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Lincoln County Government
115 W. Main St.
Lincolnton, NC 28092
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Agenda 07-15-2013

AGENDA Lincoln County Board of Commissioners Meeting Monday, July 15, 2013 6:30 PM

James W. Warren Citizens Center
115 West Main Street
Lincolnton, North Carolina

Call to Order

Invocation – Commissioner Robinson

Pledge of Allegiance

1. Adoption of Agenda

2. Consent Agenda

- Tax Requests for Refunds
- [May 20 - June 2, 2013](#)
- Tax Request for Releases
- [May 16 - July 15, 2013](#)
- Approval of Minutes

3. [Motion to Award Capital Purchase for EMS Laptops to CDWG for a total purchase price of \\$85,927.92 - Ron Rombs](#)

4. [Motion to Approve Contract with Clegg's Termite and Pest Control for the "basic services" covered in the Request for Proposals in the amount of \\$17,520 per year with a three year contract totaling \\$52,560 - Martha Lide](#)

5. [Update on Trinity Farms - Martha Lide](#)

6. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)

7. [Motion to Award Alexis Tower Construction to Carrick Contracting, the lowest responsible, responsive bidder, for construction at a cost of \\$256,767.88 \(Bid Information\) \(AIA Forms\) - Martha Lide](#)

7a. [Release and Settlement Agreement and Motion to Adopt Resolution #2013-28: Resolution to Approving Release and Settlement Agreement with Carolina Trust Bank - Martha Lide](#)

8. [Resolution #2013-27: Resolution to Amend the Classification and Compensation Plan for Lincoln County, North Carolina \(Deputy Emergency Management Coordinator\) - Martha Lide](#)

9. [Motion to Appoint Voting Delegate for NCACC Conference](#)

10. [Finance Officer's Report - Deanna Rios](#)

11. County Manager's Report
- [Property Tax Collection Report](#)

12. County Commissioners' Report

13. County Attorney's Report

14. Vacancies/Appointments

15. [Calendar](#)

16. Other Business

- Register of Deeds Report

Recess to 8:15 a.m. July 19 at Lincoln County Airport, 714 Jack Dellinger Drive, Iron Station, NC



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