

Agenda 08-06-2018

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, August 6, 2018
6:30 PM

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

Call to Order - Chairman Beam

Moment of Silence

Pledge of Allegiance

1. Adoption of Agenda

2. Consent Agenda

- Waived Fees

- Lincoln County Coalition Against Domestic Violence Luncheon

- Medal of Honor Banquet

- VTS Refunds

- Tax Requests for Releases - June 16 - July 15, 2018

- Approval of Minutes

3. Zoning Public Hearing - Randy Hawkins

CUP #379 Herbert and Priscilla Vollmann (Parcel ID# 31654) A request for a conditional use permit to operate a bed and breakfast with one guest bedroom in the R-SF (Residential Single Family) district. The 0.53-acre parcel is located at 1876 Hagers Point Lane, on the east side of Hagers Point Lane about 600 feet north of Hagers Ferry Road, in Catawba Springs Township.

CZ #2018-5 Samuel Goodson, applicant (Parcel ID# 34700) A request to rezone 20 acres from R-T (Transitional Residential) to CZ I-G (Conditional Zoning General Industrial) to permit a land-clearing and inert debris landfill with a disposal area under two acres in size. The subject property, a portion of a 71-acre tract, is located at 6792 Kidville Road, about 1,200 feet south of Kidville Road and 3,200 feet east of Beth Haven Church Road, in Catawba Springs Township.

4. Public Hearing - Industrial Development Incentive Grant Approval - Kara Brown

5. Public Hearing - Industrial Development Incentive Grant Approval - Kara Brown

6. Performance Guarantee Application Approval - Canopy Creek Phase 1 Subdivision - Jeremiah Combs

7. Request for approval of the HGAC Coop Contract purchase of three ambulance remounts from Northwestern Emergency Vehicle in the amount of \$282,058 (\$94,020 each) and allow for trade of old ambulance chassis - Ron Rombs

8. Request for approval of sole source purchase of five LUCUS Chest Compression Systems from Physio Control in the amount of \$73,998.75 - Ron Rombs

9. Request for approval of purchase of 25 Panasonic Toughbook CF-20s from ARC in the amount of \$88,808.28 - Ron Rombs

10. Public Comments (15 minutes allowed per Rules of Procedure – 3 minutes per person)

11. Request to authorize the Chairman to execute a base contract with State Utility Contractors, Inc. for \$10,939,600.00 for the construction of the Lincoln County Water Treatment Plant Expansion - Don Chamblee

12. Request for approval of preferred equipment resolution for the Optimist Club Road Convenience Center - Don Chamblee

13. Adoption of Resolution making certain findings and determinations for the proposed issuance of Revenue Bonds for financing various projects of the Utility System, filing an application with the Local Government Commission and requesting the LGC sell such bonds - Deanna Rios

14. Grant Project Ordinance #1 - Deanna Rios

15. Grant Project Ordinance #2 - Deanna Rios

16. Budget Ordinance Amendment #1 - Deanna Rios

17. Other Business
Adjourn