

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 (18 Present, 6 Absent)**

**Present: Brandon Kolle, Bonnie Caldwell, David Sanders, Terri Rogers, Glen Douglas, Jack Atchley, Daniel Eldridge, Kate Guin, Mark Mitchell, Pat Haynes, Jason Nix, Jason Hambrick, Steve Guntherberg, Steve Spray, Doug Cunningham, Danny Walker, Mary Ann Tackett, Troy Frassrand, and Bill Newman**

**ABSENT: Anthony Taylor, Ben Brown, Randy Bradford, Tori Young, Ricky Bryant, Jennie Roles-Walter**

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

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**CALEB BELL OFFERED THE INVOCATION. HE IS THE WORSHIP PASTOR AT FAYETTEVILLE FIRST BAPTIST CHURCH. HE IS MARRIED TO SARAH BELL. THEY HAVE TWO (2) CHILDREN, ELIZABETH (LIZZIE) 3, AND JOSHUA 7. BEING FROM BUCKHEAD, GA (THE REAL ONE; NOT THE ATLANTA AREA BUCKHEAD) LOVES WATCHING THE BULLDOGS PLAY ON SATURDAYS - GO DAWGS !!!**

**JOSHUA BELL LED THE PLEDGE OF ALLEGIANCE. HE IS A FIRST GRADER AT RIVERSIDE CHRISTIAN ACADEMY. HE LOVES TO PLAY BASEBALL AND SPENDING TIME WITH HIS NEIGHBORHOOD FRIENDS. HE IS THE SON OF CALEB AND SARAH BELL**

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**APPROVAL OF MINUTES**

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

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**THE FOLLOWING MONTHLY COMMITTEE MINUTES WERE RECEIVED**

- FEB 19 – AIRPORT**
- FEB 26 – LIBRARY**
- FEB 26 – IDB**
- FEB 29 – BOARD OF EDUCATION**
- MAR 12 – FIRE/EMA**
- MAR 18 – AIRPORT**
- MAR 18 – LIBRARY**
- MAR 18 – VETERANS**
- MAR 19 – E911**
- MAR 20 – AD HOC OPIOID FUNDS**
- MAR 20 – LAW ENFORCEMENT**
- MAR 21 – LEPC**
- APR 01 – BOARD OF EDUCATION**
- APR 03 – FINANCIAL MANAGEMENT**
- APR 04 – PLANNING**

Motion by Commissioner Rogers, seconded by Commissioner Douglas and passed with a unanimous voice vote to acknowledge receipt of these committee minutes

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**RECOGNIZE TRACY HOLDER – 2023 GOVERNOR’S VOLUNTEER STAR AWARD ADULT HONOREE**

**RECOGNIZE CHARLIE BURK – 2023 GOVERNOR’S VOLUNTEER STAR AWARD YOUTH HONOREE**

**CONSIDERATION FOR APPROVAL TO RE-ELECT ED SIMMS AS COUNTY ATTORNEY – TERM EXPIRES MAY 2026**

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

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**CONSIDERATION FOR APPROVAL TO RE-APPOINT DR BILL HEATH, ERIC JONES, MARK CLARK, KAYE COWLEY, LISA CRESON, BRAD LUNA, BRIDGET JONES, SPENCER PERRIN, KATE KILLEBREW, RON PERRIN, DIANE BUCHANAN, GARTH GARRIS, AND BEN BROWN TO THE EDUCATION/WORKFORCE COMMITTEE (FOR L C THREESTAR PROGRAM) – TERMS EXPIRE MAY 2025**

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

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**CONSIDERATION FOR APPROVAL TO APPLY FOR THE GRANT FOR OUTDOOR EXERCISE PARK AT THE PATRICK (NON-BINDING)**

Motion by Commissioner Frassrand, seconded by Commissioner Guntherberg to **NOT** apply at this time. Motion passed with a unanimous voice vote

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**CONSIDERATION FOR APPROVAL OF RESOLUTION REMOVING AUTHORITY OF FAYETTEVILLE PLANNING COMMISSION REGARDING LANDS LOCATED IN LINCOLN COUNTY IN URBAN GROWTH AREA**

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

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**CONSIDERATION FOR APPROVAL OF INTERLOCAL AGREEMENT FOR ANIMAL CONTROL**

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

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**HEARING NO OBJECTION, THE FOLLOWING THREE (3) ITEMS WILL BE CONSIDERED WITH ONE (1) MOTION**

**CONSIDERATION FOR APPROVAL OF FILE #ZR2024-1 FIX CLERICAL ERROR ON LINCOLN COUNTY ZONING RESOLUTION 7.070. COUNTY BOARD OF ZONING APPEALS MEMBER COUNT**

**CONSIDERATION FOR APPROVAL OF FILE #AR2024-1 ESTABLISH C-1 ZONING FOR 2754 HUNTSVILLE HWY. GABRIELLA KENT AND BROOKS HENDERSON**

**CONSIDERATION FOR APPROVAL OF FILE #2024-R2 ESTABLISH C-1 ZONING FOR 2724 HUNTSVILLE HWY. WILLIAM B BROWN**

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

**CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING MAY 28, 2024 AT 5:30 PM REGARDING FILE #2024-R3. REZONE FROM A-1 AGRICULTURE-FORESTRY-RURAL RESIDENTIAL TO A-2 SUBURBAN RESIDENTIAL. EDDIE PIRTLE**

**CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING FOR THE PARTIAL CLOSING OF MCDOUGAL ROAD. THIS INVOLVES THE PORTION THAT THE AIRPORT OWNS.**

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

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**FINANCE DIRECTOR NIX PRESENTED THE BUDGET COMMITTEE REPORT**

Set forth on page(s)\_\_\_\_\_

**CONCUR WITH THE RECOMMENDED APPROVAL OF THE SHERIFF’S DEPARTMENT CFO SANDY METCALF- SHERIFF’S DEPARTMENT BUDGET AMENDMENT TO PURCHASE 22 COMPUTERS AND STANDS IN THE AMOUNT OF \$49,700 FROM 101-54110-170 TO 101-54110-719**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE ESTIMATED BEGINNING FUND BALANCES FOR FY 2023-2024**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE USDA 5- YEAR LEASE EXTENSION THROUGH DECEMBER 31, 2028**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE 151 DEBT SERVICE FUND BUDGET AMENDMENTS**

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

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**FINANCIALS**

Motion by Commissioner Mitchell, seconded by Commissioner Walker to acknowledge receipt of these Financials.

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

<b>SHERRY WEST</b>	<b>WHITNEY WILLIAMS</b>	<b>R LAUREN HONEA</b>	<b>MICHELLE KEITH</b>	<b>STACY HAGY</b>
<b>SUSAN MASSEY</b>	<b>CINDY K HILL</b>	<b>PHILIP C HARWELL</b>	<b>DEANNA SMITH</b>	<b>APRIL ARMIJO</b>
<b>JASON HAMBRICK</b>	<b>DENA GENTRY</b>			

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

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**NEW BUSINESS:**

**PROCLAMATION NATIONAL DONATE LIFE MONTH – COUNTY CLERK PHYLLIS F COUNTS**

**Sharon Pakis, manager, external affairs introduced Donor Family Darnell. Their son was fatally injured in January 2024. Mother Marcheta addressed the Commission.**

Motion by Commissioner Douglas, seconded by Commissioner Kolle to approve the Proclamation and to acknowledge April as National Donate Life Month for Lincoln County. A unanimous voice vote was heard.

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Commissioner Tackett addressed the commission with concerns about the absence of Commissioner Bradford in the 4<sup>th</sup> District.

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

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**BILL NEWMAN, CHAIRMAN**

**ATTEST**

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**PHYLLIS F COUNTS, COUNTY CLERK**

