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## Agenda 08-20-2018

### AGENDA

Lincoln County Board of Commissioners Meeting  
Monday, August 20, 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. Resolution #2018-26: Resolution Firearms for Retirees
  2. Surplus Property
3. [Planning Board Recommendations](#) - Randy Hawkins
4. [Apple Festival Committee Update](#) - Carole Howell
5. [Resolution #2018-27: Resolution to Waive Building Permit Fees Associated with 8/8/18 Storm Event](#) - Andrew Bryant
6. [Schedule of Values Presentation](#) - Susan Sain and Chris Nelson
7. [Approval of Young Adult Library Services Association Symposium Scholarship, funded by 2018-2019 Library Services and Technology Act \(LSTA\)](#) - Jennifer Sackett
8. [Amendment to Water and Sewer Billing Date](#) - Deanna Rios
9. [Adoption of Resolution Providing for the Issuance and Sale of Enterprise System Revenue Bonds](#) - Deanna Rios
10. [Approval of additional environmental studies for the Killian Creek WWTP Expansion project for compliance with the Clean Water State Revolving Fund \(CWSRF\) loan](#) - Don Chamblee
11. [Resolution for Petition North Carolina State Office of State Human Resources for Substantial Equivalency](#) - Candy Burgin
12. Public Comments
13. [Request to approve exemption from the RFQ process for Academy St. Retaining Wall Design per GS 143-64.32 \(a\)\(1\): Proposed project has an estimated professional fee in an amount less than thirty thousand dollars \(\\$50,000\)](#) - John Henry
14. [Contract award to REI for design and construction administration for the retaining wall on Academy St. for \\$9,850.00](#) - John Henry
15. [Contract award to Neill Grading and Construction for Appraisal Renovation in the amount of \\$224,340](#) - John Henry
16. [Request that the Board authorize the Chairman to execute a base contract for \\$159,237.58 with SBFi-North America, Inc for initial purchase of ten seats for dispatch furniture for the new 911 Communications Center with authorization of alternate to purchase four additional seats for \\$58,805.91 if funding becomes available](#) - John Henry
17. [Increase in Compensation for Board of Commissioners](#) - Deanna Rios
18. [Finance Officer's Report](#) - Deanna Rios

19. County Manager's Report
20. County Commissioners' Report
21. County Attorney's Report
22. Vacancies/Appointments
23. Calendar
24. Other Business

Information Only - No Action Needed

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

25. Closed Session

Adjourn

