

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 (23 Present)**

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

**\*2 absent – Young, Brown**

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

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**REV RON WOOD, FAYETTEVILLE CHURCH OF GOD, LED THE INVOCATION**

**EMREE ENGLISH LED THE PLEDGE OF ALLEGIANCE. SHE IS A MEMBER OF THE LADY LIONS BASKETBALL TEAM AT UNITY. SHE IS A PEER TUTOR. HER FAVORITE SUBJECTS ARE MATH AND SOCIAL STUDIES. SHE ATTENDS STEWART'S CHAPEL BAPTIST CHURCH. SHE IS THE DAUGHTER OF JEDIDIAH AND CRYSTAL ENGLISH**

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**\*Commissioner Brown entered the meeting. 23 Commissioners now present**

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**APPROVAL OF MINUTES**

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

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**THE FOLLOWING MONTHLY COMMITTEE MINUTES WERE RECEIVED**

- SEPT 10 – VETERANS**
- SEPT 16 – AIRPORT**
- SEPT 16 – IDB**
- SEPT 24 – LAW ENFORCEMENT**
- SEPT 30 – BOARD OF EDUCATION**
- OCT 8 – FIRE/EMA**
- OCT 14 – VETERANS**
- OCT 21 – BOARD OF EDUCATION**
- OCT 22 – BEER BOARD**
- OCT 24 – BOARD OF ZONING APPEALS**
- OCT 28 – HIGHWAY**

**QUARTERLY REPORTS RECEIVED**

- AGRICULTURE**
- CHAMBER OF COMMERCE**
- EMERGENCY MANAGEMENT**
- LIBRARY**
- BOARD OF PUBLIC UTILITIES**
- HEALTH DEPT**

Motion by Commissioner Frassrand, seconded by Commissioner Guntherberg to acknowledge receipt of these minutes and reports and passed with a unanimous voice vote

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**CONSIDERATION FOR APPROVAL TO RE-APPOINT JASON HAMBRICK, JEANNIE ROLES-WALTER, DANIEL ELDRIDGE, TROY FRASSRAND, AND GLEN DOUGLAS TO THE LAW ENFORCEMENT COMMITTEE – TERMS EXPIRE DEC 2026**

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

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**RESOLUTION REQUESTING ONE HALF OF REAL ESTATE TRANSFER TAX TO COUNTY**

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

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**FILE #2024 – R-9 CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING DECEMBER 17, 2024 AT 5:30 PM – REZONE FROM A-1 TO A-2 JAMES HUMMEL PROPERTY**

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

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**FILE 2024 – R-10 CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING DECEMBER 17, 2024 AT 5:30 PM – REZONE FROM A-2 TO C-1 CARLTON GREG BRADY PROPERTY**

Motion by Commissioner Bryant, seconded by Commissioner Nix 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 PAYING UP TO \$10,000 FOR REMOVAL OF THE TREES AT WELLS HILL PARK**

Motion to concur with the Budget Committee's motion was made by Commissioner Taylor, seconded by Commissioner Douglas. During discussion a motion to amend the original motion was made by Commissioner Caldwell and seconded by Commissioner Roles-Walter. The amendment was for the home owners to pay one half the cost of the trees removal and the County to pay one half. The amendment failed on a voice vote. The original motion (to concur with the budget committee's motion) passed with 22 voting YES, one NO(Caldwell) and Commissioner Hunter abstaining for "cause" of his relationship to the home owners.

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE MAYOR SIGNING THE MOU FOR THE HEALTH DEPARTMENT REMODEL**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF PAYING FOR ONE-HALF (63) OF THE FLAGS FOR THE LINCOLN COUNTY WARRIOR EXHIBIT. THE CITY WILL BE RESPONSIBLE FOR THE OTHE ONE-HALF. THE TOTAL COST WILL BE \$1260.00**

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

**CONCUR WITH THE RECOMMENDED APPROVAL OF ENTERING THE LEASE AGREEMENT WITH HH HEALTH SYSTEM-LINCOLN, INC FOR THE USE OF 17 HENRY THOMPSON RD, TAFT, TN.**

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 SHERIFF’S SURPLUS PROPERTY AND THE FUNDS FROM THE SALE OF THE SURPLUS VEHICLES BE EARMARKED FOR THE TRANSPORT VEHICLE AND THE FUNDS FROM THE GUNS BE EARMARKED FOR THE PURCHASE OF SHOTGUNS FOR THE SHERIFF’S DEPARTMENT**

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

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**ACKNOWLEDGEMENT OF FINANCIALS**

Motion by Commissioner Frassrand, seconded by Commissioner Kolle to acknowledge receipt of these Financials

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**CONCUR WITH THE RECOMMENDED APPROVAL TO HAVE MAYOR NEWMAN APPROACH NANCY HARRIS TO SEE IF SHE IS INTERESTED IN HELPING US WITH A GROWTH PLAN AND TO APPROPRIATE \$10,000 FOR EXPENSES, INCLUDING SALARY AND BENEFITS**

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

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

**EUGENIA KOONCE   APRIL BROWN   RONALD HOWARD SHEPARD   JANA BISHOP  
KARISSA LEE KRISHNAN   DEMETRA McELYEA**

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

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 voice vote

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**BILL NEWMAN, CHAIRMAN**

**ATTEST**

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**PHYLLIS F COUNTS, COUNTY CLERK**