

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 (22 Present, 2 Absent)**

**Present: Anthony Taylor, Brandon Kolle, Danny Walker, Bonnie Caldwell, David Sanders, Terri Rogers, Doug Cunningham, Glen Douglas, Mary Ann Tackett, 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: Ben Brown, Jack Atchley**

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

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**JEREMIAH THOMAS, MINISTER PROSPERITY ARP CHURCH, OFFERED THE INVOCATION**

**EVA KATE WHORLEY LED THE PLEDGE OF ALLEGIANCE. SHE IS A 3<sup>RD</sup> GRADER AT UNITY. SHE LOVES BASKETBALL AND DANCE. SHE ATTENDS HOPE ASSEMBLY CHURCH. SHE IS THE DAUGHTER OF AARON AND JESSICA WHORLEY**

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**ANNOUNCEMENTS: IF ATTENDING COUNTY GOVERNMENT DAYS FEBRUARY 27 – 28, 2023, NEED CONFIRMATION # AND ADDRESS OF HOTEL, AND IF SPOUSE ATTENDING. BEGINNING WITH POST LEGISLATIVE CONFERENCE EACH COMMISSIONER WILL BE RESPONSIBLE FOR MAKING HOTEL RESERVATION, PAYING FOR REGISTRATION FEES (SPOUSE ALSO), OBTAINING A SALES TAX EXEMPTION FORM FROM FINANCE, THEN FILE ALL EXPENSES WITH FINANCE FOR REIMBURSEMENT, OUR OFFICE WILL CONTINUE TO SHARE INFORMATION ON EACH CONFERENCE WHEN WE RECEIVE THAT FROM TCSA, EACH COMMISSIONER SHOULD ALSO RECEIVE SAME INFORMATION DIRECTLY FROM TCSA**

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**APPROVAL OF DEC 20, 2022 MINUTES**

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

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**THE FOLLOWING MONTHLY COMMITTEE MINUTES WERE RECEIVED**

- NOV 16 - ISWA**
- NOV 29 - IDB**
- DEC 05 - BOARD OF EDUCATION**
- DEC 08 - E911**
- DEC 13 - FIRE/EMA**
- DEC 19 - AIRPORT AUTHORITY**
- DEC 19 - BUDGET SUB-COMMITTEE**
- DEC 20 - ADULT CONTROL BOARD**
- DEC 20 - RULES & LEGISLATIVE COMMITTEE**
- DEC 27 - BUDGET SUB-COMMITTEE**
- DEC 29 - BOARD OF ZONING APPEALS**
- JAN 05 - PLANNING COMMISSION**

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

**CONSIDERATION FOR APPROVAL TO ELECT AND FILL THREE (3) VACANCIES TO THE INDUSTRIAL COORDINATING COMMITTEE-TERMS EXPIRE JAN 2027**

Motion by Commissioner Bryant, seconded by Commissioner Taylor to keep the current members of this committee and re-elect them to their current position. Members are Commissioners Cunningham, Eldridge, and Spray. Commissioner Taylor made a motion, seconded by Commissioner Haynes that these be elected by acclamation. A unanimous voice vote was heard.

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**MAIN STREET REPORT – AIMEE BYRD, DIRECTOR**

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**BUDGET COMMITTEE SECRETARY RICKY BRYANT PRESENTED THE BUDGET COMMITTEE REPORT**

Set forth on page(s) 679-681

**CONCUR WITH THE RECOMMENDED APPROVAL OF PLANNING & ZONINGS REQUEST OF \$23,003.00 NEEDED TO INCREASE PERSONNEL**

(SEE PAGE 679)

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

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**EFFECTIVE JANUARY 3, 2023, THE JAIL IS CONTRACTED WITH QUALITY CORRECTIONAL HEALTH CARE**

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**CONCUR WITH THE RECOMMENDED APPROVAL TO USE GOVDEALS \$116,753.51 PLUS THE IC SOLUTIONS SIGN-ON BONUS OF \$50,000.00 AND THE REMAINING \$2,264.49 FROM THE DRUG FUND TO PURCHASE AN X-RAY MACHINE AT APPROXIMATELY \$169,000.00.**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL FOR THE SHERIFF TO APPLY FOR THE VIOLENT CRIME INTERVENTION GRANT WITH THE CITY OF FAYETTEVILLE. THE COST OF \$233,889.00 WILL BE SHARED WITH THE CITY AND IS REIMBURSABLE. THERE WILL ONLY BE A RECURRING COST OF \$2,025.00 FOR LICENSING SHARED WITH THE CITY.**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL FOR THE PROPERTY ASSESSOR TO CONTRACT WITH FARLEY'S FOR MAPPING SERVICES.**

Motion by Commissioner Taylor, seconded by Commissioner Young and passed with a unanimous voice vote EXCEPT one abstention, that being Commissioner Douglas as he works in that office.

**CONCUR WITH THE RECOMMENDED APPROVAL OF THE BUDGET CALENDAR, GUIDANCE AND INSTRUCTIONS.**

688

Motion by Commissioner Cunningham, seconded by Commissioner Bryant 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**

689

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF EPIK SERVICES FROM GRANITE COMMUNICATIONS TO REPLACE AT&T FAX LINES AT THE SCHOOLS-3 YEAR CONTRACT**

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

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**ACKNOWLEDEMENT OF THE FINANCIALS**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL TO REQUEST A SUMMARY OF ACCOUNTING OF THE 101 GENERAL FUND AND COVID MONEY ON A QUARTERLY BASIS**

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

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

STEVE BROADWAY	MONEKI JONES	DAVID CHRISTOPHER O'CONNOR
EMILY ANN CRESON	MELISSA BEDDINGFIELD	RACHEL GOMEZ
SHANNON DURRENBERGER	JOSEPH C JOHNSON	TAMMY HANEY

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

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**NEW BUSINESS:**

**CONCUR WITH THE RECOMMENDED APPROVAL OF THE COUNTY DONATING THE RIGHT-OF-WAYS TO THE STATE AND APPROVING THE MAYOR TO SIGN THE DEEDS ALONG KIDD LANE**

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

Minutes of the Board of Commissioners of Lincoln County, Tennessee, January 17, 2023

Commissioner Tackett has asked to be removed from the Main St Board. Commissioner Frassrand nominated Commissioner Roles-Walter, seconded by Commissioner Spray and Commissioner Roles-Walter was elected by acclamation.

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Commissioner Haynes asked that Hannah Faulkner with the Animal Shelter be recognized to address the commission.

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Commissioner Hambrick asked that Jeremy Thompson be recognized to address the commission.

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There being no further business to come before the Board, motion to adjourn by Commissioner Bradford seconded by Commissioner Rogers and passed with a unanimous voice vote

  
BILL NEWMAN, CHAIRMAN

ATTEST

  
PHYLLIS F COUNTS, COUNTY CLERK