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Agenda 10-06-2008

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

October 6, 2008

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OFF 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 – Commissioner Moore
- 6:32 PM Pledge of Allegiance
- 1. 6:33 PM Adoption of Agenda
- 2. 6:34 PM Consent Agenda
 - Approval of Minutes
 - Tax Requests for Refunds – More than \$100
 - [August 18 – September 1, 2008 Vehicle](#)
 - [September 2 – 14, 2008](#)
 - Tax Requests for Releases – More than \$100
 - [August 16 – September 15, 2008](#)
 - [August 16 – September 15, 2008 Vehicle](#)

***Report from Planning Board and Zoning Public Hearings have been removed (Zoning Cases withdrawn or deferred by applicant) ***
- 3. 6:35 PM National Guard Deployment Ceremony – Request for Waived Fees - Dale Punch
- 4. 6:40 PM Public Comments
- 5. 6:55 PM Duke Energy Donation – Erma Deen Hoyle
- 6. 7:00 PM Request for Franchise for South Fork Volunteer Fire Department – Ted Mankowski
- 7. 7:10 PM Public Hearing – Economic Incentive Grant Agreement with Prospective New Industry and Resolution 2008-15 – Resolution to Adopt Economic Incentive Grant Agreement – Kim Phillips
- 8. 7:15 PM Resolution 2008-13: A Resolution Imposing a Gross Receipts Tax on Heavy Equipment in Lieu of Property Tax – Jeff Taylor
- 9. 7:20 PM Highway 73 – Airport Waterline Change Order – Steve Gilbert
- 10. 7:25 PM Lincoln County Industrial Park Wastewater Improvement Change Order 3 – Steve Gilbert
- 11. 7:30 PM Blades Trail Pump Station Evaluation – Steve Gilbert
- 12. 7:40 PM Temporary Relaxation of Outdoor Water Use – Steve Gilbert
- 13. 7:45 PM QZAB Bonds – Resolution 2008-16 – Resolution Calling a Public Hearing Concerning the Financing of School Facilities Pursuant to an Installment Financing Agreement – Leon Harmon
- 14. 7:50 PM [Resolution 2008-17 – Resolution Providing for the Issuance of \\$15,000,000 General Obligation School Bonds, Series 2008](#)
- 15. 7:55 [Resolution 2008-18 – Resolution Providing for the Issuance of \\$4,200,000](#)

General Obligation Public Improvement Bonds, Series 2008 – Leon Harmon

16. 8:00 PM Motion to adopt Ordinance #2008-04: An Ordinance Amending the Animal Services Ordinances of Lincoln County, North Carolina – George Wood
17. 8:15 PM Motion to Adopt Resolution #2008-14: A Resolution Establishing Fees and Charges for the Lincoln County Animal Services Department – George Wood
18. 8:20 PM Motion to authorize the County Manager and County Clerk to execute a new lease with Randolph N. and Sharon H. Patton for the probation office and parking lot downtown – George Wood
19. 8:25 PM Motion to authorize the County Manager and County Clerk to execute an Agreement for Architectural Services with Stewart-Cooper-Newell Architects, P.A. for a space needs assessment of county operations – George Wood
20. 8:35 PM Motion to authorize the County Manager to execute an agreement with WK Dickson & Co., Inc. for the design and contract administration services for the construction of a 16" waterline on NC 73 from East Lincoln Middle School to Lams Way Road, and the waterline to a new 1.0 MGD elevated storage tank, the tank, and an associated booster pump station; conditioned on Maple Grove Development agreeing in writing to reimburse its portion of the engineering services contract – George Wood
21. 8:45 PM Drought Update – Steve Gilbert
22. 8:50 PM Odor Control Update – Steve Gilbert
23. 8:55 PM Update on Sewer Plant – Steve Gilbert
24. 9:00 PM Other Business
25. 9:05 PM Confirmation of LHS (DBA Carolinas Medical Center-Lincoln) Community Trustee Council Members
26. 9:10 PM Closed Session – Personnel Matter

October 15, 2008 at 3:00 p.m. for UDO Workshop
(Commissioners Room)

