

The Board of Commissioners of Lincoln County met with Chairman Bill Newman presiding at the Lincoln County Courthouse Circuit Courtroom

(Signature) 8/24/22
Comm packet

The following were present:

Roll Call: Quorum Present (24 Present, 1 Absent)

Present: Anthony Taylor, Ben Brown, 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, Tori Young

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

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MILTON MARTIN, MINISTER AT PLEASANT HILL BAPTIST CHURCH, OFFERED THE INVOCATION

HADLEY & SARA BETH GRAHAM LED THE PLEDGE OF ALLEGIANCE. HADLEY IS 9 YEARS OLD AND A 4TH GRADER AT BLANCHE SCHOOL. SHE ENJOYS BEING ON THE FARM. SHE HAS A PASSION FOR ANIMALS AND WANTS TO BE A VETERINARIAN. HER FAVORITE COLOR IS BLUE. HER FAMILY MEANS THE WORLD TO HER. SHE IS THE DAUGHTER SCOTT & WHITTNEY GRAHAM. SHE IS THE GRANDDAUGHTER OF STEVE & LORRAINE GRAHAM AND STEVE AND LINDA FORST.

SARA BETH IS 11 YEARS OLD AND A 6TH GRADER AND ATTENDS ARDMORE HIGH SCHOOL. SHE ENJOYS GYMNASTICS AND CHEERLEADING. HER FAVORITE COLOR IS BLUE. HER FAVORITE ARTIST IS MORGAN WALLEN. SHE ENJOYS PLAYING WITH HER ANIMALS AND SPENDING TIME WITH HER FAMILY. SHE IS THE DAUGHTER OF BRENT & LAUREN GRAHAM. SHE IS THE GRANDDAUGHTER OF STEVE & LORRAINE GRAHAM AND JOHN & DONNA JO CURTIS.

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ANNOUNCEMENTS:

THERE WILL BE A CELEBRATION SERVICE LATER THIS YEAR FOR THOSE RETIRING MEMBERS OF THE COUNTY LEGISLATIVE BODY

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APPROVAL OF MINUTES FROM JULY 19, 2022 MEETING

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

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THE FOLLOWING MONTHLY COMMITTEE MINUTES WERE RECEIVED

- MAY 10 – AG COMMITTEE**
- MAY 16 – AIRPORT AUTHORITY**
- JUN 27 – IDB**
- JUN 28 – HEALTH SYSTEM**
- JUL 11 – VETERANS**
- JUL 25 - HIGHWAY**
- AUG 02 – SOLID WASTE**
- AUG 04 – PLANNING**

QUARTERLY REPORTS RECEIVED

- AGRICULTURE REPORT**
- CHAMBER OF COMMERCE**
- EMERGENCY MANAGEMENT**
- LIBRARY**

**LINCOLN COUNTY BOARD OF PUBLIC UTILITIES
HEALTH DEPARTMENT
HEALTH FACILITIES**

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

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UPDATED MODEL ETHICS POLICY – CHAIRMAN NEWMAN

Motion by Commissioner Hunter, seconded by Commissioner Britt and passed with a unanimous voice vote to adopt the updated policy

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CONSIDERATION FOR APPROVAL TO RE-APPOINT BRIAN RUTLEDGE, ERNIE MORGAN, AND RANDALL SLAYTON AS JUDICIAL COMMISSIONERS

Motion by Commissioner Walker, seconded by Commissioner Ogle and passed with a unanimous voice vote

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CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING SEPTEMBER 20, 2022 AT 5:30 PM FOR FILE #ZR2022-4 AMEND ZONING RESOLUTION ART. 1 ENACTMENT SEC 1.010 AUTHORITY

CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING SEPTEMBER 20, 2022 AT 5:30 PM FOR FILE #SR2022-3 GAIN ADDITIONAL APPROVAL OF LC LEGISLATIVE BODY SUBDIVISION REGULATION ART. II PROCEDURES FOR PLAT APPROVAL. SEC. 2-101-201 (a-iv) MINOR SUBDIVISION

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

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CONSIDERATION FOR APPROVAL OF FILE #2022-R4 CHARLES A JONES VETERINARY CLINIC

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

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CONSIDERATION FOR APPROVAL OF FILE #2022-R5 CHARLES GLEGHORN WITH MR GLEGHORN PUTTING IN THE DEED THE RESTRICTION ON THE PROPERTY THAT THERE WILL BE NO INGRESS OR EGRESS FROM OR ONTO OLD WELLS HILL RD

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

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CONSIDERATION FOR APPROVAL OF FILE #2022-R6 CHAD AND ANGELA MULLINS

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

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IDB REPORT – COMMISSIONER CUNNINGHAM

BUDGET COMMITTEE SECRETARY DONNY OGLE PRESENTED THE BUDGET COMMITTEE REPORT

Set forth on page(s) _____

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CONCUR WITH THE RECOMMENDED APPROVAL OF LINCOLN COUNTY APPLYING FOR A GRANT WITH THE STATE TO BUILD A PAD IN THE INDUSTRIAL PARK LOCATED ON THE WINCHESTER HWY (HWY 64 E)

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

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MOTION BY COMMISSIONER OGLE, SECONDED BY COMMISSIONER GRAHAM TO APPROPRIATE \$50,000.00 OF THE ARP FUNDS FOR THE FRIENDS OF THE PATRICK. THIS ITEM FAILED APPROVAL IN BUDGET COMMITTEE WITH A TIED VOTE BUT COMES TO THE FULL COMMISSION FOR A FINAL VOTE.

COMMISSIONER CUNNINGHAM RECOGNIZED JOHN RICHARDSON FROM THE AUDIENCE TO SPEAK ON BEHALF OF THE FRIENDS OF THE PATRICK ENCOURAGING THE COMMISSION TO APPROVE THESE FUNDS.

A VOICE VOTE WAS HEARD WITH THE FOLLOWING RESULTS- 22 YES, TWO (2) NO (TAYLOR, SANDERS)

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CONCUR WITH THE RECOMMENDED APPROVAL OF APPROPRIATING \$14,550.00 FROM THE ARP FUNDS FOR THE CHAMBER OF COMMERCE FOR NEW VINYL WINDOWS AND ROOF. THE CITY OF FAYETTEVILLE WILL BE CONTRIBUTING \$14,550.00 ALSO

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

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THERE WAS A SPECIAL CALLED BUDGET COMMITTEE MEETING ON AUGUST 16, 2022 AT 5 PM IN THE LINCOLN COUNTY GRAND JURY ROOM. DISCUSSION WAS HELD ON THE OBLIGATED AMOUNT NEEDED TO FUND THE PURCHASE PRICE OF THE WILSON PARKWAY PROPERTY AND RENOVATIONS TO SERVE AS THE NEW EMA BUILDING. BASED ON A \$1,000,000 APPROPRIATION LESS PURCHASE PRICE OF \$672,035.22 THIS WOULD LEAVE \$327,964.78 FOR RENOVATIONS TO BOTH UPDATE THE WILSON PARKWAY PROPERTY TO SERVE AS THE NEW EMA OFFICE AND THE RENOVATION COST TO UPDATE THE CURRENT EMA BUILDING TO SERVE AS THE NEW CENTRAL STATION.

DISCUSSION ON THE OBLIGATED AMOUNT NEEDED TO FUND THE RENOVATION OF THE OLD POLICE BUILDING TO SERVE AS OUR COUNTY ARCHIVES BUILDING WAS HELD AND DETERMINED THAT AN ESTIMATED AMOUNT OF \$850,000 WOULD BE NEEDED FOR THIS PROJECT.

CONCUR WITH THE RECOMMENDED APPROVAL OF APPROPRIATING \$1,000,000.00 FOR THE COST TO PURCHASE AND RENOVATIONS FOR THE NEW EMA BUILDING AT 1615 WILSON PKWY AND RENOVATIONS TO THE CURRENT EMA BUILDING ON WEST MARKET ST AND EXPAND THE CENTRAL FIRE STATION TO A TWO (2) BAY STATION AND \$850,000.00 TO RENOVATE THE OLD POLICE BUILDING TO SERVE AS THE COUNTY ARCHIVES.

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF DEFERRING THE REQUESTS FOR THE ART CENTER AND CARRIAGE HOUSE PLAYERS

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF \$3,364.24 FROM FUND BALANCE TO FUND THE PURCHASE OF TWO (2) LAPTOPS, TWO (2) PROTECTORS AND BATTERY BACKUP FOR THE PROPERTY ASSESSOR'S OFFICE

Motion by Commissioner Bradford, seconded by Commissioner Britt and passed with a voice vote hearing 23 YES and one (1) abstention (Douglas)

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE RATE PER DIEM BE REVISED FROM \$75.00 PER DAY TO \$125.00 OER DAY INCREASING 101-53100-189 BY \$6000.00 FROM FUND BALANCE

Motion by Commissioner King, seconded by Commissioner Bryant and passed with a voice vote hearing 23 YES and one (1) abstention (Ogle)

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CONCUR WITH THE RECOMMENDED APPROVAL FROM THE SOLID WASTE COMMITTEE'S RECOMMENDATION REVISING THE CURRENT SOLID WASTE FEE OF \$8.00 TO \$12.00 FOR RESIDENTIAL CUSTOMERS AND A \$2.00 INCREASE FOR COMMERCIAL CUSTOMERS PER DUMPSTER SIZE EFFECTIVE OCTOBER 1, 2022

Motion by Commissioner Cunningham, seconded by Commissioner Haynes and passed with a voice hearing 23 YES and one (1) NO vote (Young)

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE 101 GENERAL PURPOSE FUND BUDGET AMENDMENTS

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE SHERIFF EMPLOYEES CLOTHING ALLOWANCE

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

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Motion by Commissioner Douglas, seconded by Commissioner Reavis and passed with a unanimous voice vote to acknowledge receipt of the financials

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE COUNTY ABSORBING THE INCREASED 7.5% AGGREGATED COST FOR THE 2023 STATE HEALTH INSURANCE PLAN AND EMPLOYEE'S ENROLLED IN NETWORK "P" ABSORBS THE SURCHARGE PREMIUMS

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

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

CONSTANCE PRICHARD	PENNY PARKER	SAMANTHA JONES	ROSA LOPEZ
ROSENDO LOPEZ	LAINEE REVILLE	E. NICOLE BITTENDER	
MARIE C McNEESE	ALICIA MARBERRY	PAM BOTTOM	STEPHANIE BRITT

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

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NEW BUSINESS:

CONSIDERATION FOR APPROVAL OF BOND FOR TRUSTEE MARY JANE PORTER

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

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COMMISSIONER OGLE REQUESTED TO SPEAK- ALONG WITH COMMISSIONER JOHN THORPE, COMMISSIONER GRADY REAVIS, COMMISSIONER HUNTER AND COMMISSIONER GRAHAM

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There being no further business to come before the Board, motion to adjourn by Commissioner King seconded by Commissioner Ogle 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**

AUGUST 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 Cople	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

NOTE: This is always Financial Mgmt Committee

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
Coby Templeton	Coterminous
Tony Kimbrough	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

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 2023
Randall Slayton	Sept 2023
Brian Rutledge	Sept 2023

LAW ENFORCEMENT

Steve Guntherberg	Dec 2022
Steve Spray	Dec 2022
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