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Lincoln County Government
 353 N. Generals Blvd.
 Lincolnton, NC 28092
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Agenda 06-15-2020

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, June 15, 2020
6:30 PM

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

- Call to Order - Chairman Mitchem
 - Moment of Silence
 - Pledge of Allegiance
 - 1. Adoption of Agenda
 - 2. Consent Agenda
 - 1. Approval of Minutes - June 1, 2020
 - 2. [CPOA #5](#)
 - 3. [BOA #6](#)
 - 4. [BOA #7](#)
 - 5. [GPO #5](#)
 - 6. [GPOA #3](#)
 - 7. [Release of Performance Guarantee - Trilogy at Lake Norman \(Phase 2 and Parcel D, Phase 3\)](#)
 - 8. [Subdivision Performance Guarantee for Creek Park Phase 2](#)
 - 9. [VTS Refunds](#)
 - 10. [Tax Requests for Releases - More than \\$100 - April 16 - May 15, 2020](#)
 - 11. [Acceptance of \\$2500 COVID19 Response Mini-grant funds](#)
 - 3. [Adoption of Lincoln County Budget Ordinance FY 2020-21](#)
 - 4. [Parks and Recreation Master Plan Award to McGill Associates with the County portion \\$62,650 - John Henry](#)
 - 5. [Adoption of Resolution Making Certain Findings and Determinations with respect to the Issuance of Enterprise System Revenue Bonds - Deanna Rios](#)
 - 6. [Approval of Agreement with Lincolnton Fire Department to provide Fire Protection for Boger city Fire Department - Rodney Emmett](#)
 - 7. [Request from Sheriff to Change Position #2369 Captain in Position Control to a Major and revised in the Budget Ordinance - Candy Burgin](#)
 - 8. Public Comments
 - 9. [Finance Officer's Report](#)
 - 10. County Manager's Report
 - 11. County Commissioners' Report
 - 12. County Attorney's Report
 - 13. Vacancies/Appointments
 - 14. Other Business
- Information only - No action needed

15. Closed Session Pursuant to NCGS § 143-318.11. Closed sessions.
 - (a) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.Adjourn

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