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Agenda 05-16-2011

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

MAY 16, 2011

- | | | |
|-----|---------|---|
| | 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">- Charter School Right of Way- Older Americans Month Proclamation- Sponsored Group Status<ul style="list-style-type: none">- Apostolic Church of the Faith in Jesus Christ- Resolution #2011-29: Resolution Adopting a Policy for Mutual Assistance with other Law Enforcement Agencies- Requests for Refunds - March 11 - 24, 2011- Disposal of Surplus Property - Donation- Disposal of Surplus Property- Resolution #2011-30: Resolution to Amend the Classification and Compensation Plan Program (Sheriff's Office)- Resolution #2011-31: Resolution to Amend the Classification and Compensation Plan Program (Health Department)- Ordinance #2011-8: Budget Adjustments |
| 3. | 6:35 PM | Presentation to Board of Commissioners - Ronald E. Rhodes, SSG, NCARNG |
| 4. | 6:45 PM | Planning Board Recommendations - Randy Hawkins
CZ #2011-2 Denver Baptist Church, applicant |
| 5. | 7:10 PM | NCDOT Secondary Roads Construction Program - Jackie McSwain |
| 6. | 7:20 PM | Public Comments |
| 7. | 7:35 PM | Airlie Industrial Park Water and Sewer, Recommendation for Contract Award - Burns Whittaker |
| 8. | 7:45 PM | Captial Project Ordinance #2011-9 : Airport Sewer Project - Burns Whittaker |
| 9. | 7:50 PM | Public Hearing - Economic Incentive Grants for Prospective New Industry and consideration of Resolution #2011-33 : Resolution to Adopt Economic Incentive Grant Agreement - Crystal Gettys |
| 9a. | | Motion to Authorize the Chairman and County Clerk to Execute an Agreement for Land Sale to LEDA - George Wood |
| 10. | 8:00 PM | Resolution #2011-32 : A Resolution Authorizing the Chairman and County Manager to Petition the City of Lincolnton for Voluntary Annexation of the Lincoln County Sheriff's Office and Jail, the Emergency Medical Services Headquarters Station, and the Animal Services Properties - George Wood |
| 11. | 8:10 PM | Presentation of the Proposed FY 2012 Budget and Capital Improvements Program - George Wood |
| 12. | 8:55 PM | Capital Project Report - Burns Whittaker |
| 13. | 9:00 PM | Finance Officer's Report - Leon Harmon |

- 14. 9:05 PM [County Manager's Report](#) - George Wood
[Charter School Information](#)
- 15. 9:10 PM County Commissioners' Report
- 16. 9:15 PM County Attorney's Report
- 17. 9:20 PM Vacancies/Appointments
- 18. 9:25 PM [Calendar](#)
- 19. 9:30 PM [Other Business](#)

Closed Session - Pursuant to NCGS 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

Recess until May 23, 2011 at 12:00 p.m. for a budget work session at the Lincoln Economic Development Association office, 502 E. Main Street, Lincolnton, NC

