The Board of Commissioners of Lincoln County met with Chairman Bill Newman presiding at Lincoln County Courthouse Circuit Courtroom

The following were present:

Roll Call: Quorum Present (20 Present, 5 Absent)

Present: Charles Hunter, Danny Walker, Darren Holland, David Sanders, Donny Ogle, Doug Cunningham, Grady Reavis, Jack Atchley, John Thorpe, Kate Guin, Mark Mitchell, Ricky Bryant, Pat Haynes, Ronald Jean, Wayne King, Steve Graham, Steve Guntherberg, Steve Spray, Tori Young, Bill Newman Absent: Anthony Taylor, Ben Brown, Glen Douglas, Randy Bradford, Stephanie Britt

Ben Brown is present at: 06:09:19

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

ROGER BATES, MINISTER MULBERRY BAPTIST CHURCH, OFFERED THE INVOCATION

LANDON HUNTER LED THE PLEDGE OF ALLEGIANCE. HE IS 13 YEARS OLD, WILL BE AN 8TH GRADER AT HIGHLAND RIM. HE PLAYS BASKETBALL AND FOOTBALL FOR HRS. HE ATTENDS FIRST BAPTIST CHURCH IN FAYETTEVILLE. HIS HOBBIES ARE HUNTING AND FISHING AND CAMPING WITH HIS DAD. HE ALSO ENJOYS BEING IN THE YOUTH GROUP AT CHURCH. HE IS THE SON OF CHARLES AND ALLISON HUNTER

APPROVAL OF MINUTES

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

THE FOLLOWING MONTHLY COMMITTEE MINUTES WERE RECEIVED

MAR 17 - LEPC

APR 14 - E911

APR 18 - AIRPORT

APR 18 - IDB

APR 26 - HEALTH SYSTEM

MAY 02 - BOARD OF EDUCATION

MAY 09 - VETERANS SERVICE

MAY 12 - E911

MAY 12 - LAW ENFORCEMENT

MAY 19 - LEPC

MAY 23 - LIBRARY

MAY 26 - BOARD OF ZONING APPEALS

JUN 02 - PLANNING

JUN 06 - BOARD OF EDUCATION

Motion by Commissioner Reavis, seconded by Commissioner Hunter and passed with a unanimous voice vote to acknowledge receipt of these monthly committee minutes

CONSIDERATION FOR APPROVAL TO ELECT ANDREA DELAP TO THE FAYETTEVILLE/LINCOLN COUNTY LIBRARY AS A COUNTY REPRESENTATIVE – TERM TO EXPIRE JUNE 2025 (ANDREA HAS BEEN SERVING ON THE BUFFALO RIVER REGIONAL BOARD WHICH HAS NOW BEEN DISSOLVED)

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

CONSIDERATION FOR APPROVAL OF FILE #ZR2022-1 RESOLUTION AMENDMENT RELATIVE TO CRYPTO-DIGITAL MINING

vote	Motion by Commissioner Guin, seconded by Commissioner King and passed with a unanimous voice
HEARI MOTIO	NG NO OBJECTION, THE NEXT THREE AGENDA ITEMS WILL BE CONSIDERED UNDER ONE
1)	CONSIDERATION FOR APPROVAL OF FILE # 2022-R3 FROM A-1 AG-FORESTRY-RURAL RESIDENT TO C-1 GENERAL COMMERCIAL CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING FOR JULY 19, 2022 AT 5:30 PM
2)	CONSIDERATION FOR APPROVAL OF FILE # ZR2022-2 AMEND ART. VI SEC 6.202 DEFINITIONS-MEDICAL FACILITIES CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING FOR JULY 19, 2022 AT 5:30 PM
3)	CONSIDERATION FOR APPROVAL OF FILE # SR2022-3 AMEND ARTICLE IV SEC. 4.041. SUBPART (C) A-1 AGRICULTURE-FORESTRY-RURAL RESIDENTIAL DISTRICT USES PERMITTED AS SPECIAL EXCEPTION CONSIDERATION FOR APPROVAL TO CALL FOR A PUBLIC HEARING FOR JULY 19, 2022 AT 5:30 PM
voice v	Motion by Commissioner Spray, seconded by Commissioner Sanders and passed with a unanimous ote
CHAMI	BER OF COMMERCE REPORT – CAROLYN DENTON, DIRECTOR
BUDG	ET COMMITTEE SECRETARY DONNY OGLE PRESENTED THE BUDGET COMMITTEE REPORT Set forth on page(s)
	JR WITH THE RECOMMENDED APPROVAL OF THE COUNTY PAYING \$566.78 OF THE HUMANE TY INVOICES TO THE CITY OF FAYETTEVILLE Set forth on page(s)
vote	Motion by Commissioner King, seconded by Commissioner Holland and passed with a unanimous voice
	UR WITH THE RECOMMENDED APPROVAL OF THE FY 2022-2023 PROPOSED BUDGET FOR LN COUNTY BOARD OF PUBLIC UTILITIES (LCBPU) Set forth on page(s)
voice v	Motion by Commissioner Hunter, seconded by Commissioner Atchley and passed with a unanimous ote
	=======================================
CONC	

voice vote

Motion by Commissioner Thorpe, seconded by Commissioner Haynes and passed with a unanimous

CONCUR WITH THE RECOMMENDED APPROVAL OF THE JAIL MEDICAL STAFF FOR TWO (2) NURSES Set forth on page(s) Motion by Commissioner Guin, seconded by Commissioner Young and passed with a unanimous voice vote CONCUR WITH THE RECOMMENDED APPROVAL OF THE MONEY RECEIVED FROM LIMESTONE COUNTY ON THE RESURFACING OF STATE LINE ROAD BE RETURNED TO THE ASPHALT LINE Motion by Commissioner Bryant, seconded by Commissioner Young and passed with a unanimous voice vote -----CONCUR WITH THE RECOMMENDED APPROVAL OF FIRE/EMA DIRECTOR DOUG CAMPBELL AND COMMISSIONER CUNNINGHAM TO NEGOTIATE THE PURCHASE OF THE PROPERTY IN BELLVILLE THAT JOINS PROPERTY THAT THE COUNTY OWNS WITH THE OWNER, AND NOT TO EXCEED \$8000.00 WITH THE FUNDS COMING OUT OF THE 101 FUND BALANCE Set forth on page(s)_ Motion by Commissioner Cunningham, seconded by Commissioner King and passed with a unanimous voice vote CONCUR WITH THE RECOMMENDED APPROVAL OF THE FIRE/EMA SURPLUS PROPERTY Set forth on page(s) Motion by Commissioner Hunter, seconded by Commissioner King and passed with a unanimous voice vote ______ CONCUR WITH THE RECOMMENDED APPROVAL OF THE REVISED BEGINNING FUND BALANCES Set forth on page(s)_ Motion by Commissioner Bryant, seconded by Commissioner Reavis and passed with a unanimous voice vote CONCUR WITH THE RECMENDED APPROVAL OF THE MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT-STRYKER Set forth on page(s)_ Motion by Commissioner Ogle, seconded by Commissioner Sanders and passed with a unanimous voice vote _______________ CONCUR WITH THE RECOMMENDED APPROVAL OF THE RESOLUTION FOR ARPA FUNDS Set forth on page(s)__ Motion by Commissioner King, seconded by Commissioner Guin and passed with a unanimous voice vote

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

Set forth on page(s) Motion by Commissioner Holland, seconded by Commissioner Haynes and passed with a unanimous voice vote
CONCUR WITH THE RECOMMENDED APPROVAL OF THE 116 SOLID WASTE BUDGET AMENDMENT Set forth on page(s)
Motion by Commissioner Haynes, seconded by Commissioner Reavis and passed with a unanimous voice vote
CONCUR WITH THE RECCOMENDED APPROVAL OF THE 122 SHERIFF'S DRUG FUND BUDGET AMENDMENT Set forth on page(s)
Motion by Commissioner Spray, seconded by Commissioner Mitchell and passed with a unanimous voice vote
CONCUR WITH THE RECOMMENDED APPROVAL OF THE 131 HIGHWAY FUND BUDGET AMENDMENT Set forth on page(s)
Motion by Commissioner Holland, seconded by Commissioner Spray and passed with a unanimous voice vote
CONCUR WITH THE RECOMMENDED APPROVAL OF THE 141 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS Set forth on page(s) Motion by Commissioner Hunter, seconded by Commissioner King and passed with a unanimous voice vote
CONCUR WITH THE RECOMMENDED APPROVAL OF THE 146 EXTENDED SCHOOL PROGRAM FUND BUDGET AMENDMENTS Set forth on page(s)
Motion by Commissioner King, seconded by Commissioner Sanders and passed with a unanimous voice vote
CONCUR WITH THE RECOMMENDED APPROVAL OF THE MICROSOFT SOFTWARE AGREEMENT FROM SHI VIA THE NASPO CONTRACT TO COVER ALL SERVERS, LAPTOPS, AND DESKTOPS FOR MICROSOFT SOFTWARE THROUGHOUT THE DISTRICT Set forth on page(s)
Motion by Commissioner Reavis, seconded by Commissioner Mitchell and passed with a unanimous voice vote
Motion by Commissioner Bryant, seconded by Commissioner Guin and passed with a unanimous voice vote to acknowledge receipt of the financials

	Minutes of th	e board of Commission	ers of Efficient County, Termiessee, June 21, 2022
FOR TH	IE VARIOUUS F Y, TENNESSEE	FUNDS, DEPARTMENT FOR THE YEAR BEG	OVAL OF THE RESOLUTION MAKING APPROPRIATIONS TS, INSTITUTIONS, OFFICES, AND AGENCIES OF LINCOLN INNING JULY 1, 2022 AND ENDING JUNE 30, 2023
	Set forth on pag	e(s)	
	Motion by Comr	missioner Graham, seco	onded by Commissioner King and passed with the following roll call
vote			
GRAHA	M	YES	
SANDE	RS	YES	
WALKE	R	YES	
BROWN	N	YES	
REAVIS	-	YES	
THORP		YES	
ATCHL		NO	
MITCHE		YES	
BRADE	-	ABSENT	
GUIN		YES	
HUNTE		YES YES	
BRITT		ABSENT	
KING		YES	
TAYLO	R	ABSENT	
	NGHAM	YES	
YOUNG		YES	
BRYAN		YES	
DOUGL		ABSENT	
	IERBERG	YES	
HOLLA	ND	YES	
JEAN		NO	
OGLE		YES	
HAYNE	S	YES	
YES-18	, NO-2, ABSEN	T-4	
			OVAL OF THE RESOLUTION SETTING THE TAX LEVY IN YEAR BEGINNING JULY 1, 2022
	GENERAL FUN	ND	\$0.9033
	HIGHWAY		\$0.1453
	GENERAL PUR	RPOSE SCHOOL	\$0.6681
	GENERAL DE	BT SERVICE	\$0.2244
EDUCATION CAPITAL PROJECTS		APITAL PROJECTS	\$0.1609 \$2.1020 TOTAL PROPERTY TAX RATE
	Set forth on pag	ge(s)	
vote	Motion by Com	missioner Spray, secon	ded by Commissioner Young and passed with a unanimous voice
V ∪lG			
			=======================================
	ROFIT ORGANI		OVAL OF THE RESOLUTION MAKING APPROPRIATIONS TO N COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING

Set forth on page(s)_____

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

CONCUR WITH THE RECOMMENDED APPROVAL OF THE PROPERTY ASSESSOR'S REQUEST TO MOVE MONEY ALREADY IN HER BUDGET AND THE TRADE IN ALLOWANCE FROM HER 2021 JEEP RENEGADE TO PURCHASE A NEW VEHICLE

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

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

JOHN RICHARDSON HALEY SATTERFIELD JUDY FLYNT

KAREN PETTIE LORI QUICK

TINA HIGGINS HUNTER W KEELE HEATHER HILL

RALLYSON BARNES

TRICIA MARIE BOULDIN

BRITTANY VANDIVER

DIANE ROZAR LORI JEAN

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

NEW BUSINESS:

Commissioner Thorpe requested that Josh Buchanan be allowed to address the commission in regards to the Howell Community Center and the Fire Station. EMA Director Campbell was also allowed to address the commission

Commissioner Hunter was recognized to address the Speed Limit on Old Lincoln Road. County Attorney Ed Simms read a Resolution addressing the lowering of the speed limit from 55 mph to 45 mph. Motion by Commissioner Hunter, seconded by Commissioner Atchley to adopt the resolution, A voice roll call was taken with the following results

MOTION FAILED

GRAHAM NO SANDERS NO WALKER YES BROWN NO REAVIS NO THORPE NO ATCHLEY NO MITCHELL NO BRADFORD **ABSENT** GUIN NO YES HUNTER SPRAY NO BRITT **ABSENT** KING NO TAYLOR **ABSENT** CUNNINGHAM NO YOUNG NO **BRYANT** NO **DOUGLAS ABSENT** GUNTHERBERG NO HOLLAND NO JEAN NO OGLE YES **HAYNES** NO

YES-3, NO-17, ABSENT-4

Commissioner Cunningham addressed the Commission requesting a budget amendment to next years (22/23) budget giving \$200,000.00 from the Community Economic/ Development Fund to the Fire/ EMA budget to purchase equipment such as Fire Trucks. This is a one (1) time non-recurring adjustment to this Fire/EMA budget.	
Motion by Commissioner Cunningham, seconded by Commissioner Thorpe and passed with a unanimous voic vote	ж
There being no further business to come before the Board, motion to adjourn by Commissioner seconded by Commissioner	
BILL NEWMAN, CHAIRMAN	
ATTEST	
PHYLLIS F COUNTS, COUNTY CLERK	

COMMITTEES OF THE BOARD OF COUNTY COMMISSIONERS OF LINCOLN **COUNTY TENNESSEE**

		COUNTY TE	NNESSEE		
		JUNE 20)22		
Chair	Bill Newman County May		ELECT	EDUCATION/WORKFORCE	COMM
Chair Pro Tempore County Attorney	Doug Cunningham Ed Simms	(09/22) (05/24)	ELECT	(For LC 3 Three Star Program Dr Bill Heath	n) May 2023
Parliamentarian	Ed Simms	(09/24)	ELECT	Bill Hopkins	May 2023
				Mark Clark	May 2023
ADULT ODIENTED FOTADI	IOI INCLIT			Kaye Cowley Lisa Creson	May 2023 May 2023
ADULT ORIENTED ESTABLE CONTROL BOARD	ISHMENI			Brad Luna	May 2023
Steve Guntherberg	Nov 2023			Bridget Jones	May 2023
Randy Bradford	Nov 2023			Eric Jones Kate Killebrew	May 2023 May 2023
Donny Ogle Stephanie Britt	Nov 2023 Nov 2023			Ron Perrin	May 2023 May 2023
Mark Mitchell	Nov 2023			Diane Buchanan	May 2023
Tommy Halcomb (at large)	Nov 2023			Garth Garris	May 2023
				Ben Brown	May 2023
AGRICULTURAL COMMITT	FF				
Joe Wayne McGee	Jan 2024			FAYETTEVILLE MAIN ST B	OARD
Mark Mitchell	Jan 2024			As of Jan 2015 County Representative	
Ricky Bryant Cole Smith	Jan 2024 Jan 2023			Stephanie Britt	Jan 2024
Vanessa Brazelton	Jan 2023			City Representative	N 0000
Deanna Bayless	Jan 2024			Donna Hartman	Nov 2022
Tori Young	Jan 2023				
				FINANCIAL MANAGEMENT	
AIRPORT AUTHORITY				Charles Hunter Ben Brown	Sept 2022 Sept 2022
Charles Beyer	Oct 2025			Kate Guin	Sept 2022
Walter Shurden	Oct 2025			Doug Cunningham	Sept 2022
ARDMORE/GILES/LINCOLN	I.			County Mayor Newman	Coterminous
INDUS DEVELOPMENT BD				Rd Superintendent Gill	Coterminous
Steve Graham	Jan 2025			School Superintendent Heath	Coterminous
John Bayless Linda Keith	Jan 2023 Jan 2027				
Linda Keitri	Jan 2021			FIRE/EMA	
AUDIT COMMITTEE				Ricky Bryant	Sept 2022
Tori Young	Nov 2023			Glen Douglas Steve Spray	Sept 2022 Sept 2022
David Sanders	Nov 2023			Stephanie Britt	Sept 2022 Sept 2022
Ben Brown Randy Bradford	Nov 2023 Nov 2025			Mark Mitchell	Sept 2022
Danny Walker	Nov 2025			11541 511 54 611 151-6	
•				HEALTH FACILITIES Donny Ogle	Oct 2022
BEER BOARD	0 10000			John Thorpe	Oct 2022
Darren Holland	Sept 2022 Sept 2022			Anthony Taylor	Oct 2023
Pat Haynes Danny Walker	Sept 2022			Dr Bill Edwards	Oct 2022
					Oct 2024
				David Sanders	
				Jack Atchley	Oct 2022
BOARD OF EQUALIZATION	_				
Violet Harry	April 2024			Jack Atchley Dr Theresa Morrison	Oct 2022
	April 2024 April 2024 April 2024			Jack Atchley Dr Theresa Morrison	Oct 2022 Oct 2023
Violet Harry Jack Towry Jamie Jones Vickie Emmons	April 2024 April 2024 April 2024 April 2024			Jack Atchley Dr Theresa Morrison	Oct 2022 Oct 2023 Jan 31, 2027
Violet Harry Jack Towry Jamie Jones	April 2024 April 2024 April 2024	á		Jack Atchley Dr Theresa Morrison ISWA Pat Haynes	Oct 2022 Oct 2023
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COMMITTEES OF THE BOARD OF COUNTY COMMISSIONERS OF LINCOLN COUNTY TENNESSEE JUNE 2022

LIBRARY BOARD Tori Young Co Com Mike Keenan Co Audra Bradford Co Brian Carter Ci Shawnta Fulton Ci Josh Blackburn Co Donna Hartman Ci Aldermar Andrea Delap Co Represent	Jun 2024 Jun 2024 Jun 2023 Jun 2023 Jun 2025 Nov 2022
LINCOLN COUNTY BOARD OF PUBLIC UTILITIES Josh Buchanan Will Hamilton Jack Fowler Mark Bolden Thomas Hastings	Jun 2024 Jun 2025 Jun 2024 Jun 2023 Jun 2025
LINCOLN COUNTY ETHICS David Sanders Randy Bradford Pat Haynes Danny Walker Dr. Theresa Morrison	Sept 2022 Sept 2022 Sept 2022 Sept 2022 Sept 2022
Colin Wakefield Mackenzie Carter Roy Butler Benton Barnes Kay Brewer David Sanders Paul Braden Tony Brown Mike Hyde Charles Hunter Cole Blocker Bill Newman	May 2026 May 2026 May 2026 May 2026 May 2026 May 2025 May 2025 May 2023 May 2023 Sep 2022 Aug 2024 Coterminous
LINCOLN COUNTY HEALTH Dr Kyle Spears, MD Dr Theresa Morrison MD Vickie Groce FNP Bill Newman Co Mayor William H Kidd DVM Dr Bill Heath Dir of Schools James E Colbert III DDS Becky D Gleghorn DPh	Mar 2023 Mar 2023 Mar 2023 Mar 2023 Mar 2023 Mar 2023 Mar 2023 Mar 2023 Mar 2023
PARKS & RECREATION Danny Walker Stephanie Britt Glen Douglas	Jan 2024 Jan 2024 Jan 2024
PERSONNEL Tori Young Ricky Bryant Kate Guin Ben Brown Randy Bradford	Sept 2022 Sept 2022 Sept 2022 Sept 2022 Sept 2022
RECORDS COMMITTEE Judge Andy Myrick Clarke Waggoner Randy Delap Jack Towry Phyllis F Counts Mark Mitcheli Sherrie Tomerlin Matt McAulliffe	Sept 2022 Sept 2022 Sept 2022 Sept 2022 Sept 2022 Sept 2022 Sept 2022 Sept 2022
ROAD COMMITTEE Glen Douglas Charles Hunter Darren Holland Steve Spray Steve Guntherberg	Sept 2022 Sept 2022 Sept 2022 Sept 2022 Sept 2022
RULES & LEGISLATIVE Pat Haynes Charles Hunter Jack Atchley Steve Spray Danny Walker	Sept 2022 Sept 2022 Sept 2022 Sept 2022 Sept 2022

SICK LEAVE

Kate Guin

Jan 2023

SOLID WASTE	
Doug Cunningham	Sept 2022
Ronald Jean	Sept 2022
Jack Atchley	Sept 2022
Steve Guntherberg	Sept 2022
Anthony Taylor	Sept 2022

TAX RELIEF	
County Mayor Newman	COTERMINOUS
Trustee Mary J Porter	COTERMINOUS
Property Assessor Painter	COTERMINOUS
Finance Director Trentham	COTERMINOUS
Commissioner	Jan 2023
Commissioner Taylor	ian 2023

THREE STAR HOUSING	
Randy Delap	Sept 2022
Betty Creson	Sept 2022
Brenda Roles	Sept 2022

ZONING APPEALS BOARD	
Glenn Oldham	Jan 2024
David Sanders	Jan 2023
Danny Walker	Jan 2026
Ronald Jean	Jan 2025
Roy Butler	Jan 2027
Paul Braden	Jan 2025 (Associate member)

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LIBRARY BOARD Tori Young Co Com Mike Keenan Co Audra Bradford Co Brian Carter Ci Shawnta Fulton Ci Josh Blackburn Co Donna Hartman Ci Alderman Andrea Delap Co Representa		Jun 2024 Jun 2024 Jun 2024 Jun 2023 Jun 2025 Nov 2022 Jun 2025
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LINCOLN COUNTY ETHICS David Sanders Randy Bradford Pat Haynes Danny Walker Dr. Theresa Morrison	Sept 202 Sept 202 Sept 202 Sept 202 Sept 202	2 2 2
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PARKS & RECREATION Danny Walker Stephanie Britt Glen Douglas	Jan 2024 Jan 2024 Jan 2024	1
PERSONNEL Tori Young Ricky Bryant Kate Guin Ben Brown Randy Bradford	Sept 202 Sept 202 Sept 202 Sept 202 Sept 202	22 22 22
RECORDS COMMITTEE Judge Andy Myrick Clarke Waggoner Randy Delap Jack Towry Phyllis F Counts Mark Mitchell Sherrie Tomerlin Matt McAulliffe	Sept 202 Sept 202 Sept 202 Sept 202 Sept 202 Sept 202 Sept 202 Sept 202	22 22 22 22 22 22
ROAD COMMITTEE Glen Douglas Charles Hunter Darren Holland Steve Spray Steve Guntherberg	Sept 202 Sept 202 Sept 202 Sept 202 Sept 202	22 22 22
RULES & LEGISLATIVE Pat Haynes Charles Hunter Jack Atchley Steve Spray Danny Walker	Sept 202 Sept 202 Sept 202 Sept 202 Sept 202	22 22 22

SICK LEAVE
Kate Guin

Jan 2023

Sept 2022
Sept 2022
Sept 2022
Sept 2022
Sept 2022

Anthony Taylor
TAX RELIEF

County Mayor Newman	COTERMINOUS
Trustee Mary J Porter	COTERMINOUS
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