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Lincolnton, NC 28092  
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## Agenda 10-21-2019

### AGENDA

**Lincoln County Board of Commissioners Meeting**  
**Monday, October 21, 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. [Surplus Property](#)
  2. [Parcel Transfer Request - Optimist Club Site General Warranty Deed](#)
  3. [VTS Refunds](#)
  4. [Special Events Fee Waiver - Denver Christmas Parade](#)
  5. [2020 Holiday Schedule](#)
  6. Approval of Minutes
3. Project Update - John Henry and Don Chamblee
4. [Engineering for West Lincoln Library Sidewalk](#) - John Henry
5. [Cultural Center Maintenance and Repair Approval](#) - John Henry
6. Requests from Health Department - Lena Jones and Kellie Hardin
  1. [Health Department Main Facility- Purchase Signage for Tobacco Free Facility Campus](#)
  2. [Tobacco-Free Grounds Request for Environmental Health Facility](#)
  3. [Gamble Drive Tobacco-Free Campus Request](#)
7. Travel Request for NACo - Commissioner McCall
8. Public Comments
9. [Finance Officer's Report](#) - Deanna Rios
10. County Manager's Report
11. County Commissioners' Report
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](#)

16. Closed Session pursuant to § 143-318.11(a)

(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged and

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease

Adjourn



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