

AGENDA
LINCOLN COUNTY BOARD OF COMMISSIONERS MEETING
April 19, 2022
6:00 P. M.

Call Board to Order	Chair Bill Newman
Invocation	Ricky Pierce, Member of Washington Street Church of Christ
Pledge of Allegiance	Aron Jones, Junior at LCHS, Football MVP for Lincoln County Falcons, Will Be Attending Boys' State, Attends Washington Street Church of Christ, Son of Zach and Beth Jones
Roll Call	Phyllis F. Counts, County Clerk
Announcements	Chair Newman
<u>Approval of Minutes</u>	Chair Newman
Monthly Committee Minutes Received (Motion Needed for Acknowledgement of Receipt) <u>Feb 21 - Airport</u> <u>Feb 22 - Lincoln Health System</u> <u>Feb 22 - Library</u> <u>Mar 07 - Board of Education</u> <u>Mar 08 - Fire/EMA</u> <u>Mar 10 - Law Enforcement Committee</u> <u>Mar 10 - E911</u> <u>Mar 13 - Veterans Service Committee</u> <u>Mar 21 - Library</u> <u>Mar 21 - Airport</u> <u>Mar 31 - Board of Zoning Appeals</u> <u>Mar 31 - Financial Management Committee</u> <u>Apr 04 - Agriculture Committee</u> <u>Apr 04 - Personnel Committee</u> <u>Apr 07 - Law Enforcement Committee</u> <u>April 07 - Planning</u> <u>Apr 11 - Veterans Service Committee</u>	Chair Newman
Consideration for Approval to Re-Elect Ed Simms as County Attorney, Term Expires May 2024	Chair Newman

Consideration for Approval to Re-Appoint Dr. Bill Heath, Dr. Bill Hopkins, Mark Clark, Kaye Cowley, Lisa Creson, Brad Luna, Bridget Jones, Eric Jones, Kate Killebrew, Ron Perrin, Diane Buchanan, Garth Garris and Ben Brown to the Education/Workforce Committee (For L C Three Star Program) - Terms Expire May 2023

Chair Newman

Mulberry Volunteer Fire Station Complaint

Ed Simms, County Attorney

Consideration for Approval to Close a Portion of Old Huntsville Road

Ed Simms, County Attorney

Health Department Grant

Pam Browning, Director

Consideration for Approval of TDOT Resolution for Assistance in Construction of Industrial Access Highway for Horizon Industrial Park

Chair Newman

Dead Stock Pickup Update

Chair Newman

Joy Gleghorn Nature Preserve at Wells Hill Park Update

Chair Newman

Salary Study

Chair Newman

Industrial Development Board Report

Michael Dempsey, Chair

Budget Committee Report

Donny Ogle, Secretary

Notary Publics

Chair Newman

New Business

Chair Newman

Adjourn

Chair Newman