

AGENDA
Commissioner's Meeting
Thursday, February 11, 2010
6:00 PM

1. **Call Meeting to Order** **Chairman Johnson**
2. **Invocation**
3. **Pledge of Allegiance to the Flag**
4. **Approval of Minutes** **Chairman Johnson**
5. **Approval of Agenda** **Chairman Johnson**
6. **Departmental Reports**
 - A. **Office of Emergency Services Department** **Director Broom**
 - B. **Recreation Department** **Director Davis**
 - C. **Finance Department** **Director Bussey**
 - D. **Public Works Department** **Director Seymour**
 - E. **Planning and Zoning Department** **Director Seymour**
7. **Road Abandonment on Portion of Fred R. Prater Parkway** **Mr. Barry Fleming, Co. Attorney**
8. **Copier Lease** **Director Bussey**
9. **Resolution to Authorize CDBG Application** **Chairman Johnson**
10. **Board Appointments**
 - A. **Library Board** **Chairman Johnson**
 - B. **Library Board** **Commissioner Henderson**
 - C. **Tax Assessor's Board** **Commissioner Collins**
 - D. **Tax Assessor's Board** **Commissioner Robinson**
 - E. **Planning Commission** **Commissioner Cliatt**
 - F. **Planning Commission** **Commissioner Robinson**
 - G. **Recreation Authority** **Commissioner Cliatt**
 - H. **Development Authority** **Commissioner Henderson**
11. **County Politics and County Road Maintenance System** **Mr. Bill Welch**
12. **Outdoor Expo** **Ms. Stella Crosby**
13. **Lincolnton/Lincoln County Chamber of Commerce** **Ms. Michelle Wilson**
14. **Release of Bonds for Serenity Pointe** **Director Seymour**
15. **Adjourn**