

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

**Absent: Ben Brown, Randy Bradford, Steve Guntherberg, Troy Frassrand, Jason Hambrick**

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

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**FRANK SULLIVAN, DIRECTOR OF HOPE TOWN MINISTRIES, OFFERED THE INVOCATION**

**TWINS ABBY CLAIRE & JAKE NIX, LED THE PLEDGE OF ALLEGIANCE. THEY ARE UPCOMING JUNIORS AT LCHS. THEY ARE CURRENTLY RANKED 18<sup>TH</sup> & 20<sup>TH</sup> IN THEIR CLASS. BOTH ENJOY READING AND PLAYING WITH THEIR DOGS AND THEY ARE LOOKING FORWARD TO GETTING THEIR DRIVERS LICENSE. THEY ARE THE CHILDREN OF AMY & BRANDON McKEE AND JASON & SUNNY NIX. GRANDCHILDREN OF FORMER COUNTY COMMISSIONER GARY & JANE NIX**

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**ANNOUNCEMENTS: Planning Commission work session meeting on Saturday, June 29<sup>th</sup> at 8:00 am at the EMA building, 1615 Wilson Parkway.**

**Mayor Newman received Randy Bradford's letter of resignation. Motion by Commissioner Tackett, seconded by Commissioner Spray to accept Randy Bradford's resignation. Motion passed with a unanimous voice vote. County Clerk Phyllis F Counts will begin the process of notification to filling this vacancy as required by law.**

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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**

- MAY 02 – PLANNING REVISED**
- MAY 21 – E911**
- MAY 28 – LIBRARY**
- MAY 30 – BOARD OF ZONING APPEALS**
- JUN 03 – BOARD OF EDUCATION**
- JUN 06 – PLANNING COMMISSION**
- JUN 11 - PERSONNEL**

Motion by Commissioner Roles-Walter, seconded by Commissioner Mitchell and passed with a unanimous voice vote to acknowledge receipt of these monthly committee minutes.

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**HIGHLAND RIM SCHOOL BUILDING UPDATE – DR BILL HEATH**

**CONSIDERATION FOR APPROVAL TO APPOINT ONE COMMISSIONER TO THE ADULT ORIENTED ESTABLISHMENT CONTROL BOARD (BONNIE CALDWELL RESIGNED) – TERM EXPIRES NOV 2027**

The floor is open for nominations to fill this opening

Commissioner Walker nominated Commissioner Rogers, seconded by Commissioner Roles-Walter. No other nominations were heard. Motion by Commissioner Taylor that nominations cease and Commissioner Rogers be elected by acclamation, seconded by Commissioner Guin and a unanimous voice vote was heard.

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**CONSIDERATION FOR APPROVAL TO APPOINT JASON HAMBRICK TO THE AUDIT COMMITTEE TO REPLACE RANDY BRADFORD – TERM EXPIRES NOV 2025**

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

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**CONSIDERATION FOR APPROVAL TO APPOINT ONE COMMISSIONER TO THE LINCOLN COUNTY ETHICS COMMITTEE TO REPLACE RANDY BRADFORD – TERM EXPIRES SEPT 2024**

The floor is open for nominations. Commissioner Spray nominated Commissioner Mitchell. Commissioner Guin nominated Commissioner Atchley. Commissioner Bryant made a motion that nominations cease, seconded by Commissioner Walker. A roll call vote was taken.

KOLLE	MITCHELL
SANDERS	ATCHLEY
WALKER	MITCHELL
BROWN	ABSENT
CALDWELL	ATCHLEY
RODGERS	MITCHELL
ATCHLEY	MITCHELL
GUIN	ATCHLEY
MITCHELL	ATCHLEY
BRADFORD	RESIGNED
TACKETT	ATCHLEY
SPRAY	MITCHELL
ELDRIDGE	ATCHLEY
NIX	ATCHLEY
TAYLOR	ATCHLEY
CUNNINGHAM	ATCHLEY
HAYNES	ATCHLEY
YOUNG	ATCHLEY
BRYANT	ATCHLEY
DOUGLAS	ATCHLEY
GUNTHERBERG	ABSENT
FRASSRAND	ABSENT
HAMBRICK	ABSENT
ROLES-WALTER	ATCHLEY

5 MITCHELL, 14, ATCHLEY, 4 ABSENT

**COMMISSIONER ATCHLEY IS ELECTED TO FILL THE POSITION ON THE ETHICS COMMITTEE**

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**CONSIDERATION FOR APPROVAL TO APPOINT BROOKE GRUBB TO THE AD HOC OPIOID COMMITTEE (DANIEL ELDRIDGE HAS RESIGNED)**

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

**CONSIDERATION FOR APPROVAL OF INTERLOCAL AGREEMENT FOR FIRE, RESCUE, AND EMS SERVICES BETWEEN L.C AND PETERSBURG TN**

This is moved to the July 2024 commission meeting

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**CONSIDERATION FOR APPROVAL OF RESOLUTION REGARDING KROGER SETTLEMENT ON OPIOID FUNDS**

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

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**CONSIDERATION FOR APPROVAL OF ZR 2024-2 MODIFY VERBIAGE REGARDING GUIDELINES FOR NEW CEMETERIES IN L.C. ZONING RESOLUTION 3.100**

Motion by Commissioner Cunnigham, seconded by Commissioner Sanders and passed with a voice vote hearing the following NO votes. Haynes, Guin, Bryant, Tackett, Roles-Walter, Young. (13 YES, 6 NO, 4 ABSENT)

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**CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING ON JULY 16, 2024 AT 5:30 pm REGARDING 2024-R4 TO ESTABLISH A1 ZONING FOR TAX MAP 115D GROUP A PARCEL 23.00. PARCEL IS LOCATED WITHIN THE URBAN GROWTH BOUNDARY. SIMMONS CIRCLE. GALT SIX LLC**

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

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**CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING ON JULY 16, 2024 AT 5:30 pm REGARDING 2024-R5 REZONE FROM A-1 AGRICULTURE, FORESTRY, RURAL RESIDENTIAL TO C-1 GENERAL COMMERCIAL, ARDMORE HWY. CURT WASHBURN**

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

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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) \_\_\_\_\_

**CONCUR WITH THE RECOMMENDED APPROVAL OF THE ATTACHED FY 2024-2025 PROPOSED BUDGET FOR THE LCBPU**

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 AMENDED SURPLUS GUN LIST**

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

**CONCUR WITH THE RECOMMENDED APPROVAL OF THE SHERIFF'S BUDGET REQUEST FOR ADDING A ONE TIME COST OF \$20,000 FOR THE BULLET PROOF VEST TO THE SHERIFF'S BUDGER FOR FY 2024-2025, WITH ANY BALANCE REMAINING FROM THE \$20,000 GO TO THE MATCH OF THE BVP GRANT**

Motion by Commissioner Bryant, seconded by Commissioner Guin and passed with a voice vote hearing the following **NO** vote. Taylor

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**CONCUR WITH THE RECOMMENDED APPROVAL OF A ONE TIME COST OF \$12,400 FOR MATTRESSES FOR THE JAIL.**

Motion by Commissioner Cunningham, seconded by Commissioner Spray and **FAILED** with the following roll call vote

<b>KOLLE</b>	<b>NO</b>
<b>SANDERS</b>	<b>NO</b>
<b>WALKER</b>	<b>NO</b>
<b>BROWN</b>	<b>ABSENT</b>
<b>CALDWELL</b>	<b>NO</b>
<b>RODGERS</b>	<b>YES</b>
<b>ATCHLEY</b>	<b>NO</b>
<b>GUIN</b>	<b>NO</b>
<b>MITCHELL</b>	<b>YES</b>
<b>BRADFORD</b>	<b>RESIGNED</b>
<b>TACKETT</b>	<b>NO</b>
<b>SPRAY</b>	<b>YES</b>
<b>ELDRIDGE</b>	<b>YES</b>
<b>NIX</b>	<b>YES</b>
<b>TAYLOR</b>	<b>NO</b>
<b>CUNNINGHAM</b>	<b>YES</b>
<b>HAYNES</b>	<b>NO</b>
<b>YOUNG</b>	<b>YES</b>
<b>BRYANT</b>	<b>NO</b>
<b>DOUGLAS</b>	<b>YES</b>
<b>GUNTHERBERG</b>	<b>ABSENT</b>
<b>FRASSRAND</b>	<b>ABSENT</b>
<b>HAMBRICK</b>	<b>ABSENT</b>
<b>ROLES-WALTER</b>	<b>YES</b>

**9 YES, 10 NO, 4 ABSENT**

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

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE 116 SOLID WASTE FUND BUDGET AMENDMENT**

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

**CONCUR WITH THE RECOMMENDED APPROVAL OF THE 122 SHERIFF DRUG FUND BUDGET AMENDMENT**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE 131 HIGHWAY FUND BUDGET AMENDMENT**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE 146 EXTENDED SCHOOL PROGRAM FUND BUDGET AMENDMENTS**

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

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

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

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**FINANCIALS**

Motion by Commissioner Kolle, seconded by Commissioner Walker to acknowledge receipt of the financials.

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**THE FOLLOWING CONFLICT OF INTEREST STATEMENTS WERE HEARD AND ARE FOR THE FOLLOWING THREE (3) AGENDA ITEMS**

**ROLES-WALTER, NIX, SPRAY, YOUNG, DOUGLAS, HAYNES, BRYANT**

**CONCUR WITH THE RECOMMENDED APPROVAL OF THE RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF LINCOLN COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025**

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

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**CONCUR WITH THE RESOLUTION SETTING THE TAX LEVY IN LINCOLN COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2024 (\$1.8998)**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE RECOMMENDED APPROVAL OF THE ADDITIONAL \$2500 TO THE CHAMBER OF COMMERCE NON-PROFIT APPROPRIATION FOR A TOTAL OF \$15,000.**

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE AMENDED RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT ORGANIZATIONS OF LINCOLN COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2024**

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

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

<b>DWAYNE FISHER</b>	<b>LATOSHA EAKINS</b>	<b>EMILY HUNTER</b>	<b>BROOKE ROZELL</b>
<b>RACHCEL KOHLER</b>	<b>OLIVIA BOYLES</b>	<b>LANA K BRADFORD</b>	

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

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**NEW BUSINESS:**

**COMMISSIONER NIX / FINANCE DIRECTOR, PRESENTED THE FOLLOWING BUDGET AMENDMENTS TO CORRECT YEAR END P/R EXPENDITURES**

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

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

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**CONCUR WITH THE RECOMMENDED APPROVAL OF THE 116 SOLID WASTE FUND BUDGET AMENDMENTS**

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

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

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

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**BILL NEWMAN, CHAIRMAN**

**ATTEST**

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**PHYLLIS F COUNTS, COUNTY CLERK**