

THE REGULAR SESSION OF THE BOARD OF COMMISSION
OF
UNICOI COUNTY, TENNESSEE
July 25,2016

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Regular Session at the Unicoi County Court House on Monday, July 25, 2016, at 6:00 p.m. Present and Presiding, the Honorable Marie Rice, Chairman, the Honorable Greg Lynch, County Mayor, the Honorable Mitzi Bowen, County Clerk, Doug Shults, County Attorney, and the following Commissioners:

ROLL CALL: Esq. Bridget Peters “Present”, Esq. Marie Rice, “Present”, Esq. Kenneth Garland, “Present”, Esq. Glenn White, “Present”, Esq. John Mosley, “Present”, Esq. Loren Thomas, “Present”, Esq. Gene Wilson, “Present”, Esq. Jason Harris, “Present”.

8- Present

0-Absent

Esq. Glenn White opened the meeting with Prayer and the Pledge to the Flag was led by Darren Shelton.

Agenda Item #4
Approve the Minutes of Prior Session

Motion made by Esq. Jason Harris, said motion seconded by Esq. Kenneth Garland to approve the Minutes from the Unicoi County Commission Meeting, June 27, 2016.

Correction So Noted

Motion unanimously approved
(Copy in file)

Agenda Item #5
Recognize Visitors and Citizens

None

Agenda Item #6
Recognize Kristen Anders and Jamie Rice

Kristen Anders and Jamie Rice owners of the Bramble, located on Gay Street addressed the County Commission on the upcoming events that will take place in Erwin. Copies of the events enclosed.

Esq. Marie Rice stated that she wanted to applaud these two young woman and their families in what they have done. I know this has been a lot of hard work, it’s nice having new energy in Erwin and we are thankful for what you have done.

Agenda Item #7
Quarterly Reports

Motion made by Esq. Glenn White, said motion seconded by Esq. Gene Wilson to approve the following Quarterly Reports: Unicoi County School, Unicoi County Health Department, Unicoi County Mayor, Unicoi County Trustee and Unicoi County Highway Department.

Motion unanimously approved
(Copy in file)

Agenda Item #8
Trustee 2014 Property Tax Release

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Jason Harris to approve Trustee's 2014 Property Tax Release.

Motion unanimously approved
(Copy in file)

Agenda Item #11
Discuss and Vote to fill Vacancy Created by the death of Third District Commissioner Walter Garland (according to protocol set at the June 27, 2016 meeting)

Motion made by Esq. Glenn White, said motion seconded by Esq. John Mosley to proceed with filling the vacancy for the Third District County Commissioner.

Esq. Chairman Marie Rice opened the floor for discussion. Esq. Gene Wilson stated that we should do what was discussed at the June 27th meeting and leave it to the third district commissioners.

County Mayor Greg Lynch stated that any nominations from the floor will need a second by a commissioner.

Esq. Chairman Marie Rice stated, it was an honor severing with Walter Garland on the county commission, we will all miss him and keep his family in our prayers.

Esq. Glenn White stated he admired Walter, enjoyed his friendship, reminded me of my father and enjoyed working with him.

Esq. Marie Rice open the floor up for nominations at this time.

Shane O'Hare nominated Jonathan Clint Miller.

Motion made by Esq. John Mosley, said motion seconded by Esq. Glenn White to cease nomination from the floor.

Motion unanimously approved

Esq. Marie Rice stated at this time we will take nominations from the county commission.

Esq. Bridgett Peters, said motion to nominate Todd Wilcox

Esq. John Mosley, said motion to nominate Aaron McLellan

Esq. Kenneth Garland, said motion to nominate Franklin Cooke

Esq. Kenneth Garland, said motion to nominate Kenneth S. Calain

Esq. John Mosley, said motion to nominate Jonathan Miller

Motion made by Esq. Loren Thomas, said motion seconded by Esq. Gene Wilson to do roll call for the candidate that they want to support to fill the vacancy of the 3rd district county commissioner.

ROLL CALL: Esq. Bridget Peters “Todd Wilcox”, Esq. Marie Rice, “Todd Wilcox”, Esq. Kenneth Garland, “Todd Wilcox”, Esq. Glenn White, “Aaron McLellan”, Esq. John Mosley, “Aaron McLellan”, Esq. Loren Thomas, “Aaron McLellan”, Esq. Gene Wilson, “Todd Wilcox”, Esq. Jason Harris, “Todd Wilcox”.

5-Todd Wilcox
3-Aaron McLellan

Esq. Chairman Marie Rice stated congratulation to Todd Wilcox.

Agenda Item #9

Approve Resolution to Increase Litigation Tax for Judges Salary from \$30.00 to \$35.00

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Jason Harris to approve the resolution to increase litigation tax for Judges Salary from \$30.00 to \$35.00.

ROLL CALL: Esq. Bridget Peters “Yes”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “Yes”, Esq. Glenn White, “Yes”, Esq. John Mosley, “Yes”, Esq. Loren Thomas, “Yes”, Esq. Gene Wilson, “Yes”, Esq. Jason Harris, “Yes”.

8-Yes
0-No
Motion approved
(Copy in file)

Agenda Item #10

Approve Mayor’s Appointment of Kenneth Garland to Replace Judy King on Unicoi County Animal Control Board (3 Year Term)

Motion made by Esq. Glenn White, said motion seconded by Esq. Gene Wilson to approve the Mayor’s appointment of Kenneth Garland to Replace Judy King on Unicoi County Animal Control Board. (3 year term)

Motion unanimously approved

Addendum to the Agenda

Agenda # 1

Approve the Resolution to adopt Program Policies and Procedures for Unicoi County 2016 Home Program (Housing Rehabilitation Grant)

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Jason Harris to approve the Resolution to adopt Program Policies and Procedures for Unicoi County 2016 Home Program (Housing Rehabilitation Grant)

Motion unanimously approved
(Copy in file)

Addendum to the Agenda
Agenda # 2
2015-2016 Fiscal Year-End Financial Reports

Motion made by Esq. Jason Harris, said motion seconded by Esq. Bridget Peters to approve the 2015-2016 Fiscal Year-End Financial Reports.

Motion unanimously approved
(Copy in file)

Agenda Item #12
Elect Notaries

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Glenn White to approve the following notary: Mary Elizabeth Gouge

Motion unanimously approved
(Copy in file)

Agenda Item #13
Motion for Adjournment

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Jason Harris to approve Adjourn the July 25, 2016 County Commission meeting.

Motion unanimously approved

GREG LYNCH, COUNTY MAYOR

MITZI BOWEN, COUNTY CLERK

MARIE RICE, CHAIRMAN