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Agenda 05-16-2016

AGENDA Lincoln County Board of Commissioners Meeting Monday, May 16, 2016 6:30 PM

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

- Call to Order - Chair Cecelia Martin
- Moment of Silence
- Pledge of Allegiance
- 1. Adoption of Agenda
- 2. Consent Agenda
 - [Waived Fees for Special Events - DABA Fireworks](#)
 - [Resolution #2016-8: Resolution Adopting a Policy for Mutual Assistance with Other Law Enforcement Agencies](#)
 - [Vehicle Tax Systems Refunds](#)
- 3. [Planning Board Recommendations](#) - Randy Hawkins
 - CUP #354 Joe Gates, applicant
 - ZMA #625 Lincoln County Planning and Inspections Department, applicant
 - ZMA #626 Hannah Smith, applicant
 - PD #2016-2 Cambridge Properties, Inc., applicant
 - UDO Proposed Amendments #2016-2 Lincoln County Planning and Inspections Department,
 - UDO Proposed Amendments #2016-1 Clint Hemmessee, applicant
- 4. [Request to reclassify a Senior Income Maintenance Caseworker position to an Income Maintenance Supervisor](#) - Susan McCracken
- 5. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
- 6. [Review of Lease for Rescue Squad Park](#) - Todd Wulforst
- 7. [Public Hearing - Industrial Incentive Grant for New Industry - Craig Goodson](#)
 - [Motion to Adopt Resolution #2016-7: Resolution to Adopt Economic Incentive Grant Agreement](#)
- 8. [Revised Drug/Alcohol Policies](#) - James Luster
- 9. Budget Presentation - Kelly Atkins
- 10. [Motion to formally reject bids received for the Lowesville Sewer project and rebid project using updated bid documents](#) - Don Chamblee
- 11. [Motion to approve a Resolution to seek a grant from the North Carolina State 911 Board for the design, construction and up-fit of a \(PSAP\) Public Safety Answering Point - Communications Center and authorizing the County Manager to execute the grant application](#) - Don Chamblee
- 12. [Motion to approve construction contract with Earnhardt Grading, Inc. for Solid Waste Landfill Cell Expansion Construction](#) - Don Chamblee
- 13. Capital Improvement Project Updates - Don Chamblee
- 14. [Budget Ordinance Amendment # 11](#) - Deanna Rios
- 15. [Finance Officer's Report](#)

16. County Manager's Report
17. County Commissioners' Report
18. County Attorney's Report
19. Vacancies/Appointments
20. Calendar
21. Other Business

Information Only - No Action Needed

- [Register of Deeds Report](#)
- [Property Tax Collection Report](#)

22. **Closed Session - Pursuant to NCGS § 143-318.11. Closed sessions (a)(4)To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.**

Adjourn

