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Agenda 03-20-2017

AGENDA

Lincoln County Board of Commissioners Meeting
Monday, March 20, 2017
6:30 PM

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

Call to Order - Chairman Bill Beam

Moment of Silence

Pledge of Allegiance

1. Adoption of Agenda
2. Approval of Minutes
- March 6, 2017
3. [Planning Board Recommendations](#) - Randy Hawkins
4. [Performance Guarantee Application Approval - Trilogy Lake Norman \(Carolina Ridge\) Parcel D - Phase 1](#) - Andrew Bryant
5. [Surplus Property](#) - John Henry
6. [Acceptance of land donation for the purpose of construction a new Western Branch in Lincoln County and Board action to officially determine location of new West Lincoln Branch](#) - Josh Grant
7. Update from Partners - Andrew Schrag
8. Update on Lake Norman Marine Commission - Michael Hughes and Morris Sample
9. [Request to authorize the Chairman to execute a base contract and selected alternates with Emmett Sapp Builders, Inc. for \\$4,303,350.00 for construction of the new Lincoln County Health Department facility](#) - Don Chamblee
10. [Request to authorize the County Manager to complete negotiations and execute a base contract with Brady Integrated Security for \\$284,654.15 for technology installation at the new Lincoln County Health Department facility](#) - Don Chamblee
11. [Request for approval of a sole source purchase of a John Deere 670G Motor Grader for \\$182,782.00](#) - Don Chamblee
12. [Request for approval to purchase the Caterpillar 926M loader for \\$174,124.00](#) - Don Chamblee
13. [Request for approval to enter into a contract with WK Dickson for the development of a sewer hydraulic model for \\$159,800.00](#) - Don Chamblee
14. Pump Station 15 Improvements Status and Update - Don Chamblee
15. [Request to authorize the Chairman to execute a base contract WK Dickson for engineering services for preliminary engineering upgrades to the Killian Creek Wastewater Treatment Plan with WK Dickson for \\$190,000.00](#) - Don Chamblee
- 15a. Sewer plant allocation options - Don Chamblee
16. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
17. [Tax Requests for Releases for 1/16/17 - 2/15/17](#) - Susan Sain
18. [Vehicle Tax Systems Refunds](#) - Deanna Rios

- 19. [Grant Project Ordinance Amendment #1](#) - Deanna Rios
- 20. [Grant Project Ordinance #3](#) - Deanna Rios
- 21. [Capital Project Ordinance Amendment #4](#) - Deanna Rios
- 22. [Budget Ordinance Amendment #7](#) - Deanna Rios
- 23. [Finance Officer's Report](#) - Deanna Rios
- 24. County Manager's Report
- 25. County Commissioners' Report
- 26. County Attorney's Report
- 27. Vacancies/Appointments
- 28. Calendar
- 29. Other Business
- Information Only - No Action Needed
 - [Register of Deeds Report](#)
 - [Property Tax Collection Report](#)
- 30. Closed Session
- Adjourn