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LINCOLN COUNTY

North Carolina



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Agenda 08-03-2015

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, August 3, 2015
6:30 PM

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

- Call to Order
- Invocation - Duston Barto, Foothills Interfaith Assembly
- Pledge of Allegiance
1. Adoption of Agenda
 2. Consent Agenda
 - [CDBG \(Community Development Block Grant\) Status Updates](#)
 - [Releases over \\$100 - June 16- July 15, 2015](#)
 - Minutes for Approval
 - [Budget Ordinance Amendment #1](#)
 - [Waived Fees - Benefit Concert for Western NC Alzheimer's Association](#)
 - [Motor Vehicle Tax Refunds for May, 2015](#)
 3. [Public Hearing Concerning the Proposals to purchase the assets utilized in the operation of the County's Medicare-certified home health agency, Lincoln County Home Health Agency](#)
 4. [Zoning Public Hearings](#) - Randy Hawkins
 - [UDO Proposed Amendments #2015-3 Lincoln County Planning and Inspections Department, applicant](#)
 - [ZMA #619 Kenneth Pope, applicant](#) (Parcel ID# 33101) A request to rezone 1.2 acres from R-SF (Residential Single-Family) to B-G (General Business).
 - [CZ #2015-1 KTR Motorsports, Inc., applicant](#) (Parcel ID# 34015) A request to rezone 1.2 acres from B-N (Neighborhood Business) to CZ B-G (Conditional Zoning General Business) to permit vehicle and boat sales.
 - [PCUR #165 Prestige Corporate Headquarters, LLC](#) (Parcel ID# 33266) A request for a parallel conditional use rezoning of 5.7 acres from B-N (Neighborhood Business) to CU B-G (Conditional Use General Business) to permit a self-storage facility to be expanded with the addition of storage areas for recreational vehicles and boats.
 - 4a. [Resolution #2015-20](#): Resolution for the Appointment of the Tax Administrator for Lincoln County, North Carolina and Employment Contract for Ms. Susan Sain
 5. Public Comments (15 minutes allowed per Rules of Procedure – 3 minutes per person)
 6. [Motion to Adopt Resolution #2015-21](#): Resolution Approving the Articles of Association and Agreement for the Centralina Workforce Development Consortium - David Hollars
 7. [Motion to Enter into an Agreement with the City of Lincolnton Regarding Split Utility Service Customers](#) - Don Chamblee
 8. [Motion to Approve the Sole Source Purchase of four LP15 Defibrillators from Physio Control in the amount of \\$205,283.87](#) - Ron Rombs
 9. [Motion to Approve the HGAC \(Houston Galveston Area Council\) Coop Contract Purchase of three ambulance remounts from Northwestern Emergency Vehicle in the amount of \\$268,533 \(\\$89,511](#)

each) and allow from trade in of old ambulance chassis - Ron Rombs

- 10. Motion to Approve the HGAC (Houston Galveston Area Council) Coop Contract Purchase of One Replacement Ambulance from Northwestern Emergency Vehicle in the amount \$157,912 - Ron Rombs
 - 11. Forest Oaks Subdivision Request for County Water - Richard Smith
 - 12. Forest Oaks Water Findings - Scott Sneed and Don Chamblee
 - 13. Fairfield Forest Subdivision's Request - Don Chamblee
 - 14. Proposed Policy Regarding Private Sewer Systems - Commissioner Oakes
 - 15. Other Business
- Adjourn

