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Agenda 06-19-2017

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, June 19, 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. Approval of Minutes
 2. [Vehicle Tax Systems Refunds for April, 2017](#)
 3. [Surplus Property](#)
 4. [Waived fees for Carolina Women's Conference](#)
 5. [Tax Requests for Releases 4/16 - 5/15/17](#)
3. [Planning Board Recommendations](#) - Randy Hawkins
4. [Keith Heavner Refund Request](#) - Danny Hester
5. Road Naming Public Hearings - Netta Anderson
 - [Riverwalk Loop](#)
 - [Woodrun Lane](#)
6. [Elijah Mosely Property Tax Hearing on parcel #58181](#) - Susan Sain
7. [Approval of Home and Community Care Block Grant](#) - Kathryn Saine
8. [Presentation on first phase of the Peninsula Mobility and Emergency Access Plan](#) - Andrew Bryant
9. [Approval of \\$6,000 contract with Centralina COG for administration of the Essential Single Family Rehabilitation Loan Pool funds as provided by the NC Housing Finance Agency](#) - Andrew Bryant
10. [Resolution #2017-7: Resolution Requesting State Assistance for a Transportation Project Improving Public Safety Project](#) - Commissioner Oakes
11. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
12. [Motion to award bid to ADW Architects for professional services to design the new West Lincoln Library](#) - John Henry
13. [Agreement for Rescue Squad Park](#) - Josh Grant
14. [JCPC County Plan](#) - Deanna Rios
15. [Request to authorize the Chairman to execute a contract with Southern Pump & Tank Company, LLC for \\$55,043.14. to relocate diesel fuel tank from 201 Gamble Drive to 5291 Crouse Road](#) - Don Chamblee
16. [Budget Ordinance Amendment #11](#) - Deanna Rios
- 16a. [Budget Ordinance Amendment #12](#) - Deanna Rios
17. [Finance Officer's Report](#) - Deanna Rios
18. County Manager's Report

- 19. County Commissioners' Report
- 20. County Attorney's Report
- 21. Vacancies/Appointments
- 22. Calendar
- 23. Other Business
- Information Only - No Action Needed
 - [Register of Deeds Report](#)
 - [Property Tax Collection Report](#)
- 24. Closed Session to consult with County Attorney
- Adjourn

