

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

The following were present:

Roll Call: Quorum Present (21 Present, 4 Absent)

Present: Anthony Taylor, Ben Brown, Danny Walker, Bonnie Caldwell, David Sanders, Terri Rogers, Doug Cunningham, Glen Douglas, Mary Ann Tackett, Daniel Eldridge, Kate Guin, Mark Mitchell, Ricky Bryant, Pat Haynes, Jason Nix, Troy Frassrand, Jason Hambrick, Jennie Roles-Walter, Steve Guntherberg, Steve Spray, Bill Newman

Absent: Brandon Kolle, Jack Atchley, Randy Bradford, Tori Young

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

*11/18/22
Corrected
October mins*

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TONY HARDIMAN, MINISTER OF GENESIS CHURCH, LED THE INVOCATION

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Cayson Spray led the Pledge of Allegiance. Cayson is 9 years old, a 4th grader at Unity. Cayson was born weighing 2Lbs. He is a cancer survivor. He was diagnosed at age 2 with Leukemia. He has a heart for serving others and wants to be a police officer when he grows up. He is the son of Jeremy Spray and Julie Spray. He is the grandson of Steve and Sherry Spray.

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APPROVAL OF MINUTES FROM SEPT 20, 2022

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

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THE FOLLOWING MONTHLY COMMITTEE MINUTES WERE RECEIVED

- APR 13 –ISWA**
- MAY 18 – ISWA**
- JUN 08 – ISWA**
- JUN 20 - AIRPORT**
- JUL 13 – ISWA**
- JUL 14 – E911**
- JUL 18 – AIRPORT AUTHORITY**
- JUL 25 – IDB**
- AUG 02 – BOARD OF EDUCATION**
- AUG 08- VETERAN’S SERVICE**
- AUG 09 – FIRE/EMA**
- AUG 09 – AG COMMITTEE**
- AUG 30 – LIBRARY**
- SEPT 1 – PLANNING**

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

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CONSIDERATION FOR APPROVAL TO RESIGN & RE-ELECT COMMITTEES

MOVED TO NEXT MONTH’S MEETING

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CONSIDERATION FOR APPROVAL OF A PROCLAMATION HONORING CLAUDIA DONALSON (REQUEST RECEIVED AFTER SEPT 20, 2022 COMMISSION MEETING)

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

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CONSIDERATION FOR APPROVAL TO RE-APPOINT JOHN MALONE, DOUG CAMPBELL, JOHN FITZSIMMONS, BRUCE SMITH, AND BOB JONES - TERMS EXPIRE NOV 2026

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

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CONSIDERATION FOR APPROVAL OF INTERIM CONTRACT BETWEEN CITY OF FAYETTEVILLE, LINCOLN COUNTY AND THE HUMANE SOCIETY OF LINCOLN COUNTY FOR ANIMAL CONTROL

Set forth on page (s) _____

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

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CONSIDERATION FOR APPROVAL OF FILE #2022-R7 REZONING REQUEST- JACK DANIELS/BROWN FORMAN

Motion by Commissioner Cunningham, seconded by Commissioner Taylor to delay any action until more information can be acquired. This motion passed with a unanimous voice vote.

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CONSIDERATION FOR APPROVAL OF FILE #2022-R8 REZONING REQUEST ROY (TED) & PATRICIA McGEHEE

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

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CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING NOV 15, 2022 5:30 pm FILE #2022-R9 REZONING REQUEST - BANK OF LINCOLN COUNTY FROM A-1 TO C-1 ARDMORE HWY, TAFT

Motion by Commissioner Bryant, seconded by Commissioner Haynes and passed with a voice vote with Commissioners Walker, Mitchell, and Sander's abstaining.

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THE NEXT THREE (3) AGENDA ITEMS WILL BE CONSIDERED UNDER ONE MOTION IF THERE IS NO OBJECTION- HEARING NO OBJECTION THE ITEMS WERE PRESENTED AS FOLLOWS

- 1- **CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING NOV 15, 2022 AT 5:30 pm - REZONING REQUEST FILE #2022-R10 – FROM A-1 TO C-1 JOHN HUNTER HWY, ELORA, TN**
- 2- **CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING NOV 15, 2022 AT 5:30 pm- FILE #ZR 2022-5 TO AMEND ZONING RESOLUTION, ARTICLE VII. SECT 7.030 (E) FEES**
- 3- **CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING NOV 15, 2022 AT 5:30 pm- FILE #ZR2022-6 AMEND ZONING RESOLUTION ARTICLE II, SECTION 2.090 BUFFER STRIPS**

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

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CHAMBER OF COMMERCE REPORT - CAROLYN DENTON, DIRECTOR

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BUDGET COMMITTEE SECRETARY RICKY BRYANT PRESENTED THE BUDGET COMMITTEE REPORT

Set forth on page(s) _____

CONCUR WITH THE RECOMMENDED APPROVAL TO REPURPOSE THE HEALTH DEPT'S GENERATOR TO SERVICE BOTH THE ELECTION OFFICE AND THE FINANCE DEPARTMENT AT A COST OF \$6,500.00.

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE LEE COMPANY'S PROPOSAL IN THE AMOUNT OF \$15,331.00 TO REPLACE CIRCUIT CONDENSOR COIL ON THE CHILLER

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE PLANNING & ZONING DIRECTOR, NANCY HARRIS'S REQUEST OF TRANSFERRING THE 2014 NISSAN XTERRA TO DOUG CAMPBELL, FIRE/EMA DIRECTOR, AND APPROVE THE ADDITIONAL \$10,000 FOR PLANNING AND ZONING TO PURCHASE A VEHICLE.

Motion by Commissioner Guin, seconded by Commissioner Walker and passed with the following roll call vote

Results Tallied at: 06:39:52 PM

Result: Passed By Majority Vote (YES: 14, NO: 6, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 4)

YES: Anthony Taylor, Ben Brown, Danny Walker, David Sanders, Terri Rogers, Doug Cunningham, Glen Douglas, Daniel Eldridge, Kate Guin, Ricky Bryant, Pat Haynes, Jason Nix, Jennie Roles-Walter, Steve Guntherberg

NO: Bonnie Caldwell, Mary Ann Tackett, Mark Mitchell, Troy Frassrand, Jason Hambrick, Steve Spray

ABSTAIN:

ABSENT: Brandon Kolle, Jack Atchley, Randy Bradford, Tori Young

EXCUSED:

LATE:

RECUSED:

Did Not Vote: Bill Newman

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

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE 131 HIGHWAY FUND BUDGET AMENDMENT

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

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ACKNOWLEDGEMENT OF FINANCIALS

Motion by Commissioner Bryant, seconded by Commissioner Taylor and acknowledged with a unanimous voice vote

Motion by Commissioner Mitchell, seconded by Commissioner Haynes and passed with a unanimous voice vote to approve the following candidates for Notary Public

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|--------------------------|--------------------------|
| TESS ROWLAND | MICHELLE COSTANZO |
| BATTLE BAGLEY III | MELISSA SIMMONS |
| KRISTI GENTRY | DEBBIE MINOR |

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NEW BUSINESS:

COMMISSIONER GUIN WAS RECOGNIZED TO SPEAK

THE LINCOLN COUNTY SHERIFF'S DEPARTMENT WAS ALLOCATED \$36,830 FROM THE AMERICAN RESCUE PLAN TO REPAVE THE PARKING LOT. SINCE THEN, THE BID HAS RISEN TO \$48,858, A DIFFERENCE OF \$12,028. DUE TO THE INCREASE OF FUEL PRICES FROM DAY TO DAY, WE CAN'T GURANTEE THE INCREASE OF \$12,028 WILL BE SUFFICIENT. THE LAW ENFORCEMENT COMMITTEE MET AND AFTER MUCH DISCUSSION, VOTED UNANIMOUSLY TO APPROVE A \$15,000 INCREASE TO PAVE THE PARKING LOT.

AFTER DISCUSSION BY THE COUNTY LEGISLATIVE BODY, COMMISSIONER GUIN MADE THE FOLLOWING MOTION:

COMMISSIONER GUIN MADE A MOTION TO APPROVE AN ADDITIONAL \$15,000 TOWARD THE PAVING OF THE SHERIFF'S DEPARTMENT PARKING LOT WITH THE UNDERSTANDING THAT ANY LEFTOVER MONIES ARE TO BE RETURNED TO THE AMERICAN RESCUE PLAN FUND. THIS MOTION WAS SECONDED BY COMMISSION WALTER AND A ROLL CALL VOTE WAS TAKEN WITH THE FOLLOWING RESULTS

YES: Anthony Taylor, Ben Brown, Danny Walker, Bonnie Caldwell, David Sanders, Terri Rogers, Doug Cunningham, Glen Douglas, Mary Ann Tackett, Daniel Eldridge, Kate Guin, Mark Mitchell, Ricky Bryant, Pat Haynes, Jason Nix, Troy Frassrand, Jason Hambrick, Jennie Roles-Walter, Steve Guntherberg, Steve Spray

ABSENT: Brandon Kolle, Jack Atchley, Randy Bradford, Tori Young

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, ABSENT: 4)

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COMMISSIONER BRYANT RECOGNIZED ERNIE ROLES TO ADDRESS THE COMMISSION. HE WANTED AN EXPLANATION OF "THE SUNSHINE LAW". CHAIRMAN NEWMAN ADVISED HIM OF WHAT IT MEANT.

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There being no further business to come before the Board, motion to adjourn by Commissioner Bryant, seconded by Commissioner Guntherberg and a unanimous voice vote was heard.

BILL NEWMAN, CHAIRMAN

ATTEST

PHYLLIS F COUNTS, COUNTY CLERK