

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, Jack Atchley, Daniel Eldridge, Kate Guin, Mark Mitchell, Randy Bradford, Ricky Bryant, Pat Haynes, Jason Nix, Troy Frassrand, Jason Hambrick, Jennie Roles-Walter, Steve Guntherberg, Steve Spray, Tori Young, Bill Newman

Absent: Mary Ann Tackett

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

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BRUCE McVEY, MINISTER FIRST PRESBYTERIAN CHURCH, OFFERED THE INVOCATION

EVELYN GRAY, CLAIRE, MAC, AND MOLLY BUCKLEY LED THE PLEDGE OF ALLEGIANCE. THEY ARE THE CHILDREN OF ELI AND JESSICA BUCKLEY

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APPROVAL OF MINUTES

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

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THE FOLLOWING MONTHLY COMMITTEE MINUTES WERE RECEIVED

- JAN 23 – IDB**
- FEB 07 – AG COMMITTEE**
- FEB 09 – LAW ENFORCEMENT**
- FEB 09 – E911**
- FEB 13 – VETERAN’S COMMITTEE**
- FEB 14 – FIRE/EMA**
- FEB 20 – AIRPORT AUTHORITY**
- MAR 02 – PLANNING COMMISSION**
- MAR 07 – FINANCIAL MANAGEMENT**

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

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CONSIDERATION FOR APPROVAL OF RESOLUTION HONORING THE MEMORY OF THE LATE BUFORD RAY MOFFETT, FORMER COMMISSIONER OF LINCOLN COUNTY

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

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RECOGNITION OF VOLUNTEER FIREMEN, “VOLUNTEER FIREMEN WEEK” MARCH 5-11, 2023

CONSIDERATION FOR APPROVAL OF THREESTAR FISCAL CONFIRMATION LETTER

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

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CONSIDERATION FOR APPROVAL OF RESOLUTION CONCERNING OPIOID SETTLEMENT FUNDS

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

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ZONING ANALYSIS OF WHISKEY BARREL WAREHOUSE STORAGE – SHAWN HENRY, ATTORNEY

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

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UPDATE ON STATE AID ROAD PROGRAM – TIM GILL, ROAD SUPERINTENDENT

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LIBRARY REPORT – MEGHAN MURR, 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 OF FUNDING THE RECOVERY COURT PROGRAM IN THE AMOUNT OF \$2000.00 PER MONTH FROM THE OPIOID ABATEMENT FUNDS

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE CONTRACT FOR 2021 DELINQUENT TAXES

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

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CONCUR WITH THE RECOMMENDED APPROVAL FOR THE COSTS FOR COUNTY ATTORNEY SIMMS TO MOVE FORWARD ON THE TITLE WORK FOR THE MOLINO FIRE STATION AND TO ALLOW COUNTY ATTORNEY ED SIMMS TO FILE A QUIET TITLE ACTION IN CHANCERY COURT

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

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

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

CONCUR WITH THE RECOMMENDED APPROVAL OF THE 122 SHERIFF DRUG FUND BUDGET AMENDMENT

Motion by Commissioner Guntherberg, 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 BUDGET AMENDMENTS

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

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CONCUR WITH THE RECOMMENDED ACCEPTANCE OF THE FINANCIALS

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

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

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| JANE PENDERGRASS | JACKIE BLOXHAM | HOLLY E GRAY | COLLIN C STOVALL |
| PHYLLIS F COUNTS | GLEND A R HONEY | BEN BROWN | SARAH CASON |

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

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NEW BUSINESS:

Commissioner Eldridge requested to address the Commission – The Planning Commission is scheduling a work session to address concerns over Minor Subdivisions.

Commissioner Cunningham recognized Dale Campbell. He has concerns over water issues in the area of Patton Hollow/ Icy Bank.

Commissioner Douglas addressed the Commission asking that a work session be scheduled to speak with Elected Officials, County Clerk, Trustee, and Register of Deeds, on how revenue is generated and spent.

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



BILL NEWMAN, CHAIRMAN

ATTEST



PHYLLIS F COUNTS, COUNTY CLERK