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Lincoln County Government
353 N. Generals Blvd.
Lincolnton, NC 28092

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Agenda 08-19-2019

AGENDA

Lincoln County Board of Commissioners Meeting
Monday, August 19, 2019
6:30 PM

Lincoln County Administration Office
353 N. Generals Blvd
Lincolnton, NC 28092

Call to Order - Chairman Carrol Mitchem

Moment of Silence

Pledge of Allegiance

1. Adoption of Agenda
2. Consent Agenda
 1. [Tax Requests for Releases - More than \\$100 - June 16 - July 19, 2019](#)
 2. [Surplus Property](#)
 3. [Denver Christmas Parade as County Sponsored Event](#)
 4. [Waived Fees - United Way Annual Meeting](#)
 5. [Approval of Minutes - August 5, 2019](#)
 6. [American Legion Proclamation](#)
3. [Planning Board Recommendations](#) - Jeremiah Combs
4. Performance Guarantees - Jeremiah Combs
 - [Performance Guarantee Extension for Trilogy Parcel D, Phase 2](#)
 - [Performance Guarantee for Melwood](#)
 - [Performance Guarantee for Kinsley Phase 1](#)
5. Recognition of Lincoln County Schools State Championships
 - West Lincoln High Wrestling Team
 - North Lincoln High Baseball Team
 - North Lincoln High Cross Country Track Men
 - North Lincoln High Outdoor Track
6. [Proclamation - Childhood Cancer Awareness Month - September 2019](#)
7. [Road Name Public Hearing - Morning Glory Lane](#) - Netta Anderson
8. [Road Name Public Hearing - Belleau Wood Trail](#) - Netta Anderson
9. [FY 2020 Home and Community Care Block Grant \(HCCBG\) for Older Adults](#) - Kathryn Saine
10. Public Comments
11. [Approval of HGAC Coop Contract Purchase of 3 Ambulance Remounts from Northwestern Emergency Vehicle in the amount of \\$287,622 \(\\$95,874 each\) and allow for trade in of old ambulance chassis](#) - Ron Rombs
12. [Approval of Sole Source Purchase of five Lucas Chest Compression Systems in the amount of \\$317,129.90](#) - Ron Rombs
13. [FY 2021 Community Transportation Program Grant and Consolidated Capital Application](#) - Ron Rombs
14. [Approval of TAB \(Transportation Advisory Board\) Membership](#) - Ron Rombs
15. [Approval of TLC Safety and Security Plan](#) - Ron Rombs
16. [State Transportation Improvement Prioritization and Programming Process](#) - Dean Ledbetter, PE, NCDOT

17. [Discussion of Additional Grading to Correct Issues of Rescue Squad Park in the Location of the Proposed Dog Park](#) - John Henry
18. [Approval of Surplus and Sale of Timber of Approximately 12 acres located on John Howell Memorial Drive](#) - John Henry
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

