



BOC Agenda 04-06-2009

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AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

April 6, 2009

- 6:30 PM Call to Order
- 6:31 PM Invocation – Chairman Patton
- 6:32 PM Pledge of Allegiance
- 1. 6:33 PM Adoption of Agenda
- 2. 6:34 PM Consent Agenda
 - Approval of Minutes
 - [March 16, 2009](#)
 - Tax Requests for Refunds
 - [More than \\$100 – February 23 – March 8, 2009](#)
 - Tax Requests for Releases
 - [More than \\$100 – February 16 – March 15, 2009](#)
 - [Budget Adjustments 74, 76, 77](#)
- 3. 6:36 PM Introduction of new Library Director - George Wood
- 4. 6:40 PM Zoning Public Hearings – Randy Hawkins
 - [CUP #288 – Silas Hart Jr., applicant](#) – Request for a conditional use permit to place a Class E (singlewide) mobile home in the R-S (Residential Suburban) district.
- 5. 7:20 PM [Public Hearing – John R. Moore House Local Landmark Designation](#) – Jason Harpe
- 6. 7:30 PM [Public Hearing – Road Naming for Lester Trail](#) – Netta Anderson
- 7. 7:40 PM Public Comments
- 8. 7:55 PM [Motion to approve the two medical insurance options for renewal recommended by the County Manager, with an effective date of July 1, 2009](#) – George Wood
- 8a. [-Motion Regarding the Sheriff's Request to Submit a COPS Grant Application](#)
[-Revised COPS Grant Application](#)
- 9. 8:10 PM [Recommendation from HPC and motion to adopt Ordinance #2009-1: An Ordinance Designating the John R. Moore House as a Local Historic Landmark](#)
- 10. 8:20 PM County Manager's Report:
 - [Update on school's funding](#)
 - [Update on Lottery and ADM funding changes](#)
 - [Certificate of Achievement](#)
 - [NC Unemployment Rates by County](#)
- 11. 8:30 PM Appointments to the Board of Equalization and Review – Commissioner Carlton
- 12. 8:40 PM Other Business
- 13. 8:50 PM Closed Session - pursuant to N.C.G.S. § 143-318.11 (a) (5) To establish, or to instruct the public body's staff or negotiating agents

concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

Adjourn

