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LINCOLN COUNTY

North Carolina



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Agenda 09-22-2014

AGENDA

Lincoln County Board of Commissioners Meeting
Monday, September 22, 2014
6:30 PM

James W. Warren Citizens Center
115 West Main Street
Lincolnton, North Carolina

Call to Order

Invocation – Commissioner Robinson

Pledge of Allegiance

1. Adoption of Agenda

2. Consent Agenda

- [Proposed Sublessee Agreement for Special Olympics of Lincoln County](#)
- [Capital Project Ordinance Amendment #2](#)
- [Budget Ordinance Amendment #3](#)
- [Surplus Property](#)
- [Hydac Time Extension](#)
- [Gaston College Proclamation](#)
- [Approval of Lincoln County Work First Program Plan for FY 2016 - 2019](#)
- [Stand Up for America Rally](#)

3. Presentation of Proclamation to Gaston College

4. [Public Hearing - Schedule of Values](#) - Kep Kepley

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

6. [Approval of Construction Contract for Rescue Squad Park to Brushy Mountain Builders, Inc.](#) - Don Chamblee

7. [Cooperative Extension Presentation](#) - Tom Dyson

8. [Approval to pursue a building conditions assessment grant for Pleasant Retreat Academy](#) - Tracy Jackson

9. [Request to Include the public library in its formation of legislative goals to be presented to the NCACC](#) - Jennifer Sackett

10. [Approval to Apply for Library Service and Technology Act \(LSTA\) EZ Edge Technology Grant](#) - Jennifer Sackett

11. [Approval of Indian Creek Fire Protection System Agreement](#) - Don Chamblee

12. [Construction Project Update](#) - Don Chamblee

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

CUP #339 Melissa Lefler, applicant (Parcel ID# 58764) The Planning Board voted 6-0 to recommend approval.

UDO Proposed Amendments #2014-2 Lincoln County Planning and Inspections Department, applicant. The Planning Board voted 6-0 to recommend approval.

14. [Presentation of the Certificate of Achievement in Financial Reporting for FY 13](#) - Deanna Rios

- 15. Finance Officer's Report
- 16. County Manager's Report
- 17. County Commissioners' Report
- 18. County Attorney's Report
- 19. Vacancies/Appointments
- 20. Calendar
- 21. Other Business
 - [Register of Deeds Report](#)
 - [Property Tax Collection Report](#)
- 22. Closed Session Pursuant to NCGS 143-318.11 (a) (6) To consider the qualifications, competence, performance, character, fitness, 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

