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Agenda 07-20-2009

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

July 20, 2009

- | | | |
|-----|---------|---|
| | 6:30 PM | Call to Order |
| | | Invocation - Rev. J.V. Allen, Boger City Wesleyan Church |
| | | Pledge of Allegiance |
| 1. | 6:32 PM | Adoption of Agenda |
| 2. | 6:33 PM | Consent Agenda |
| | | <ul style="list-style-type: none">- Approval of Minutes- June 1, 2009- June 15, 2009- Tax Requests for Refunds - Over \$100<ul style="list-style-type: none">- May 19 - 31, 2009- June 1 - 14, 2009- June 29 - July 5, 2009- Tax Requests for Releases<ul style="list-style-type: none">- May 16 - June 15, 2009- Sponsored Group Status<ul style="list-style-type: none">- South Fork Baptist Association- Carolina Cross Connection- Iglesia Wesleyana Camilo al Cielo- Request for Surplus Vehicle - North Brook VFD- Lincoln County FY10 Funding Program- Request for Surplus Vehicles - East Lincoln VFD |
| 3. | 6:35 PM | Public Comments |
| 4. | 6:50 PM | Public Hearing - Industrial Incentive Grant for New Industry
Resolution #2009-19 - Resolution to Adopt Economic Incentive Grant Agreement |
| 5. | 7:00 PM | Public Hearing - Rural Operating Assistance Program (RAOP) Application |
| 6. | 7:10 PM | 2009 Customer Review Survey - Lincoln County Tax Assessor's Office - Bill
Duston <ul style="list-style-type: none">- Customer Satisfaction Survey - Informal Review Process- Customer Satisfaction Survey - Board of Equalization and Review |
| 7. | 7:30 PM | Designation of Commissioner Klein as Voting Delegate to NCACC Annual
Conference |
| 8. | 7:35 PM | Motion to Approve Changing the Collection of Water and Sewer Capacity
Development Fees from the Building Permit Stage to Certificate of Occupancy
Stage of a Building |
| 9. | 7:45 PM | Resolution #2009-20 : Resolution to Approve Agreement with East Lincoln Rescue
Squad, Inc. and Denver Lake Norman Rotary Club Foundation, Inc. and to Approve
Lease of Real Property to Denver Lake Norman Rotary Club Foundation, Inc.
for Park <ul style="list-style-type: none">- Agreement- Lease |
| 10. | 7:55 PM | Motion to Approve Interlocal Agreement with the City of Lincolnton to Provide |

[Sewer Service to the Highway 321 Investments, LLC Project, Attachment](#)

- ~~11.~~ 8:00 PM [CCOG Request for Secondary Guarantee](#)
- 12. 8:10 PM [Capital Project Reports](#) - Burns Whittaker
- 13. 8:15 PM [Finance Officer's Report](#)
- 14. 8:20 PM County Manager's Report
 - [Duke Energy Press Release](#)
 - [LNMC Report](#)
 - [NCDENR Letter](#)
 - [Foreclosure Report](#)
- 15. 8:25 PM County Commissioners' Report
- 16. 8:30 PM County Attorney's Report
- 17. 8:35 PM Vacancies/Appointments
- 18. 8:40 PM Calendar
- 19. 8:45 PM Other Business

Adjourn

** Please note - the Lincoln County Board of Commissioners will meet jointly with the Planning Board on Monday July 20, 2009 at 5:15 p.m. on the 2nd floor balcony. The purpose of the meeting is to decussion the Planning Board's recommendation concerning the UDO. **

