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 ***