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Agenda 06-16-2014

AGENDA

Lincoln County Board of Commissioners Meeting
Monday, June 16, 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
 - [Child Advocacy Center Lease](#)
 - [Approval to accept Library Service & Technology Act \(LSTA\) Grant](#) and job description for Library Grant Project Coordinator
 - [DMV Refunds](#)
 - [JCPC Funding Allocation from State for FY15](#)
 - [Waived fees for Lincolnton-Lincoln County F.O.P](#)
 - [Capital Project Ordinance Amendment #10](#)
 - [Budget Ordinance Amendment #11](#)
 - [Surplus Property](#)
- 3. [Planning Board Recommendations](#) - Randy Hawkins

CUP #338 John Bailey, applicant (Parcel ID# 30939) A request for a conditional use permit to operate an outdoor recreation facility, a paintball play area, in the R-T (Transitional Residential) district. The proposed 30-acre site is located on the east side of Old Plank Road at Mariposa Road in Catawba Springs Township.
- 4. Motion to Adopt An [Ordinance Adopting the Lincoln County Budget for Fiscal Year 2014-2015](#)
- 5. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
- 6. [Public Hearing - Industrial Incentive Grant for New Industry](#) - Crystal Gettys
 - Motion to Approve Resolution #2014-18: Resolution to Adopt Economic Incentive Grant Agreement
- 7. [Boys and Girls Club Presentation](#) - Dr. Jermilah Martin
 - Construction Award
 - Lease with Boys and Girls Club
- 7a. [Motion to Approve Contract with ES&S to purchase DS200 Tabulation machine](#) - Bradley Putnam
- 8. [Purchasing Manual Update](#) - John Henry
 - [2014 Lincoln County Purchasing Manual](#)
- 9. [Approval of Construction Contract for Upgrades to West Lincoln Booster Pump Station](#) - Don Chamblee
- 10. [Approval of the list of engineering firms for use in seeking Utility Engineering Services proposals as needed](#) - Don Chamblee
- 11. Discussion on City / County Contracts
- 12. Finance Officer's Report

13. County Manager's Report
14. County Commissioners' Report
15. County Attorney's Report
16. Vacancies/Appointments
17. Calendar
18. Other Business
 - [Register of Deeds Report](#)
 - [Property Tax Collection Report](#)
 - [OFSM Reports](#)
 - [Report of Surplus Vehicle Sale](#)

Adjourn