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North Carolina



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Agenda 04-18-2016

AGENDA

Lincoln County Board of Commissioners Meeting
Monday, April 18, 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
 - [CPOA #7](#)
 - [Resolution #2016-5: Resolution Changing Name of Authorized Person to Make Recommendation for ABC Permits in the County](#)
 - [BOA #9](#)
 - [BOA #10](#)
 - [Performance Guarantee Application Approval - Trilogy Lake Norman \(Carolina Ridge\) Parcel G/H, Map 1 & 2](#)
 - [Vehicle Tax Systems Refunds](#)
 - [Contract to Audit Accounts](#)
 3. [Planning Board Recommendations](#) - Randy Hawkins
 4. Road Naming Public Hearings - Netta Anderson
 1. [Carlton Lane](#)
 2. [Maple Hill Lane](#)
 3. [Heritage Lane](#)
 5. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
 6. [Sole Source Purchase of LEGOS WEDO 2.0 and LEGO EV3 MINDSTORMS kits in the amount of \\$6493.85 \(purchased with funds received due to an increase in State Aid\)](#) - Jennifer Sackett
 7. [Finance Officer's Report](#)
 8. County Manager's Report
 9. County Commissioners' Report
 10. County Attorney's Report
 11. Vacancies/Appointments
 12. Calendar
 13. Other Business
- Information Only - No Action Needed
- [Register of Deeds Report](#)
 - [Property Tax Collection Report](#)
- 13a. 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.
Adjourn



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