## AGENDA LINCOLN COUNTY BOARD OF COMMISSIONERS MEETING

December 20, 2022 6:00 P. M.

Call Board to Order

Chair Bill Newman

Invocation

Amanda Curtis, Director of Crossroads Pregnancy

Clinic

Pledge of Allegiance

Stormi Freehauf, 5th Grader, Homeschooled at Chestnut Ridge Academy, Hobbies Are Painting & Playing Piano, Wants to Own Lincoln Movie Theatre When She Grows Up - Keeping the Tradition Going, Daughter of Craig & Christy

Freehauf

Roll Call

Phyllis F. Counts, County Clerk

Announcements

Chair Newman

Approval of Corrected October 18, 2022 Commission

Chair Newman

**Minutes** 

Approval of November 15, 2022 Commission Minutes

Chair Newman

Monthly Committee Minutes Received (Motion Needed for Acknowledgement of Receipt)

Chair Newman

Oct 17 - IDB

Oct 17 - Airport Authority

Nov 07 - Board of Education

Nov 07 - Veterans

Nov 08 - Fire/EMA

Nov 10 - E911

Nov 11 - Law Enforcement

Nov 15 - Beer Board

Nov 17 - LEPC

Nov 21 - Airport

Nov 29 - Beer Board

Dec 1 - Planning

Quarterly Reports Received

(Motion Needed for Acknowledgement-of Receipt)

<u>Agriculture</u>

Chamber of Commerce

**Emergency Management** 

Fayetteville-Lincoln County Library

Lincoln County Board of Public Utilities

Lincoln County Health Department

Ed Simms, County Attorney Consideration for Approval of a Resolution To Name Bridge On State Highway 275 Crossing Flint River In Southern Lincoln County, Tennessee "Charles And Jerry Delap Memorial Bridge" Mary Beth Seals, Chief Operating Officer State of the Hospital Report Chair Newman Consideration for Approval to Appoint Two Members to the Adult Oriented Establishment Control Board Due to the Resignation of Randy Bradford and Mark Mitchell - Terms Expire Nov 2023 Chair Newman Consideration for Approval to Re-Elect Cole Smith, Vanessa Brazelton and Tori Young to the Agricultural Committee - Terms Expire Jan 2025 Chair Newman Consideration for Approval to Re-Elect John Bayless to the Ardmore/Giles/Lincoln Industrial Development Board -Term Expires Jan 2029 Chair Newman Consideration for Approval to Appoint One Member to the Fayetteville Main St Board Due to the Resignation of Jason Nix Due to Conflict of Interest - Term Expires Jan 2024 Chair Newman Consideration for Approval to Re-Elect Steve Guntherberg, Jennie Roles-Walter, Kate Guin, Troy Frassrand, and Glen Douglas to the Law Enforcement Committee - Terms Exp Dec 2024 Chair Newman Consideration for Approval to Elect One Member to the Personnel Committee Due to Resignation of Kate Guin -Term Exp Sep 2024 Chair Newman Consideration for Approval to Re-Elect Kate Guin to the Sick Leave Committee - Term Exp Jan 2026 Chair Newman Consideration for Approval to Re-Appoint Mary Ann Tackett and Anthony Taylor to the Tax Relief Committee -Terms Exp Jan 2024 Chair Newman Consideration for Approval to Re-Appoint David Sanders to the Zoning Appeals Board - Term Exp Jan 2028 Nancy Harris, Director of Planning & Zoning Consideration for Approval of File #2022 - R7 Jack Daniels - Brown Forman, Wabash Road, Mulberry, TN Nancy Harris, Director of Planning & Zoning Consideration for Approval of File #2022 - R11 Barry Brown - Huntsville Hwy (Corner Simmons Circle) Doug Cunningham, Chair Industrial Coordinating Industrial Development Board Report

Committee

Chair Newman

Ricky Bryant, Secretary

Budget Committee Report

Notary Publics

New Business Chair Newman

Adjourn Chair Newman