

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)

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

Absent: Jack Atchley, Mary Ann Tackett, Anthony Taylor, Troy Frassrand

1 Vacancy

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

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ANNOUNCEMENTS: Doug Campbell informed the commission of the plans for an ambulance bay in Taft

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PUBLIC COMMENTS: JOHN TRUESCHLER was recognized to address the commission.

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APPROVAL OF MINUTES

Motion by Commissioner Rogers, seconded by Commissioner Roles-Walter and passed with a unanimous voice vote with a correction will be reflected for the Sept 2024 minutes.

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THE FOLLOWING MONTHLY COMMITTEE MINUTES WERE RECEIVED

- AUG 19 – AIRPORT**
- AUG 19 – IDB**
- SEPT 5 – BOARD OF EDUCATION**
- SEPT 09 – PLANNING COMMISSION**
- SEPT 17 – E911**
- SEPT 19 – LEPC**
- SEPT 24 – BEER BOARD**
- SEPT 30 – LIBRARY**
- OCT 01 – SOLID WASTE**

Motion by Commissioner Guntherberg, seconded by Commissioner Mitchell to acknowledge receipt of these committee minutes and a unanimous voice vote was heard

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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 JIM SHORT 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

The floor was opened for nominations

- Commissioner Guntherberg nominated Charles Hunter**
- Commissioner Roles-Walter nominated Jim Short**
- Commissioner Spray nominated Tony Caldwell**

The nominee with the lowest number of votes will be dropped. Another roll call vote will be taken.

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

HUNTER 9, CALDWELL 5, SHORT 3, 2 ABSTAINED, 4 ABSENT 1 VACANCY

The nominee with the lowest number of votes will be dropped. Another roll call vote will be taken.

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

CALDWELL 8, HUNTER 9, 4 ABSENT, 2 ABSTAINED, 1 VACANCY

With no candidate receiving 12 votes (majority) this position will be filled at the General Election on November 5, 2024

CONSIDERATION FOR APPROVAL TO APPOINT 1 SLOT TO ADULT ORIENTED ESTABLISHMENT CONTROL BOARD (BRANDON KOLLE RESIGNED IN ORDER TO KEEP HIS COMMITTEE ASSIGNMENTS TO FOUR) TERM EXPIRES NOV 2027

Commissioner Nix nominated Commissioner Mitchell. Hearing no other nominations, Commissioner Bryant made a motion that nominations cease and that Commissioner Mitchell be elected by acclamation. Commissioner Guntherberg seconded the motion and a voice vote was heard and Commissioner Mitchell was appointed to the Adult Oriented Establishment Control Board.

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CONSIDERATION FOR APPROVAL TO APPOINT SHERIFF TULL MALONE TO THE AD HOC STEERING COMMITTEE TO REPLACE JOYCE McCONNELL

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

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HIGHLAND RIM SCHOOL BUILDING UPDATE – DR BILL HEATH

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SUPPORTING OPERATION GREEN LIGHT FOR VETERANS PROCLAMATION – CHAIR NEWMAN

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

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CONSIDERATION FOR APPROVAL OF 2024-R8 REZONE REQUEST FROM A-1 AGRICULTURE FORESTRY AND RURAL RESIDENTIAL TO C-1 GENERAL COMMERCIAL 18 KELSO SMITHLAND RD, KELSO, TN PHIL PRICHARD

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

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CHAMBER OF COMMERCE REPORT – CAROLYN DENTON, DIRECTOR

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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 THE FUNDS FROM THE SALE OF VEHICLES, SCRAP METAL, ETC BE EARMARKED FOR THE PURCHASE OF A TRANSPORT VAN.

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE PURCHASE OF 2 DUMP TRAILERS PREVIOUSLY APPROVED BY THE SOLID WASTE COMMITTEE

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

CONCUR WITH THE RECOMMENDED APPROVAL OF THE UNCLAIMED PROPERTY RESOLUTION

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE 143 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS

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

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ACKNOWLEDGEMENT OF FINANCIALS

Motion by Commissioner Cunningham, seconded by Commissioner Guin to acknowledge receipt of these Financials and a unanimous voice vote was heard

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE BUDGET COMMITTEE MEETING BE MOVED TO 5:00 pm BEGINNING NOVEMBER 5, 2024 AT THE EMA BUILDING

Motion by Commissioner Bryant, seconded by Commissioner Guin and passed with a voice vote hearing two (2) NO votes (Young and Roles-Walter)

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

**HEATHER PRUETT SHARON GARDNER LINDA ROE JERRY T RICHARDSON
ANGIE TAYLOR**

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

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NEW BUSINESS:

CONCUR WITH THE RECOMMENDED APPROVAL TO HAVE GARAGE DOORS INSTALLED AT THE ANIMAL SHELTER. THE COST WOULD BE \$14,000 WHICH WILL COME FROM THE ARP FUNDS, WHICH HAS BEEN ALLOCATED. THE CITY WILL SHARE IN THE COST CONTRIBUTING \$14,000. THIS WILL BE A PERMANENT FIX.

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

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Commissioner Guin asked that Dr Linda Gentle be recognized to address the Commission

Commissioner Roles-Walter asked that Ashley Trammell be recognized to address the Commission

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

BILL NEWMAN, CHAIRMAN

ATTEST

PHYLLIS F COUNTS, COUNTY CLERK