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You are here: [Home](#) > [Government](#) > [Meeting Information](#) > [Board of Commissioners Past Agendas](#) > [2008 Past Agendas](#) > [Agenda 10-20-2008](#)

Agenda 10-20-2008

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

October 20, 2008

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EMERGENCY ALERTS

Lincoln County Government
115 W. Main St.
Lincolnton, NC 28092
Ph. (704) 736-8432
Fax (704) 736-8711

- 6:30 PM Call to Order
- 6:31 PM Invocation – Rev. J.V. Allen, Boger City Wesleyan Church
- 6:32 PM Pledge of Allegiance
- 1. 6:33 PM Adoption of Agenda
- 2. 6:34 PM Consent Agenda
 - Tax Requests for Refunds – More than \$100
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 - September 15 – 28, 2008
 - Waived Fees
 - The Nutcracker (Fundraiser for Lincoln Cultural Center)
 - Approval of Minutes
- 3. 6:35 PM Public Comments
- 4. 6:50 PM Lake Norman Rural Planning Organization Planning Work Program and Service Agreement Confirmation – Andrew Bryant
- 5. 7:00 PM Approval of Work First Plan for 2010 – 2011 – Candy Wilcox, Work First Supervisor
- 6. 7:10 PM Road Name Public Hearing – Trinity Farms Trail – Netta Anderson
- 7. 7:20 PM Public Hearing and Consideration of Resolution (Resolution #2008-21) Related to (QZAB) Qualified Zone Academy Bonds for School Improvement Projects – Leon Harmon
- 8. 7:30 PM Honor Air Program – Eric Robinson
- 9. 7:45 PM Veterans Day Proclamation – Eric Robinson
- 10. 7:50 PM Children’s Advocacy Network – Ron Kinsey
- 11. 8:00 PM Transportation Lincoln County Lease with Mohican Mills – Ron Rombs
- 11a. Voluntary Benefits Recommendation – George Wood
- 12. 8:10 PM Resolution #2008-13: A Resolution Imposing a Gross Receipts Tax on Heavy Equipment in Lieu of Property Tax
- 13. 8:20 PM Resolution #2008-19: Resolution Naming the Current Animal Control Advisory Board – George Wood
- 14. 8:30 PM Resolution #2008-20: Resolution Naming the Animal Control Appeals Board – George Wood
- 15. 8:40 PM 20-Year Capital Improvement Plan – Olver, Inc. – Steve Gilbert
- 16. 8:50 PM Water Conservation Results – Steve Gilbert
- 17. 8:55 PM Update on WWTP - Steve Gilbert

18. 9:00 PM Capital Project Report – Steve Gilbert
 19. 9:05 PM Odor Control Update – Steve Gilbert
 20. 9:10 PM Finance Officer’s Report
 21. 9:15 PM County Manager’s Report
 22. 9:20 PM County Commissioners’ Report
 23. 9:25 PM County Attorney’s Report
 24. 9:30 PM Vacancies/Appointments
 25. 9:35 PM Calendar
 26. 9:40 PM Other Business
- Adjourn