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Agenda 08-16-2010

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2010

- | | | |
|-----|---------|--|
| | 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 |
| | | <ul style="list-style-type: none">- Approval of Minutes- August 2, 2010- Tax Requests for Refunds - More than \$100<ul style="list-style-type: none">- July 5 – 18, 2010- Ordinance #2010-11: An Ordinance Amending the FY 2010 Budget for the County of Lincoln, North Carolina- Sponsored Group Status<ul style="list-style-type: none">- South Fork Baptist Association |
| 3. | 6:35 PM | Public Comments |
| 4. | 6:50 PM | Planning Board Recommendations – Randy Hawkins <ul style="list-style-type: none">• CUP #297 John Wayne Foster Jr., applicant• ZMA #579 Lincoln Economic Development Association, applicant• UDO Proposed Amendments #2010-1 Lincoln County Planning and Inspections Department, applicant• Verdict Ridge Phase 5 Revision |
| 5. | 7:15 PM | Secondary Roads Paving Program – Jackie McSwain |
| 6. | 7:25PM | Resolution #2010-42: Resolution in Support of the Sustainable Communities Regional Planning Grant |
| 7. | 7:35 PM | Public Hearing - Rural Operating Assistance Program Application – Ron Rombs |
| 7a. | | Private Road Name Public Hearings - Netta Anderson <ul style="list-style-type: none">- Ervin Lane- Fire Fly Lane- Horace Lane |
| 8. | 7:45 PM | Recommendation on Water and Sewer Rates and Approval of Resolution #2010-41 – Resolution Adopting a Revised Schedule of Fees and Charges for the Combined Water and Sewer System of Lincoln County, North Carolina - Burns Whittaker |
| 9. | 7:55 PM | Proposed Architectural Contract, Bank of America Building Renovations - Burns Whittaker |
| 10. | 8:05 PM | Lincoln County Local Emergency Management Planning Committee and Resolution #2010-44: Resolution Establishing the Lincoln County Local Emergency Planning Committee and Approving Their Bylaws - Martha Lide |
| 11. | 8:15 PM | Resolution #2010-45: Resolution to Amend Lincoln County Personnel Policy with Respect to the Conditions of Employment - Martha Lide |
| 12. | 8:25 PM | Resolution #2010-46: A Resolution in Support of North Carolina's Current Public Alcoholic Beverage Control System |

13.	8:30 PM	Resolution #2010-47: Request to House Speaker Joe Hackney to Reverse the Ban on Sectarian Prayers
14.	8:35 PM	Motion to Adopt on Second Reading - Ordinance #2010-10: An Ordinance Approving an Agreement Granting a 90-day Extension of the Current Nonexclusive Construction and Demolition and Debris Landfill Franchise to Lake Norman Landfill, LLC
15.	8:40 PM	Capital Project Report - Burns Whittaker
16.	8:45 PM	Finance Officer's Report - Leon Harmon
17.	8:50 PM	County Manager's Report - George Wood
18.	8:55 PM	County Commissioners' Report
19.	9:00 PM	County Attorney's Report
20.	9:05 PM	Vacancies/Appointments
21.	9:10 PM	Calendar
22.	9:15 PM	Other Business
		Adjourn

