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LINCOLN COUNTY

North Carolina



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Lincolnton, NC 28092
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Agenda 06-02-2014

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, June 2, 2014
6:30 PM

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

- Call to Order
1. Adoption of Agenda
 2. Consent Agenda
 - Tax Requests for Releases - Over \$100
- [April 16 - May 15, 2014](#)
 - Tax Requests for Refunds - Over \$100
- [April 21 - May 4, 2014](#)
 - [CDBG Monthly Status Update](#)
 - Minutes for Approval - [May 5, 2014](#)
 - [Surplus Property](#)
 - [Sheriff's Office Purchase Orders](#)
 - Special Event Waived Fees
 - [DABA Fireworks](#)
 - [Denver Days](#)
 - [HCCBG Timetable and 2015 Funding Plan](#)
 - [Interlocal Agreement with the City of Lincolnton for Mass Notification System](#)
 3. [Public Hearing - Fiscal Year 2015 Budget and CIP](#)
 4. Zoning Public Hearings - Randy Hawkins

[CUP #338 John Bailey, applicant](#) (Parcel ID# 30939) A request for a conditional use permit to operate an outdoor recreation facility, a paintball play area, in the R-T (Transitional Residential) district. The proposed 30-acre site is located on the east side of Old Plank Road at Mariposa Road in Catawba Springs Township.
 5. Public Hearing - Industrial Incentive Grant for New Industry - Crystal Gettys
 - [Resolution #2014-16](#): Resolution to Adopt Economic Incentive Grant Agreement
 6. Public Comments (15 minutes allowed per Rules of Procedure – 3 minutes per person)
 7. [Dedication of Rock Springs Nature Preserve](#) - Erma Deen Hoyle
 8. [Motion to Award Generator Service to Power Pro-Tech](#) - John Henry
 9. [Motion to Approve Resolution #2014-17: Resolution for Approving the 2012 Lincoln County Water System Local Water Supply Plan](#) - Don Chamblee
 10. [Motion to approve construction of an eastbound turn lane on Optimist Club at Airlie Parkway](#) - Don Chamblee
 11. Other Business
 12. Closed Session pursuant to NCGS [§ 143-318.11\(a\)](#)

- (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

Adjourn

