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LINCOLN COUNTY

North Carolina



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2015 Board of Commissioners Meeting Schedule
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Agenda 08-17-2015

AGENDA

Lincoln County Board of Commissioners Meeting
Monday, August 17, 2015
6:30 PM

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

Call to Order

Moment of Silence

Pledge of Allegiance

1. Adoption of Agenda

2. Consent Agenda

- [Approval and Acceptance of Agreement for Completion of Improvements for Trilogy Lake Norman \(Carolina Ridge\)](#)
- [Vehicle Tax System Refunds](#)
- [Capital Project Ordinance Amendment #1](#)
- [Capital Project Ordinance Amendment #2](#)
- [Budget Ordinance Amendment #2](#)
- [Grant Project Ordinance #1](#)
- [Fee Waiver - ELBA Christmas Parade](#)
- [Resolution #2015-22: Resolution Approving the Articles of Association and Agreement for the Centralina Workforce Development Consortium](#)

3. [Planning Board Recommendations](#) - Randy Hawkins

4. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)

5. [Resolution #2015-23: A Resolution Accepting the Tax Settlement with the Lincoln County Tax Administrator and Order Directing the Tax Collector to Collect the Taxes Charged in the Tax Records and Receipts](#) - Susan Sain

6. Presentation Concerning Employee Wellness Update- Mark Browder

7. [Job Classification Change](#) - Deanna Rios

8. [Approval for Sole Source Purchase of LEGO EV3 MINDSTORMS and LEGO Classroom Activity Packs in the amount of \\$17,794.69](#) - Jennifer Sackett

9. Vacancies/Appointment

10. [Finance Officer's Report](#)

11. County Manager's Report

12. County Commissioners' Report

13. County Attorney's Report

14. Calendar

15. Other Business

Information Only - No Action Needed

- [Register of Deeds Report](#)
- [Tax Collection Report](#)

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