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Commissioners Meeting  
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Lincoln County Government  
115 W. Main St.  
Lincolnton, NC 28092  
Ph. (704) 736-8432  
Fax (704) 736-8711

## Agenda 01-25-2010

### AGENDA

#### LINCOLN COUNTY BOARD OF COMMISSIONERS

JANUARY 25, 2010

The Lincoln County Board of Commissioners will meet at 5:00 p.m., prior to the regular board meeting scheduled at 6:30 p.m., for a work session on the Space Needs Study. The work session will be conducted in the Board of Commissioners Room.

- |     |         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-----|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     | 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"><li>- Waived Fees</li><li>- <a href="#">Rotary Auction</a></li><li>- Sponsored Group Status</li><li>- <a href="#">Gaston Community Action Head Start</a></li><li>- <a href="#">Upward Basketball</a></li><li>- <a href="#">Emmanuel Lutheran Church</a></li><li>- <a href="#">Ordinance #2010-01</a>: An Ordinance Amending the FY 2010 Budget for the County of Lincoln, NC</li><li>- <a href="#">Resolution #2010-9</a>: Reimbursement Resolution - Radio Equipment</li><li>- <a href="#">Resolution #2010-10</a>: Reimbursement Resolution - Law Enforcement Vehicles</li></ul> |
| 3.  | 6:35 PM | Public Comments                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 4.  | 6:50 PM | Public Hearing - Road Names - Netta Anderson <ul style="list-style-type: none"><li>- <a href="#">Honey Bee Lane</a></li><li>- <a href="#">Bridlewood Lane</a></li><li>- <a href="#">Baby Bears Lane</a></li></ul>                                                                                                                                                                                                                                                                                                                                                                                                    |
| 5.  | 7:00 PM | Nursing and Adult Care Home Community Advisory Committee - Cindy Kincaid                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 6.  | 7:10 PM | <a href="#">Water and Sewer Rate Study: Recommendation for Award</a> -Burns Whittaker                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 7.  | 7:20 PM | <a href="#">Adequate Public Facilities Program - Memorandum of Understanding Revision with the Board of Education and Public Hearing Announcement</a> - Andrew Bryant                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 8.  | 7:30 PM | Recommendation Lake Norman Bike Trail - Andrew Bryant                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 9.  | 7:45 PM | PARTF Grant Applications - <a href="#">Rock Springs Park</a> and <a href="#">East Lincoln Rescue Squad Park</a> - Erma Deen Hoyle                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 10. | 8:00 PM | <a href="#">Updated NC Statewide Emergency Management Mutual Aid and Assistance Agreement</a> - George Wood                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 11. | 8:10 PM | <a href="#">Motion to Approve Grant for \$19,500 from NC Governor's Highway Safety Program for Traffic Enforcement - This grant is 100% Federal Money - and Approval of Resolution #2010-08: Local Government Resolution for North Carolina Governor's Highway Safety Program</a> - George Wood                                                                                                                                                                                                                                                                                                                      |
| 12. | 8:20 PM | <a href="#">Resignation and Appointment of New Successor Trustee for Two COPS Issuances</a> - George Wood                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 13. | 8:30 PM | <a href="#">Resolution #2010-06: A Resolution Requesting NC General Assembly Prohibit Illegal Aliens from Attending NC Community Colleges</a> - George Wood                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

- 14. 8:40 PM [Resolution #2010-07: Resolution Requesting the NC General Assembly Oppose Transfer of Secondary Road Program to Counties](#) - George Wood
- 15. 8:50 PM [City Election Expenses](#) - George Wood
- 16. 9:00 PM [Capital Project Report](#) - Burns Whittaker
- 17. 9:05 PM [Finance Officer's Report](#) - Leon Harmon
- 18. 9:10 PM [County Manager's Report](#) - George Wood
- 19. 9:15 PM County Commissioners' Report
- 20. 9:20 PM County Attorney's Report
- 21. 9:25 PM Vacancies/Appointments
- 22. 9:30 PM [Calendar](#)
- 23. 9:35 PM [Other Business](#)  
- [Register of Deeds Monthly Report](#)  
Adjourn

