



**BOARD OF COMMISSIONERS**  
CARROL MITCHEM, CHAIRMAN  
BUD CESENA, VICE CHAIRMAN  
ANITA MCCALL  
CATHY DAVIS  
JAMIE LINEBERGER

**COUNTY MANAGER**  
DAVIN MADDEN

**COUNTY ATTORNEY**  
MEGAN H. GILBERT

**CLERK TO THE BOARD**  
AMY S. ATKINS

**AGENDA**  
**Lincoln County Board of Commissioners Meeting**  
**Monday, January 23, 2023**  
**6:30 PM**

**Lincoln County Admin Building**  
**353 N. Generals Blvd.**  
**Lincolnton, NC 28092**

Call to Order – Chairman Mitchem

Moment of Silence

Pledge of Allegiance

1. Adoption of the Agenda
2. Consent Agenda
  - a. Approval of Minutes - [January 9, 2023](#)
  - b. [Surplus Property](#)
  - c. [BOA #7](#)
  - d. [Sponsored Group Fees - Lincoln County Concert Association](#)
  - e. [Tax Requests for Refunds – Annuals over \\$100 12/1 – 12/18/22](#)
  - f. [Tax Requests for Releases over \\$100 – 11/16 – 12/15/22](#)
  - g. [Award of Service Weapon \(Serial # LEM809 to Perry Allen Manns](#)
3. [Planning Board Recommendations](#) – Jeremiah Combs
4. [2023 Year of the Trail Proclamation](#) – John Davis
5. [Lincoln County Schools - Request for Additional Funds](#) – Dr. Aaron Allen
6. [Presentation of Keep Lincoln County Beautiful Annual Report](#) – Jenna Harmon
7. Records Retention Schedule Adoption – Megan Gilbert
  - a. [Sheriff's Office](#)
  - b. [Register of Deeds](#)
  - c. [Tax Administration](#)

- d. [Veterans Services](#)
  - e. [Public Transportation](#)
8. [Purchasing Policy Update](#) – John Henry
  9. [Award Contract for the County’s portion of the Airport Hangar Site Prep Project to Eaglewood, Inc. in the amount of \\$2,109,021.00](#) – John Henry
  10. [Approval of Lincoln County Wastewater Allocation Policy](#) – Andrew Bryant
  - ~~11. [Conflict of Interest Policy](#) – Andrew Bryant~~
  12. Public Comments
  13. County Manager’s Report
  14. County Attorney’s Report
  15. County Commissioners’ Report
  16. Vacancies/Appointments
  17. Other Business

Information only – no action needed

- [Register of Deeds Report](#)
- [Property Tax Collection Report](#)

Adjourn