

EST. 1779

LINCOLN COUNTY

North Carolina



RESIDENTSVISITORSBUSINESSGOVERNMENTSERVICESDEPARTMENTS

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Agenda 08-19-2013

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, August 19, 2013
6:30 PM

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

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Lincoln County Government
115 W. Main St.
Lincolnton, NC 28092
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Call to Order

Invocation – Chairman Patton

Pledge of Allegiance

1. Adoption of Agenda

2. Consent Agenda

- Approval of Minutes
- Tax Requests for Refunds
 - [July 8 - 21, 2013](#)
- Waived Fees - [Toys for Tots](#)
- [2014 Employee Holiday Schedule](#)
- [Planning and Inspections Fee Schedule Revision](#)

3. [Planning Board Recommendations](#) - Randy Hawkins

CZ #2013-1 Robert Watson, applicant
CZ #2013-2 John Coughlin, applicant
PCUR #160 Jeff Wilkinson, applicant
CUP #324 James Satiro, applicant
CUP #325 Dwain Exline, applicant

4. [Public Hearing - Road Naming - Barton Family Lane](#) - Netta Anderson
- Motion to approve the road name of Barton Family Lane

5. [Public Hearing - 2009 CDBG Scattered Site Housing Close Out](#) - Andrew Bryant
- Motion to close out the program and to authorize the Chairman to sign all closeout related documents

6. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)

7. [Motion to Approve Franchise for AED Plus for Crouse Volunteer Fire Department](#) - Ron Rombs

8. Reports from Planning and Inspections - Andrew Bryant

1. [Annual Maintenance Permit Program](#)
2. [Real Estate Sign Update](#)
3. [Abandoned Structure Update](#)

9. [Motion to Approve Memorandum of Understanding with Gaston-Cleveland-Lincoln MPO](#) - Andrew Bryant

10. [Presentation of Library's Strategic Plan](#) - Lyn Hopper, Jennifer Sackett
- Motion to Adopt Lincoln County Public Library Strategic Plan for Service for fiscal years 2014-2017

- 11. [Motion to Adopt Resolution #2013-28: A Resolution Accepting the Tax Settlement with the Lincoln County Tax Administrator and Motion to Adopt the Order Directing the Tax Collector to Collect the Taxes Charged in the Tax Records and Receipts](#) - Kep Kepley
 - 12. [Motion to approve E-911 and Animal Services Agreement between the Lincolnton and Lincoln County](#) - Martha Lide
 - 13. [Motion to approve Water Provision Agreement between the City of Lincolnton and Lincoln County](#) - Martha Lide
 - 14. [Motion to approve Agreement regarding Fire Services between Lincoln County and the City of Lincolnton](#) - Martha Lide
 - 15. [Motion to Approve Revised Ordinance Regulating Special Events and Mass Gatherings and Motion to Approve Resolution #2013-29: Resolution Approving Fees and Other Charges for Special Events and/or Mass Gatherings in Lincoln County, NC](#) - Martha Lide
 - 16. [Employee Wellness Program Update](#) - Martha Lide
 - 17. [Incentives for Employee Wellness](#) - Martha Lide
 - 18. Motion to Approve Employment Contract with Mr. William Tracy Jackson
 - 19. [Finance Officer's Report](#) - Deanna Rios
 - 20. County Manager's Report
 - [Property Tax Collection Report](#)
 - [CDBG Grant for Denver Global](#)
 - [CAFR Recognition](#)
 - [Ore Bank Pumpkin Center Fire Insurance District Evaluation](#)
 - 21. County Commissioners' Report
 - 22. County Attorney's Report
 - 23. Vacancies/Appointments
 - 24. [Calendar](#)
 - Connect Our Future Workshop - September 23, 2013
 - 25. Other Business
 - [Register of Deeds Report](#)
- Adjourn

