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Lincoln County Government  
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**Agenda 10-06-2008****AGENDA****LINCOLN COUNTY BOARD OF COMMISSIONERS****October 6, 2008**

6:30 PM Call to Order

6:31 PM Invocation – Commissioner Moore

6:32 PM Pledge of Allegiance

1. 6:33 PM Adoption of Agenda

2. 6:34 PM Consent Agenda

- Approval of Minutes
- Tax Requests for Refunds – More than \$100
  - [August 18 – September 1, 2008 Vehicle](#)
  - [September 2 – 14, 2008](#)
- Tax Requests for Releases – More than \$100
  - [August 16 – September 15, 2008](#)
  - [August 16 – September 15, 2008 Vehicle](#)

*\*\*Report from Planning Board and Zoning Public Hearings have been removed (Zoning Cases withdrawn or deferred by applicant) \*\**

3. 6:35 PM National Guard Deployment Ceremony – Request for Waived Fees - Dale Punch

4. 6:40 PM Public Comments

5. 6:55 PM Duke Energy Donation – Erma Deen Hoyle

6. 7:00 PM Request for Franchise for South Fork Volunteer Fire Department – Ted Mankowski

7. 7:10 PM Public Hearing – Economic Incentive Grant Agreement with Prospective New Industry and Resolution 2008-15 – Resolution to Adopt Economic Incentive Grant Agreement – Kim Phillips

8. 7:15 PM Resolution 2008-13: A Resolution Imposing a Gross Receipts Tax on Heavy Equipment in Lieu of Property Tax – Jeff Taylor

9. 7:20 PM Highway 73 – Airport Waterline Change Order – Steve Gilbert

10. 7:25 PM Lincoln County Industrial Park Wastewater Improvement Change Order 3 – Steve Gilbert

11. 7:30 PM Blades Trail Pump Station Evaluation – Steve Gilbert

12. 7:40 PM Temporary Relaxation of Outdoor Water Use – Steve Gilbert

13. 7:45 PM QZAB Bonds – Resolution 2008-16 – Resolution Calling a Public Hearing Concerning the Financing of School Facilities Pursuant to an Installment Financing Agreement – Leon Harmon

14. 7:50 PM [Resolution 2008-17 – Resolution Providing for the Issuance of \\$15,000,000 General Obligation School Bonds, Series 2008](#)

15. 7:55 [Resolution 2008-18 – Resolution Providing for the Issuance of \\$4,200,000](#)

General Obligation Public Improvement Bonds, Series 2008 – Leon Harmon

16. 8:00 PM Motion to adopt Ordinance #2008-04: An Ordinance Amending the Animal Services Ordinances of Lincoln County, North Carolina – George Wood

17. 8:15 PM Motion to Adopt Resolution #2008-14: A Resolution Establishing Fees and Charges for the Lincoln County Animal Services Department – George Wood

18. 8:20 PM Motion to authorize the County Manager and County Clerk to execute a new lease with Randolph N. and Sharon H. Patton for the probation office and parking lot downtown – George Wood

19. 8:25 PM Motion to authorize the County Manager and County Clerk to execute an Agreement for Architectural Services with Stewart-Cooper-Newell Architects, P.A. for a space needs assessment of county operations – George Wood

20. 8:35 PM Motion to authorize the County Manager to execute an agreement with WK Dickson & Co., Inc. for the design and contract administration services for the construction of a 16" waterline on NC 73 from East Lincoln Middle School to Lams Way Road, and the waterline to a new 1.0 MGD elevated storage tank, the tank, and an associated booster pump station; conditioned on Maple Grove Development agreeing in writing to reimburse its portion of the engineering services contract – George Wood

21. 8:45 PM Drought Update – Steve Gilbert

22. 8:50 PM Odor Control Update – Steve Gilbert

23. 8:55 PM Update on Sewer Plant – Steve Gilbert

24. 9:00 PM Other Business

25. 9:05 PM Confirmation of LHS (DBA Carolinas Medical Center-Lincoln) Community Trustee Council Members

26. 9:10 PM Closed Session – Personnel Matter

October 15, 2008 at 3:00 p.m. for UDO Workshop  
(Commissioners Room)