

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, 2 Absent)

Present: Anthony Taylor, Charles Hunter, Danny Walker, Darren Holland, David Sanders, Donny Ogle, Doug Cunningham, Glen Douglas, Grady Reavis, Jack Atchley, John Thorpe, Kate Guin, Mark Mitchell, Randy Bradford, Ricky Bryant, Pat Haynes, Ronald Jean, Wayne King, Stephanie Britt, Steve Graham, Steve Guntherberg, Steve Spray, Bill Newman

Absent: Ben Brown, Tori Young

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

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REV TOMMY VANN, MINISTER FAYETTEVILLE FIRST UNITED METHODIST CHURCH, OFFERED THE INVOCATION

CALLIE & KELSIE GILL LED THE PLEDGE OF ALLEGIANCE. THEY ARE THE CHILDREN OF CLINT & NICI GILL. THEY ARE MEMBERS OF MCBURG FIRST BAPTIST CHURCH. CALLIE IS 9. SHE ENJOYS PLAYING SOFTBALL & TAKING CARE OF HER COWS & SHEEP. SHE WILL BE A 4TH GRADER AT UNITY. KELSIE IS 4. SHE ENJOYS TUMBLING & TAKING CARE OF HER COWS & SHEEP. SHE ATTENDS LITTLE BLESSINGS DAYCARE. GRANDPARENTS ARE TIM AND DONNA GILL

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APPROVAL OF MINUTES

Motion by Commissioner Bradford, seconded by Commissioner Douglas and passed with a unanimous voice vote

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THE FOLLOWING MONTHLY COMMITTEE MINUTES WERE RECEIVED

- MAY 10- FIRE/EMA**
- MAY 16-IDB**
- MAY 24- LINCOLN HEALTH SYSTEM**
- JUN 09- LAW ENFORCEMENT**
- JUN 09- E911**
- JUN 14- FIRE/EMA**
- JUN 21- AUDIT COMMITTEE**
- JUN 22- LIBRARY**
- JUN 27- BOARD OF EDUCATION**
- JUN 30- BOARD OF ZONING APPEALS**
- JUL 07- PLANNING**

Motion by Commissioner Guntherberg, seconded by Commissioner Mitchell to acknowledge receipt of these committee minutes

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CONSIDERATION FOR APPROVAL OF RESOLUTION AUTHORIZING LC TO APPLY FOR USDA RURAL DEVELOPMENT COMMUNITY UTILITIES GRANT

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

CONSIDERATION FOR APPROVAL OF RESOLUTION HONORING TENNESSEE’S AMATEUR RADIO OPERATORS

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

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L C (LINCOLN COUNTY) GENEALOGY SOCIETY BUILDING- ED SIMMS, COUNTY ATTORNEY

Motion by Commissioner Mitchell, seconded by Commissioner Guntherberg and passed with a unanimous voice vote to give permission to file suit in order to clear title to the real property and to obtain residual assets of the corporation as allowed by their charter of Lincoln County Genealogy Society

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THE FOLLOWING THREE (3) AGENDA ITEMS WILL BE CONSIDERED WITH ONE (1) MOTION

- 1) **CONSIDERATION FOR APPROVAL OF FILE # 2022-R3 ST JOHN PRESBYTERIAN CHURCH REZONING FROM A-1 AG-FORESTRY-RURAL RESIDENTIAL TO C-1 GENERAL COMMERCIAL**
- 2) **CONSIDERATION FOR APPROVAL OF FILE #ZR2022-2 AMEND ART VI SEC 0.020 DEFINITIONS-MEDICAL FACILITIES**
- 3) **CONSIDERATION FOR APPROVAL OF FILE # AR2022-3 AMEND ARTICLE IV SEC0.041 SUBPART C) A-1 AGRICULTURE-FORESTRY-RURAL RESIDENTIAL DISTRICT USES PERMITTED AS SPECIAL EXCEPTION**

Motion by Commissioner Douglas, seconded by Commissioner Bradford and passed with a unanimous voice vote

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THE FOLLOWING THREE (3) AGENDA ITEMS WILL BE CONSIDERED WITH ONE (1) MOTION

- 1) **CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING AUGUST 16, 2022 AT 5:30 PM FOR FILE #2022-R4 CHARLES A JONES VETERINARY CLINIC**
- 2) **CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING AUGUST 16, 2022 AT 5:30 PM FOR FILE #2022-R5 CHARLES GLEGHORN**
- 3) **CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING AUGUST 16, 2022 AT 5:30 PM FOR FILE #2022-R6 CHAD & ANGELA MULLINS**

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

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LIBRARY REPORT- MEGHAN MURR, DIRECTOR

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BUDGET COMMITTEE SECRETARY DONNY OGLE PRESENTED THE BUDGET COMMITTEE REPORT

Set forth on page(s) _____

CONCUR WITH THE RECOMENDED APPROVAL TO PURCHASE 11 ACRES AT 1615 WILSON PARKWAY TO SERVE AS THE NEW EMA OFFICE FOR \$675,000.00 AND PROCEED WITH REVISED RENOVATION TO THE OLD POLICE BUILDING TO SERVE AS RECORDS AND ARCHIVES FOR THE COUNTY

Motion by Commissioner Bryant, seconded by Commissioner Douglas and passed with the following roll call vote

GRAHAM	YES
SANDERS	YES
WALKER	YES
BROWN	ABSENT
REAVIS	YES
THORPE	YES
ATCHLEY	NO
MITCHELL	YES
BRADFORD	YES
GUIN	NO
HUNTER	YES
SPRAY	YES
BRITT	NO
KING	YES
TAYLOR	YES
CUNNINGHAM	YES
YOUNG	ABSENT
BRYANT	YES
DOUGLAS	YES
GUNTHERBERG	YES
HOLLAND	YES
JEAN	YES
OGLE	YES
HAYNES	NO

YES 18 - NO 4- ABSENT 2

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CONCUR WITH THE RECOMMENDED APPROVAL OF REMOVING THE \$300,000.00 SUBSTATION COST PROJECT FROM THE LIST OF CAPITAL ASSESSMENT PROJECT NEEDS FUNDING THROUGH THE RESCUE PLAN AND ADDING \$271,400.00 FOR ROOF REPAIR AT THE JAIL (SUBJECT TO BID AWARD AND APPROVAL) AND \$24,000.00 FOR THE TWO (2) NEW A/C UNITS FOR THE JAIL

Motion by Commissioner Guntherberg, seconded by Commissioner Douglas and passed with a voice vote hearing two (2) NO votes- Holland & Haynes

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE 101 GENERAL FUND BUDGET AMENDMENT

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

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Motion by Commissioner Reavis, seconded by Commissioner Hunter to acknowledge receipt of the financials A unanimous voice vote was heard.

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE MAYOR SIGNING THE JAIL INMATE CARE COST AGREEMENT BASED ON REVISION OF LANGUAGE CLARIFYING 25% OF BILLED CHARGES (AN AMOUNT EQUIVALENT TO TENNCARE REIMBURSEMENT)

Motion by Commissioner Thorpe, seconded by Commissioner Holland and passed with a unanimous voice vote

CONCUR WITH THE RECOMENDED REFUSAL TO APPROPRIATE \$20,000.00 OF THE NON-PROFIT REQUEST FOR THE LINCOLN COUNTY ART CENTER

Motion by Commissioner Cunningham, seconded by Commissioner Mitchell and passed with a voice vote hearing one (1) NO – Bryant

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CONCUR WITH THE RECOMMENDED REVISION OF THE CAPITAL OUTLAY NEEDS ASSESSMENT BY REPLACING \$850,000.00 PREVIOUSLY APPROPRIATED FOR THE RENOVATION OF THE OLD POLICE BUILDING FOR THE EMA OFFICE FOR \$675,000.00 (PURCHASE PRICE) OF WILSON PARKWAY PROPERTY AND REVISING THE \$1,000,000.00 FOR NEW ARCHIVES BUILDING WITH \$850,000.00 FOR THE RENOVATION COST TO THE OLD POLICE BUILDING FOR RECORDS AND ARCHIVES

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

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NO NOTARY PUBLICS

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There being no further business to come before the Board, motion to adjourn by Commissioner Bradford, seconded by Commissioner Guntherberg and passed with a unanimous voice vote

BILL NEWMAN, CHAIRMAN

ATTEST

PHYLLIS F COUNTS, COUNTY CLERK

**COMMITTEES OF THE BOARD OF COUNTY COMMISSIONERS OF LINCOLN
COUNTY TENNESSEE**

JULY 2022

Chair	Bill Newman County Mayor	(09/22)	ELECT
Chair Pro Tempore	Doug Cunningham	(09/22)	ELECT
County Attorney	Ed Simms	(05/24)	
Parliamentarian	Ed Simms	(09/24)	ELECT

ADULT ORIENTED ESTABLISHMENT

CONTROL BOARD

Steve Guntherberg	Nov 2023
Randy Bradford	Nov 2023
Donny Ogle	Nov 2023
Stephanie Britt	Nov 2023
Mark Mitchell	Nov 2023
Tommy Halcomb (at large)	Nov 2023

AGRICULTURAL COMMITTEE

Joe Wayne McGee	Jan 2024
Mark Mitchell	Jan 2024
Ricky Bryant	Jan 2024
Cole Smith	Jan 2023
Vanessa Brazelton	Jan 2023
Deanna Bayless	Jan 2024
Tori Young	Jan 2023

AIRPORT AUTHORITY

Charles Beyer	Oct 2025
Walter Shurden	Oct 2025

ARDMORE/GILES/LINCOLN

INDUS DEVELOPMENT BD

Steve Graham	Jan 2025
John Bayless	Jan 2023
Linda Keith	Jan 2027

AUDIT COMMITTEE

Tori Young	Nov 2023
David Sanders	Nov 2023
Ben Brown	Nov 2023
Randy Bradford	Nov 2025
Danny Walker	Nov 2025

BEER BOARD

Darren Holland	Sept 2022
Pat Haynes	Sept 2022
Danny Walker	Sept 2022

BOARD OF EQUALIZATION

Violet Harry	April 2024
Jack Towry	April 2024
Jamie Jones	April 2024
Vickie Emmons	April 2024
Blake Copple	April 2024

BUDGET COMMITTEE

Steve Graham	Nov 2023
Grady Reavis	Nov 2023
Ricky Bryant	Nov 2023
Kate Guin	Nov 2023
Doug Cunningham	Nov 2023
Anthony Taylor	Nov 2023
Randy Bradford	Nov 2023
Donny Ogle	Nov 2023

CHAMBER OF COMMERCE BD

Mark Mitchell	Sept 2022
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DELINQUENT TAX SALE COMM

Ben Brown	Sept 2022
Kate Guin	Sept 2022
Doug Cunningham	Sept 2022
Charles Hunter	Sept 2022
County Mayor Newman	Coterminous
Rd Superintendent Gill	Coterminous
School Superintendent Heath	Coterminous

E911 BOARD

Billy G Gray	Nov 2022
Richard Wright	Nov 2025
Eddie Hall	Nov 2025
Doug Campbell	Nov 2022
John Fitzsimmons	Nov 2022
Bruce Smith	Nov 2022
Murray Blackwelder	Coterminous
Richard Howell	Coterminous
City Fire Chief	Coterminous
Bob Jones	Nov 2022

EDUCATION/WORKFORCE COMM

(For LC 3 Three Star Program)

Dr Bill Heath	May 2023
Bill Hopkins	May 2023
Mark Clark	May 2023
Kaye Cowley	May 2023
Lisa Creson	May 2023
Brad Luna	May 2023
Bridget Jones	May 2023
Eric Jones	May 2023
Kate Killebrew	May 2023
Ron Perrin	May 2023
Diane Buchanan	May 2023
Garth Garris	May 2023
Ben Brown	May 2023

FAYETTEVILLE MAIN ST BOARD

As of Jan 2015

County Representative	
Stephanie Britt	Jan 2024
City Representative	
Donna Hartman	Nov 2022

FINANCIAL MANAGEMENT

Charles Hunter	Sept 2022
Ben Brown	Sept 2022
Kate Guin	Sept 2022
Doug Cunningham	Sept 2022
County Mayor Newman	Coterminous
Rd Superintendent Gill	Coterminous
School Superintendent Heath	Coterminous

FIRE/EMA

Ricky Bryant	Sept 2022
Glen Douglas	Sept 2022
Steve Spray	Sept 2022
Stephanie Britt	Sept 2022
Mark Mitchell	Sept 2022

HEALTH FACILITIES

Donny Ogle	Oct 2022
John Thorpe	Oct 2024
Anthony Taylor	Oct 2023
Dr Bill Edwards	Oct 2022
David Sanders	Oct 2024
Jack Atchley	Oct 2022
Dr Theresa Morrison	Oct 2023

ISWA

Pat Haynes	Jan 31, 2027
A J Williams	July 31, 2026

INDUSTRIAL COORDINATING

Doug Cunningham	Jan 2023
Ronald Jean	Jan 2023
Steve Graham	Jan 2023

JOINT INDUSTRIAL DEVELOPMENT

Lucy Carter Williams	Jun 2027
Rick Head	Jun 2025
Will Thomas	Jun 2025
Mickey Lawson	Jun 2027
Michael Dempsey	Jun 2023
Eric Reynolds	Jun 2023
Thuston Britt	Jun 2025

JUDICIAL COMMISSIONERS

Ernie Morgan	Sept 2022
Randall Slayton	Sept 2022
Brian Rutledge	Sept 2022

LAW ENFORCEMENT

Steve Guntherberg	Dec 2022
Steve Spray	Dec 2022
Kate Guin	Dec 2022
Stephanie Britt	Dec 2022
Glen Douglas	Dec 2022

NOTE: This is always Financial Mgmt Committee

**COMMITTEES OF THE BOARD OF COUNTY COMMISSIONERS OF LINCOLN
COUNTY TENNESSEE
JULY 2022**

LIBRARY BOARD

Tori Young	Co Comm	Jun 2024
Mike Keenan	Co	Jun 2024
Audra Bradford	Co	Jun 2024
Brian Carter	Ci	Jun 2023
Shawnta Fulton	Ci	Jun 2023
Josh Blackburn	Co	Jun 2025
Donna Hartman	Ci Alderman	Nov 2022
Andrea Delap	Co Representative	Jun 2025

**LINCOLN COUNTY BOARD
OF PUBLIC UTILITIES**

Josh Buchanan	Jun 2024
Will Hamilton	Jun 2025
Jack Fowler	Jun 2024
Mark Bolden	Jun 2023
Thomas Hastings	Jun 2025

LINCOLN COUNTY ETHICS

David Sanders	Sept 2022
Randy Bradford	Sept 2022
Pat Haynes	Sept 2022
Danny Walker	Sept 2022
Dr. Theresa Morrison	Sept 2022

LINCOLN COUNTY PLANNING

Colin Wakefield	May 2026
Mackenzie Carter	May 2026
Roy Butler	May 2026
Benton Barnes	May 2026
Kay Brewer	May 2026
David Sanders	May 2025
Paul Braden	May 2025
Tony Brown	May 2023
Mike Hyde	May 2023
Charles Hunter	Sep 2022
Cole Blocker	Aug 2024
Bill Newman	Coterminous

LINCOLN COUNTY HEALTH DEPT BOARD

Dr Kyle Spears, MD	Mar 2023
Dr Theresa Morrison MD	Mar 2023
Vickie Groce FNP	Mar 2023
Bill Newman Co Mayor	Mar 2023
William H Kidd DVM	Mar 2023
Dr Bill Heath Dir of Schools	Mar 2023
James E Colbert III DDS	Mar 2023
Becky D Gleghorn DPh	Mar 2023

PARKS & RECREATION

Danny Walker	Jan 2024
Stephanie Britt	Jan 2024
Glen Douglas	Jan 2024

PERSONNEL

Tori Young	Sept 2022
Ricky Bryant	Sept 2022
Kate Guin	Sept 2022
Ben Brown	Sept 2022
Randy Bradford	Sept 2022

RECORDS COMMITTEE

Judge Andy Myrick	Sept 2022
Clarke Waggoner	Sept 2022
Randy Delap	Sept 2022
Jack Towry	Sept 2022
Phyllis F Counts	Sept 2022
Mark Mitchell	Sept 2022
Sherrie Tomerlin	Sept 2022
Matt McAuliffe	Sept 2022

ROAD COMMITTEE

Glen Douglas	Sept 2022
Charles Hunter	Sept 2022
Darren Holland	Sept 2022
Steve Spray	Sept 2022
Steve Guntherberg	Sept 2022

RULES & LEGISLATIVE

Pat Haynes	Sept 2022
Charles Hunter	Sept 2022
Jack Atchley	Sept 2022
Steve Spray	Sept 2022
Danny Walker	Sept 2022

SICK LEAVE

Kate Guin	Jan 2023
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SOLID WASTE

Doug Cunningham	Sept 2022
Ronald Jean	Sept 2022
Jack Atchley	Sept 2022
Steve Guntherberg	Sept 2022
Anthony Taylor	Sept 2022

TAX RELIEF

County Mayor Newman	COTERMINOUS
Trustee Mary J Porter	COTERMINOUS
Property Assessor Painter	COTERMINOUS
Finance Director Trentham	COTERMINOUS
Commissioner	Jan 2023
Commissioner Taylor	Jan 2023

THREE STAR HOUSING

Randy Delap	Sept 2022
Betty Creson	Sept 2022
Brenda Roles	Sept 2022

ZONING APPEALS BOARD

Glenn Oldham	Jan 2024
David Sanders	Jan 2023
Danny Walker	Jan 2026
Ronald Jean	Jan 2025
Roy Butler	Jan 2027
Paul Braden	Jan 2025 (Associate member)