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LINCOLN COUNTY

North Carolina



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2015 Board of Commissioners Meeting Schedule
Agenda 01-26-2015
Board of Commissioners Meeting Minutes
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Agenda 01-26-2015

AGENDA

Lincoln County Board of Commissioners Meeting
Monday, January 26, 2015
6:30 PM

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

Call to Order

Invocation — Pastor J.V. Allen

Pledge of Allegiance

1. Adoption of Agenda
2. Consent Agenda
 - Sponsored Group Status
 - [Upward Sports Awards Celebration](#)
 - Waived Fees
 - [Gaston College/LEDA Job Fair](#)
 - [Surplus Property](#)
 - [Capital Project Ordinance Amendment #4](#)
 - [VTS Refunds](#)
 - [Tax Requests for Refunds 12/8 - 12/28/14](#)
 - Approval of Minutes
 - [Resolution #2015-2](#): Resolution Honoring the East Lincoln Mustangs
3. Recognition of East Lincoln Mustangs as 2014 North Carolina High School 2AA Football Champions
4. [Planning Board Recommendations](#) - Randy Hawkins
5. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
6. [Motion to Approve Awarding a contract to Municipal Engineering Services, Co to design a landfill cell for \\$371,000.00](#) - Don Chamblee
7. [Motion \(and second\) to apply to the LGC for an extension of time to issue the remaining 2008 School Bonds](#) - Deanna Rios
8. [Motion to Approve the Second Lease Agreement with Mohican Mills, Inc. for the Lease of the TLC Facility](#) - Kristal Ford
9. [Library Policy Updates](#) - Jennifer Sackett
10. Finance Officer's Report
11. County Manager's Report
12. County Commissioners' Report
13. County Attorney's Report
14. Vacancies/Appointments
15. [Calendar](#)
16. Other Business
 - [Register of Deeds Report](#)
 - [Property Tax Collection Report](#)

17. Closed Session pursuant to NCGS § 143-318.11. Closed sessions.

(a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

Recess until January 27, 2015 at the Old Hospital (200 Gamble Drive) at 9:00 a.m. for a work session

** Please note the following upcoming meetings:

- January 28, 2015 at 6:30 p.m. with Board of Education
- January 29, 2015 at 9:00 a.m. Meet and Greet with Clay Ruff, Governor's Aide at LEDA

