



**BOARD OF COMMISSIONERS**  
CARROL MITCHEM, CHAIRMAN  
MILTON SIGMON, VICE CHAIRMAN  
ANITA MCCALL  
CATHY DAVIS  
BUD CESENA

**COUNTY MANAGER**  
KELLY G. ATKINS

**COUNTY ATTORNEY**  
MEGAN H. GILBERT

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

**AGENDA**  
**Lincoln County Board of Commissioners Meeting**  
**Monday, June 20, 2022**  
**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 the Agenda
2. Consent Agenda
  - a. Approval of Minutes – June 6, 2022
  - b. [Release of Performance Guarantee \(IG #89\) - Westshore subdivision](#)
  - c. [Release of Performance Guarantee \(IG #82\) - Killian's Pointe \(Parcel A Trilogy Lake Norman\) Phase 3](#)
  - d. [Release of Performance Guarantee \(IG #71\) - Killian's Pointe \(Parcel A Trilogy Lake Norman\) Phase 2](#)
  - e. [Release of Performance Guarantee \(IG #120\) - Sylvan Creek](#)
  - f. [Release of Performance Guarantee \(IG #61\) - Killian's Pointe \(Parcel A Trilogy Lake Norman\) Phase 1](#)
  - g. [Release of Performance Guarantee \(IG #121\) - Rivercross 2B](#)
  - h. [Release of Performance Guarantee \(IG #121\) - Rivercross 3A](#)
  - i. [Surplus Property](#)
  - j. [VTS Refunds – May 2022](#)
  - k. [JCPC Lincoln County Plan 2022-23](#)
  - l. [Releases over \\$100 – 4/16 – 5/15/22](#)
  - m. BOA #14
  - n. [BOA #15](#)
  - o. [Health Department Fee Schedule](#)
3. [Planning Board Recommendations](#)– Jeremiah Combs
4. [Public Hearing for the Re-Adoption of Ordinances Designating Certain Lincoln County Properties as Historic Landmarks](#) – Joshua Grant
  - a. Alexander Graham House

- b. Andrew Seagle Farm
  - c. Caldwell-Cobb-Love House
  - d. Magnolia Grove
  - e. Shadow Lawn
  - f. Woodside
5. [Road Naming Public Hearing – Proposed Private Road Name – Dorothy Ln](#) – Netta Anderson
  6. [Lincoln County Water System Local Water Supply Plan Resolution](#) – Charles King
  7. [Approval and Acceptance of an LSTA EZ Grant in the amount of \\$50,000 in Support of a Digital Arts Studio](#) – Jennifer Sackett
  8. [Approval and acceptance of LSTA Bright Ideas grant in the amount of \\$15,000](#) – Jennifer Sackett
  9. [Award of Design Contract for Jail Expansion to Moseley in the amount of \\$1,424,000](#) – John Henry
  10. [Award Contract for Westwinds Park Phase 2 to Beam Construction in the amount of \\$497,000](#) – John Henry
  11. [Approval of Purchase of Park Equipment with Churchich Recreation in the amount of \\$249,524](#) – John Henry
  12. [Resolution to Amend Lincoln County Personnel Policy with Respect to the Coverage 1.3 and Reinstatement 17.4.9 Sections](#) – Candy Stevens
  13. Public Comments
  14. County Manager’s Report
  15. County Commissioners’ Report
  16. County Attorney’s 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 NCGS 143-318.11(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

Adjourn

\*\*\* To watch the livestream feed of the meeting, please see Council ([viebit.com](http://viebit.com)). Please note this link will only be active at during the meeting time \*\*\*