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Lincoln County Government  
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**AGENDA****LINCOLN COUNTY BOARD OF COMMISSIONERS****DECEMBER 7, 2009**

6:30 PM Call to Order

6:31 PM Invocation – Commissioner Carlton

6:32 PM Pledge of Allegiance

Election of Chair

Election of Vice-Chair

1. 6:33 PM Adoption of Agenda

2. 6:35 PM Consent Agenda

- Tax Requests for Releases – More than \$100
  - October 16 - November 15, 2009
- Tax Requests for Refunds - More than \$100
  - October 26 - November 8, 2009
- Sponsored Group Status
  - Shalom Baptist Church
  - LC Branch of NAACP
- Approval of Minutes
- Ordinance #2009-08: An Ordinance Amending the FY 2010 Budget for
  - the County of Lincoln, NC
- JCPC Bylaws Revision
- 2010 Meeting Schedule

3. 6:40 PM Zoning Public Hearings – Randy Hawkins

- CUP #258A - Larry Cagle, applicant: Request to amend a conditional use permit for a winery to allow a 1,728-square-foot expansion and the addition of a 6,000-square foot event facility and a new parking area. The 47-acre parcel is located at 1350 Woodmill Winery Road, on the north side of John Beam Road about 3,000 feet east of Cedar Grove Church Road, in North Brook Township.
- CUP #293 - Juan Pena, applicant: Request for a conditional use permit to allow a soccer field to be used for tournaments and as a public field in the R-SF (Residential Single-Family) district. The 25-acre parcel is located on the east side of River Road about 1,100 feet south of Ritchie Road in Lincolnton Township.
- CUP #294 - Douglas McCurry, applicant: Request for a conditional use permit to operate an indoor sports training facility in the I-G (General Industrial) district. The 0.85-acre parcel is located at 7677 Old Plank Road, on the north side of Old Plank Road about 1,700 feet west of Hwy. 16, in the Catawba Springs Township.
- ZMA #576 - Lincoln County Planning and Inspections Department, applicant: A proposal to rezone four acres from I-G (General Industrial) to B-N (Neighborhood Business). The property, owned by Toney and Marilyn Loftin, is part of a 32-acre parcel located on the west side of Hwy. 16

about 1,500 feet south of Sarah Drive in the Catawba Springs Township.

- ZMA #577 - Carolinas HealthCare System, applicant: Request to rezone a 0.48-acre lot from R-SF (Residential Single-Family) to O-R (Office Residential). The property is located at 454 McAlister Road, on the south side of McAlister Road about 1,000 feet west of Hwy. 150, in Ironton Township.

4. 7:40 PM Public Comments
5. 7:55 PM Motion to Approve COPS Grant Award for Sheriff's Department - George Wood
6. 8:05 PM Motion to Approve Financial Advisory Agreement for Bond Refunding Issue - George Wood  
Resolution #2009-33: Resolution Making Certain Findings Relating to the Authorization and Issuance of General Obligation Refunding Bonds of the County of Lincoln, North Carolina and Authorizing Finance Director to File Application for Approval Thereof with Local Government Commission - Leon Harmon
7. 8:15 PM Motion to Approve Oaklawn proposal and authorize the County Attorney to draw up an agreement, and leases/agreements based upon it, for the Chairman and the Clerk to the Board to execute on behalf of Lincoln County - George Wood  
- House of Hope  
- Lease
8. 8:25 PM Vehicle Replacement for the Tax Department - George Wood
9. 8:35 PM Change Order Request for the New Animal Shelter - George Wood
10. 8:45 PM Resolution #2009-32: A Resolution Amending the Fee Schedule at the Landfill - George Wood  
- Memo  
- Landfill Ban Notice
11. 8:55 PM Assumption of Probation Office Lease as required by SB 202 - George Wood
12. 9:05 PM Financial Advisor Agreement for Bond Refunding Issue - George Wood
13. 9:15 PM Capital Project Reports - Burns Whittaker
14. 9:20 PM County Manager's Report - George Wood
15. 9:25 PM County Commissioners' Report
16. 9:30 PM County Attorney's Report
17. 9:35 PM Other Business
18. 9:40 PM Recommendations from the Planning Board

Adjourn