog Holdings Inc.) and TKC XCIX, LLC |
| 8. | 7:35 PM | Motion to Approve Resolution #2009-29: Reimbursement Resolution |
| 9. | 7:45 PM | Motion to Approve a Policy Discounting the Lincolnton-Lincoln County Airport Authority's Hanagar Property's Water Capacity Development Fees as Recommended by the County Manager and Public Works Director |
| 10. | 7:55 PM | Motion to Authorize the Purchase of Portable and Mobile Radios, and Pagers, and the Method of Financing Them, as Recommended by the Emergency Services Committee |
| 11. | 8:05 PM | Motion to Approve the Distribution of Rescue Equipment Donated by the East Lincoln Rescue Squad, Inc. as Recommended by the Engineering |

Services Committee

- 12. 8:15 PM Change Order Request No. 1 for Professional Engineering Services, Amity Church Road Water Line Ext. - Burns Whittaker
- 13. 8:25 PM Resolution #2009-30: Resolution to Approve Waiver of Bidding Requirement for Purchase of 2007 Roll-off Truck - Burns Whittaker
- 14. 8:35 PM Budget Increase Request - Burns Whittaker
- 15. 8:45 PM Approval of Bids for Old Plank Road Water Line Extension - Burns Whittaker
- 16. 8:55 PM Change Order Request No. 1, Killian Creek Waste Water Treatment Plant - Burns Whittaker
- 17. 9:05 PM Closed Session
- 18. 9:10 PM Other Business
 - Register of Deeds Report
 - Lake Norman Marine Commission Report

Adjourn

