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LINCOLN COUNTY

North Carolina



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Agenda 09-21-2015

AGENDA

Lincoln County Board of Commissioners Meeting
Monday, September 21, 2015
6:30 PM

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

Call to Order

Moment of Silence

Presentation of Flag Ceremony - Cub Scout Pack 707

- Adoption of Agenda
- Consent Agenda
 - [Tax Requests for Refunds Over \\$100 - 8/17 - 8/30/15](#)
 - [Approval of Sole Source Purchase of Ready ANIMATORS in the amount of \\$7510.00 for Library](#)
 - [Acceptance of Senior Health Insurance Information Program \(SHIIP\) Grant](#)
 - [Industry Appreciation Month Proclamation](#)
- [Planning Board Recommendations](#) - Randy Hawkins
- Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
- [Revised Airport Operating Agreement](#) - Joe Tate
- [Water Treatment Plant Permitting and Design Contract](#)- Don Chamblee
- [Motion to set public hearing for October 5, 2015 at 6:30 p.m. for Possible Refunding of Debt Introduction](#)

[Motion and Second to Adopt Resolution \(1\) Authorizing Pursuing an Installment Refinancing, \(2\) Making Certain Findings and Appointments and Requesting Approval of the Local Government Commission and \(3\) Calling a Public Hearing Relating to that Refinancing](#) - Deanna Rios
- [Finance Officer's Report](#)
- County Manager's Report
- County Commissioners' Report
- County Attorney's Report
- Vacancies/Appointments
- Calendar
- Other Business
 - Information Only - No Action Needed
 - [Register of Deeds Report](#)
 - [Property Tax Collection Report](#)
- Closed Session - Pursuant to NCGS § 143-318.11. Closed sessions (a) (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment.

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