



Unicoi County

Post Office Box 169 • Erwin, Tennessee 37650 • (423) 743-9391 • FAX 743-8007

February 11, 2015

Greg Lynch
County Mayor

Board of Commissioners
Unicoi County, Tennessee

Dear Commissioner:

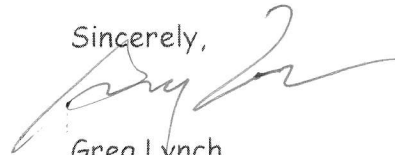
The Unicoi County Commission will have a work session on Monday, February 23rd, 2015 at 5:00 P.M. in the Unicoi County Courthouse. The Commission will also meet in regular session on Monday, February 23rd, 2015 at 6:00 P.M. in the Unicoi County Courthouse.

Items on the agenda for the regular session are as follows:

1. Invocation
2. Pledge to the Flag
3. Roll call
4. Approve Minutes of Prior Session
5. Recognize visitors and citizens
6. Recognize Bill Hensley
7. Recognize Reneau Dubberly From Tri Cities Road Club Concerning Bicycle Race Time Trials, Saturday, June 6, 2015 on Temple Hill Road from 5:00 P.M. to 8:00 P.M.
8. Consider Resolution Authorizing Issuance of General Obligation Refunding Bonds of Unicoi County From 1997 and 2008 (Recognize Ashley McAnulty with Stephens, Inc.)
9. Consider Resolution Authorizing Issuance of General Obligation Refunding Bonds of Unicoi County from 2006 (Recognize Ashley McAnulty with Stephens, Inc.)
10. Consider Resolution to Commit \$200,000.00 During the Next Two Years to Capitol Projects Account to be Used as Match Towards Various Grants for Waterline to Rocky Fork Area and Rocky Fork State Park (recognize Lee Brown)
11. Hear Proposals from Ambulance Services Providers recommended by Ambulance Committee based on Response to RFP, Discuss Proposals
12. Select Ambulance Service, Authorize County Attorney to Prepare and County Mayor to Enter Into Contract with Chosen Ambulance Provider

13. Consider Resolution to Opt In or Opt Out of State Minimum Building Codes (Recognize Gary Farley from TN State Fire Marshall's Office)
14. Consider Banning the Disposal of Construction and Demolition Materials at the Unicoi County Convenience Centers (Kenneth Garland)
15. Consider Resolution Participating in Regional Recycling Program with Carter County. Recognize Benny Lyons (Kenneth Garland)
16. Consider Mayor's Appointment of Ben Brackins to Unicoi County Planning Commission
17. Consider County Mayor's Appointment of Ed Herndon to the Unicoi County Ethics Committee to Replace Jim Pate. Ethics Committee Board Consists of Glenn White, Marie Rice, Bridget Peters, and Paul Berry
18. Consider resolution to Increase the Board Members to the Unicoi County School Board from Six (6) Members to Nine (9) Members
19. Committee Reports
20. Budget Amendments - County Mayor -\$584.45 from Fund 112, Social Security & Medicare - \$54,809.60 (No New Money), Employee Benefits - \$10,531.00 (Worker's Compensation from Fund Balance), Debt Service - \$165,773.82 Transferred in from Other Funds
21. Elect Notaries
22. Motion for adjournment

Sincerely,



Greg Lynch
County Mayor

GL:pt

Cc: The Erwin Record
Johnson City Press / Erwin Bureau
WEMB / WXIS Radio