



## Agenda 01-04-2010

### AGENDA

#### LINCOLN COUNTY BOARD OF COMMISSIONERS

JANUARY 4, 2010

- 6:30 PM Call to Order
- 6:31 PM Invocation – Commissioner Carlton
- 6:32 PM Pledge of Allegiance
- 1. 6:33 PM Adoption of Agenda
- 2. 6:35 PM Consent Agenda
  - Approval of Minutes
    - [November 2, 2009](#)
    - [November 16, 2009](#)
  - Tax Requests for Releases – More than \$100
    - [November 16 - December 15, 2009](#)
  - Sponsored Group Status
    - [Lincoln County Concert Association](#)
    - [Lincoln County Republican Party](#)
  - Waived Fees
    - [Piedmont Council Boy Scouts of America](#)
  - Tax Requests for Refunds
    - [November 30 - December 13, 2009](#)
  - [Community Development Block Grant Scattered Site Housing Project Program Implementation Manual](#)
  - [Approval of WIC Breastfeeding Funds](#)
- 3. 6:40 PM [Lake Norman Bicycle Plan](#) - Bjorn Hansen
- 4. 6:50 PM [Lincolnton Textile Mill](#) - Wayne Godfrey
- 5. 7:00 PM [Letter of Interest - Carolina Thread Trail Implementation Grant](#) - Randy Williams
- 6. 7:15 PM Walmart - Approval of Purchase from Lincoln County Board of Education
  - [Resolution #2010-2](#): Resolution of the Board of Commissioners of the County of Lincoln, North Carolina, Declining to Exercise its Right to Obtain Certain Property Offered by the Lincoln County Board of Education
  - [Lincoln County Board of Education Minutes](#) - May 13, 2009
  - [Recombination Plat for Wal-Mart](#)
  - [Legal Description](#)
- 7. 7:30 PM Public Comments
- 8. 7:45 PM [Change in Landfill Fees Related to Banned Items](#) - Burns Whittaker  
[Resolution #2010-01](#): A Resolution Amending the Fee Schedule at the Landfill
- 9. 7:55 PM [Grant to Replace Aging Diesel Engines \(GRADE\)](#) - Burns Whittaker
- 10. 8:05 PM [J.M. Pease Bid for Waterline Relocation on Hwy. 27](#) - Burns Whittaker
- 11. 8:15 PM [Motion to authorize the approval of purchase of land for the nwe elementary school and water tank site](#) - George Wood

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12. 8:25 PM [Other Business](#)

Recess until January 11, 2010 at 6:30 p.m. in BOC Room for Space Needs Study Assessment



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