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## Agenda 03-04-2013

### AGENDA

**Lincoln County Board of Commissioners Meeting**  
Monday, March 4, 2013  
6:30 PM

**James W. Warren Citizens Center**  
115 West Main Street  
Lincolnton, North Carolina

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EMERGENCY ALERTS

Lincoln County Government  
115 W. Main St.  
Lincolnton, NC 28092  
[Contact Lincoln County](#)

Call to Order

Invocation - Commissioner Patton

Pledge of Allegiance

1. Adoption of Agenda

2. Consent Agenda

- Tax Requests for Releases - Over \$100

- [January 16 - February 15, 2013](#)

- Minutes for Approval

- [February 18, 2013](#)

- [Monthly Status Report for Community Development Catalyst Program](#)

- [Ordinance #2013-5](#): An Ordinance Amending the FY 2013 Budget for the County of Lincoln, North Carolina

- [Ordinance #2013-6](#): An Ordinance Amending the FY 2013 Budget for the County of Lincoln, North Carolina

- [Annual Report - Child Protection/Fatality Team](#)

3. [Local Watershed Advisory Committee Update](#) - Josh Grant

4. Motion to Approve Addendum No. 1 to Airlie Business Park at Ingleside - Phase 2 - Don Chamblee

5. Public Comments (15 minutes allowed per Rules of Procedure – 3 minutes per person)

6. [Motion to Approve Changes to the Medical Insurance Plan as recommended by the County Manager](#) - George Wood

7. [Lease for Emergency Communications Tower –SBA Towers II LLC \(962 Killian Farm Road\)](#) - Martha Lide

8. [Lease for Emergency Communications Tower –Crown Castle Site: Cherryville \(3322 Fish Pond Road\)](#) - Martha Lide

9. [Discussion of Metropolitan Planning Organization \(MPO\) Boundaries](#) - Andrew Bryant

10. Closed Session Pursuant to N.C.G.S. 143-318.11

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

11. Other Business
    - Appointments to Region F Aging Advisory Committee
- Adjourn