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Agenda 04-20-2009

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EMERGENCY ALERTS

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AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

April 20, 2009

- 6:30 PM Call to Order
- 6:31 PM Invocation – Rev. J.V. Allen, Boger City Wesleyan Church
- 6:32 PM Pledge of Allegiance
- 1 6:33 PM Adoption of Agenda
- 2 6:34 PM Consent Agenda
 - [Budget Adjustments 80](#)
 - Tax Requests for Refunds – More than \$100
 - [March 9 – 22, 2009](#)
 - Approval of Minutes
 - [March 9, 2009](#)
 - [Spring Litter Sweep 2009 Proclamation](#)
 - [Public Safety Telecommunicator's Week 2009 Proclamation](#)
- 3. 6:35 PM Public Comments
- 4. 6:50 PM [Recommendations from Planning Board](#) – Randy Hawkins
 - CUP #288 – Silas Hart Jr., applicant
- 5. 7:05 PM Public Hearing – [Scattered Site Housing Closeout](#) – James Luster
- 6. 7:15 PM Public Hearing – [Stimulus Package Grant for TLC Capital Outlay and approval of Resolution 2009-13: American Recovery and Reinvestment Act of 2009 Resolution](#) – Ron Rombs
- 7. 7:30 PM [Motion to approve First Amendment to 88x Lincoln County Regional Transit Service Contract Between the City of Charlotte and Lincoln County](#) – Ron Rombs
- 8. 7:40 PM [Security of Sensitive and Confidential Information and Breach Response Plan \(Identity Theft Prevention\)](#) – Dante' Patterson
- 9. 7:55 PM [Resolution 2009-12: Resolution Amending the Classification Compensation Plan for Lincoln County, North Carolina](#) – George Wood
- 9a. [Charter School Sign Easement](#) – Jeff Taylor
- 10. 8:05 PM [Capital Project Report](#) – Barry McKinnon
- 11. 8:15 PM [Finance Officer's Report](#)
- 12. 8:20 PM County Manager's Report
 - [Foreclosure Report](#)
- 13. 8:25 PM County Commissioners' Report
- 14. 8:30 PM County Attorney's Report
- 15. 8:35 PM Vacancies/Appointments
- 16. 8:40 PM [Calendar](#)
- 17. 8:45 PM Other Business

- [Register of Deeds Report](#)

Adjourn

