



**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, March 15, 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 – March 1, 2021](#)
    - b. [Tax Request for Releases- January 16 – February 15, 2021](#)
    - c. [Performance Guarantee - Rivercross Phase 1A & 2A](#)
    - d. [VTS Refunds](#)
    - e. [BOA #3](#)
  3. [Planning Board Recommendations](#)
  4. [NCDPI Facility Needs Study](#) – Dr. Aaron Allen, Superintendent  
[NCDPI Full Report](#)
  5. [Lincoln Lodge 137 \(Masonic Lodge\) Request for Plaque Dedication at the New Courthouse](#) – Tommy Smith
  6. [Award of contract to Barnhill Contracting Company for the renovation of Academy St and Medical Arts facilities using the Design-Build delivery method](#) – John Henry
  7. [Request to approve exemption from the RFQ process for design of the Water Treatment Plant Disinfection System per GS 143-64.32 \(a\)\(1\): Proposed project has an estimated professional fee in an amount less than fifty thousand dollars \(\\$50,000\)](#) – John Henry

8. [Approval of the resolution and to authorize the Chairman to execute the contract with Fuller Co. Construction and Woolpert contingent on approval of DWI-CWSRF and LGC – Don Chamblee](#)
9. Public Comments
10. County Manager's Report
11. County Commissioners' Report
12. County Attorney's Report
13. Vacancies/Appointments
14. 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](http://viebit.com)). Please note this link will only be active at during the meeting time \*\*\*