

Minutes of the Board of Commissioners of Lincoln County, Tennessee, September 1, 2022 Special Called Meeting

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

The following were present:

Brandon Kolle, David Sanders, Danny Walker, Ben Brown, Bonnie Caldwell, Terri Lynn Rogers, Jack Atchley, Kate Guin, Mark Mitchell, Randy Bradford, Mary Ann Tackett, Steve Spray, Daniel Eldridge, Jason Nix, Anthony Taylor, Doug Cunningham, Pat Haynes, Tori Young, Ricky Bryant, Glen Douglas, Steve Guntherberg, Troy Frassrand, Jason Hambrick, Jennie Roles-Walter

24 Present 0 Absent

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

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CONSIDERATION FOR APPROVAL TO ELECT CHAIRMAN OF COUNTY LEGISLATIVE BODY-TERM EXPIRES SEPTEMBER 2023

Chairman Newman left the chair and Chairman Pro Tempore Cunningham took nominations from the floor.

Commissioner Taylor nominated County Mayor Bill Newman, seconded by Commissioner Sanders. A motion for nominations to cease and County Mayor Newman be elected by acclamation was made by Commissioner Douglas, seconded by Commissioner Bryant and a unanimous voice vote was heard. County Mayor Bill Newman was elected by the following roll call vote

KOLLE	NEWMAN
SANDERS	NEWMAN
WALKER	NEWMAN
BROWN	NEWMAN
CALDWELL	NEWMAN
ROGERS	NEWMAN
ATCHELY	NEWMAN
GUIN	NEWMAN
MITCHELL	NEWMAN
BRADFORD	NEWMAN
TACKETT	NEWMAN
SPRAY	NEWMAN
ELDRIDGE	NEWMAN
NIX	NEWMAN
TAYLOR	NEWMAN
CUNNINGHAM	NEWMAN
HAYNES	NEWMAN
YOUNG	NEWMAN
BRYANT	NEWMAN
DOUGLAS	NEWMAN
GUNTHERBERG	NEWMAN
FRASSRAND	NEWMAN
HAMBRICK	NEWMAN
ROLES-WALTER	NEWMAN

24 AYES FOR NEWMAN 0 NO

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CHAIRMAN NEWMAN RETURNED TO THE CHAIR

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CONSIDERATION FOR APPROVAL TO ELECT CHAIRMAN PRO TEMPORE- TERM EXPIRES SEPTEMBER 2023

COMMISSIONER CUNNINGHAM NOMINATED RICKY BRYANT, SECONDED BY COMMISSIONER TAYLOR. A MOTION FOR NOMINATIONS TO CEASE AND COMMISSIONER RICKY BRYANT BE ELECTED BY ACCLAMATION BY COMMISSIONER CUNNINGHAM AND SECONDED BY COMMISSIONER GUNTHERBERG. COMMISSIONER BRYANT WAS ELECTED BY THE FOLLOWING ROLL CALL VOTE

KOLLE	BRYANT
SANDERS	BRYANT
WALKER	BRYANT
BROWN	BRYANT
CALDWELL	BRYANT
ROGERS	BRYANT
ATCHELY	BRYANT
GUIN	BRYANT
MITCHELL	BRYANT
BRADFORD	BRYANT
TACKETT	BRYANT
SPRAY	BRYANT
ELDRIDGE	BRYANT
NIX	BRYANT
TAYLOR	BRYANT
CUNNINGHAM	BRYANT
HAYNES	BRYANT
YOUNG	BRYANT
BRYANT	BRYANT
DOUGLAS	BRYANT
GUNTHERBERG	BRYANT
FRASSRAND	BRYANT
HAMBRICK	BRYANT
ROLES-WALTER	BRYANT

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CONSIDERATION FOR APPROVAL OF TIME, DAY, AND PLACE FOR THE MEETING OF THE SESSIONS OF THE COUNTY LEGISLATIVE BODY.

Motion by Commissioner Bryant, seconded by Commissioner Young to have the third (3rd) Tuesday of each month at 6:00 pm at the Lincoln County Courthouse Circuit Courtroom set aside for County Legislative Body monthly meetings. A unanimous voice vote was heard.

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CONSIDERATION FOR APPROVAL TO ELECT ONE COMMISSIONER EACH FROM DISTRICT 1, 2, AND 8 TO FILL VACANCIES ON THE BUDGET COMMITTEE (STEVE GRAHAM, GRADY REAVIS, AND DONNY OGLE DECLINED ANOTHER TERM) – TERMS EXPIRE NOVEMBER 2023

COMMISSIONER WALKER NOMINATED DAVID SANDERS, SECONDED BY COMMISSIONER KOLLE - FROM DISTRICT 1, THE CONSENSUS FROM THE 3 COMMISSIONERS IN THIS DISTRICT ARE TO ELECT DAVID SANDERS. A UNANIMOUS VOICE VOTE WAS HEARD (24) YES

COMMISSIONER BROWN NOMINATED BONNIE CALDWELL, SECONDED BY COMMISSIONER CUNNINGHAM- FROM DISTRICT 2, THE CONSENSUS FROM THE 3 COMMISSIONERS IN THIS DISTRICT ARE TO ELECT BONNIE CALDWELL. A UNANIMOUS VOICE VOTE WAS HEARD (24) YES

FROM DISTRICT 8- THERE WERE NO NOMINATIONS HEARD FROM THE FLOOR. ALL THREE (3) COMMISSIONERS WERE ELIGIBLE FOR THE POSITION. COMMISSIONER ROLES-WALTER EXPRESSED HER DESIRE TO NOT BE ELECTED TO THIS POSITION. A ROLL CALL VOTE WAS TAKEN. RESULTS ARE AS FOLLOWS

Minutes of the Board of Commissioners of Lincoln County, Tennessee, September 1, 2022 Special Called Meeting

KOLLE	HAMBRICK
SANDERS	HAMBRICK
WALKER	FRASSRAND
BROWN	HAMBRICK
CALDWELL	HAMBRICK
ROGERS	FRASSRAND
ATCHELY	HAMBRICK
GUIN	HAMBRICK
MITCHELL	HAMBRICK
BRADFORD	HAMBRICK
TACKETT	FRASSRAND
SPRAY	HAMBRICK
ELDRIDGE	HAMBRICK
NIX	FRASSRAND
TAYLOR	HAMBRICK
CUNNINGHAM	HAMBRICK
HAYNES	HAMBRICK
YOUNG	HAMBRICK
BRYANT	HAMBRICK
DOUGLAS	HAMBRICK
GUNTHERBERG	HAMBRICK
FRASSRAND	HAMBRICK
HAMBRICK	FRASSRAND
ROLES-WALTER	ABSTAIN

18-HAMBRICK, 5-FRASSRAND, 1 ABSTAIN

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

SEPTEMBER 1, 2022 SPECIAL CALLED

Chair	Bill Newman County Mayor	(09/23)	ELECT
Chair Pro Tempore	Ricky Bryant	(09/23)	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

David Sanders	Nov 2023
Bonnie Caldwell	Nov 2023
Ricky Bryant	Nov 2023
Kate Guin	Nov 2023
Doug Cunningham	Nov 2023
Anthony Taylor	Nov 2023
Randy Bradford	Nov 2023
Jason Hambrick	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

John Malone	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
Kate Guin	Dec 2022
Stephanie Britt	Dec 2022
Glen Douglas	Dec 2022

**COMMITTEES OF THE BOARD OF COUNTY COMMISSIONERS OF LINCOLN
COUNTY TENNESSEE
SEPTEMBER 1, 2022 SPECIAL CALLED**

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)