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Lincoln County Government
 353 N. Generals Blvd.
 Lincolnton, NC 28092
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Agenda 06-15-2020

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, June 15, 2020
6:30 PM

Lincoln County Administration Office
353 N. Generals Blvd
Lincolnton NC 28092

	Call to Order - Chairman Mitchem
	Moment of Silence
	Pledge of Allegiance
1.	Adoption of Agenda
2.	Consent Agenda
	1. Approval of Minutes - June 1, 2020
	2. CPOA #5
	3. BOA #6
	4. BOA #7
	5. GPO #5
	6. GPOA #3
	7. Release of Performance Guarantee - Trilogy at Lake Norman (Phase 2 and Parcel D, Phase 3)
	8. Subdivision Performance Guarantee for Creek Park Phase 2
	9. VTS Refunds
	10. Tax Requests for Releases - More than \$100 - April 16 - May 15, 2020
	11. Acceptance of \$2500 COVID19 Response Mini-grant funds
3.	Adoption of Lincoln County Budget Ordinance FY 2020-21
4.	Parks and Recreation Master Plan Award to McGill Associates with the County portion \$62,650 - John Henry
5.	Adoption of Resolution Making Certain Findings and Determinations with respect to the Issuance of Enterprise System Revenue Bonds - Deanna Rios
6.	Approval of Agreement with Lincolnton Fire Department to provide Fire Protection for Boger city Fire Department - Rodney Emmett
7.	Request from Sheriff to Change Position #2369 Captain in Position Control to a Major and revised in the Budget Ordinance - Candy Burgin
8.	Public Comments
9.	Finance Officer's Report
10.	County Manager's Report
11.	County Commissioners' Report

12.	County Attorney's Report
13.	Vacancies/Appointments
14.	Other Business Information only - No action needed - Register of Deeds Report - Property Tax Collection Report
15.	Closed Session Pursuant to NCGS § 143-318.11. Closed sessions. (a) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.
	Adjourn

