



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

**COUNTY MANAGER**  
KELLY G. ATKINS

**COUNTY ATTORNEY**  
WESLEY L. DEATON

**CLERK TO THE BOARD**  
AMY S. ATKINS

**AGENDA**  
**Lincoln County Board of Commissioners Meeting**  
**Monday, June 21, 2021**  
**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 – [June 7, 2021](#)
    - b. [Tax Request for Releases- April 16 – May 15, 2021](#)
    - c. [CPOA #4](#)
    - d. [BOA #9](#)
    - e. [VTS Refunds](#)
    - f. [Capital Reserve Amendment](#)
  3. [Planning Board Recommendation](#) – Randy Hawkins
  4. [Public Hearing – Proposed Animal Ordinance for Lincoln County](#) – Hannah Houser
  5. [Recognition of Local Program Award for Excellence in Soil & Sedimentation Control](#) – Patty Dellinger
  6. [Joint Resolution of the Boards of County Commissioners of Burke, Catawba, Cleveland, Gaston, Iredell, Lincoln Rutherford, Surry and Yadkin Counties](#) – Andrew Schragg
  7. [Resolution to Accept the State Revolving Fund Loan for the Reepsville Water Line](#) – Deanna Rios

8. [Employee Benefits Broker/Consulting Service](#) – John Henry
9. [Approval and Acceptance of \\$100,000 Library Services and Technology Act \(LSTA\) Project Grant funds](#) – Jennifer Sackett
10. [Approval and Acceptance of \\$19,190 Library Services and Technology Act \(LSTA\) Strategic Planning Grant](#) – Jennifer Sackett
11. [Approval of equipment resolution for Pump Station No. 7 Convert the existing dialer to Network SCADA system consistent with the other upgraded County Pump Stations](#) – Don Chamblee
12. Public Comments
13. [Finance Officer's Report](#)
14. County Manager's Report
15. County Commissioners' Report
16. County Attorney's Report
17. Vacancies/Appointments
18. Other Business

Information only – no action needed

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

19. 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 and (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](http://viebit.com)). Please note this link will only be active at during the meeting time \*\*\*