

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 (18 Present, 5 Absent, 1 Vacancy)

Present: Anthony Taylor, Brandon Kolle, Danny Walker, David Sanders, Terri Rogers, Doug Cunningham, Glen Douglas, Jack Atchley, Daniel Eldridge, Kate Guin, Mark Mitchell, Jennie Roles-Walter, Steve Guntherberg, Steve Spray, Tori Young, Bill Newman, Troy Frassrand, Jason Nix, Pat Haynes

Absent: Ben Brown, Bonnie Caldwell, Mary Ann Tackett, Jason Hambrick, Ricky Bryant, 1 Vacancy

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

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COREY BUCKNER, ASSOCIATE PASTOR FOR GRACE FALLS CHURCH AND CEO/FOUNDER OF ALWAYS ENDURE, OFFERED THE INVOCATION

BELLA BUCKNER LED THE PLEDGE OF ALLEGIANCE. SHE IS A 1ST GRADER WITH THE RIVERSIDE HOME SCHOOL PROGRAM. SHE ENJOYS DRESS-UP, DANCING, ART, PLAYING OUTSIDE AND PLAYING WITH THE CHICKENS AND GOATS AT GG'S AND GRANDDADDY'S FARM. SHE IS THE DAUGHTER OF COREY AND BRITTANY BUCKNER

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PUBLIC COMMENTS: Nina Hannah, William Pritchett, Steve Jacobs, Betty Glass, Maria Rotha

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APPROVAL OF MINUTES

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

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AWARD PRESENTATION FOR HEROIC EFFORTS TO BILLY MILES JR., KEN YOUNG, COLLIN STOVALL, LUCAS LITTLE, VERN ALCORN, AND JEREMY THOMPSON – DOUG CAMPBELL, DIRECTOR FIRE/EMA - RICKY LAWS

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THE FOLLOWING MONTHLY COMMITTEE MINUTES WERE RECEIVED

- JULY 08 – VETERANS**
- AUG 05 – BOARD OF EDUCATION**
- AUG 13 – FIRE/EMA**
- AUG 15 – FINANCIAL MANAGEMENT**
- AUG 19 – LIBRARY**
- AUG 28 – AD HOC OPIOID**
- SEP 03 – LAW ENFORCEMENT**
- SEP 03 – PERSONNEL**
- SEP 10 – FIRE/EMA**

Motion by Commissioner Frassrand, seconded by Commissioner Atchley and acknowledged with a unanimous voice vote.

CONSIDERATION FOR APPROVAL TO ELECT CHAIR OF COUNTY LEGISLATIVE BODY – TERM EXPIRES SEP 2025

The current Chair Pro-Tempore is absent so a temporary Pro-Tempore must be elected to conduct this election. Commissioner Taylor nominated Commissioner Cunningham, seconded by Commissioner Walker and that nominations cease and Commissioner Cunningham be elected by acclamation to fill the temporary Chairman Pro-Tempore. A unanimous voice vote was heard. Commissioner Cunningham took the chair.

Nominations were then heard to elect the Chairman of County Legislative Body – Term Expires September 2025

Commissioner Spray nominated County Mayor Bill Newman, seconded by Commissioner Taylor. Commissioner Frassrand made a motion that nominations cease and Mayor Bill Newman be elected by acclamation. A unanimous voice vote was heard and County Mayor Bill Newman returned to the Chair.

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CONSIDERATION FOR APPROVAL TO ELECT CHAIR PRO TEMPORE OF COUNTY LEGISLATIVE BODY – TERM EXPIRES SEP 2025

Commissioner Cunningham nominated Commissioner Bryant, seconded by Commissioner Young and that nominations cease and Commissioner Bryant be elected by acclamation. A unanimous voice vote was heard and Commissioner Bryant was elected as Chairman Pro-Tempore – Term Expires September 2025

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CONSIDERATION FOR APPROVAL TO APPOINT A DISTRICT 4 COUNTY COMMISSIONER TO FILL THE VACANCY CREATED BY THE RESIGNATION OF RANDY BRADFORD. APPLICANTS ARE CHARLES HUNTER AND TONY CALDWELL AND ANY NOMINATIONS FROM THE FLOOR WITH PROOF OF WILLINGNESS TO SERVE AND THEY ARE A REGISTERED VOTER AND RESIDE IN DISTRICT 4. ALL CANDIDATES MUST BE NOMINATED BY A COMMISSIONER FROM THE FLOOR – TERM EXPIRES WITH THE NEXT GENERAL ELECTION NOVEMBER 5, 2024

**COMMISSIONER FRASSRAND NOMINATED TONY CALDWELL
COMMISSIONER GUNTHERBERG NOMINATED CHARLES HUNTER**

AN ELECTRONIC ROLL CALL WAS TAKEN – A “YES” VOTE IS FOR CHARLES HUNTER AND A “NO” VOTE IS FOR TONY CALDWELL

Results Tallied at: 07:31:47 PM

Result: Failed on neither candidate receiving a Majority Vote (YES:11, NO: 7, 5 ABSENT, 1 VACANCY)

YES: Anthony Taylor, Brandon Kolle, Danny Walker, Terri Rogers, Glen Douglas, Jack Atchley, Jason Nix, Mark Mitchell, Jennie Roles-Walter, Steve Spray, Tori Young

NO: David Sanders, Doug Cunningham, Daniel Eldridge, Steve Guntherberg, Troy Frassrand, Kate Guin, Pat Haynes

**ABSENT: Ben Brown, Bonnie Caldwell, Mary Ann Tackett, Jason Hambrick, Ricky Bryant, 1 VACANCY
EXCUSED:**

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CONSIDERATION FOR APPROVAL TO RE-ELECT ED SIMMS AS PARLIAMENTARIAN – TERM EXPIRES SEP 2026

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

CONSIDERATION FOR APPROVAL TO APPOINT ONE (1) SLOT TO ADULT ORIENTED ESTABLISHMENT CONTROL BOARD (TERRI ROGERS RESIGNED IN ORDER TO KEEP HER COMMITTEE ASSIGNMENTS TO FOUR (4) – TERM EXPIRES – NOV 2027

COMMISSIONER FRASSRAND NOMINATED COMMISSIONER NIX, SECONDED BY COMMISSIONER GUNTHERBERG AND THAT NOMINATIONS CEASE AND COMMISSIONER NIX BE ELECTED BY ACCLAMATION. A UNANIMOUS VOICE VOTE WAS HEARD AND COMMISSIONER NIX WAS ELECTED

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CONSIDERATION FOR APPROVAL TO ELECT ONE (1) SLOT TO PERSONNEL COMMITTEE (BEN BROWN DECLINED TO SERVE ANOTHER TERM) – TERM EXPIRES - SEP 2026

**COMMISSIONER GUIN NOMINATED COMMISSIONER ELDRIDGE
COMMISSIONER WALKER NOMINATED COMMISSIONER KOLLE**

THE FOLLOWING ROLL CALL VOTE WAS TAKEN

KOLLE	KOLLE
SANDERS	KOLLE
WALKER	KOLLE
BROWN	ABSENT
CALDWELL	ABSENT
RODGERS	KOLLE
ATCHLEY	KOLLE
GUIN	KOLLE
MITCHELL	KOLLE
VACANT	
TACKETT	ABSENT
SPRAY	KOLLE
ELDRIDGE	KOLLE
NIX	KOLLE
TAYLOR	KOLLE
CUNNINGHAM	KOLLE
HAYNES	KOLLE
YOUNG	KOLLE
BRYANT	ABSENT
DOUGLAS	KOLLE
GUNTHERBERG	KOLLE
FRASSRAND	KOLLE
HAMBRICK	ABSENT
ROLES-WALTER	KOLLE

18 – KOLLE, ELDRIDGE 0, 5 ABSENT, 1 VACANCY

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CONSIDERATION FOR APPROVAL TO APPOINT SHERIFF ELECT TULL MALONE TO THE AD HOC OPIOID FUND COMMITTEE

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

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CONSIDERATION FOR APPROVAL TO APPOINT TOMMY ESLICK TO PLANNING COMMISSION (BENTON BARNES RESIGNED) – TERM EXPIRES MAY 2026

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

CONSIDERATION FOR APPROVAL TO APPOINT SHELTON SMITH TO PLANNING COMMISSION (MACKENZIE CARTER RESIGNED) – TERM EXPIRES MAY 2026

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

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CONSIDERATION FOR APPROVAL TO HIRE SHAWN HENRY FOR A LIMITED ENGAGEMENT OF LEGAL SERVICES RELATIVE TO “BIGHAM V. LINCOLN COUNTY”

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

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CONSIDERATION FOR APPROVAL TO CHANGE THE NOVEMBER COMMISSION MEETING DATE FROM NOVEMBER 19, 2024 TO NOVEMBER 12, 2024. REQUESTED BY COUNTY CLERK, PHYLLIS F COUNTS DUE TO A CONFERENCE CONFLICT

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

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CONSIDERATION FOR APPROVAL OF 2024-R7 REZONE REQUEST FROM A-1, AGRICULTURAL, FORESTRY AND RURAL RESIDENTIAL TO R-3 HEAVY DENSITY RESIDENTIAL DISTRICT, WILLIAM B BROWN

Motion by Commissioner Cunningham, seconded by Commissioner Sanders and the following roll call vote was taken

Results Tallied at: 07:31:47 PM

Result: Failed On Majority Vote (YES: 7, NO: 11, ABSENT: 5, (1 vacancy)

YES: David Sanders, Doug Cunningham, Daniel Eldridge, Steve Guntherberg, Troy Frassrand, Jason Nix, Pat Haynes

NO: Anthony Taylor, Brandon Kolle, Danny Walker, Terri Rogers, Glen Douglas, Jack Atchley, Kate Guin, Mark Mitchell, Jennie Roles-Walter, Steve Spray, Tori Young

ABSENT: Ben Brown, Bonnie Caldwell, Mary Ann Tackett, Jason Hambrick, Ricky Bryant,

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CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING OCTOBER 16, 2024 @ 5:30 pm REL TO 2024-R8 REZONE REQUEST FROM A-1, AGRICULTURAL, FORESTRY, AND RURAL RESIDENTIAL TO C-1 GENERAL COMMERCIAL, 18 KELSO SMITHLAND RD, KELSO, TN PHIL PRICHARD

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

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MAIN STREET REPORT – JOSEPH FAULKNER, BOARD PRESIDENT

FINANCE DIRECTOR JASON NIX PRESENTED THE BUDGET COMMITTEE REPORT

Set forth on page(s) _____

CONCUR WITH THE RECOMMENDED APPROVAL OF SURPLUSING THE 2018 CHEVY TAHOE

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE AMENDED APPROVAL FOR THE ACTUAL PAY SCALE TO TAKE EFFECT ON JULY 1, 2024 FOR THE CURRENT EMPLOYEES AND THE ONE PERCENT (1%) RAISE WOULD START JANUARY 1, 2025.

Motion by Commissioner Walker, seconded by Commissioner Young and passed with a unanimous voice vote.

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE COUNTY PAYING THE DIFFERENCE OF THE COUNTY AND HIGHWAY EMPLOYEE INSURANCE

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF SURPLUSING THE FIRE/EMA PROPERTY AS REQUESTED

Motion by Commissioner Walker, seconded by Commissioner Douglas and passed with a unanimous voice vote

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

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE 141 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE 143 CENTRALIZED CAFETERIA PROGRAM FUND BUDGET AMENDMENT

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF HAVING COUNTY ATTORNEY ED SIMMS WRITE A LETTER TO RESCIND IN THE AUGUST 6, 2024 LETTER AND PREPARE AN ADDENDUM TO EXTEND THE ORIGINAL CONTRACT WITH QCHC TO PROVIDE MEDICAL SERVICE TO THE JAIL INMATES THROUGH JUNE 30, 2025

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

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

NANCY CAROLYN MITCHELL	BRITTANY TIMBERMAN	KRISTYN DANIELLE GROCE
ELIZABETH DIANNE GROCE	MARY JO COUNTS	AMY N FITCH
STEPHANIE H COBLE	JENNY M MOOREHEAD	DORA BARNES
ZSANEE DAVIS		

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

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NEW BUSINESS: Commissioner Frassrand made a motion that if Commission meeting falls during THE LINCOLN COUNTY FAIR next year that it be re-scheduled as to not interfere with those wanting to go to the fair. A second was heard by Commissioner Guntherberg and the motion passed with a unanimous voice vote.

Commissioner Eldridge gave an update on the Comprehensive Plan that the Steering Committee is working on.

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There being no further business to come before the Board, motion to adjourn by Commissioner Frassrand seconded by Commissioner Roles-Walter and a unanimous voice vote was heard.

BILL NEWMAN, CHAIRMAN

ATTEST

PHYLLIS F COUNTS, COUNTY CLERK