

EST. 1779 LINCOLN COUNTY

North Carolina



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Agenda 05-20-2013

AGENDA

Lincoln County Board of Commissioners Meeting
Monday, May 20, 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 – Chairman Patton

Pledge of Allegiance

1. Adoption of Agenda

2. Consent Agenda

- Approval of Minutes
- Tax Requests for Refunds
 - [April 8 - 21, 2013](#)
 - [County Management Records Retention and Disposition Schedule](#)

3. Public Hearing - [Proposed Settlement Regarding Burton Creek Development](#) - Randy Hawkins

4. [Planning Board Recommendations](#) - Randy Hawkins

ZMA #601 Lincoln Economic Development Association, applicant
ZMA #602 Lincoln Economic Development Association, applicant
ZMA #603 Lincoln Economic Development Association, applicant
ZMA #604 Lincoln Economic Development Association, applicant

5. Public Hearing - [Road Naming for Lyle Trail](#) -Netta Anderson

6. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)

7. Public Hearing - [Borghetti Turbos - FY 2012 North Carolina Small Cities Community Development Block Grant Program - Economic Development](#) - Martha Lide

8. Motion to Adopt [Resolution #2013-24: Resolution Authorizing the Lincoln County Manager to File a Formal Application for the NC Rural Center, Economic Infrastructure Grants Program for \\$534,125 for Public Water Improvements Related to the Borghetti Turbos North America, Inc. Project](#) – Martha Lide

9. Motion to Approve [Ordinance #2013-11: Capital Project Ordinance Related to Capital Improvements for the Borghetti Turbos North America, Inc. Project](#) - Martha Lide

10. [Motion to Approve of Memorandum of Understanding Between Lincoln County and the NC Rural Economic Development Center Concerning Grant Funds for the Borghetti Turbos North America, Inc. Project](#)- Martha Lide

11. [Motion to Approve Performance Agreement Required by North Carolina Rural Center Grant for Borghetti Turbos North America, Inc.](#) - Martha Lide

12.

[Motion to Adopt Resolution #2013-25: Resolution Authorizing County Manager to File a Grant Application with the North Carolina Department of Commerce for \\$507,415 for a CDBG Grant Funds Related to Borghetti Turbos North America, Inc. - Martha Lide](#)

13. [Motion to Adopt Resolution #2013-26: Resolution Approving a CDBG Assessment Policy Related to CDBG Economic Development Funds - Martha Lide](#)
14. [Motion to Approve Request to Purchase a Caterpillar 9763D Track Loader for the Landfill Operations from the State Contract - Don Chamblee](#)
15. [NC 16 and NC 73 Water Line Update and Motion to Approve Final Change Order Number 7 with Dellinger, Inc. - Don Chamblee](#)
16. Budget Presentation - George Wood
17. [Finance Officer's Report - Deanna Rios](#)
18. County Manager's Report
- [Property Tax Collection Report](#)
19. County Commissioners' Report
20. County Attorney's Report
21. Vacancies/Appointments
22. [Calendar](#)
23. Other Business
- [Register of Deeds Report](#)

Recess until May 22, 2013 at 6:30 p.m. for a budget work session

