

THE REGULAR SESSION OF THE BOARD OF COMMISSION
OF
UNICOI COUNTY, TENNESSEE
AUGUST 27, 2012

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Regular Session at the Unicoi County Court House on Monday, August 27, 2012, 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. Doug Bowman, "Yes", Esq. Kenneth Garland, "Yes", Esq. Mickey Hatcher, "Yes", Esq. Bill Hensley, "Yes", Esq. James Howell, "Yes", Esq. Loren Thomas, "Yes", Esq. Gene Wilson, "Yes", Esq. Sue Jean Wilson, "Yes".

9- Present

0- Absent

Esq. Mickey Hatcher opened the meeting with Prayer and the Pledge to the Flag was led by Esq. Bill Hensley.

Agenda Item #4
Approve Minutes

Motion made by Esq. Dwight Bennett, said motion seconded by Esq. Loren Thomas to approve the minutes of July 23, 2012 (Regular Session) with correction noted.

9-Aye

0-No

Motion approved.

Agenda Item #5
Recognize Visitors and Citizens

Mr. Terry Haynes, Road Superintendent, addressed the commission concerning recent flooding in the county. Mr. Haynes stated they are up to \$107,248.80 including all materials, labor and everything on all three roads at this time. Completion is about one third of the way done. Mr. Haynes had a meeting with the NRCS on the bank stabilization; about 99% is on private property. The NRCS said the county could work it; however the private property issue is the county would have to meet 25% at the amount of about \$80,000.00. The commission would need to decide if they would want to do this or not, this is the stabilization on the banks of Harris Hollow Road, Hickory Hollow Road, and Pippin Hollow Road. Esq. Loren Thomas asked if this includes replacing any bridges to which Mr. Haynes replied no.

Agenda Item #6
Recognize Elmer Taylor-Flooding Issues

Mr. Elmer Taylor addressed the commission concerning a flooding issue on his property at 101 Rolling Hills Rd. Mr. Taylor wanted to know what action he is able to take in order to fix the problem. Attorney Doug Shults stated that the county does not manage private property; the county commission can not give or deny permission to do anything.

Agenda Item # 7
Update on Bond Issue-Recognize Mayor Greg Lynch

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. Gene Wilson to refer to the county attorney. A copy of the response to the claim was handed out to the commissioners.

9-Aye
0-No
Motion approved.

Agenda Item #8
Discuss Copier Audit-Recognize Mickey Hatcher

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. James Howell to allow Thermo Copy to come in and look at all the copy machines and see what volume they have in each office, free of charge. Thermo Copy would report finding back to the commission and this may be a way to save the county money.

9-Aye
0-No
Motion approved.

Agenda Item # 9
Consider Approval of Quitclaim Deed-Jerry and Carol Anne Willis-Recognize Doug Shults

Motion made by Esq. Bill Hensley, said motion seconded by Esq. Loren Thomas to approve approval of quitclaim deed to Jerry and Carol Anne Willis. A survey had been done by Mr. Doug Treadway and the planning commission recommended quitclaiming the property.

9-Aye
0-No
Motion approved.

Agenda Item #10
Approve the Certified Tax Rate from the State Board of Equalization

Motion made by Esq. Loren Thomas, said motion seconded by Esq. Gene Wilson to approve the Certified Tax Rate from the State Board of Equalization (\$2.4638). County Mayor, Greg Lynch stated that this is the process for the 2012-2013 tax rates to be set.

9-Aye
0-No
Motion approved.

Agenda Item # 11
Consider Naming the Bridge at Sandy Bottom Road

Motion made by Esq. Gene Wilson, said motion seconded by Esq. Dwight Bennett to name the Bridge at Sandy Bottom Road after Mr. Hoover Wilson. Esq. Sue Jean Wilson asked Esq. Gene Wilson for his reason. Esq. Gene Wilson stated the creek joins Mr.

Wilson's property; he sold the property for where the bridge went, and has lived there all his life.

9-Aye

0-No

Motion approved.

Agenda Item #12

Discuss Wall Plaques-Recognize Bill Hensley

Motion made by Esq. Bill Hensley, said motion seconded by Esq. Loren Thomas to reimburse Mr. James Howell on the wall plaques. Esq. Mickey Hatcher stated if Esq. James Howell was not being reimburse with county funds, then this action wouldn't be voted on. Esq. Bill Hensley and Esq. Loren Thomas withdrew their motion.

Agenda Item #13

Quarterly Reports-County Mayor

Motion made by Esq. Loren Thomas, said motion seconded by Esq. Gene Wilson to approve quarterly reports.

9-Aye

0-No

Motion approved. (Copy in file)

Agenda Item #14

Committee Reports

Esq. Loren Thomas updated the commission on the Rafting Committee meeting. A meeting with the rafting company was set up and it was decided they would have to ask permission from the property owners in order to enter and exit the river.

Agenda Item #15

Budget Amendments

None

Agenda Item #16

Elect Notaries

Motion made by Esq. James Howell, said motion seconded by Esq. Gene Wilson to approve Carolyn Kay Farnor (self employed), A. Renea Rogers (Jones and Church Farms), and Charlie M. White (World Finance Corp) as Notary Publics.

9-Yes

0-No

Motion approved.

Agenda Item #17
Motion for adjournment

Motion made by Esq. Dwight Bennett, said motion seconded by Esq. Loren Thomas to adjourn the meeting of August 27, 2012.

GREG LYNCH, COUNTY MAYOR

MITZI BOWEN, COUNTY CLERK

SUE JEAN WILSON, CHAIRMAN