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## Agenda 12-15-2014

### AGENDA

**Lincoln County Board of Commissioners Meeting  
Monday, December 15, 2014  
6:30 PM**

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

- Call to Order
- Invocation – Commissioner Patton
- Pledge of Allegiance
- 1. Adoption of Agenda
- 2. Consent Agenda
  - Sponsored Group Status
    - [South Fork Baptist Association](#)
    - [Maiden Rosenwald Community Development Corporation](#)
  - Approval of Minutes
- 3. [Planning Board Recommendations](#) - Randy Hawkins
- 3a. Motion to approve merit increases for employees retroactive to July 1, 2014
- 4. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
- 5. [Update on Lincoln County Home Health Agency](#) - Maggie Dollar
- 6. [Fair Housing Practices \(Information only - no action needed\)](#) - Randy Williams
- 7. [Public Transportation 5310 Program Resolution](#) - Ron Rombs
- 8. [Motion to Accept Library Service and Technology Act \(LSTA\) EZ Edge Technology Grant](#) - Jennifer Sackett
- 9. [Presentation on Catawba-Waterree River Basin Water Supply Master Plan](#) - Barry Gullet and Keith Mosteller
- 9a. Update from Lake Norman Marine Commission
- 10. [Approval to seek a proposal to design Water Treatment Plant expansion for review in the budget process \(Kimley Horn Proposal\)](#)- Don Chamblee
- 11. [Motion to Approve Employment Contract with Mr. Kelly G. Atkins](#)
- 12. Finance Officer's Report
- 13. County Manager's Report
- 14. County Commissioners' Report
- 15. County Attorney's Report
- 16. Vacancies/Appointments
- 17. Calendar
- 18. Other Business
  - [Register of Deeds Report](#)
  - [Property Tax Collection Report](#)

Recess until December 16, 2014 at 8:30 AM in the Commissioners' Room for a Planning Retreat



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