

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 (19 Present, 5 Absent)

Present: Anthony Taylor, Brandon Kolle, Bonnie Caldwell, David Sanders, Terri Rogers, Glen Douglas, Jack Atchley, Daniel Eldridge, Kate Guin, Mark Mitchell, Ricky Bryant, Pat Haynes, Jason Nix, Jason Hambrick, Jennie Roles-Walter, Steve Guntherberg, Steve Spray, Tori Young, Doug Cunningham, and Bill Newman

ABSENT: Danny Walker, Ben Brown, Randy Bradford, Mary Ann Tackett, Troy Frassrand

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

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JARED MASSEY, ATTENDS WASHINGTON STREET CHURCH OF CHRIST, OFFERED THE INVOCATION

AVA MASSEY AND HUDSON MASSEY LED THE PLEDGE OF ALLEGIANCE. AVA IS A 2ND GRADER AT UNITY SCHOOL. SHE LOVES DANCE. HUDSON IS A 1ST GRADER AT UNITY SCHOOL. HE ENJOYS EVERYTHING ON THE FARM. THEY ARE THE CHILDREN OF JARED AND SAVANNAH MASSEY

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ANNOUNCEMENTS: Personnel Committee will meet April 2, 2024 at 5pm at the EMA building

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APPROVAL OF MINUTES

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

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THE FOLLOWING MONTHLY COMMITTEE MINUTES WERE RECEIVED

- JAN 04 – PLANNING COMMISSION**
- JAN 22 – AIRPORT AUTHORITY**
- JAN 22 – IDB**
- FEB 13 – FIRE/EMA**
- FEB 13- -AG COMMITTEE**
- FEB 20 – BEER BOARD**
- FEB 28 – AD HOC OPIOID FUND**
- MAR 04 – PARKS & REC**
- MAR 07 - PLANNING**

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

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CONSIDERATION FOR APPROVAL TO RE-ELECT VIOLET HARRY, VICKIE EMMONS, AND BLAKE COPPLE TO THE BOARD OF EQUALIZATION- TERMS EXPIRE APR 2026

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

CONSIDERATION FOR APPROVAL TO ELECT CATHERINE SULLIVAN BARTLETT AND DONNY OGLE TO THE BOARD OF EQUALIZATION (JACK TOWRY AND JAMIE JONES HAVE DECLINED TO SERVE ANOTHER TERM) – TERMS EXP APR 2026

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

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CONSIDERATION FOR APPROVAL TO ELECT ONE COUNTY COMMISSIONER TO THE LIBRARY BOARD (TORI YOUNG HAS RESIGNED) – TERM EXPIRES JUN 2024

CHAIRMAN NEWMAN ANNOUNCED THAT COMMISSIONER KOLLE HAS AGREED TO SERVE ON THIS BOARD. COMMISSIONER BRYANT MADE A MOTION TO ELECT COMMISSIONER KOLLE, SECONDED BY COMMISSIONER ATCHLEY AND THAT COMMISSIONER KOLLE BE ELECTED BY ACCLAMATION. MOTION PASSED WITH A UNANIMOUS VOICE VOTE

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CONSIDERATION FOR APPROVAL OF THE ANNUAL ThreeStar FISCAL CONFIRMATION LETTER

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

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CONSIDERATION FOR APPROVAL OF CITY APPOINTEE EDWIN MCALISTER TO THE INDUSTRIAL DEVELOPMENT BOARD (MICKEY LAWSON HAS RESIGNED) – TERM EXPIRES JUN 2027

Motion by Commissioner Cunningham, seconded by Commissioner Rogers 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

- 1) **CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING APRIL 16, 2024 AT 5:30 PM REGARDING ZR-2024-1 CORRECTION OF A CLERICAL ERROR REL BOARD OF ZONING APPEALS**
- 2) **CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING APRIL 16, 2024 AT 5:30 PM REGARDING 2024-R1 TO ESTABLISH C-1 ZONING FOR 2754 HUNTSVILLE HWY., GABRIELLA KENT AND BROOKS HENDERSON**
- 3) **CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING APRIL 16, 2024 AT 5:30 PM REGARDING 2024-R2 TO ESTABLISH C-1 ZONING FOR 2724 HUNTSVILLE HWY., WILLIAM B BROWN**

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

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LIBRARY REPORT – MEGHAN MURR, DIRECTOR

BUDGET COMMITTEE SECRETARY RICKY BRYANT PRESENTED THE BUDGET COMMITTEE REPORT

Set forth on page(s)_____

CONCUR WITH THE RECOMMENDED APPROVAL TO HIRE COUNTY ATTORNEY ED SIMMS AS DELINQUENT TAX ATTORNEY FOR THE COLLECTION OF THE 2022 DELINQUENT TAXES

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF RENEWING THE LICENSING CONTRACT WITH OPEN MEETING

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

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FINANCIALS

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

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

**AMELIA ANDREW JILL STOREY MORGAN BONNER SUSAN CAMPBELL DEBBIE McCOOL
TRACIE J COWAN JUSTIN HARWELL ANGELA P GRISSOM**

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

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NEW BUSINESS:

COMMISSIONER NIX WAS RECOGNIZED - Lincoln County has been awarded a Grant in the amount of \$49,600 for security doors at the Lincoln County Courthouse. The deadline to submit receipts is June 7, 2024.

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

COMMISSIONER NIX ASKED THAT PROPERTY ASSESSOR TAMMY PAINTER BE RECOGNIZED TO ADDRESS THE COMMISSION

Assessor Painter reported on the Reappraisal speaking to the signing of the Memorandum of Understanding. Lincoln County will remain on the five (5) year reappraisal plan. Chairman Newman and Assessor Painter will be signing this Memorandum.

Motion by Commissioner Nix, seconded by Commissioner Roles-Walter and passed with a unanimous voice vote to allow the signing of this Memorandum.

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

BILL NEWMAN, CHAIRMAN

ATTEST

PHYLLIS F COUNTS, COUNTY CLERK