



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

INTERIM COUNTY MANAGER  
DAVIN MADDEN

COUNTY ATTORNEY  
MEGAN H. GILBERT

CLERK TO THE BOARD  
AMY S. ATKINS

**AGENDA**  
**Lincoln County Board of Commissioners Meeting**  
**Monday, August 15, 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. [GPO #1](#)
  - b. [GPO #2](#)
  - c. [GPO #3](#)
  - d. [BOA #1](#)
  - e. [VTS Refunds – July 2022](#)
  - f. [Releases over \\$100 – 6/16/22 – 7/15/22](#)
  - g. Approval of Minutes – August 1, 2022
3. [Planning Board Recommendations](#)– Andrew Bryant
4. [Road Naming Public Hearing – Proposed Renaming of Service Road \(S.R. #2124\) to Lincoln Commerce Ct.](#) – Susan Sain, Janet Spears, and Andrew Bryant
  - a. Adoption of Ordinance Officially Renaming a Service Road (SR 2124) as Lincoln Commerce Ct.
5. [Public Hearing – Proposed Economic Incentive Grant for Existing Industry](#) – John Dancoff
6. [Building Reuse Grant Agreement for Punker](#) – Cliff Brumfield
7. [Presentation of Schedules, Standards, and Rules for the 2023 Revaluation and the Present Use Value Rates](#) – Susan Sain, Chris Nelson, and John Shrell

8. [Annual Settlement for Tax Year 2021](#) – Susan Sain
  - a. Resolution Accepting the Tax Settlement with the Lincoln County Tax Administrator
  - b. Order Directing the Tax Collector to Collect the Taxes Charged in the Tax Records and Receipts
9. [Adoption of Resolution Approving Acceptance of ARP Funds from DEQ](#) – Deanna Rios
10. [An Ordinance Amending Chapter 96 of the Lincoln County Code of Ordinances](#) – Megan Gilbert, John Davis
11. [Resolution Approving the Lease of the Property Located at 208 S. Government Street \(Adult Probation\)](#)– Megan Gilbert
12. [Resolution Approving the Conveyance of School Properties to the Lincoln County Board of Education Pursuant to N.C.G.S 160A-274](#)– Megan Gilbert
13. [Resolution Approving the Lease of a Portion of the Property Located at 206 Gamble Drive \(Juvenile Probation\)](#) – Megan Gilbert
14. [Resolution Re-Designating the Site of the Lincoln County Courthouse](#) – Megan Gilbert
15. Public Comments
16. [Finance Officer's Report](#)
17. County Manager's Report
18. County Commissioners' Report
19. County Attorney's Report
20. Vacancies/Appointments
21. Other Business

Information only – no action needed

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

22. Closed Session Pursuant to NCGS 143-318.11(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.

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease

(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