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You are here: [Home](#) > [Government](#) > [Meeting Information](#) > [Board of Commissioners Past Agendas](#) > [2011 Past Agendas](#) > [Agenda 10-17-2011](#)

## Agenda 10-17-2011

### AGENDA

#### LINCOLN COUNTY BOARD OF COMMISSIONERS

OCTOBER 17, 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
  - [Ordinance #2011-14: Budget Adjustments](#)
  - [Sponsored Group Status - Mt. Hebron Baptist Church](#)
  - [Waived fees - The Nutcracker](#)
  - Approval of Minutes
    - [September 12, 2011](#)
    - [October 3, 2011](#)
  - Refunds Over \$100
    - [September 12 - 25, 2011](#)
  - [DJJDP Allocation - Alexander Youth Sex Offender Program](#)
- 3. 6:35 PM Public Hearing - Removal of Road Names
  - [Bradshaw and Brymer Trail](#)
  - [Onyx Lane](#)
- 4. 6:40 PM Public Hearing - Road Name Change
  - [Livy Road](#)
  - [Wilderness Trail](#)
- 5. 6:50 PM Public Comments
- 6. 7:05 PM [Severe Weather and Emergency Conditions Policy and Motion to Adopt Resolution #2011-53: Resolution to Amend Lincoln County Personnel Policy with Respect to the Conditions of Employment](#) - Martha Lide
- 7. 7:15 PM [Motion to Approve Ordinance #2011-15: Capital Project Ordinance - Rock Springs Nature Preserve](#) - Leon Harmon
- 7a. [Motion to Approve County Manager's Recommendation Regarding a Satellite Station and Funding for East Lincoln Volunteer Fire Department](#) - George Wood
- 8. 7:20 PM [Public Hearing - Industrial Incentive Grant for New Industry and Resolution #2011-54: Resolution to Adopt Economic Incentive Grant Agreement](#) - Crystal Gettys
- 9. 7:25 PM [Public Hearing - Industrial Incentive Grant for Existing Industry and Resolution #2011-55: Resolution to Adopt Economic Incentive Grant Agreement](#)- Kara Brown
- 10. 7:30 PM Public Hearing - [NC Tomorrow Grant](#) - Andrew Bryant
- 11. 7:35 PM Motion to Direct Planning Board to Prepare Small Area Plan for Crescent Properties on NC 16 at Gaston County Line - George Wood
- 12. 7:45 PM [Finance Officer's Report](#) - Leon Harmon
- 13. 7:50 PM [County Manager's Report](#) - George Wood
  - [Report on Industrial Incentives Policy](#)

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115 W. Main St.  
Lincolnton, NC 28092  
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- Update on Oaklawn
- Update on Airlie Park Bids
- Discussion of Budget Retreat Dates

14. 8:05 PM County Commissioners' Report
15. 8:10 PM County Attorney's Report
16. 8:15 PM Vacancies/Appointments
17. 8:20 PM Calendar
18. 8:25 PM Other Business
  - [Register of Deeds Report](#)Adjourn

