

AGENDA
 LINCOLN COUNTY BOARD OF COMMISSIONERS MEETING
 May 17, 2022
 6:00 P. M.

Call Board to Order	Chair Bill Newman
Invocation	Tommy Graham, Minister McBurg First Baptist
Pledge of Allegiance	Audrey Rozell, 4th Grader at Unity Middle School. She enjoys playing basketball and softball as well as watching LCHS Basketball and Softball. In her free time she enjoys riding horses, camping, and swimming. Audrey is the daughter of Stacy and Scott Rozell.
Roll Call	Phyllis F. Counts, County Clerk
Announcements	Chair Newman
Approval of Minutes April 19, 2022	Chair Newman
Monthly Committee Minutes Received (Motion Needed for Acknowledgement of Receipt)	Chair Newman
Feb 9 - ISWA	
Mar 16 - ISWA	
Mar 17 - LEPC	
Mar 21 - IDB	
Mar 22 - Health System	
Apr 04 - Board of Education	
Apr 05 - Solid Waste	
Apr 11 - Veterans	
Apr 12 - Fire/EMA	
Apr 25 - Highway	
May 5 - Planning	
Quarterly Reports Received (Motion Needed for Acknowledgement of Receipt)	Chair Newman
Agriculture	
Chamber of Commerce	
Emergency Management Agency	
Library	
Lincoln County Board of Public Utilities	
Health Department	
Health Facilities	
State Resolution of Respect for Former County Mayor Peggy Bevels	The Honorable Pat Marsh, State Representative

[Consideration for Approval of Resolution of Respect for Former County Mayor Peggy Bevels](#)

Ed Simms, County Attorney

[Consideration for Approval of Resolution of Respect for Former County Commissioner Shirley Dangerfield](#)

Ed Simms, County Attorney

Consideration for Approval to Fill a Vacancy for a District 5 County Commissioner Due to the Death of Commissioner Shirley Dangerfield (Nominees From the Floor Must Have a Signed Statement That They Are Willing to Serve If They Are Not Present) - Term Expires Aug 31, 2022

Chair Newman

Consideration for Approval to Re-Elect Blake Copple to the Board of Equalization - Term Expires Apr 2024

Chair Newman

Consideration for Approval to Elect Violet Harry, Jack Towry, Jamie Jones, and Vickie Emmons to the Board of Equalization - Term to Expire April 2024

Chair Newman

Consideration for Approval to Elect Anthony Taylor to the Budget Committee to Fill the Unexpired Term of the Late Commissioner Shirley Dangerfield - Term Expires Nov 2023

Chair Newman

Consideration for Approval to Appoint Glen Douglas as the Chair of the Parks and Recreation Committee

Chair Newman

Consideration for Approval to Re-Elect Josh Blackburn to the Library Board - Term Expires Jun 2025

Chair Newman

Consideration for Approval to Appoint Tori Young to the Library Board to Fill the Unexpired Term of the Late Commissioner Shirley Dangerfield - Term Expires June 2024

Chair Newman

Consideration for Approval to Re-Appoint Roy Butler, Benton Barnes, and Kay Brewer to the Lincoln County Planning Commission - Terms Expire May 2026

Chair Newman

[Consideration for Approval to Appoint Colin Wakefield and MacKenzie Carter to the Lincoln County Planning Commission to Fill Two Available Slots - Terms Expire May 2026](#)

Chair Newman

Consideration for Approval to Re-Appoint Will Hamilton to the Lincoln County Board of Public Utilities - Term Expires Jun 2025

Chair Newman

[Consideration for Approval to Appoint Thomas Hastings to the Lincoln County Board of Public Utilities \(Jason Parks Declined Another Term\) - Term Expires Jun 2025](#)

Chair Newman

Consideration for Approval to Appoint Pat Haynes to the Lincoln County Ethics Committee to Fill the Unexpired Term of the Late Commissioner Shirley Dangerfield - Term Expires Sept 2022

Chair Newman

Consideration for Approval of the Lincoln Medical Center Lease Resolution	Russ Spray, Lincoln Health System Interim CEO
File #ZR2020-1 Zoning Resolution Amendment Consideration for Approval to Call for a Public Hearing June 21, 2022 at 5:30 PM	Nancy Harris, Planning and Zoning Director
Gunter Hollow Lodge Update	Nancy Harris, Planning and Zoning Director
Dead Stock Update	Chair Newman
Court House, EMA, Records Buildings Update	Ricky Pierce
Consideration for Approval of the Three Star Fiscal Confirmation Letter	Chair Newman
Consideration for Approval of 2022 County Road List	Chair Newman
Consideration for Approval to Allow Lincoln County to Enter into an Agreement with Limestone County, AL, Madison County, AL, and the City of Ardmore to Pave Stateline Road	Tim Gill, Road Superintendent
Main Street Report	Aimee Byrd, Director
Budget Committee Report	Donny Ogle, Secretary
Notary Publics	Chair Newman
New Business	Chair Newman
Adjourn	Chair Newman

