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Agenda 03-05-2018

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, March 5, 2018
6:30 PM
James W. Warren Citizens Center
115 West Main Street
Lincolnton, North Carolina

- Call to Order - Chairman Beam
- Moment of Silence
- Pledge of Allegiance
1. Adoption of Agenda
 2. Approval of Minutes - February 19, 2018
 3. Zoning Public Hearing - Randy Hawkins
ZMA #647 Virginia Jerkins, applicant (Parcel ID# 34222) A request to rezone 0.49 acre from R-SF (Residential Single Family) to B-N (Neighborhood Business). The property is located at 1565 S. NC 16 Business Hwy., on the east side of N.C. 16 Business about 600 feet south of McIntosh Road, in Catawba Springs Township.
 4. Resolution #2018-11: Resolution in Support of Marsy's Law - Justin Rice
 5. Update on the results of the hydraulic water model options to increase the purchase of water from the City of Lincolnton - Don Chamblee
 6. Approval of low bidder with Hickory Construction Company, Inc. for the construction of the new Lincoln County PSAP - Don Chamblee
 7. Approval of Low Bidder with JG Contracting Company, Inc., for construction and installation of a 100-foot monopole tower at the new Lincoln County PSAP - Don Chamblee
 8. Request for approval for Health Department furniture for lobby and conference rooms - Don Chamblee
 9. Approval of contract with Stewart, Cooper, Newell for Task 1 in the amount of \$34,000 for the study and design for the new Animal Services Renovation - Josh Grant
 10. Approval of RdM in the amount of \$130,850 for the study and design for the Senior Services renovation - Josh Grant
 11. Approval of Contract to Audit Accounts - Deanna Rios
 12. Public Comments (15 minutes allowed per Rules of Procedure – 3 minutes per person)
 13. Other Business
 14. Closed Session - to consult with the County Attorney and to discuss Real Estate
- Adjourn

