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Agenda 06-07-2010
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Agenda 12-06-2010

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS DECEMBER 6, 2010

- 6:30 PM
- Call to Order - George Wood, County Manager

Invocation – Pastor J.V. Allen, Boger City Wesleyan Church

Pledge of Allegiance

Induct Board of Commission Members

By Fred Hatley, Clerk of Court

James Klein

Carl Robinson

Seating of Board

Election of Chair

Election of Vice-Chair

Induct Register of Deeds Danny Hester

By Fred Hatley, Clerk of Court

Recognition of Sheriff David Carpenter

Recognition of Commissioner Service

Public Congratulations – The Board will recess for public congratulations and reconvene in the Commissioner’s Room on the Third Floor.
1. 7:20 PM
- Adoption of Agenda
2. 7:25 PM
- [Adoption of Rules of Procedure](#)
3. 7:30 PM
- Consent Agenda
- Tax Requests for Releases
 - [October 16 - November 15, 2010](#)
 - Tax Requests for Refunds
 - [October 31 - November 7, 2010, November 8 - 21, 2010](#)
 - Approval of Minutes
 - [November 1, 2010](#)
 - [Surplus Property](#)

- [Ordinance #2010-17](#) An Ordinance Amending the FY 2011 Budget for the County of Lincoln, North Carolina

4.

7:35 PM

New Business/Advertised Public Hearings

[ZMA #582 Lincoln Charter School, applicant](#) (Parcel ID# 90005) A request to rezone 1.9 acres from B-N (Neighborhood Business) to R-SF (Residential Single-Family). The property is located about 250 feet west of N.C. 16 Business and 500 feet south of Galway Lane in Catawba Springs Township.

[PA #32 Daniel M. Devine, applicant](#) (Parcel ID# 84132) A request to subdivide 21.5 acres into six residential lots along an improved road right-of-way. The property is located on Devine Road across from Greystone Lane in Ironton Township.
5.

8:00 PM

Public Comments
6.

8:15 PM

Private Road Name Public Hearings - Netta Anderson
- [Jennifer Ballenger Lane](#)
- [Bryce Lane](#)
- [Livy Lane](#)
7.

8:25 PM

[Revisions to Lincoln County Ordinance, Chapter 93: Addressing and Road Naming and Motion to Approve Ordinance #2010-18: Ordinance Amending Chapter 93 of the Lincoln County Code of Ordinances Dealing with Addressing](#) - George Wood
8.

8:30 PM

[Contract with American Solutions for Business](#) - Madge Huffman
9.

8:35 PM

~~[Revised Lincoln County Drug and Alcohol Testing Policy and Motion Approve Resolution #2010-63: Resolution to Amend Lincoln County Personnel Policy with Respect to the Conditions of Employment](#)~~ - James Luster
10.

8:40 PM

Motion to Accept Audit as Presented
11.

8:45 PM

[Resolution #2010-64: Resolution Adopting a Code of Ethics for the Lincoln County Board of Commissioners](#)
12.

8:55 PM

Presentation to Plan to Repair the Front Deck of the James Warren Citizen Center - Burns Whitaker, Dennis Williams
13.

9:05 PM

[Airport Sewer System: Engineer Selection](#) - Burns Whittaker
14.

9:10 PM

[Change Order for Killian Creek WWTP Project](#) - Burns Whittaker
15.

9:15 PM

[Old Hospital: Construction Manager at Risk Selection](#) - Burns Whittaker
16.

9:30 PM

[Lincoln County Emergency Management Standard Operating Guidelines in Support of McGuire Nuclear Station](#) - Martha Lide
17.

9:35 PM

[Mutual Aid Agreement for 911 Communication and Dispatch](#) - Martha Lide
18.

9:40 PM

[Approval of Public Facilities Agreement Required by the Industrial Development Fund in Connection with IDF Grant](#) - Martha Lide
19.

9:45 PM

[Agreement with Hydac Industries](#) - Martha Lide
20.

9:50 PM

[Other Business](#)

Adjourn

* This meeting will begin in the Auditorium *

