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Lincoln County Government 353 N. Generals Blvd. Lincolnton, NC 28092

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Agenda 10-19-2020

AGENDA Lincoln County Board of Commissioners Meeting Monday, October 19, 2020 6:30 PM

Lincoln County Administration Office 353 N. Generals Blvd Lincolnton, NC 28092

Call to Order - Chairman Carrol Mitchem

Moment of Silence

Pledge of Allegiance

- 1. Adoption of Agenda
- 2. Consent Agenda
 - 1. Tax Requests for Releases More than \$100
 - 2. <u>GPOA #4</u>
 - 3. Approval of Minutes 10/5/20
- 3. COVID Update Davin Madden
- 4. <u>Public Hearing Proposed Economic Development Industrial Incentive Grant for New Industry Kara Brown</u>
- 5. <u>Economic Development Building Reuse Application Taiji Medical Supplies</u> Kara Brown
- 6. Public Hearing and Approval of 2021 CTP Application Kathryn Saine
- 6a. Public Hearing FY2022 Community Transportation Program Grant (5311) and Consolidated Capital Application - Andrew Bryant
- 7. <u>Soil and Water Annual Report</u> Patty Dellinger
- 8. Resolution Conveyance of used computers to Kramden Institute a 501(c)(3) non-profit pursuant to NCGS 160A-279 John Henry
- 9. <u>Lincoln County Sewer Disconnect Policy</u> Don Chamblee
- 10. <u>Approval of Construction Contract for the Hoyle Creek Force Main Replacement Project</u> Don Chamblee
- 11. <u>Capital Improvement Project Updates for Public Utilities and Solid Waste</u> Don Chamblee
- 12. Public Comments
- 13. Finance Officers Report
- 14. County Manager's Report
- 15. County Commissioners' Report
- 16. County Attorney's Report
- 17. Vacancies/AppointmentsTAB Board Appointments
- 18. Calendar
- 19. Other Business

Information Only - No Action Needed

- Register of Deeds Report
- Property Tax Collection Report
- 20. Closed Session Pursuant to § 143-318.11. Closed sessions. (a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

Adjourn

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