



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

COUNTY MANAGER  
DAVIN MADDEN

COUNTY ATTORNEY  
MEGAN H. GILBERT

CLERK TO THE BOARD  
AMY S. ATKINS

**AGENDA**  
**Lincoln County Board of Commissioners Meeting**  
**Monday, October 17, 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. [Tax Releases \\$100 or more – August 16 – September 15, 2022](#)
  - b. [Tax Refunds \\$100 or more – August 15 – 31, 2022](#)
  - c. [VTS Refunds](#)
  - d. [BOA #3](#)
  - e. [GPO #7](#)
  - f. [GPO #8](#)
  - g. Approval of Minutes – [October 3, 2022](#)
  - h. [Amended Meeting Schedule](#)
3. [Planning Board Recommendations](#) – Joshua Grant
4. [Public Hearing – Industrial Incentive Grant for Existing Industry](#) – John Dancoff
5. [Adoption of a Resolution Approving Investing in NC CLASS](#) – Deanna Rios
6. [Approval of Funding for Change Proposal #2 from PC Construction on KCWWTP Phase 3 Updates](#) – Andrew Bryant
7. [Approval of Purchase of Wagner LC90 Landfill Compactor in the amount of \\$815,550](#) – John Henry
8. [Resolution by Lincoln County to Approve the Spending Plan for Proceeds Relating to the Settlement of Opioid Litigation Consistent with the Memorandum of Agreement](#) – Megan Gilbert

9. [BJA FY 22 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program](#) – Kim Campbell
10. [EMS MAT \(Medication Assisted Treatment\) Bridge Grant from the Division of Mental Health, Development Disabilities, and Substance Abuse Services \(DMH/DD/SAS\)](#) – Kim Campbell
11. [FY 23 Home and Community Care Block Grant for Older Adults](#) – Kathryn Saine
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