

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, Pat Haynes, David Sanders, Danny Walker, Bonnie Caldwell, Terri Rogers, Jack Atchley, Glen Douglas, Daniel Eldridge, Kate Guin, Mark Mitchell, Jason Nix, Troy Frassrand, Jason Hambrick, Jennie Roles-Walter, Steve Guntherberg, Steve Spray, Tori Young, Ricky Bryant, Mary Ann Tackett, Brandon Kolle, Doug Cunningham, Bill Newman**

**Absent: Ben Brown, Randy Bradford**

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

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**OWEN BAGLEY OFFERED THE INVOCATION. HE ATTENDS FAYETTEVILLE FIRST UNITED METHODIST CHURCH**

**HARPER BAGLEY AND BARRON BAGLEY LED THE PLEDGE OF ALLEGIANCE. HARPER IS 10 YEARS OLD AND IN THE FIFTH GRADE AT HIGHLAND RIM. SHE IS THE MANAGER FOR HIGHLAND RIM'S GIRLS BASKETBALL TEAM. SHE IS A MEMBER OF ANN'S STUDIO OF DANCE COMPETITION TEAM AND LOVER OF EVERYTHING UNIVERSITY OF TENNESSEE  
BARRON BAGLEY IS 7 YEARS OLD. SHE IS IN THE 2ND GRADE AT HIGHLAND RIM. SHE ENJOYS DANCE, SOCCER, BASKETBALL, ALL ANIMALS, AND LOVES DRIVING HER FAMILY'S ATV TO HER GRANDADDY AND CC'S HOUSE. HARPER AND BARRON ARE THE DAUGHTERS OF OWEN AND JILL BAGLEY**

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COMMISSIONER BROWN IS NOW PRESENT (6:08 pm) There are now 23 present and one absent.

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**ANNOUNCEMENTS:**

**CHAIRMAN NEWMAN GAVE AN UPDATE ON THE SURVEY OF THE PROPOSED PROPERTY FOR THE ANIMAL SHELTER. THE CITY OF FAYETTEVILLE THINKS THE LOCATION IS NOT IDEAL. MR GOODING AND THE REALTOR HAVE BEEN NOTIFIED OF THIS DECISION.**

**CHAIRMAN NEWMAN AND COMMISSIONER DOUGLAS ATTENDED COUNTY GOVERNMENT DAY**

**PLEASE REGISTER IF YOU PLAN TO ATTEND POST LEGISLATIVE CONFERENCE IN MAY.**

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**APPROVAL OF MINUTES**

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

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**THE FOLLOWING MONTHLY COMMITTEE MINUTES AND QUARTERLY REPORTS WERE RECEIVED**

- JUN 22 – AUDIT COMMITTEE**
- NOV 20 – IDB**
- NOV 21 – E911**
- DEC 18 – AIRPORT**
- DEC 18 – LIBRARY**
- DEC 18 – IDB**
- DEC 19 – ADULT CONTROL BOARD**

- DEC 19 – ETHICS COMMITTEE**
- JAN 08 – VETERAN SERVICE COMMITTEE**
- JAN 08 – BOARD OF EDUCATION**
- JAN 09 – FINANCIAL MANAGEMENT**
- JAN 11 – LAW ENFORCEMENT**
- JAN 25 – BOARD OF ZONING APPEALS**
- JAN 30 – E911**
- FEB 01 – PLANNING COMMISSION**
- FEB 05 – BOARD OF EDUCATION**
- FEB 13 – FINANCIAL MANAGEMENT**

**QUARTERLY MEETINGS**

- AGRICULTURE**
- CHAMBER OF COMMERCE**
- EMERGENCY MANAGEMENT**
- LIBRARY**
- LINCOLN COUNTY BOARD OF PUBLIC UTILITIES**
- HEALTH DEPARTMENT**

Motion by Commissioner Roles-Water, seconded by Commissioner Guin and passed with a unanimous voice vote to acknowledge receipt of these monthly and quarterly reports

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**HIGHLAND RIM SCHOOL BUILDING UPDATE – DR BILL HEATH, DIRECTOR OF COUNTY SCHOOLS**

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**CONSIDERATION FOR APPROVAL TO HIRE A PART TIME JUDICIAL COMMISSIONER – TERM TO EXPIRE SEPT 2024**

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

Judge Andy Myrick was recognized to introduce the candidate for this position. There was a motion to approve Mr. Daniel Johnson by Commissioner Frassrand and properly seconded by Commissioner Guntherberg and passed with a unanimous vote. Judge Myrick proceeded with the swearing in for Mr. Daniel Johnson.

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**CONSIDERATION FOR APPROVAL TO APPOINT KEVIN STRICKLAND TO THE AD HOC OPIOID FUND COMMITTEE (THIS REQUEST IS IN LIGHT THAT DR JONES PROBABLY WILL NOT BE ABLE TO ATTEND ALL MEETINGS)**

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

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**CONSIDERATION FOR APPROVAL TO APPOINT JEB BUCK TO THE AIRPORT AUTHORITY BOARD (WALTER SHURDEN IS RESIGNING) – TERM TO EXPIRE OCTOBER 2025**

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

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**CONSIDERATION FOR APPROVAL TO RE-APPOINT JENNIE ROLES-WALTER AS THE COUNTY REPRESENTATIVE TO THE FAYETTEVILLE MAIN STREET BOARD – TERM EXPIRES JAN 2027**

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

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**CONSIDERATION FOR APPROVAL TO RE-ELECT TERRI ROGERS, JENNIE ROLES-WALTER AND GLEN DOUGLAS TO THE PARKS & RECREATION COMMITTEE – TERMS EXPIRE JAN 2026**

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

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**CONSIDERATION FOR APPROVAL TO ELECT 1 COMMISSIONER TO THE RULES & LEGISLATIVE COMMITTEE (STEVE SPRAY RESIGNED) TERM EXPIRES – SEPT 2024**

The floor was opened for nominations to fill this position. Commissioner Frassrand nominated Commissioner Rogers. Motion by Commissioner Douglas and seconded by Commissioner Frassrand for nominations to cease and Commissioner Rogers be elected by acclamation. A unanimous voice vote was heard and Commissioner Rogers was elected to fill this vacancy.

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**CONSIDERATION FOR APPROVAL TO RE-APPOINT MARY ANN TACKETT AND ANTHONY TAYLOR TO THE TAX RELIEF COMMITTEE – TERMS EXPIRE JAN 2025**

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

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**CONSIDERATION FOR APPROVAL TO APPOINT VALERI BUCK TO THE BOARD OF ZONING APPEALS – TERM TO EXPIRE JAN 2029**

Motion by Commissioner Frassrand, seconded by Commissioner Guin 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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**CHAMBER OF COMMERCE REPORT – CAROLYN DENTON, DIRECTOR**

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

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

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**JANUARY 2024**

**CONCUR WITH THE RECOMMENDED APPROVAL OF THE SHERIFF’S SURPLUS INVESTIGATORS 3 WHITE TRUCKS FOR ANIMAL CONTROL, UT EXTENSION AGENT, AND THE HEALTH SYSTEM**

Motion by Commissioner Young, seconded by Commissioner Walker and passed with a voice vote hearing seventeen (17) YES, six (6) NO ,– Roles-Walter, Guin, Hambrick, Cunningham, Tackett, and Spray and one (1) absent

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE 5 YEAR RENEWAL AGREEMENT FOR “I AM RESPONDING SERVICE”**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF SURPLUSING THE 1991 FORD PUMPER, VIN # 1FYK84AXMVA34305**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE BUDGET AMENDMENT FOR THE CLERK & MASTER, BECKY CARPENTER, REQUESTING AN ADDITIONAL \$2000 FOR HER In-service/staff development line (524) and \$1000 to her Printing, Stationery and forms line (349)**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE BUDGET AMENDMENT FOR CHARLES HUNTER, REQUESTING AN ADDITIONAL \$3850 FOR HIS In-service/ staff development line (524)**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE BOARD OF PUBLIC UTILITIES ACQUIRING THE EASEMENT FOR THE NEW ENTRANCE TO THE SEWER LIFT STATION THAT IS LOCATED IN THE BAILEY PARK SUBDIVISION. THE NEW ENTRANCE WILL BE LOCATED ON HUNTSVILLE HWY AND WILL BE AT NO COST TO THE COUNTY AND IT WILL BE TITLED IN THE COUNTY’S NAME.**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE FY 24-25 BUDGET CALENDAR, GUIDANCE AND INSTRUCTIONS**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE ATTACHED 101 GENERAL FUND BUDGET AMENDMENTS**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE ATTACHED 141 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE ATTACHED 143 CENTRALIZED CAFETERIA FUND BUDGET AMENDMENTS**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE ATTACHED 171 GENERAL CAPITAL PROJECTS FUND BUDGET AMENDMENTS**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE 177 EDUCATION CAPITAL PROJECTS FUND BUDGET AMENDMENTS**

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

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**FINANCIALS**

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

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**FEBRUARY 2024**

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

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

**CONCUR WITH THE RECOMMENDED APPROVAL OF THE 101 GENERAL FUND BUDGET AMENDMENTS**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE 143 CENTRALIZED CAFETERIA FUND BUDGET AMENDMENTS**

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

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**FINANCIALS**

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

**CONCUR WITH THE RECOMMENDED APPROVAL OF THE PARK AND RECREATIONS / AMERICAN TRAILS \$10,000.00 GRANT THAT HAS BEEN APPLIED FOR BY THE PARKS AND RECREATIONS COMMITTEE FOR WELLS HILL PARK**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL TO SUPPORT, BUT NOT FINANCIALLY, THE PROJECT OF NUMBERING THE PARKING SPOTS AROUND THE SQUARE**

Motion by Commissioner Roles-Walter, seconded by Commissioner Taylor and passed with a voice vote hearing one (1) NO (Bryant).

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

PAUL RICHARDSON	SAMANTHA McPHERSON	CONSUELO C ARMAS	ELVIA MARTINEZ
ASHLEIGH CRABTREE	MARLENE CAMP	MELISSA PIRTLE	PAM GENTRY
MICHELLE MITCHELL	NICOLE TREOLA	LORI ANN THOMPSON	GWEN WINSETT
MEREDITH K KOWALSKI	JANE BEECH	BRITTANY PITTS	MORGAN FOWLER BONNER
CONNER DEMPSEY	ALISON CAMPBELL	CHAD BROWN	COLLEEN ANN GITSCHIER
HOLLIE MILES	CARISSA PILKINTON		

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

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**NEW BUSINESS:**

**COMMISSIONER NIX ASKED THAT SHERIFF McCONNELL BE RECOGNIZED. HEARING NO OBJECTION, SHE WAS RECOGNIZED.**

**SHERIFF McCONNELL ADDRESSED THE COMMISSION AND SHARED MANY PROGRAMS THAT ARE BEING IMPLEMENTED. SHE ALSO ANNOUNCED HER INTENTION TO RUN FOR SHERIFF IN THE NEXT GENERAL ELECTION. SHE WILL FILE HER AMENDED PERSONNEL POLICY IN THE COUNTY CLERK'S OFFICE AND WITH THE FINANCE DEPARTMENT. IT WILL NOW INCLUDE GIVING OFFICERS THEIR BIRTHDAY OFF.**

**COMMISSIONER CUNNINGHAM RECOGNIZED THE FUTURE LEADERS OF OUR COUNTY. THEY INTRODUCED THEMSELVES AND TOLD WHAT THEY WERE ENJOYING ABOUT THE LEADERSHIP PROGRAM.**

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There being no further business to come before the Board, motion to adjourn by Commissioner Frassrand 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**