

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 (24 Present, 1 Absent)

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

Absent: Steve Guntherberg

Roll Call began at: 06:03:46 PM (Elapsed time: 00:00:12)

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

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AMANDA CURTIS, DIRECTOR OF CROSSROADS PREGNANCY CLINIC, OFFERED THE INVOCATION

STORMI FREEHAUF LED THE PLEDGE OF ALLEGIANCE. SHE IS A 5th GRADER, HOMESCHOOLED AT CHESTNUT RIDGE ACADEMY, HOBBIES ARE PAINTING & PLAYING PIANO. SHE WANTS TO OWN LINCOLN MOVIE THEATRE WHEN SHE GROWS UP- KEEPING THE TRADITION GOING, DAUGHTER OF CRAIG & CHRISTY FREEHAUF

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ANNOUNCEMENTS: WELLS HILL PARK – THE STATE IS GOING TO ALLOW A NEW GRANT APPLICATION – WE WILL GET THE PARKS AND RECREATION COMMITTEE INVOLVED.

ANIMAL CONTROL – WE WILL CONTINUE TO WORK WITH THE CITY AND GET THE STATE ELECTRICAL INSPECTOR INVOLVED FOR A RESOLUTION TO THIS PROBLEM

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APPROVAL OF MINUTES

Motion by Commissioner Bradford, seconded by Commissioner Roles-Walter and passed with a unanimous voice vote

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THE FOLLOWING MONTHLY COMMITTEE MINUTES WERE RECEIVED

- OCT 17 - IDB**
- OCT 17 - AIRPORT AUTHORITY**
- NOV 7 - BOARD OF EDUCATION**
- NOV 7- VETERANS**
- NOV 8-FIRE/EMA**
- NOV 10 - E911**
- NOV 11 - LAW ENFORCEMENT**
- NOV 15 - BEER BOARD**
- NOV 17 - LEPC**
- NOV 21 - AIRPORT**
- NOV 29 - BEER BOARD**
- DEC 1 – PLANNING**

QUARTERLY REEPORTS RECEIVED

- AGRICULTURE**
- CHAMBER OF COMMERCE**
- EMERGENCY MANAGEMENT**
- FAYETTEVILLE-LINCOLN COUNTY LIBRARY**

COM AKT

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

Motion by Commissioner Kolle, seconded by Commissioner Nix, and passed with a unanimous voice acknowledgement of these minutes and reports

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CONSIDERATION FOR APPROVAL OF A RESOLUTION TO NAME A BRIDGE ON STATE HIGHWAY 275 CROSSING FLINT RIVER IN SOUTHERN LINCOLN COUNTY, TENNESSEE "CHARLES AND JERRY DELAP MEMORIAL BRIDGE"

Motion by Commissioner Mitchell, seconded by Commissioner Roles-Walter and passed with a unanimous voice vote

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STATE OF THE HOSPITAL REPORT – MARY BETH SEALS, PRESIDENT

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CONSIDERATION FOR APPROVAL TO APPOINT TWO MEMBERS TO THE ADULT ORIENTED ESTABLISHMENT CONTROL BOARD DUE TO THE RESIGNATION OF RANDY BRADFORD AND MARK MITCHELL – TERMS EXPIRE NOV 2023

THE FLOOR WAS OPENED FOR NOMINATIONS: Commissioner Hambrick nominated Commissioner Caldwell; Commissioner Frassrand nominated Commissioner Kolle. Commissioner Roles-Walter made a motion that nominations cease, seconded by Commissioner Spray and that Commissioners Caldwell and Kolle be elected by acclamation. A unanimous voice vote was heard.

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CONSIDERATION FOR APPROVAL TO RE-ELECT COLE SMITH, VANESSA BRAZELTON AND TORI YOUNG TO THE AGRICULTURAL COMMITTEE – TERMS EXPIRE JAN 2025

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

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CONSIDERATION FOR APPROVAL TO RE-ELECT JOHN BAYLESS TO THE ARDMORE/GILES/LINCOLN INDUSTRIAL DEVELOPMENT BOARD – TERM EXPIRES JAN 2029

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

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CONSIDERATION FOR APPROVAL TO APPOINT ONE MEMBER TO THE FAYETTEVILLE MAIN ST BOARD DUE TO THE RESIGNATION OF JASON NIX DUE TO A CONFLICT OF INTEREST – TERM EXPIRES JAN 2024

THE FLOOR WAS OPENED FOR NOMINATIONS: COMMISSIONER GUIN NOMINATED COMMISSIONER TACKETT, SECONDED BY COMMISSIONER ROGERS. COMMISSIONER NIX MADE A MOTION THAT NOMINATIONS CEASE AND THAT COMMISSIONER TACKETT BE ELECTED BY ACCLAMATION. THIS WAS SECONDED BY COMMISSIONER SPRAY AND A UNANIMOUS VOICE VOTE WAS HEARD

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CONSIDERATION FOR APPROVAL TO RE-ELECT STEVE GUNTHERBERG, JENNIE ROLES-WALTER, KATE GUIN, TROY FRASSRAND, AND GLEN DOUGLAS TO THE LAW ENFORCEMENT COMMITTEE – ERMS EXP DEC 2024

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

CONSIDERATION FOR APPROVAL TO ELECT ONE MEMBER TO THE PERSONNEL COMMITTEE DUE TO THE RESIGNATION OF KATE GUIN – TERM EXP SEPT 2024

THE FLOOR WAS OPENED FOR NOMINATIONS: COMMISSIONER GUIN NOMINATED COMMISSIONER ROGERS, SECONDED BY COMMISSIONER FRASSRAND. COMMISSIONER WALKER MADE A MOTION THAT NOMMINATIONS CEASE AND THAT COMMISSIONER ROGERS BE ELECTED BY ACCLAMATION. THIS WAS SECONDED BY COMMISSIONER HAMBRICK AND A UNANIOUS VOICE VOTE WAS HEARD.

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CONSIDERATION FOR APPROVAL TO RE-ELECT KATE GUIN TO THE SICK LEAVE COMMITTEE – TERM EXP JAN 2026

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

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CONSIDERATION FOR APPROVAL TO RE-APPOINT MARY ANN TACKETT AND ANTHONY TAYLOR TO THE TAX RELIEF – TERM EXP JAN 2024

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

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CONSIDERATION FOR APPROVAL TO RE-APPOINT DAVID SANDERS TO THE ZONING APPEALS BOARD -TERM EXP JAN 2028

Motion by Commissioner Roles-Walter, seconded by Commissioner Hambrick and passed with a unanimous voice vote

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CONSIDERATION FOR APPROVAL TO APPOINT DANIEL ELDRIDGE TO THE ZONING APPEALS BOARD TO FILL THE UNEXPIRED TERM OF GLENN OLDHAM. TERM EXPIRES JAN 2024. Nomination of Commissioner Eldridge by Commissioner Roles-Walter, seconded by Commissioner Taylor. Motion by Commissioner Douglas, seconded by Commissioner Taylor that nominations cease and Commissioner Eldridge be elected by acclamation. A unanimous voice vote was heard.

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CONSIDERATION FOR APPROVAL OF FILE #2022 – R7 JACK DANIELS-BROWN FORMAN, WABASH ROAD, MULBERRY, TN

Motion by Commissioner Cunningham, seconded by Commissioner Taylor to **TABLE THIS TIL NO LATER THAN THE FEBRUARY 2023** meeting. This passed with a voice vote hearing ONE (1) NO vote (Bryant)

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CONSIDERATION FOR APPROVAL OF FILE #2022 -R11 BARRY BROWN – HUNTSVILLE HWY (CORNER SIMMONS CIRCLE)

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

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INDUSTRIAL DEVELOPMENT BOARD REPORT – DOUG CUNNINGHAM, CHAIR INDUSTRIAL COORDINATING COMMITTEE

BUDGET COMMITTEE SECRETARY RICKY BRYANT PRESENTED THE BUDGET COMMITTEE REPORT

Set forth on page(s) _____

CONCUR WITH THE RECOMMENDED APPROVAL OF \$20,000 OF THE \$250,000 FOR REPAIRS OF OUR ONE-HALF OF THE ELECTRICAL REPAIRS FOR ANIMAL CONTROL

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

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UPDATE OF SCHOOL SYSTEM- HIGHLAND RIM BUILDING PROJECT- DIRECTOR OF SCHOOLS, DR BILL HEATH

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CONCUR WITH THE RECOMMENDED APPROVAL OF OPTION 2 OF THE HEALTH CARE MANAGEMENT CONTRACT FOR JAIL INMATES THROUGH QUALITY CORRECTIONAL HEALTH CARE

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF IC SOLUTIONS AS THE INMATE PHONE SYSTEM WITH THE SIGN ON BONUS OF \$50,000

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

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CONCUR WITH THE RECOMMENDED APPROVAL TO SURPLUS THE SHERIFF'S 16' 2016 HOMESTEADER ENCLOSED TRAILER AND SELLING IT TO THE CITY OF FAYETTEVILLE FOR \$4,000

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

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JAIL FOOD BID – SYSCO – REBID -BID OPENING MONDAY, DECEMBER 19, 2022

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE LINCOLN COUNTY CIRCUIT COURT CLERK'S REQUEST FOR OFFICE EQUIPMENT

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

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

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE SHERIFF'S SURPLUS VEHICLES

Motion by Commissioner Roles-Walter, seconded by Commissioner Guin and passed with a unanimous voice vote

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE 141 GENERAL PURPOSE SCHOOL FUND
BUDET AMENDMENTS**

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

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**MOTION BY COMMISSIONER HAYNES, SECONDED BY COMMISSIONER BRYANT TO ACKNOWLEDGE
THE FINANCIALS AND PASSED WITH A UNANIMOUS VOICE VOTE**

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**CHAIRMAN CUNNINGHAM ANNOUNCED THAT COMMISSIONER HAMBRICK, AND COMMISSIONER
SANDERS WOULD JOIN HIM TO FORM THE BUDGET SUB COMMITTEE TO SEARCH FOR AN ATTORNEY
TO REPRESENT THE PLANNING AND ZONING BOARD**

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

CHRISTIE C THOMPSON DONNA L MITCHELL NELANA OWENS

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

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NEW BUSINESS:

- Commissioner Haynes asked that Becky Carroll be recognized to speak.**
- Commissioner Guin asked that Patrick Long be recognized to speak.**
- Commissioner Roles-Walter asked that Jeremy Thompson be recognized to speak.**

Commissioner Young was recognized to speak. She made a motion that we hire a company to do an Environmental/Impact study on the areas affected by the barrel warehouses that are in place in our county. This motion was seconded by Commissioner Haynes. Much discussion was heard. She then amended her motion to refer this to Planning and Zoning. A unanimous voice vote was heard on the amendment motion. Nancy Harris was recognized at this point and spoke regarding her lack of time to complete this study due to her upcoming retirement. More discussion was heard and Commissioner Young withdrew her amendment by striking her request to refer to Planning and Zoning. This was seconded by Commissioner Haynes. The original motion was then voted on and the results are as follows. A "YES" vote is to hire a company to do the Environmental/Impact study on the areas affected.

KOLLE	NO
SANDERS	NO
WALKER	NO
BROWN	NO
CALDWELL	NO
RODGERS	YES
ATCHLEY	YES
GUIN	YES
MITCHELL	YES
BRADFORD	YES
TACKETT	YES
SPRAY	YES
ELDRIDGE	YES

Minutes of the Board of Commissioners of Lincoln County, Tennessee, December 20, 2022

NIX	YES
TAYLOR	YES
CUNNINGHAM	NO
HAYNES	YES
YOUNG	YES
BRYANT	YES
DOUGLAS	YES
GUNTHERBERG	ABSENT
FRASSRAND	YES
HAMBRICK	YES
ROLES-WALTER	YES

Motion passes with **17 YES and 6 NO and 1 absent**

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

December 20, 2022

Chair	Bill Newman County Mayor	(09/23)	ELECT
Chair Pro Tempore	Ricky Bryant	(09/23)	ELECT
County Attorney	Ed Simms	(05/24)	
Pariamentarian	Ed Simms	(09/24)	ELECT

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

**ADULT ORIENTED ESTABLISHMENT
CONTROL BOARD**

Steve Guntherberg	Nov 2023
Bonnie Caldwell	Nov 2023
Troy Frassrand	Nov 2023
Jason Hambrick	Nov 2023
Brandon Kolle	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 2025
Vanessa Brazelton	Jan 2025
Deanna Bayless	Jan 2024
Tori Young	Jan 2025

FAYETTEVILLE MAIN ST BOARD

As of Jan 2015

County Representative	
Mary Ann Tackett	Jan 2024
City Representative	
Jacob Painter	Nov 2024

AIRPORT AUTHORITY

Charles Beyer	Oct 2025
Walter Shurden	Oct 2025

FINANCIAL MANAGEMENT

Steve Spray	Sept 2024
Ben Brown	Sept 2024
Kate Guin	Sept 2024
Doug Cunningham	Sept 2024
County Mayor Newman	Coterminous
Rd Superintendent Gill	Coterminous
School Superintendent Heath	Coterminous

**ARDMORE/GILES/LINCOLN
INDUS DEVELOPMENT BD**

Brandon Kolle	Jan 2025
John Bayless	Jan 2029
Linda Keith	Jan 2027

FIRE/EMA

Bonnie Caldwell	Sept 2024
Glen Douglas	Sept 2024
Steve Spray	Sept 2024
Danny Walker	Sept 2024
Mark Mitchell	Sept 2024

AUDIT COMMITTEE

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

ISWA

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

BEER BOARD

Terri Rogers	Sept 2024
Pat Haynes	Sept 2024
Danny Walker	Sept 2024

INDUSTRIAL COORDINATING

Doug Cunningham	Jan 2023
Daniel Eldridge	Jan 2023
Steve Spray	Jan 2023

BOARD OF EQUALIZATION

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

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

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

JUDICIAL COMMISSIONERS

Ernie Morgan	Sept 2023
Randall Slayton	Sept 2023
Brian Rutledge	Sept 2023

CHAMBER OF COMMERCE BD

Mark Mitchell	Sept 2024
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LAW ENFORCEMENT

Steve Guntherberg	Dec 2024
Jennie Roles-Walter	Dec 2024
Kate Guin	Dec 2024
Troy Frassrand	Dec 2024
Glen Douglas	Dec 2024

E911 BOARD

John Malone	Nov 2026
Richard Wright	Nov 2025
Eddie Hall	Nov 2025
Doug Campbell	Nov 2026
John Fitzsimmons	Nov 2026
Bruce Smith	Nov 2026
Murray Blackwelder	Coterminous
Barry Pendergraft	Coterminous
Tony Kimbrough	Coterminous
Bob Jones	Nov 2026

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
Jeff Alder	Ci Alderman	Nov 2024
Andrea Delap	Co Representative	Jun 2025

**COMMITTEES OF THE BOARD OF COUNTY COMMISSIONERS OF LINCOLN
COUNTY TENNESSEE
December 20, 2022**

**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

Anthony Taylor	Sept 2023
Randy Bradford	Sept 2023
Pat Haynes	Sept 2023
Danny Walker	Sept 2023
Dr. Theresa Morrison	Sept 2023

LINCOLN COUNTY PLANNING

Colin Wakefield	May 2026
Mackenzie Carter	May 2026
Roy Butler	May 2026
Benton Barnes	May 2026
Daniel Eldridge	May 2026
David Sanders	May 2025
Paul Braden	May 2025
Tony Brown	May 2023
Mike Hyde	May 2023
Charles Hunter	Sep 2026
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

Terri Rogers	Jan 2024
Jennie Roles-Walter	Jan 2024
Glen Douglas	Jan 2024

PERSONNEL

Tori Young	Sept 2024
Ricky Bryant	Sept 2024
Terri Togers	Sept 2024
Ben Brown	Sept 2024
Randy Bradford	Sept 2024

RECORDS COMMITTEE

Judge Andy Myrick	Sept 2026
Clarke Waggoner	Sept 2026
Randy Delap	Sept 2026
Jack Towry	Sept 2026
Phyllis F Counts	Sept 2026
Mark Mitchell	Sept 2026
Sherrie Tomerlin	Sept 2026
Matt McAulliffe	Sept 2026

ROAD COMMITTEE

Jason Nix	Sept 2024
Troy Frassrand	Sept 2024
Mary Ann Tackett	Sept 2024
Jack Atchley	Sept 2024
Steve Guntherberg	Sept 2024

RULES & LEGISLATIVE

Pat Haynes	Sept 2024
Brandon Kolle	Sept 2024
Jack Atchley	Sept 2024
Steve Spray	Sept 2024
Mary Ann Tackett	Sept 2024

SICK LEAVE

Kate Guin	Jan 2026
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SOLID WASTE

Doug Cunningham	Sept 2024
Jason Nix	Sept 2024
Jack Atchley	Sept 2024
Steve Guntherberg	Sept 2024
Anthony Taylor	Sept 2024

TAX RELIEF

County Mayor Newman	COTERMINOUS
Trustee Mary J Porter	COTERMINOUS
Property Assessor Painter	COTERMINOUS
Finance Director Trentham	COTERMINOUS
Commissioner Tackett	Jan 2024
Commissioner Taylor	Jan 2024

THREE STAR HOUSING

Randy Delap	Sept 2023
Betty Creson	Sept 2023
Brenda Roles	Sept 2023

ZONING APPEALS BOARD

Daniel Eldridge	Jan 2024
David Sanders	Jan 2028
Jennie Roles-Walter	Jan 2026
Troy Frassrand	Jan 2025
Roy Butler	Jan 2027
Paul Braden	Jan 2025 (Associate member)