

EST. 1779
LINCOLN COUNTY

North Carolina



RESIDENTS

VISITORS

BUSINESS

GOVERNMENT

 SERVICES DEPARTMENTS Home  Print  Email

NOTIFY ME ▶

SERVICE REQUEST ▶

E-SERVICES ACCESS ▶

CONTACT US ▶

 EMERGENCY ALERTSLincoln County Government
115 W. Main St.
Lincolnton, NC 28092[Contact Lincoln County](#)You are here: [Home](#) > [Government](#) > [Meeting Information](#) > [Board of Commissioners Past Agendas](#) > [2011 Past Agendas](#) > [Agenda 02-21-2011](#)

Agenda 02-21-2011

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

FEBRUARY 21, 2011

- | | | |
|-----|---------|--|
| | 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 |
| | | <ul style="list-style-type: none"> - Sponsored Group Status <ul style="list-style-type: none"> - Chamber of Commerce - Tax Requests for Refunds - More than \$100 <ul style="list-style-type: none"> - January 17 - 30, 2011 - Resolution #2011-7: Resolution Adopting the Record Retention and Disposition Schedules Issued by the North Carolina Department of Cultural Resources - Resolution #2011-8: Resolution to Sell Lincoln County Life Saving Crew a Surplus County Vehicle for \$1.00 - Resolution #2011-9: Resolution to Sell Alexis Volunteer Fire Department a Surplus County Vehicle for \$1.00 - FY 2012 Designation of Lead Agency for Home and Community Care Block Grant - Ordinance #2011-5: An Ordinance Amending the FY 2011 Budget for the County of Lincoln, North Carolina |
| 3. | 6:35 PM | Public Comments |
| 4. | 6:50 PM | Planning Board Recommendations – Randy Hawkins |
| 5. | 7:00 PM | Nursing and Adult Care Home Community Advisory Committee Annual Report - Cindy Kincaid |
| 6. | 7:15 PM | Naming of the Lincoln County Farmer's Market Shelter - Kevin Starr |
| 7. | 7:25 PM | Approval of One NC Fund Grant - Project No. 0-2010-5988 Local Governemnt Grant Agreement and Company Performance Agreement Between Lincoln County/Hydac Technology Corp - George Wood |
| 8. | 7:35 PM | Discussion and Possible Motion on Conducting Town Hall Meetings |
| 9. | 7:45 PM | Resolution #2011-10 : Resolution Requesting the Closing of a Portion of Ernest Houser Road (SR #1191) |
| 10. | 7:50 PM | Public Hearing - Proposed Industrial Economic Incentive Grant for Existing Industry and Approval of Resolution #2011-11 : Resolution to Adopt Economic Incentive Grant - Kara Brown |
| 11. | 7:50 PM | Discussion of Possible Decision on the Republic Waste "BFI" Grant Program - George Wood |
| 12. | 8:00 PM | Motion to Approve Changes to Medical Insurance Plans as Recommended by County Manager - George Wood |
| 13. | 8:10 PM | Finance Officers Report - Leon Harmon |
| 14. | 8:15 PM | County Manager's Report - George Wood |

15. 8:20 PM County Commissioners' Report
16. 8:25 PM County Attorney's Report - Jeff Taylor
17. 8:30 PM [Vacancies/Appointments](#)
18. 8:35 PM [Calendar](#)
19. 8:40 PM Other Business
- [Register of Deeds Report](#)
20. 8:45 PM Closed Session - Motion to enter closed session pursuant to NCGS 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged

Adjourn