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## Agenda 06-18-18

### AGENDA

Lincoln County Board of Commissioners Meeting  
Monday, June 18, 2018  
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. Consent Agenda
  - 1. [Tax Requests for Releases 4/16 - 5/15/18](#)
  - 2. [Jail Health Plan FY 18/19](#)
  - 3. [Surplus Property](#)
  - 4. Approval of Minutes
- 3. DSS Award Recognition - Tony Carpenter
- 4. [Planning Board Recommendations](#) - Randy Hawkins
- 5. Public Hearing - [Local Historic Landmark Designation - W. A. Mauney House](#) - Andrew Bryant
- 6. Public Hearing - [Local Historic Landmark Designation - Mauney Rudisill Long House](#)- Andrew Bryant
- 7. [ESFR Loan Applicants](#) - Andrew Bryant
- 8. [Courthouse Signage Request](#) - Travis Dellinger
- 9. [Work First Plan Approval](#) - Tony Carpenter
- 10. [DHHS/DSS Memorandum of Agreement based on Session Law 2017-41](#) - Tony Carpenter
- 11. [Performance Guarantee Application Approval - Sifford Subdivision](#) - Jeremiah Combs
- 12. [Performance Guarantee Application Approval - Killian Creek Subdivision](#) - Jeremiah Combs
- 13. [Performance Guarantee Application Approval - Killians Pointe Parcel A Map 3](#) - Jeremiah Combs
- 13a. [Approval of Home and Community Care Block Grant for Older Americans Funding Plan for FY 2019](#) - Kathryn Saine
- 14. Public Comments
- 15. [Approval to Accept \\$50,000 Library Services and Technology Act \(LSTA\) EZ Literacy Lifelong Learning Grant](#) - Jennifer Sackett
- 16. [Contract with RdM Architects to Design Emergency Management, Fire Marshal Office Space, Emergency Operations Center and Back-up PSAP](#) - John Henry
- 17. [Additional Architect and Engineering Fees for Senior Services Design](#) - John Henry
- 18. [CIP Presentation](#) - John Henry and Don Chamblee
- 19. [WIC Special Funding for Furnishing Health Department Teaching Kitchen](#) - Maggie Dollar
- 20. [Approval for Construction Services for Rehabilitation of Pump Station #8 and Pump Station #9](#) - Don Chamblee

21. [Approval of Sole Source Contract with Brady Security for Access Control and Cameras at PSAP](#) - Don Chamblee
  22. [Approval of Midlands Communications, Inc. for Construction of a 100-foot monopole tower at the new Lincoln County PSAP](#) - Don Chamblee
  23. [Request to Establish Preferred Equipment During Bidding for the Expansion to the Lincoln County Wastewater Treatment Plant](#) - Don Chamblee
  24. [Approval of Sole Source Wastewater Treatment Plant SCADA System to Dorsett Technologies](#) - Don Chamblee
  25. [Capital Project Ordinance Amendment #7](#) - Deanna Rios
  26. [Budget Ordinance Amendment #13](#) - Deanna Rios
  27. [Finance Officer's Report](#) - Deanna Rios
  28. [Motion to appoint Commissioner McCall as voting delegate for NCACC Annual Conference and NACO Annual Conference](#)
  29. County Manager's Report
  30. County Commissioners' Report
  31. County Attorney's Report
  32. Vacancies/Appointments
  33. Calendar
  34. Other Business
- Information Only - No Action Needed
- [Register of Deeds Report](#)
  - [Property Tax Collection Report](#)
- 34a. Closed Session
- Adjourn

