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## Agenda 03-18-2019

### AGENDA

**Lincoln County Board of Commissioners Meeting**  
**Monday, March 18, 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. [Waived fees - Gaston College Practical Nursing Pinning Ceremony](#)
    - 3. ~~[Commissioner McCall's Travel Requests](#)~~ [Moved to regular agenda - Item 11](#)
    - 4. Minutes for Approval - [March 4, 2019](#)
    - 5. [Resolution #2019-4: Resolution of the Lincoln County Board of Commissioners Establishing the 2019 Meeting Schedule](#)
  - 3. [Planning Board Recommendation](#) - Randy Hawkins
  - 4. [Addendum to the 2017 Agreement Between the Denver Lake Norman Rotary Club, The Lincoln Charter School and Lincoln County for the construction of a dog park at Rescue Squad Park in Eastern Lincoln County](#) - Josh Grant
  - 5. [Approval of Sole Source Purchase of Playaway Launchpads from Findaway in the amount of \\$15,019](#) - Jennifer Sackett
  - 6. [Approval of Sole Source Purchase of Storywalk equipment from Barking Dog Exhibits in the amount of \\$3,928.80](#) - Jennifer Sackett
  - 7. [Discussion and Selection of Disposal Method for the Old Health Department Property Located at 151 Sigmon Road and Resolution Authorizing the Sale of Parcel 00806 and 01285](#) - John Henry
  - 8. Public Comments
  - 9. [Finance Officer's Report](#) - Deanna Rios
  - 10. County Manager's Report
  - 11. County Commissioners' Report
    - [Commissioner McCall's Travel Requests](#)
    - Report from Commissioner McCall
    - 2019 NACo Legislative Conference
    - International Economic Development Task Force Meeting
  - 12. County Attorney's Report
  - 13. Vacancies/Appointments
  - 14. Calendar
  - 15. Other Business
- Information Only - No Action Needed
- [Register of Deeds Report](#)
  - [Property Tax Collection Report](#)

## Adjourn



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