AGENDA
Lincoln County Board of Commissioners Meeting
Monday, August 15, 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. GPO #1
   b. GPO #2
   c. GPO #3
   d. BOA #1
   e. VTS Refunds – July 2022
   f. Releases over $100 – 6/16/22 – 7/15/22
   g. Approval of Minutes – August 1, 2022

3. Planning Board Recommendations – Andrew Bryant

4. Road Naming Public Hearing – Proposed Renaming of Service Road (S.R. #2124) to Lincoln Commerce Ct. – Susan Sain, Janet Spears, and Andrew Bryant
   a. Adoption of Ordinance Officially Renaming a Service Road (SR 2124) as Lincoln Commerce Ct.

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

6. Building Reuse Grant Agreement for Punker – Cliff Brumfield

7. Presentation of Schedules, Standards, and Rules for the 2023 Revaluation and the Present Use Value Rates – Susan Sain, Chris Nelson, and John Shrell
8. **Annual Settlement for Tax Year 2021** – Susan Sain
   a. Resolution Accepting the Tax Settlement with the Lincoln County Tax Administrator
   b. Order Directing the Tax Collector to Collect the Taxes Charged in the Tax Records and Receipts

9. **Adoption of Resolution Approving Acceptance of ARP Funds from DEQ** – Deanna Rios

10. **An Ordinance Amending Chapter 96 of the Lincoln County Code of Ordinances** – Megan Gilbert, John Davis

11. **Resolution Approving the Lease of the Property Located at 208 S. Government Street (Adult Probation)** – Megan Gilbert

12. **Resolution Approving the Conveyance of School Properties to the Lincoln County Board of Education Pursuant to N.C.G.S 160A-274** – Megan Gilbert

13. **Resolution Approving the Lease of a Portion of the Property Located at 206 Gamble Drive (Juvenile Probation)** – Megan Gilbert

14. **Resolution Re-Designating the Site of the Lincoln County Courthouse** – Megan Gilbert

15. Public Comments

16. **Finance Officer’s Report**

17. County Manager’s Report

18. County Commissioners’ Report

19. County Attorney’s Report

20. Vacancies/Appointments

21. Other Business

   Information only – no action needed
   - **Register of Deeds Report**
   - **Property Tax Collection Report**
22. Closed Session Pursuant to NCGS 143-318.11(a)
   (3) To consult with an attorney employed or retained by the public body in order to
       preserve the attorney-client privilege between the attorney and the public body, which privilege
       is hereby acknowledged.
   (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
   (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