

AGENDA
LINCOLN COUNTY BOARD OF COMMISSIONERS MEETING
November 20, 2018
6:00 P.M.

Call Board to Order	Chair Bill Newman
Invocation	Jim Black, Minister Washington Street Church of Christ
Pledge of Allegiance	Bruce & Sophie Carter Bruce is in the 5 th grade at FMS and he was the manager of the middle school football team this year. He will play Jr- Pro basketball this fall. Sophie is in the 2 nd grade at Ralph Askins. She loves to participate in soccer, tumbling and dance. They are the children of District Attorney General Robert and Kristin Carter
Roll Call	Phyllis F. Counts, County Clerk
Announcements	Chair Newman
Approval of Minutes October 16, 2018	Chair Newman
Monthly Committee Minutes Received (No Action Required by Commission) Aug 21 – IDB Aug 28 – Health System Sep 10 – Library Sep 12 – ISWA Sep 20 – LEPC Sep 24 – IDB Special Call Sep 25 – Health System Oct 1 - Board of Education Oct 2 - IDB Oversight Oct 4 - Planning Oct 11 – E911 Oct 15 – Airport Oct 15 – IDB Oct 18 – LEPC Oct 22 – Highway	Chair Newman

Oct 23 – Board of Education

Nov 1 - Planning

Nov 6 - Financial Mgmt

Nov 8 - Law Enforcement

1st Quarter Reports –

Ag

Chamber of Commerce

Emergency Mgmt

Library

LCBOPU

Health Dept

Health Facilities

Main Street Report

Carol Foster

Resolution of Respect Honoring
The Memory of The Late James (Jim) Kidd

Ed Simms, County Attorney

Proclamation Honoring The Memory
of the Late John Meadows

Ed Simms, County Attorney

Consideration for Approval to Reduce the
Number of members on the Adult Oriented
Establishment Control Board from 6 to 5

Chair Newman

Consideration for Approval to Appoint Vicky
Hamilton to Buffalo River Regional Board to Fill
the Unexpired Term of Darla Bonner,
Who Re-signed – Term Expires Jun 2019

Chair Newman

Consideration for Approval to Re-Appoint
Steve Guntherberg, Steve Spray, Kate Guin,
Ben Brown, and Glen Douglas to the Law
Enforcement Committee – Terms Expire
Dec 2020

Chair Newman

Consideration for Approval to Appoint
Stephanie Britt to the Adult Oriented
Establishment Control Board to Fill the
Unexpired Term – Term Expires Nov 2019

Chair Newman

Consideration for Approval of Tabled Motion To change the Reappraisal Cycle from a 6 year to a 5 year cycle	Paul Braden, Property Assessor
Consideration for Approval to Call for Public Hearing Related to Proposed Amendments to Zoning Resolution	Nancy Harris, Planning & Zoning Director
Consideration for Approval to Call for a Public Hearing on Rezoning Request for Sunnyvale investments, LLC	Nancy Harris, Planning & Zoning Director
Chamber of Commerce Report	Carolyn Denton, Director
Budget Committee Report	Donny Ogle, Secretary
Notary Publics	Chair
New Business	Chair
Adjourn	Chair

The Board of Commissioners of Lincoln County met in Regular Session at 6 p.m. on October 16, 2018 at the Lincoln County Courthouse, Fayetteville, Tennessee with Chairman Bill Newman presiding.

The following were present:

BILL NEWMAN is present
STEVE GRAHAM is present
DAVID SANDERS is present
DARREN WALKER is Absent
BEN BROWN is present
GRADY REAVIS is present
JOHN THORPE is present
JACK ATCHLEY is present
KATE GUIN is present
MARK MITCHELL is present
RANDY BRADFORD is present
CHARLES HUNTER is present
STEVE SPRAY is present
SHIRLEY DANGERFIELD is present
STEPHANIE EADY BRITT is present
ANTHONY TAYLOR is Absent
TORI YOUNG is present
DOUG CUNNINGHAM is present
ROGER MARTINEZ JR is present
RICKY BRYANT is present
STEVE GUNTHERBERG is present
GLEN DOUGLAS is present
RONALD JEAN is present
DONNY OGLE is present
JON JACKS is present

Number of Voters PRESENT for Roll Call: 23

Number of Voters ABSENT for Roll Call: 2

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

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DR JON HATHCOCK, MINISTER FAYETTEVILLE FIRST BAPTIST OFFERED THE INVOCATION

EMILY JOLEE WHITEHEAD LED THE PLEDGE OF ALLEGIANCE. EMILY IS IN THE EIGHTH GRADE AT FLINTVILLE SCHOOL. SHE IS A CHEERLEADER, STUDENT COUNCIL AMBASSADOR, MEMBER OF ALPHA AND OMEGA, ATTENDS BROWN TEAL ROAD BAPTIST CHURCH. SHE LOVES GOING CAMPING, CHEERLEADING, FISHING AND CHURCH. SHE IS THE DAUGHTER OF MATTHEW WHITEHEAD AND AMY SULLIVAN. SHE LIVES IN KELSO WITH HER UNCLE WALTER CLEVINGER AND AUNT SUSIE CLEVINGER WHO WORKS IN THE CIRCUIT COURT CLERK'S OFFICE

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APPROVAL OF MINUTES

Motion by Commissioner Bradford, seconded by Commissioner Dangerfield and passed with a unanimous voice vote

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APPROVAL OF THE NEW COMMITTEE LIST FOR SEPTEMBER 18, 2018

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

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ASHLEY MCANULTY AND DR BILL HEATH REPORTED ON THE SCHOOL BUILDING PROGRAM

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**FIVE YEAR RE-APPRAISAL CYCLE- MARK BOLNER, AREA APPRAISAL MANAGER OF TENNESSEE
PROPERTY ASSESSOR'S OFFICE**

Motion by Commissioner Ogle, seconded by Commissioner Bradford to table this item until next regular scheduled meeting. Motion passed with a unanimous voice vote

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PROCLAMATION HONORING L.C. HEALTH DEPARTMENT- ED SIMMS, COUNTY ATTORNEY

Set forth on page(s)_____

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

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**CONSIDERATION FOR APPROVAL TO RE-APPOINT BILLY G GRAY, DOUG CAMPBELL, ROBERT
STROPE AND JOE YOUNG TO THE E911 BOARD-TERMS EXPIRE NOV 2022 (JIM MCNEAL IS MOVING
OUT OF STATE AND WAS REPLACED IN SEPTEMBER COMMISSION MEETING WITH BOB JONES)**

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

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**CONSIDERATION FOR APPROVAL TO RE-ELECT JOHN THORPE AND DAVID SANDERS TO THE
HEALTH FACILITIES COMMITTEE-TERMS EXPIRE OCT 2021**

Motion by Commissioner Bradford, seconded by Commissioner Dangerfield and passed with a unanimous voice vote

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**CONSIDERATION FOR APPROVAL TO APPOINT JACK FOWLER TO THE LINCOLN COUNTY BOARD OF
PUBLIC UTILITIES TO FILL THE UNEXPIRED TERM OF STEVE SHELTON, WHO RESIGNED-TERM
EXPIRES JUNE 2021**

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

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**CONSIDERATION FOR APPROVAL TO APPOINT STEPHANIE BRITT TO FAYETTEVILLE MAIN ST. BOARD
TO FILL THE UNEXPIRED TERM OF KATE GUIN, WHO HAS RESIGNED-TERM EXPIRES JAN 2021**

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MAIN STREET REPORT-CAROL FOSTER, DIRECTOR

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BUDGET COMMITTEE SECRETARY DONNY OGLE PRESENTED THE BUDGET COMMITTEE REPORT

Set forth on page(s)_____

**CONCUR WITH THE RECOMMENDED APPROVAL OF THE RESOLUTION AUTHORIZING THE ISSUANCE
OF GENERAL OBLIGATION SCHOOL BONDS OF LINCOLN COUNTY, TENNESSEE IN THE AGGREGATE
PRINCIPAL AMOUNT OF NOT TO EXCEED THIRTY-TWO MILLION TWO HUNDRED SIXTY FIVE
THOUSAND DOLLARS (\$32,265,000.00), IN ONE OR MORE SERIES: ESTABLISHING THE TERMS**

THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM ; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS and clearly expressing intent to move an estimated 19 cents of property tax from the Education Capital Projects Fund to the Debt Service Fund FY 19-20

Motion by Commissioner, seconded by Commissioner and passed with the following electronic roll call vote

- STEVE GRAHAM voted: Y
- DAVID SANDERS voted: Y
- DARREN WALKER was Absent
- BEN BROWN voted: Y
- GRADY REAVIS voted: Y
- JOHN THORPE voted: Y
- JACK ATCHLEY voted: Y
- KATE GUIN voted: Y
- MARK MITCHELL voted: Y
- RANDY BRADFORD voted: Y
- CHARLES HUNTER voted: Y
- STEVE SPRAY voted: Y
- SHIRLEY DANGERFIELD voted: Y
- STEPHANIE EADY BRITT voted: Y
- ANTHONY TAYLOR was Absent
- TORI YOUNG voted: Y
- DOUG CUNNINGHAM voted: N
- ROGER MARTINEZ JR voted: Y
- RICKY BRYANT voted: Y
- STEVE GUNTHERBERG voted: Y
- GLEN DOUGLAS voted: Y
- RONALD JEAN voted: Y
- DONNY OGLE voted: Y
- JON JACKS voted: N

Passed (20 Y - 2 N - 2 Absent)

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CONCUR WITH THE RECOMMENDED APPROVAL OF PROJECT SHAMROCK PILOT,
Set forth on page(s)_____

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

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CONCUR WITH THE 101 GENERAL FUND BUDGET AMENDMENT
Set forth on page(s)_____

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

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CONCUR WITH THE 141 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS
Set forth on page(s)_____

Motion by Commissioner Bradford, seconded by Commissioner Hunter and passed with a unanimous voice vote

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CONCUR WITH THE RECOMMENDED APPROVAL OF THE COPE ARCHITECTURE PROPOSAL FOR MINOR RENOVATIONS AT THE JAIL. INCREASE 101-54210-791 BY \$180,000.00, DECREASE 101-34625 BY \$55,568.14, AND DECREASE 101-39000 BY \$124,431.86

Set forth on page(s)_____

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

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CONCUR WITH THE RECOMMENDED APPROVAL OF FPU ENDING THEIR SEWER BILLING ON NOVEMBER WATER DATA WHICH WILL BE BILLED BY FPU IN DECEMBER WITH THE LCBPU BEGINNING THEIR BILLING IN JANUARY AND RECOMMEND APPROVAL OF TRANSFERRING \$18,000 FROM INDUSTRIAL/COMMUNITY DEVELOPMENT FUNDS TO THE 204 SEWER FUND BY INCREASING 101-99100 BY \$18,000 AND DECREASING 101-34690 BY \$18,000

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

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Motion by Commissioner Jacks, seconded by Commissioner Bradford to acknowledge receipt of the Financial Reports and a unanimous voice vote was heard

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

CHRISTI GENTRY	MARIE C MCNEESE	ANGELA HOPE BUNCH
GARRETT JONES	DESTINY THORNTON	

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

NEW BUSINESS:

Commissioner Hunter asked that Gwen Perry be allowed to address the commission. Ms. Perry was given 5 minutes to speak and her concerns were on Animal Control

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
OCTOBER 2018**

Chair	Bill Newman County Mayor	(09/19)	ELECT
Chair Pro Tempore	Doug Cunningham	(09/19)	ELECT
County Attorney	Ed Simms	(05/20)	
Parliamentarian	Ed Simms	(09/20)	ELECT

**AD HOC SOUTHERN LINCOLN COUNTY
SEWER LINE PROJECT STUDY**

John Thorpe
Ronald Jean COMMITTEE EXPIRES JAN 1, 2019
Doug Cunningham

**ADULT ORIENTED ESTABLISHMENT
CONTROL BOARD**

Steve Guntherberg	Nov 2019	
Randy Bradford	Nov 2019	
Donny Ogle	Nov 2019	
****	Nov 2019	APPOINT
*****	Nov 2019	APPOINT
Tommy Halcomb (at large)	Nov 2019	

AGRICULTURAL COMMITTEE

Amanda Biles	Jan 2020
Mark Mitchell	Jan 2020
Darren Walker	Jan 2020
Rick Lamon	Jan 2019
Gail Corder	Jan 2019
Jimmy McAlister	Jan 2020
Ben Brown	Jan 2019

AIRPORT AUTHORITY

Jack Towry	Oct 2020
Walter Shurden	Oct 2020

**ARDMORE/GILES/LINCOLN
INDUS DEVELOPMENT BD**

Steve Graham	Jan 2019
Raybon Bayless	Jan 2023
Linda Keith	Jan 2021

AUDIT COMMITTEE

Tori Young	Nov 2019
David Sanders	Nov 2019
Ben Brown	Nov 2019
Randy Bradford	Nov 2021
Darren Walker	Nov 2021

BEER BOARD

Jon Jacks	Sept 2020
Roger Martinez, Jr	Sept 2020
Darren Walker	Sept 2020

BOARD OF EQUALIZATION

Sam Ezell	April 2019
Eulus Quick	April 2019
Lisa Hardiman	April 2019
Lloyd Steelman	April 2019
David M Thompson	April 2019

BUDGET COMMITTEE

Steve Graham	Nov 2019
Grady Reavis	Nov 2019
Ricky Bryant	Nov 2019
Kate Guin	Nov 2019
Doug Cunningham	Nov 2019
Shirley Dangerfield	Nov 2019
Randy Bradford	Nov 2019
Donny Ogle	Nov 2019

**BUFFALO RIVER REGIONAL
BOARD**

****	Jun 2019	APPOINT
****	Jun 2019	APPOINT

CHAMBER OF COMMERCE BD

Mark Mitchell	Sept 2020
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**COMMITTEES OF THE BOARD OF COUNTY COMMISSIONERS OF LINCOLN
COUNTY TENNESSEE
OCTOBER 2018**

DELINQUENT TAX SALE COMM

Ben Brown	Sept 2020
Kate Guin	Sept 2020
Doug Cunningham	Sept 2020
Charles Hunter	Sept 2020
County Mayor Newman	Coterminous
Rd Superintendent Gill	Coterminous
School Superintendent Heath	Coterminous

NOTE: This is always Financial Mgmt Committee

E911 BOARD

Jim McNeal	Nov 2018
Billy G Gray	Nov 2022
Richard Wright	Nov 2021
Eddie Hall	Nov 2021
Doug Campbell	Nov 2022
Robert Strope	Nov 2022
Joe Young	Nov 2022
Murray Blackwelder	Coterminous
Richard Howell	Coterminous
Coby Moon	Coterminous
Bob Jones	Nov 2022

EDUCATION/WORKFORCE COMM

(For LC 3 Three Star Program)

Dr Bill Heath	May 2019
Dr Janine Wilson	May 2019
Mark Clark	May 2019
Kaye Cowley	May 2019
Lisa Creson	May 2019
Brad Luna	May 2019
Bridget Jones	May 2019
Eric Jones	May 2019
Kate Killebrew	May 2019
Ron Perrin	May 2019
Diane Buchanan	May 2019
Garth Garris	May 2019
Ben Brown	May 2019

FAYETTEVILLE MAIN ST BOARD

As of Jan 2015

County Representative	
Stephanie Britt	Jan 2021
City Representative	
Violet Harry	Jan 2021

FINANCIAL MANAGEMENT

Charles Hunter	Sept 2020
Ben Brown	Sept 2020
Kate Guin	Sept 2020
Doug Cunningham	Sept 2020
County Mayor Newman	Coterminous
Rd Superintendent Gill	Coterminous
School Superintendent Heath	Coterminous

FIRE/EMA

Ricky Bryant	Sept 2020
Glen Douglas	Sept 2020
Steve Spray	Sept 2020
Stephanie Britt	Sept 2020
Tori Young	Sept 2020

HEALTH FACILITIES

Donny Ogle	Oct 2019
John Thorpe	Oct 2021
Anthony Taylor	Oct 2020
Dr Bill Edwards	Oct 2019
David Sanders	Oct 2021
Jack Atchley	Oct 2019
Dr Theresa Morrison	Oct 2020

ISWA

Doug Cunningham	Jan 2019
A J Williams	Jan 2019

INDUSTRIAL COORDINATING

Doug Cunningham	Jan 2019
Ronald Jean	Jan 2019
Steve Graham	Jan 2019

**COMMITTEES OF THE BOARD OF COUNTY COMMISSIONERS OF LINCOLN
COUNTY TENNESSEE
OCTOBER 2018**

JOINT INDUSTRIAL DEVELOPMENT

Bonnie Hereford	Jun 2021
Micky Lawson	Jun 2019
Will Thomas	Jun 2019
Jack Marsh	Jun 2021
Michael Dempsey	Jun 2023
Eric Reynolds	Jun 2023
Jeff Alder	Jun 2019

JUDICIAL COMMISSIONERS

Ernie Morgan	Sept 2019
Randall Slayton	Sept 2019
Brian Rutledge	Sept 2019

LAW ENFORCEMENT

Steve Guntherberg	Dec 2018
Steve Spray	Dec 2018
Kate Guin	Dec 2018
Ben Brown	Dec 2018
Glen Douglas	Dec 2018

LIBRARY BOARD

Shirley Dangerfield Co Cmm	Jun 2021
Leslie A Copeland	Jun 2021
Trina Quick	Jun 2021
****	Jun 2020
Danny Bryant (Alderman)	Jun 2019
Shawnta Fulton	Jun 2020
Alex Boyce	Jun 2019

ELECT (CITY POS)

**LINCOLN COUNTY BOARD
OF PUBLIC UTILITIES**

Josh Buchanan	Jun 2021
Michael Gooding	Jun 2019
Jack Fowler	Jun 2021
Mark Bolden	Jun 2020
Danny Walker	Jun 2019

LINCOLN COUNTY ETHICS

David Sanders	Sept 2019
Randy Bradford	Sept 2019
Shirley Dangerfield	Sept 2019
Darren Walker	Sept 2019
Ron Mahal	Sept 2019

LINCOLN COUNTY PLANNING

Bruce Tanner	May 2022
Amanda Hazelbaker	May 2022
Roy Butler	May 2022
Jeff Parker	May 2022
Tom Ward	May 2022
Daniel Smith	May 2021
Sue Welch	May 2021
Tony Brown	May 2019
Mike Hyde	May 2019
Charles Hunter	Sep 2022
Grady Reavis	Aug 2020
Bill Newman	Coterminous

PARKS & RECREATION

Darren Walker	Jan 2020
Stephanie Britt	Jan 2020
Chris Thornton	Jan 2020

PERSONNEL

Tori Young	Sept 2020
Ricky Bryant	Sept 2020
Kate Guin	Sept 2020
Ben Brown	Sept 2020
Randy Bradford	Sept 2020

RECORDS COMMITTEE

Judge Andy Myrick	Sept 2022
Clarke Waggoner	Sept 2022
Randy Delap	Sept 2022
Jack Towry	Sept 2022
Phyllis F Counts	Sept 2022
Mark Mitchell	Sept 2022
Sherrie Tomerlin	Sept 2022

ROAD COMMITTEE

Glen Douglas	Sept 2020
Charles Hunter	Sept 2020
Jon Jacks	Sept 2020
Steve Spray	Sept 2020
Steve Guntherberg	Sept 2020

**COMMITTEES OF THE BOARD OF COUNTY COMMISSIONERS OF LINCOLN
COUNTY TENNESSEE
OCTOBER 2018**

RULES & LEGISLATIVE

Roger Martinez, Jr	Sept 2020
Charles Hunter	Sept 2020
Jack Atchley	Sept 2020
Steve Spray	Sept 2020
Darren Walker	Sept 2020

SICK LEAVE

Kate Guin	Jan 2020
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SOLID WASTE

Doug Cunningham	Sept 2020
Ronald Jean	Sept 2020
Jack Atchley	Sept 2020
Steve Guntherberg	Sept 2020
Anthony Taylor	Sept 2020

TAX RELIEF

County Mayor Newman	Jan 2019
Trustee Mary J Porter	Jan 2019
Property Assessor Braden	Jan 2019
Finance Director Bradford	Jan 2019
Commissioner Dangerfield	Jan 2019
Commissioner Taylor	Jan 2019

THREE STAR HOUSING

Randy Delap	Sept 2019
Betty Creson	Sept 2019
Brenda Roles	Sept 2019

ZONING APPEALS BOARD

Glenn Oldham	Jan 2019
David Sanders	Jan 2023
Darren Walker	Jan 2021
Ronald Jean	Jan 2020
Roy Butler	Jan 2022

AUG

COMMITTEE

REPORTS

Fayetteville-Lincoln County
Industrial Development Board

Monday August 21, 2017 7:00 a.m.

Board Meeting

Industrial Development Boardroom

RECEIVED SEP 14 2017

Members Present

Jack Marsh, Chairman
Will Thomas, Vice-Chair
Bonnie Hereford, Sec. /Treasurer
Jeff Alder Micky Lawson
Micky Lawson
Eric Reynolds
Michael Dempsey

Members Absent

Others Present

Elaine Middleton, Ex. Director
Angie Hall, Admin. Asst.
Bill Newman, Mayor, Ex-Offcio
Lucy Williams, Elk Valley Times
Scott Collin, City Finance Director

The Fayetteville-Lincoln County Industrial Development Board (IDB) met on Monday, August 21, 2017 at 7:30 a.m. at the IDB office for the regular monthly meeting. The meeting was called to order by Mr. Jack Marsh, Chairman. Mr. Eric Reynolds opened with prayer.

Review of Minutes:

After a review of the minutes from the Board Meeting on July a motion was made by Mr. Micky Lawson to accept the minutes as printed. The motion was seconded by Mr. Jeff Alder. Mr. Michael Dempsey abstained. The motion passed with all other in favor.

Review of the Financials:

After a review of the financials for July, a motion was made by Mr. Micky Lawson made a motion to accept the financials as printed. The motion was seconded by Mrs. Bonnie Hereford. The motion passed with all in favor.

TMD Project Update:

Mrs. Middleton reported that Phase I of the TMD project is almost complete and talks for Phase II are currently in the process.

Spec Building Project Update:

Mrs. Middleton reported that the center interior columns have been poured and that they hope to be pouring the floor by the end of the week.

Funding Participation Request from City of Fayetteville:

Comm PKt

Mr. Scott Collins, Fayetteville City Administrator, presented a funding participation request to the Board, for local match money on a state industrial access road application in the amount of \$9600.00. The City of Fayetteville is requesting this local match money be split with Lincoln County, Fayetteville Public Utilities, and the Industrial Development Board, making each entity contribute \$2400.00. After discussion amongst the Board Members, Mr. Micky Lawson made a motion to approve the City of Fayetteville funding request not to exceed \$2400.00. The motion was seconded by Ms. Bonnie Hereford. The motion passed with all in favor.

Property Purchase Request from Personalize Prints:

Mrs. Middleton reported, that Sherrie LaFayette, of Personalized Prints has contacted her inquiring about potentially purchasing a small parcel of land inside the Runway Centre, adding on to the land they currently own, adjacent to the Runway Centre Property. After a discussion amongst the Board Members, Mr. Micky Lawson made a motion not to sell the land to Personalized Prints. The motion was seconded by Mrs. Bonnie Hereford. The motion passed with all in favor.

Amiri Engineering Contract Revision Request:

Mrs. Middleton reported, that Mr. Nassar Amiri, of Amiri Engineering, has requested that his contracted pay, be amended to cover additional expenses. Mr. Will Thomas made a motion to accept Mr. Amri's contract amount increase. Mr. Micky Lawson seconded the motion. The motion passed with all in favor.

Other;

Mayor Newman suggested the Board Members attend the Tennessee Development District Fall Conference, on September 27, 2017- September 29, 2017, at the Peabody Hotel, in Memphis, Tennessee.

A motion was made by Mr. Will Thomas to pay for any Board Members interested in attending the TEDC Fall Conference. The motion was seconded by Mr. Micky Lawson. The motion passed with all in favor.

With no further business, Ms. Bonnie Hereford made a motion to adjourn. Mr. Jeff Alder seconded the motion. The motion passed with all in favor and the meeting was adjourned.

Jack Marsh, Chairman



Lincoln Health System

BY.

Board of Trustees Meeting Minutes

Tuesday, August 28, 2018 5:30 p.m. – 8 p.m.

Present:

Board: Anthony Taylor (Chairman); Donnie Ogle (Secretary); John Thorpe; Sharon Eubanks; Theresa Morrison, MD; Richard Cline, DO (COS)

LHS: Candie Starr (CEO); Bob Lonis (CFO); John Lavender, (CIO); Jeannette Merrill, (CCO); Vicky Groce (Care Centers Admin); Carrie Rogers (DON); Jennifer Turner (Medical Staff Coordinator); Shelley Reilly (Exec. Assistant)

Absent: Ben Brown (Vice Chairman); Bill Edwards, MD

Guests: Dr. David Crump; Lori Curuzo (Elk Valley Times)

Call to Order at 5:15 pm

A. The Lincoln Health System Committee (Governing Body) met in the regular monthly session in the conference room of the Lincoln Medical Center, 106 Medical Center Boulevard, Fayetteville, Tennessee on Tuesday, August 28, 2018.

A prayer was conducted by Sharon Eubanks before business commenced.

Welcome Dr. David Crump as new General Surgeon.

Consent Agenda

- a. Meeting Minutes – LHS July Board Minutes
- b. Medical Staff Credentialing/Privileges
 - August 2018 Credentials
 - August 2018 Minutes
- c. Committee Reports/Recommendations for Approval
- d. Chief of Staff Report – Dr. Richard Cline
- e. Senior Leadership Report
 - Senior Leadership Team Report – August 2018
- f. Human Resources – Wendy Nogler
 - HR Dashboard CC FY19
 - HR Dashboard Hospital Based FY19
- g. Quality Council Committee
 - i. Policies & Procedures **With Changes or NEW** (for review/approval)
 - ASA Score
 - Post Anesthesia Care
 - Scope of Services -anesthesia
 - Security of Medications - Anesthesia Carts
 - Waste Anesthetic Gases
 - Clinical Alarm Systems

com PKT

Clinical Department Staffing and Scheduling
 Pain Management
 Walking Rounds - Bedside Report
 Emergency Operations Plan
 Medication Disposal
 Influenza Vaccination Program for HCW
 Ancillary Services
 Animal Visitation
 Biohazardous Waste
 Bioterrorism Readiness Plan
 Cidex OPA Solution Usage and Monitoring
 Employee Health
 Exposure to N. Meningitidis
 Ice Machines-Ice bins, Care & Cleaning
 Implementing Airborne Isolation
 Influx of Infectious Patients
 Management of Accidental Blood or Body Fluid Exposure
 Management of Norovirus
 Outbreak Investigation - Infection Control
 Scabies
 Standard Precautions-Policy
 Tuberculosis Control Plan
 Accu-Chek Inform II Procedures
 Correlation Studies
 Critical Limits and Notification
 D-Dimer CS-2500
 Emergency Transfusion
 Fibrinogen CS-2500
 Platelet-Poor Plasma Procedure
 PT CS-2500
 PTT CS-2500
 Quality Control
 Standard Operating Procedures
 Turnaround Time
 Caution in Handling Objects near Magnetic Field
 CT and MRI QC-QA
 CT MRI and NM Annual Testing
 Mammography EQUIP Initiative
 Minimizing Time Window for CT Stroke Protocol During Issue with Teleradiology
 MRI Safety - fire in the Magnet Room/zone IV
 MRI Safety - General Requirements
 Radiopharmaceutical Ordering
 X-Rays in ED
 Hepatitis B Vaccination of Employees
 Anesthesia Services
 Flow of Traffic in Surgical Services
 Line Isolation Monitor System
 Prevention and Management of Intr-Operative Anesthesia Awareness
 Tissue Tracking
 US Callback Policy
 Response To A Fire
 PRN Status
 Orders for Outpatient Services
 Identification for Patients Employee Visitors Volunteers
 OPPE FPPE Monitoring Physician Health
 Disaster Menu LMC

ii. Policies & Procedures **with No Changes**

Chart Cover Cleaning
 Employee with HIV

Exposure to B. Pertussis
 Exposure to Measles
 Exposure Workup - Human Bite
 Food Consumption at the Work Site
 Hand Hygiene
 IP: LMHH
 Prevention and Control of Influenza
 Aquatic Therapy
 Area Monitoring and Surveys
 Claustrophobia and Sedation
 Contraindications for MRI
 Critically Ill and Disturbed Patients
 Delivery of Radiopharmaceuticals
 Electrical Safety
 Emergency Stop
 Mammography cleaning_Infection Control
 Mechanical Safety
 MRI Safety - Quench Evacuation
 Pregnant Female Patients
 Protocol for MSLT
 Protocols
 Radiation Safety for Employees
 Radioactive Waste Disposal
 Radiologist Coverage
 Radiologist Peer Review
 Radiology Downtime Policy
 Radiopharmaceutical Administration
 Radiopharmaceutical Prep
 Scope of Services
 Standard Doses
 USP Chapter 797 Compliance
 Anesthesia Protocol
 Nasal Antiseptic
 Screening Criteria Non Tissue Charts
 Statistics
 Surgical Charges
 Visitors in PACU
 Pharmacy

A motion was made by John Thorpe and seconded Donnie Ogle to accept the consent agenda as presented. Motion passed.

Anthony Taylor requested that we do the policies differently, new process is needed. This was very time consuming to review this many.

1. Financial Operations – Bob Lonis

a. Finance Committee Agenda - Reviewed in great detail

Activity for June was a slow month for volumes almost across the board which led to a lackluster month. Mr. Lonis also reviewed AR reserves activity and stated additional reserves were warranted for the Patient residuals at LMC as well as Medicaid Denials at the Care Centers. In reviewing the other entity's for June, the Patrick had a strong month end while EMS did respectable with low volumes for the month thanks to a year-end adjustment to Net Revenues. Mr Lonis reviewed the AR Summary as requested by the Board Chair. He noted Bad Debt reserves are booked on a % of revenue (Private Pay and a % of Commercial for patient residuals) so the Aged Trial Balance doesn't

directly correlate to Bad Debt but is a snapshot of aging accounts for collections purposes. Mr. Lonis summarized the operational drivers for FY2018: First and foremost, there's a volume issue, we need to address this with our Providers and via strategic initiatives. In summary, three things hurt LHS this fiscal year: volume, payer mix, and high deductible insurance plans (patient residuals uncollected).

Mr. Lonis proceeded to review the entire financial package as follows:

- i. Financial Results: Dashboard and Narrative Review
- ii. Detail Financial Summaries presented for review/discussion
- iii. Physician Practice Reviews: Evaluation/Discussion
- iv. Financial Operations: Review of CFO report
- v. Capital Expenditures
- vi. Foundation repairs: Donalson \$47K capital repair
- vii. Other Business :
 - Discussions with Energy light savings Company to undertake a 5 year energy lease. Projected savings over 5 years is projected to be \$500K with lease payments of approx. \$300K over same time frame. Audit of current lighting is underway to develop LED lighting and other energy saving infrastructure for all facilities.

A motion was made by Sharon Eubanks and seconded by Donnie Ogle to accept the Finance agenda as presented. Motion passed.

2. Quality & Compliance

- a. Nursing & Quality Overview August 2018 – Carrie Rogers reviewed in great detail
 - i. There has been some change in the department's staffing. Renea Walp left to work for care centers, and Stacey Young is now working in performance improvement.
 - ii. We've just completed a Joint Commission (JC) mock survey, and found some opportunities for improvement. Cortney Sanders is now working on these issues to get the facility ready for JC survey. At present, the JC is running four months ahead of time; we can expect them in March – April. We will do board prep for this survey.
 - iii. We're deploying an employee engagement survey as the JC requires one performed every 18 months.
 - iv. We've started a Morbidity & Mortality Committee. We want to make sure every process is evidence based and is current so we are meeting needs of patients. We also started SEPSIS training to meet the needs of SEPSIS patients.
 - v. Patient Satisfaction Survey (Press Ganey) is being conducted. We should see increase in incidents (JC Requirement now) A campaign is underway to encourage employees to report

incidents; we need to encourage reporting so we can help address problems, so there will be an increase in this reporting.

- vi. Courtney Sanders is conducting an analysis of oversight in lift equipment. One recognized trend is employee falls. Improvement on reporting, reviewed medication incidents, safety readmissions, safety mortality, safety restraints, safety resuscitation, PS Care Center Falls, ED Performance, security events, grievance/complaints, ED performance, are also being monitored.
- b. LHS Quality Presentation August 2018
- c. Board Meeting Compliance Update – Jeannette Merrill reviewed in great detail

Element 1: Standards of Conduct (Code), Policies and Procedures:

1. Identification for Patients, Employees, Visitors and Volunteers Policy
2. Physician/Licensed Independent Practitioner Health Policy
3. Handling of Suspicious Mail or Packages
4. Disaster Privileges
5. Orders for Outpatient Services
6. PRN Status
7. Focused Professional Practice Evaluation (FPPE) & Ongoing Professional Practice Evaluation (OPPE)

Element 2: Compliance Officer and Compliance Committee

- Compliance Committee Met August 6, 2018 - Results of internal monitoring were reported for financials, Human Resources, IT/Operations, Compliance, CEO, Nursing, Revenue Cycle, Care Centers
- Next meeting September 5, 2018- abbreviated for policy review. (Note: after meeting we decided that next meeting is set for October)

Element 3: Training & Education

- Board Education- Calendar in Library. Educational offering at every meeting.
- Board Orientation – we will send out October date later
- Board Conflict of Interests Attestations

Element 4: Monitoring & Auditing

- No issues

Element 5: Reporting & Investigating

- Workplace Alerts - July, 2018
- 7 reports for the month of July, 2018.
- Threat/Physical Violence = 1 (open- investigation continues)
Patient Confidentiality = 4 (2 unsubstantiated); 2 substantiated (1 written warning; 1 termination)

- Alleged Fraud = 2 (open- investigation continues)

Element 6: Enforcement and Discipline

- 1 written discipline
- 1 termination

Element 7: Response and Prevention

- 2 Instances of Breach Notification to the Office of Civil Rights and patients.

Education: Board Confidentiality- video

A motion was made by Sharon Eubanks and seconded by Dr. Morrison to accept the quality & compliance agenda as presented. Motion passed.

3. Capital Purchases – John Lavender

- a. Budget Foundation & Wall Repairs - HPG vendor Tremco has provided a quote in the amount of **\$47,446** to repair the wall and foundation issues at Donalson Care Center. This was a previously unknown issue and therefore unbudgeted. Funds for repair will come from remaining excess in the RTU5 savings (\$27,483) and elimination of RTU10 (\$22,900) which can be repaired this FY and replaced if needed next FY.

i. Wall/Foundation Repair	\$47,446
ii. Excess Savings from RTU 5	\$27,483
iii. Eliminate RTU10 from bud	<u>\$22,900</u>
iv. Remaining Capital	\$2,937

A motion was made by Donnie Ogle and seconded by Dr. Morrison to accept the Capital Purchases in the amount of \$47,446 as presented. Motion passed.

4. Adjourn

Recession @ 6:40 pm.

Executive Session

Approved By: Anthony J. Taylor

Approved By: Donny L Ogle

SEPT

COMMITTEE

REPORTS

FAYETTEVILLE-LINCOLN COUNTY PUBLIC LIBRARY

306 ELK AVE. NORTH
FAYETTEVILLE, TN 37334

DRAFT

Fayetteville-Lincoln County Public Library
Board of Directors Meeting Minutes
September 10, 2018

RECEIVED
OCT 25 2018

BY.

1. Shawnta Fulton called the meeting to order at 5:00 p.m.
2. Roll Call: Present: Shawnta Fulton, Danny Bryant, Shirley Dangerfield, Trina Quick, Alex Boyce, Leslie Copeland, Bernadette Roche; Absent: Linda Holland
3. Approval of August 13, 2018 Board Minutes
 - a. Ms. Fulton asked for a motion to approve the August 13, 2018 Board Meeting Minutes. Mr. Boyce so moved. Mr. Bryant seconded the motion. Ms. Fulton called for a vote. All in favor, motion passed.
4. New Business
 - a. Election of Chair – the Board discussed the election of a Chair. Mr. Bryant nominated Shawnta Fulton as Chair. Mrs. Dangerfield seconded the motion. Ms. Fulton called for a vote. All in favor, motion passed.
 - b. Election of Treasurer – the Board discussed the election of a Treasurer. Mr. Bryant nominated Leslie Copeland as Treasurer. Mrs. Dangerfield seconded. Ms. Fulton called for a vote. All in favor, motion passed.
 - c. Election of 2 Signatories – the Board discussed the election of signatories. Mr. Bryant nominated the Chair Shawnta Fulton and Treasurer Leslie Copeland as Signatories. Mrs. Dangerfield seconded the motion. Ms. Fulton called for a vote. All in favor, motion passed.
 - d. Election of Alternate Signatory – the Board discussed the election of Alternate Signatory. Mr. Bryant nominated Alex Boyce as Alternate Signatory. Mrs. Quick seconded the motion. Ms. Fulton called for a vote. All in favor, motion passed.
 - e. Consideration and Vote of Liability Insurance: Mr. Boyce gave a presentation of liability coverage quotes for the Library Board and the Board discussed those options. Mr. Bryant moved that the Board accept the quote from B.L. Williams for a million-dollar policy with a total, annual fee of \$649.00. Mrs. Copeland seconded the motion. Ms. Fulton called for a vote. All in favor, motion passed.
5. Old Business
 - a. Vote on Children's Computer Workstation – the Library Director provided an updated quote for the Jonti-Craft Children's Computer desk. The Board discussed the quote and asked to postpone the matter to a latter date. Mrs. Dangerfield moved to table the matter to a later date. Mr. Bryant seconded the motion. Ms. Fulton called for a vote. All in favor, motion passed.
 - b. Vote on Lawn Maintenance quotes – The Library Director presented the quotes for lawn mowing services beginning in October 2018 due to the retirement of the library's current lawn mowing provider effective 1 October 2018. The Board discussed the quotes. Mr. Bryant moved that the Board accepted the quote from Gardener's Choice for bi-weekly lawn mowing to include mowing, weed eating, and blowing in the amount of \$60.00 for bi-weekly mowing with the option to mow more often during rapid growth or less often during the dry season. In this instance, the charge would be adjusted accordingly. Mrs. Dangerfield seconded the motion. Ms. Fulton called for a vote. All in favor, motion passed.

Com PKT

FAYETTEVILLE-LINCOLN COUNTY PUBLIC LIBRARY

306 ELK AVE. NORTH
FAYETTEVILLE, TN 37334

6. Friend's Report – no report was provided
7. Director's Report - The Library Director presented the Director's Report including an update for staffing, training, and leave balance, an update on current recruitment for a full-time Assistant Director, library grants, Q1 state allocations, and library events, including:
 - a. Staffing Update – the Library Director reported that the Staffing Update:
 - i. Youth and Adult Services Coordinator has been hired and began duty August 17 after an interview by the Library Director and the Board and a very favorable security clearance.
 - ii. Assistant Director position was re-advertised on Indeed, Elk Valley Time, Exchange, and Tennessee Library Association Job site. The Library received and reviewed over 70 applications. Library Director interviewed applicants, chose an applicant and requested Board approval to set the Assistant Director salary at \$30,800.00 as indicated on the FY2018/2019 budget, which is consistent with salaries with Assistant Directors in the Buffalo River Region. The Board discussed the proposed salary for the Assistant Director. Mr. Bryant moved to set the Assistant Director's salary at \$30,800.00 per annum. Mrs. Copeland seconded the motion. Ms. Fulton called for a vote. All in favor, motion passed.
 - iii. Training Update: 108 hours during FY2017-2018; Fiscal Year 2018-2019: 46 hours of staff training to date during FY 2018/2019
 - iv. Key Employee Leave Balance: Vacation Available: 96.0 hours; Sick Available: 73.25
 - b. Technology Update
 - i. The 2019 Technology Grant funding letter and grant contract received August 27. Total grant award is \$710.00 with a fifty-percent match. Grant money is withheld by the State until the incoming Chair signs the contract.
 - ii. Library Technology Training Grant laptops have been received and MS software is currently being installed.
 - iii. Q1 State orders were received and are being cataloged and processed.
 - c. Library Events
 - i. Elk River Book Club meets the last Thursday each month. Patrons sign up by calling the library or registering at the Circulation Desk. The next Book Club Meeting is scheduled for September 27, 6:30-7:30 p.m. "A Severe Mercy," by Sheldon Vanauken
 - ii. Women in the Renaissance Lecture Series, Nov 1, Nov 8, Nov 15, Nov 22, Dec 6. This is a second women's history series following "Women in the Medieval Ages" which was held during in March to celebrate Women's History Month. This very popular lecture series will be instructed by Lauralee Jacks. We have advertised this widely.
 - iii. ARTE Classes meet Tuesdays at 4:00 p.m. and are open to teenagers
8. Treasurer's Report

The Library Director presented the Library FY2018/2019 Operating and Memorial Budgets in the absence of a Treasurer and the Board discussed the FY2018-2019 Operating and Memorial Budgets. Mr. Boyce moved to approve the FY2018/2019 Operating Budget as is. Mr. Bryant seconded the motion. Ms. Fulton called for a vote. All in favor, motion passed.
9. Board Committees
 - a. The Board discussed the Library Board Committees. Mr. Bryant moved to disband the Maintenance Committee, Personnel Committee, and Policies & Procedure Committee. Mrs. Copeland seconded the motion. Ms. Fulton called for a vote. All in favor, motion passed.
10. Announcements
 - a. Next Board Meeting October 8, 2018, 5:00 p.m.

FAYETTEVILLE-LINCOLN COUNTY PUBLIC LIBRARY

306 ELK AVE. NORTH
FAYETTEVILLE, TN 37334

- b. Ms. Fulton asked for any announcements from the Board.

11. Adjournment

- a. Ms. Fulton called for a motion to adjourn. Mr. Bryant moved to adjourn the meeting. Mrs. Quick seconded the motion. Ms. Fulton called for a vote. All in favor, motion passed. Ms. Fulton adjourned the Library Board meeting at 5:50 p.m.

4:53 PM
10/17/18
Accrual Basis

FAYETTEVILLE-LINCOLN CO.PUBLIC LIBRARY

Balance Sheet

As of October 17, 2018
Oct 17, 18

ASSETS

Current Assets	
Checking/Savings	
BOLC - Operating Acct	31,709.22
BOLC - Memorial & Donation Acct	34,267.66
Petty Cash	2.73
Total Checking/Savings	65,979.61
Accounts Receivable	
Accounts Receivable	-9.75
1200 · Grants Receivable	
Dollar General Literacy Grant	-2,500.00
1200 · Grants Receivable - Other	2,500.00
Total 1200 · Grants Receivable	0.00
Total Accounts Receivable	-9.75
Other Current Assets	
Accounts Receivable AJE	1,570.00
Total Other Current Assets	1,570.00
Total Current Assets	67,539.86
Fixed Assets	
FIXED ASSETS	3,939,908.14
ACCUMULATED DEPRECIATION	-329,982.39
ACCUMULATED DEPRECIATION1	-532,822.90
Total Fixed Assets	3,077,102.85
Other Assets	
deferred outflow	13,814.05
deferred inflows related to pen	-6,935.00
prepaid expenses	3,734.18
Total Other Assets	10,613.23
TOTAL ASSETS	3,155,255.94

LIABILITIES & EQUITY

Liabilities	
Current Liabilities	
Accounts Payable	
ACCOUNTS PAYABLE	-2,367.81
Total Accounts Payable	-2,367.81
Other Current Liabilities	
net pension liability asset acc	35,882.00
Deferred Grant Revenue	1,888.00
Accrued Retirement	0.17
Payroll Liabilities AJE	5,421.33
ACCRUED VACATION	818.56
ACCRUED VACATION1	361.77
2110 · Direct Deposit Liabilities	33.25
2100 · Payroll Liabilities	25.23
TN Retirement	

FAYETTEVILLE-LINCOLN CO.PUBLIC LIBRARY

Balance Sheet

As of October 17, 2018
Oct 17, 18

TN Retirement (Co)	69.14
TN Retirement (Emp)	61.33
TN Retirement - Other	-147.65
Total TN Retirement	-17.18
Total Other Current Liabilities	44,413.13
Total Current Liabilities	42,045.32
Total Liabilities	42,045.32
Equity	
Fund Balance-Restricted	12,689.47
FUND BALANCE	123,606.25
FUND BALANCE1	-2,006.46
INVESTMENT IN FIXED ASSETS	3,353,804.11
INVESTMENT IN FIXED ASSETS1	-28,803.90
1110 · Retained Earnings	-338,905.44
Net Income	-7,173.41
Total Equity	3,113,210.62
TOTAL LIABILITIES & EQUITY	3,155,255.94

4:48 PM
10/17/18
Accrual Basis

FAYETTEVILLE-LINCOLN CO.PUBLIC LIBRARY
Profit & Loss

July through September 2017
Jul - Sep 17

Ordinary Income/Expense	
Income	
Contributed Revenue	
General Donations	5,172.05
Memorials & Gifts	545.00
Total Contributed Revenue	5,717.05
Fines, Fees & Other Revenue	2,700.15
Government Appropriated Funds	
City	24,722.59
County	29,525.25
Total Government Appropriated Funds	54,247.84
4110 · Grants	2,501.80
Interest	8.89
Other Income	
Lost Book	15.00
Total Other Income	15.00
Total Income	65,190.73
Gross Profit	65,190.73
Expense	
Misprint	0.00
Grant Expenditures	
2017 Dollar General SRP Grant	1,050.00
2017 Horror Writer's Grant	400.00
2017 Library Techn Train Grant	100.00
Total Grant Expenditures	1,550.00
Misc. Expenses	74.82
Books	
Books, Non-Memorial	47.28
E-Books	599.00
Books Memorial books/gift books	649.39
Books - Other	412.44
Total Books	1,708.11
Copier Lease	1,346.92
6180 · Insurance	
Health	85.18
Property & Liability	1,462.00
Total 6180 · Insurance	1,547.18
Maintenance/Repair	
Windows	650.00
Elevator	500.46
Fire Monitoring	180.00
HVAC	161.50
Pest Control	135.00
Plumbing	115.16
Maintenance/Repair - Other	2,400.22

FAYETTEVILLE-LINCOLN CO.PUBLIC LIBRARY

Profit & Loss

July through September 2017

	Jul - Sep 17
Total Maintenance/Repair	4,142.34
8010 · Other Expenses	380.00
6560 · Payroll Expenses	
Assistant director	8,355.15
Salary	9,647.41
Employee Benefits	1,583.69
Employer Taxes	2,829.57
Processing Fees	393.00
Staff	18,393.85
6560 · Payroll Expenses - Other	543.82
Total 6560 · Payroll Expenses	41,746.49
6250 · Postage and Delivery	4.38
6670 · Program Expense	
Teen Programming	20.17
Community Outreach	75.00
6670 · Program Expense - Other	952.32
Total 6670 · Program Expense	1,047.49
6770 · Supplies	
Cleaning Supplies	577.73
Cataloging Supplies	183.96
Total 6770 · Supplies	761.69
6340 · Telephone	1,330.79
6390 · Utilities	5,745.14
Total Expense	61,385.35
Net Ordinary Income	3,805.38
Net Income	3,805.38

ISWA Board of Directors
Minutes/ September 12, 2018

RECEIVED
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BY.....

I Call to Order

Fayetteville Municipal Building, Fayetteville TN at 6:00 p.m. Mr. A. J. Williams presided and called the meeting to order with the following members present:

A. J. Williams	Larry Moorehead	Barbara Finney
Wayne Limbaugh		Doug Cunningham
Robert Taylor	Stanley Smotherman	William Anderson

II. Larry Moorehead moved, William Anderson seconded a motion to accept the minutes from the August 2018 meeting. (Ayes 7; Nays 0) motion passed

III. Treasurer's Report

American City Bank	\$ 1,463.55
Investments	\$498,125.72

Larry Moorehead moved, Doug Cunningham seconded a motion to approve the treasurers report for the last meeting (Ayes 7; Nays 0) motion passed

IV. Finance Director's Report – Attached

V Regional Planning Board Comments

There were no comments from the planning board members present at the meeting.

VI ISWA Administrator's Monthly Report- Attached

VII Review Disposal Contract

Copies of our current disposal contracts were distributed to the board members, so they can review. Carol Fulmer pointed out a few specific items of interest.

VIII. Tonnage Report

Estill Springs	4,393.00
Lincoln Co.	3,093.79
Moore County incl. above	<u>255.99</u>
Sub-total	7,486.79
Shelbyville	649.03
Bedford Co	<u>876.65</u>
Total	9,012.47

IX Transfer Station

Doug Cunningham is looking into some other options for paving or ways to reduce the gravel dust from running into the water at the Fayetteville Transfer Station.

A. J. Williams is having the repairs done on the trailer for the /Fayetteville Transfer Station, and he has talked with Joe Hill who can move it into place when we are ready. We need to communicate and coordinate with all the various service providers, so when the old trailer is disconnected the new one can be connected

Conn PKT

Doug Cunningham moved and Larry Moorehead seconded a motion for A. J. Williams to contact machine shops and get prices on making and installing the scale covers. (Ayes 7; Nays 0) motion passed

X. Other Business

Larry Moorehead moved, Stanley Smotherman seconded the motion to adjourn the meeting. (Ayes 7; Nays 0) motion passed

ACCOUNT		2019	ACTUAL	2019	PERCENT
NUMBER	REVENUES	BUDGET	8/31/2018	BALANCE	REALIZED
34410	Administrative Fees	169,788.12	29,130.79	140,657.33	17.16%
34412	Receipts - Shelbyville	171,777.63	31,226.90	140,550.73	18.18%
34415	Receipts - Lincoln Co.	731,276.31	126,863.61	604,412.70	17.35%
34416	Receipts - Petersburg	11,652.09	1,724.54	9,927.55	14.80%
34418	Receipts - Tullahoma	582,333.33	99,843.76	482,489.57	17.15%
34419	Receipts - Fayetteville	152,691.51	27,271.23	125,420.28	17.86%
34421	Receipts - Franklin Co.	445,301.66	77,250.04	368,051.62	17.35%
34422	Receipts - Allied Waste	62,727.71	10,519.65	52,208.06	16.77%
34423	Receipts - Bedford Co.	248,512.32	41,574.26	206,938.06	16.73%
34424	Receipts - Moore Co.	149,997.16	26,715.12	123,282.04	17.81%
34425	Receipts - Santek	96,918.77	17,506.90	79,411.87	18.06%
34426	Lincoln County Litter Grant	15,720.00	0.00	15,720.00	0.00%
34427	Organics Grant	12,577.06	0.00	12,577.06	0.00%
36100	Interest	1,196.28	213.97	982.31	17.89%
	TOTAL RECEIPTS	2,852,469.95	489,840.77	2,362,629.18	17.17%

ACCOUNT NUMBER	EXPENDITURES	2019 BUDGET	ACTUAL 8/31/2018	2019 BALANCE	PERCENT SPENT
111	Salary - Fulltime Employee	45,005.99	7,500.98	37,505.01	16.67%
114	Directors Fees	10,800.00	1,800.00	9,000.00	16.67%
141	OASI - Employer's Share	4,269.16	355.76	3,913.40	8.33%
147	Unemployment Insurance	21.00	0.00	21.00	0.00%
190	Disposal Fees	2,493,808.72	432,469.46	2,061,339.26	17.34%
191	Supplies (Program Imp.)	1,750.00	0.00	1,750.00	0.00%
211	Postage	325.00	0.00	325.00	0.00%
220	Printing and Publications	1,000.00	0.00	1,000.00	0.00%
222	Adv. Promotional	4,750.00	706.00	4,044.00	14.86%
223	Adv. Media	9,250.00	8.34	9,241.66	0.09%
224	School Promotions	500.00	0.00	500.00	0.00%
235	Membership Dues	1,600.00	244.00	1,356.00	15.25%
245	Telephone Expense	2,000.00	268.48	1,731.52	13.42%
251	Billing/Accounting	4,800.00	400.00	4,400.00	8.33%
252	Legal Fees	10,000.00	0.00	10,000.00	0.00%
253	Audit Fees	3,500.00	0.00	3,500.00	0.00%
254	Other Personal Services	5,400.00	900.00	4,500.00	16.67%
258	Transfer Station Registration	4,400.00	3,000.00	1,400.00	68.18%
259	Engineering Services	5,000.00	649.58	4,350.42	12.99%
262	Repair of Equipment	200.00	0.00	200.00	0.00%
263	Repairs to the Transfer Stations	30,000.00	180.00	29,820.00	0.60%
264	Septic Tank Cleaning	8,125.00	1,250.00	6,875.00	15.38%
265	Rental Fees	7,000.00	808.95	6,191.05	11.56%
266	Fire Inspection	1,800.00	0.00	1,800.00	0.00%
280	Travel and Training	4,000.00	285.00	3,715.00	7.13%
281	Travel - Authority	5,000.00	285.00	4,715.00	5.70%
282	Mileage - Carol Fulmer	4,000.00	217.45	3,782.55	5.44%
320	Operating Supplies	2,500.00	0.00	2,500.00	0.00%
510	Operating Insurance	5,666.00	3,877.00	1,789.00	68.43%
600	Loan Payment	64,537.80	10,756.30	53,781.50	16.67%
902	Estill Springs Lease	1,700.00	0.00	1,700.00	0.00%
903	Fayetteville Lease	1,700.00	0.00	1,700.00	0.00%
900	Web Site Development	400.00	0.00	400.00	0.00%
901	Recycling Bins	12,000.00	0.00	12,000.00	0.00%
940	Purchase of Equipment	500.00	0.00	500.00	0.00%
942	Lincoln County Litter Grant	15,720.00	0.00	15,720.00	0.00%
943	Organics Grant	20,691.78	0.00	20,691.78	0.00%
949	Library/Educational	3,600.00	0.00	3,600.00	0.00%
	TOTAL EXPENSES	2,797,320.45	465,962.30	2,331,358.15	16.66%

FINANCE DIRECTOR'S REPORT
September 2018

- The August 2018 Finance Report is attached for your approval.
- The FY2018 audit is scheduled for October 8.
- All other items are routine.

Pat Williams

ACTIVITIES PERFORMED FOR THE REGION:

Activity Report August 31, 2018

- ❖ Educational programs, office activities, recycling events and other activities performed

Special Activities

- ❖ Pricing on scales terminals and gap covers
- ❖ Review Disposal Contract
- ❖ TDEC Grant Workshop
- ❖ Attend TRC Conference August 12-14
- ❖ Proctor for the SWANA Waste Con Conference August 19-23
- ❖ Shave candles and Practice making candles from used candles
- ❖ Ideas for upcoming recycled crafts events
- ❖ Ads for the Exchange Cookbook covering all ISWA area
- ❖ Had a leak fixed at in the roof of the deck at the Estill Springs Transfer Station

ACTIVITIES PERFORMED IN FRANKLIN CO.:

Educational Activities

- ❖ Recycled Games and put out bins for Decherd Cruise In
- ❖ Recycle and divert from the landfill items from a house
- ❖ Set-up recycling and garbage bins for the July Mud Bog at the fairgrounds.
- ❖ Recycled Games and put out bins for the Music by the Lake
- ❖ Recycling bins for Farm to Table
- ❖ Ad in Franklin County Fair Book
- ❖ Clean out recycled paint and give away

ACTIVITIES PERFORMED IN LINCOLN CO.:

Educational Activities

- ❖ Update ads for the Lincoln County Fair Book and the Chamber Guide
- ❖ Prices for litter law banner and signage for convenience centers
- ❖ Talked with Dena Gentry and Doug Cunningham about grants

ACTIVITIES PERFORMED IN TULLAHOMA:

- ❖ Chamber Ambassador meeting
- ❖ Go Green Council

ACTIVITIES PERFORMED IN BEDFORD:

- ❖ Provided some give-away items for the County Fair
- ❖ Attended Partners in Education Workshop
- ❖ Donated books to all schools and age groups, and provided a listing of free programs provided.

ACTIVITIES PERFORMED IN MOORE:

❖

Lincoln County Emergency Planning Committee
Meeting Minutes September 20, 2018



The September meeting was called to order by Vice Chairman Mike Hopson.

Vice Chairman Hopson introduced guest Betsy Cummins with Deaconess.

Motion was made by Tim Gill with second by Eddie Hall to accept minutes of the meeting. Motion passed.

Committee Reports

Communications- 911, ARES, GIS/IT- 911 Director BJ McCurry reported that 2 new operators had started. All else was moving along well. ARES President Bob Jones stated that the ARES group has worked a bicycle ride from Huntsville that came into Lincoln County. IT Director Matt McAulliffe reported that all was good in the IT department. Ernie Qualls reported that all was good in the GIS department and they have been working with the enterprise system.

Health – MS, Lincoln County Health System, Nursing Homes, Dept. of Health –

Roads – Lincoln County Highway Dept, Fayetteville Public Works, TDOT – Tim Gill reported nothing new in the County Highway Department.

Schools – County, City, RCA and Motlow – Carmen Smith reported they now have 7 School Resource Officers now. One in each school. They do have a female SRO now. They are also setting up a see/hear/say something tipline.

Law Enforcement - Fayetteville PD, Lincoln County Sheriffs Dept, Petersburg PD, TN Highway Patrol – It was reported that Petersburg now has a new police chief. Coby Templeton reported that there are 4 upcoming events – Homecoming Parade, Food Truck Vendors, Cruise In and the Trail of Tears Walk.

Fire Departments - County/City – Angela Phelps reported that all was good with the County Fire Dept.

Emergency Management – TN Emergency Management Agency- Angela Phelps reported all was good with the EMA. They have several trainings coming up they will be attending.

Utilities – Fay. Public Util. Lincoln County Board of Public Util., Petersburg Public Works – no report.

Local Industry – Industry, Businesses, Bulk Distributors – no report

Non-Governmental Agencies – Civic Groups, Volunteer Agencies – Gene Williams with American Red Cross reported they are working on a feeding agreement with SCHRA, they continue to work on securing shelter agreements and they have volunteers working Florence in the Carolinas.

Elected Officials – Mayor(s), (Lincoln, Fayetteville, and Petersburg) – no report

Comm PKT

State Departments – Tennessee Emergency Management Agency – Jenilee Kenyon with TEMA talked about how the county would have to type resources if anyone would like to be able to be deployed to assist in disasters like the hurricanes.

Zoning/Planning – no report

New Business – none

Ernie Qualls made a motion to adjourn. Eddie Hall seconded the motion. Meeting was adjourned.

Next Meeting: September 20th 9:00am

Respectfully submitted
Angela Phelps, EMA Deputy Director



FAYETTEVILLE
LINCOLN COUNTY
INDUSTRIAL DEVELOPMENT BOARD

September 24, 2018 (12:30 P.M.)

IDB Boardroom

Special Called Meeting

Jack Marsh, Chairman

Members Present

Jack Marsh, Chairman
Will Thomas, Vice-Chair
Jeff Alder
Micky Lawson
Michael Dempsey

Members Absent

Bonnie Hereford, Sec. /Treasurer
Eric Reynolds

Others Present

Elaine Middleton, Ex. Director
Emmylou Porter, Admin. Asst.
Bill Newman, Mayor, Ex-Officio

The Fayetteville-Lincoln County Industrial Development Board (IDB) met on Monday, September 24, 2018 at 12:30 p.m. at the IDB Boardroom for the regular monthly meeting. The meeting was called to order by Mr. Jack Marsh, Chairman.

Nippon Steel Building Offer:

Agracel, Inc. responded to the board's September 17, 2018 counter offer to sell the Nippon Steel Building for \$2.35M. Agracel, Inc. plans to hold firm on their previous offer to purchase the Nippon Steel building for \$2.2M. After discussion among the board, Mr. Will Thomas made a motion to accept the offer of \$2.2M. Mr. Jeff Alder seconded the motion. The motion passed with all in favor.

With no further business, Mr. Jeff Alder made a motion to adjourn. Mr. Michel Dempsey seconded the motion. The motion passed with all in favor and the meeting was adjourned.

Jack Marsh, Chairman

Comm PKT

Fayetteville-Lincoln County Industrial Development Board
Balance Sheet
As of September 30, 2018

		Sep 30, 18
ASSETS		
Current Assets		
Checking/Savings		
101. · First National Checking		93,608.47
104. · Money Market Account		71,319.63
108 · C&S Savings Account		54,953.76
114 · NS - Bank of Lincoln County		354,100.37
115 · TMD - Bank of Lincoln County		994.44
116 · Spec Building 16 - BOLC		248,520.00
Total Checking/Savings		823,496.67
Other Current Assets		
135 · Accrued Interest Receivable		30,000.00
146 · Prepaid Insurance		5,830.81
Total Other Current Assets		35,830.81
Total Current Assets		859,327.48
Fixed Assets		
205 · Land		
205.01 · Land-Bullington Prop	234,268.09	
205.02 · Land-FLC Industrial Park	1,416,115.36	
206 · Land - Runway Centre	512,757.75	
Total 205 · Land		2,163,141.20
210 · Buildings		
210.05 · Nippon Steel Building	2,230,371.75	
210.08 · Spec Bldg 2016 Const Project	4,368,744.87	
Total 210 · Buildings		6,599,116.62
215 · East Park Drive Ext.	210,292.68	
217 · Industrial Park Sign	67,199.05	
220 · Accumulated Depreciation	-301,044.61	
Total Fixed Assets		8,738,704.94
Other Assets		
285 · Utility Deposits	100.00	
292 · Lease receivable TMD	9,199,269.11	
Total Other Assets		9,199,369.11
TOTAL ASSETS		18,797,401.53
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
214 · Accrued Leave	9,800.00	
320 · Accrued Interest Payable	39,000.00	
330 · Payroll Liabilities	-338.18	
330.1 · FICA & Federal W/H Payable	2,408.39	
330.3 · Accrued Unemployment Taxes	342.26	
351 · Contract payable	410,741.00	
Total Other Current Liabilities		461,953.47
Total Current Liabilities		461,953.47

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10/04/18
Accrual Basis

Fayetteville-Lincoln County Industrial Development Board
Balance Sheet
As of September 30, 2018

	Sep 30, 18
Long Term Liabilities	
314 · Note Payable BOLC Spec Bldg 5	3,538,697.69
318 · Note Payable - BOLC (NS)	1,941,425.56
319 · Note Payable - BOLC (TMD)	9,004,573.79
350 · Runway Centre - Payable to BOLC	222,729.38
Total Long Term Liabilities	14,707,426.42
Total Liabilities	15,169,379.89
Equity	
450 · Fund Balance	3,042,780.70
Net Income	585,240.94
Total Equity	3,628,021.64
TOTAL LIABILITIES & EQUITY	18,797,401.53

Fayetteville-Lincoln County Industrial Development Board
Profit & Loss YTD Comparison
September 2018

	Sep 18	Jul - Sep 18
Ordinary Income/Expense		
Income		
500 · City Funding	0.00	23,125.00
501 · County Funding	0.00	23,125.00
502 · Other Revenue	251.00	212,407.00
504 · Interest Income	11.52	38.57
505 · Rental Income		
505.08 · Rental Income- NS	0.00	17,388.00
505.09 · Rental Income - TMD	71,392.18	213,431.77
Total 505 · Rental Income	71,392.18	230,819.77
Total Income	71,654.70	489,515.34
Expense		
700 · Payroll Expenses	0.00	3,239.10
701 · Salaries	8,950.14	26,945.10
702 · Employee Benefits	520.30	1,848.34
703 · Payroll Taxes	696.09	2,320.49
704 · Auto Expense	350.00	1,050.00
706 · Office Expense		
706.02 · Taxes and Licenses	0.00	35.00
706 · Office Expense - Other	126.75	539.44
Total 706 · Office Expense	126.75	574.44
707 · Professional Fees	0.00	20.47
709 · Advertising		
709.01 · Advertising - Public Notices	0.00	50.08
Total 709 · Advertising	0.00	50.08
753 · Dues and Subscriptions	0.00	300.00
754 · Utilities		
754.1 · Telephone	258.31	778.89
754.2 · Electric	598.10	682.48
754.4 · Water	78.01	102.93
754.5 · Website	91.90	275.70
Total 754 · Utilities	1,026.32	1,840.00
754.6 · Repairs & Maintenance	750.00	1,880.00
756 · Insurance		
756.01 · Insurance, general	14.75	44.25
756.02 · Insurance, Dental & Vision	41.00	123.00
756 · Insurance - Other	0.00	5,405.00
Total 756 · Insurance	55.75	5,572.25
757 · Interest Expense		
757.06 · Interest Expense - NS	5,315.91	15,831.46
757.07 · Interest Expense - TMD	28,732.76	84,937.87
757 · Interest Expense - Other	30.37	30.37
Total 757 · Interest Expense	34,079.04	100,799.70

10:37 AM

10/04/18

Accrual Basis

Fayetteville-Lincoln County Industrial Development Board
Profit & Loss YTD Comparison
September 2018

	Sep 18	Jul - Sep 18
760 · Travel, Meals and Entertainment		
760.03 · Meals - Professional	0.00	92.09
760.04 · Meals - Client/Potential Client	0.00	809.41
760 · Travel, Meals and Entertainment - Other	0.00	292.93
Total 760 · Travel, Meals and Entertainment	0.00	1,194.43
769 · Conference Expense	0.00	580.00
Total Expense	46,554.39	148,214.40
Net Ordinary Income	25,100.31	341,300.94
Other Income/Expense		
Other Income		
514 · Spec Bldg Construction Loan 16	0.00	245,700.00
514.1 · City Funds - Spec Bldg 2016	0.00	18,771.05
514.2 · County Funds - Spec Bldg 2016	0.00	18,771.06
519 · Runway Ctr Waterline Ext Funding		
519.01 · SDG Grant Funds	0.00	94,718.24
519.02 · SDG Grant Match Money - LCBPU	0.00	113,641.80
Total 519 · Runway Ctr Waterline Ext Funding	0.00	208,360.04
814 · TMD Construction Project Loan	2,598,003.25	2,598,003.25
Total Other Income	2,598,003.25	3,089,605.40
Other Expense		
509.1 · Spec Bldg Construction Loan	0.00	37,542.11
914 · TMD Construction Project	2,594,003.25	2,600,103.25
919 · Runway Ctr Waterline Ext Projec	0.00	208,020.04
Total Other Expense	2,594,003.25	2,845,665.40
Net Other Income	4,000.00	243,940.00
Net Income	29,100.31	585,240.94

Fayetteville-Lincoln County Industrial Development Board
Profit & Loss Budget vs. Actual
July through September 2018

	Jul - Sep 18	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
500 · City Funding	23,125.00	92,500.00	-69,375.00	25.0%
501 · County Funding	23,125.00	92,500.00	-69,375.00	25.0%
502 · Other Revenue	212,407.00	0.00	212,407.00	100.0%
503 · Site Maintenance Revenue	0.00	0.00	0.00	0.0%
504 · Interest Income	38.57	200.00	-161.43	19.29%
505 · Rental Income	230,819.77	991,959.12	-761,139.35	23.27%
Total Income	489,515.34	1,177,159.12	-687,643.78	41.58%
Expense				
700 · Payroll Expenses	3,239.10	0.00		
701 · Salaries	26,945.10	108,925.00	-81,979.90	24.74%
702 · Employee Benefits	1,848.34	9,775.00	-7,926.66	18.91%
703 · Payroll Taxes	2,320.49	8,100.00	-5,779.51	28.65%
704 · Auto Expense	1,050.00	4,200.00	-3,150.00	25.0%
705 · Board Member Fees	0.00	5,200.00	-5,200.00	0.0%
706 · Office Expense	574.44	3,500.00	-2,925.56	16.41%
707 · Professional Fees	20.47	7,000.00	-6,979.53	0.29%
709 · Advertising	50.08	3,000.00	-2,949.92	1.67%
753 · Dues and Subscriptions	300.00	2,500.00	-2,200.00	12.0%
754 · Utilities	1,840.00	9,500.00	-7,660.00	19.37%
754.6 · Repairs & Maintenance	1,880.00	7,000.00	-5,120.00	26.86%
756 · Insurance	5,572.25	12,000.00	-6,427.75	46.44%
757 · Interest Expense	100,799.70	377,162.70	-276,363.00	26.73%
760 · Travel, Meals and Entertainment	1,194.43	7,000.00	-5,805.57	17.06%
769 · Conference Expense	580.00	3,000.00	-2,420.00	19.33%
Total Expense	148,214.40	567,862.70	-419,648.30	26.1%
Net Ordinary Income	341,300.94	609,296.42	-267,995.48	56.02%
Other Income/Expense				
Other Income				
501.1 · Runway Ctr Loan Proceeds	0.00	0.00	0.00	0.0%
506 · Sewer Grant	0.00	0.00	0.00	0.0%
508 · Frito Lay FIDP Grant	0.00	0.00	0.00	0.0%
513 · TMD - ED Grant Funds	0.00	0.00	0.00	0.0%
514 · Spec Bldg Construction Loan 16	245,700.00	0.00	245,700.00	100.0%
514.1 · City Funds - Spec Bldg 2016	18,771.05	0.00	18,771.05	100.0%
514.2 · County Funds - Spec Bldg 2016	18,771.06	0.00	18,771.06	100.0%
516 · Nippon Steel ED Grant Funds	0.00	0.00	0.00	0.0%
517 · TVA Invest Prep Grant Funds	0.00	0.00	0.00	0.0%
518 · FLC Ind Park-Water/Sewer Ext	0.00	0.00	0.00	0.0%
519 · Runwy Ctr Waterline Ext Funding	208,360.04	0.00	208,360.04	100.0%
520 · ThreeStar Grant 2017	0.00	0.00	0.00	0.0%
814 · TMD Construction Project Loan	2,598,003.25	0.00	2,598,003.25	100.0%
Total Other Income	3,089,605.40	0.00	3,089,605.40	100.0%

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10/04/18
Accrual Basis

Fayetteville-Lincoln County Industrial Development Board
Profit & Loss Budget vs. Actual
July through September 2018

	Jul - Sep 18	Budget	\$ Over Budget	% of Budget
Other Expense				
509.1 · Spec Bldg Construction Loan	37,542.11	0.00	37,542.11	100.0%
912 · Frito Lay FIDP Project	0.00	0.00	0.00	0.0%
914 · TMD Construction Project	2,600,103.25	0.00	2,600,103.25	100.0%
915 · TMD ED Grant Payments	0.00	0.00	0.00	0.0%
916 · ThreeStar Grant Project	0.00	0.00	0.00	0.0%
917 · Nippon ED Grant Payments	0.00	0.00	0.00	0.0%
918 · East Park Drive Ext Project	0.00	0.00	0.00	0.0%
919 · Runway Ctr Waterline Ext Projec	208,020.04	0.00	208,020.04	100.0%
920. · Capital Projects	0.00	0.00	0.00	0.0%
930 · Other Debt Service	0.00	152,324.10	-152,324.10	0.0%
Total Other Expense	2,845,665.40	152,324.10	2,693,341.30	1,868.17%
Net Other Income	243,940.00	-152,324.10	396,264.10	-160.15%
Net Income	585,240.94	456,972.32	128,268.62	128.07%

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Lincoln Health System

Board of Trustees Meeting Minutes

Tuesday, September 25, 2018 4:30 p.m. – 8 p.m.

Present:

Board: Anthony Taylor (Chairman); Donnie Ogle (Secretary); John Thorpe; Theresa Morrison, MD; Richard Cline, DO (COS); Bill Edwards, MD; David Sanders; Jack Atchley

LHS: Candie Starr (CEO); Bob Lonis (CFO); John Lavender, (CIO); Carrie Rogers (DON); Richard Wright (EMS Director); Chad Brown (EMS Asst. Director) Shelley Reilly (Exec. Assistant)

Absent: Jeannette Merrill, (CCO); Guests: Lori Curuzo (Elk Valley Times)

Call to Order at 5:15 pm

The Lincoln Health System Committee (Governing Body) met in the regular monthly session in the conference room of the Lincoln Medical Center, 106 Medical Center Boulevard, Fayetteville, Tennessee on Tuesday, September 25, 2018.

A prayer was conducted by Jack Atchley before business commenced.

Anthony Taylor asked for the newest board members, David Sanders & Jack Atchley, to introduce themselves.

Nomination of Officers for the start of the new fiscal year per the bylaws.

- Chair – Nomination for Anthony Taylor was presented. A motion was made by Donnie Ogle, Seconded by Jack Atchley. Motion passed, Anthony Taylor Chair.
- Vice Chair – Nomination for John Thorpe was presented. A motion was made by Donnie Ogle, Seconded by Dr. Morrison. Motion passed, John Thorpe as Vice-Chair.
- Secretary – Nomination for Donnie Ogle was presented. A motion was made by John Thorpe, seconded by Jack Atchley. Motion passed, Donnie Ogle as Secretary.

Department Update: EMS – Candie Starr introduced Richard Wright and Chad Brown to present the state of service report for EMS. Presentation was made. One topic came about, previously we have not billed for the following: treatment & no transport, DOA's, event coverage, & lift assist, but now we will be charging due to new policies in place and fear we will have community kick back. Anthony asked if we should be doing a public education on ambulance charges that we typically don't charge. EMS is putting an educational grid in surrounding areas. This together for distribution.

Comm PK+

Jack asked how we handle sports & event coverage, Chad said we have not been covering Riverside Christian Academy because Dr. Sain is on site and they have not requested for EMS, also, their games are 7 on 7 and don't have near the crowd that the other schools have. Chad said we started charging the fair about 4 years ago. We do not charge for non-profit events, we only charge for profit or hazardous materials situations, these are billable. EMS also does not cover the elementary or middle school games.

Donnie asked what happened when we are at an event and all ambulances are tied up but there's an emergency here. Chad said they would leave the event and service the emergency.

Donnie also asked if there were other ambulance services that were designated for Ten Care services. EMS explained that we were a one stop shop without other ambulance services options in the county. We did contract with Americare, Blue Care, Tenn Care as a provider. Most counties around us are contracted. Patients can decline the non-emergent trip as option as well.

Lift Assist – The Fire department can't go without EMS. They must go with the fire dept. and see patient first, which is quite a few. Richard said that this service would sometimes be abused multiple times a day by one caller, so billing for this service will be pertinent.

Candie said Total runs for the month of August were 578, non-billed were 110.

Anthony asked if grant money was available for ambulance services? Chad said that as hospital based, we are extremely limited on what we can apply for. Homeland security moneys that are available to county run & operated services, we are not eligible for that because we are not hospital based. About the only grants we are eligible for are an occasional homeland security grants through our EMA, which is where we got our new ambulance service truck from, and usually the grant split between \$10 – 15,000 EMS, fire dept, sheriffs dept, and EMA. They are looking at a grant right now through Firehouse Subs, but overall very limited options.

Anthony thanked Richard & Chad for this information & thanked their staff for their services so we can understand what they are up against. Anthony thanked them on their savings of \$141,000 and for cancelling 2 positions.

Consent Agenda

- a. Meeting Minutes
 - LHS August Board Minutes
- b. Committee Reports
 - Finance Committee Meeting
- c. Medical Staff Credentialing/Privileges
 - September 2018 Medical Staff Minutes
- d. Policies & Procedures **WITH Changes or NEW** (for review & approval)
 - Controlled Substances Revised 8.27.18

- Emergency Operations Plan – Disaster Plan

Motion to approve the Consent Agenda as submitted. Motion made by Dr. Morrison, seconded by John Thorpe. Motion passed.

Senior Administrative Reports

- a. Chief of Staff – Dr. Richard Cline – They tried something different at the last meeting, trying to be more compliant with regulations for reviewing credentials and peer reviews. Changed the way the consent agenda comes to Board.

Motion to approve the Chief of Staff Report as submitted. Motion made by John Thorpe, seconded by Dr. Morrison. Motion passed.

b. Senior Administrative Reports

- MEC Presentation 2018 – Carrie Rogers
 - i. Quality and Patient Safety– Rapid Improvement Workgroups – Code Stroke completed, going well; C-Diff Bundle Completed and education in process; Code Team going well
 - ii. Flularoo Campaign – We are really trying to get at least 90% of employees to get vaccine, this is a gov't goal "Healthy People 20/20". If employees choose not to get a flu shot, it will be mandatory to wear a mask. Jack Atchley asked why people wouldn't get it, Carrie explained that some people are just skeptical of taking it, some people say they have egg allergies, etc. Last year we had below 80% success rate.
 - iii. Regulatory – TJC accreditation approval letter from concern visit (*employee had been left alone with psych patient in ICU*) since this we have changed staffing to have 2 people present in the event of this incident
 - iv. Intercycle Monitoring – TJC accepted our plan of action
 - v. TJC Chest Pain Certification Update – currently accrediting through TJC, however we have not been submitting proper numbers. We have a call with TJC in October, it's in their hands if we can keep our accreditation.
 - vi. Ongoing Regulatory Preparedness - Tracers being conducted, also weekly Environment of Care rounding with administration is being done throughout the hospital. Jack Atchley asked if this was only conducted at the hospital, Carrie stated that EOC rounding is conducted at all facilities but only the hospital is Joint Commission, the other facilities are checked by the State.

- vii. Patient Satisfaction – Press Ganey is doing a great job surveying our patients. Drastic improvement in nursing communication and doctor communication, Reasons: # 1 Nurses doing bedside shift report # 2 Doctor Communication – Carrie reiterated that patients believe doctors are in the room longer when they are sitting down. We are seeing our physicians do this. Anthony Taylor asked if there are state numbers that we can add to the graphs for comparison, Carrie to add this for next board meeting. Overall patient satisfaction rating is trending up. Also a note, the week that administrators are on call, the admins are rounding with the patients on a daily basis. We believe that the patients like to see administration at the bedside. ER – we have had improvement in this arena, except in physician satisfaction in the ER. We have had complaints with ED physicians and we have taken action on this due to patient complaints.
- viii. Culture Shift – Carrie Rogers and Candie Starr want to change the culture into a culture of safety & engagement. In doing so, we need to survey our employees so we will be taking a COSE (Culture of Safety & Engagement Survey) in the month of October, we will ask 25 questions on how happy employees & physicians are. This should be conducted every 18 months. Action plan will be in place after results.
- ix. Tiger Text – technology solutions for HIPAA compliant texting
- x. Infusion Center update – moving to SDS, no change in service to your patients

- Senior Leadership Team Report – September 2018

Operations – John Lavender

1. Security – The team has identified many opportunities to improve the security of the health system's properties. Routine duties include escorts to vehicles; identifying and securing unsecured doors; responding to code blue and rapid response situations to assist with crowd control; assisting with vehicle traffic control during landing and take-off of medical helicopters; responding to calls for assistance; managing parking issues; and patrol of grounds both on foot and in vehicle.

2. Donalson Roof & Wall Repairs – both were approved by board and contractors but both are at standstill pending review and approval by the state
3. Employee Engagement Group - Leaders from across the health system were asked to submit names of their top talent to participate on this committee. Among other responsibilities, the group will be responsible for developing standards of behavior which will dictate the behavioral expectations of the workforce. These are rules made by frontline staff for all staff to adhere to. The group will be responsible for developing the standards, but also for developing a rollout process, as well as an accountability mechanism.
4. Leadership Development - We are in the process of putting together an agenda for an LDI. This is an opportunity to provide leaders with key skills training, leadership training, as well as educate directors on industry trends. Along with instruction from our own staff, a guest speaker has been asked to speak. Mike Dietrich with the Tennessee Hospital Association who is their vice president of member services is to present. It's hard to expect our employees to grow if we don't provide them with the tools to grow! Anthony Taylor said to remember the LCC to use instead of using the museum. The date will be in October or November.
5. Staff Communication – The Teleceptor is back! For many decades, the health system published a newsletter titled Teleceptor. This was a fantastic communication tool that featured employees, events, industry updates, and much more. We've revived the newsletter and have distributed the first edition earlier this month. The newsletter was well received and submissions for the next edition have already come rolling in.

Finance – Bob Lonis

- Mr Lonis presented the July & August scorecards. He explained to the new Board members benefit LHS Fiscal year ends in June so July and August results were just completed as prior year books were just closed 8/31. He noted three driving factors that impacted our financials last year; volume, private pay mix, & insured patient residuals (because of high deductible plans). These factors will impact us in the coming fiscal year and we do have major initiatives going on to address them. Discussion was had regarding HAS accounts by employers as well as LHS continued efforts

toward a loan program. Mr Lonis said we ran into a stumbling block with both local banks that we work, we are now reviewing national lending institutions.

- KI Scorecard review – Mr Lonis commented July was very soft volume wise.. ER and Outpatient Visits compared to budget were significantly off. LMC's outpatient revenues account for 80% of our business so a degradation in that area impacts financials significantly. The July downturn had a negative effect of approx. \$200,000. For the Long term care facilities, both SNF days and ICF days ran low compared to budget; ICF declining to a census of 95 for the month (12 ADC off). Mr Ogle asked why SNIFF and Home Health was down, Candie explained that nationwide this was down and people are choosing private care, this will continue to decline. The veteran's application is completed, we have a contract now to treat VA patients so they don't have to go to Murfreesboro. EMS runs logged were 531; very soft. EMS having staffing issues so operationally we have to reconfigure staffing to help fiscal performance. Hospice ran at about 300 days this month which was down significantly from recent levels. Home Health – admissions/visits were very robust (590 visits). Surgeries were very sluggish; initiative in place for new General Surgeon. Patrick is continuing to do well the last several months. Physicians Clinics had a higher than normal deficit as LHS just recruited new physician in July (Dr. Burney). The OB clinic will be going through some realignment of staffing. Large expense drivers were employee medical claims expense; the Care Centers incurred a huge hit in both July and August from this area.. One claim of \$100,000 alone hit in the month of July .While the nursing home is getting hurt in employee claims, the hospital is getting the favorable effect of it.
- Revenue Cycle Initiatives: Patient Estimator: Replaced current Passport eligibility software module with Ryca CPSI eligibility/patient Estimator module to be able to calculate patient responsibilities and reduce bad debts from patient residuals not paid. Monthly cost is comparable to Passport; one time module installation of \$6K will be paid from SHPA grant in FY2019.
- Billing/Chart Audit: 15 Surgical charts reviewed in July; management addressing issues discovered regarding documented services are were not billed (supplies, drugs, etc.) to ensure proper charge capture henceforth for billing compliance. Pain Blocks in OR now being captured,

potentially \$30K-\$50K additional reimbursement not charged previously.

- OR Charge master Restructure: Devised new Charge structure for minor/major designations with systematic charge structure based upon time; procedures charges deleted. New structure ensures full reimbursement when multiple procedures are coded/performed.
- Clinic Operations - As of August 31, Dr Burney is now credentialed with all major payors including Blue Cross, Amerigroup, Americhoice, and Bluecare. Director has shifted focus now in onboarding of Dr. Crump (Gen Surgeon) for space needs, staffing, office schedule, OR block time, and initiation of economical credentialing once TN license obtained.
- Clinics/Pettes: Dr Pettes has informed LHS she will be leaving October 20, 2018. Realignment of staffing being reviewed and being implemented to properly align resources with new patient demand.
- Financial Audit - Putman and Hancock are coming to a close of FY2018 Financial Audit. Fy2018 books were closed August 31, 2018 with audit entries only for Pension accounting matters to be posted for financial reporting purposes by the Auditors. Footnote preparation and Management Discussion and Analysis to be completed in September to complete the audited Financials. Jack asked how long we've used Putman for, we have used them for 50 years. In January we have to start bidding.
- Medical Office Leases - 2 agreements for Dr. Canonico (ENT) and a Chiropractor were executed. Minor Refurbishments underway to accommodate tenancy.
- HHS Hospital Visit - Planning a visit to CPSI hospitals in Nov/DEC to review Utilization Management, Revenue Cycle, Accounting and Supply Chain processes in place and to network on Best Practices.

Historical Trends - Candie Starr Presented MEC Presentation

Motion to approve the Senior Administrative Reports as submitted. Motion made by Dr. Morrison, seconded by John Thorpe. Motion passed.

Other

- a. Governing Body Document Checklist 2018-2019 - Candie Starr
 - a. Medical staff and board frustrated with policies and procedures approval. What needs to be required to come to medical staff and to the board as far as policies procedures. We are going to

Capital Purchases - None

Adjourn @7:35 p.m.

Approved By:

Approved By:

OCT

COMMITTEE

REPORTS

Vote to accept these minutes will
Be at the next regular Board meeting.

DRAFT

Lincoln County Board of Education Board Meeting October 1, 2018

The Lincoln County Board of Education met in regular session on October 1, 2018 at Stone Bridge Academic Learning Center. Board Chairman Tommy Stevenson was in the chair, and Mrs. Karen Putman acted as secretary. Mr. Stevenson called the meeting to order at 5:00 p.m.

Members Present:

Jared Bradley
Carla Buchanan
Susan Cowley
Jennifer Haynes
Kevin Posey
Tommy Stevenson
Sammy Tucker

Denali Quinonez – Student Board Representative
Anna Grace Welch – Student Board Representative

Members Absent:

Johnny Collins

Business Transacted:

Mr. Tucker moved, seconded by Mrs. Haynes, to approve the September 4, 2018 board meeting minutes. The motion carried by unanimous voice vote.

Mr. Bradley moved, seconded by Mrs. Haynes to approve the agenda per Board Policy 1.403, adding the following items to Other:

- Discussion on moving the December Board meeting due to scheduling conflict.
- Consider approval of out of state, overnight field trip.

The motion carried by unanimous voice vote.

Dr. Heath recognized Emily Pierce, Principal at Unity School, to present the certificate for Support Staff of the Month to Chere Pitcock. Kathy Morris, PreK Coordinator at Stone Bridge Academy, presented the Teacher of the Month certificate to Naomi Henderson. Jim Cooper was recognized by Board member Sammy Tucker as Retired Educator of the Month.

Miss Quinonez and Miss Welch presented a Student Report to the Board.

Vote to accept these minutes will
Be at the next regular Board meeting.

DRAFT

Discussions were held on moving the date of the December 3, 2018 Board meeting. Dr. Heath will be out of town at a conference and unable to be at that meeting. The Board agreed to change the date of the meeting to December 10, 2018, with the time to be determined and reported to the Board at the November meeting. The December meeting will be held in conjunction with the annual Teacher of the Year banquet.

Mr. Tucker moved, seconded by Mr. Posey, to approve the overnight, out of state field trip for LCHS FFA students to compete in the FFA National Convention in Indianapolis, IN October 23 – 27, 2018. The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Mrs. Haynes, to approve the recommended changes to the following policies on first and final reading:

- #4.700 – Testing Programs
- #6.317 – Student Disciplinary Hearing Authority

The motion carried by unanimous voice vote.

Mr. Bradley moved, seconded by Miss Cowley, to approve the recommended changes to or addition of the following policies:

- #1.701 – School District Planning
- #1.900 – Charter School Authorizing Principles
- #1.901 – Charter School Applications
- #1.902 – Charter School Agreements
- #1.903 – Charter School Oversight
- #1.904 – Charter School Intervention
- #1.905 – Charter School Renewal
- #1.906 – Charter School Revocation
- #3.600 – Insurance Management
- #4.206 – Homebound Instruction
- #4.608 – Transcript Alteration
- #5.106 – Application and Employment
- #5.118 – Background Investigations
- #5.203 – Recommendations and File Transfers
- #5.305 – Family and Medical Leave Act
- #5.802 – Qualifications and Duties of the Director of Schools
- #6.200 – Attendance
- #6.2001 – Attendance During Post-Secondary Visits
- #6.300 – Code of Conduct
- #6.309 – Zero Tolerance Offenses
- #6.314 – Corporal Punishment
- #6.409 – Child Abuse and Neglect

The motion carried by unanimous voice vote.

Vote to accept these minutes will
Be at the next regular Board meeting.

DRAFT

Mr. Tucker moved, seconded by Mr. Posey, to approve the certification of compliance with Tennessee Code Annotated Section §49 -3-310(4)(A). The motion carried by unanimous voice vote.

Mr. Bradley moved, seconded by Mrs. Haynes, to approve the following personnel to serve on the 2018-2019 Textbook Committee:

- | | |
|----------------------|--------------------|
| • Jaqueline Tucker | • Michelle Porter |
| • Danielle Nash | • David Heath |
| • Dawn Parton | • Amanda Pickens |
| • Jennifer Underwood | • Hannah Underwood |
| • Amy Clemons | • Anna Hovis |
| • Terri Smith | • Sidney Ogle |
| • Lu Moorehead | • Dana Casey |
| • Heather Knight | • Rebekah Beyer |
| • Thomas Hastings | • Christine Hunter |
| • Charla Hurt | • Renee Pryor |
| • Sandy Sorrells | |

The motion carried by unanimous voice vote.

Mr. Tucker moved, seconded by Mr. Bradley, to approve the following personnel as Complaint Managers for each school:

- Blanche – Christy Wright, Scott Woodfin
- Flintville – David Golden, Terri Smith
- Highland Rim – Billy Owens, Dana Casey
- LCHS – Garth Garris, Sandy Sorrells
- NGA – Chad Carter, Amy Clemons
- South Lincoln – Nathan Browning, Jennifer Turpen
- Stone Bridge Academy – Chad Carter, Kathy Ward
- Unity – Jon Mills, Emily Pierce

The motion carried by unanimous voice vote.

Mr. Tucker moved, seconded by Ms. Buchanan, to approve the following personnel who would be authorized to purchase supplies at the state/federal warehouse in Nashville:

- | | |
|------------------|--------------------|
| • Dr. Bill Heath | • John Fanning |
| • Brad Luna | • Renee Pryor |
| • Rickey Bryant | • Jane Fisher |
| • Keith Gill | • Christine Hunter |

The motion carried by unanimous voice vote.

Vote to accept these minutes will
Be at the next regular Board meeting.

DRAFT

Mr. Posey moved, seconded by Mr. Bradley, to accept the September Financial Reports for 141 General Purpose School, 143 Centralized Cafeteria, and 146 Extended School Program as recommended. The motion carried by unanimous voice vote.

Mr. Tucker moved, seconded by Miss Cowley, to approve the recommended 141 General Purpose School Fund budget amendments as presented for the following:

- Monsanto Grant (CTE LCHS)
- Coordinated School Health Grant
- Family Resource Center Grant
- Safe School Grant and School Safety Grant (one-time)
- Voluntary Prek Grant
- LEAPs Grant

The motion carried by unanimous voice vote.

Mr. Bradley moved, seconded by Ms. Buchanan, to approve the recommended 142 School Federal Programs Fund Budget amendments as presented for the following:

- Consolidated Administration (Final)
- Title I (Final)
- Title IIA (Final)
- Title III (Final)
- Title IV (Final)
- IDEA, Part B (Final)
- IDEA Preschool (Final)

The motion carried by unanimous voice vote.

Points of Information & Discussion:

1. Dr. Heath presented information he received at the TSBA Fall District meeting on September 27, 2018.
2. Plans for the TSBA Annual Convention and Leadership Conference were discussed.
3. Mr. Stevenson requested information on the spiraling of Federal Title funds. Mrs. Margaret Campbell, Federal Programs Supervisor, will provide that information.
4. Invitations to SFE/School Nutrition events were discussed.
5. Mr. Stevenson congratulated Miss Welch and Miss Quinonez on their birthdays, both of which were last week.

Vote to accept these minutes will
Be at the next regular Board meeting.

DRAFT

Mr. Bradley moved, seconded by Mrs. Haynes, to adjourn. The motion carried by unanimous voice vote.

The meeting adjourned at 5:32 p.m.

A work session was held following the Board meeting.

<hr/>	<hr/>
Dr. Bill Heath	Mr. Tommy Stevenson
Director of Schools	Board Chairman

**Industrial Development Board (IDB) Oversight Committee
(County members)
Meeting minutes
Tuesday October 2, 2018 5p.m.**

The Industrial Development Board Oversight Committee (County Members) met on October 2, 2018 at 5PM in the basement conference room at the Lincoln County Courthouse

Members present included:

Doug Cunningham – Chairman
Steve Graham
Ronald Jean

Others present

County Mayor Bill Newman, City Mayor John Law, Commissioner Ricky Bryant, City Alderman Violet Harry, IDB Director Elaine Middleton, Mike Harry.

Chairman Doug Cunningham called the meeting to order.

1 – Approval of minutes from previous meeting on October 3, 2017. Motion by Ronald Jean. Second by Steve Graham to approve. Unanimous vote.

2 – Doug Cunningham open the floor for election of officers for the IDB Oversight Committee (County Members) Ronald Jean nominated Doug Cunningham for chairman, second by Steve Graham. Unanimous vote.

3 – Ronald Jean nominated Steve Graham for Co-Chairman, second by Doug Cunningham. Unanimous vote.

4 – Doug Cunningham nominated Ronald Jean for Secretary. second by Steve Graham. Unanimous vote.

5 – The purpose of the meeting was to review the pilot for project Shamrock at Runway Centre. IDB Director Elaine Middleton presented the pilot for project Shamrock. Investment of twenty million dollars (\$20,000,000.00). Purchase to consist of 25 – 30 acres at \$15,000.00 per acre, 130,000 sq. ft. building and 115 jobs. She has had nine visits since May 2018 and told the committee it has come down to Lincoln County and a site in Cullman, AL. For every \$1.00 of investment we get a return of \$1.82.

Chairman Doug Cunningham, open the floor up for discussion. After much discussion between committee members, Mayor Bill Newman and IDB Director Elaine Middleton, Ronald Jean made motion to recommend approval of the pilot for project Shamrock and present to Budget Committee. Second by Doug Cunningham. Unanimous Vote.

6 - With no remaining items of business, Ronald Jean made motion to adjourn. Second by Steve Graham. Unanimous vote.

Respectfully submitted by Ronald Jean, Secretary, October 8, 2018

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PLANNING COMMISSION
MINUTES
Meeting of October 4, 2018
Lincoln County Conference Room

Attendees

Bruce Tanner, Chairman
Roy Butler, Co-Chair
Grady Reavis, Secretary
Mike Hyde
Tony Brown
Amanda Hazelbaker
Jeff Parker
Charles Hunter
Sue Welch
Nancy Harris, Director
Michele Rutledge, Admin. Asst.

Absent

Tom Ward
Daniel Smith

Other Attendees

Melissa Ballard

Chairman Tanner called the meeting to order at 6:00 PM.

ROLL CALL

Director Harris conducted a roll call; 9 present, 2 absent.

MINUTES OF PREVIOUS MEETING

Jeff Parker moved to approve the minutes of September 6, 2018 as submitted. Second offered by Amanda Hazelbaker. **Call for show of hands, unanimously approved.**

OLD BUSINESS

No old business.

NEW BUSINESS

1. Chairman Tanner welcomed new Planning Commission member Charles Hunter.
2. The Broadway Group – Construction Plans for 3237 Huntsville Hwy, Fayetteville.

Director Harris and Melissa Ballard, Due Diligence Coordinator with the Broadway Group, provided construction plans and explained to PC. Co-Chair Butler motioned to approve. Second offered by Secretary Reavis. **Call for show of hands, unanimously approved.**

Director Harris and Melissa Ballard requested PC to amend motion to consider a variance to the loading/unloading requirements, reducing the number from two (2) to one (1) loading/unloading dock. Tony Brown motioned to amend original motion to include a variance to reduce the required loading/unloading docks to one (1). Seconded by Mike Hyde. **Call for show of hands, unanimously approved.**

3. Study of Draft Proposed Zoning Resolution Amendments

Director Harris discussed Plat Fees and Board Fees accompanied by handouts for PC members. Tony Brown motioned to recommend sending Board Fees to County Commission for approval as written. Co-Chair Butler seconded the motion. **Call for show of hands, unanimously approved.**

Co-Chair Butler motioned to approve the Plat Fees as written. Amanda Hazelbaker seconded the motion. **Call for show of hands, unanimously approved.** (Note for file, a public hearing held by the PC is required to amend any section of the Subdivision Regulations. A public hearing has been scheduled for December 6, 2018 at 5 PM.)

REPORTS OF OFFICERS and COMMITTEES

Chairman Tanner and Director Harris asked PC to please respond to email and/or phone calls regarding PC meeting reminders.

Director Harris informed the PC that the first Thursday in July in 2019 will be July 4th. A vote was called deciding on meeting Friday July 5th or Thursday July 11, 2019. **Call for show of hands, unanimously decided on Thursday July 11, 2019.**

Director Harris informed the PC of a decision regarding Acceptance of Land Partitioned by a Court of Jurisdiction vs Planning Commission Approval. Director Harris researched, discussed and corroborated her findings with County Attorney Ed Simms, Kevin Chastine with Griggs & Maloney, Kristy Godsey Brown and Doug Bodary with CTAS Legal Consulting. Decision was signed by Director Harris, LC Tax Assessor Paul Braden and LC Register of Deeds Randy Delap. PC was given a copy of this mutual agreement.

PC was given handouts regarding CTAS and local government as well as possible property maintenance amendments for future discussion.

ADJOURN

With no further business, Mike Hyde moved to adjourn, second offered by Secretary Reavis. Meeting adjourned at 7:05 PM.

Information:

There were a total of 11 building permits issued in September.

Total fees collected	\$5,900.00
State received	5,735.00
Lincoln Co. retained	165.00

Bruce Tanner, Chairman

Date

Grady Reavis, Secretary

Lincoln County E911
October 11, 2018

The meeting was called to order by Chairman Murray Blackwelder at 9:04 a.m.

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Murray Blackwelder – Present
Coby Moon – Absent
Doug Campbell – Present
Richard Wright – Present
Richard Howell – Absent
Joe Young – Present
Robert Strobe – Present
Bob Jones - Present
Billy Gray – Present
Eddie Hall – Present
Bill Newman – Absent

B.J. McCurry - Present
Amy Fitch - Present
Angela Phelps - Absent
Chad Brown – Absent
Jesse Casias – Absent
Coby Templeton - Absent
Ernie Qualls - Absent
Jerry Taylor - Present
John Hettish – Present
Mark Cline - Present
Ed Simms - Absent
Johnny Hill - Absent

Visitors:

There was no September Meeting.

Approval of Minutes:

Eddie Hall made a motion to approve the minutes for **August**. Doug Campbell seconded the motion and the motion carried all in favor.

Financial Report:

The financial report for **July, August & September** was presented by Director McCurry. Doug Campbell made a motion to approve the financial reports. Eddie Hall seconded the motion and the motion carried all in favor.

Approval of Bills: Director McCurry presented an invoice for the yearly maintenance contract with Middle Tennessee 2 Way in the amount of \$12,124.93 Richard Wright made a motion to approve the invoice. Joe Young seconded the motion and the motion carried all in favor.

Director's Report - During the past four weeks the following tasks have been worked/completed:

1. **Radio:** The Director discussed with the TECB about the possibility of purchasing the radio system from the two companies Mark Cline, MT2W, mentioned. The TECB suggested that continuing with a RFP would be a safer option for audit purposes. This should not affect the price we will just have to go through with the sealed bid process.
2. **Grief Counselors:** We had two counselors come down and speak with the Operators on August 31, 2018. This was regarding the increase number of 10-94 (Suicide/Attempted Suicide) we have had in the past few months. This was received well from the Operators.
3. **Personnel:** Natalie Locke continues to progress well with training. Krista Griffin resigned effective September 20, 2018. We offered the position to Kelsey Delacruz, who we had hired on as a PRN Operator. She is also progressing well with training. We hope to have them on shifts by the end of October.
4. **Fence/Gate:** The fence project has been tabled but I would like to proceed with placing a gate to the old Reservoir Hill tower. I have no quotes or estimates on price. I wanted to see if the board would entertain the idea before proceeding. **Robert Strobe made a motion for the Director to proceed forward with the gate. Eddie Hall seconded the motion and the motion carried all in favor.**

Comm PKT

Lincoln County E911
August 9, 2018

5. **Radio Upgrade:** I would like to purchase a DMR capable radio for 601 Tahoe. This will replace what is currently installed in the truck and allow me to become familiar with the radios. These are on State Contract at an estimated cost of \$2,500.00. **Robert Strobe made a motion for the Director to spend up to \$2,500.00 to purchase the new radio. Eddie Hall seconded the motion and the motion carried all in favor.**
6. **TENA:** TENA was September 16-19. Lisa Reese and Kelly Mooney attended.
7. **Completed:**
 - a. Addition of outlet to Blanche and Flintville Tower Site to accommodate generator in case of extended power loss.
8. **Calls Totals are attached.**

Committee Reports:

Technology/Equipment/ Mapping Committee: Nothing to Report

Fence Committee: Nothing to Report

Radio Committee: Nothing to Report

Old Business: Bob Jones made a motion for Director McCurry to have the City to submit a RFP for the upgrade of the Radio System. Robert Strobe seconded the motion and the motion carried all in favor.

New Business: The Board discussed the absence of Beverly Crabtree. Beverly has been out of work since April 16, 2018. Her FMLA was over on September 18, 2018. We nor the City has heard from Beverly as to if and when she plans to return back to work. Beverly had 408 hours of time donated to her from other city employees during this time. After all those hours were used she went to a No Pay Status as of June 28, 2018. Beverly will remain on a No Pay Status until further. **Robert Strobe made a motion for the Director to fill an empty full-time slot that we have available immediately. Eddie Hall seconded the motion and the motion carried all in favor.**

The next meeting will be November 8, 2018

Robert Strobe made a motion to adjourn the meeting and the meeting was adjourned at 10:21.

Murray Blackwelder, Chairman

Eddie Hall, Secretary

Fayetteville-Lincoln County

Regional

Airport Authority

37 Airport Road

Fayetteville, TN 37334

Where Tradition Meets Tomorrow

DRAFT

REC-111
10/15/2018

BY:

Airport Authority Meeting Minutes of October 15, 2018

The Fayetteville-Lincoln County Regional Airport Authority met in open and public session at the Fayetteville Municipal Airport at 5:30 PM on October 15, 2018. Members present were Ron Mahal, Robert Strope, Jack Towry and Walter Shurden. Charlie Beyer was absent. Airport Manager Mark Cobb was also present.

The minutes of the September 17, 2018 Authority Meeting were presented for approval. A motion to approve was made by Mr. Towry and seconded by Mr. Shurden and then unanimously approved as submitted.

The Treasurer's report for the period ending October 15, 2018 was made by Treasurer, Walter Shurden:

The current fund balance is \$78,265.07; there is one pending reimbursement in the amount of \$5,163.00 and one unpaid invoice in the amount of \$5,163.00. Unclaimed expenses total \$2,519.08.

A motion to approve was made by Mr. Strope and seconded by Mr. Towry and then unanimously approved.

The Manager's report was made by Airport Manager, Mark Cobb:

Fuel sales were slightly above average at 3,898.5 gallons of Avgas and Jet-A.

The maintenance shop remains very busy.

The fences along Patrick Road and McDougal Road have again been damaged.

John Deere Gator is in the shop for repairs.

Project reports by Ron Mahal

1. Taxiway/ Ramp/Lighting Rehab. Design and Bid Phase

- a. As reported in the minutes of the September 17, 2018 Authority meeting, we had been instructed by TAD to attend the September 20th Aeronautics Commission Meeting in Nashville and be prepared to present both our Taxiway Lighting-Phase 1 and our Taxiway Paving-Phase 2 projects for Commission approval in the event that we did not receive the FAA Supplemental Appropriations grant for these two projects.
- b. We were then notified on September 19th that we had been taken off of the meeting agenda and were therefor not required to attend the Commission meeting. At this point, the FAA still had not yet announced who had received their Supplemental Appropriations grants.
- c. We were then later told that our projects would be rescheduled for presentation at the November Commission meeting if the FAA grant was not approved.

Com PRT

Fayetteville-Lincoln County
Regional
Airport Authority
37 Airport Road
Fayetteville, TN 37334

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- d. We were then informed at our October 3rd CIP meeting with Steve Upshaw of TAD that TAD may not have sufficient funds left in their FAA 2019 FAA Block Grant allocation to fund our Taxiway-Phase 2 project this year. The Phase 1 Taxiway Lighting is however included in their current allocation. Steve understood our frustration and indicated that he would attempt to determine where TAD stood on this matter after his upcoming meeting with TAD managers. As of today, we still have not heard anything further.
- e. The Taxiway Paving and Lighting Rehab Design and Bid project has now been completed by PDC Consultants, LLC and we have received their final invoice. TAD has been instructed to close this grant.

2. FY 2018-2020 Airport Improvement-Supplemental Appropriations Program

- a. As reported in our September 17th minutes, the Authority had also submitted the combined Taxiway Phases 1 and 2 project directly to the FAA for possible approval under their new 100% Supplemental Appropriations Program. Fayetteville was one of only several non-primary Tennessee airports which qualified to participate in the first round of this new program.
- b. We finally did receive word directly from the FAA Airports District Office in Memphis on September 21st that our project had not been approved for priority funding but would be reconsidered by the FAA for approval in the next round of non-primary funding which would close for submittals on October 31, 2018.

3. UAS (Unmanned Aerial Systems) Obstruction Survey-Phase 1

- a. PDC Consultants has recently delivered a UAS derived survey of existing obstructions (trees) which penetrate the north and south 34:1 Runway Protection Zones (RPZs). This information will be utilized in submitting funding requests for Phases 3 and 4 of the Obstruction Clearance project.

4. Obstruction Environmental-Phase 2 (Bat Habitat Survey-Phase 2)

- a. This project was originally submitted for TAD approval in March 2018 and a grant contract was awarded to the Authority in May 2018. The Authority has been unable to proceed with any activity pending a decision from the FAA on the need to comply with present regulations prior to trimming or clear cutting obstructing trees. With the onset of winter conditions and falling leaves, we assume that the bat study will have to be deferred until spring if it will actually be required.

5. Obstruction Removal North-Phase 3

Fayetteville-Lincoln County

Regional

Airport Authority

**37 Airport Road
Fayetteville, TN 37334**

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- a. This project was originally submitted for TAD approval in March 2018 but was not approved pending receipt of the UAS Survey. This project is now proposed to be expanded in scope to include all off-airport obstruction removal and will be re-submitted for TAD approval in FY 2020.

6. Runway Crack Seal, Sealcoating & Re-striping

- a. This project was originally submitted for TAD approval in July 2018 but was never approved nor were we advised of its status until we inquired several months later.
- b. This project is now proposed for approval at the November 2018 Commission meeting as is indicated in our recently updated CIP schedule.

7. Other Issues

- a. A proposed CIP project schedule covering FY 2019 through FY 2023 was discussed at length with Steve Upshaw of TAD, Tony Mancini and Ron Fitzgerald of PDC and the Authority in a meeting at our airport on October 3. Projects were listed and prioritized based on the recent airport inspection, updated ALP capital plan and our current CIP schedule.
- b. Following this 4 hour meeting, Mr. Mancini of PDC agreed to tabulate all of the items discussed including phase breakdown, project cost and proposed fiscal year of submittal. This proposed document will be sent to TAD for pre-approval before the Authority will be required to update our master CIP listing on the TAD project management computer system. This update must be completed by December 1, 2018.
- c. TAD will only consider future projects for funding approval if they are listed as CIPs on the Black Cat computer management system. TAD's requests for FAA block grant funding are based on the CIP amounts listed for a designated fiscal year. All project cost estimates must be based on actual quotes. The local share of these anticipated project grants are also included in our annual budget requests to the city and county.
- d. The Authority has enlisted the services of Mr. Sam Wiley of Fayetteville to inspect and service our electronic ODAL, REIL and PAPI systems and to continue to provide periodic inspections and repairs as needed. The cost of his services and materials will be charged to our annual maintenance contract with TAD. Sam did complete several equipment repairs including replacement of the broken support coupling on the north REIL power box on Saturday, October 13.
- e. The Authority will advertise for miscellaneous painting bids in the October 23rd edition of the Elk Valley Times. A bid form is required to be submitted with bids and will be available at the airport.
- f. A meeting will be scheduled with Nancy Harris to be held at the airport to discuss upcoming projects and our proposed revisions to the Airport Zoning Ordinance.

**Fayetteville-Lincoln County
Regional
Airport Authority
37 Airport Road
Fayetteville, TN 37334**

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- g. A purchase order has been issued to BnB Sign Company of Huntsville to perform the annual re-lamping and cleaning of our lighted sign on the Huntsville Highway.
- h. A purchase order has been issued to Jones Fence Enterprises to make damage repairs to our perimeter chain link fence on Patrick and McDougal Roads.
- i. A new “Emergency Fuel Shut-Off” sign will be installed over our emergency switch as requested in our recent airport inspection report. This sign will be easily visible from the fuel dispensers.
- j. The Board was advised to plan on officer elections to be held at the November meeting.

There being no additional business, a motion to adjourn was made by Mr. Strobe and seconded by Mr. Towry.

Respectively submitted,

Ron Mahal for Robert Strobe, Secretary

DRAFT ONLY



FAYETTEVILLE
LINCOLN COUNTY
INDUSTRIAL DEVELOPMENT BOARD

RECEIVED
OCT 29 2018

October 15, 2018 (7:30 A.M.)

IDB Boardroom

Regular Monthly Meeting

Jack Marsh, Chairman

Members Present

Jack Marsh, Chairman
Will Thomas, Vice-Chair
Bonnie Hereford, Sec. /Treasurer
Jeff Alder
Eric Reynolds
Michael Dempsey

Members Absent

Micky Lawson

Others Present

Elaine Middleton, Ex. Director
Emmylou Porter, Admin. Asst.
Bill Newman, Mayor, Ex-Officio
Ronald Jean, County Commissioner
-IDB Oversight Committee Member
Lucy Williams, Elk Valley Times

The Fayetteville-Lincoln County Industrial Development Board (IDB) met on Monday, October 15, 2018 at 7:30 a.m. at the IDB Boardroom for the regular monthly meeting. The meeting was called to order by Mr. Jack Marsh, Chairman. Mr. Jeff Alder opened with prayer.

Review of Minutes:

After a review of the minutes from the Board Meeting on September 17, 2018, a motion was made by Mr. Will Thomas to accept the minutes as printed. The motion was seconded by Ms. Bonnie Hereford. The motion passed with all in favor. After a review of the minutes from the Special Called Meeting on September 24, 2018, a motion was made by Mr. Will Thomas to accept the minutes as printed. The motion was seconded by Ms. Bonnie Hereford. The motion passed with all in favor.

Review of the Financials:

After a review of the financials for September 2018, a motion was made by Mr. Jeff Alder to accept the financials as printed. The motion was seconded by Mr. Michael Dempsey. The motion passed with all in favor.

TMD Project Update:

Ms. Middleton updated the board that Fite Construction continues to erect the steel for TMD's expansion, have poured all footings, and have begun pouring the concrete floor with a thicker concrete in the crane bay area. Painters have begun painting the steel and the electrician and fire protection contractor is scheduled to start installations this week. Roof panels are being installed starting on the south end of the addition connecting to the existing building and working north. Wall panels will go up once the roof is complete. Lincoln Paving has completed their grade work on the north and east side of the addition as well as on the spoils/topsoil piles on the south end of the existing building and are working to get the area seeded and covered with wheat straw.

Comm PKT

Spec Building Project Update:

Ms. Middleton updated the board that Service Resource, Inc., which is the company recommended by Lee Adcock Construction, was scheduled to complete the joint seam concrete floor repair on Friday. She also noted that the final walk thru to confirm completion of all punch list items is scheduled for Tuesday, October 16th. Upon confirmation, final payments will be processed.

Nippon Steel Building Purchase/Sale Agreement:

Ms. Middleton shared with the board that IDB's Attorney, Mr. Mark Mamantov, reviewed and then recommended changes to the Purchase/Sale Agreement for Agracel, Inc. to purchase the Nippon Steel Building. Agracel, Inc. received and agreed to the recommended changes. Mr. Jeff Alder motioned to authorize IDB's chairman, Mr. Jack Marsh, to sign the agreement. The motion was seconded by Mr. Eric Reynolds. The motion passed with all in favor.

Bullington Industrial Park Covenant Violation Update:

Mr. Marsh reported to the board that he met with management from Gregory Manufacturing Company, Inc. and discussions continue. Management has agreed to contact their vendor that planted trees along the property line facing Providence Road to ensure they are the correct type allowed in the covenants. Follow up is scheduled for the first week in November.

Project Shamrock:

Ms. Middleton updated the board that Project Shamrock made their 9th visit to the community on September 26th. The company's CFO and consultant completed their final site assessment and met with Lincoln County Board of Public Utilities (LCBPU) and their engineer to discuss the water flow at Runway Centre. A water flow test was ordered by LCBPU during this meeting. All follow up information has been provided to Project Shamrock and their consultant. The water flow test results are still pending. The consultant submitted a revised total of the project's investment. The company now expects to invest \$12M in Real Property and \$29M in Personal Property which brings the total to \$41M for this project.

Project Updates:

Ms. Middleton reported to the board that since the September board meeting, IDB has received 8 Requests For Information (RFI) from the state/TVA. IDB was able to submit the Speculative Building, Nippon Steel building and/or Runway Centre for 3 of those projects. IDB submitted information for Runway Centre for a commercial cooking solutions company looking to locate an R&D innovation center and manufacturing plant in the southeast with 150 expected jobs and \$14M capital investment. IDB also submitted the Nippon Steel Building for a Dubai company seeking a potential new plastics recycling manufacturing facility in Tennessee. That project expects 120 jobs with a \$5M capital investment. IDB did not qualify to submit for the other 5 RFI's due to the existing building size requirement of 250,000+ sf, acreage requirement of 100+ acres, or rail requirements.

NextEra Energy Project PILOT Resolution:

NextEra Energy is a Florida based company that submitted for a TVA request for proposal for renewable energy resources in October of 2017. Ms. Middleton reported that NextEra is possibly one of four sites being considered for this project with a decision expected in November. IDB and the Lincoln County Board of Commissioners approved a Payment In Lieu Of Tax (PILOT) for NextEra in October of 2017. NextEra's attorney, Mr. Jim Murphy, did not attend IDB's September meeting as previously planned. IDB's attorney, Mr. Mamantov, has since spoken with Mr. Murphy to discuss NextEra's proposed PILOT resolution. Upon review of the proposed resolution, Mr. Mamantov made the following recommendations: 1) IDB not adopt the proposed resolution that has IDB doing unnecessary financing, 2) IDB adopt a general PILOT resolution supporting the project without doing any unnecessary financing, and/or 3) contact the Board of Equalization to seek clarification if the financing section of the resolution provided by Mr. Murphy is necessary to accomplish the abatement. Mr. Murphy disagrees with Mr. Mamantov's recommendations. After discussion among the board, the board concurred to have Ms. Middleton send an email to Mr. Murphy stating IDB supports the project but is not interested in doing any financing for this project.

With no further business, Mr. Will Thomas made a motion to adjourn. Mr. Jeff Alder seconded the motion. The motion passed with all in favor and the meeting was adjourned.

Jack Marsh, Chairman

Lincoln County Emergency Planning Committee
Meeting Minutes October 18, 2018

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The October meeting of the LCEPC was called to order by Chairman Doug Campbell.

Introduction of guests: Brian Mann, Area Sales Manager SWS Environmental Services

Motion was made by Tim Gill with second by Bob Jones to accept minutes of the September meeting.
Motion passed.

Committee Reports

Communications- 911, ARES, GIS/IT- nothing new to report

Health – EMS, Lincoln County Health System, Nursing Homes, Dept. of Health –

*Chad Brown reported the ambulance service is staying very busy and reminded everyone to get their flu shots. The Health System has moved patients from the Lincoln Care Center to Donalson Care Center.

*Debbie Dickey reported the Health Dept will be offering free flu shots beginning December 1st. As part of an Emergency Response Drill they will set up for drive thru flu shots on December 5th at the Senior Center.

Roads – Lincoln County Highway Dept, Fayetteville Public Works, TDOT – Tim Gill had nothing new to report.

Schools – County, City, RCA and Motlow – Fayetteville City and Lincoln County Schools both reported all schools have secured entrances now. Bill Heath said South Lincoln and Flintville will need structural changes. All staff will have badges to scan for entry.

Law Enforcement - Fayetteville PD, Lincoln County Sheriffs Dept, Petersburg PD, TN Highway Patrol – no report

Fire Departments - County/City –

Doug reported the department has undergone a 16 hour training. And a 64 hour training, a blended schedule with Fire Academy, for online classes will begin Monday, October 22 through December 8th.

Emergency Management – TN Emergency Management Agency

Doug reported a joint Hazardous Material Exercise is scheduled for Monday, October 29th at 9:30. This will start at FPU's water treatment plant on Eldad Road. Angela sent an email Tuesday asking for a list of participating individuals from each emergency service dept and FPU. If you have not sent this to her please do so today. There will be an after action review at FPU's main location.

Utilities – Fay. Public Util. Lincoln County Board of Public Util., Petersburg Public Works –

Lee Smith reported FPU has 10 linemen on Georgia-Florida line working as a result of Hurricane Micheal. Unsure of when they will return.

Chris Merz reported LCBPU is working in the Flintville area.

Local Industry – Industry, Businesses, Bulk Distributors – no report

Comm PKT

Non-Governmental Agencies – Civic Groups, Volunteer Agencies – Gene Williams reported Red Cross has over 2,000 working in Florida. They have served over 400,000 meals since Hurricane Micheal. Carolyn Denton reported the Chamber Banquet was held Monday night; honorees were LC Trustee Mary Jane Porter, Non-Profit Organization FLC Senior Center, For Profit Business of the Year Bradford Appliance

Elected Officials – Mayor(s), (Lincoln, Fayetteville, and Petersburg) – Mayor Law announced this would be his last meeting to attend as Mayor before the election and commended all departments for their efforts and service to Fayetteville and Lincoln County.

State Departments – Tennessee Emergency Management Agency – no report

Zoning/Planning – Nancy Harris reported the county has approved hiring a building inspector. They hope to have the position filled in the next three months

New Business –

From Chairman Campbell: Bridgette McBride will be in our office on December 9th 9Friday). I won't not know until she gets here what locations she will ask to visit. The last time we visited South Lincoln School and the school bus garage. I do want to ask that this group think about an every month meeting schedule starting in January. I really appreciated the support each of you has shown. Attendance is great buy I think that each of us have enough meetings to attend and we can take care of any issues that need to be covered in an every other month format. I have checked and the schedule is up to us to decide I don't not want this meeting to become a burden on anyone. The intention is to make this a productive meeting and I feel that we are accomplishing this so far. Think this over and at the November meeting we can decide. Normally we do not meet in December. The new schedule would be January, March, May, July, September, and November. If you have thoughts or want to discuss before the November meeting just let me know. There is also nothing that stipulates the EMA director has to be the Chair person for this meeting. If anyone would like to head up of LEPC please let me know.

January meeting (17th), Dewey Woody, or a rep with Homeland Security will be with us to talk about their Terrorism Liaison Office Program, TLO. They have presented this at the TN Fire Chief's Meeting and asked to speak with safety oriented groups. A link will be sent out with the minutes if you want to read some about this before our January meeting. http://tlo.org/what_is_tlo.html

A short description is an individual that functions as the principle point of contact for a public safety agency in matters related to terrorism information.

Meeting was adjourned.

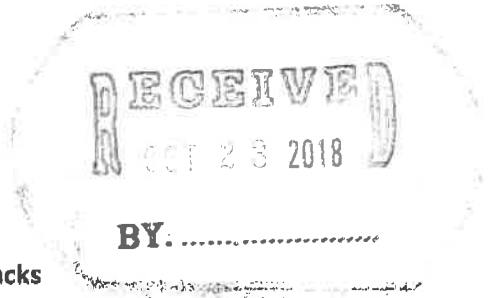
Followed by a presentation by Brian Mann, Area Sales Manager SWS Environmental Services, largest response company in the world – committed to health, safety and environmental compliance

Next Meeting: November 15, 2018

Respectfully submitted Carolyn Denton, Secretary

DRAFT

Highway Committee Meeting
October 22, 2018
6:00PM



MEMBERS PRESENT: Charles Hunter, Steve Spray, Glen Douglas, Jon Jacks

MEMBERS ABSENT: Steve Guntherberg

ALSO PRESENT: Tim Gill

Steve Spray made motion to approve minutes from September meeting. Glen Douglas seconds the motion. Motion approved.

After some discussion, motion was made by Steve Spray for the Highway Committee to begin meeting quarterly, which will make the next meeting January 28, 2019. As in the past, the meetings will continue to be held at 6:00PM on the fourth Monday of the month and any person wishing to come before the committee will need to be added to the agenda seven days prior to the meeting. Glen Douglas seconds the motion. Motion approved.

With no further business, Glen Douglas made the motion to adjourn. Steve Spray seconds the motion. Motion approved.

Respectfully Submitted:

Jon Jacks
Secretary

Com PRT



Vote to accept these minutes will
Be at the next regular Board meeting.

DRAFT

BY.....

Lincoln County Board of Education
Board Meeting
October 23, 2018

The Lincoln County Board of Education met in special session on October 23, 2018 at Lincoln County High School. Board Chairman Mr. Tommy Stevenson was in the chair, and Mrs. Karen Putman acted as secretary. Mr. Stevenson called the meeting to order at 5:30 p.m.

Members Present:

Jared Bradley
Carla Buchanan
Johnny Collins
Susan Cowley
Jennifer Haynes
Kevin Posey
Tommy Stevenson
Sammy Tucker

Anna Grace Welch – Student Board Representative
Denali Quinonez – Student Board Representative

Members Absent:

None

Business Transacted:

Mrs. Christy Wright was recognized to address the Board on behalf of Blanche School and the community. She expressed her appreciation to the Board, Dr. Heath and the County Commissioners for their work in bringing about the plan to build a new school for Blanche.

Dr. Heath presented information concerning the process that has brought the Board to this point in the plan including information on revenues for capital projects for the system. The five year plan included three revenue streams: 1) capital projects fund; 2) maintenance operations General Purpose budget; 3) new revenue. Phase I of the building plan includes three main projects: 1) a new building for Blanche School; 2) a STEM wing for Lincoln County High School; 3) renovation of the gymnasium at Flintville, which was completed this past summer. A committee was formed to specifically move forward with the part of the plan to build a new school at Blanche. He also presented information on the process the committee used to view and determine possible property sites. The number of sites was narrowed to four (4) and these sites were evaluated by Civil Site Design Group. Board members were presented a copy of the report from the architectural firm. Dr. Heath expressed his thanks to the Budget Committee of the Lincoln County Commission for their work in helping move this plan forward. The County Commission has approved the bond issue for this project.

COM PKT

Vote to accept these minutes will
Be at the next regular Board meeting.

DRAFT

Mr. Stevenson presented information from the report on the four (4) sites, including costs that would be incurred in preparing each site for construction of a new school building. He also noted that site #17 was the site that most closely fit the requirements.

Mr. Tucker moved, seconded by Mr. Collins, to consider site #17 as the property for the building of the new Blanche School. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

Mr. Tucker moved, seconded by Mrs. Haynes, to allow the executive committee to negotiate a contract for acquisition within the budget parameters. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

Mr. Stevenson appointed a committee for the repurposing of Lincoln County Ninth Grade Academy. With the upcoming move of ninth grade students to Lincoln County High School, there needs to be an evaluation for the best long term option for the Ninth Grade Academy facility. Parameters for the committee will be looking at the existing central office structure, potential learning center (possibly for CTE, arts, magnet school or a combination) or any other proposal that will benefit students and taxpayers in the long term. Input from county officials and stakeholders will be requested during this process. The committee will be comprised of Mr. Posey, Chairman; Mrs. Haynes; Mr. Tucker; Mr. Stevenson.

Mr. Stevenson appointed a committee for site based decisions for Lincoln County High School. With funding approved for the LCHS addition, this committee will evaluate and select the best location for the addition. Parameters for the committee will be identifying the location for the addition with appearance, accessibility, road access and any other items deemed appropriate. The committee will be comprised of Mr. Collins, Chairman; Mr. Bradley; Ms. Buchanan; Miss Cowley. Dr. Heath will appoint administrative personnel to be a part of the committee.

Dr. Heath discussed the time line for the projects.

Mr. Stevenson recognized Miss Quinonez and Miss Welch, LCHS Student Board Representatives.

Mr. Tucker moved, seconded by Mr. Collins, to adjourn. The motion carried by unanimous voice vote.

The meeting adjourned at 5:51 p.m.

Dr. Bill Heath

Director of Schools

Mr. Tommy Stevenson Board Chairman

NOV

COMMITTEE

REPORTS

RECEIVED
NOV 5 2018

BY.....

PLANNING COMMISSION

MINUTES

Meeting of November 1, 2018
Lincoln County Conference Room

Attendees

Bruce Tanner, Chairman
Roy Butler, Co-Chair
Grady Reavis, Secretary
Mike Hyde
Amanda Hazelbaker
Jeff Parker
Daniel Smith
Charles Hunter
Sue Welch
Nancy Harris, Director
Michele Rutledge, Admin. Asst.

Absent

Tom Ward
Tony Brown

Other Attendees

Suzanne Fowler
Jim Fowler
Thomas E Tunstill
Renee Fleissner

Chairman Tanner called the meeting to order at 6:00 PM.

ROLL CALL

Michele Rutledge conducted a roll call; 9 present, 2 absent.

MINUTES OF PREVIOUS MEETING

Amanda Hazelbaker moved to approve the minutes of October 4, 2018 as submitted. Second offered by Grady Reavis. **Call for show of hands, unanimously approved.**

OLD BUSINESS

No old business.

NEW BUSINESS

1. Chairman Tanner asked the visitors to introduce themselves.
2. Non-customary Home Occupation Review – Suzanne Fowler

Director Harris read and explained the staff report regarding non-customary Home Occupations for a boarding kennel in the Flintville area. Several PC members asked questions and the applicants, Suzanne and Jim Fowler responded. Secretary Reavis moved to approve and Amanda Hazelbaker seconded the motion. **Call for show of hands, unanimously approved.**

3. Rezoning request for Sunnyvale Investments, LLC on Huntsville Hwy.

Applicants wish to rezone property from A-1 Agriculture-Forestry-Rural Residential to C-1 General Commercial. Co-Chair Roy Butler made a motion to approve the rezoning contingent on buffer requirements of the Zoning Resolution. Charles Hunter seconded. **Call for show of hands, unanimously approved.**

4. Construction Plan for Lopez Site on Huntsville Hwy.

Director Harris passed out construction plans to PC members for Lincoln Auto Sales on Huntsville Hwy. Several PC members discussed driveway and drainage concerns. Co-Chair Butler made a motion to approve construction plans as is. Motion was seconded by Mike Hyde. **Call for show of hands, unanimously approved.**

REPORTS OF OFFICERS and COMMITTEES

Director Harris reminded PC of a Public Hearing at 5 PM on December 6, 2018 prior to the monthly PC meeting at 6 PM to discuss the proposed Fees Schedule. She stated voting on Fees Schedule will be held at the 6 PM meeting following the Public Hearing.

Director Harris requested input from the PC regarding her research on Permit Fees Schedule in regards to placement of the newly appointed position of Lincoln County Building Inspector. Unanimous agreement from PC in regards to the modifier formula Director Harris presented.

ADJOURN

With no further business, Mike Hyde moved to adjourn, second offered by Jeff Parker. Meeting adjourned at 7:00 PM.

Information:

There were a total of 8 building permits issued in September.

Total fees collected	\$4,300.00
State received	4,180.00
Lincoln Co. retained	120.00

Bruce Tanner, Chairman

Date

Grady Reavis, Secretary

FINANCIAL MANAGEMENT COMMITTEE MEETING MINUTES November 6, 2018

The Financial Management Committee of the County Legislative Body of Lincoln County, Tennessee met pursuant to due notice on November 6, 2018 in the Courthouse Basement Conference Room.

Members Present were:

Bill Newman
Tim Gill
Charles Hunter

Doug Cunningham
Kate Guin
Bill Heath

Member Absent was:

Ben Brown

Also in attendance was Finance Director Cole Bradford, County Attorney Ed Simms, Commissioner Ricky Bryant, Commissioner Mark Mitchell, and Larry Dean Adams.

ITEM I: The April 3, 2018 minutes were presented for approval.

Motion by Commissioner Cunningham, seconded by Commissioner Gill, and passed six (6) yes, one (1) absent to approve the April 3, 2018 minutes as presented.

ITEM II: County Mayor Newman presented the attached information concerning a piece of property owned by the county which was purchased at a delinquent tax sale (map 052, Parcel 36.00). The amount of taxes, penalty, cost, and interest owed on this property is \$7,074.65.

Motion by Director of Schools Heath, seconded by Commissioner Guin, and passed six (6) yes, one (1) absent to approve establishing the fair price of this tract at \$7,074.65 and this amount be established as the minimum price for sale.

Mayor Newman requested County Attorney Simms to research the remaining tracts owned by the county and county/city jointly owned properties and report back to the committee at the next meeting. (Information Item)

ITEM III: **Officer Elections**

Motion by Commissioner Cunningham, seconded by Commissioner Guin, and passed six (6) yes, one (1) absent to elect Mayor Newman as chairman of the committee.

Motion by Commissioner Cunningham, seconded by Commissioner Hunter, and passed six (6) yes, one (1) absent to elect Director of Schools Heath as secretary of the committee.

ITEM IV: There being no further business, motion by Commissioner Hunter, seconded by Commissioner Guin, and passed to adjourn.

RESPECTFULLY SUBMITTED,

WILLIAM R. NEWMAN, CHAIRMAN
BILL HEATH, SECRETARY
COLE BRADFORD, RECORDING SECRETARY

TONY AND TRACY RHODES
APPRAISED VALUE: \$33,700 00 (2006)
APPRAISED VALUE: \$36,200 00 (2018)
VALUE PLACED BY COMMITTEE: _____
SOLD DATE: _____
PULASKI HWY , FAYETTEVILLE, TN 37334
DISTRICT 15, MAP 052, CTL MAP 052, PARCEL 36 00

LINCOLN CO CLERK AND MASTER'S OFFICE - CO PAID 06/28/2017

Year	Base Amount	Atty fee	Title Search	P/I	Court cost	Sheriff fee	Certified Mail	Clerk's Fee	GDL Fee	Publications	Overage	TOTAL
2006 CO	\$ 188 00	\$ 18 80	\$ 150.00	\$ 349.68	\$ 2.00		\$ 10.42	\$ 40 00	\$ 6.53	\$ 15 73		\$ 781.16
2007 CO	\$ 175 00	\$ 17 50	\$ 150.00	\$ 294.00	\$ 2.00		\$ 5.32	\$ 40.00	\$ 9 74			\$ 693 56
2008 CO	\$ 175 00	\$ 17 50	\$ 150.00	\$ 262.50	\$ 2.00	\$ 7 50	\$ 21 12	\$ 40 00	\$ 4 14	\$ 20 91		\$ 700 67
2009 CO	\$ 175 00	\$ 17 50	\$ 150.00	\$ 231.00	\$ 2.00	\$ 15 00		\$ 40.00	\$ 5.44			\$ 635 94
2010 CO	\$ 175 00	\$ 20.63	\$ 150.00	\$ 199 50	\$ 61.00					\$ 17 30		\$ 623 43
2011 CO	\$ 175 00	\$ 17 50	\$ 150.00	\$ 168.00	\$ 19.00			\$ 44 00	\$ 3.23	\$ 13 61		\$ 590 34
2012 CO	\$ 195 00	\$ 19 50	\$ 150.00	\$ 152.10	\$ 63.00			\$ 100.00		\$ 12 38		\$ 691.98
2013 CO	\$ 177 00	\$ 17 70	\$ 150.00	\$ 106 20	\$ 44.00			\$ 112.00	\$ 8 06			\$ 614.96
2014 CO	\$ 177 00	\$ 17.70	\$ 150.00	\$ 74.34	\$ 44.00		\$ 45.42	\$ 118 00	\$ 6.41	\$ 70 62	\$ 227.42	\$ 930.91
2015 CO	\$ 212 00	\$ 21 20		\$ 50 88	\$ 63.00							\$ 347 08
TOTAL												\$ 6,610.03

LINCOLN CO TRUSTEE'S OFFICE

Year	Base Amount	Atty fee	Title Search	P/I	Court cost	Sheriff fee	Certified Mail	Clerk's Fee	GDL Fee	Publication	Overage	TOTAL
2016 CO	\$ 212 00			\$ 12.72								\$ 224 72
2017 CO	\$ 212 00			\$ 28 62								\$ 240.62
2018 CO	\$ 224 00											\$ 224.00
TOTAL												\$ 689.34

*paid by the C&M Ck#6422
**if paid by 11/30/2018
***if paid by 2/28/2019

*2016 Co taxes paid by the C&M Ck#6422.
**\$3.18 per month until paid in full in the Trustee's Office.
***\$3.36 per month until paid in full in the Trustee's Office.

LINCOLN COUNTY FINANCE DEPARTMENT PAID \$6,610.03 AT THE TAX SALE ON 06/28/2017, WHICH PAID FOR THE 2006 - 2014 AND THE OVERAGE OF \$227.42 PAID THE 2015 AND 2016 TAXES.

TOTAL PAID BY LINCOLN CO FINANCE \$ 6,610.03
2017 CO TAXES \$ 240.62 **if paid by 11/30/2018
2018 CO TAXES \$ 224.00 ***if paid by 2/28/2019
\$ 7,074.65



Mayor Newman <mayor@lc-tn.com>

County Owned Property

2 messages

Mayor Newman <mayor@lc-tn.com>
 To: Ed Simms <wesimms@birch.net>

Thu, Sep 6, 2018 at 1:06 PM

There is a piece of property that the county owns near Larry Dean Adams. He is interested in purchasing it. Can we come up with a minimum figure that we would take for the property and if Larry Dean is interested in paying that amount, we can advertise it for auction?

Your thoughts,
 Bill

BILL NEWMAN

County Mayor-Lincoln County, Tennessee

112 Main Avenue South - Room 101
 Fayetteville, TN 37334
 931-433-3045 phone
 931-433-9979 fax
 mayor@lc-tn.com

NOTE: See above new email address

BC 9/7/18

for Cole
 Ed needs to
 add interest &
 any other cost
 outlined in the
 law & we need
 a meeting of the
 Fin. Management Comm.

Thu, Sep 6, 2018 at 4:34 PM

William E. Simms <wesimms@birch.net>
 Reply-To: wesimms@birch.net
 To: Mayor Newman <mayor@lc-tn.com>

Attached is the statute (TCA 67-5-2507) setting out the procedure for the sale of lands bought in by the county at the tax sale. Pretty complicated process, but we have to follow the statute.

& Ed see notes
 on pg 1 that
 I made

From: Mayor Newman [mailto:mayor@lc-tn.com]
 Sent: Thursday, September 06, 2018 1:06 PM
 To: Ed Simms <wesimms@birch.net>
 Subject: County Owned Property

[Quoted text hidden]

2018.09.06 County Tax Liens.pdf
 229K

Once we have a meeting of Fin
 management comm - we need to give
 figure to Larry Adams to see if he
 wants to make an offer

§ 67-5-2507. Lands brought in by county, TN ST § 67-5-2507

KeyCite Yellow Flag - Negative Treatment
Proposed Legislation

West's Tennessee Code Annotated

Title 67. Taxes and Licenses (Refs & Annos)

Chapter 5. Property Taxes

Part 25. Tax Lien--Sale of Property

T. C. A. § 67-5-2507

§ 67-5-2507. Lands brought in by county

Effective: July 1, 2017

Currentness

(a)(1) It is the duty of the county mayor of each county to take charge of all the lands brought in by the county at such delinquent tax sales.

(2) During the period when redemption of any such tract of land can be made, the land shall be:

(A) Held and put only to a use that will not result in a waste of the land; or

(B) Sold to a third party, in accordance with subsection (b), subject to the right of redemption. If any parcel is sold subject to redemption, it may be redeemed in accordance with § 67-5-2701.

(3) After the period of redemption has elapsed, it shall be the duty of the county mayor to arrange for the disposition of every tract of such land as expeditiously and advantageously as possible unless parcels acquired by the county are identified by the county mayor, or the mayor's designee, as being in an area or zoning classification that would make the accumulation of larger areas advantageous to the parcels' reuse and redevelopment. In such cases, the mayor may hold those properties until a sufficient number of parcels or area has been acquired to improve the parcels' marketability and redevelopment profile. In no event shall this accumulation result in property being held without being marketed for more than five (5) years.

(4) If the county mayor determines, prior to the sale of a parcel brought in by the county at a delinquent tax sale, that there may be a defect in the title to the parcel, the county mayor may move the court in which the parcel was sold in the tax proceeding, to take action to cure the defect. A diligent effort to give notice of any such motion shall be made as to all interested persons as of the date of the filing of the motion.

*Ed is title clear & have not
passed any time that
redemption could occur. ?*

(b)(1) A committee of four (4) members shall be elected by the county legislative body, from the county legislative body, who, together with the county mayor, ~~shall place a fair price on each tract of land, for which price the land shall be sold. In counties having adopted the County Financial Management System Act of 1981, compiled in title 5, chapter 21, the financial management committee created by § 5-21-104 may serve as this committee, instead of the committee as established in this subdivision (b)(1).~~

*
need to
meet

(2) Such committee may authorize the sale of any tract of land upon such terms as will secure the highest and best sale price, but the credit extended shall not exceed three (3) years and a lien shall be retained to secure purchase price.

(3) No tract of land shall be sold for an amount ~~less than the total amount of the taxes, penalty, cost and interest,~~ unless the legislative body, upon application, determines that it is impossible to sell the tract of land for this amount, and grants permission to offer the land for sale at some amount to be fixed by such legislative body.

(4) ~~Interest shall be calculated on the full amount of the taxes, penalty, cost and interest from the time of the acquisition of the land by the county until the sale thereof.~~

(5) Deleted by 2013 Pub.Acts, c. 353, § 23, eff. May 13, 2013.

(6) Whenever the sale of a tract of land is arranged by the county mayor, the deed shall not be executed and the sale shall not become final until ten (10) days after the publication in a newspaper published in the county of a ~~notice of the proposed sale, the name of the purchaser and the terms, conditions and price.~~ The land shall be described in the notice only by number, which shall refer to a description on file with such committee.

(7) ~~If anyone, during such ten (10) days, increases the offer made for the land by ten percent (10%) or more, the party making the first offer shall be notified and a day fixed when both parties shall appear and make offers.~~

(8) The tract of land shall be sold to the party making the highest and best offer.

(9) Conveyances of the land shall be made without warranties of any sort, and deeds shall be executed by the county mayor or other chief fiscal officer of the county.

(10) The deed shall be prepared by the back-tax attorney as a part of the duties for which the attorney is compensated by the provisions of § 67-5-2410, and no additional compensation shall be allowed.

(11) The county may, upon a majority vote of its legislative body determining it in the best interests of the county to use the property for a public purpose, decide to retain ownership and possession of such property

§ 67-5-2507. Lands brought in by county, TN ST § 67-5-2507

(12) This subsection (b) shall not apply in any county having a metropolitan form of government and a population in excess of five hundred thousand (500,000), according to the 2010 federal census or any subsequent federal census.

(c)(1) As to a particular parcel conveyed to a county pursuant to § 67-5-2501, the county mayor may make an evaluation of the parcel to determine whether the value of the parcel or amount of money the county is likely to receive if the county sold the parcel exceeds the financial obligations or environmental risks associated with the parcel.

(2) If the county mayor determines that such financial obligations or environmental risks exceed the value of the parcel, the county legislative body may adopt a resolution, by a two-thirds ($\frac{2}{3}$) vote, concurring in the county mayor's determination and directing the county mayor to request relief from the court in which the parcel was sold. Such relief shall be sought by motion pursuant to Rule 60 of the Tennessee Rules of Civil Procedure filed within one hundred twenty (120) days after the entry of the order confirming the sale.

(3) If the court finds that the motion should be granted, the court may rescind its prior order upon such terms as are just. In the event the prior order is rescinded, title to the parcel shall be deemed to have remained in that state which existed as of the date of entry of the prior order confirming the sale. The court shall have broad discretion to ensure that this subsection (c) does not result for any period of time in the creation of a parcel for which no person or entity has responsibility. The court may then appoint a special master and direct the special master to conduct a second sale of the parcel upon such terms and conditions as may be ordered by the court, including the reduction or elimination of the minimum bid that may be accepted at the sale.

(4) In the event no person presents a bid at the second sale of the parcel, the court may thereafter approve a negotiated sale of the parcel upon such terms and conditions as may be ordered by the court or such other relief as the court may order, including the conveyance to a nongovernmental entity claiming contractual rights to dues or assessments pursuant to § 67-5-2516.

(5) This subsection (c) shall be applicable to the financial obligations or environmental risks of an individual parcel only and shall not be applicable to the aggregated financial obligations or environmental risks of all or multiple parcels bid in to the county pursuant to § 67-5-2501.

Credits

1949 Pub.Acts, c. 193, § 2; 1993 Pub.Acts, c. 315, § 8, eff. May 17, 1993; 2003 Pub.Acts, c. 90, § 2, eff. July 1, 2003; 2013 Pub.Acts, c. 353, §§ 21 to 24, eff. May 13, 2013; 2015 Pub.Acts, c. 410, § 1, eff. May 8, 2015; 2015 Pub.Acts, c. 414, § 16, eff. May 8, 2015; 2016 Pub.Acts, c. 853, §§ 1, 2, eff. April 19, 2016; 2016 Pub.Acts, c. 1085, § 3, eff. May 20, 2016; 2017 Pub.Acts, c. 299, §§ 13, 14, eff. July 1, 2017.

Formerly 1950 Code Supp., § 1612.3; Williams' Code, § 1051.2; §§ 67-2034, 67-2035.

Notes of Decisions (1)

T. C. A. § 67-5-2507, TN ST § 67-5-2507


Current with laws from the 2018 Second Reg. Sess. of the 110th Tennessee General Assembly. Pursuant to §§ 1-1-110, 1-1-111, and 1-2-114, the Tennessee Code Commission certifies the final, official version of the Tennessee Code and, until then, may make editorial changes to the statutes. References to the updates made by the most recent legislative session should be to the Public Chapter and not to the T.C.A. until final revisions have been made to the text, numbering, and hierarchical headings on Westlaw to conform to the official text.

End of Document

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**Properties bid in by the County and/or City
at a Previous Delinquent Tax Sale which have not sold,
per Lincoln County Assessor of Property AS OF 07-27-17.
(No properties acquired at sale in 2018)**

County only Purchased Property:

<u>DELINQUENT TAX PAYER</u>	<u>PURCHASERS</u>	<u>AMOUNT</u>
HART, ROBERT D. AND LIFE ESTATE FOR EDWIN M. HART, IV DI 22, MAP 162, PARCEL 47.02----- Borderline Road, Flintville, TN 37335	COUNTY----- 2010 TAXES-Bid 3/20/13	\$372.15
 RHODES, TONY AND TRACY DI 15, MAP 52, PARCEL 36.00----- Pulaski Hwy, Fayetteville, TN 37334	COUNTY----- 2006-2014 TAXES-Bid 6/21/17	\$6,610.03

City only Purchased Property:

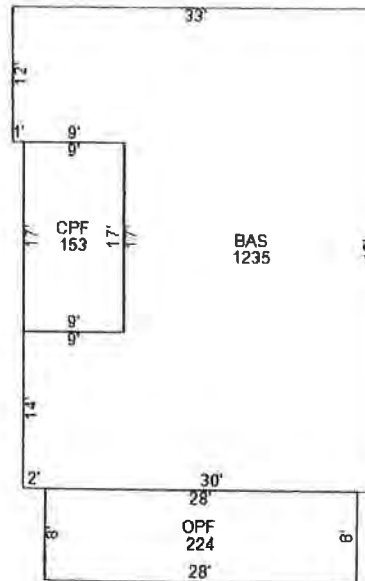
NARON, ELEANOR RUTH DI 08, MAP 79 LA, GROUP A, PARCEL 015.00----- 200 Maple Street West, Fayetteville	CITY----- 2012 TAXES-Bid 3/18/15	\$ 594.91
---	-------------------------------------	-----------

County and City Jointly Purchased Property:

BROWN, DARRYL AND TONYA DI 08, MAP 079 F, GR E, CTL-MP 079 F, PARCEL 027.00----- 905 W. Maple St.	COUNTY/CITY----- 1997 TAXES-Bid 9/21/05	\$3,264.35
INGLE, JEANETTE DI 8, MAP 079G, GR B, CTRL MAP 079G, PARCEL 3.00----- 1214 Locust Street	COUNTY/CITY----- 2008 TAXES-Bid 4/27/11	\$5,656.05

PULASKI HWY	Subdivision	TAX YEAR 2018				052	052		036.00	000
Property Address	BK PG BLOCK LOT TRACT	LINCOLN				JUR	CONTROL MAP	GROUP	PARCEL	PI S/I
Ownership and Mailing Address	Alt Subdiv	City				Map 052		Updated 10/13/2017		
RHODES TONY	BK PG BLOCK LOT TRACT	SSD1				Dist 16		Printed 08/01/2018		
ETUX TRACY	Additional Description	SSD2				Card: 1 of 1				
70 SHORT CREEK RD	Dimensions 105 M X 110 M IRR	Total Land Units				.34	Page: 1 of 1			
DELLROSE TN 38453		Deed Acres				0				
		Calculated Acres				0				

DWELLING DATA										
Improv Type	01 Single Family	Lower Level	1 No Basement							
Stories	1 Story Frame	Heating/Air	3 Radiant Heat							
Exterior Wall	04 Siding Average	Attic								
Heating Fuel										
Year Built	1930	Eff Yr Built	1963	Rooms	0	Bedrooms	0			
Full Baths		Half Baths		Add'l Fixtures	3	Total Fixtures	3			
Wood FP Stacks		Openings		Add'l Sty		PreFab	Add'l Sty			
Info Src	0	Occ	0	Rental	Src	Year	0	Amount	0	Sched
Foundation	02 Continuous Footing	Floor Finish	11 Carpet Combination							
Floor System	03 Wood W/O Sub Floor	Interior Finish	10 Panel-Plast-Drywall							
Party Wall	00 None	Paint/Decor	03 Average							
Struct. Frame	00 None	Bath Tile	00 None							
Roof Framing	02 Gable/Hip	Electrical	03 Average							
Roof Cov/Deck	03 Composition Shingle	Shape	02 L-Shaped							
Cab/Millwork	03 Average									
Quality	1 : Average	Condition	Average	Class.						
Prorate	Date	Factor	% Comp	Cost & Design	0					
Depr: Physical	60	Other Phys	Functional	External	% Good	40				
Factors										
GFLA	Area	Story	Const	Grade	SFLA	Depr Yr	Eff Age	County Factor		
1,235	.84	1	1	1	1,235	2013	50	1.00		
Base Dwelling Add'l Areas Total \$/SqFt % Complete										
ICN	69,260	6,660	75,920	61.47	Dwelling Factor	1				
ICNLD	27,700	2,660	30,360	24.58	Dwelling Value	30,360				
AREAS: Lower Floor	First & Above	Area	% SFLA	Rate	RCN					
	BAS	1,235								
	OPF	224	0	17.68	3,960					
	CPF	153	0	17.65	2,700					



APPRAISED VALUES	
LAND	5,800
IMPROVEMENTS	30,400
TOTAL APPRAISAL	36,200
GREENBELT APR	
ASSESSMENT	9,050
ASSESSED @	25%
APPROACH	COST VALUE
Value Correlation	
COST	Value
INCOME	36,200
MARKET	
PARCEL DATA	
NBHD	R06
Review Flag	
Living Units	
Water/Sewer	
03 Public / Individual	
Electricity	
01 Public	
Gas	
00 None	
Topo	0 Level
Road Type	3 Paved
Delete Next Year	
Greenbelt Review	N
Land Apr Date	01/01/2007 By 13
# Improvements	1
# Mobile Homes	0
NH Trend	1 IMPROVING
Other	
Land Use Code	11
Zoning	
GREENBELT	
Year	Recorded
App#	Book/Pg
ENTRANCES	
Date	Code ID
02/03/1986	01 Bldg Apr 13
BUILDING PERMITS	
Date	Type Status Last Visit

OUTBUILDINGS (BY AREA)																	
Code	Description	Yr Blt	Eff Yr	Area	Grade	Units	Add'l Description	Class	Rate	Cnd	RCN	%Good	Prort	Adj Fact	Value	Total OBY Value	
MARKET LAND																	
Type	Table	Code	Acc	Front	Depth	Units	Rate	Infl	Fld	Topo	Loc	Size	Mkt	Dep	Adj Rate	Value Class	#
U	16	04		0	0	.34	17,100.11							100	17,100.11	5,810	
Totals: .34 5,810																	
AGRICULTURAL GREENBELT LAND																	
Totals:																	
SALES																	
Date	Book	Page	Price	Adj Price	V/I	Instr	A/R	Owner									
7/07/2017	M81	776						RHODES TONY									
5/26/2017	M81	631						RHODES TONY									
5/31/1996	Y11	48	10,000	10,000	I	WD	B	RHODES TONY									
7/10/1990	W10	527	15,000	15,000	I	WD	A	WRIGHT ELVIE ETUX									
NOTES																	
M81/776 DECREE CONFIRMING SALE TO LINCOLN COUNTY																	
M81/631- CLERKS REPORT OF TAX SALE; ALSO CONVEYS 127/3.00; 168/23.00 000 001;																	
103/57.00; 79D/A/6.00; 79L/J/10.00; 79D/B/1.00; 116/35.01																	

LAW ENFORCEMENT COMMITTEE
November 8, 2018

MEMBERS PRESENT: COMMISSIONERS, KATE GUIN, STEVE SPRAY,
GLEN DOUGLAS, STEVE GUNTHERBERG, STEPHANIE BRITT

ABSENT: BEN BROWN

OTHER MEMBERS: SHERIFF MURRAY BLACKWELDER, CHRIS
THORNTON, JEFF BRADFORD, RICK HEAD

ELECTION OF CHAIRMAN, MOTION MADE BY GLEN DOUGLAS TO
APPOINT KATE GUIN AS CHAIR PERSON, SECOND BY STEVE
GUNTHERBERG. ALL MEMBERS IN FAVOR. MOTION PASSED.

SECRETARY, MOTION MADE BY GLEN DOUGLAS TO APPOINT
STEVE SPRAY, SECOND BY STEVE GUNTHERBERG, ALL MEMBERS
IN FAVOR, MOTION PASSED.

1. SHERIFF BLACKWELDER WENT OVER JAIL REPORT.
2. SHERIFF BLACKWELDER GAVE UPDATE ON SRO'S IN ALL
COUNTY SCHOOLS.
3. NO FURTHER BUSINESS, STEVE GUNTERBERG MADE
MOTION TO AJOURN, SECOND BY GLEN DOUGLAS,
MOTION PASSED.

SUBMITTED BY STEVE SPRAY, SECRETARY 11/08/2018@ 9:33PM

FIRST QUARTER REPORTS

JULY – AUG- SEPT

November 8, 2018

LINCOLN COUNTY - Participates in the National 4-H Meat Judging Contest

Lincoln County represented Tennessee at The National 4-H Meats Judging Contest in Manhattan, KS. The team consisted of Nic Bradley, Alex Moore, Jana Owen and Ella Pollock. The team was 8th overall in the contest. The team was 6th in Pork Judging, 6th in Retail Cut Judging, 7th in Retail Cut ID and 8th in Reasons.

The team went to the practice workout at the University of Nebraska and at several meat markets in Kansas City. They also attended the annual production sale at Sullivan Farms. The team also got to enjoy touring Downtown Kansas City and the World War I Memorial.

Thanks to the following sponsors to help make this trip possible: Tennessee Cattlemen's Association, Tennessee Sheep Producers, Hardison-Melton Fund, Tennessee Livestock Producers and the Lower Middle TN Cattlemen's Association.

LINCOLN COUNTY - Participates in the Keystone 4-H Livestock Judging Contest

Lincoln County represented Tennessee at Keystone Livestock Judging Contest in Harrisburg, PA. The team consisted Juliann Fears, Kendall Martin and Zach Snoddy. The team was 8th overall. They were 10th in Swine; 9th in Sheep; 8th in Beef and 7th in Oral Reasons. Kendall Martin was 12th overall in contest.

Some of the educational activities that the team attend included: touring Amish Farms, visiting Liberty Bell and a visit to Hershey, PA to Chocolate World.

LINCOLN COUNTY DAIRY TEAM COMPETES IN 4-H NATIONAL CONTEST

The Lincoln County 4-H dairy judging team competed in the National 4-H Dairy Cattle Judging Contest in Madison, Wisconsin, September 30-October 3, 2018. The team was composed of Maggie Dunivan, Jana Owen, Juliann Fears and Nic Bradley. The team was also accompanied by Alex Moore, Lily Cowan and Zoe Cowan.

Programs in agriculture and natural resources, 4-H youth development, family and consumer sciences, and resource development.
University of Tennessee Institute of Agriculture, U.S. Department of Agriculture and county governments cooperating.
UT Extension provides equal opportunities in programs and employment.

The team had practice workouts at Hoard's Dairyman Farm, then toured the National Dairy Shrine Museum and NASCO International. While in Madison, the team also toured the State Capital Building and University of Wisconsin. They also toured the Sassy Cow Creamery and other Dairy farms in the Madison area. They also spent time at World Dairy Expo watching the Holstein, Jersey and Ayrshire shows, in addition to visiting the trade show area.

4-H National Livestock Quiz Bowl

The Lincoln County 4-H Livestock Quiz Bowl team went to the National Livestock Quiz Bowl Contest that was hosted by the Aksarben Stock Show in Grand Island, Nebraska. The team finished 4th place at the quiz bowl. The team consisted of Sorrell Martin, Ella Pollock, Olivia Hughes, Matthew George and Colton Moorehead. Matthew George was the 2nd High Individual of the contest.

The team made many educational stops while in the Grand Island and Kansas City area. We were able to tour four breed associations. At the American Angus Association in St. Joseph, Missouri, we toured their Angus headquarters and they had a mock quiz bowl contest. The American Hereford Association was in Kansas City, and we enjoyed visiting their library and learning the history of Hereford cattle. We also visited the American Shorthorn Association and the American International Charolais Association.

The team also toured the T and E Cattle Feedlot in Grand Island, NE.

National 4-H Wildlife Champions

The Lincoln County 4-H Wildlife Judging Team competed and won first place at the National Wildlife Judging Contest held in Acadia National Park in Maine July 22-25. Individuals on the team were Sophie Buck, who placed first-high over-all; Ben Fisk, who was second-high individual; Chayton Stephens and Zoe Cowan rounded out the four-person team. The team is coached by Jennifer Hale. Seventeen teams from all over the United States were represented.

Contest events began on the 22nd with a "Share Fair" at historic Rockefeller Hall, a part of the Schoodic Institute. Each team brought items to trade with other states: Lincoln County shared t-shirts representing Fayetteville, TN and the Slawburger Fest, while in return the team acquired items such as maple syrup from Maine, tabasco sauce from Louisiana, pocket knives from Alabama, and key rings shaped like the states they represented.

On the second day of the contest, "Education Day", the students were bused to various outdoor locations on the Schoodic Peninsula where they listened to a series of lectures on topics such as silviculture, deer wintering yards, small rodent trapping, phenology, seabirds, great blue herons, American beavers, and ephemeral pools. Each lecture was taught by an expert in the fields of wildlife biology, marine biology, forestry, and plant science. One of the highlights of the education day for the students was learning how to shoot a tranquilizer gun (used to capture large game animals). The Education Day was concluded with a traditional Maine lobster bake where each of the students was treated to his or her own lobster and instructed on how best to enjoy it.

On the final day of the event, the students competed as teams and individuals for the title of National Wildlife Judging Champion. The contest was divided into four components: Part I, the Wildlife Challenge, involved identifying animal species by physical and auditory features - skulls, pelts, feathers, and calls – in addition to answering questions based on overall wildlife knowledge. Part II, Wildlife Management Practices, involved judging a particular area of land and recommending management practices to improve the land and make it ideal for the focal species of wildlife. Part III, the Management Plan, required the four-person teams to devise a detailed plan and a corresponding map detailing how to manage a land area for selected wildlife species living harmoniously. This required recommending habitat improvements and compromises based on knowledge of each species' individual habitat requirements. Part IV, Oral Reasons, allowed each individual team member to demonstrate his or her personal knowledge of the wildlife management plan within an interview setting, defending the reasoning behind each decision. The Contest Day was concluded with an awards banquet. Rocky Top Tennessee was on top once again!

Travel to and from the contest was an educational event in itself as some of the students and their families toured Boston on the day before reporting in at Schoodic Institute. In Boston, the students enjoyed sightseeing via trolley tour bus that made stops all along the Freedom Trail. The group visited Paul Revere's house and the Old North Church where the signal lanterns had been hung to alert Revere that the British were coming. The group also stopped to explore the U.S.S. Constitution, better known as "Old Ironsides." They concluded the tour at the famous Boston Public Garden where swan boats have been in operation for 140 years. The day after the contest, the team stopped in Augusta to see Maine's capitol building. The final stop for the group was in Scarborough, Maine, to visit Lenny" the world's largest chocolate moose, a life-size sculpture crafted from 1700 pounds of milk chocolate. It was a sweet and happy ending to a once in a lifetime trip!

4-H Round Up – State Portfolios Winners

Nic Bradley – Engineer and Safety Science
Eli Dotson – Meat Goat – State Winner
Maggie Dunivan – Dairy – State Winner
Juliann Fears – Beef – State Winner
Kendall Martin
Sorrell Martin – Personal Development – State Winner
Alex Moore – Horticulture/Garden – State Winner
Jana Owen – Vet Science – State Winner
Ella Pollock - Beef
Zach Snoddy

Horse Shows

County Show – Brooke Biles, Carrie Brigham, Ashley Butcher, Taylor Butcher, Mahalya Goedde, Shelby Oliver, Chayton Stephens, Tahlia Stephens and Emleigh Vaughn,

Junior Showmanship – Carrie Brigham
Jr. High Showmanship – Ashley Butcher
Senior Showmanship – Taylor Butcher

Region Show – Carrie Brigham – 5, Ashley Butcher -6, Taylor Butcher -6, Ryleigh Dunn – 2, Mahayla Goedde – 5, Aubrey Malone – 4, Shelby Oliver – 2, Baylee Parton – 4, KayLee Sells – 2, Chayton Stephens – 3, Clay Vaughn – 5, Emileigh Vaughn – 3, Luke Vaughn – 4, Madelyn Vaughn - 3

Class Winners – Carrie Brigham, Ashley Butcher, Aubrey Malone, Shelby Oliver, Madelyn Vaughn

State Show – Carrie Brigham – 7, Ashley Butcher -8, Taylor Butcher -8, Ryleigh Dunn – 2, Mahayla Goedde – 6, Aubrey Malone – 7, Shelby Oliver – 2, Baylee Parton – 7, KayLee Sells – 2, Clay Vaughn – 5, Emileigh Vaughn – 3, Luke Vaughn – 3, Madelyn Vaughn - 3

Class Winners – Carrie Brigham, Madelyn Vaughn, Ashley Butcher, Taylor Butcher and Aubrey Malone

Ashley Butcher – High Point Champion for Jr. High Ranch Horse
Taylor Butcher – 2nd Place High Point for Sr. Ranch Horse
Aubrey Malone – 3rd Place High Point for Sr. Ranch Horse
Baylee Parton – 9th Place High Point for Sr. Ranch Horse
Ryleigh Dunn – 3rd Place High Point for Speed
Carrie Brigham – High Point Champion for Junior Western Horse

Team Demonstration – Aubrey Malone and Baylee Pardon – 2nd Place

Southern Region Horse Show – Perry, GA

Carrie Brigham - 4 and Mahayla Goedde - 1

Sheep Shows

County Show– Cary Eslick - 1, Cordell Eslick - 1. Colten Moorehead – 2 and Katie Parton – 5

	<u>Showmanship</u>	<u>Skillathon</u>
Junior		
Junior High	Cary Eslick	Cary Eslick
Senior	Katie Pardon	Colton Moorehead

South Central Livestock Show – Cary Eslick – 1, Cordell Eslick – 1 and Katie Pardon - 6

Regional Show– Cary Eslick - 1, Cordell Eslick - 1. Colten Moorehead -2 and Katie Parton – 6,

Class Winners - Katie Pardon and Colton Moorehead

Katie Pardon – Reserve Champion Katahdin
Cary Eslick – 10th in Skillathon
Colton Moorehead – 3rd in Skillathon
Cordell Eslick – 4th in Skillathon

State Show – Cary Eslick - 1, Cordell Eslick - 1. Colten Moorehead – 2

Colton Moorehead – 9th in Commercial Ewe/Market Lamb Showmanship

Beef Shows

County Show- Kylen Delap – 1, Eli Dotson - 4, Juliann Fears – 3, Ben Fisk – 2, Eli Fisk - 2, Kendall Martin – 4, Sorrell Martin – 1, Jana Owen - 3, Ella Pollock – 4, Zach Snoddy – 2, Dustin Thomas - 1, MaeLee Williamson - 2

	<u>Showmanship</u>	<u>Skillathon</u>
Explorer -		Jack Posey
Junior -	MaeLee Williamson	Kylen Delap
Jr. High -	Eli Fisk	Clay Owen
Senior I -	Dustin Thomas	Jana Owen
Senior II –	Kendall Martin	Juliann Fears

South Central Livestock Show – Kylen Delap – 1, Juliann Fears – 3, Dylan Malone – 2, Jana Owen 3, Ella Pollock -4 and Dustin Thomas - 1

Area Show - Eli Dotson - 4, Juliann Fears – 2, Dylan Malone – 2, Kendall Martin – 3, Sorrell Martin – 1, Jana Owen - 3, Ella Pollock – 4, Jack Posey – 1, Zach Snoddy – 2, Dustin Thomas - 1, MaeLee Williamson - 2

Class winners – Ryan Dunivan, Eli Dotson, Kendall Martin, Maelee Williamson, Juliann Fears, Ella Pollock and Jana Owen

Jana Owen – Champion Shorthorn
Ella Pollock – Reserve Champion Shorthorn

Skillathon Winners

Explorer

Jack Posey – 5th

Senior Level 1

Ella Pollock – 1st

Sorrell Martin – 2nd

Jana Owen – 4th

Eli Dotson – 6th

Zach Snoddy – 9th

Senior Level II

Kendall Martin – 1st

Juliann Fears – 2nd

State Show - Eli Dotson - 4, Juliann Fears – 2, Dylan Malone – 1, Kendall Martin – 3, Sorrell Martin – 1, Jana Owen - 3, Ella Pollock – 4, Jack Posey – 1, Zach Snoddy – 2, Dustin Thomas - 1, MaeLee Williamson - 2

Class Winners – Eli Dotson, Clay Owen, Juliann Fears, Dustin Thomas, MaeLee Williamson, Jana Owen and Kendall Martin

Bred By Class Winners – Eli Dotson, Clay Owen Ella Pollock, Jana Owen and Kendall Martin

Eli Dotson – Champion Dairy Steer
Jana Owen – Reserve Champion Shorthorn
 Champion Bred By Shorthorn
Ella Pollock – Reserve Champion Shorthorn
Kendall Martin – Champion Bred By Simmental Percentage

Showmaship Winners

Junior –	Maelee Williamson – 8 th Place
Senior Level I –	Sorrell Martin – 6 th Place
	Jana Owen – 8 th Place

Skillathon Winners

Explorer	Jack Posey – 4 th Place
Jr. High	Clay Owen – 4 th Place
Senior Level I	Ella Pollock – 2 nd Place
	Sorrell Martin – 3 rd Place
	Jana Owen – 4 th Place

Senior level II Kendall Martin – 1st Place
Juliann Fears – 5th Place

Premier Exhibitor – Steer Show

Senior Level 1 Ella Pollock – 2nd Place
Jana Owen – 3rd Place

Senior Level II Kendall Martin – 1st Place

Premier Exhibitor – Commercial Heifer Show

Explorer Jack Posey – 3rd Place

Junior High Clay Owen – 2nd Place

Senior Level I Eli Dotson – 3rd Place
Zach Snoddy – 4th Place

Premier Exhibitor – Registered Heifer Show

Jr. High Clay Owen – 5th Place

Senior Level I Ella Pollock – 1st Place
Jana Owen – 2nd Place

Regional Dairy Show – Ty Dunivan - 2 and Maggie Dunivan – 3

State Dairy Show – Ty Dunnivan and Maggie Dunivan

Grand Champion Guernsey – Maggie Dunivan

Bred By Champion Holstein – Maggie Dunivan

Jr. High Skillathon -1st – Maggie Dunivan

Jr. Skillathon – 4th – Ty Dunivan

Meat Goat Show

South Central Livestock Show – Jana Owen – 5

Regional– Eli Dotson – 5 and Jackson Elliott – 4

Class Winners – Eli Dotson

Eli Dotson – Champion Market Goat

Eli Dotson – 1st Place in Senior level I Showmanship

State – Eli Dotson – 5, Jackson Elliott – 4, Clay Owen – 4

Farm Bred Class Winners – Eli Dotson and Clay Owen

Eli Dotson – 1st place in Showmanship

Clay Owen – 9th place in showmanship

Jackson Elliott – 5th place in showmanship

Eli Dotson – 1st place in Skillathon

Fayetteville-Lincoln County Chamber of Commerce
Profit & Loss
July through September 2018

RECEIVED

BY:

	Jul - Sep 18
Ordinary Income/Expense	
Income	
Postage, labels, etc.	287.59
Interest Income	6.21
Golf Tournament	5,555.00
Fundraising Income	10,540.00
Seminars	325.00
Tourism income	2,833.34
City Revenues	3,750.00
County Revenues	3,125.00
Membership Dues	8,692.50
Reimbursement to account	1.97
Total Income	35,116.61
Expense	
Change for events	-100.00
Dues/Subscriptions	130.00
Education/Travel	259.33
Insurance	2,850.89
Janitorial	437.50
Maintenance	
Building Maintenance	100.00
Equipment Maintenance	65.00
Total Maintenance	165.00
Office	
Office Equipment	82.06
Office Supplies	672.10
Office - Other	1,523.26
Total Office	2,277.42
Payroll Expenses	
Officer Salary	0.00
Payroll Expenses - Other	13,751.80
Total Payroll Expenses	13,751.80
Postage	426.78
Promotion/Development	640.50
Student Board	315.18
Taxes	
Payroll Taxes	1,066.79
Total Taxes	1,066.79
Tourism	1,252.69
Utilities	
Phone	610.98
Utilities - Other	1,244.81
Total Utilities	1,855.79
Total Expense	25,329.67
Net Ordinary Income	9,786.94
Other Income/Expense	
Other Expense	
Seminars expenses	939.97
Golf Tournament- Exp	4,769.59
Total Other Expense	5,709.56
Net Other Income	-5,709.56
Net Income	4,077.38

Comm PKt

RECEIVED
OCT 3 2018

EMPG QUARTERLY ACTIVITY REPORT			
County: Lincoln	DATE: 10/10/18	Federal Fiscal Year: 2017	Quarter: 4 th / 5 th
Quarterly Activity Report on EMAP Standards – As applicable, provides specific information regarding the status of each EMAP Standard. Attach additional page(s) (supporting documentation), as necessary.			
EMAP 3.1 – Program Administration, Plans and Evaluation			
<ul style="list-style-type: none">Director and Deputy Director have reviewed the BEOP and have made necessary changes.			
EMAP 3.2 – Program Coordination			
<ul style="list-style-type: none">9/6/2018 - Deputy Director attended the Directors Meeting in Nashville, TN.			
EMAP 3.3 – Advisory Committee			
<ul style="list-style-type: none">7/10/2018 – Director and Deputy Director attended the Fire EMA committee meeting.7/19/2018 – Director and Deputy Director attended LEPC meeting.8/13/2018 – Director and Deputy Director met with the Swiftwater team.8/14/2018 - Director and Deputy Director attended the Fire EMA committee meeting.8/15/2018 – Director attended Utility Meeting.8/16/2018 – Deputy Director met with Jr. Firefighting Explorer Post.8/16/2018 – Director and Deputy Director attended LEPC meeting at SCHRA9/19/2018 – Director attended utility meeting.9/20/2018 – Deputy Director attended LEPC meeting9/26/2018 – Deputy Director attended the South Central Region Healthcare Coalition meeting and was voted onto the Board as the EMA representative voting member.			
EMAP 4.1 – Administration and Finance			
<ul style="list-style-type: none">7/5/2018 - Deputy Director worked on 3rd quarter funding certification7/17/2018 – Director attended county wide commission meeting9/8/2018 – Director and Deputy Director attended the county wide commission meeting.All files relating to Emergency Management funding and activities are current and open for review.Quarterly activity reports are submitted by the 15th day of each new federal fiscal quarter to the regional office.Quarterly funding certification with supporting documentation is submitted by the 15th day of each new federal fiscal quarter to the regional office.			

Com ART

EMAP 4.2 – Laws and Authorities

- ♦ 7/18/2018 – Director met with county lawyer concerning a proposed possible adequate facilities tax to provide additional funds for the county fire department

EMAP 4.3 – Hazard Identification, Risk Assessment and Impact Analysis

♦

EMAP 4.4 – Hazard Mitigation

- ♦ 8/20/2018 – TEMA Regional Coordinator, Director and Deputy Director met with the county school superintendent and safety coordinator regarding Hazard Mitigation Grants for possible retrofit on one of the schools.
- ♦ 8/21/2018 – Deputy Director met with Eversafe, Lincoln County Schools Safety coordinator, superintendent, maintenance manager, principals and SRO's on safety glass for front entrance of schools.
- ♦ 9/14/2018 – Deputy Director met with the Nursing Home coordinator regarding hazard mitigation grant to retrofit the dayroom and hallway as a safe room.
- ♦ Hazard Mitigation has been discussed, reviewed and changed as needed.

EMAP 4.5 – Prevention and Security

- ♦ There were no District 6 meetings during this quarter.

EMAP 4.6 – Planning

- ♦ 7/17/2018 – Director and Deputy Director attended 8 hours of Active Shooter Training with the Fayetteville Police Department as part of a full scale exercise scheduled for the 19th.
- ♦ 9/27/2018 – Deputy Director met with FPU's Britt Dye, David Posey and Kim Posey on a hazardous materials exercise to be conducted at their facility on October 29, 2018.
- ♦ 8/28/2018 – Deputy Director met with David Posey to discuss information on the upcoming Hazardous Materials Exercise.
- ♦ Director and Deputy Director reviewed BEOP and updated as needed.

EMAP 4.7 – Incident Management

- ♦ 7/17/2018 - TEMA Watchpoint sent email on Incident # 2005 reported to them by Tennessee Highway Patrol related to an accident. There was no CAD report generated and no fire department dispatched to this incident.
- ♦ 7/20/2018 – Incident #2070 Multiple Vehicle wreck with fire and extrication.
- ♦ 7/23/2018 – 124 Bradford Road – A report of an illegal burn to sheriff department. Dispatch notified Director to check out the incident.
- ♦ 8/13/2018 – THP reported traffic wreck to State Watchpoint. Fire units responded. There was no request for assistance.
- ♦ 8/15/2018 – Incident #2312 - THP reported vehicle crash with a school bus on involved. No children were on school bus. Director responded to the scene.

- ♦ 8/18/2018 – Incident #2357 – Sheriff notified State Watchpoint that he had contacted the State Department of agriculture about help with an animal cruelty case Director spoke with Sheriff Blackwelder and he stated he did not require any assistance from our office. In a later conversation with Sheriff Blackwelder our local animal shelter had removed some dogs and the State Veterinarian's office would be on scene 8/19/2018. No additional assistance required.
- ♦ 9/11/2018 – Incident #2568 – Opened by State Watchpoint. Director texted Dr. Jill Johnson (state veterinarian) about any possible issues to be concerned with and was advised no.

EMAP 4.8 – Resource Management and Logistics

♦

EMAP 4.9 – Mutual Aid

- ♦ 7/20/2018 – Director and Lincoln County Mayor met with Petersburg Mayor regarding reestablishing the Petersburg City Fire Department.
- ♦ Reviewed mutual aid procedures.

EMAP 4.10 – Communications and Warning

- ♦ 7/3/2018 – Deputy Director conducted coms check with TEMA
- ♦ 8/7/2018 – Director conducted coms check with TEMA
- ♦ 9/4/2018 – Director conducted coms check with TEMA
- ♦ Tornado sirens are check every Wednesday and radio communications with various departments are checked on alternating weeks.
- ♦ Checked connection with TEWAS monthly.
- ♦ Key elected and appointed officials contact list was updated with our district coordinator and sent to TEMA.

EMAP 4.11 – Operations and Procedures

- ♦ 7/3/2018 - All radiological equipment turned on and checked by Deputy Director.
- ♦ 8/7/2018 – All radiological equipment turned on and checked by Deputy Director
- ♦ 10/2/2018 – All radiological equipment turned on and checked by Deputy Director.

EMAP 4.12 – Facilities

♦

EMAP 4.13 – Training

- ♦ 7/16/2018 – Deputy Director attended Marshall County School Safety Summit along with Carla Warden of Fayetteville City Schools.
- ♦ 7/17/2018 – Director and Deputy Director attended a class on NARCAN – 1 hour
- ♦ 7/26/2018 - Director attended EMS Safety Class in Murfreesboro, TN.

- ♦ 7/28/2018 to 7/29/2018 Director attended 15hr National Fire Academy Class on Fire Chief Administrative Issues
- ♦ 7/28/2018 to 7/29/2018 – Deputy Director attended Hazardous Materials Radiological Class in Giles County.
- ♦ 7/30/2018 to 8/3/2018 – Deputy Director attended Basic Academy class with TEMA
- ♦ 7/30/2018 to 7/31/2018 – Director attended Fire Chief Officer Symposium at the Fire Academy
- ♦ 8/8/2018 to 8/10/2018 – Deputy Director attended Bedford County GPS Land Navigation Class for search and rescue.
- ♦ 8/22/2018 – Director and Deputy Director met with Jeff Elliot and Joey Edwards regarding the new online training course.
- ♦ 8/23/2018 to 8/24/2018 – Director attended the TIMS train the trainer class in Nashville, TN.
- ♦ Completed NIMSCAST as required.
- ♦ Records maintained on NIMS requirements and all agencies encouraged to meet the training objectives.
- ♦ 10-21-2018 to 10/24/2018 - Director and Deputy Director are both scheduled to attend the TEMA/EMAT Annual Training Workshop in Chattanooga.
- ♦ Director and Deputy Director have completed the Independent Study Professional Development Series courses and complete the basic NIMS training as required.

EMAP 4.14 – Exercises, Evaluations and Corrective Actions


- ♦ 7/17/2018 – Director and Deputy Director participated in an active shooter exercise sponsored by the Fayetteville Police Department
- ♦ 7/24/2018 – Deputy Director participated in Marshall County's School Disaster Drill for mutual aid.
- ♦ 8/30/2018 – Deputy Director met with Water Treatment plant supervisor regarding setting up an exercise at their facility.
- ♦ 9/10/2018 – Director and Deputy Director participated in a table top discussion with the Water treatment facility on their EOP.
- ♦ The multi-year exercise plan based on local hazards has been completed for 2018.
- ♦ TEMA's Exercise Report Form has been used for exercise reporting.

EMAP 4.15 – Crisis Communication, Public Education and Information

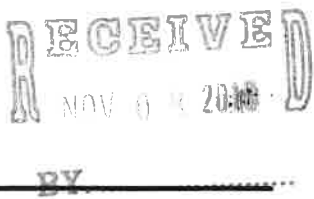
- ♦ 8/21/2018 – Director met with Don Counts of Channel 6 to film a segment on FIRE/EMA.
- ♦ 8/6/2018 – Deputy Director set up booth at the LCHS college and career night.
- ♦ 8/8/2018 to 8/15/2018 - Deputy Director set up booth at local fair to recruit for Volunteer Fire and talk about EMA to interested parties.

Additional Information

- ♦ 7/18/2018 – Director and Deputy Director attended the Grant Ceremony at Stonebridge Park.
- ♦ 8/13/2018 – Director met with Mayor Bill Newman, Roads Superintendent Tim Gill, and Water Dept. Superintendent

Chris Merz regarding Molino Fire station property boundaries dispute.	
<ul style="list-style-type: none">♦ 8/17/2018 – Deputy Director attended Leadership Lincoln kick off dinner and is a participant in the 2018-2019 class.♦ 9/21/2018 to 9/22/2018 – Deputy Director attended the Leadership Lincoln Class Retreat at Henry Horton Park.	
Note: Supporting documentation needs to be readily available for review by TEMA, FEMA, or other appropriate entities.	
LOCAL DIRECTOR (signature) 	DATE: 10/10/2018
AREA COORDINATOR (signature)	DATE:
REGIONAL DIRECTOR (signature)	DATE:

FAYETTEVILLE-LINCOLN CO.PUBLIC LIBRARY
Balance Sheet
As of September 30, 2018



Sep 30, 18

ASSETS	
Current Assets	
Checking/Savings	
BOLC - Operating Acct	28,952.40
BOLC - Memorial & Donation Acct	34,407.32
Petty Cash	2.73
Total Checking/Savings	63,362.45
Accounts Receivable	
Accounts Receivable	-9.75
1200 - Grants Receivable	
Dollar General Literacy Grant	-2,500.00
1200 - Grants Receivable - Other	2,500.00
Total 1200 - Grants Receivable	0.00
Total Accounts Receivable	-9.75
Other Current Assets	
Accounts Receivable AJE	1,570.00
12000 - Undeposited Funds	105.85
Total Other Current Assets	1,675.85
Total Current Assets	65,028.55
Fixed Assets	
FIXED ASSETS	3,939,908.14
ACCUMULATED DEPRECIATION	-329,982.39
ACCUMULATED DEPRECIATION1	-532,822.90
Total Fixed Assets	3,077,102.85
Other Assets	
deferred outflow	13,814.05
deferred inflows related to pen	-6,935.00
prepaid expenses	3,734.18
Total Other Assets	10,613.23
TOTAL ASSETS	3,152,744.63
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
ACCOUNTS PAYABLE	-2,367.81
Total Accounts Payable	-2,367.81
Other Current Liabilities	
net pension liability asset acc	35,882.00
Deferred Grant Revenue	1,888.00
Accrued Retirement	0.17
Payroll Liabilities AJE	5,421.33
ACCRUED VACATION	818.56
ACCRUED VACATION1	361.77
2110 - Direct Deposit Liabilities	33.25
2100 - Payroll Liabilities	25.23
TN Retirement	
TN Retirement (Co)	69.14
TN Retirement (Emp)	61.33
TN Retirement - Other	-147.65
Total TN Retirement	-17.18
Total Other Current Liabilities	44,413.13
Total Current Liabilities	42,045.32

Comm PKT

11:05 AM
11/08/18
Accrual Basis

FAYETTEVILLE-LINCOLN CO.PUBLIC LIBRARY
Balance Sheet
As of September 30, 2018

	Sep 30, 18
Total Liabilities	42,045.32
Equity	
Fund Balance-Restricted	12,689.47
FUND BALANCE	123,606.25
FUND BALANCE1	-2,006.46
INVESTMENT IN FIXED ASSETS	3,353,804.11
INVESTMENT IN FIXED ASSETS1	-28,803.90
1110 - Retained Earnings	-338,905.44
Net Income	-9,684.72
Total Equity	3,110,699.31
TOTAL LIABILITIES & EQUITY	3,152,744.63

**LINCOLN COUNTY BOARD OF PUBLIC UTILITIES
BALANCE SHEET
JULY 2018 - SEPTEMBER 2018**

RECEIVED
NOV 2018

BY:

CASH ON HAND

Revenue Interest Liquid Fund Revenue
Revenue Fund Bank of Lincoln County
Revenue Fund CB & S Bank
Revenue Fund First Bank
Revenue Fund First National Bank of Pulaski
Revenue First Commerce Bank
Revenue Regions Bank
Local Government Investment Pool
Payroll Acct. Bank of Lincoln County
Cash On Hand

TOTAL CASH

\$3,638,710.74

Pension Account
Pension Deferred Outflows
Deposits (Gas & Electric)

RESTRICTED FUNDS

\$1,111,078.80

Accounts Receivable Customer
Allowance for Non Collectable Accts.
Grant Receivables

ACCOUNTS RECEIVABLES

\$840,949.08

TOTAL CURRENT ASSETS

\$5,590,738.62

UTILITY PLANT IN SERVICE

Inventory
Prepaid Expenses
Land & Geological
Water Tanks
Pumps Equipment & Wells
Mains
Service Lines & Treatment Plant
Buildings
General Equipment
Office Fixtures & Equipment
Autos & Trucks
Other Equipment
Construction in Progress
Line Relocations
Lincoln County Water Line Extension CDBG
Accumulated Depreciation (Water Plant & General Equipment)

\$307,710.47

\$106,016.10

PLANT & EQUIPMENT

\$22,847,940.02

TOTAL ASSETS

\$28,852,405.21

Comm PKT

LINCOLN COUNTY BOARD OF PUBLIC UTILITIES
LIABILITIES
JULY 2018 - SEPTEMBER 2018

Accounts Payable

Accounts Payable \$278,340.73

Accrued Payroll & Pension

Accrued Leave Payable \$57,133.61
Pension Deferred Inflows \$134,890.38

Accrued Payable \$192,023.99

Accrued Interest Payable \$0.01
FICA
FWT
Accrued Sales Tax, Etc. \$43,116.13
Accrued Payable \$43,116.14

Customers Deposits

Refundable Deposits \$149,810.00

Total Current Liabilities \$663,290.86

Long Term Liabilities

Bonds Payable \$6,140,162.87

Contribution in Aid of construction (Customer)
Retained Earnings
Grants

Total Equity \$22,048,951.48

TOTAL CAPITALIZATION \$28,852,405.21

LINCOLN COUNTY BOARD OF PUBLIC UTILITIES
STATEMENT OF OPERATIONS
JULY 2018 - SEPTEMBER 2018

REVENUE

Water - Sales H.R.
Water - Sales S.A.
Water - Sales S.B.
Water - Sales S.C.

TOTAL WATER SALES **\$1,416,646.34**

Reconnection Fees - H.R.
Reconnection Fees - S.A.
Reconnection Fees - S.B.
Reconnection Fees - S.C.

TOTAL RECONNECTION FEES **\$16,390.00**

Penalties - H.R.
Penalties - S.A.
Penalties - S.B.
Penalties - S.C.
Subdivision Growth Fees
Service Charges
Tap Fees
Returned Check Fees ect.

**TOTAL PENALTIES, SUBDIVISION GROWTH FEES,
SERVICE CHARGES,TAP FEE, & RETURN CHECK FEES** **\$93,213.15**

PROPERTY RENT **\$5,400.00**

INTEREST INCOME **\$9,481.42**

GRANT INCOME **\$161,401.60**

TOTAL REVENUE **\$1,702,532.51**

Salaries & Wages
Water Purchases
Plants, Tanks, Wells
Utilities
Office Expense
Supplies
Autos, Trucks, & Equipment
All Others

TOTAL EXPENSES, DEPRECIATION & INTEREST EXPENSE **\$1,282,048.60**

NET INCOME (LOSS) **\$420,483.91**

Lincoln County Board of Public Utilities
Balance Sheet

Fiscal Year: 2019
Comparative Year: 0
Include Thru: September

Account		2019 Beginning Balance	Previous Period Balance	2019 YTD 09/30/18
Assets				
Current Assets				
00001-0000	C B & S Bank	17,499.49	21,318.83	23,472.41
00002-0000	First Bank	7,720.06	9,471.73	9,828.40
00003-0000	Cash On Hand	500.00	500.00	500.00
00004-0000	Bank of Lincoln Co. Operations & Maint.	159,477.17	163,399.03	46,830.46
00005-0000	Local Government Investment Pool	1,595,141.21	2,006,072.80	2,009,320.99
00006-0000	First National Bank Liquid Funds	0.00	0.00	0.00
00007-0000	Regions	46,070.21	57,629.18	62,140.72
00009-0000	1st National Bank State Revolving Funds	66.74	66.74	61.81
00010-0000	1st National Bank of Pulaski	1,403,863.66	1,240,247.04	1,464,613.10
00012-0000	Bank of Lincoln County Payroll Account	13,830.00	13,830.00	13,830.00
00016-0000	First Commerce Bank	5,922.18	7,438.67	8,112.85
00021-0000	Rural Development Reserves Phase VI	0.00	0.00	0.00
00027-0000	Deposit (Gas & Electric)	750.00	750.00	750.00
00031-0000	Accounts Receivables Customers	263,617.51	275,979.90	287,667.60
00031-0100	Unposted Accounts Receivables Customers	(8,855.59)	(6,676.13)	(4,152.88)
00032-0000	Accounts Receivables Other	0.00	0.00	0.00
00033-0000	Allowance Uncollectible Accounts	(2,200.00)	(2,200.00)	(2,200.00)
00034-0000	Unbilled Revenue	376,934.00	376,934.00	376,934.00
00036-0000	Grant Receivables	182,700.36	182,700.36	182,700.36
00039-0000	Inventory	352,677.51	379,515.97	307,710.47
00041-0000	Prepaid Insurance & Expenses	21,078.85	115,815.94	106,016.10
00042-0000	Pension Account	880,843.00	880,843.00	880,843.00
00043-0000	Pension Deferred Outflows	229,485.80	229,485.80	229,485.80
Total Current Assets		5,547,122.16	5,953,122.86	6,004,465.19
Fixed Assets				
00110-0000	Land & Geological	538,780.79	538,780.79	538,780.79
00111-0000	Wells	1,514,016.86	1,514,016.86	1,514,016.86
00112-0000	Water Tanks	5,686,622.46	5,686,622.46	5,686,622.46
00114-0000	Pumping Equipment	1,324,093.53	1,324,731.49	1,324,731.49
00115-0000	Treatment Plant	3,101,066.42	3,101,066.42	3,101,066.42
00116-0000	Mains	23,456,498.80	23,570,140.60	23,570,140.60
00118-0000	Service Line Extension	3,029,297.29	3,029,297.29	3,029,297.29
00119-0000	Advanced Metering Infrastructure	201,277.27	212,881.46	216,845.20
00120-0000	Buildings	600,622.24	600,622.24	600,622.24
00122-0000	General Equipment	507,106.24	507,106.24	507,106.24
00124-0000	Office Furniture & Fixtures	176,573.74	183,493.19	183,493.19
00126-0000	Autos & Trucks	749,050.98	749,050.98	749,050.98
00127-0000	Others	761,063.14	761,063.14	761,063.14
00129-0000	Construction Water Treatment Plant	211,300.83	211,300.83	211,300.83
00130-0000	Pepper Road Property	0.00	0.00	0.00
00142-0000	Acc. Depreciation (Water Plant)	16,492,091.00	16,644,690.98	16,720,990.97
00143-0000	Acc. Depreciation (General Equipment)	2,404,468.64	2,418,294.04	2,425,206.74
Total Fixed Assets		22,960,810.95	22,927,188.97	22,847,940.02

Account		2019 Beginning Balance	Previous Period Balance	2019 YTD 09/30/18
	Total All Assets	28,507,933.11	28,880,311.83	28,852,405.21
<hr/>				
Liabilities				
Current Liabilities				
00202-0000	Customer Dep. Future Construction	25,800.00	25,800.00	25,800.00
00203-0000	Customer Deposits	120,855.00	122,800.00	124,010.00
00205-0000	Sales Tax Payable	39,922.00	43,887.75	43,116.13 ✓
00206-0100	Child Support Withholding	0.00	0.00	0.00
00206-0200	Garnishment Withholding	0.00	0.00	0.00
00207-0000	FWT	0.00	0.00	0.00
00209-0000	FICA	0.00	0.00	0.00
00210-0000	Accrued Interest	47,027.82	(15,675.93)	0.01
00211-0000	Accounts Payable	125,696.69	232,649.83	135,165.41 ✓
00212-0000	Inventory Accounts Payable	102.00	0.00	0.00
00212-0100	AMI Inventory Accts Payable	83,150.00	199,701.80	120,709.30 ✓
00212-0200	AMI Infrastructure Inventory A/P	145,225.45	145,225.45	22,466.02 ✓
00213-0000	TCRS Employee Contribution	0.00	0.00	0.00
00213-0100	401k Employee Contribution	0.00	0.00	0.00
00213-0200	457b Employee Contributuion	0.00	0.00	0.00
00214-0000	Wages Payable	12,914.55	12,400.22	13,064.43 ✓
00215-0000	Accrued Leave	44,069.18	44,069.18	44,069.18 ✓
00215-0100	Pension Deferred Inflows	134,890.38	134,890.38	134,890.38 ✓
Total Current Liabilities		779,653.07	945,748.68	663,290.86
Long Term Liabilities				
00216-0000	Bonds Payable 96-97 Construction	0.00	0.00	0.00
00216-0100	Bond Rural Development CDBG	0.00	0.00	0.00
00218-0000	Bonds Payable Phase I	0.00	0.00	0.00
00218-0100	Bonds Payable Phase V & VI	0.00	0.00	0.00
00220-0000	Bonds Payable Phase III	0.00	0.00	0.00
00220-0100	Bonds Payable IV	0.00	0.00	0.00
00221-0000	Bonds Payable Phase II	0.00	0.00	0.00
00221-0100	State Revolving Fund Loan	0.00	0.00	40,350.40
00222-0000	Water Rev & Tax Refund Bond Series 2015	5,870,000.00	5,870,000.00	5,870,000.00
00224-0000	Orginial Issue Premium Series 2015	229,812.47	229,812.47	229,812.47
Total Liabilities		6,099,812.47	6,099,812.47	6,140,162.87
<hr/>				
Capital				
00223-0000	Contribution In Aid Of Construction	2,305,545.48	2,305,545.48	2,305,545.48
00227-0000	Grants	2,875,491.75	2,875,491.75	2,875,491.75
00228-0000	Retained Earnings	16,447,430.34	16,447,430.34	16,447,430.34
	Balance Trans From Income	0.00	206,515.72	420,483.91
Total Capital		21,628,467.57	21,834,983.29	22,048,951.48
<hr/>				
Total Liabilities & Capital		28,507,933.11	28,880,544.44	28,852,405.21
<hr/>				

Year: 2019
Period: September
Period Begin: 09/01/18
Period End: 09/30/18
Budget Amounts: Adjusted

Lincoln County Board of Public Utilities
Income Statement for Management

Account		September Actual Balance	2019 YTD Actual Balance	YTD Budget Total	YTD Budget Remaining
Revenues					
Water Sales					
00300-0000	Water Sales Highland Rim	\$122,799.75	379,636.41	\$1,421,098.00	\$1,041,461.59
00305-0000	Water Sales Sector A	\$139,360.90	417,989.63	\$1,525,847.00	\$1,107,857.37
00310-0000	Water Sales Sector B	\$159,723.18	495,979.52	\$1,835,334.00	\$1,339,354.48
00315-0000	Water Sales Sector C	\$41,664.06	123,040.78	\$463,838.00	\$340,797.22
00316-0000	Unbilled Revenue Adjustment	\$0.00	0.00	\$0.00	\$0.00
Total Water Sales		\$463,547.89	1,416,646.34	\$5,246,117.00	\$3,829,470.66
Reconnection Fees					
00320-0000	Reconnection Fee Highland Rim	\$2,360.00	4,420.00	\$18,000.00	\$13,580.00
00325-0000	Reconnection Fee Sector A	\$1,760.00	3,450.00	\$14,400.00	\$10,950.00
00330-0000	Reconnection Fee Sector B	\$3,810.00	7,140.00	\$28,000.00	\$20,860.00
00335-0000	Reconnection Fee Sector C	\$690.00	1,380.00	\$5,000.00	\$3,620.00
Total Reconnection Fees		\$8,620.00	16,390.00	\$65,400.00	\$49,010.00
Penalty Fees					
00340-0000	Penalties Highland Rim	\$1,833.97	5,503.52	\$20,000.00	\$14,496.48
00345-0000	Penalties Sector A	\$1,675.44	4,494.56	\$18,000.00	\$13,505.44
00350-0000	Penalties Sector B	\$2,894.12	9,747.25	\$37,000.00	\$27,252.75
00355-0000	Penalties Sector C	\$489.76	1,509.82	\$6,000.00	\$4,490.18
Total Penalties		\$6,893.29	21,255.15	\$81,000.00	\$59,744.85
Other Fees & Charges					
00356-0000	Convenience Fees	\$1,274.00	3,918.00	\$20,000.00	\$16,082.00
00360-0000	Service Charges All Sectors	\$4,000.00	14,690.00	\$57,000.00	\$42,310.00
00361-0000	Charges Ret Cks & Bnk Drafts	\$307.50	750.00	\$5,000.00	\$4,250.00
00362-0000	Tap Fees	\$8,000.00	38,400.00	\$161,200.00	\$122,800.00
00363-0000	Capacity Fees	\$3,000.00	14,000.00	\$50,000.00	\$36,000.00
00365-0000	Set Meters	\$0.00	200.00	\$2,000.00	\$1,800.00
00366-0000	Other Income	\$0.00	0.00	\$0.00	\$0.00
Other Fees & Charges		\$16,581.50	71,958.00	\$295,200.00	\$223,242.00
Misc. Income					
00381-0000	Property Rent	\$1,800.00	5,400.00	\$21,600.00	\$16,200.00
00382-0000	Grant Income	\$161,401.60	161,401.60	\$800,000.00	\$638,598.40
00383-0000	Interest Income	\$3,302.88	9,481.42	\$14,000.00	\$4,518.58
Total Misc. Income		\$166,504.48	176,283.02	\$835,600.00	\$659,316.98

Account		September Actual Balance	2019 YTD Actual Balance	YTD Budget Total	YTD Budget Remaining
Total Revenue		\$662,147.16	1,702,532.51	\$6,523,317.00	\$4,820,784.49
Expenses					
Salaries					
00400-0000	Wages -Office	\$20,596.25	66,785.29	\$258,594.11	\$191,808.82
00401-0000	Wages -Superintendent	\$6,079.98	19,994.65	\$74,100.00	\$54,105.35
00401-0100	Board Members	\$375.00	1,250.00	\$7,500.00	\$6,250.00
00402-0000	Wages -Meter Reading	\$9,054.12	27,523.48	\$126,387.93	\$98,864.45
00404-0000	Wages -Misc	\$0.00	0.00	\$0.00	\$0.00
00406-0000	Wages -Repairs	\$11,679.38	44,665.18	\$262,594.61	\$217,929.43
00410-0000	Wages -Line Extensions	\$0.00	0.00	\$0.00	\$0.00
00412-0000	Wages - AMR/AMI	\$12,085.84	35,202.85	\$0.00	(\$35,202.85)
00414-0000	Wages -New Services	\$0.00	0.00	\$0.00	\$0.00
00416-0000	Wages -Equipment Repairs	\$2,265.87	7,215.43	\$28,536.77	\$21,321.34
00418-0000	Wages -Plant Operators	\$11,447.65	39,100.70	\$234,440.33	\$195,339.63
00419-0000	Wages -On Call	\$1,222.13	4,293.25	\$17,000.00	\$12,706.75
00420-0000	Wages -Vacation, Sick, Holiday	\$11,268.04	33,076.01	\$162,159.02	\$129,083.01
00424-0000	Wages -Line Location, Leak Survey	\$3,317.12	10,371.84	\$41,488.07	\$31,116.23
00429-0000	Wages -In House Inspection	\$0.00	0.00	\$0.00	\$0.00
Total Salaries		\$89,391.38	289,478.68	\$1,212,800.84	\$923,322.16
Water Purchases					
00433-0000	Bellville Water Pruchases	\$13,274.58	40,161.38	\$174,000.00	\$133,838.62
00433-0100	Mulberry Water Purchases	\$13,096.66	40,013.43	\$125,000.00	\$84,986.57
00434-0000	Wells Hill Water Purchases	\$10,392.85	29,740.79	\$150,000.00	\$120,259.21
Total Water Purchases		\$36,764.09	109,915.60	\$449,000.00	\$339,084.40
Water Testing					
00440-0100	Flintville Plant Water Testing	\$2,454.73	4,354.07	\$8,500.00	\$4,145.93
00440-0200	Taft Plant Water Testing	\$2,454.73	4,379.06	\$8,500.00	\$4,120.94
00440-0300	Elora Plant Water Testing	\$1,934.74	2,198.07	\$2,000.00	(\$198.07)
00440-0400	Mulberry Plant Water Testing	\$0.00	202.50	\$1,000.00	\$797.50
00440-0500	Belleville Plant Water Testing	\$0.00	202.50	\$1,000.00	\$797.50
00440-0600	Wells Hill Plant Water Testing	\$0.00	0.00	\$1,000.00	\$1,000.00
00461-0000	In House Water Testing Lab	\$0.00	2,169.91	\$10,000.00	\$7,830.09
Water Testing		\$6,844.20	13,506.11	\$32,000.00	\$18,493.89
Treatment Chemicals					
00438-0100	Flintville Water Treatment Chemicals	\$722.80	4,784.72	\$20,000.00	\$15,215.28
00438-0200	Taft Water Treatment Chemicals	\$1,057.50	4,394.50	\$21,000.00	\$16,605.50
00438-0300	Elora Water Treatment Chemicals	\$164.50	658.00	\$3,000.00	\$2,342.00
Total Treatment Chemicals		\$1,944.80	9,837.22	\$44,000.00	\$34,162.78
Utilities					
00435-0000	Offices & Shops Utilities	\$1,674.90	4,884.22	\$18,200.00	\$13,315.78
00436-0100	Flintville Plant, Wells, Tanks Utilities	\$4,291.71	15,261.86	\$54,000.00	\$38,738.14
Friday, November 2, 2018 10:48 AM		Page 2	Of 4		Debbie

Account		September Actual Balance	2019 YTD Actual Balance	YTD Budget Total	YTD Budget Remaining
00436-0200	Taft Plant, Wells, Tanks Utilities	\$17,281.59	51,548.92	\$199,800.00	\$148,251.08
00436-0300	Elora Plant, Wells, Tanks Utilities	\$2,103.51	6,420.74	\$25,300.00	\$18,879.26
00436-0400	Bellville Utilities	\$969.14	2,785.37	\$14,300.00	\$11,514.63
00436-0500	Mulberry Utilities	\$693.71	2,141.01	\$9,300.00	\$7,158.99
00436-0600	Wells Hill Utilities	\$938.83	2,813.37	\$13,500.00	\$10,686.63
00470-0000	Telephone	\$2,495.32	7,331.10	\$27,000.00	\$19,668.90
Total Utilities		\$30,448.71	93,186.59	\$361,400.00	\$268,213.41
Repairs & Maintenance					
00439-0000	Small Equipt. and Tools	\$582.69	2,956.19	\$18,000.00	\$15,043.81
00466-0000	Small Repairs	\$16.74	(254.42)	\$3,000.00	\$3,254.42
00467-0000	Contract Maintenance	\$3,959.58	11,823.24	\$56,000.00	\$44,176.76
00468-0000	Water Line Repair & Maintenance	\$9,928.66	24,459.58	\$110,000.00	\$85,540.42
00468-0100	Water Line Replacement	\$0.00	0.00	\$0.00	\$0.00
00468-0200	Zenner Meter Replacement	\$76,993.63	164,356.22	\$0.00	(\$164,356.22)
00469-0100	Flintville Plant, Wells, Tanks Maint.	\$83.16	2,190.56	\$6,500.00	\$4,309.44
00469-0200	Taft Plant, Wells, Tanks Maint.	\$0.00	1,082.09	\$17,000.00	\$15,917.91
00469-0300	Elora Plant, Wells, Tanks Maint.	\$853.00	853.00	\$5,000.00	\$4,147.00
00469-0400	Belleville Tanks & Pump Stations Maint.	\$0.00	71.67	\$5,000.00	\$4,928.33
00469-0500	Mulberry Tanks & Pump Stations Maint.	\$0.00	0.00	\$2,000.00	\$2,000.00
00469-0600	Wells Hill Tanks & Pump Stations Maint.	\$0.00	0.00	\$1,000.00	\$1,000.00
Total Repairs & Maintenance		\$92,417.46	207,538.13	\$223,500.00	\$15,961.87
Vehicle Expense					
00474-0000	Vehicle Repair	\$6,059.01	14,751.32	\$35,000.00	\$20,248.68
00475-0000	Vehicle Fuel	\$4,559.78	13,759.25	\$45,000.00	\$31,240.75
Total Vehicle Expense		\$10,618.79	28,510.57	\$80,000.00	\$51,489.43
Equipment Expense					
00476-0000	Machine Repair	\$1,615.49	6,691.93	\$18,000.00	\$11,308.07
00477-0000	Machine Fuel	\$1,213.11	4,198.44	\$12,000.00	\$7,801.56
Total Equipment Expense		\$2,828.60	10,890.37	\$30,000.00	\$19,109.63
New Service Expense					
00430-0000	New Service Connection Expense	\$698.89	5,848.59	\$25,000.00	\$19,151.41
Total New Service Expense		\$698.89	5,848.59	\$25,000.00	\$19,151.41
Postage & Freight					
00449-0000	Postage Fees	\$3,889.49	14,951.19	\$47,000.00	\$32,048.81
00450-0000	Freight	\$197.19	481.60	\$1,500.00	\$1,018.40
Total Postage & Freight		\$4,086.68	15,432.79	\$48,500.00	\$33,067.21
Buildings & Offices Maintenance					
00462-0000	Building Services,Supplies, Maintenance	\$729.61	2,115.21	\$10,000.00	\$7,884.79

Account		September Actual Balance	2019 YTD Actual Balance	YTD Budget Total	YTD Budget Remaining
00472-0000	Contract Labor	\$2,562.50	7,842.80	\$20,600.00	\$12,757.20
Total Buildings & Offices Maintenance		\$3,292.11	9,958.01	\$30,600.00	\$20,641.99
Office and Other Operating Expenses					
00437-0000	Office & Building Supplies	\$3,581.54	15,637.86	\$45,000.00	\$29,362.14
00437-0100	Bank and Merchant Fees	\$2,603.76	7,188.24	\$25,000.00	\$17,811.76
00441-0000	Property and Liability Insurance	\$5,833.92	17,501.75	\$74,577.00	\$57,075.25
00445-0000	Rent	\$0.00	202.80	\$1,000.00	\$797.20
00447-0000	Advertising	\$100.16	150.24	\$2,000.00	\$1,849.76
00459-0400	Bond Issue Cost	\$0.00	0.00	\$0.00	\$0.00
00460-0000	Legal & Professional Fees	\$350.00	1,625.00	\$25,000.00	\$23,375.00
00463-0000	Membership Dues & Fees	\$13,140.61	17,708.13	\$22,000.00	\$4,291.87
00463-0100	Bad Debt Collection Fees	\$251.78	618.31	\$1,000.00	\$381.69
00458-0000	Bad Debt	(\$197.57)	753.82	\$15,000.00	\$14,246.18
Total Office and Other Operating Expenses		\$25,664.20	61,386.15	\$210,577.00	\$149,190.85
Employee Relations					
00442-0000	Employee Health, Dental, Vision Benefit	\$25,504.30	69,595.68	\$319,486.00	\$249,890.32
00452-0000	Employers Tax Payable	\$6,078.99	19,791.61	\$82,000.00	\$62,208.39
00454-0000	Travel	\$343.87	426.85	\$4,000.00	\$3,573.15
00455-0000	Employee Training	\$0.00	760.00	\$6,000.00	\$5,240.00
00478-0000	Employee Life, Disability, etc. Benefits	\$0.00	140.19	\$0.00	(\$140.19)
00479-0000	Fringe Benefits	\$0.00	0.00	\$0.00	\$0.00
00480-0000	Employer's Contribution Retirement Plan	\$7,666.39	24,688.47	\$105,000.00	\$80,311.53
00431-0000	Uniform Service	\$711.28	2,594.84	\$13,000.00	\$10,405.16
00441-0100	Worker's Compensation Insurance	\$3,955.34	11,866.00	\$54,412.00	\$42,546.00
Total Employee Relations		\$44,260.17	129,863.64	\$583,898.00	\$454,034.36
Other Expenses					
00443-0000	Interest Expense	\$15,706.20	47,058.08	\$94,056.00	\$46,997.92
00444-0000	Capital Cost	\$0.00	0.00	\$0.00	\$0.00
00464-0000	Depreciation	\$83,212.69	249,638.07	\$998,552.28	\$748,914.21
Total Other Expenses		\$98,918.89	296,696.15	\$1,092,608.28	\$795,912.13
Total Expenses		\$448,178.97	1,282,048.60	\$4,423,884.12	\$3,141,835.52
Net Income		\$213,968.19	420,483.91	\$2,099,432.88	\$1,678,948.97

LINCOLN COUNTY HEALTH DEPARTMENT

County Commissioner's
Quarterly Report
July 2018-September 2018

MCBURG SUMMER FIELD DAY



The Lincoln County Health Department partnered with the McBurg Community Center to host a field day for children to participate in field and water games for the day. The McBurg Project Diabetes sponsored this event to encourage physical activity throughout the summer months. Health Department staff, along with regional office staff, helped to organize and facilitate the activities on the day of the field day.

LINCOLN COUNTY HEALTH COUNCIL ACES TRAINING



At the September Health Council Meeting, members went through a Childhood Adverse Experiences Training. Chronic childhood trauma, or what experts call adverse childhood experiences (ACEs), can disrupt a child's brain-building process. Like building a house in a storm or with below-grade materials and tools, ACEs are toxic to brain development and can compromise the brain's structural integrity. Left unaddressed, ACEs and their effects make it more difficult for a child to succeed in school, live a healthy life and contribute to the state's future prosperity — our communities, our workforce, and our civic life. Tennessee ACEs Initiative is a major statewide effort to establish Tennessee as a national model for how a state can promote culture change in early childhood based on a philosophy that preventing and mitigating adverse childhood experiences, and their impact, is the most promising approach to helping Tennessee children lead productive, healthy lives and ensure the future prosperity of the state.

"The Mission of the TN Department of Health is to protect, promote, and improve the health and prosperity of people in Tennessee."



MCBURG COMMUNITY CENTER FITNESS CLASSES



The McBurg Community Center has expanded their fitness classes to two days a week, offering two classes each night. With the support of Project Diabetes, they have been able to offer more classes to meet the time needs of everyone in the community. They have had much success in encouraging the McBurg and surrounding small communities to lead healthier lifestyles.

EMPLOYEE SPOTLIGHT:
Sharon Honea, Nurse Assistant



Sharon Honea celebrated 15 years at the Lincoln County Health Department in August of this year. Sharon has been a nurse assistant since she started in 2003, and enjoys every part of her job. She greets everyone with a smile, and has built trusting relationships throughout the years with all of her patients. Sharon has recently received an award through the Values Incentive Program for portraying values of compassion each and everyday in the workplace!! We are so thankful to have an employee like Sharon!

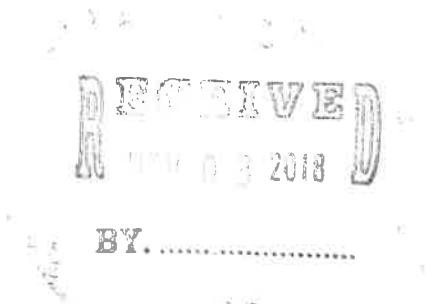
LINCOLN COUNTY HEALTH
DEPARTMENT STATS

	July-Sept 2018
MAJOR PROGRAMS	YTD
AIDS Prevention	85
Birth Certificate	308
Breast & Cervical	8
Breastfeeding	55
Care Coordination	4
Child Health (Includes Imm)	441
Dental-Clinical	133
Employee Health	10
EPSD&T	143
Family Planning	212
HUGS	40
Mens Health	75
Nutrition-Medical	1
STD	217
TB	21
TNCare Advocacy	946
Vital Records	122
Women's Health	149
WIC	708
TOTAL ALL Encounters	3,678

Environmental	45
Food & General	5
Immunization Audits	2

Lincoln Medical Center
Quarterly Report

September 30, 2018



CASH BALANCE AS OF June 30, 2018 \$580,230

CASH RECEIPTS

		Interco Transfers
July	\$2,759,097	\$350,000
August	\$2,767,373	\$0
September	\$3,410,179	\$750,000
TOTAL RECEIPTS	NOTE 1 \$8,936,649	\$1,100,000

OPERATING EXPENSES

July	\$2,384,889
August	\$3,061,586
September	\$2,561,914
TOTAL EXPENSES	\$8,008,389

Less Capital Disbursements \$376,603
Less Bond Payments \$0

CASH BALANCE AS OF September 30, 2018 \$1,131,887

	Patient Days	IP Admissions	ED VISITS	EMS RUNS	OP VISITS
July	309	110	1,135	531	3,588
August	267	98	1,214	578	3,970
September	247	76	1,165	553	3,533

*NOTE Cash: Restricted Insurance \$ 100,042
NOTE 1 Includes Intercompany Transfers \$ 1,100,000

**Lincoln, Donalson, and Skill Care Centers
Quarterly Report
Ending 09/30/2018**

Cash Balance as of JUNE 30, 2018 **\$ 8,991,235**

Cash Receipts

July	\$ 981,611	
August	\$ 1,037,747	
September	\$ 822,623	
	\$ 2,841,981	78

<u>Cash Disbursements</u>	Total	Interco Transfers
July	\$ 1,220,082	350,000
August	\$ 866,897	0
September	\$ 1,918,691	750,000
	\$ 4,005,670	1,100,000

Less Capital Outlays **\$ 17,452**

Cash Balance as of September 30, 2018 **\$ 7,810,094**

**Includes Restricted Insurance	50,020.96
**Money Market Acct	4,841,307.00
**CD	2,020,945.00

<u>Patient Days</u>	<u>Patient admissions</u>
July	46
August	35
September	46
12,509	127

Intercompany Transfers

7/25/2018	\$350,000.00
9/19/2018	\$750,000.00

RESOLUTION HONORING THE MEMORY OF
THE LATE JAMES (JIM) SPRAY KIDD
FORMER CIRCUIT COURT CLERK AND
DISTRICT ATTORNEY GENERAL

WHEREAS, on September 28, 2018, the many friends and associates of James (Jim) Spray Kidd were saddened to learn of his death at the age of 89; and

WHEREAS, he was the son of William Calvin and Maggie Spray Kidd; and

WHEREAS, he was a native of Lincoln County and joined the Tennessee State Guard at age 15 during World War II, later becoming a Staff Sergeant in the Air Force where he served as Intelligence Specialist during the Korean War; and

WHEREAS, after his service in the Korean Conflict, he went into the Army and reached the rank of 1st Lieutenant in the Artillery Division; and

WHEREAS, he married Roberta Wales Kidd and together they had eight children - Martha Kidd Kelly, Dr. William Kidd, Thomas Kidd, David Kidd, Dr. Mary Kidd Barker, Robert Kidd, Dr. Sarah Kidd, and Deborah Kidd Vear; and

WHEREAS, he was a practicing attorney from August 1951 until August 2018 and had an active career in public service, serving as Circuit Court Clerk from 1954 to 1966 and as District Attorney General from 1966 to 1990; and

WHEREAS, in addition to his legal and military careers, he was a farmer and a business man, raising cattle and crops; and

WHEREAS, he joined the Associate Reformed Presbyterian Church in 1933, serving as Deacon, Elder,

Clerk of the Session, Congregational Chairman, Moderator of the Tennessee-Alabama Presbytery, and a member of the Choir at the Fayetteville ARP Church since 1960; and

WHEREAS, he loved his "sweet, intelligent and faithful" wife of over 63 years and took great pride in all his children and their many accomplishments;

NOW, THEREFORE, BE IT RESOLVED that the members of the Lincoln County Commission, do hereby wish and desire to express to the family of James Spray Kidd our sincere condolences and sympathy and to express to them, as well as, his many friends and associates our sincere appreciation for the many years of devoted and distinguished service rendered to Lincoln County and this community by Mr. Kidd; and

BE IT FURTHER RESOLVED, that this resolution of respect and esteem be spread upon the Minutes of the Commission, and that a copy thereof be forwarded to his wife, Roberta Wales Kidd, and his eight children, Martha Kidd Kelly, Dr. William Kidd, Thomas Kidd, David Kidd, Dr. Mary Kidd Barker, Robert Kidd, Dr. Sarah Kidd, and Deborah Kidd Vear.

This the 20th day of November, 2018.

Bill Newman
Lincoln County Mayor

Attest:

Phyllis F. Counts
County Clerk

A PROCLAMATION TO HONOR THE
MEMORY OF THE LATE JOHN MEADOWS
FORMER HEAD FOOTBALL COACH OF THE
LINCOLN COUNTY FALCONS

WHEREAS, on Wednesday, August 15, 2018, the many friends and associates of Coach John Meadows were saddened to learn of his death at the age of 94; and

WHEREAS, John Meadows was the son of the late William Miles and Maudie Ethel Meadows; and

WHEREAS, John Meadows is survived by his wife Mrs. Glenda Meadows, children John Blake - wife Kelly Meadows, Judy - husband Steve Hamlet, Beth - husband Benny Bulman, and Jane Meadows Jones, six grandchildren, seven great grandchildren, and brothers Jay and Henry Meadows, being preceded in death by his parents and his brother Willie Meadows and sister Kathy Cordova; and

WHEREAS, John Meadows was a native of Morgan County, Alabama, attended Falkville High School, where he played football, baseball, and basketball, graduated valedictorian of his class, and then entered the Army Air Corps (now U. S. Air Force) during World War II, serving six years. After the war he enrolled in Jacksonville State and was a star receiver for the Gamecocks. He graduated JSU and married his college sweetheart Glenda Blake in 1951; and

WHEREAS, John Meadows coached in many places in Alabama and was very successful. Starting in 1952 to 1979 in Alabama with a record of 271-76-7, one state championship, two runners up and several playoff appearances; and

WHEREAS, in 1979 John Meadows was named the head football coach at Lincoln County High School. Coach Meadows came to Lincoln County when the high schools

were consolidated and he played a very vital role in bringing this county together. He got his second state championship in 1982 with the Falcons of Lincoln County; and

WHEREAS, Coach Meadows continued to be head coach through 1989 with a record of 87-29-0, obtaining one state championship and many state playoff appearances and bowl wins; and

WHEREAS, John Meadows was named Coach of the Year in Alabama five times, in Tennessee three times and Tri-State (Alabama, Tennessee and Georgia) Coach of the Year in 1963; and

WHEREAS, John Meadows was named to Jacksonville State University Hall of Fame in 1986, Huntsville-Madison County Hall of Fame in 1989, Alabama High School Sports Hall of Fame in 1993, Morgan County Sports Hall of Fame in 1994, Pickens County Athletic Hall of Fame in 1995, Cullman County Sports Hall of Fame in 2004, Jackson County Sports Hall of Fame in 2015 and Lincoln County Sports Hall of Fame in 2012; and

WHEREAS, when John Meadows was not coaching, he was an avid bird hunter, knife trader, story teller and played golf with his wife some 15 plus years; and

WHEREAS, John Meadows in retirement coached ARC kids in Special Olympics golf; and

WHEREAS, John Meadows was a great citizen of every community that he lived in and all that came in contact with him always saw his smile and heard his laugh that he shared with all.

NOW LET IT BE PROCLAIMED, that the members of the Lincoln County Commission do hereby wish and desire to express to the family of John Meadows our sincere condolences and sympathy, and express to them, as well as, his many friends and associates our sincere

appreciation for the many years of devoted and distinguished service rendered to Lincoln County and this community by Mr. John Meadows aka "Coach".

Bill Newman, Lincoln County Mayor

Vicky Hamilton

I have been a teacher for 21 years. I currently teach at Riverside Christian Academy. I am married to Darryl Hamilton and we have 2 children, Mary Grace and Adam. Darryl is employed with CB & S Bank. Both of our children are in college. Our family attends Hope Assembly Church.



Lincoln County Planning & Zoning

PLANNING DEPARTMENT STAFF REPORT TO COUNTY LEGISLATIVE BOARD

FILE # 2018-ZR3

REQUEST: PROPOSED AMENDMENTS TO ZONING RESOLUTION

ARTICLE VII ADMINISTRATION AND ENFORCEMENT,
SECTION 7.060 (A,2) MAIL NOTICE (SPECIAL EXCEPTION);
SECTION 7.080 (B) VARIANCE FEE;
SECTION 7.090 (F) ZONING AMENDMENT & REZONING FEE;
SECTION 7.090 (H) MAIL NOTICE;
SECTION 7.100 (B) SPECIAL EXCEPTION FEE;
SECTION 7.110 (B) ADMINISTRATIVE REVIEW FEE
SECTION 7.120 CALL FOR SPECIAL MEETING

PC RECOMMENDATION: OCT. 4, 2018 PC MEETING – APPROVED AS WRITTEN

CC MEETING DATE: NOV. 20, 2018 - CALL FOR PUBLIC HEARING
DEC. 18, 2018 - PUBLIC HEARING and VOTE

OVERVIEW: In keeping with common practice and providing for fairness to county residents, the proposed fee amendments take into consideration current expenses absorbed by the county and place the responsibility, thereof, onto the requesting party.

SECTION 7.080 (B) VARIANCE FEE - *Currently Reads*

A fee as established from time-to-time by the Lincoln County Commission shall be charged to cover partial review and processing of each application for a variance, except that the fee shall be waived for a governmental agency. All fees are due upon submittal of application.

Variance Fee \$25.00

Proposed \$150.00

Corroborating Information:

Requires Board of Zoning & Appeals Board review and approval.

Advertisement – EVT	avg	60.00
Posted Sign (per sign, corner lots require 2 signs).....	avg	5.50
Non-salaried Staff Overtime (based on avg 1 hr @ 11.80 per hr @ 1.5 x's).....	avg	17.70
BZA Compensation (2 mbrs @ 50.00, CC exempt).....	avg	100.00

TOTAL EST. EXPENSE 183.20

CURRENT FEE 25.00

DEFICIT 158.20

SECTION 7.090 (F) ZONING AMENDMENT & REZONING FEE - *Currently Reads*

A fee established from time-to-time by the Lincoln County Commission shall be due and payable at the time of filing of any petition with requests to amend. The fee is to be used by Lincoln County to defray costs resulting from action required upon such petition and any subsequent amendment. All fees are due upon submittal of application.

Rezoning Request Fee..... \$120.00
Legal Advertisement Expense..... Cost of ad greater than \$30.00

Proposed \$200.00
Applicant shall be responsible for mailing certified notices. Planning & Zoning staff shall provide mailing information, letters of notification, maps and certified cards. Applicant shall provide proof of mailings by submitting return receipts. Certified green signature cards are return addressed to the county.

Corroborating Information:

Requires Planning Commission & County Commission review and approval.		
Advertisement – EVT	avg	60.00
Posted Sign (rezoning only - per sign, corner lots require 2 signs).....	avg	5.50
Non-salaried Staff Overtime (based on avg 2 hr @ 11.80 per hr @ 1.5 x's).....	avg	35.50
PC Compensation (8 mbrs @ 50.00, chair @ 75.00, CC mbrs exempt).....	avg	475.00
CC Compensation (24 mbrs @ 399.02 monthly – no assessed fee).....		0
	TOTAL EST. EXPENSE	576.00
Current Fee (120.00 base, + cost of ad over 30)	CURRENT FEE	150.00
	DEFICIT	426.00

SECTION 7.090 (H) MAIL NOTICE - *Currently Reads*

Certified mailed notices, stating date, time, place and purpose of the public hearing, as well as the location of the proposed rezoning shall be sent to all adjacent property owners within two hundred (200) feet and/or adjacent of the subject property. Adjacent property shall include any property across any roadway that would adjoin by removal of the roadway. In cases where the adjacent property is owned or leased by the owner (applicant), notification shall extend to the next non-interested land owner. Planning staff will compile mailing list, prepare, and mail notices to adjacent property owners.

Proposed amended text

Certified mailed notices, stating date, time, place and purpose of the public hearing, as well as the location of the proposed rezoning shall be sent to all adjacent property owners within two hundred (200) feet and/or adjacent of the subject property. Adjacent property shall include any property across any roadway that would adjoin by removal of the roadway. In cases where the adjacent property is owned or leased by the owner

(applicant), notification shall extend to the next non-interested land owner. Planning staff will compile mailing list, prepare, and mail notices to adjacent property owners. notices and provide to applicant for mailing. Applicant shall be responsible for providing proof of mailings to the Planning office.

SECTION 7.100 (B) SPECIAL EXCEPTIONS - *Currently Reads*

A fee as established from time-to-time by the Lincoln County Commission shall be due and payable at the time of filing of any petition with requests for Special Exception review by the Board of Zoning Appeals. The fee is to be used by Lincoln County to defray costs resulting from action required upon such petition and any subsequent amendment.

Special Exception Request Fee..... \$120.00

Proposed amended text

B. **Fees**

Proposed **\$200.00**

Corroborating Information:

Requires Board of Zoning & Appeals Board review and approval.		
Advertisement – EVT	avg	60.00
Posted Sign (per sign, corner lots require 2 signs).....	avg	5.50
Non-salaried Staff Overtime (based on avg 1 hr @ 11.80 per hr @ 1.5 x's).. <td>avg</td> <td>17.70</td>	avg	17.70
BZA Compensation (2 mbrs @ 50.00, CC exempt).....	avg	100.00
TOTAL EST. EXPENSE		183.20
CURRENT FEE		120.00
		DEFICIT 63.20

SECTION 7.060 (A,2) MAIL NOTICE - *Currently Reads*

Certified mailed notices, stating date, time, place and purpose of the public hearing, as well as the description of the proposed Special Exception shall be sent to all adjacent property owners within two hundred (200) feet and/or adjacent of the subject property. Adjacent property shall include any property across any roadway that would adjoin by removal of the roadway. In cases where the adjacent property is owned or leased by the owner (applicant), notification shall extend to the next non-interested land owner. Planning staff will compile mailing list, prepare, and mail notices to adjacent property owners.

Proposed amended text

Certified mailed notices, stating date, time, place and purpose of the public hearing, as well as the description of the proposed Special Exception shall be sent to all adjacent property owners within two hundred (200) feet and/or adjacent of the subject property. Adjacent property shall include any property across any roadway that would adjoin by removal of the roadway. In cases where the adjacent property is owned or leased by the owner (applicant), notification shall extend to the next non-interested land owner. Planning staff will compile mailing list, prepare, ~~and mail notices to adjacent property owners.~~ notices and provide to applicant for mailing. Applicant shall be responsible for mailing expense and providing proof of mailings to the Planning office.

SECTION 7.110 (B) ADMINISTRATIVE REVIEW FEE - *Currently Reads*

A fee as established from time-to-time by the Lincoln County Commission shall be due and payable at the time of filing of any petition with requests for an Administrative Review by the Board of Zoning Appeals. The fee is to be used by Lincoln County to defray costs resulting from action required upon such request and any subsequent amendment. All fees are due upon submittal of application.

Administrative Review Request Fee.....	\$50.00
Proposed	\$150.00

Corroborating Information:

Requires Board of Zoning & Appeals Board review and approval.	
Advertisement – EVT	avg 60.00
Non-salaried Staff Overtime (based on avg 1 hr @ 11.80 per hr @ 1.5 x's).....	avg 17.70
BZA Compensation (2 mbrs @ 50.00, CC exempt).....	avg 100.00
TOTAL EST. EXPENSE	177.70
CURRENT FEE	50.00
	DEFICIT 127.70

SECTION 7.120 CALL FOR SPECIAL MEETINGS - *NEW Currently Not Provided*

A request for a Special Called meeting of the Lincoln County Planning Commission may be made by any party upon submitting a formal request to the Planning office and payment of the appropriate fee.

A. Procedure

Completed application of request for special meeting to be submitted to the Planning office. Planning office will notify applicant of the next available date a quorum can

be established. Notice of the special meeting shall be published in at least one (1) newspaper of general circulation at least fifteen (15) days prior to the meeting date. Planning staff will prepare and cause publication of notice.

B. Fees

Special Meeting Fee \$500.00

Corroborating Information:

Advertisement – EVT	60.00
NS Staff Overtime (1 hr @ 11.80 per hr @ 1.5 x's).....	35.50
PC Compensation (8 mbrs @ 50.00, chair @ 75.00, CC exempt).....	475.00
TOTAL EST. EXPENSE	570.50

JUSTIFICATION FOR AMOUNT: SPECIAL MEETING IS FOR ONE SPECIFIC REQUEST, WHEREAS, REGULAR MEETINGS MAY HAVE MULTIPLE REQUESTS, SHARING EXPENSES.



Lincoln County Planning & Zoning

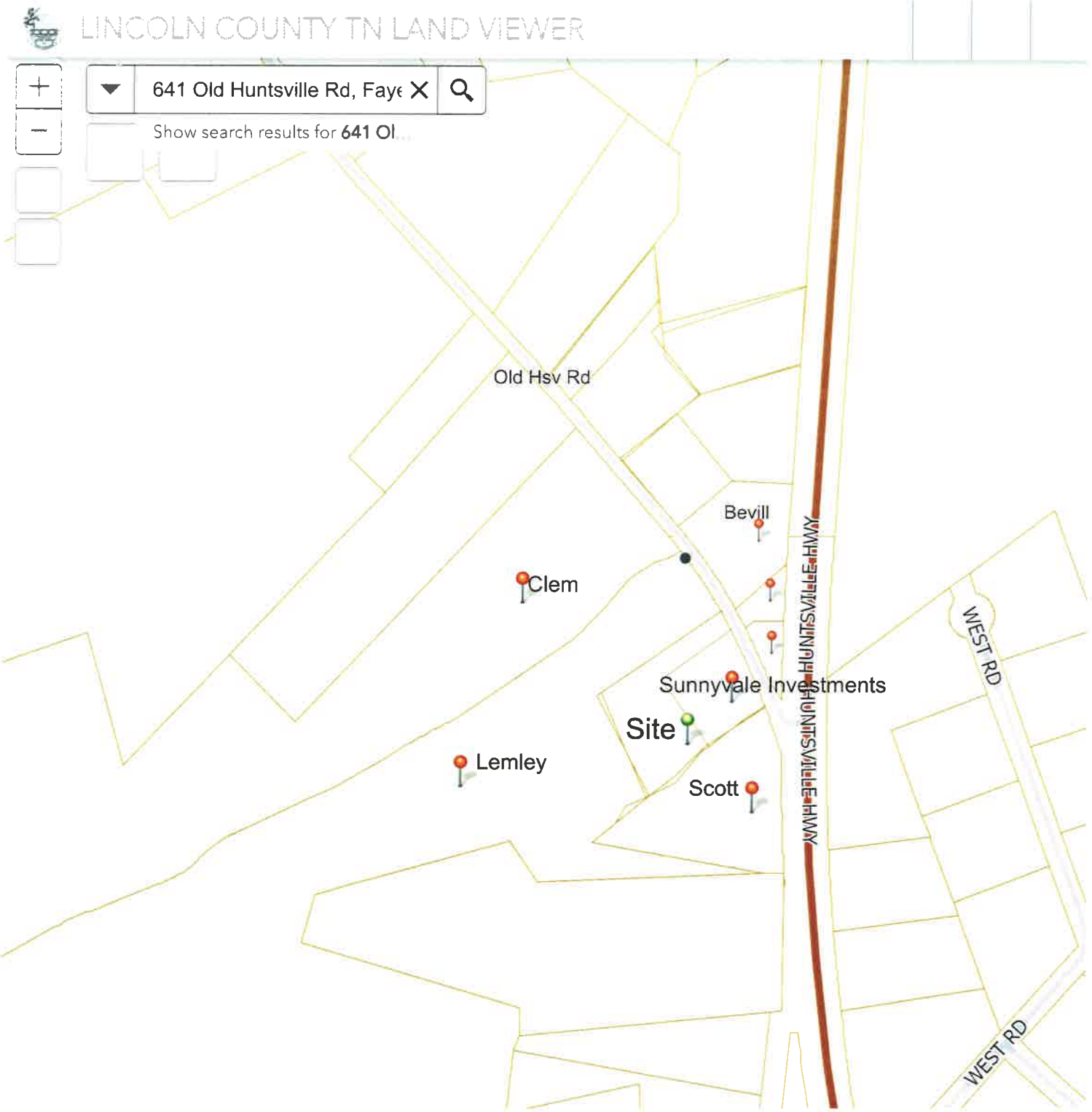
PLANNING DEPARTMENT STAFF REPORT TO COUNTY COMMISSION

FILE #	2018-R5
REQUEST:	REZONE FROM A-1 AGRICULTURE-FORESTRY-RURAL RESIDENTIAL TO C-1 GENERAL COMMERCIAL
SITE LOCATION:	OLD HUNTSVILLE RD – PARCEL 163 015.03
OWNER:	SUNNYVALE INVESTMENTS, LLC MICHAEL & SUSAN LEMLEY
APPLICANT:	SAME
PC RECOMMENDATION:	NOV 1, 2018 PC MEETING - APPROVAL OF APPLICANT'S REQUEST
STAFF RECOMMENDATION:	APPROVAL OF APPLICANT'S REQUEST
CC MEETING DATE:	NOV 20, 2018 - CALL FOR PUBLIC HEARING
CC PUBLIC HEARING:	DEC 18, 2018 - PUBLIC HEARING AND REGULAR MEETING

OVERVIEW: Request to rezone a 1.0 ac tract from A-1 Agriculture-Forestry-Rural Residential to C-1 General Commercial. Referenced lot is being purchased and merged with adjacent commercial property for expansion of existing communication business.

FINDINGS:

Natural Land Features	Property is level throughout.
Adjacent or Area Uses	North is bordered by A-1 district zoned property with existing residential-agricultural use; South is bordered by A-1 district zoned property with an existing commercial use; East is bordered by C-1 district zoned property with an existing commercial use; and West is bordered by A-1 district zoned property with existing residential-agricultural use.
Lot Size and Layout	Records indicate the property is 1.0 acres.
Floodplain or Floodway	Property is not located in a special hazard flood area. Panel 47103C0290E, dated Nov. 18, 2016.
Rights-of-Way Roads	Located on a county maintained road.



300ft
641 Old Huntsville Rd

Changes to Internet Taxation in Flux

Despite a U.S. Supreme Court ruling earlier this summer, the future of internet sales tax collections in Tennessee remains murky and subject to change. That was the message some local officials heard from state tax experts. As a part of an on-going study by the Tennessee Advisory Commission on Intergovernmental Relations (TACIR) on local revenue sources and state-shared revenues, the Tennessee Commissioner of Revenue, David Gerragano, and members of his staff sat down with TACIR staff and local government members of the commission. The meeting was held at the Rutherford County Courthouse on Friday, August 10th. Local officials quickly learned that, despite the recent U.S. Supreme Court decision in *Wayfair v. South Dakota* that allowed states to require internet retailers to collect state sales tax, there are still many unknowns with regard to Tennessee law.

Commissioner Gerragano, formerly the general counsel for the department, began by briefing local officials on the legal path that led to the recent Supreme Court decision. In addition to South Dakota, Alabama and Tennessee were among the states that adopted measures at the state level to require out of state vendors that reach a certain threshold of sales in the state to register and begin collecting sales tax. According to the Commissioner, South Dakota got their case to the finish line first because their state legislature enacted provisions to expedite challenges to their requirement and send them directly to their state supreme court. That allowed the case to be immediately appealed to the U.S. Supreme Court and allowed their state to get there first.

From a judicial standpoint, Tennessee is still at the beginning stages. In 2016, the department of revenue promulgated a rule to require out of state retailers that do more than \$500,000 in sales in Tennessee in a year to register and collect Tennessee sales tax regardless of whether the company has any physical facilities in state. The rule required retailers to register by March of 2017 and begin collecting by July 1 of that year. The department introduced this ruling knowing that it was contrary to the *Quill* decision – a Supreme Court case from the early 90's that required a physical presence in a state before you could require a vendor to collect that state's sale tax. As expected, this proposed regulation was challenged in court. That case is currently pending in the chancery court of Davidson County.

The parties in the case agreed to an order that prohibits the department of revenue from requiring these vendors to collect the sales tax until the U.S. Supreme Court ruled on the matter. According to Commissioner Gerragano, the proposed regulation had put retailers in a difficult position. They were faced with the choice of complying with a requirement that was currently unconstitutional based on prior Supreme Court decisions or take a chance on ignoring the law and end up liable for back taxes. The stay protected them from potential liability while waiting for a new Supreme Court ruling. Now, even though that case has been decided and the opinion released earlier this summer, the department still cannot move forward because of a legislative, rather than judicial, action.

Under state rulemaking procedures, departments can propose new regulations for up to a year. For them to become permanent, they must be incorporated into annual legislation passed by the General Assembly. After the sales tax rule was promulgated in 2016, the General Assembly took up the issue in its 2017 session. Ultimately, the legislature allowed the rule to become permanent with a condition. The General Assembly provided that If the Supreme Court rules in favor of the state, the department cannot begin enforcing the new rule until it is brought back before the legislature for re-consideration. That is expected to occur in the 2019 legislative session.

Although technically the department cannot require registration and collection, Commissioner Gerragano reported that the department is seeing an uptick in internet retailers registering to collect the sales tax. As a practical matter, many retailers see the writing on the wall and have begun to comply. If they are required to do it in South Dakota and they know more states will follow, they are beginning the process in all fifty states.

Operating in parallel to these judicial developments, Tennessee has had a law on the books since 2003 as a part of the national Streamlined Sales Tax Initiative that addresses some of these issues. The Streamlined Sales Tax Initiative was a multi-state process whereby a coalition of states attempted to simplify and coordinate their sales tax laws to make administration of sales tax across state boundaries easier. This work was done in the hope that Congress would pass the Marketplace Fairness Act or similar federal legislation to authorize states to enforce their sales tax laws on out of state vendors. While that Act, sponsored by Senator Lamar Alexander, passed the U.S. Senate, it never passed the U.S. House.

The Streamlined Sales Tax Agreement required a substantial revision of Tennessee law. It includes a number of requirements, some of which Tennessee has enacted. For example, there were uniform definitions of certain taxable goods that would be used by each state. Adopting those provisions didn't significantly impact Tennessee procedures. Other provisions required by the agreement would have substantially impacted sales tax administration in Tennessee and therefore, their effective date has been repeatedly postponed every two years. The statutes, originally enacted in 2003, were most recently extended until July 1, 2019. As a result of the repeated postponement of some provisions of the Streamlined Sales Tax Agreement, Tennessee is considered not in full compliance with the agreement. As a result, Tennessee is an associate member of the coalition. Twenty-four other states have fully complied. The other twenty-five states either do not have a sales tax or chose not to comply.

Two issues that are sticking points for Tennessee are the single article cap for local option sales tax and destination-based tax reporting for deliveries. The single article cap is a provision in our law that applies the local option sales tax rate to only the first \$1600 of a purchase of a single item. The state seven percent rate applies to the full purchase price. The local option rate drops off after \$1600. For purchases that exceed \$1600 up to \$3200, the state rate then increases to 9.75%. For purchases above \$3200, the rate returns to 7%. One of the conditions of the Streamlined agreement is that a state cannot apply different tax rates to different parts of a purchase price. This would require substantial changes to state law which the legislature was unwilling to do before some change happened at the federal level.

The second major change required by streamlined that has not been allowed to take effect in Tennessee is destination-based reporting. For over the counter purchases, a sales transaction is considered to take place at the location of the store, with the local option sales tax rate of the jurisdiction where the store is physically located applying to the sale. Under destination-based reporting, for any purchase made from a retailer that results in a delivery to the customer's location, the retailer must apply the sales tax rate for the customer's residence and report the revenue to that jurisdiction. To fully comply with Streamlined, this rule applies to both out of state vendors, like catalog and internet retailers, as well as in-state stores that deliver.

For an example of how this would work, if you live in an unincorporated area and drive to an electronics store inside the city limits of a municipality and purchase a television and load it in your car and take it home, the store applies the local option rate of the city and reports that collection to the Department of Revenue as a sale within the municipality. If instead you opt to have the store deliver the TV to your

home outside the city limits, the store must determine the sales tax rate in effect in the unincorporated area where you live, apply that rate to the transaction and report that as a sale occurring in that jurisdiction. Retailers have complained about the increased administrative burden that would cause them. In addition, changing to this form of destination-based reporting would result in a substantial shift of sales tax revenue away from some jurisdictions to others. In most cases, this would move the situs-based portion of the revenue away from cities that have major retail centers to the surrounding jurisdictions, including counties for customers living in unincorporated areas, but also smaller cities that don't have a significant retail center for residents of those towns. In addition, this would shift the first half of sales tax revenue that is, in most cases, going to county school systems of the county where the store was located.

Out of state vendors that deliver into Tennessee obviously cannot apply the sales tax rate of the stores location for sales from Tennessee purchasers. Under state law first enacted in the 1980s, these vendors that are voluntarily collecting the sales tax have two options for reporting. The retailer can apply the exact state and local rate of the destination of the purchase and report the transaction as occurring in that jurisdiction or they can opt to apply the 7% state rate and a uniform 2.25% local rate. According to the Department of Revenue, about two-thirds of out of state vendors that are currently collecting Tennessee sales tax are choosing this option. Revenue reported this way is distributed by a statutory formula that is based on a jurisdiction's share of in-state sales taxes. County associations have determined that this creates significant inequity as it results in more than 90% of the revenue being attributed to incorporated cities even though half the state's population lives in unincorporated areas.

Some of the good news from the Department of Revenue is that technology has improved the department's ability to administer an increasingly complex sales tax landscape. The department recently shifted to new tax administration software and has GIS based, location specific data that allows the department to pinpoint the appropriate jurisdiction for a transaction to be reported. There was some concern that using zip codes might continue to over-attribute sales to incorporated areas over unincorporated areas. However, the Commissioner stated that the department can use the exact physical address of a delivery destination to determine which jurisdiction is entitled to the situs-based portion of the sales tax revenue.

While all of this creates a degree of uncertainty, there are a number of issues which we know must come before the legislature during its next session. The first is that the department of revenue's rule requiring out of state vendors to register and collect sales tax will come back before the General Assembly for approval. "This needs to happen for two reasons," stated TCSA director David Connor. "Tennessee cannot afford to let hundreds of millions dollars of sales tax revenue go uncollected because it doesn't want to put a burden on out of state businesses. That makes no sense. It relates to the second reason – our local brick and mortar main street stores need a level playing field. Internet retailers that don't collect sales tax start off at nearly a 10% advantage over in-state retailers. Tennessee businesses that invest in property here and employ Tennesseans need their competitors to play by the rules. Now that the Supreme Court has cleared an obstacle, all the states will be rushing to collect from internet retailers. Tennessee can't afford to fall behind."

The second major issue that will come before the new administration and the General Assembly is a decision about streamlined sales tax provisions. They are current on the books and will take effect July 1, 2019, unless the legislature acts. "Instead of another two-year postponement, I'm hoping the General

Assembly will make whatever modifications it feels are necessary and then let these provisions go into effect” said Director Connor. “The main thing counties need out of this is for the formula distribution option for out of state sales to be repealed (something which would happen if streamline sales tax provisions take effect). Vendors will have to be collecting a Tennessee address to know where to deliver the product. It should not create an administrative burden for them to report that location so that the department of revenue knows what jurisdiction should be credited with the sale. To continue to distribute out of state sales revenue based on in-state sales make no sense. But these are complex tax issues and it will be a new administration and a General Assembly with dozens of brand new members that will have to tackle them. It’s going to take a major education effort to make them understand the changes that need to happen. I’m especially glad TACIR is doing the study it is undertaking at this particular moment. It’s going to be critical for counties.”

Bruce and Sophie Carter

Children of District Attorney General Robert and Kristin Carter

Bruce is 10 years old, in 5th grade at Fayetteville Middle School and was a manager on the middle school football team this year, they won the Duck Valley Championship for 3rd year in a row. Bruce will play Junior-pro basketball this fall.

Sophie is 8 years old, in the 2nd grade at Ralph Askins Elementary, loves to play Soccer and has been taking Tumbling at Cheer Magic for 4 yrs and dance at Backstage Performing Arts for 6 yrs.