



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
MELISSA L. ELMORE

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, March 20, 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 - [March 6, 2023](#)
 - b. [VTS Refunds](#)
 - c. [Tax Requests for Releases over \\$100 – 1/16 – 2/15/23](#)
 - d. [Award of Service Weapon \(Serial # NYE975\) – Lester White](#)
 - e. [Award of Service Weapon \(Serial #LEM792\) – Kenneth Hoover](#)
3. [Planning Board Recommendations](#) – Jeremiah Combs
4. [LEDA Capital Improvements Priorities](#) – Cliff Brumfield
5. [Request from Health Department to Purchase Software for School Nurses](#)- Lena Jones
6. [Conveyance of Block Smith Gym to Preservation North Carolina](#) – John Henry
7. [Design-Build contract award for turf design and installation at Rescue Squad Park](#) – John Henry
8. [Approval for Sole Source Purchase of Transfr All Access Virtual Training Services](#) – Jennifer Sackett
9. [Approval of the Use and License Agreement for the Lease and Funding of the new North Brook Fire Department](#) – Megan Gilbert

10. [Resolution by Lincoln County to Direct the Expenditure of Opioid Settlement Funds](#) – Megan Gilbert
11. [Resolution to Amend Lincoln County Personnel Policy](#) – Candy Stevens
12. [Approval of Contract with Martin Starnes & Associates for the Annual County Financial Audit](#) – Deanna Rios
13. Public Comments
14. County Manager’s Report
15. County Attorney’s Report
16. County Commissioners’ Report
17. Vacancies/Appointments
18. Other Business

Information only – no action needed

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

19. Closed Session Pursuant to

143-318.11. Closed sessions (a)

- (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.
- (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

Adjourn