



BOARD OF COMMISSIONERS
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AMY S. ATKINS

AGENDA
Lincoln County Board of Commissioners Meeting
Monday, April 4, 2022
6:30 PM

Lincoln County Administration Office
353 N. Generals Blvd
Lincolnton, NC 28092

Call to Order – Vice Chairman Sigmon

Moment of Silence

Pledge of Allegiance

1. Adoption of the Agenda
2. Consent Agenda
 - a. Approval of Minutes – [March 21, 2022](#)
 - b. [GPO #10](#)
 - c. [CPOA #6](#)
 - d. [BOA #8](#)
 - e. [GPOA #3](#)
 - f. [VTS Refunds – February, 2022](#)
 - g. [Approval of WSSUP #24 Stormwater Structure, Release of 75% Construction Bond](#)
3. [Planning Board Recommendation for ZMA #687](#) – Jeremiah Combs
4. [Zoning Public Hearings](#) – Jeremiah Combs

Joint Public Hearings with Planning Board - Legislative Cases:

[ZMA #686 Moe Abba, applicant](#) (Parcel ID# 31659) A request to rezone a 0.7-acre parcel from R-SF (Residential Single-Family) to B-G (Business General). The property is located at 4282 N N.C. 16 Business in Catawba Springs Township.

~~PD #2014-2-A6 First Federal Properties, Inc., applicant~~ First Federal Properties, Inc. has officially requested to postpone the public hearing for PD#2014-2-A6 (Rivercross Commercial) scheduled for Monday April 4th, 2022 to June 6th, 2022. All public notices and legal advertisements will be re-published and mailed to adjoining property owners as appropriate.

5. Public Hearing – [Proposed Industrial Incentive Grant Application for Existing Industry and Adoption of Resolution to Adopt Economic Incentive Grant Agreement](#) – John Dancoff
6. [Contract Award for the Library Study to McMillan, Pazdan, Smith in the amount of \\$61,380.00](#) – John Henry
7. [Approval of Directed Grant to Lincoln County Senior Services](#) – Kathryn Saine
8. Public Comments
9. [Resolution to Request a North Carolina Geodetic Survey of Boundary Lines Between Lincoln County and Catawba County](#) – Megan Gilbert
10. [Resolution to Adopt the Allowable Costs and Cost Principles Policy for Expenditure of American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds](#) – Deanna Rios
11. [Resolution to Adopt the Eligible Project Policy for the Expenditure of American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds by Lincoln County](#) – Deanna Rios
12. [Resolution to Adopt the Record Retention Policy for Documents Created or Maintained Pursuant to the ARP/CSLFRF Award](#) – Deanna Rios
13. [Resolution to Adopt the Conflict of Interest Policy Applicable to Contracts and Sub-awards of Lincoln County Supported by Federal Financial Assistance Under the American Rescue Plan Act](#) – Deanna Rios
14. [Resolution to Adopt the Non-Discrimination Policy for Expenditure of American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds](#) – Deanna Rios
15. [Resolution to Adopt the Policy for Property Management Related to the Expenditure of American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds](#) – Deanna Rios
16. [Finance Officer's Report](#) – Deanna Rios
17. Other Business
18. 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.

(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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee

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 ***