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 EMERGENCY ALERTSLincoln County Government
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Agenda 07-18-2011

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

JULY 18, 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"> - Approval of Minutes - Tax Requests for Refunds - More than \$100 <ul style="list-style-type: none"> - May 30 - June 12, 2011 - Tax Requests for Releases - More than \$100 <ul style="list-style-type: none"> - May 16 - June 15, 2011 - Waived Fees <ul style="list-style-type: none"> - New Vision "Song of Praise" Fundraiser - Apple Queen Scholarship Pageant - Resolution #2011-40: Resolution to Amend the Classification and Compensation Plan for Lincoln County, North Carolina - Resolution #2011-41: Resolution to Amend the Classification and Compensation Plan for Lincoln County, North Carolina - Surplus Property - Lincoln County's Request for Continuation of Electing Status for Work First Program - Resolution Honoring Shane Campbell, Eagle Scout - Approval of Jail Health Plan |
| 3. | 6:35 PM | Presentation to Shane Campbell, Eagle Scout |
| 4. | 6:40 PM | Presentation from SSG Ronald Rhodes |
| 5. | 6:45 PM | Public Comments |
| 6. | 7:00 PM | LINCALERTS and LINCINFO Presentation - Martha Lide |
| 7. | 7:15 PM | Road Naming Public Hearing - Netta Anderson <ul style="list-style-type: none"> - Edwards Farm Lane - Wylie Estates Lane |
| 8. | 7:25 PM | Airlie Park, Phase 2 Engineering Contract - Burns Whittaker |
| 9. | 7:35 PM | Appoint Voting Delegate for NCACC Annual Conference |
| 10. | 7:40 PM | License Agreement with Howards Creek VFD - Martha Lide |
| 11. | 7:50 PM | Motion to Adopt Resolution #2011-42 : A Resolution Accepting the Tax Settlement with the Lincoln County Tax Administrator |
| 12. | 7:55 PM | Motion to Adopt the Order Directing the Tax Collector to Collect the Taxes Charged in the Tax Records and Receipts |
| 13. | 8:10 PM | Motion to Approve an Agreement Concerning Water Supply By and Between the City of Lincolnton and the County of Lincoln to Sell and/or Exchange Water Into the Respective Systems |
| 14. | 8:20 PM | Finance Officer's Report - Leon Harmon |

15. 8:25 PM County Manager's Report - George Wood
 - Update on Gaston-Lincoln Regional Library
 - Update on Survey Costs
 - [Pre-Foreclosure/Foreclosure Update](#)
16. 8:30 PM County Commissioners' Report
17. 8:35 PM County Attorney's Report
18. 8:40 PM Vacancies/Appointments
19. 8:45 PM [Calendar](#)
20. 8:50 PM [Other Business](#)
21. 8:55 PM Closed Session Pursuant to § 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