

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

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

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REV DICKEY SEBASTIAN, PASTOR OF ST JOHN AME MULBERRY AND BERRY CHAPEL AMEC LYNCHBURG, OFFERED THE INVOCATION

JACK MASSEY LED THE PLEDGE OF ALLEGIANCE. HE IS A SENIOR AT LCHS. HE ENJOYED PLAYING BASKETBALL FOR THE FALCONS AND PLANS TO ATTEND MTSU IN THE FALL OF 2023. HE IS THE SON OF CHRIS MASSEY AND DANA MASSEY

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APPROVAL OF MINUTES MARCH 21, 2023

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

- FEB 08 -- ISWA**
- MAR 06 -- BOARD OF EDUCATION**
- MAR 13 -- VETERANS**
- MAR 14 -- FIRE/EMA**
- MAR 20 -- LIBRARY**
- APR 03 -- BOARD OF EDUCATION**
- APR 07 -- LAW ENFORCEMENT**

QUARTERLY REPORTS

- AGRICULTURE**
- CHAMBER OF COMMERCE**
- EMERGENCY MANAGEMENT**
- FAYETTEVILLE-LINCOLN COUNTY LIBRARY**
- LINCOLN COUNTY BOARD OF PUBLIC UTILITIES**
- LINCOLN COUNTY HEALTH DEPARTMENT**

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

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ANIMAL CONTROL REPORT -- HANNAH FAULKNER, BOARD PRESIDENT

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CONSIDERATION FOR APPROVAL TO RE-APPOINT DR BILL HEATH, DR BILL HOPKINS, MARK CLARK, KAYE COWLEY, LISA CRESO, BRAD LUNA, BRIDGET JONES, ERIC JONES, KATE KILLEBREW, RON

PERRIN, DIANE BUCHANAN, GARTH GARRIS AND BEN BROWN TO THE EDUCATION/WORKFORCE COMMITTEE (FOR LC THREE STAR PROGRAM) – TERMS EXPIRE MAY 2024

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

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CONSIDERATION FOR APPROVAL TO APPOINT JOHN THORPE TO REPLACE TONY BROWN ON THE LC PLANNING COMMISSION- TERM EXPIRES MAY 2027

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

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CONSIDERATION FOR APPROVAL TO APPOINT JIMMY SUMNERS TO REPLACE MIKE HYDE ON THE LC PLANNING COMMISSION- TERM EXPIRES MAY 2027

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

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CONSIDERATION FOR APPROVAL TO APPOINT TOMMY SANDERS AS A JUDICIAL COMMISSIONER DUE TO THE RESIGNATION OF RANDALL SLAYTON – TERM EXPIRES SEPT 2023

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

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CONSIDERATION FOR APPROVAL TO ELECT ONE PERSON FROM THE 5TH DISTRICT OF LINCOLN COUNTY TO FILL THE VACANCY ON THE LC SCHOOL BOARD DUE TO THE RESIGNATION OF VERONICA KING WHO MOVED OUT OF DISTRICT 5. THE PERSON FILLING THIS VACANCY SHALL SERVE UNTIL THE NEXT GENERAL ELECTION AND IS QUALIFIED. THREE APPLICANTS HAVE SUBMITTED WRITTEN REQUESTS TO THE CHAIR OF THE LC LEGISLATIVE BODY, BILL NEWMAN. COLE BRADFORD, BRIAN CURTIS, AND PATRICIA LANDERS. NOMINATIONS BY COUNTY COMMISSIONERS CAN BE MADE FROM THE FLOOR. (IF NOMINEE IS NOT PRESENT, MUST HAVE A SIGNED STATEMENT THAT THE NOMINEE IS WILLING TO SERVE IF APPOINTED)

**COMMISSIONER BRYANT NOMINATED COLE BRADFORD
COMMISSIONER RODGERS NOMINATED BRIAN CURTIS
COMMISSIONER TAYLOR NOMINATED PATRICIA LANDERS**

The following roll call vote was taken. Results are shown below.

KOLLE	BRADFORD
SANDERS	BRADFORD
WALKER	BRADFORD
BROWN	BRADFORD
CALDWELL	BRADFORD
RODGERS	CURTIS
ATCHLEY	LANDERS
GUIN	BRADFORD
MITCHELL	BRADFORD
BRADFORD	BRADFORD
TACKETT	CURTIS
SPRAY	BRADFORD
ELDRIDGE	BRADFORD
NIX	BRADFORD
TAYLOR	LANDERS
CUNNINGHAM	ABSENT

HAYNES	LANDERS
YOUNG	BRADFORD
BRYANT	BRADFORD
DOUGLAS	BRADFORD
GUNTHERBERG	BRADFORD
FRASSRAND	ABSENT
HAMBRICK	BRADFORD
ROLES-WALTER	LANDERS

COLE BRADFORD – 16
BRIAN CURTIS – 2
PATRICIA LANDERS – 4

COLE BRADFORD IS ELECTED TO FILL THE SCHOOL BOARD VACANCY IN DISTRICT 5

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**CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING MAY 16, 2023 AT 5:30 pm
 RELATIVE TO FILE #2023-R1 LINDA CAROL QUICK, ESTABLISH THE A-2 RURAL RESIDENTIAL DISTRICT
 ON PROPERTY LOCATED AT 21 JOHNSON SCHOOL RD WHICH IS LOCATED WITHIN THE URBAN
 GROWTH BOUNDARY (UGB) OF FAYETTEVILLE**

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

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**CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING MAY 16, 2023 AT 5:30 pm
 RELATIVE TO FILE #2023-R2 JOEY STREET, ESTABLISH C-1 GENERAL COMMERCIAL DISTRICT ON
 PROPERTY LOCATED AT 2537 HUNTSVILLE HWY WHICH IS LOCATED WITHIN THE URBAN GROWTH
 BOUNDARY (UGB) OF FAYETTEVILLE**

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

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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 RECOMMEND THAT THE SALARY SURVEY BE
 REFERRED TO THE PERSONNEL COMMITTEE FOR THEIR OVERALL THOUGHTS AND
 RECOMMENDATIONS, SPECIFICALLY IN REGARDS TO THE SCALE AND PAY. COMMISSIONER BRYANT
 ANNOUNCED THAT A PERSONNEL COMMITTEE MEETING IS SCHEDULED FOR MAY 2, 2023 @ 4 PM AT
 LINCOLN CENTRAL ACADEMY**

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

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

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

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

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE 143 CENTRALIZED CAFETERIA FUND BUDGET AMENDMENT

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

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CONCUR WITH THE ESTIMATED BEGINNING FUND BALANCES FY 2022/2023

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

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ACKNOWLEDGEMENT OF THE FINANCIALS

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

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CONCUR WITH THE NIXON SERVICE PROPOSAL – NEW GENERATOR

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

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CONCUR WITH THE RECOMMENDED APPROVAL TO PURCHASE A DRUG IDENTIFIER MACHINE FROM FUND 122

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

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CONCUR WITH THE RECOMMENDED APPROVAL TO PURCHASE 4 DURANGOS AND EQUIPMENT FROM FUND 122

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

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CONCUR WITH THE RECOMMENDED APPROVAL TO PURCHASE AN AIR CONDITIONING UNIT FOR THE JAIL

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

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

KYM BARKER SMITH	KRISTIE JEAN	JULIE ANN KENT	ASHLEY WINGARD
TONI MAY	MEGAN BELL	KAREN WILLIAMS	TRICIA MARIE BOULDIN

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

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NEW BUSINESS:

Charles Hunter was recognized to address the commission. He announced that the Planning Commission will have a work session on May 8, 2023 from 5-8 pm in the conference room of the Courthouse

Commissioner Roles-Walter was recognized. She addressed the commission asking that an ad-hoc committee be formed to address concerns with businesses that may have hazardous effects on our community. She asked that Commissioner Taylor from the budget committee, Commissioner Eldridge from the Planning Commission and Commissioner Pat Haynes from District 6 sit on this ad-hoc committee. Roles-Walter put this in the form of a motion, seconded by Commissioner Taylor and the following roll call vote was taken. Motion fails with a vote of 12 NO votes and 10 YES votes

KOLLE	NO
SANDERS	NO
WALKER	NO
BROWN	NO
CALDWELL	NO
RODGERS	NO
ATCHLEY	YES
GUIN	YES
MITCHELL	NO
BRADFORD	NO
TACKETT	YES
SPRAY	NO
ELDRIDGE	YES
NIX	YES
TAYLOR	YES
CUNNINGHAM	ABSENT
HAYNES	YES
YOUNG	YES
BRYANT	NO
DOUGLAS	YES
GUNTHERBERG	NO
FRASSRAND	ABSENT
HAMBRICK	NO
ROLES-WALTER	YES

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Commissioner Douglas announced that there will be an information meeting Saturday morning April 22, 2023 for all commissioners and elected officials. Information will be provided as to where our revenue comes from and how it is dispersed. This will take place in the Circuit Courtroom of the Courthouse.

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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