

**THE SPECIAL SESSION OF THE BOARD OF COMMISSION**  
**OF**  
**UNICOI COUNTY, TENNESSEE**  
**MAY 20, 2014**

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Special Session at the Unicoi County Court House on Tuesday, May 20, 2014, at 6:00 p.m. Present and Presiding, the Honorable Greg Lynch, County Mayor, the Honorable Mitzi Bowen, County Clerk, Doug Shults, County Attorney, and the following Commissioners:

ROLL CALL: Esq. Dwight Bennett "Yes", Esq. Marie Rice, "Yes", Esq. Kenneth Garland, "Yes", Esq. Mickey Hatcher, absent, Esq. Bill Hensley, absent, Esq. James Howell, "Yes", Esq. Loren Thomas, "Yes", Esq. Gene Wilson, "Yes", Esq. Sue Jean Wilson, "Yes".

7- Present

2- Absent (Esq. Mickey Hatcher and Esq. Bill Hensley)

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Esq. Gene Wilson opened the meeting with Prayer and the Pledge to the Flag was led by Esq. Sue Jean Wilson.

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Agenda Item #4  
Approve Minutes

Motion made by Esq. Dwight Bennett, said motion seconded by Esq. James Howell to approve the minutes of May 20, 2014 (Regular Session).

7-Aye

0-No

2-Absent

Motion approved. (Copy in file)

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Agenda Item #5  
Recognize Visitors and Citizens

None

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Agenda Item #6  
Recognize Tish Oldham with the Economic Development Board (Marie Rice)

Ms. Oldham gave a presentation to the commission regarding Economic Development.

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Agenda Item # 7  
State Report of Debt Obligation by Board of Education of I Pad Lease Program

No Vote Needed.

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Agenda Item #8

Consider Funding Helicopter Landing Pad with lights at Limestone Cove Fire Department (Mountain States Health Care Funds) (Kenneth Garland)

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Gene Wilson to approve funding Helicopter Landing Pad with Lights at Limestone Cove Fire Department (Mountain State Health Care Funds).

ROLL CALL: Esq. Dwight Bennett “No”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “Yes”, Esq. Mickey Hatcher, absent, Esq. Bill Hensley, absent, Esq. James Howell, “Yes”, Esq. Loren Thomas, “No”, Esq. Gene Wilson, “Yes”, Esq. Sue Jean Wilson, “No”.

4-Yes

3-No (Esq. Sue Jean Wilson, Esq. Loren Thomas, Esq. Dwight Bennett)

2-Absent

Motion fails. (Copy in file)

Motion made by Esq. Dwight Bennett, said motion seconded by Esq. Gene Wilson for the chairman to appoint a committee for any money concerning the Mountain States Health Alliance donations, then they can come back before this committee..

ROLL CALL: Esq. Dwight Bennett “Yes”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “No”, Esq. Mickey Hatcher, absent, Esq. Bill Hensley, absent, Esq. James Howell, “Yes”, Esq. Loren Thomas, “Yes”, Esq. Gene Wilson, “Yes”, Esq. Sue Jean Wilson, “Yes”.

6-Yes

1-No (Esq. Kenneth Garland)

2-Absent

Motion approved.

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Agenda Item #9

Consider allowing County Road Superintendent Terry Haynes to do grading and other work necessary to construct Helicopter Landing Pad at Limestone Cove Fire Department (Kenneth Garland)

Motion made by Esq. Gene Wilson, said motion seconded by Esq. James Howell to table.

All in favor:

7-Aye

0-No

2-Absent

Motion approved.

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Agenda Item #10

Consider Resolution to Adopt a Continuing Budget and Tax Rate for the Fiscal Year beginning July 1, 2014

Motion made by Esq. Loren Thomas, said motion seconded by Esq. Sue Jean Wilson to approve Resolution to adopt a Continuing Budget and Tax Rate for the Fiscal Year beginning July 1, 2014.

ROLL CALL: Esq. Dwight Bennett “Yes”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “Yes”, Esq. Mickey Hatcher, absent, Esq. Bill Hensley, absent, Esq. James

Howell, "Yes", Esq. Loren Thomas, "Yes", Esq. Gene Wilson, "Yes", Esq. Sue Jean Wilson, "Yes".

7-Yes

0-No

2-Absent

Motion approved. (Copies in file)

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Agenda Item #11

Approve Resolution of the Governing Body of Unicoi County, Tennessee authorizing the issuance, sale and payment of Interest-Bearing General Fund, Fund Revenue/Tax Anticipation Interfund Loan Notes not to exceed \$1,710,207 (General Fund)

Motion made by Esq. Dwight Bennett, said motion seconded by Esq. Sue Jean Wilson to approve Resolution of the Governing Body of Unicoi County, Tennessee authorizing the issuance, sale and payment of Interest-Bearing General Fund, Fund Revenue/Tax Anticipation Interfund Loan Notes not to exceed \$1,710,207.00.

ROLL CALL: Esq. Dwight Bennett "Yes", Esq. Marie Rice, "Yes", Esq. Kenneth Garland, "Yes", Esq. Mickey Hatcher, absent, Esq. Bill Hensley, absent, Esq. James Howell, "Yes", Esq. Loren Thomas, "Yes", Esq. Gene Wilson, "Yes", Esq. Sue Jean Wilson, "Yes".

7-Yes

0-No

2-Absent

Motion approved. (Copy in file)

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Agenda Item #12

Approve Resolution of the Governing Body of Unicoi County, Tennessee authorizing the issuance, sale and payment of Interest-Bearing Waste/Sanitation Fund Revenue/Tax Anticipation Interfund Loan Notes not to exceed \$92,755.00 (Waste/Sanitation)

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Loren Thomas to approve Resolution of the Governing Body of Unicoi County, Tennessee authorizing the issuance, sale and payment of Interest-Bearing Waste/Sanitation Fund Revenue/Tax Anticipation Interfund Loan Notes not to exceed \$92,755.00 (Waste/Sanitation)

ROLL CALL: Esq. Dwight Bennett "Yes", Esq. Marie Rice, "Yes", Esq. Kenneth Garland, "Yes", Esq. Mickey Hatcher, absent, Esq. Bill Hensley, absent, Esq. James Howell, "Yes", Esq. Loren Thomas, "Yes", Esq. Gene Wilson, "Yes", Esq. Sue Jean Wilson, "Yes".

7-Yes

0-No

2-Absent

Motion approved. (Copy in file)

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Agenda Item #13

Budget Amendments

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Gene Wilson to take the Budget Amendments separately.

ROLL CALL: Esq. Dwight Bennett "Yes", Esq. Marie Rice, "Yes", Esq. Kenneth Garland, "Yes", Esq. Mickey Hatcher, absent, Esq. Bill Hensley, absent, Esq. James

Howell, "Yes", Esq. Loren Thomas, "Yes", Esq. Gene Wilson, "Yes", Esq. Sue Jean Wilson, "Yes".

7-Yes

0-No

2-Absent

Motion approved.

Motion made by Esq. Gene Wilson, said motion seconded by Esq. James Howell to approve the Budget Amendment for Unicoi County Highway Department (\$128,371.96).

ROLL CALL: Esq. Dwight Bennett "Yes", Esq. Marie Rice, "Yes", Esq. Kenneth Garland, "Yes", Esq. Mickey Hatcher, absent, Esq. Bill Hensley, absent, Esq. James Howell, "Yes", Esq. Loren Thomas, "Yes", Esq. Gene Wilson, "Yes", Esq. Sue Jean Wilson, "Yes".

7-Yes

0-No

2-Absent

Motion approved. (Copy in file)

Motion made by Esq. Gene Wilson, said motion seconded by Esq. Dwight Bennett to approve the Budget Amendment for Election Commission (\$1,667.64).

ROLL CALL: Esq. Dwight Bennett "Yes", Esq. Marie Rice, "Yes", Esq. Kenneth Garland, "Yes", Esq. Mickey Hatcher, absent, Esq. Bill Hensley, absent, Esq. James Howell, "Yes", Esq. Loren Thomas, "Yes", Esq. Gene Wilson, "Yes", Esq. Sue Jean Wilson, "Yes".

7-Yes

0-No

2-Absent

Motion approved. (Copy in file)

Motion made by Esq. Dwight Bennett, said motion seconded by Esq. Loren Thomas to approve the Budget Amendment for Sheriff's Department (\$120,214.00).

ROLL CALL: Esq. Dwight Bennett "Yes", Esq. Marie Rice, "No", Esq. Kenneth Garland, "No", Esq. Mickey Hatcher, absent, Esq. Bill Hensley, absent, Esq. James Howell, "Yes", Esq. Loren Thomas, "Yes", Esq. Gene Wilson, "No", Esq. Sue Jean Wilson, "No".

3-Yes

4-No (Esq. Marie Rice, Esq. Kenneth Garland, Esq. Gene Wilson, Esq. Sue Jean Wilson)

2-Absent

Motion fails. (Copy in file)

Motion made by Esq. Sue Jean Wilson, said motion seconded by Esq. Dwight Bennett to approve the Budget Amendment for Circuit Court Clerk (\$71,755.41).

ROLL CALL: Esq. Dwight Bennett "Yes", Esq. Marie Rice, "Yes", Esq. Kenneth Garland, "No", Esq. Mickey Hatcher, absent, Esq. Bill Hensley, absent, Esq. James Howell, "Yes", Esq. Loren Thomas, "Yes", Esq. Gene Wilson, "Yes", Esq. Sue Jean Wilson, "Yes".

6-Yes

1-No (Esq. Kenneth Garland)

2-Absent

Motion approved. (Copy in file)

Motion made by Esq. Dwight Bennett, said motion seconded by Esq. James Howell to approve the Budget Amendment for Drug Fund (\$16,000.00)

ROLL CALL: Esq. Dwight Bennett "Yes", Esq. Marie Rice, "Yes", Esq. Kenneth Garland, "No", Esq. Mickey Hatcher, absent, Esq. Bill Hensley, absent, Esq. James

Howell, "Yes", Esq. Loren Thomas, "Yes", Esq. Gene Wilson, "Yes", Esq. Sue Jean Wilson, "Yes".

6-Yes

1-No (Esq. Kenneth Garland)

2-Absent

Motion made by Esq. James Howell, said motion seconded by Esq. Kenneth Garland to table Budget Amendment: Debit 34590 Restricted for Other Purposes (Hospital) \$6,362.00 and Credit 54310-316 Contributions (Limestone Cove FD) Helipad \$6,362.00.

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Agenda Item #14

Elect Notaries

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Sue Jean Wilson to Darrel Scott Crain (E.N.D.S. Electrical Contractors), David Michael Lewis (TN Dept of Transportation), and Robert Blaine Owen (Regions Bank) as Notary Publics.

ROLL CALL: Esq. Dwight Bennett "Yes", Esq. Marie Rice, "Yes", Esq. Kenneth Garland, "Yes", Esq. Mickey Hatcher, absent, Esq. Bill Hensley, absent, Esq. James Howell, "Yes", Esq. Loren Thomas, "Yes", Esq. Gene Wilson, "Yes", Esq. Sue Jean Wilson, "Yes".

7-Yes

0-No

2-Absent

Motion approved. (Copy in file)

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Agenda Item #15

Motion for Adjournment

Motion made by Esq. Sue Jean Wilson, said motion seconded by Esq. James Howell to adjourn the meeting of May 20, 2014.

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GREG LYNCH, COUNTY MAYOR

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MITZI BOWEN, COUNTY CLERK

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MARIE RICE, CHAIRMAN