

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
<u>Approval of Minutes April 19, 2022</u>	Chair Newman
Monthly Committee Minutes Received (Motion Needed for Acknowledgement of Receipt) <u>Feb 09 - ISWA</u> <u>Mar 16 - ISWA</u> <u>Mar 17 - LEPC</u> <u>Mar 21 - IDB</u> <u>Mar 22 - Health System</u> <u>Apr 04 - Board of Education</u> <u>Apr 05 - Solid Waste</u> <u>Apr 11 - Veterans</u> <u>Apr 12 - Fire/EMA</u> <u>Apr 25 - Highway</u> <u>May 05 - Planning</u> <u>May 19 - LEPC</u>	Chair Newman
Quarterly Reports Received (Motion Needed for Acknowledgement of Receipt) <u>Agriculture</u> <u>Chamber of Commerce</u> <u>Emergency Management Agency</u> <u>Library</u> <u>Lincoln County Board of Public Utilities</u> <u>Health Department</u> <u>Health Facilities</u>	Chair Newman

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

April 14, 2022 Budget Minutes

May 3, 2022 Budget Minutes

May 5, 2022 Budget Minutes

Notary Publics

Chair Newman

New Business

Chair Newman

Adjourn

Chair Newman