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## Agenda 01-28-2019

### AGENDA

Lincoln County Board of Commissioners Meeting  
Monday, January 28, 2019  
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. [Tax Request for Refunds](#)
  - 3. [VTS Refunds](#)
  - 4. [Sponsored Group Status](#) - Chamber of Commerce
  - 5. Minutes for Approval
  - 6. [Resolution #2019-1: Resolution to NCDOT Concerning Secondary Road System](#)
- 3. [Planning Board Recommendations](#) - Randy Hawkins
- 4. [Performance Guarantee Extension for Mariners Pointe at Smithstone Phase 2 - Roadways](#) - Jeremiah Combs
- 5. [Performance Guarantee Extension for Rock Creek Subdivision Off-Site Sewer Improvements](#)- Jeremiah Combs
- 6. [Medical Plan Update](#) - Mark Browder, Mark III Employee Benefits
- 7. [Audit Presentation](#) - Deanna Rios
- 8. [Carolina Land and Lakes RC&D Update](#) - Melissa Patton
- 9. Public Comments
- 10. [Renewal of Odor and Corrosion Control with Evoqua Water Technologies](#) - Don Chamblee
- 11. [Approval of Contract with Woolpert for \\$636,782.00 for Engineering Services for a Transmission Line from the Water Treatment Plant to the Optimist Club Water Tank](#) - Don Chamblee
- 12. [Approval of an Application for a NCDEQ CWRAR Grant for \\$20,000 for Recycling Compactor Expenses for the new Optimist Club Road Convenience Site](#) - Don Chamblee
- 13. [Budget Ordinance Amendment #5](#) - Deanna Rios
- 14. [Capital Project Ordinance Amendment #3](#) - Deanna Rios
- 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

Information Only - No Action Needed

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

Adjourn



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