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LINCOLN COUNTY

North Carolina



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Agenda 03-21-2016

AGENDA

Lincoln County Board of Commissioners Meeting
Monday, March 21, 2016
6:30 PM

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

- Call to Order - Chair Cecelia Martin
- Moment of Silence
- Pledge of Allegiance
1. Adoption of Agenda
 2. Consent Agenda
 - Sponsored Group Fees
 - [Lincoln County Concert Association](#)
 3. [Planning Board Recommendations](#) - Randy Hawkins
 4. [Proposed Modifications in Rivercross Phasing Plan](#) - Randy Hawkins
 5. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
 6. [Vet Services and Spay/Neuter Bids](#) - John Henry
 7. [Declaration of 874 Startown Road as Surplus and Discussion of Sale Options](#) - John Henry
 8. [Request to approve exemption from the RFQ process NCGS 143-64.31 for Medical Arts Building Roof](#) - John Henry
 9. [Approval of Bid Award and Construction Contract for repairs at Citizens Center to Strickland Waterproofing](#) - John Henry
 10. Update from Animal Services - David Workman
 11. [Finance Officer's Report](#)
 12. County Manager's Report
 13. County Commissioners' Report
 14. County Attorney's Report
 15. Vacancies/Appointments
 - Appointments to Animal Services Advisory Board
 16. Calendar
 17. Other Business
- Information Only - No Action Needed
- [Register of Deeds Report](#)
 - [Property Tax Collection Report](#)
18. 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 (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 (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

Recess to March 31, 2016 at 8:30 a.m. in the Commissioners Room for a budget work session

