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## Agenda 03-15-2010

### AGENDA

#### LINCOLN COUNTY BOARD OF COMMISSIONERS

**MARCH 15, 2010** EMERGENCY ALERTSLincoln County Government  
115 W. Main St.  
Lincolnton, NC 28092  
Ph. (704) 736-8432  
Fax (704) 736-8711

- 6:30 PM Call to Order
- Invocation - Rev. J.V. Allen, Boger City Wesleyan Church
- Pledge of Allegiance
1. 6:32 PM Adoption of Agenda
  2. 6:33 PM Consent Agenda
    - [Child Abuse Prevention Month Proclamation](#)
    - [Acceptance of Records Retention Schedule for Sheriff's Office](#)
    - Approval of Minutes
      - [March 1, 2010](#)
      - [Refunds Over \\$100 - February 2 - 14, 2010](#)
  3. 6:35 PM Public Comments
  4. 6:50 PM [Planning Board Recommendations](#) - Randy Hawkins
    - CUP #296 - Vesuvius Vineyard Inc., applicant
    - [NC 16 Corridor Vision Plan](#)
      - [Motion to Accept the NC 16 Corridor Vision Plan dated December, 2009;](#) further to strongly endorse the NC 16 Vision contained in the plan; and to also direct the Planing Board and the County Manager to review the implementation steps contained in the NC 16 Corridor Vision Plan at pages 47-56, and to develop by the end of June a detailed schedule for implementing those steps
  5. 7:00 PM [Public Hearing on the Proposed WMBE Outreach Plan and Verifiable Percentage Goal in Awarding Contract of \\$300,000 or more](#) - George Wood
  6. 7:05 PM [Motion to Adopt Resolution #2010-18: A Resolution to Adopt an Outreach Plan and to Establish a Verifiable Percentage Goal for Participation by Minority Businesses in the Awarding of Building Construction Contracts Pursuant to NCGS 143-128.2](#) - George Wood
  7. 7:10 PM [Motion to Adopt Resolution #2010-19: A Resolution to Adopt a Purchasing Policy for Lincoln County, North Carolina](#) - George Wood
  8. 7:15 PM [Motion Concerning the Renewal of the Annual Contract with the Charlotte Area Transit System for Express Service to Eastern Lincoln County](#) - George Wood
  9. 7:25 PM [Community Transportation \(CTP\) Application](#) - Ron Rombs
    - Public Hearing Concerning CTP Application
    - Approval of Resolution #2010-20, Resolution #2010-21, and Resolution #2010-22
    - Approval of Grant
  10. 7:35 PM [Lake Norman Marine Commission Update](#) - Rich Permenter
  11. 7:45 PM Update on Key MH/DD/SA Issues and Request for [Approval of Inter-local Agreement Between Gaston, Lincoln, and Cleveland Counties for Formation of Mental Health Service Agency](#) - Rhett Melton
  - 11a. [Motion to authorize funding to the BOE for repairs to St. James Elementary School.](#)

with any proceeds from litigation against the contractor, sub-contractors, and suppliers to reimburse this cost - George Wood

12. 8:00 PM Motion to Approve Changes to the Medical Insurance Plans for FY 2011 - George Wood
13. 8:05 PM Motion to Accept a HAVA Grant in the Amount of \$18,835 to Improve Disability Access at Voting Precincts - Judy Caudill
14. 8:15 PM Capital Project Report - Burns Whittaker
15. 8:20 PM Finance Officer's Report - Leon Harmon
16. 8:25 PM County Manager's Report - George Wood
17. 8:30 PM County Commissioners' Report
18. 8:35 PM County Attorney's Report  
- Update on Incorporation Issues
19. 8:40 PM Vacancies/Appointments
20. 8:45 PM Calendar
21. 8:50 PM Other Business

Adjourn

