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## Agenda 11-17-2014

### AGENDA

**Lincoln County Board of Commissioners Meeting**  
**Monday, November 17, 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

- Tax Requests for Refunds Over \$100
- [October 20 - November 2, 2014](#)
- [DMV Refunds Over \\$100](#)
- [Lease Renewal - Gaston Community Action, Inc. for Headstart Program](#)
- [Approval of Additional Social Worker IV Position in Children's Services](#)
- Approval of Minutes
- [Resolution #2014-26: Resolution of Support of Centralina Mobility Management and Volunteer Transportation Services](#)
- [Budget Ordinance Amendment #5](#)

3. [Public Hearing - Lincoln County Community Transportation Plan](#)

- [Motion to Approve Community Transportation Plan Resolution](#)
- [Motion to Approve Human Service Agency Transportation Resolution](#)
- Motion to Approve CTP Application in the sum of \$574,759

4. [Public Hearing - Road Name Change from Hunter Rhyne Road to Helton Farm Road - Netta Anderson](#)

5. [Public Hearing for Road Name Gilbert Estates Ln - Netta Anderson](#)

6. [Public Hearing for Road Name Chariot Lane - Netta Anderson](#)

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

8. Audit Report - Tonya Marshall, Martin Starnes and Associates

9. [Motion to Approve Resolution #2014-25: Resolution for Sale of Timber on County and City Property](#) - Tracy Jackson

10. [Motion to Approve Contract with Trane to replace Citizen Center HVAC](#) - John Henry and Don Chamblee

11. [Motion to Approve Bid from Trailerlogic for \\$67,250 for a Command Trailer](#) - Bill Summers and John Henry

12. [Motion to Approve Contract to provide Architectural Services by Stewart Cooper Newell \(SCN\) for relocating the Health Department to the old hospital](#) - Don Chamblee

13. [Motion to Rebuild a Caterpillar Compactor at Carolina CAT in Charlotte, NC in the amount of \\$402,638.06](#) - Don Chamblee

14. Finance Officer's Report

15. County Manager's Report

16. County Commissioners' Report
  17. County Attorney's Report
  18. Vacancies/Appointments
  19. Calendar
  20. Other Business
    - [Register of Deeds Report](#)
    - [Property Tax Collection Report](#)
  21. Closed Session pursuant to NCGS
- Adjourn

