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Agenda 05-15-2017

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, May 15, 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. Consent Agenda
 - 1. Tax Requests for Refunds 4/10 - 4/23/17
 - 2. Vehicle Tax Systems Refunds for April, 2017
 - 3. Tax Requests for Releases 3/16 - 4/15/17
 - 4. Request for Road Closure for Crouse July 4 Parade
- 3. Proclamation Honoring Deputy Seth Hovis
- 4. Planning Board Recommendations - Randy Hawkins
- 5. Animal Services No Kill Plan - Hannah Beaver
- 6. Lincoln County Animal Services Hours - Hannah Beaver
- 7. Approval of Architectural Firm to design the new West Lincoln Library - John Henry
- 8. Motion to approve bid award to Dellinger, Inc. for \$662,998.60 for NC 16 Waterline expansion - John Henry
- 9. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
- 10. Budget Presentation - Kelly Atkins
- 11. Approval of Capital Project Ordinance Amendment #6 - Deanna Rios
- 12. Approval of Budget Ordinance Amendment #9 - Deanna Rios
- 13. Finance Officer's Report - Deanna Rios
- 14. County Manager's Report
- 15. County Commissioners' Report
- 16. County Attorney's Report
- 17. Vacancies/Appointments
- 18. Calendar
- 19. Other Business
- Information Only - No Action Needed
 - Register of Deeds Report
 - Property Tax Collection Report
- Recess to 5/16/17 at 2:00 p.m. for the purpose of discussion and possible action concerning Sewer Allocation



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