



**BOARD OF COMMISSIONERS**  
CARROL MITCHEM, CHAIRMAN  
MILTON SIGMON, VICE CHAIRMAN  
ANITA MCCALL  
CATHY DAVIS  
BUD CESENA

**COUNTY MANAGER**  
KELLY G. ATKINS

**COUNTY ATTORNEY**  
MEGAN H. GILBERT

**CLERK TO THE BOARD**  
AMY S. ATKINS

**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
10. [N321 Volunteer Fire Department \(N321VFD\) Request for Franchise – EMT Responder](#) – Ron Rombs
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](http://viebit.com)). Please note this link will only be active at during the meeting time \*\*\*