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Agenda 06-07-2010

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

JUNE 7, 2010

- | | | |
|-----|---------|---|
| | 6:40 PM | Call to Order |
| 1. | 6:41 PM | Adoption of Agenda |
| 2. | 6:42 PM | Motion to Enter a Public Hearing on the County Budget and Capital Improvements Program for FY 2011 |
| 3. | 6:50 PM | Memorandum to Address Items from Budget Work Session |
| 4. | 6:55 PM | Consent Agenda <ul style="list-style-type: none">- Approval of Minutes<ul style="list-style-type: none">- May 17, 2010- Tax Requests for Releases - More than \$100<ul style="list-style-type: none">- April 16 - May 5, 2010- Tax Requests for Refunds - More than \$100<ul style="list-style-type: none">- April 19 - May 2, 2010- May 5 - 16, 2010- Waived fees<ul style="list-style-type: none">- Meet Your Candidates Forum (Chamber of Commerce)- Home and Community Care Block Grant FY 2011 Funding Plan |
| 5. | 7:00 PM | Public Comments |
| 6. | 7:15 PM | Private Road Name Public Hearings - Netta Anderson <ul style="list-style-type: none">- W. Old NC 150 Highway- Ikerd Reep Lane- Rugged Ridge Trail- Ada Bill Lane- Grand Oak Lane |
| 7. | 7:30 PM | Motion to Adopt Resolution #2010-28 : A Resolution to Adopt the Interlocal Agreement and to Join the NCACC Risk Management Pool - George Wood |
| 8. | 7:40 PM | Motion to Adopt Resolution #2010-29 : Resolution to Approve the Bid of RBC Bank at 2.03% for 36 Months to Finance \$1,387,000 of Vehicles and Other Equipment -George Wood |
| 9. | 7:45 PM | Motion to Adopt Resolution #2010-25 : Resolution on Authorizing the Collection of Delinquent Utility Bills Through the NC Local Government Debt Setoff Program - George Wood |
| 10. | 7:50 PM | Proposed Change Order No. 2 for Killian Creek WWTP - Burns Whittaker |
| 11. | 7:55 PM | Motion to Adopt Resolution #2010-26 : Resolution for Planning Grant for Lakehaven Sewer Improvements and Resolution #2010-27: Funding Sources Resolution - Burns Whittaker |
| 12. | 8:00 PM | Donation of Cameras and Tape Recorder to Graham County Sheriff's Office -Martha Lide |

13.

8:05 PM

[Contract with Institutional Medical Services for Inmate Healthcare Services](#) - Martha Lide
14.

8:10 PM

[Lease Agreement - Coalition Against Child Abuse - 161 Policarp Street](#) - Martha Lide
15.

8:15 PM

Public Hearing - Proposed Industrial Development Incentive Grant for a Prospective New Industry and Motion to Approve [Resolution #2010-30: Resolution to Adopt Economic Incentive Grant and Lincoln County Incentive Grant Agreement](#) - Crystal Gettys
16.

8:20 PM

Other Business
Adjourn

