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 Lincolnton, NC 28092
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Agenda 07-17-2017

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, July 17, 2017
6:30 PM

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

- Call to Order - Chairman Bill Beam
- Moment of Silence
- Pledge of Allegiance
- 1. Adoption of Agenda
- 2. Consent Agenda
 - 1. [Vehicle Tax Systems Refunds for June, 2017](#)
 - 2. [Surplus Property](#)
 - 3. [Sponsored Group Status for YMCA Prayer Breakfast](#)
 - 4. [Tax Requests for Releases \(more than \\$100\) for May 16 - June 15, 2017](#)
- 3. [Planning Board Recommendations](#) - Andrew Bryant
- 4. [Public Hearing to receive input concerning the proposed sale to STEM Career Path Project, Inc., a non-profit corporation, of that building located at 130 Rhodes St., Lincolnton, NC 28092, which is also known as the Block Smith Gym](#) - Wesley Deaton
- Consideration of Resolution for Private Sale
- 5. [Public Hearing - Industrial Incentive Grant for Existing Industry](#) - John Dancoff
- 6. [Public Hearing - Solid Waste Ordinance Amendment](#) - Don Chamblee
 - Resolution Adopting and Ordinance Amending Regulations for the Proper and Lawful Management and Disposal of Solid Waste and Recycling within Lincoln County and the Administration and Enforcement Thereof
- 7. Amendments to Agreement for Completion of Improvements: Trilogy Lake Norman - (Carolina Ridge) Jeremiah Combs
 - [Parcel G/H Map 1 & 2](#)
 - [Parcel G/H Map 3](#)
 - [Parcel G/H Map 4](#)
 - [Parcel A Map 1](#)
- 8. [Request from Public Works to purchase a 2018 Knuckleboom truck for \\$140,478.00 with an additional \\$2,250.00 for the alternate Peterbilt Chassis for a total purchase price of \\$142,728.00 \(piggyback purchase from Elizabethtown, NC\)](#) - Don Chamblee
- 9. [Adoption of a Resolution to call for a public hearing on the installment purchase agreement for the August 7, 2017 BOC meeting](#) - Scott Cook
- 10. [Adoption of a Resolution to call for a public hearing on debt refunding \(2010B and 2011B school issuances\)](#) - Scott Cook
- 11. Public Comments (15 minutes allowed per Rules of Procedure - 3 minutes per person)
- 12. [Appointment of Commissioner McCall as voting delegate for NCACC and NaCO Conferences](#)
- 13. [Approval for the Fire Marshal's Office to move forward with the VIPER Radio Project in the sum of](#)

[\\$4,537,830.76](#) - Rodney Emmett

14. [Finance Officer's Report](#) - Scott Cook
 15. County Manager's Report
 16. County Commissioners' Report
 17. County Attorney's Report
 18. Vacancies/Appointments
 19. Calendar
 20. Other Business

 - Information Only - No Action Needed
 - [Register of Deeds Report](#)
 - [Property Tax Collection Report](#)
 21. Closed Session to consult with County Attorney
- Adjourn

