AGENDA
Lincoln County Board of Commissioners Meeting
Monday, June 20, 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 – June 6, 2022
   b. Release of Performance Guarantee (IG #89) - Westshore subdivision
   c. Release of Performance Guarantee (IG #82) - Killian's Pointe (Parcel A Trilogy Lake Norman) Phase 3
   d. Release of Performance Guarantee (IG #71) - Killian's Pointe (Parcel A Trilogy Lake Norman) Phase 2
   e. Release of Performance Guarantee (IG #120) - Sylvan Creek
   f. Release of Performance Guarantee (IG #61) - Killian's Pointe (Parcel A Trilogy Lake Norman) Phase 1
   g. Release of Performance Guarantee (IG #121) - Rivercross 2B
   h. Release of Performance Guarantee (IG #121) - Rivercross 3A
   i. Surplus Property
   j. VTS Refunds – May 2022
   k. JCPC Lincoln County Plan 2022-23
   l. Releases over $100 – 4/16 – 5/15/22
   m. BOA #14
   n. BOA #15
   o. Health Department Fee Schedule

3. Planning Board Recommendations – Jeremiah Combs

4. Public Hearing for the Re-Adoption of Ordinances Designating Certain Lincoln County Properties as Historic Landmarks – Joshua Grant
   a. Alexander Graham House
b. Andrew Seagle Farm

c. Caldwell-Cobb-Love House

d. Magnolia Grove

e. Shadow Lawn

f. Woodside

5. **Road Naming Public Hearing – Proposed Private Road Name – Dorothy Ln** – Netta Anderson

6. **Lincoln County Water System Local Water Supply Plan Resolution** – Charles King

7. **Approval and Acceptance of an LSTA EZ Grant in the amount of $50,000 in Support of a Digital Arts Studio** – Jennifer Sackett

8. **Approval and acceptance of LSTA Bright Ideas grant in the amount of $15,000** – Jennifer Sackett

9. **Award of Design Contract for Jail Expansion to Moseley in the amount of $1,424,000** – John Henry

10. **Award Contract for Westwinds Park Phase 2 to Beam Construction in the amount of $497,000** – John Henry

11. **Approval of Purchase of Park Equipment with Churchich Recreation in the amount of $249,524** – John Henry

12. **Resolution to Amend Lincoln County Personnel Policy with Respect to the Coverage 1.3 and Reinstatement 17.4.9 Sections** – Candy Stevens

13. Public Comments

14. County Manager’s Report

15. County Commissioners’ Report

16. County Attorney’s Report

17. Vacancies/Appointments

18. Other Business

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

19. Closed Session Pursuant to NCGS 143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee

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 ***