AGENDA
Lincoln County Board of Commissioners Meeting
Monday, May 16, 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 – May 2, 2022
   b. GPOA #4
   c. CPOA #7
   d. BOA #12
   e. Waived fees for Citizens Center – Catawba Valley Pottery Market
   f. Police Week Proclamation
   g. EMS Week Proclamation
   h. VTS Refunds – April 2022
   i. Amended 2022 Meeting Schedule
   j. Releases over $100 – 3/16 – 4/22/22

3. Planning Board Recommendation – Jeremiah Combs

4. Budget Public Hearing

5. 2023 Revaluation Presentation – Susan Sain and Chris Nelson

6. Update on Lincoln County Industrial Grants – Cliff Brumfield

7. Adoption of updated Transportation Advisory Board (TAB) bylaws for Transportation Lincoln County (TLC) – Andrew Bryant
8. Approval of a sole source purchase for sixteen (16) Pinnacle SC-39 Self Contained Stationary Compactors for the following Convenience Sites: Webbs Rd., Airport, Car Farm, North Brook – Andrew Bryant

9. Award of design contract to REI Engineers (on-call) for survey, contract documents and construction administration for driveway improvements at Catawba Springs Elementary – Andrew Bryant


11. Sole Source Approval for the Purchase of 36 Create-a-Chain Reaction STEM Starter Kits from Lakeshore Learning – Jennifer Sackett

12. Resolution to Adopt the Lincoln County Non-Discrimination Policy – Megan Gilbert

13. Field Operations Center Paving Contract Award to Barton Contracting in the amount of $823,060.00 – John Henry

14. Public Comments

15. County Manager’s Report

16. County Commissioners’ Report

17. County Attorney’s Report

18. Vacancies/Appointments
   - TAB Appointments

19. 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 ***