



EST. 1779
LINCOLN COUNTY

North Carolina



RESIDENTSVISITORSBUSINESSGOVERNMENTSERVICESDEPARTMENTS

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Agenda 06-20-2011

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2011

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 **EMERGENCY ALERTS**

Lincoln County Government
115 W. Main St.
Lincolnton, NC 28092
[Contact Lincoln County](#)

- 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

- [Requests for Refunds - May 16 - 29, 2011](#)
 - [Disposal of Surplus Property](#)
 - [Waived fees: Sadies Songs for Life](#)
 - [FY 2012 HCCBG Funding Plan](#)
 - [Ordinance #2011-10: Budget Adjustments](#)
 - [Revision of Policy on Disposal of Surplus Property](#)
3.

6:35 PM

[Planning Board Recommendations](#) - Randy Hawkins
CUP #301 - Freeman Properties, LLC, applicant
4.

6:40 PM

Motion to adopt [Ordinance #2011-11: Budget Ordinance FY 2011-2012](#)
5.

6:50 PM

Public Comments
6.

7:05 PM

Motion and Second to adopt [Resolution #2011-37: Resolution Authorizing Issuance of Bonds](#) - Leon Harmon
7.

7:35 PM

[Motion to Authorize Chairman and County Clerk to Execute Lease Agreement with Community Health Partners](#) - Martha Lide
8.

7:45 PM

[Motion to Approve Contract with All Med for EMS Medical Supplies](#) - Martha Lide
9.

7:55 PM

[Resolution #2011-38: Resolution Adopting a Credit Card Procedures Manual for Lincoln County, North Carolina](#) - Leon Harmon
10.

8:05 PM

[Motion to Accept the Proposal of Tax Reduction Specialists to Conduct a Sales Tax Audit; and a review of telecommunications and utility invoices on a contingency basis as proposed by the Finance Director](#) - Leon Harmon
11.

8:15 PM

[Motion to Adopt Resolution 2011- 39: A Resolution for the Appointment of the Tax Administrator for Lincoln County, North Carolina](#) - George Wood
12.

8:25 PM

[Motion to Authorize Chairman and County Clerk to Execute Lease Agreement Renewals for Health Departments Home Health Division as recommended by the County Manager](#) - George Wood
13.

8:35 PM

Capital Project Report - Burns Whittaker
14.

8:40 PM

[Finance Officer's Report](#) - Leon Harmon
15.

8:45 PM

County Manager's Report - George Wood
 - Gaston Lincoln Regional Library
 - [Meth Lab Expenses](#)
 - [GFOA Certificate of Achievement for Excellence in Financial Reporting](#)
 - [Bond Information](#)
 - [Pre-Foreclosure/Foreclosure Procedures](#)
16.

8:50 PM

County Commissioners' Report

- 17. 8:55 PM County Attorney's Report
- 18. 9:00 PM Vacancies/Appointments
- 19. 9:05 PM [Calendar](#)
- 20. 9:10 PM Other Business
 - [Register of Deeds Report](#)
- 21. 9:15 PM Closed Session - Pursuant to NCGS 143.318.1 (a)(6)
Adjourn

