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LINCOLN COUNTY

North Carolina



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Agenda 11-21-2016

AGENDA

Lincoln County Board of Commissioners Meeting
Monday, November 21, 2016
6:30 PM

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

Call to Order - Chair Cecelia Martin

Moment of Silence

Pledge of Allegiance

1. Adoption of Agenda

2. Consent Agenda

- [Approval of \\$15,000 Federal Homeland Security Grant for training/exercise for Emergency Management, Sheriff's Office and Emergency Services Department](#)

- [Resolution #2016-24: Designating Jordan Tubbs as Review Officer for Lincoln County, North Carolina](#)

- Approval of Minutes

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

4. [Road Naming Public Hearing - Second Chance Lane](#) - Netta Anderson

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

6. [Resolution #2016-22: A Resolution Authorizing the Use of a Third Party Law Firm in the Collection of Delinquent Property Taxes](#) - Susan Sain

7. [Resolution #2016-23: A Resolution Approving Settlement with Allied Manufacturing Technologies, Inc.](#) - Susan Sain

8. [Motion to Authorize the County Manager to complete negotiations and execute a contract with Little Diversified for design and construction administration of the new PSAP with Mission Critical Partners acting as subconsultant and complete negotiations and execute a contract with Mission Critical Partners for post-construction technology integration](#) - Don Chamblee

9. [Motion to Authorize the County Manager to complete negotiations and execute a contract with HDR Engineering, Inc. for design and construction administration of the road, site and utilities for a new convenience site at Optimist Club Road for a fee of \\$238,180.00](#) - Don Chamblee

10. KBM Hangar Sublease - Wesley Deaton

11. [Finance Officer's Report](#)

Approval of [CPOA #1](#) and [BOA #4](#)

12. County Manager's Report

13. County Commissioners' Report

14. County Attorney's Report

15. Vacancies/Appointments

16. Calendar

17. Other Business

Information Only - No Action Needed

- [Register of Deeds Report](#)
- [Property Tax Collection Report](#)

18. Closed Session
- Adjourn

