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LINCOLN COUNTY

North Carolina



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Agenda 10-05-2015

AGENDA

Lincoln County Board of Commissioners Meeting
Monday, October 5, 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
 - [Releases over \\$100 - 8/16 - 9/15/15](#)
 - [Capital Project Ordinance #1](#)
 - [Capital Project Ordinance Amendment #4](#)
 - [Budget Ordinance Amendment #5](#)
 - [Vehicle Tax Requests Over \\$100](#)
 - [Surplus Property](#)
 - Minutes for Approval
 - [CDBG \(Community Development Block Grant\) Status Updates](#)
 3. [Public Hearing Concerning Debt Refunding](#)
 - Resolution Approving an Installment Financing Contract with First Tennessee Bank and Authorizing the Execution and Delivery of Documents in Connection - Deanna Rios
 4. [Rivercross Revision to Approved Phasing Plan](#) - Andrew Bryant
 5. Public Comments (15 minutes allowed per Rules of Procedure – 3 minutes per person)
 6. [Motion to Approve Sole Source Purchse of littleBits Snap Circuit Modules in the amount of \\$10,450.88](#) - Jennifer Sackett
 7. [Motion to Approve Exemption from the RFQ Process for Gaston College Roof Design per G.S. 143-64.32\(a\)\(1\): Proposed Project has an estimated professional fee in an amount less than \\$30,000](#) - John Henry
 8. [Motion to Approve Purchase of Old RB Cronland Site on Salem Church Road](#) - John Henry
 9. [Motion to Approve Award of Construction Bid to Replace the Courthouse Roof to Baker Roofing](#) - John Henry
 10. [Motion to Approve Bid Process to Replace Building Clad and Windows for Citizens Center](#) - John Henry
 11. [Motion to Approve adding evaluation and design for clock at Tax Office to Terracon Plans and Specs and to Approve bid process for sealant replacement and plaza waterproofing to Tax Office](#) - John Henry
 12. [Request to increase existing 40' permanent easement to 70' and request for a 10' temporary workspace \(Piedmont will also purchase .21 acres of timber\)](#) - Chanda Womack
 13. Other Business
 14. Vacancies/Appointments

Adjourn

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