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Lincoln County Government
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Agenda 11-18-2013

AGENDA

Lincoln County Board of Commissioners Meeting

Monday, November 18, 2013

6:30 PM

James W. Warren Citizens Center

115 West Main Street

Lincolnton, North Carolina

Call to Order

Invocation — Chairman Patton

Pledge of Allegiance

1. Adoption of Agenda

2. Consent Agenda

- Tax Requests for Refunds

- [August 18 - September 1, 2013](#)

- [Capital Project Ordinance #2](#) - Approval of Minutes

- [Surplus Property](#)

- [Recommendation Approve Memorandum of Agreement and Accept \\$101,500 Grant from the North Carolina Department of Public Safety, Emergency Management for a Western Shelter Project](#)

- [Resolution #2013-35: Resolution Designating Applicant's Agent to Apply for FEMA Funds](#)

3. [Planning Board Recommendations](#) - Randy Hawkins

CUP #331 American Tower Corp., applicant (Parcel ID# 55985)

CUP #291A Francis Sutphin, applicant (Parcel ID# 24834)

4. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)

5. [Public Hearing - Industrial Development Incentive Grant for Prospective Industry and motion to adopt Resolution #2013-36: Resolution to Adopt Economic Incentive Grant Agreement- Crystal Gettys](#)

6. [Motion to adopt Resolution #2013-37: Joint Resolution of the Boards of County Commissioners of Burke, Catawba, Cleveland, Gaston, Iredell, Lincoln, Surry and Yadkin Counties Approving and Adopting Partners Behavioral Health Management's Local Business Plan 2013-2016](#) - Rhett Melton

7. Presentation on No-kill Shelter - Karen Banker

8. [Lincoln County Local Emergency Planning Committee \(LCLEPC\) Annual Report](#) - Fred Jarrett

9. [Motion to approve Cunningham Recreation as sole source vendor for multi-component playground equipment and crawl tunnel and Playworld Preferred for the cozy cocoon for Rock Springs Nature Preserve as submitted in response to Request for Proposal #2014-0909](#) - Erma Deen Hoyle

Motion to also allow purchase of t-swing, single post swing, spring riders and safety surfacing from Playworld Preferred as lower bidder.

10. [Motion to Authorize Lincoln County Public Works to request qualification proposals for the recycle building for material handling at the Crouse Landfill](#) - Don Chamblee

11. [Motion to approve change order #1 with Gilbert Engineering Company to increase the construction contract by \\$38,205.84 to a total of \\$3,487,205.84 for the maintenance, safety and operational improvements at the water treatment plant](#) - Don Chamblee

12. [Motion to approve the Purchase of a 2013 Caterpillar 305E CR Mini-Excavator with a Kaufman FDW-7K-18 Trailer from Carolina CAT located in Charlotte, NC in the amount of \\$59,848.00, utilizing](#)

[State contract prices-](#) Don Chamblee

- 13. [Second Vote: Motion to Approve Revised Ordinance Regulating Special Events and Mass Gatherings](#)
- Martha Lide
 - 14. [Finance Officer's Report](#) - Deanna Rios
 - 15. County Manager's Report
 - 16. County Commissioners' Report
 - 17. County Attorney's Report
 - 18. [Vacancies/Appointments](#)
 - 19. [Calendar](#)
 - 20. Other Business
 - [Register of Deeds Report](#)
 - [Property Tax Collection Report](#)
 - 21. Closed Session Pursuant to NCGS § 143-318.11
 - (a) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.
- Adjourn

