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Agenda 03-18-2013

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, March 18, 2013
5:00 PM

James W. Warren Citizens Center
115 West Main Street
Lincolnton, North Carolina

- Call to Order
- Invocation – Commissioner Robinson
- Pledge of Allegiance
- Annual Report from NC Cooperative Extension Service (at 5:00 p.m. in the Commercial Kitchen, first floor)
- Recess meeting to Commissioners' Room
- Adoption of Agenda
 - Consent Agenda
 - [Ordinance #2013-7](#): An Ordinance Amending the FY 2013 Budget for the County of Lincoln, North Carolina
 - [Ordinance #2013-8](#): An Ordinance Amending the FY 2013 Budget for the County of Lincoln, North Carolina
 - Approval of Minutes
 - Sponsored Group Status
 - [South Fork Baptist Association - Senior Adult Rally](#)
 - [Resolution #2013-13](#): Resolution Amending the Classification and Compensation Plan for Lincoln County (Farmer's Market Manager)
 - Tax Requests for Refunds
 - [February 4 - 17, 2013](#)
 - [Public Hearing concerning CDBG Grant for the Renovation of the Historic Oaklawn School - Randy Williams](#)
 - [Motion to Authorize the Chairman to execute a contract with the apparent low bidder, Midstate Contractors in the amount of \\$63,635 for the construction of the Library's parking lot - Don Chamblee](#)
 - [Motion to Authorize the Chairman to allow Lincoln County Solid Waste to move forward in the purchase process with the apparent low bidder, Advantage Truck Center for the purchase of a 2014 Volvo Roll-off hoist and tarp vehicle - Don Chamblee](#)
 - [Motion to Authorize Chairman to execute the contract with Stewart in the amount of \\$104,350 for the design, bidding and construction management of Rescue Park - Don Chamblee](#)
 - [Public Hearing to discuss the NC Rural Center Economic Development and Community Development Block Grant applications and local incentives for the Denver Global Products, Inc. Project - Martha Lide](#)
 - [Motion to Adopt Resolution #2013-14](#): Resolution Authorizing The Lincoln County Manager to

file a Formal Application for the NC Rural Center, Economic Infrastructure Grants Program For \$406,900 For Public Water And Sewer Improvements Related To The Denver Global Products, Inc. Project - Martha Lide

9. [Motion to Approve Ordinance #2013-9: Capital Project Ordinance Related To Capital Improvements For The Denver Global Products Inc. Project \(Category A Public Infrastructure\) - Martha Lide](#)
 10. [Motion to Approve of Performance Agreement Required by North Carolina Rural Center Grant for Denver Global Products, Inc. \(Category A – Public Infrastructure\) - Martha Lide](#)
 11. [Motion to Approve Memorandum of Understanding between Lincoln County and the NC Rural Economic Development Center Concerning Grant funds for the Denver Global Products, Inc. Project - Martha Lide](#)
 12. [Motion to Adopt Resolution #2013-15: Resolution Authorizing the Lincoln County Manager to file a Formal Application for The NC Rural Center, Economic Infrastructure Grants Program For \\$46,250 For Private Water And Sewer Improvements Related to the Denver Global Products, Inc. Project - Martha Lide](#)
 13. [Motion to Approve the Owner Loan/Performance Agreement Required by North Carolina Rural Center Grant for Denver Global Products, Inc. \(Category B – Private Infrastructure\) - Martha Lide](#)
 14. [Motion to Approve Modification to Denver Global Products, Inc., Economic Incentive Grant Agreement to include \\$4,625 in Local Matching Funds for NC Rural Economic Development Center - Category B Private Infrastructure funds - Martha Lide](#)
 15. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
 16. [Finance Officer's Report](#) - Deanna Rios
 17. County Manager's Report
 - [Property Tax Collection Report](#)
 - [Register of Deeds Report](#)
 18. County Commissioners' Report
 19. County Attorney's Report
 20. Vacancies/Appointments
 21. [Calendar](#)
 22. Other Business
- Adjourn