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LINCOLN COUNTY

North Carolina



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Lincolnton, NC 28092
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Agenda July 20, 2015

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

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

- Call to Order
- Invocation
- Pledge of Allegiance
1. Adoption of Agenda
 2. Consent Agenda
 - Tax Requests for Releases - May 17 - June 15, 2015
 - Commerce Fellows Grant Acceptance
 - Surplus Property
 - Trilogy Lake Norman (Carolina Ridge): 3 Performance Guarantees (Surety Bonds)
 - Parcel A, Map 1
 - Parcel B/C, Maps 4, 6
 - Parcel B/C, Maps 5, 7
 - Waived Fees - Toys for Tots
 3. Presentation of Certificate of Achievement for Excellence in Financial Reporting - Scott Cook
 4. Public Hearing - Cleveland-Gaston-Lincoln Region Hazard Mitigation Adoption - Josh Grant
 - Resolution to Adopt the Cleveland-Gaston-Lincoln Regional Hazard Mitigation Plan
 5. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
 6. Fairfield Forest Subdivision Homeowner's Association Request
 7. Proposed Policy Regarding "Private" Sewer Systems - Commissioner Oakes
 8. Approval of Purchase of Voting Equipment - Bradley Putnam
 9. Request for Approval to Accept Library Services and Technology Grant (Round 2) to Assist the Library in Meeting Technology Standards Supported by the State Library of NC - Jennifer Sackett
 10. Library Board Bylaws Amendment - Jennifer Sackett
 11. Approval to Award Construction Contract for Upgrade of the Wastewater Treatment Plant to Wharton Smith - Don Chamblee
 12. Update on New Government Facility at 200 Gamble Drive - Don Chamblee and Andrew Bryant
 13. Approval of demolition, starting the RFQ process for architects to renovate existing facility and construction of a new facility at 200 Gamble Dr. - John Henry
 14. Finance Officer's Report
 15. County Manager's Report
 16. County Commissioners' Report
 17. County Attorney's Report
 18. Calendar

19. Closed Session - Pursuant to NCGS § 143-318.11.(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.
and
- (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

20. Other Business

Adjourn

For Information Only

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