

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, Daniel Eldridge, Kate Guin, Mark Mitchell, Ricky Bryant, Jason Nix, Jason Hambrick, Jennie Roles-Walter, Steve Guntherberg, Steve Spray, Tori Young, Doug Cunningham, Mary Ann Tackett, Troy Frassrand and Bill Newman

ABSENT: Danny Walker, Ben Brown, Randy Bradford, Jack Atchley, Pat Haynes

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

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COREY BUCKNER, CHIEF EXECUTIVE OFFICER/FOUNDER OF ALWAYS ENDURE, OFFERED THE INVOCATION

BELLA FAITH BUCKNER LED THE PLEDGE OF ALLEGIANCE. SHE IS 5 YEARS OLD, GRADUATED KINDERGARTEN THIS YEAR THROUGH RIVERSIDE HOMESCHOOL. SHE LOVES TO DANCE, SING, PLAY DRESS UP, ARTS & CRAFTS, AND MAKING MUD PIES. SHE WANTS TO BE A FIREFIGHTER WHEN SHE GROWS UP. SHE BRINGS A SMILE TO THE FACE OF ALL SHE MEETS AND IS TRULY A JOY. SHE IS THE DAUGHTER OF COREY AND BRITTANY BUCKNER THROUGH THE GIFT OF ADOPTION

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APPROVAL OF MINUTES

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

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FOSTER CARE AWARENESS MONTH PROCLAMATION – Chairman Newman recognized Amanda Griffin

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THE FOLLOWING MONTHLY COMMITTEE MINUTES AND QUARTERLY REPORTS WERE RECEIVED

- FEB 29 – BOARD OF ZONING APPEALS**
- MAR 18 – IDB**
- APR 08 – VETERANS**
- APR 15 – AIRPORT AUTHORITY**
- APR 18 – SOLID WASTE**
- APR 22 – HIGHWAY**
- APR 23 – PERSONNEL**
- APR 24 – AD HOC OPIOID**
- MAY 02 – PLANNING COMMISSION**
- MAY 06 – BOARD OF EDUCATION**
- MAY 07 – SOLID WASTE**
- MAY 09 – AUDIT**
- MAY 14 – FIRE/EMA**
- MAY 16 – LCEPC**

QUARTERLY REPORTS

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

HEALTH DEPARTMENT

Commissioner Caldwell requested that the May 2, 2024 minutes of the Planning Commission be pulled from the above list. She feels that this is not a complete set of minutes. Commissioner Caldwell made a motion to remove those minutes, seconded by Commissioner Guin and passed with a voice vote hearing the following NO votes: Bryant, Kolle, Sanders, Douglas, Eldridge. Motion Passed with 14 YES and 5 No and 5 absent

Motion by Commissioner Caldwell, seconded by Commissioner Spray and passed with a unanimous voice vote to acknowledge receipt of the 13 monthly minutes and quarterly reports.

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CONSIDERATION FOR APPROVAL TO CHANGE THE NORMAL MEETING DATE IN JUNE TO JUNE 25, 2024 DUE TO THE TIMING OF RECEIVING THE STATE CERTIFIED TAX RATE FOR LINCOLN COUNTY, Chairman Newman announced that the certified Tax Rate has been received. There was discussion about moving the date back to the original third Tuesday, June 18, 2024. This is the will of the full commission that is present, to move the date back to the original June 18, 2024.

Motion by Commissioner Frassrand, seconded by Commissioner Guntherberg. Discussion was heard and a show of hands vote was taken and the motion failed for lack of majority. The June Commission meeting will be June 18, 2024.

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CONSIDERATION FOR APPROVAL OF 2024 COUNTY ROAD LIST

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

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CONSIDERATION FOR APPROVAL TO CLOSE A PORTION OF MCDUGAL RD – Tim Gill

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

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CONSIDERATION FOR APPROVAL TO RE-APPOINT JOSH BUCHANAN TO LCBPU – TERM EXPIRES JUN 2027

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

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CONSIDERATION FOR APPROVAL TO APPOINT JOSH CHANDLER TO LCBPU (JACK FOWLER DECLINED ANOTHER TERM) – TERM EXPIRES JUN 2027

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

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CONSIDERATION FOR APPROVAL TO RE-ELECT BRANDON KOLLE, MIKE KEENAN AND AUDRA BRADFORD TO THE LIBRARY BOARD – TERMS EXPIRE JUN 2027

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

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CONSIDERATION FOR APPROVAL TO APPOINT JEREMY EZELL TO THE AD HOC OPIOID COMMITTEE DUE TO RESIGNATION OF JUDGE ANDY MYRICK

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

CONSIDERATION FOR APPROVAL OF TOSHA RESOLUTION- Doug Campbell EMA Director

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

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CONSIDERATION FOR APPROVAL OF FILE #ZR-2024-2 MODIFY VERBIAGE REGARDING GUIDELINES FOR NEW CEMETERIES IN LINCOLN COUNTY ZONING RESOLUTION 3.100. CALL FOR PUBLIC HEARING AT NEXT REGULAR SCHEDULED JUNE MEETING

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

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CONSIDERATION FOR APPROVAL OF FILE #2024-R3 REZONE FROM A-1 AGRICULTURE-FORESTRY-RURAL RESIDENTIAL TO A-2 SUBURBAN RESIDENTIAL. EDDIE PIRTLE. 263 & 265 FLINTVILLE SCHOOL RD., ELORA, TN.

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

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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) _____

- BUDGET MINUTES – APRIL 18, 2024 – INFORMATION ITEMS ONLY**
- BUDGET MINUTES – APRIL 23, 2024 - INFORMATION ITEMS ONLY**
- BUDGET MINUTES – APRIL 25, 2024 - INFORMATION ITEMS ONLY**
- BUDGET MINUTES – MAY 7, 2024**
- BUDGET MINUTES – MAY 9, 2024**

BUDGET MINUTES – MAY 7, 2024

CONCUR WITH THE RECOMMENDED APPROVAL OF \$50,000 FROM THE ECONOMIC AND COMMUNITY DEVELOPMENT FUND TO TAKE CARE OF THE ITEMS CONTAINED IN THE RECENT BID AND THAT MR GLEGHORN AND/OR THE FRIENDS OF WELLS HILL PARK WILL BE RESPONSIBLE FOR ANY ADDITIONAL INFRASTRUCTURE SUCH AS PARKING LOT, PAVING, FENCING, A GATE AND ANY ADDITIONAL TRAILS THAT THEY MIGHT WANT TO PUT IN AND THEN ANY FUNDS LEFTOVER IN THE EXISTING ACCOUNT AFTER ENGINEERING FEES WOULD BE RETURNED TO THE GENERAL FUND

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE DEAD STOCK REMOVAL CONTRACT

Motion by Commissioner Bryant, seconded by Commissioner Young and passed with a voice vote hearing three (3) NO votes Guin, Hambrick, and Guntherberg

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE 141 GENERAL PURPOSE SCHOOL BUDGET
FY 2024-2025**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE 143 CENTRALIZED CAFETERIA BUDGET FY
2024-2025**

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 146 EXTENDED SCHOOL PROGRAM BUDGET
FY 2024-2025**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL 177 EDUCATION CAPITAL PROJECTS BUDGET FY
2024-2025**

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE LAPTOP LEASES FOR THE SCHOOL

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

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**CONCUR WITH THE RECOMMENDED ACKNOWLEDGEMENT OF THE RECEIPT OF THE CORRECTIONS
REPORT OF INCREASES AND DECREASES PER LINCOLN COUNTY ASSESSOR 2023 TAX YEAR**

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE 131 HIGHWAY BUDGET AMENDMENTS

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

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FINANCIALS

Motion by Commissioner Taylor, seconded by Commissioner Bryant to acknowledge receipt of these Financials.

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CONCUR WITH THE RECOMMENDED APPROVAL OF SURPLUSING DEPUTY TROY WELLS' SERVICE WEAPON AT HIS RETIREMENT

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

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BUDGET COMMITTEE SECRETARY RICKY BRYANT PRESENTED THE BUDGET COMMITTEE REPORT HELD ON MAY 9, 2024

Set forth on page(s) _____

BUDGET MINUTES – MAY 9, 2024

CONCUR WITH THE RECOMMENDED APPROVAL TO MOVE FOUR (4) INDIVIDUALS TO THE AUTHORITY OF THE FINANCIAL MANAGEMENT COMMITTEE

Motion by Commissioner Bryant, seconded by Commissioner Sanders and passed with a voice vote hearing one (1) abstention (Douglas)

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NEW BUSINESS:

COMMISSIONER NIX ADDRESSED THE COMMISSION WITH THE FOLLOWING BUDGET AMENDMENTS

101 GENERAL FUND AMENDMENTS

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

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122 SHERIFF DRUG FUND AMENDMENT

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

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Quit Claim Deed to County on the Bearden Mill / Kidd Rd project

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

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Rickey Pierce was recognized to address the commission. Plans to make the Gazebo/ Bandstand on the Courthouse Lawn ADA compliant. No new money is being requested. He requested the approval of the commission to go ahead and begin this project.

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

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Commissioner Nix made a motion to remove Commissioner Bradford from the Personnel Committee and any others that he serves on due to his inability to serve. Motion was seconded by Commissioner Frassrand and passe with a unanimous voice vote

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Commissioner Nix made a motion to elect Commissioner Caldwell to the Personnel Committee, seconded by Commissioner Young. No other nominations were heard. Commissioner Bryant made a motion that nominations cease, seconded by Commissioner Cunningham, and that Commissioner Caldwell be elected by acclamation. A unanimous voice vote was heard.

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Commissioner Douglas requested that Tim Gill be allowed to address the commission. Mr. Gill wanted to make the Commission aware that he had filed a copy of his revised Personnel Policy with the County Clerk, Phyllis Counts.

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

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|--------------------------------|-------------------------|---------------------------|--------------------------|--------------------|
| ROBYN SWANN | TAMMY GRAHAM | ALICIA ROLAND | LAURA MONKS | TELISA REED |
| TAMMY H ALLEN | REBECCA BRADFORD | KYLA PARKS | KATHLEEN D STEUAR | |
| VIRGINIA MICHELLE ALLEN | CHRISTI SEMPEK | WILLIAM BRETT HAAS | CANDI OWEN | |
| MATT SLAYTON | LINDA DUNN | EMMYLOU PORTER | MAUDEANB SISK | |

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

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

BILL NEWMAN, CHAIRMAN

ATTEST

PHYLLIS F COUNTS, COUNTY CLERK