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Lincolnton, NC 28092  
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## Agenda 02-16-2015

### AGENDA

Lincoln County Board of Commissioners Meeting  
Monday, February 23, 2015  
(rescheduled from 2/16/15 due to weather)  
6:30 PM

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

Call to Order

Invocation – Pastor J.V. Allen

Pledge of Allegiance and Presentation of Flag - Cub Scouts Troop 707

1. Adoption of Agenda
2. Consent Agenda
  - Waived Fees
    - [Piedmont Council Boy Scouts](#)
    - [Stars Benefit Showcase](#)
  - [Surplus Property](#)
  - [Capital Project Ordinance Amendment #5](#)
  - [Budget Ordinance Amendment #8](#)
  - [VTS Refunds](#)
  - [Release of Race City Steel Bond](#)
  - [Approval of Minutes](#)
  - [CCPT/CFPT Report](#)
3. [Planning Board Recommendations](#) - Randy Hawkins
4. [Nursing and Adult Care Home Community Advisory Committee Annual Report](#) - Cindy Englert
5. [Public Comments](#) (15 minutes allowed per Rules of Procedure - 3 minutes per person)
- 5a. [Public Hearing - Community Development Block Grant for Economic Development](#) - David Haritgan
  - [Resolution for Lincoln County Application for Community Development Block Grant Funding for the Carolina Nonwovens Building Reuse Project](#)
6. [Joint Resolution Regarding Lake Norman Territorial Jurisdiction](#) - Morris Sample
7. [Lincoln Wellness Center Presentation](#) - Jennifer Greene
8. [Shea Homes - Trilogy Water Line Agreement](#) - Don Chamblee
9. [Resolution #2015-5: Resolution Ordering the Advertising of Delinquent Real Estate Property Tax Liens](#) - Kep Kepley
10. [Demonstration of Spatiallest Software](#) - Kep Kepley and Jake Lackey
- 10a. [Resolution #2015-6: Resolution Calling for Public Hearing - Extension of 2008 School Bonds - Deanna Rios](#)
- 10b. [Motion to Approve Bid for Replacement of Voice Logging System to Carolina Recording Systems](#) - Rick Ellis
11. [Finance Officer's Report](#)
12. [County Manager's Report](#)

13. County Commissioners' Report
14. County Attorney's Report
15. Vacancies/Appointments
16. Calendar
17. Other Business

Information Only - No Action Needed

- [Register of Deeds Report](#)
- [Property Tax Collection Report](#)

18. Closed Session Pursuant to NCGS 143-318.11(a)  
(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease

Adjourn

