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Agenda 10-18-2010

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Lincoln County Government
115 W. Main St.
Lincolnton, NC 28092
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AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2010

- 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
 - Approval of Minutes
 - [October 4, 2010](#)
 - [Ordinance #2010-14](#): An Ordinance Amending the FY 2010 Budget for the County of Lincoln, North Carolina
 - [Disposal of Surplus Property](#)
- 3. 6:35 PM Public Comments
- 4. 6:50 PM [Planning Board Recommendations](#) – Randy Hawkins
 - ZMA #580 - Patrick Elmore, applicant
 - ZMA #581 - Gene Collins, applicant
 - PD #2010-2 - Shoreline Property Management, Inc.
- 5. 7:05 PM Public Hearing - [Community Development Block Grant Funds for Scattered Site Housing from the NC Department of Commerce - Division of Community Assistance](#)
James Luster
- 6. 7:15 PM Public Hearing - [Incentive Grant for Existing Industry and Resolution #2010-52: Resolution to Adopt Economic Incentive Grant Agreement](#) - Kara Brown
- 7. 7:25 PM [Motion to Adopt on Second Reading of Ordinance #2010-4: An Ordinance Approving an Agreement Granting a Nonexclusive Construction and Demolition Debris Landfill Franchise to Lake Norman Landfill, LLC](#) - George Wood
- 8. 7:35 PM [Request to Waive Inspection Fee](#) - George Wood
- 8a. [Discussion and Adoption of NC 16 Corridor Vision Plan](#)
- 9. 7:45 PM [On Call Architectural Services for Parks and Recreation Projects](#) - Burns Whittaker
- 10. 7:55 PM [Request for Route Match Scheduling Software for TLC](#) - Ron Rombs
- 11. 8:05 PM [Resolution #2010-53: Resolution to Modify the County Personnel Policy - Article VI Holidays and Leave](#) - Martha Lide
- 12. 8:15 PM [Purchase of Pre-Trial Release Equipment](#) - Martha Lide
- 13. 8:30 PM [Proposed Amendment with LEDA on Airlie Business Park](#) - George Wood
- 14. 8:35 PM [Recommendation on Reimbursements to Water and Sewer Fund of Capped Industrial Capacity Development Fees and Resolution #2010-57: A Resolution Adopting a Policy on General Fund Reimbursements of Capped Capacity Development Fees for Large Water Usage Industries](#) - George Wood
- 15. 8:45 PM [Resolution #2010-54: A Resolution Adopting a Policy on Awarding Service Weapons](#)

[to Retiring Law Enforcement Officers in the Lincoln County Sheriff's Office](#) - George Wood

16. 8:55 PM [Resolution #2010-55: Reimbursement Resolution](#) - Leon Harmon
 17. 9:00 PM [Resolution #2010-56: Reimbursement Resolution for Public Works Projects](#) - Leon Harmon
 18. 9:05 PM [Finance Officers Report](#) - Leon Harmon
 19. 9:10 PM [Capital Project Report](#) - Burns Whittaker
- Drought Update
 20. 9:15 PM [County Manager's Report](#) - George Wood
- [Update on County Tax Administrator Appointment](#)
 21. 9:20 PM County Commissioners' Report
 22. 9:25 PM County Attorney's Report
 23. 9:30 PM Vacancies/Appointments
 24. 9:35 PM [Calendar](#)
 25. 9:40 PM [Other Business](#)
 26. 9:45 PM Closed Session
- Adjourn