





RESIDENTS VISITORS BUSINESS GOVERNMENT SERVICES DEPARTMENTS

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## Agenda 07-19-2010

### AGENDA

#### LINCOLN COUNTY BOARD OF COMMISSIONERS

JULY 19, 2010

- 6:30 PM Call to Order
  - Invocation - Rev. J.V. Allen, Boger City Wesleyan Church
  - Pledge of Allegiance
- 1. 6:32 PM Adoption of Agenda
- 2. 6:33 PM Consent Agenda
  - Approval of Minutes
    - June 21, 2010
    - July 12, 2010
    - [Tax Requests for Refunds](#) - More than \$100
      - June 7, 2010 - June 20, 2010
    - [Tax Requests for Releases](#) - More than \$100
      - May 16 - June 15, 2010
    - [Ordinance #2010-8](#): An Ordinance Amending the FY 2010 Budget for the County of Lincoln, North Carolina
    - Sponsored Group Status
      - [Carolinas Cross Connection](#)
    - [Resoluton #2010-33](#): Resolution of Support for Watershed Reclassification
      - Rob Carson
- 3. 6:35 PM Public Comments
- 4. 6:50 PM [Allied Waste Grant Recommendations](#)
- 5. 7:00 PM [Approval of Contract - AE Services for Renovation of Hospital](#) - Burns Whittaker
- 6. 7:10 PM [Architectural Contract for Patio Area of Warren Center](#) - Burns Whittaker
- 7. 7:20 PM [Grant Approvals](#) - Maggie Dollar
  - Heart Disease and Stroke Prevention Grant
  - WIC Breastfeeding and Mini-Grant Proposal
- 8. 7:30 PM [Position Reclassification](#) - Maggie Dollar
- 9. 7:40 PM [Community Health Assessment \(CHA\) Report](#) - Kelly Bragg, Health Educator
- 10. 7:50 PM [Resolution #2010-32](#): Resolution Concerning Workers' Compensation - George Wood
- 11. 8:00 PM [Farmland Protection Plan Stakeholders Committee Appointment](#) - Rick McSwain
- 12. 8:10 PM [Transportation Advisory Board Bylaws](#) - Ron Rombs
- 13. 8:15 PM [Contract for Vehicle Maintenance Services](#) - Martha Lide
- 14. 8:25 PM Public Hearing - Proposed Industrial Development Incentive Grant for a Prospective New Industry and Motion to Approve [Resolution #2010-36 Resolution to Adopt Economic Incentive Grant and Lincoln County Incentive Grant Agreement](#) - Crystal Gettys
- 15. 8:35 PM [Resolution #2010-34](#): Resolution to Support the CONNECT Regional Vision and Action Agenda - George Wood
- 16. 8:40 PM [Resolution #2010-35](#): A Resolution Accepting the Tax [Settlement](#) with the Lincoln

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Agenda 06-07-2010  
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 EMERGENCY ALERTS

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

County Tax Administrator

17. 8:45 PM [Order Directing the Tax Collector to Collect the Taxes Charged in the Tax Records and Receipts](#)
  18. 8:50 PM Capital Project Report - Burns Whittaker
  19. 8:55 PM Finance Officer's Report - Leon Harmon
  20. 9:00 PM [County Manager's Report](#) - George Wood
  21. 9:05 PM County Commissioners' Report
  22. 9:10 PM County Attorney's Report
  23. 9:15 PM Vacancies/Appointments
  24. 9:20 PM [Calendar](#)
  25. 9:25 PM [Other Business](#)
  26. 9:30 PM Closed Session
- Adjourn