

The Board of Commissioners of Lincoln County met with Chairman Bill Newman presiding at the Lincoln County Courthouse Circuit Courtroom

The following were present:

Roll Call: Quorum Present (19 Present, 4 Absent, 1 Vacancy)

Present: Anthony Taylor, Brandon Kolle, Danny Walker, Bonnie Caldwell, David Sanders, Terri Rogers, Glen Douglas, Daniel Eldridge, Kate Guin, Mark Mitchell, Ricky Bryant, Pat Haynes, Jason Nix, Jennie Roles-Walter, Steve Spray, Doug Cunningham, Troy Frassrand, Jason Hambrick, Steve Guntherberg, and Bill Newman

Absent: Ben Brown Jack Atchley, Mary Ann Tackett, Tori Young

County Clerk Phyllis F Counts, County Attorney Ed Simms and Finance Director Jason Nix were also present.

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PASTOR DERRICK JONES, NEW LIFE HEART TO HEART CHURCH, OFFERED THE INVOCATION

MILO HARGROVE LED THE PLEDGE OF ALLEGIANCE. HE IS 6 YEARS OLD. HE ENJOYS RIDING HORSES, RIDING DIRT BIKES, AND ROLLER SKATING. HE IS THE SON OF KAZZ & BRI HARGROVE

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ANNOUNCEMENTS: CHAIRMAN NEWMAN ANNOUNCED THAT WITH THE ONE VACANCY ON THE COMMISSION, A MAJORITY OF THE TWENTY THREE (23) COMMISSIONERS PRESENT IS TWELVE (12)

PUBLIC COMMENTS: COLBY TEMPLETON WAS RECOGNIZED

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APPROVAL OF MINUTES

Motion by Commissioner Frassrand, seconded by Commissioner Guntherberg and passed with a unanimous voice vote

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THE FOLLOWING MONTHLY COMMITTEE MINUTES WERE RECEIVED

- APR 15 – IDB**
- APR 29 – IDB**
- MAY 20 – AIRPORT**
- MAY 20 – IDB**
- JUN 24 – BOARD OF EDUCATION**
- JUN 25 – BEER BOARD**
- JUN 25 – LIBRARY**
- JUN 26 – LIBRARY**
- JUN 26 – OPIOID**
- JUL 2 - PERSONNEL**

Motion by Commissioner Spray, seconded by Commissioner Rogers to acknowledge receipt of these committee minutes.

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HH LINCOLN HEALTH UPDATE – MARY BETH SEALS, PRESIDENT

CONSIDERATION FOR APPROVAL TO APPOINT GRAD WRIGHT TO PLANNING COMMISSION (CHARLES HUNTER RESIGNED) – TERM EXPIRES SEPT 2026

Motion by Commissioner Eldridge, seconded by Commissioner Roles-Walter and passed with a unanimous voice vote

CONSIDERATION FOR APPROVAL TO APPOINT DENA GENTRY TO THE AD HOC OPIOID FUND COMMITTEE

Motion by Commissioner Cunningham, seconded by Commissioner Frassrand and passed with a unanimous voice vote

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CONSIDERATION FOR APPROVAL OF FILE #2024-R4 SIMMONS CIRCLE OWNER GALT SIX LLC ESTABLISH A1 ZONING (PREVIOUSLY IN THE URBAN GROWTH PLAN AND HAD NO COUNTY ZONING)

Motion by Commissioner Kolle, seconded by Commissioner Sanders and passed with a unanimous voice vote

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CONSIDERATION FOR APPROVAL OF FILE #2024-R5 ARDMORE HWY OWNER CURT WASHBURN APPLICANT MONTGOMERY TURNER - CHANGE FROM A-1 TO C-1

Motion by Commissioner Cunningham, seconded by Commissioner Mitchell and passed with a unanimous voice vote

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CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING AUGUST 19, 2024 AT 5:30 PM REL TO FILE #2024-R6 REZONE FROM A-1 AGRICULTURE, FORESTRY, RURAL RESIDENTIAL TO C-1 GENERAL COMMERCIAL OLD LINCOLN RD OWNER RANDY COWLEY APPLICANT MONTGOMERY TURNER

Motion by Commissioner Cunningham, seconded by Commissioner Spray and passed with a unanimous voice vote

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BUDGET COMMITTEE SECRETARY RICKY BRYANT PRESENTED THE BUDGET COMMITTEE REPORT

Set forth on page(s)_____

CONCUR WITH THE RECOMMENDED APPROVAL OF AN ADDITIONAL \$20,000.00 FOR THE PLANNING SERVICES CONTRACT

101-39000	FUND BALANCE	\$20,000.00	
101-51720-309	CONTRACTS WITH GOVERNMENT AGENCIES		\$20,000.00

Motion by Commissioner Taylor, seconded by Commissioner Guin and passed with a unanimous voice vote

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE 101 GENERAL FUND BUDGET AMENDMENTS

Motion by Commissioner Bryant, seconded by Commissioner Spray and passed with a unanimous voice vote

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE TDOT LITTER REMOVAL FOR FY 2024-2025

Motion by Commissioner Taylor, seconded by Commissioner Haynes and passed with a unanimous voice vote

CONCUR WITH THE RECOMMENDED APPROVAL OF THE TAX RELIEF RESOLUTION. THE TAX RELIEF PROGRAM WILL BE EVALUATED EVERY YEAR

Motion by Commissioner Roles-Walter, seconded by Commissioner Guin and passed with a unanimous voice vote

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FINANCIALS

Motion by Commissioner Guin, seconded by Commissioner Hambrick to acknowledge receipt of these financials

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE FOLLOWING CANDIDATES FOR NOTARY PUBLIC

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| DWAYNE FISHER | LATOSHA EAKINS | EMILY HUNTER | BROOKE ROZELL |
| RACHEL KOHLER | OLIVIA BOYLES | LANA K BRADFORD | KATIE HUNTER STOVALL |
| JENNIFER WALLIS | KEITH WHITE | KATRINA DOLLAR | NATHAN WEBB |
| JUDY CARTER | | | |

Motion by Commissioner Mitchell, seconded by Commissioner Frassrand and passed with a unanimous voice vote

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There being no further business to come before the Board, motion to adjourn by Commissioner Bryant, seconded by Commissioner Frassrand and passed with a unanimous vote.

BILL NEWMAN, CHAIRMAN

ATTEST

PHYLLIS F COUNTS, COUNTY CLERK