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Commissioners Meeting
Schedule2013 Agenda Item
DeadlinesAgenda 06-02-2104
ELWS

Agenda 11-17-2014

Board of Commissioners
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The original item was published from 3/14/2014 10:29:58 AM to 11/17/2014 4:47:30 PM.

Agenda 03-17-2014

AGENDA

Lincoln County Board of Commissioners Meeting
Monday, March 17, 2014
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

- Approval of Minutes
- Tax Requests for Refunds - Over \$100
 - [February 3 - 16, 2014](#)
 - [Budget Ordinance Amendment #7](#)
 - [Capital Project Ordinance Amendment #7](#)
 - [Updated Lease with Vietnam Veterans for the former Howards Creek Elementary School Building](#)
 - [Resolutions #2014-10, #2014-11](#)

3. Presentation to Eagle Scouts

4. [Planning Board Recommendations](#) - Randy HawkinsCZ #2014-2 Xiaopei Guo, applicant (Parcel ID# 02379)
ZMA #608 Lincoln County, applicant (Parcel ID# 31784, 59097 and 02876)
WSCUP #17 C4 Development, LLC, applicant (Parcel ID# 26943)

5. Annual Report from the Nursing and Adult Care Home Community Advisory Committee - Cindy Englert

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

7. [Motion to apply for Library Services and Technology Act \(LSTA\) EZ Innovation Grant](#) - Jennifer Sackett8. [Motion to adopt Naming Policy for Parks and Recreation facilities and programs](#) - Erma Deen Hoyle9. [Discussion and possible motion concerning the expansion of the East Lincoln Community Center](#) - Don Chamblee, Erma Deen Hoyle10. [Motion to approve purchase of equipment only through NPP Government for the West Lincoln Splash Pad Equipment](#) - Don Chamblee, Erma Deen Hoyle11. [Award of contract for Installation of West Lincoln Splash Pad Equipment](#) - Erma Deen Hoyle12. [Motion to approve ABI as sole source provider for the Rascal Field Conditioner](#) - Erma Deen Hoyle13. [Motion to approve awarding the bid to the apparent low bidder, Allied Roofing Company, Inc. for the re-roofing of the Jonas Library](#) - Don Chamblee14. [Motion to approve engineering services to design an eastbound turn lane on Optimist Club at Airlie Park](#) - Don Chamblee15. [Motion to approve Change Order to Phase 2 of Airlie Business Park's Roadway Contract in the amount of \\$82,868.88, to extend the original contract deadline and to allow for additional work as set out in McGill Associates letter dated March 5, 2014 and in Work Directive Order #1](#) - Don Chamblee16. [Motion to award bid to the apparent low bidder and the sole bidder, Southern Municipal Equipment, as the vendor for the purchase of a sewer camera and trailer](#) - Don Chamblee

17.



My Favorites

Pages

[Motion to approve Change Order No. 3 for maintenance, safety and operational charges to the existing construction contract with Gilbert Engineering Company for maintenance and improvements to the water treatment plant - Don Chamblee](#)

- 18. [Agreement to Approve a Fleet Services Maintenance Contract Between Lincoln County and Lincoln County Schools - Tracy Jackson](#)
- 19. [Finance Officer's Report - Deanna Rios](#)
- 20. [County Manager's Report](#)
- 21. [County Commissioners' Report](#)
- 22. [County Attorney's Report](#)
- 23. [Vacancies/Appointments](#)
- 24. [Calendar](#)
- 25. [Other Business](#)
 - [Register of Deeds Report](#)
 - [Property Tax Collection Report](#)

Recess to March 21, 2014 at 2:00 p.m. for a tour of the old hospital facility