



You are here: Home > Government > Meeting Information > Agenda 05-19-2014

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- 2014 Board of Commissioners Meeting Schedule
- 2013 Agenda Item Deadlines
- Agenda 06-02-2104 ELWS
- Agenda 11-17-2014
- Board of Commissioners Meeting Minutes
- Board of Commissioners Pending Approval Min
- Board of Commissioners Past Agendas

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**EMERGENCY ALERTS**  
Lincoln County Government  
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Lincolnton, NC 28092  
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## Agenda 05-19-2014

**AGENDA**  
**Lincoln County Board of Commissioners Meeting**  
**Monday, May 19, 2014**  
**6:30 PM**

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

- Call to Order
- Invocation – Commissioner Robinson
- Pledge of Allegiance
- 1. Adoption of Agenda
- 2. Consent Agenda
  - Approval of Minutes
  - [EMS Week Resolution](#)
  - [Sheriff's Office Vehicle Purchase Request](#)
  - [Surplus Property](#)
  - [Sheriff's Office Purchase Orders](#)
  - [Waived fees - The Nutcracker](#)
  - [Sponsored Group Status - Fraternal Order of Police](#)
- 3. [Planning Board Recommendations](#) - Randy Hawkins
  - CUP #335 Doyle and Sheri Boyles, applicants (Parcel ID# 56092)
  - CUP #336 PMRS, LLC, applicant (Parcel ID# 87619)
  - CUP #337 Marni Carpenter, applicant (Parcel ID# 71438, 74799 and 74798)
  - PCUR #162 Jeff Wilkinson, applicant (Parcel ID# 23024)
- 4. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
- 5. [Opportunity for Public Input - Dedication of the Rock Springs Nature Preserve in Honor of Sylvia Holmes](#) - Erma Deen Hoyle
- 6. [Approval of Contract Award for Generator Service](#) - John Henry
- 7. [Collaboration Contract with Duke Energy for Collocation on the radio tower at 560 Sigmon Road](#) - Martha Lide
- 8. Budget Presentation - Tracy Jackson
- 9. Library Board Request - Rebecca Powell
- 10. Finance Officer's Report
- 11. County Manager's Report
- 12. County Commissioners' Report
- 13. County Attorney's Report
- 14. Vacancies/Appointments
- 15. Calendar
- 16. Other Business
  - [Register of Deeds Report](#)
  - [Property Tax Collection Report](#)

17. Closed Session - Pursuant to NCGS § 143-318.11. Closed sessions. 1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes and 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. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant.

Recess to May 23, 2014 at 12:00 p.m. for a Budget Work Session

