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Agenda 01-23-2017

AGENDA

Lincoln County Board of Commissioners Meeting
Monday, January 23, 2017
6:30 PM

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

- Call to Order - Chairman Bill Beam
 - Moment of Silence
 - Pledge of Allegiance
 - 1. Adoption of Agenda
 - 2. Approval of Minutes
 - [December 19, 2016](#)
 - [January 9, 2017](#)
 - 3. [Approval of Resolution #2017-1: Resolution Honoring Alexander J. Moore, Eagle Scout and Presentation](#)
 - 4. [Planning Board Recommendations](#) - Randy Hawkins
 - 5. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
 - 6. [Request for part time temporary position for DSS to provide reunification services to foster children \(no county funds\)](#) - Susan McCracken
 - 7. [Surplus Property](#) - John Henry
 - 8. [Approval of sole source purchase of StoryWalk aluminum post mount frames in the amount of \\$11,666.40](#) - Jennifer Sackett
 - 9. [Request to enter into agreement with Campground 64, LLC regarding upgrades to sewer pump station #11](#) - Don Chamblee
 - 10. [Approval of Capital Project Ordinance #2](#) - Deanna Rios
 - 11. [Approval of Capital Project Ordinance #3](#) - Deanna Rios
 - 12. [Budget Ordinance Amendment #5](#) - Deanna Rios
 - 13. [Grant Project Ordinance #2](#) - Deanna Rios
 - 14. [Vehicle Tax Systems Refunds for December, 2016](#) - 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](#)

Recess to January 24, 2017 at 5:30 p.m. in the Commissioners Room for a joint meeting with the Lincoln County Library Board of Trustees and consultants from Kimberly Bolan and Associates, LLC, to review the final long range master facilities plan for the Lincoln County Public Library

The Board will meet in a joint meeting with the Board of Education on January 26, 2017 at the Board of Education Office, 353 N. Generals Blvd, Lincoln, NC



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