

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)

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, Doug Cunningham, Troy Frassrand, and Bill Newman

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

PASTOR MATT TIDMORE, THE ROCK FAYETTEVILLE CAMPUS, OFFERED THE INVOCATION

LAYTON AND LEXIE POSEY LED THE PLEDGE OF ALLEGIANCE. LAYTON IS A 5TH GRADER AT BLANCHE SCHOOL, ENJOYS BASKETBALL AND FOOTBALL- LEXIE IS A 3RD GRADER AT BLANCHE SCHOOL, ENJOYS BEING OUTSIDE AND PLAYING WITH HER FRIENDS. THEY ARE THE CHILDREN OF DAVIE AND LINSEY JONES AND THE LATE ROBERT POSEY.

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APPROVAL OF MINUTES APRIL 18, 2023

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

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THE FOLLOWING MONTHLY COMMITTEE MINUTES WERE RECEIVED

- JAN 10 – FIRE/EMA**
- FEB 23 – LIBRARY**
- FEB 27 – IDB**
- APR 06 – PLANNING**
- APR 10 – VETERANS SERVICE COMMITTEE**
- APR 13 – E911**
- APR 19 – PARKS & REC COMMITTEE**
- APR 24 – HIGHWAY COMMITTEE**
- MAY 02 – PERSONNEL COMMITTEE**
- MAY 04- PLANNING COMMISSION**
- MAY 09 – FIRE/EMA**

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

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REPRESENTATIVE PAT MARSH TO PRESENT PROCLAMATION FROM TN LEGISLATURE HONORING ELI DOTSON, “DAVY CROCKETT” FROM UT

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CONSIDERATION FOR APPROVAL TO REAPPOINT MARK BOLDEN TO THE LINCOLN COUNTY BOARD OF PUBLIC UTILITIES -TERM EXPIRES JUN 2026

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

CONSIDERATION FOR APPROVAL OF 2023 COUNTY ROAD LIST

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

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Hearing no objection, the next 4 items will be considered with one motion

CONSIDERATION TO APPOINT CHAD MULLINS TO REPLACE ROY BUTLER ON THE LINCOLN COUNTY PLANNING COMMISSION – TERM EXP MAY 2026

CONSIDERATION TO APPOINT DANNY SHELTON TO REPLACE PAUL BRADEN ON THE LINCOLN COUNTY PLANNING COMMISSION- TERM EXP MAY 2025

CONSIDERATION TO APPOINT CHAD MULLINS TO REPLACE ROY BUTLER ON THE ZONING APPEALS BOARD – TERM EXP JAN 2027

CONSIDERATION TO APPOINT DANNY SHELTON TO REPLACE PAUL BRADEN ON THE ZONING APPEALS BOARD – TERM EXP JAN 2025

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

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CONSIDERATION FOR APPROVAL OF FILE #2023-R1 LINDA CAROL QUICK, 21 JOHNSON SCHOOL RD

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

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CONSIDERATION FOR APPROVAL OF FILE #2023-R2 JOEY STREET, 2537 HUNTSVILLE HWY

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

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IDB REPORT – DOUG CUNNINGHAM, INDUSTRIAL COORDINATING CHAIR

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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) _____

MAY 2, 2023

CONSIDERATION FOR APPROVAL FOR \$12,674 OF ADDITIONAL FUNDING FROM FUND BALANCE FOR THE WELLS HILL PARK PROJECT

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

CONSIDERATION FOR APPROVAL TO ACKNOWLEDGE RECEIPT OF THE CORRECTIONS REPORT OF INCREASES AND DECREASES PER LINCOLN COUNTY ASSESSOR 2022 TAX YEAR

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

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CONSIDERATION FOR APPROVAL OF THE 101 GENERAL FUND BUDGET AMENDMENTS

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

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CONSIDERATION FOR APPROVAL OF THE 141 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS

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

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ACKNOWLEDGEMENT OF FINANCIALS

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

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CONSIDERATION FOR APPROVAL TO REVISE THE ARPA FUNDS TO REFLECT \$350,000 FOR A SUBSTATION OR PUBLIC SAFETY COMPLEX AND A REVISION OF \$600,000 FOR PAVING BEARDEN MILL BRIDGE. THERE WAS AN ORIGINAL ROOF REPAIR COST OF \$271,400 ESTIMATE FOR THE REPAIRS FOR THE JAIL ROOF FOR THAT AMOUNT. THE COST BID WAS MUCH HIGHER AND THE \$271,400 WAS APPROPRIATED AS FOLLOWS:

- \$271,400**
- **\$13,700 – AC UNIT FOR THE FEMALE CELL BLOCK WAS PAID**
- **\$80,221 – GENERATOR FOR THE JAIL WAS PAID**
- \$177,479 BALANCE**

**BUDGET COMMITTEE ARP FUNDS APPROVED FROM PAVING BEARDEN MILL - \$150,000
BUDGET COMMITTEE APPROVED FROM UNOBLIGATED ARP MONIES - \$22,531**

THIS TOTALS \$350,000 TO BE APPROPRIATED FOR THE SUB-STATION/SAFETY COMPLEX.

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

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CONSIDERATION FOR APPROVAL OF A ONE TIME CONTRIBUTION OF \$20,000 FROM THE ARPA FUNDS TO THE ART CENTER

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

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MAY 4, 2023

CONCUR WITH THE RECOMMENDED APPROVAL OF THE ONE-TIME ENHANCEMENT REQUEST AND RECURRING AS WELL AS THE PROPOSED PAY SCALE FOR FY 2023-2024

Motion by Commissioner Taylor, seconded by Commissioner Sanders and passed with a voice vote hearing one abstention (Douglas). 23 YES 1 abstention

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Motion by Commissioner Taylor and seconded by Commissioner Guin and passed with a unanimous voice vote to acknowledge procedure for the upcoming Public Hearing, the notice in the Elk Valley Times and the date of the following Commission Meeting for the 2023-2024 Budget

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

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| CAROL S MILLER | LYNNETTE VANCE | SANDRA ARNOLD | MONA PAYNE |
| LANCE E GRACY | J RHEA THOMPSON | MARCIA STEVENS | KIMBERLY NICHOLS |

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

NEW BUSINESS:

Commissioner Cunningham was recognized. He spoke of how they arrived at the budget figures.

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



BILL NEWMAN, CHAIRMAN

ATTEST



PHYLLIS F COUNTS, COUNTY CLERK