

Agenda 03-18-2019

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, March 18, 2019
6:30 PM

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

Call to Order - Chairman Carrol Mitchem

Moment of Silence

Pledge of Allegiance

1. Adoption of Agenda
 2. Consent Agenda
 1. [Tax Requests for Releases](#)
 2. [Waived fees - Gaston College Practical Nursing Pinning Ceremony](#)
 3. ~~[Commissioner McCall's Travel Requests](#)~~ [Moved to regular agenda - Item 11](#)
 4. [Minutes for Approval - March 4, 2019](#)
 5. [Resolution #2019-4: Resolution of the Lincoln County Board of Commissioners Establishing the 2019 Meeting Schedule](#)
 3. [Planning Board Recommendation](#) - Randy Hawkins
 4. [Addendum to the 2017 Agreement Between the Denver Lake Norman Rotary Club, The Lincoln Charter School and Lincoln County for the construction of a dog park at Rescue Squad Park in Eastern Lincoln County](#) - Josh Grant
 5. [Approval of Sole Source Purchase of Playaway Launchpads from Findaway in the amount of \\$15,019](#) - Jennifer Sackett
 6. [Approval of Sole Source Purchase of Storywalk equipment from Barking Dog Exhibits in the amount of \\$3,928.80](#) - Jennifer Sackett
 7. [Discussion and Selection of Disposal Method for the Old Health Department Property Located at 151 Sigmon Road and Resolution Authorizing the Sale of Parcel 00806 and 01285](#) - John Henry
 8. Public Comments
 9. [Finance Officer's Report](#) - Deanna Rios
 10. County Manager's Report
 11. County Commissioners' Report
 - [Commissioner McCall's Travel Requests](#)
 - Report from Commissioner McCall
 - 2019 NACo Legislative Conference
 - International Economic Development Task Force Meeting
 12. County Attorney's Report
 13. Vacancies/Appointments
 14. Calendar
 15. Other Business
- Information Only - No Action Needed
- [Register of Deeds Report](#)
 - [Property Tax Collection Report](#)
- Adjourn

