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Agenda 02-04-2013

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

AGENDA

Lincoln County Board of Commissioners Meeting

Monday, February 4, 2013

6:30 PM

James W. Warren Citizens Center

115 West Main Street

Lincolnton, North Carolina

Call to Order

Invocation - Commissioner Robinson

Pledge of Allegiance

1. Adoption of Agenda
2. Consent Agenda

- Tax Requests for Releases - Over \$100
 - [December 15, 2012 - January 16, 2013](#)

- Minutes for Approval

- Waived Fees
 - [Rotary Auction](#)
 - [Homeschool Prom](#)

- Sponsored Group Status
 - [Chamber of Commerce](#)

- [Ordinance #2013-2: An Ordinance Amending the FY 2013 Budget for the County of Lincoln, North Carolina](#)

- [Register of Deeds Records Retention Schedule](#)

- [Acceptance of \\$100,000 LSTA Project Technology Grant](#) for RFID Self-Checkout Equipment for the library

- Acceptance of \$20,000 LSTA Planning Grant for Community Needs Assessment and Strategic Planning for the library

- [Surplus Property](#)

- [Resolution #2013-3: Resolution to Sell Howard's Creek Volunteer Fire Department a Surplus Dining Table for \\$1.00](#)

- [Special Events Fee Waiver Request for Special Olympics](#)

3. [Public Hearing to discuss whether Lincoln County should finance a speculative \(shell\) building for industrial use for the Lincoln Economic Development Association](#) - George Wood

4. Motion to approve the financing of a 60,000 square foot shell Industrial building for the Lincoln Economic Development Association

5. [Public Hearing Regarding a Lease with Borghetti](#) - Crystal Gettys

6. [Public Hearing Regarding a CDBG \(Community Development Block Grant\) for Economic Development for Denver Global Products](#)- Martha Lide

7. [Request for Approval of Community Transportation Program \(CTP\) Application](#) - Ron Rombs

- Public Hearing on Community Transportation Program

- [Motion to Approve Resolution 2013-4: Community Transportation Program Resolution \(Federal\)](#)

- [Motion to Approve Resolution #2013-5: Human Service Agency Transportation Resolution](#)

8. Public Comments (15 minutes allowed per Rules of Procedure – 3 minutes per person)
9. Motion to Approve the Second Amendment to the September 7, 2006 Lease on the Bank of America Property at 100 E. Main Street, Lincolnton; and to authorize the County Attorney and County Manager to exercise the purchase option on or before April 1, 2013 - George Wood
10. Motion to Adopt Resolution #2013-6: A Resolution Adopting a Revised Schedule of Fees and Charges for the Combined Water and Sewer System of Lincoln County, North Carolina
11. Report on the Secondary Roads Construction Program - Michael Poe, PE, NCDOT Division Engineer
12. Annual Report from the Lake Norman Marine Commission Annual Report - Morris Sample
13. Annual Report from the Nursing and Adult Care Home Community Advisory Committee - Cindy Englert
- Appointments to the Nursing and Adult Care Home Community Advisory Committee
14. Motion to Authorize the Chairman and County Clerk to execute a contract with JD Goodrum Company, Inc., apparent low bidder, in the amount of \$819,200 for the construction of Rock Springs Park - Don Chamblee, Erma Deen Hoyle
15. Motion to approve a Ground Lease for Alexis Fire Department for an Emergency Communications Tower - Martha Lide
16. Motion to Approve a Lease for Emergency Communications Tower with SBA Towers II LLC (962 Killian Farm Road) - Martha Lide
17. Resolution #2013-7: Resolution to Approve CDBG NC Catalyst Program Manual - Martha Lide
18. Other Business
- December Tax Report
19. Closed Session Pursuant to N.C.G.S. 143-318.11

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session.

Adjourn