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Agenda 12-17-2018

AGENDA Lincoln County Board of Commissioners Meeting Monday, December 17, 2018 6:30 PM

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

- Call to Order - Chairman Carrol Mitchem
- Moment of Silence
- Pledge of Allegiance
- 1. Adoption of Agenda
- 2. Consent Agenda
 - 1. [Tax Requests for Releases](#)
 - 2. Minutes for Approval
 - 3. [Sponsored Group Status - 5th Annual Little Miss Lincoln County Pageant](#)
- 3. [Planning Board Recommendations](#) - Randy Hawkins
- 4. [Presentation of the draft scope for the Eastern Lincoln County Corridor Mobility Study](#) - Andrew Bryant
- 5. [Performance Guarantee Extension Application Approval - Trilogy Lake Norman \(Carolina Ridge\) Parcel BC - Hemlock Bluff Court](#) - Jeremiah Combs
- 6. [Approval of Rescue Squad Dog Park Additions](#) - John Davis and Leo Soorus
- 7. [Position Reclassification Request for Information Technology Department](#) - Candy Burgin
- 8. [Approval of a Contract with Moseley Architects to begin Phase 2 design of a new Lincoln County Courthouse](#) - John Henry
- 9. [Contract award for Senior Service Center Remodel to Neill Construction at \\$1,695,000.00](#) - John Henry
- 10. [Approval to extend agreement with Campground 64, LLC regarding upgrades to sewer pump station #11 and pump station #1](#) - Don Chamblee
- 11. [Request from Public Works for approval to purchase the Caterpillar D6 LGP VPAT Waste Handler Dozer for \\$386,000.00 with trade of CAT 963 for \\$17,000.00](#) - Don Chamblee
- 12. [Request for authorization of the Chairman to execute a base contract with Woolpert for \\$684,135 to design East Pressure Zone Transmission Main](#) - Don Chamblee
- 13. [Request to purchase dispatch software from Superior for an amount not to exceed \\$79,192.00 and dispatch hardware from Mobile Communications America for an amount not to exceed \\$15,353.00 at the new 911 Communications Center](#) - Don Chamblee
- 14. Public Comments
- 15. [Finance Officer's Report](#) - Deanna Rios
- 16. County Manager's Report
- 17. County Commissioners' Report
- 18. County Attorney's Report
- 19. Vacancies/Appointments

20. Calendar

21. Other Business

- [Motion to Appoint Commissioner McCall as voting delegate for NCACC Legislative Goals Conference](#)

Information Only - No Action Needed

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

22. Closed Session

Adjourn

