

AGENDA
LINCOLN COUNTY BOARD OF COMMISSIONERS MEETING
January 16, 2024
6:00 pm

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| Call Board to Order | Chair Bill Newman |
| Invocation | Owen Bagley, Attends Fayetteville First United Methodist Church |
| Pledge of Allegiance | Harper Bagley, 10 Years Old, 5th Grade at Highland Rim, Manager for Highland Rim's Girls Basketball Team, Member of Ann's Studio of Dance Competition Team and Lover of Everything University of Tennessee; Barron Bagley, 7 Years Old, 2nd Grade at Highland Rim, Enjoys Dance, Soccer, Basketball, All Animals, and Loves Driving Her Family's ATV to Her Granddaddy and CC's House; Daughters of Owen and Jill Bagley |
| Roll Call | Phyllis F. Counts, County Clerk |
| Announcements | Chair Newman |
| Public Comments | Chair Newman |
| Approval of Minutes December 19, 2023 | Chair Newman |
| Monthly Committee Minutes Received (Motion Needed for Acknowledgment of Receipt) Nov 20 - IDB Nov 21 - E911 Dec 18 - Airport Dec 18 - Library Dec 19 - Adult Control Board Dec 19 - Ethics Committee Jan 09 - Financial Management | Chair Newman |
| Consideration for Approval to Re-Appoint Jennie Roles-Walter as the County Representative to the Fayetteville Main Street Board - Term Expires Jan 2027 | Chair Newman |
| Consideration for Approval to Re-Elect Terri Rogers, Jennie Roles-Walter and Glen Douglas to the Parks & Recreation Committee - Terms Expire Jan 2026 | Chair Newman |
| Consideration for Approval to Elect 1 Commissioner to the Rules & Legislative Committee (Steve Spray Resigned) - Term Expires Sep 2024 | Chair Newman |
| Consideration for Approval to Re-Appoint Mary Ann Tackett and Anthony Taylor to the Tax Relief Committee - Terms Expire Jan 2025 | Chair Newman |
| IDB Report | Doug Cunningham, Industrial Coordinating Chair |
| Main Street Report | Aimee Byrd, Director |
| Budget Committee Report | Ricky Bryant, Secretary |
| Notary Publics | Chair Newman |
| New Business | Chair Newman |
| Adjourn | Chair Newman |