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## Agenda 06-15-09

### AGENDA

#### LINCOLN COUNTY BOARD OF COMMISSIONERS

June 15, 2009

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2009 Board of Commissioners Meeting Schedule

Agenda 06-15-09 ELWS

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Board of Commissioners Meeting Minutes

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**OFF** EMERGENCY ALERTS

Lincoln County Government  
115 W. Main St.  
Lincolnton, NC 28092  
Ph. (704) 736-8432  
Fax (704) 736-8711

- 6:35 PM Call to Order
- 1. 6:36 PM Adoption of Agenda
- 2. 6:37 PM Consent Agenda
  - [Budget Adjustments 103-109, 116-125, 128-138](#)
  - Sponsored Group Status
    - [The River of God Church of Lincoln County](#)
  - Tax Requests for Releases
    - [April 16 - May 15, 2009](#)
  - Tax Requests for Refunds
    - [May 11 - 18, 2009](#)
  - [Approval of Allied Waste Grant Allocations](#)
- 3. 6:40 PM Public Comments
- 4. 6:55 PM Public Hearing - [Leash Law for Westport](#)
- 5. 7:05 PM Public Hearing - [Solid Waste Management Plan Update](#)
- 6. 7:15 PM Ordinance #2009-04: [Lincoln County Budget Ordinance FY 2009-10](#)
- 7. 7:25 PM [Possible Action](#) on Exercising the Option to Purchase the Bank of America Building Contained in the Current Lease
- 8. 7:35 PM Motion to Approve Proposal for Professional Services Assistance [Contract for 2011 Reappraisal from RS&M](#)
- 9. 7:45 PM Request to Increase [Part-time Position Hours Currently Budgeted](#) - Maggie Dollar
- 10. 7:55 PM Resolution #2009-16: [Resolution Requesting Approval for Intersection Improvements Including Construction of a Turn Lane to be Placed Along St. James Church Road at it's Intersection with Old NC 16](#)
- 11. 8:00 PM Resolution #2009-17: [Resolution in Opposition of Draft 2009-2011 Biennium Budget Proposal to Charge Emergency Personnel for Continuing Education Courses](#)
- 12. 8:05 PM Ordinance #2009-03: [Ordinance to Amend Lincoln County Soil Erosion and Sedimentation Control Ordinance](#)
- 13. 8:10 PM [Capital Project Reports](#) - Barry McKinnon
- 14. 8:15 PM [Finance Officer's Report](#) - Leon Harmon
- 15. 8:20 PM [County Manager's Report](#)
- 16. 8:25 PM County Commissioners' Report
- 17. 8:30 PM County Attorney's Report
- 18. 8:35 PM [Vacancies/Appointments](#)
- 19. 8:40 PM [Calendar](#)

- 20. 8:45 PM Other Business
  - Motion to Appoint Interim Emergency Management Coordinator
- 21. 9:00 PM Closed Session - Personnel
  - Adjourn

