



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, January 24, 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 – December 13, 2021](#)
 - b. [VTS Refunds - November](#)
 - c. [VTS Refunds - December](#)
 - d. [GPO #4](#)
 - e. [GPO #5](#)
 - f. [BOA #5](#)
 - g. [Tax Requests for Refunds – December 13 – 19, 2021](#)
 - h. [Tax Requests for Releases – November 16 – December 15, 2021](#)
 - i. [Amended 2022 Meeting Schedule](#)
3. [Approve the acceptance of the Carton Council’s Community Education Award of \\$2,000 – Andrew Bryant](#)
4. [Public Hearing - Incentive Grant Offered by NC Department of Commerce to Hodges International for Industrial Recruitment – Kara Brown](#)
5. [Sheriff’s Department Request for a New Position – Financial Services Administrator – Candy Stevens](#)
6. [Sheriff’s Department Request for Deputy Sheriff Sergeant be changed in Position Control to a Deputy Sheriff First Sergeant position – Candy Stevens](#)

7. [Resolution #2022-01: Resolution to Establish a Salary for Sheriff](#) – Candy Stevens
8. [Resolution #2022-02: A Resolution to Establish a Salary for Register of Deeds](#) – Candy Stevens
9. [Keep Lincoln County Beautiful Annual Report](#) – Jenna Harmon
10. [Approval of New Laptop In-House Lending Policy and User Agreement and Mobile Take Home Policy and Mobile Take Home Device Lending Policy and User Agreement](#) – Jennifer Sackett
11. [Approval and Acceptance of \\$5000 Library Services and Technology Act \(LSTA\) grant funds](#) – Jennifer Sackett
12. [Sole Source Approval for the Purchase of a 12-bay laptop checkout kiosk for the Jonas Library at \\$32,995.50 and expansion of existing laptop checkout kiosk at the West Lincoln Branch Library for \\$13,000.00 from Laptops Anytime/Java Connections for a total cost of \\$44,995.50](#) – Jennifer Sackett
13. [Accept the Emergency Connectivity Funds and approve purchase of 65 Chromebooks from CDW-G and 300 Kajeet hotspots with service provided through June 30, 2021](#) – Jennifer Sackett
14. Public Comments
15. County Manager’s Report
16. [Finance Officer’s Report](#) – Deanna Rios
17. County Commissioners’ Report
18. County Attorney’s Report
19. Vacancies/Appointments
20. Other Business

Information only – no action needed

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

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 ***