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LINCOLN COUNTY

North Carolina



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Agenda 07-18-2016

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, July 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
- Adoption of Agenda
 - Consent Agenda
 - [Fee Waiver Request for Denver Days Special Events Series 2016](#)
 - [VTS Refunds](#)
 - [Sponsored Group Status - New Providence Baptist Church](#)
 - Approval of Minutes
 - [Tax Releases Over \\$100 - 5/16 - 6/15/16](#)
 - [Planning Board Recommendation](#) - Randy Hawkins
 - [Public Hearing - Road Naming - Henry Camp Trail](#) - Netta Anderson
 - [Public Hearing - Road Naming - Pioneer Trail](#) - Netta Anderson
 - [Public Hearing - Industrial Development Incentive Grant for Existing Industry](#) - Kara Brown
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 - Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
 - [Lincoln County Recreation Commission's Recommendations for Duke Energy FERC Plans for Beatty's Ford Park and Little Creek Access](#) - Travis Sinclair, Duke Energy and John Davis
 - [Performance Guarantee Application Approval - Trilogy Lake Norman \(Carolina Ridge\) - Parcel G/H Map 4](#) - Josh Grant
 - [Tax Settlement](#) - Susan Sain
 - Motion to adopt Resolution #2016 - : A Resolution Accepting the Tax Settlement with the Lincoln County Tax Administrator
 - Motion to approve the Order Directing the Tax Collector to Collect the Taxes Charged in the Tax Records and Receipts
 - [Budget Ordinance Amendment #1](#) - Scott Cook
 - [Motion to Approve Purchase of Landscape Truck for Grounds Department](#) - John Henry
 - [Construction bid for Lincoln County Field Operations Center on Salem Church Road](#) - John Henry
 - Approval of USDA Loan Application for Airport Business Park - Commissioner Oakes
 - [Approval of Modifications of Withdrawal Agreement between Lincoln County and Duke Energy to support water plant expansion](#) - Don Chamblee
 - [Approval of Purchase of 2015 Volvo Roll-off Truck for Solid Waste](#) - Don Chamblee
 - [Approval of Contract for the Renovation of the Old Jail for Adult Probation](#) - Don Chamblee
 - [Approval of Contract for Demolition of Portions of 200 Gamble Drive](#) - Don Chamblee

- 18. Finance Officer's Report - Scott Cook
- 19. County Manager's Report
- 20. County Commissioners' Report
- 21. County Attorney's Report
- 22. Vacancies/Appointments
- 23. Calendar
- 24. Other Business

Information Only - No Action Needed

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

- 25. 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. This discussion will be concerning a lease agreement at the Airport.

Adjourn

