AGENDA
Lincoln County Board of Commissioners Meeting
Monday, February 21, 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 – February 7, 2022
   d. Performance Guarantee (IG #118) – Kinsley Phase 2

3. Planning Board Recommendations – Jeremiah Combs

4. Public Hearing – Economic Incentive Grant for Existing Industry – John Dancoff

5. Reimbursement and Cooperation Agreement with D.R. Horton for the installation of utilities – Andrew Bryant


7. 2021 Annual Report from the Lincoln County Community Child Protection Team/Lincoln County Child Fatality Prevention Team – Sherry Rhinehardt


9. Audit Presentation – Deanna Rios
10. **Approval of Contract with McAdams Co. for Design and Construction Administration of Phase 1 of County Gateway Project including welcome signs and heavy landscaping** – Joshua Grant

11. **Ordinance Amending the Lincoln County Code of Ordinances** – Megan Gilbert

12. Public Comments

13. County Manager’s Report

14. County Commissioners’ Report

15. County Attorney’s Report

16. Vacancies/Appointments

17. Other Business

   Information only – no action needed
   - Register of Deeds Report
   - Property Tax Collection Report

18. Closed Session Pursuant to § 143-318.11. **Closed sessions.** (a)

   (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). Please note this link will only be active at during the meeting time ***