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Agenda 01-22-2018

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, January 22, 2018
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. Surplus Property
 - 2. Tax Request for Refunds 12/4 - 12/17/17
 - 3. Minutes to be approved - 12/18/17, 1/8/18
 - 4. Tax Request for Releases 11/16 - 12/15/17
- 2a. Approval of Resolution #2018-2: Resolution Honoring Eagle Scout Garrett S. Long and Presentation of Resolution
- 3. Planning Board Recommendations - Randy Hawkins
- 3a. Performance Guarantee for sewer line improvements related to the Rock Creek Subdivision - Andrew Bryant
- 4. Performance Guarantee Application Approval for Brody Acres - Andrew Bryant
- 5. Audit Presentation - Deanna Rios
- 6. Health Insurance Renewal - Candy Burgin
- 6a. Public Comments
- 7. Capital Project Ordinance Amendment #3 - Deanna Rios
- 8. Finance Officer's Report - Deanna Rios
- 9. County Manager's Report
- 10. County Commissioners' Report
- 11. County Attorney's Report
- 12. Vacancies/Appointments
- 13. Calendar
- 14. Other Business
 - Information Only - No Action Needed
 - Register of Deeds Report
 - Property Tax Collection Report
- 15. Closed Session - Consult with County Attorney
- Recess to January 25, 2018 at 6:30 PM at the Lincoln County Board of Education Administrative Office, 353 N. Generals Blvd, Lincolnton, NC



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