



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, August 16, 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 – [August 2, 2021](#)
 - b. Tax Request for Releases- [June 16 – July 15, 2021](#)
 - c. [BOA #1](#)
 - d. [VTS Refunds](#)
 - e. ~~[Resolution #2021-34: Requesting the Abandonment of a Portion of Daniel Shrum Rd](#)~~
 - f. [Resolution #2021-33](#)
 - g. [Performance Guarantee Extension - Melwood Subdivision](#)
3. Recognition of West Lincoln Women’s Golf Team
4. [Planning Board Recommendation](#) – Randy Hawkins
5. [Invitation to Farm City Event](#) – Tom Dyson
6. Public Hearing – [Debt Financing of the new Emergency Management Facility](#) – Deanna Rios
7. [Annual Settlement for Tax Year 2020 and Resolution #2021-32: A Resolution Accepting the Tax Settlement with the Lincoln County Tax Administrator](#) – Susan Sain
8. [Surplus Property Resolution](#) – Dr. Aaron Allen

9. [Approval of Revised Inter-local agreement with the City of Lincoln for Code Enforcement Services](#) – Andrew Bryant
10. [Request from Sheriff's Department to change \(3\) Detention Officer Positions that were approved in the FY22 Budget in Position Control to a Deputy Sheriff positions and revised in the Budget Ordinance at a later date](#) – Candy Burgin and Sheriff Beam
11. [Request from Sheriff's Department to change Position #2324 Deputy Sheriff be changed in Position Control to a Deputy Sheriff Detective and revised in the Budget Ordinance at a later date](#) – Candy Burgin and Sheriff Beam
12. [Request from Facilities Management to reclassify #1002 Part-Time Retirement Building Attendant and position #2163 Part-time Facilities Service Worker to one Full-time position – Facilities Service Worker in Position Control and revised in Budget Ordinance at a later date](#) – Candy Burgin and John Henry
13. [FY 2022 Home and Community Care Block Grant \(HCCBG\) for Older Adults](#) – Kathryn Saine
14. [Purchase of three remount Type II GMC Cutaway Chassis from the HGAC Cooperative Purchasing Contract from Northwestern Emergency Vehicles in the amount of \\$296,262 \(\\$98,745 each\) and allow for the trade in of old ambulance chassis](#) – Ron Rombs
15. [Purchase of six Lifepak 15 Monitor/Defibrillators from Stryker Medical in the amount of \\$121,011.12 and allow for trade in of old devices](#) – Ron Rombs
16. [Approval for construction services for rehabilitation of pump station #7. Public Works is requesting approval to enter into a contract with Brushy Mountain Builders, Inc. for construction services for the rehabilitation of Pump Station #7](#) – Chris Henderson
- ~~17. [Solid Waste request approval from the Board of Commissioners for professional consulting services from LaBella Associates, PC](#) – Mark Bivins~~
18. [Proposal from UNC School of Government Development Finance Initiative for services related to the future use of the county courthouse building and associated property in downtown Lincoln](#) – Joshua Grant
19. Public Comments
20. [Finance Officer's Report](#)
21. County Manager's Report
22. County Commissioners' Report
23. County Attorney's Report

24. Vacancies/Appointments

25. Other Business

Information only – no action needed

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

Adjourn