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Agenda 10-17-2016

AGENDA Lincoln County Board of Commissioners Meeting Monday, October 17, 2016 6:30 PM

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

- Call to Order - Chair Cecelia Martin
- Moment of Silence
- Pledge of Allegiance
- 1. Adoption of Agenda
- 2. Consent Agenda
 - [2017 Holiday Schedule](#)
 - [Resolution Supporting an Application on Behalf of Project Blade to the NC Dept of Commerce Rural Building Reuse Program](#)
 - [Ordinance Declaring the Crouse Christmas Parade to be a County Sponsored Event, Including Road Closures](#)
 - [Ordinance Declaring the Cat Square Christmas Parade to be a County Sponsored Event, Including Road Closures](#)
 - Approval of Minutes
 - [Vehicle Tax System Refunds](#)
- 3. [Public Hearing for Commerce Fellows Grant Closeout](#) - Josh Grant
- 4. [Public Hearing - FY 18 Community Transportation Grant Application](#) (Annual process for TLC funding 15% County match)
- 5. [Public Hearing - FY 18 Consolidated Capital Grant Application](#) (Annual process for TLC Capital funding 10% County match)
- 6. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
- 7. [Proclamation - National Friends of Libraries Week](#) - Rebecca Powell
- 8. [Presentation on Proposed Science Center at the Block Smith Gym Building](#) - Edward McFadden and Marilyn Wunderler
- 9. [Conservation Easement Presentation](#) - Rick McSwain
- 10. [Policy Revision to the Current Administration of Classification Pay](#) - Candy Burgin
- 11. [Request for the Hiring of 2 Additional Building Inspectors](#) - Andrew Bryant
- 12. [Performance Guarantee Application Approval - Trilogy Lake Norman \(Carolina Ridge\) Parcel A, Map 2\)](#) - Andrew Bryant
- 13. [Approval to Accept Rural Gateway Library Grant in the amount of \\$2,000 in FY 16-17 and \\$1500 in FY 17-18 for a total of \\$3500.00](#) - Jennifer Sackett
- 13a. [Approval of Purchase of Godwin HL225M Pump for Pump Station 15 \(Old Forney Creek WWTP\)](#) - Don Chamblee
- 14.
 - 1. [Design Build Criteria](#) - John Henry
 - 2. [Design Build Jet Hangar](#)
 - 3. [RFQ Exemption](#)

15. [Finance Officer's Report](#)
[Approval of Grant Project Ordinance #1](#)
16. County Manager's Report
17. County Commissioners' Report
18. County Attorney's Report
19. Vacancies/Appointments
20. Calendar
21. Other Business

Information Only - No Action Needed
- [Register of Deeds Report](#)
- [Property Tax Collection Report](#)
22. Closed Session

Adjourn

