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Agenda 10-15-2018

AGENDA Lincoln County Board of Commissioners Meeting Monday, October 15, 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. [VTS Refunds](#)
 - 2. [Tax Requests for Releases - 9/15 - 10/15/18](#)
 - 3. [Surplus Property](#)
 - 4. [2019 Holiday Schedule](#)
 - 5. [Proclamation - 75th Anniversary of the Textile Center at Gaston College](#)
 - 6. [Memorandum of Understanding - Quarter Cent Sales Tax](#)
 - 7. [Proclamation - Caregiver Month](#)
 - 8. [Update to County's Records Retention and Disposition Schedule](#)
 - 9. [Ordinance - Crouse Christmas Parade Road Closure](#)
- 3. [Red Ribbon Week Proclamation](#) - Jon Henderson, USMC (Ret), Unit Commander - Mecklenburg County Young Marines
- 4. [Planning Board Recommendations](#) - Randy Hawkins
- 5. [Public Hearing - Golf Cart Ordinance](#) - Josh Grant
- 6. [Public Hearing - FY 2020 TLC Community Transportation Program Grant and Consolidated Capital Application](#) - Ron Rombs
- 7. [Public Hearing - FY 2020 CTP Application](#) - Kathryn Saine
- 8. [DSS Request for an Additional Attorney Position](#) - Candy Burgin, Tony Carpenter, Ruth Lockman
- 9. [City/County Airport Agreement](#) - Josh Grant
- 10. [Grant Application - Emergency Overdose: Local Mitigation to the Opioid Crisis](#) - Maggie Dollar
- 11. [Sole Source Library Purchase of Eight Botley Coding Robot Classroom Sets from Learning Resources for the total cost of \\$2399.92](#) - Jennifer Sackett
- 12. [Approval for Acceptance of MOU and Funds from the Dolly Parton Imagination Library](#) - Jennifer Sackett
- 13. [Approval for Sole Source Purchase of Seven Early Literacy and Three Afterschool Edge Computer Stations from AWE Learning for the total of \\$27,990](#) - Jennifer Sackett
- 14. [Request to Approve Bid to Replace Ceiling Tile and Repaint Ceiling Grid at Jonas Library](#) - John Henry
- 15. [Budget Ordinance Amendment #2](#) - Deanna Rios
- 16. [Capital Project Ordinance Amendment #1](#) - Deanna Rios
- 17. [Grant Project Ordinance #3](#) - Deanna Rios

18. Public Comments
19. [Finance Officer's Report](#) - Deanna Rios
20. County Manager's Report
21. County Commissioners' Report
22. County Attorney's Report
23. Vacancies/Appointments
24. Calendar
25. Other Business

Information Only - No Action Needed

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

Adjourn

