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 **EMERGENCY ALERTS**

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Agenda 10-19-2009

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

OCTOBER 19, 2009

- | | | |
|-----|---------|--|
| | 6:30 PM | Call to Order |
| | | Invocation - Rev. J.V. Allen, Boger City Wesleyan Church |
| | | Pledge of Allegiance |
| 1. | 6:32 PM | Adoption of Agenda |
| 2. | 6:33 PM | Consent Agenda |
| | | - Approval of Minutes |
| | | - October 5, 2009 |
| | | - Tax Requests for Refunds - Over \$100 |
| | | - September 7 - 20, 2009 |
| | | - Elderly Nutrition Funds, as part of the American Recovery and Reinvestment Act (ARRA) |
| 3. | 6:35 PM | Public Comments |
| 4. | 6:50 PM | Planning Board Recommendations - Randy Hawkins |
| | | - CUP #291- Mountain Gem and Mineral Association |
| | | - CUP #292 - Vesuvius Vineyard, Inc. |
| 5. | 7:10 PM | Approval of Contract for Water Tank Maintenance for Optimist Club Road Tank and Car Farm Road Tank - Burns Whittaker |
| 6. | 7:20 PM | Capital Project Report - Burns Whittaker |
| 7. | 7:30 PM | Finance Officer's Report - Leon Harmon |
| 8. | 7:35 PM | County Manager's Report - George Wood |
| 9. | 7:40 PM | County Commissioners' Report |
| 10. | 7:45 PM | County Attorney's Report |
| 11. | 7:50 PM | Vacancies/Appointments |
| 12. | 7:55 PM | Calendar |
| 13. | 8:00 PM | Other Business |
| 14. | 8:05 PM | Closed Session |
| | | Adjourn |

