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Agenda 02-18-2013

AGENDA

Lincoln County Board of Commissioners Meeting
Monday, February 18, 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
 - [Ordinance #2013-3](#): An Ordinance Amending the FY 2013 Budget for the County of Lincoln, North Carolina
 - [Ordinance #2013-4](#): An Ordinance Amending the FY 2013 Budget for the County of Lincoln, North Carolina
 - Approval of Minutes -
 - Sponsored Group Status
 - [Temple of Truth](#)
 - [Records Retention Policy for Sheriff](#)
 - [Resolution #2013-8](#): Resolution to Sell the Lincoln Lifesaving Crew Two Surplus County Vehicles for \$1.00 each
 - [Resolution #2013-9](#): Resolution Granting East Lincoln Volunteer Fire Department a Surplus County Vehicle for \$1.00
 - [Tax Requests for Refunds](#)
 - December 24, 2012 - January 6, 2013; January 7 - 20, 2013
 - [Automatic Aid Agreement and Mutual Assistance Contract with the City of Lincolnton](#)
3. [Continuation of Public Hearing to discuss whether Lincoln County should finance a speculative \(shell\) building for industrial use for the Lincoln Economic Development Association](#)
4. [Motion to table decision on publicly funded speculative \(shell\) building pending negotiations with private contractor](#)
5. [Motion to authorize the Chairman to execute a contract with the apparent low bidder, Dellinger, Inc. in the amount of \\$1,350,717 for the construction of the Lincoln County Airport Sewer Project - Don Chamblee](#)
6. [Motion to Approve 2013-14 LSTA EZ Literacy and Lifelong Learning Grant Application for the Lincoln County Public Library - Jennnifer Sackett](#)
7. [Motion to Adopt Resolution #2013-10: A Resolution Ordering the Advertising of Delinquent Real Estate Property Tax Liens](#)
8. [Request for Two Part-time Farmer's Market Positions - Kevin Starr, Leigh Guth](#)
9. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
- 10.

[Motion to adopt Resolution #2013-11: Resolution to Request Legislation to Exempt Certain Records of the Sheriff's Office from the Public Records Act](#)

- 11. [Motion to adopt Resolution #2013-12: Resolution Approving North Carolina Department of Transportation Lincoln County Secondary Roads Construction Program 2012-2013 Paving Priority](#)
- 12. Appointment of committee to review certain HR Department Policies regarding employee benefits
- 13. [Motion to approve the Contract to Audit Accounts with Martin Starnes and Associates, CPAs, P.A. - Deanna Rios](#)
- 14. [Finance Officer's Report - Deanna Rios](#)
- 15. County Manager's Report
 - [Property Tax Collection Report](#)
- 16. County Commissioners' Report
- 17. County Attorney's Report
- 18. Vacancies/Appointments
- 19. Calendar
- 20. Other Business
 - [Register of Deeds Report](#)

Recess until February 22, 2013 at 8:00 a.m.

