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2015 Board of  
Commissioners Meeting  
Schedule  
Agenda 05-04-2015  
Board of Commissioners  
Meeting Minutes  
Board of Commissioners  
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## Agenda 04-20-2015

### AGENDA

Lincoln County Board of Commissioners Meeting  
Monday, April 20, 2015  
6:30 PM

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

Call to Order

Invocation

1. Adoption of Agenda
  2. Consent Agenda
    - [North Carolina Department of Juvenile Justice Program \(NCDJJP\) Funding Allocation](#) for Juvenile Crime Prevention Council (JCPC)
  3. [Planning Board Recommendations](#) - Randy Hawkins
  4. [Public Hearing - Industrial Incentive Grant for Existing Industry](#) - Kara Brown
    - Motion to Approve Resolution #2015-14:Resolution to Adopt Economic Incentive Grant
  5. [Health Benefits Plan Approval for 2015-2016](#) - Candy Burgin
  6. [Motion to Set Public Hearing for Debt Financing for Compactor Refurbishment](#) - Deanna Rios
  7. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
  8. [Resolution #2015-15: Resolution to Support the Catawba-Waterree River Basin Water Supply Master Plan \(dated May 2014\) as developed by the Catawba-Waterree Management Group](#) - Don Chamblee
  9. Approval of Sole Source Purchases for the Wastewater Treatment Plant - Don Chamblee
    - [Ultraviolet Monitoring Systems form Dorsett Technologies](#)
    - [Ultraviolet Monitoring Equipment from Xylem Products](#)
  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
    - Information Only - No Action Needed
      - [Register of Deeds Report](#)
      - [Property Tax Collection Report](#)
- Adjourn

