	AGENDA	
LINCOLN COUNTY E	BOARD OF COMMISSI	ONERS MEETING
	August 16, 2022	
	6:00 P. M.	
Call Board to Order		Chair Bill Newman
Invocation		Milton Martin, Minister Pleasant Hill Baptist Church
Pledge of Allegiance		Hadley Graham, 9 years old, 4th Grader, Attends Blanche School, Enjoys Being on the Farm, Has a Passion for Animals, Wants to Be a Veterinarian, Favorite Color Is Blue, Her Family Means the World to Her, Daughter of Scott and Whittney Graham, Granddaughter of Steve and Lorraine Graham and Steve and Linda Forst; Sara Beth Graham, 11 Years Old, 6th Grader, Attends Ardmore High School, Enjoys Gymnastics and Cheerleading, Favorite Color Is Blue, Favorite Artist is Morgan Wallen, Enjoys Playing with Her Animals and Spending Time with Her Family, Daughter of Brett and Lauren Graham, Granddaughter of Steve and Lorraine Graham and John and Joe Curtis
Roll Call		Phyllis F. Counts, County Clerk
Announcements		Chair Newman
Approval of Minutes July 19, 2022		Chair Newman
Monthly Committee Minutes Received		Chair Newman
(Motion Needed for Acknowledgement of Receipt)		
May 10 - Ag Committee		
May 16 - Airport Authority		
<u>Jun 27 - IDB</u>		
Jun 28 - Health System		
Jul 11 - Veterans		
Jul 25 - Highway		
Aug 02 - Solid Waste		
Aug 04 - Planning		
Quarterly Reports Received		
(Motion Needed for Acknowledgement of Receipt)		
Agriculture Report		
Chamber of Commerce Report		
Emergency Management Report		
Library		
Lincoln County Board of Public Utilities		
Health Department		
Health Facilities		

Updated Model Ethics Policy	Chair Newman
Consideration for Approval to Re-Appoint Brian Rutledge, Ernie Morgan, and Randall Slayton as Judicial Commissioners	Chair Newman
Consideration for Approval of Letter of Intent for Lincoln County to Apply for Grant for Bullington Industrial Park with Elaine Middleton, IDB Director as Manager	Chair Newman
Consideration for Approval to Call for a Public Hearing September 20, 2022 at 5:30 pm for File #ZR2022-4 Amend Coning Resolution Art.1 Enactment, Sec 1.010 Authority	Nancy Harris, Director Planning & Zoning
Consideration for Approval to Call for a Public Hearing September 20, 2022 at 5:30 pm for File #SR2022-3 Gain Additional Approval of LC Legislative Body Subdivision Regulation Art. II Procedures for Plat Approval, Sec. 2- 101.201 (a-iv) Minor Subdivision	Nancy Harris, Director Planning & Zoning
Consideration for Approval of File #2022-R4 Charles A. Jones Veterinary Clinic	Nancy Harris, Director Planning & Zoning
Consideration for Approval of File #2022-R5 Charles	Nancy Harris, Director Planning & Zoning
Consideration for Approval of File #2022-R6 Chad & Angela_ Mullins_	Nancy Harris, Director Planning & Zoning
DB Report	Michael Dempsey, Chair
Budget Committee Report	Donny Ogle, Secretary
Notary Publics	Chair Newman
New Business Consideration for Approval of Bond for Trustee Mary Jane Porter	Chair Newman
Adjourn	Chair Newman