

**THE SPECIAL CALL SESSION OF THE BOARD OF COMMISSION**  
**OF**  
**UNICOI COUNTY, TENNESSEE**  
**JULY 10, 2012**

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Special Call Session at the Unicoi County Court House on Monday, July 10 2012, at 6:00 p.m. Present and Presiding, the Honorable Sue Jean Wilson, Chairman, 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, absent, Esq. Bill Hensley, "Yes", Esq. James Howell, "Yes", Esq. Loren Thomas, "Yes", Esq. Gene Wilson, "Yes", Esq. Sue Jean Wilson, "Yes".

8- Present

1- Absent

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Esq. James Howell opened the meeting with Prayer and the Pledge to the Flag was led by Esq. Doug Bowman.

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Agenda Item #4

Recognize Visitors and Citizens

None

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Agenda Item #5

Consider settlement agreement with 911 dispatchers on overtime lawsuit

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Dwight Bennett to approve the settlement agreement with 911 dispatchers on the overtime lawsuit. Esq. Sue Jean Wilson asked if a roll call vote was needed since this vote was just to settle the lawsuit. County Attorney, Doug Shults stated that the commission is just approving the mediated settlement.

7-Aye

1-No (Esq. Gene Wilson)

1-Absent

Motion approved.

Motion made by Esq. Doug Bowman, said motion seconded by Esq. Kenneth Garland to file an official claim against the official involved bonding company for mistakes made to try and recoup the damages and attorney fees. Mr. Doug Shults stated this matter is not on the agenda. Esq. Doug Bowman stated that it pertains to settling the dispatchers' lawsuit. Esq. Sue Jean Wilson stated that on a Call Meeting you can not amend the agenda. Motion is withdrawn by Esq. Doug Bowman, but asked that this item be put on the next agenda for the Regular Session Meeting of July 23, 2012.

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Agenda Item #6  
Motion for Adjournment

Motion made by Esq. Bill Hensley, said motion seconded by Esq. Dwight Bennett to adjourn the Special Call Meeting of July 10, 2012.

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GREG LYNCH, COUNTY MAYOR

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MITZI BOWEN, COUNTY CLERK

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SUE JEAN WILSON, CHAIRMAN