



BOARD OF COMMISSIONERS
CARROL MITCHEM, CHAIRMAN
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COUNTY ATTORNEY
MEGAN H. GILBERT

CLERK TO THE BOARD
AMY S. ATKINS

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, February 21, 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 – [February 7, 2022](#)
 - b. [Tax Requests for Refunds – January 17 – 31, 2022](#)
 - c. [Tax Requests for Releases – December 16 – January 15, 2022](#)
 - d. [Performance Guarantee \(IG #118\) – Kinsley Phase 2](#)
3. [Planning Board Recommendations](#)– Jeremiah Combs
4. [Public Hearing – Economic Incentive Grant for Existing Industry](#)- John Dancoff
5. [Reimbursement and Cooperation Agreement with D.R. Horton for the installation of utilities](#) – Andrew Bryant
6. [2022-2023 Healthcare Renewal Estimate – \(Medical Plan Update/Approval Consideration\)](#) – Scott Anderson, Jason Bradshaw – USI Insurance Services
7. [2021 Annual Report from the Lincoln County Community Child Protection Team/Lincoln County Child Fatality Prevention Team](#) – Sherry Rhinehardt
8. [Adoption of a Policy for ARPA COVID-19 Premium Pay](#) – Deanna Rios
9. [Audit Presentation](#) – Deanna Rios

10. [Approval of Contract with McAdams Co. for Design and Construction Administration of Phase 1 of County Gateway Project including welcome signs and heavy landscaping](#) – Joshua Grant
11. [Ordinance Amending the Lincoln County Code of Ordinances](#) – Megan Gilbert
12. Public Comments
13. County Manager’s Report
14. County Commissioners’ Report
15. County Attorney’s Report
16. Vacancies/Appointments
17. Other Business

Information only – no action needed

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

18. Closed Session Pursuant to **§ 143-318.11. Closed sessions.** (a)

- (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

Adjourn

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