

**THE REGULAR SESSION OF THE BOARD OF COMMISSION**  
**OF**  
**UNICOI COUNTY, TENNESSEE**  
**May 22, 2017**

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Regular Session at the Unicoi County Court House on Monday, May 22, 2017, at 6:00 p.m. Present and Presiding, Honorable Marie Rice, Chairman, the Honorable Greg Lynch, County Mayor, Mitzi Bowen, County Clerk, Doug Shults, Attorney, and the following Commissioners:

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

6- Present  
3- Absent (Loren Thomas, Bridget Peters and Jason Harris)

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

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**Agenda Item #4**  
**Approve Minutes of Prior Session**

Motion made by Esq. Glenn White, said motion seconded by Esq. Gene Wilson to approve the Minutes of Prior Session (April 24th, 2017).

Motion unanimously approved  
(Copy in file)

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**Agenda Item #5**  
**Recognize Visitors and Citizens**

None

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**Agenda Item #6**  
**Quarterly Reports**

Motion made by Esq. Gene Wilson, said motion seconded by Esq. Todd Wilcox to accept Medic One Quarterly Report

Motion unanimously approved  
(Copy in file)

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**Agenda Item #7**  
**Old Business/New Business**

New Business: Mayor Greg Lynch Presented a Proclamation, designating the week of May 21-27 as Emergency Management Week in the county. The Proclamation was read during the Unicoi County Commission Meeting and presented to Medic One's operations manager, Jimmy Erwin.

Old Business: Esq. John Mosley and Esq. Chairman Marie Rice both stated that they are still working on the cell tower for the Limestone Cove area. They have both been in contact with Senator Rusty Crowe and Congressman Phil Roe.

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Motion made by Esq. Gene Wilson, said motion seconded by Esq. John Mosley to waive the agenda to accept the agreement between Unicoi County and Unicoi County Highway Department

Motion unanimously approved

Motion made by Esq. Gene Wilson, said motion seconded by Esq. John Mosley to accept into the minutes the agreement between Unicoi County and Unicoi County Highway Department

Motion unanimously approved  
(Copy in file)

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**Agenda Item #8**  
**Approve Appoints to equalization Board, Tommy Bennett, Jim Long, Bill Lawson, Ken Kiesel, and Richard Millenbach-1year term**

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Gene Wilson to approve Appoints to equalization Board, Tommy Bennett, Jim Long, Bill Lawson, Ken Kiesel, and Richard Millenbach. (1year term)

Motion unanimously approved

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**Agenda Item #9**  
**Approve Resolution Authorizing Inter-fund Loan Notes and Cash Flow Analysis-General Fund**

Motion made by Esq. John Mosley, said motion seconded by Esq. Glenn White to approve Resolution of the Governing Body of Unicoi County, Tennessee, Authorizing the Issuance, sale and Payment of Interest Bearing General Fund Revenue/Tax Anticipation Inter-fund Loan Notes note to exceed \$464,621.00.

Motion unanimously approved  
(Copy in file)

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**Agenda Item #10**

**Approve Resolution Authorizing Inter-fund Loan Notes and Cash Flow Analysis-General Fund-Waste/Sanitation**

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Glenn White 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 Inter-fund Loan Notes note to exceed \$47,944.00.

Motion unanimously approved  
(Copy in file)

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**Agenda Item #11**

**Approve Unicoi County Tourism Enhancement Grant-Tish Oldham**

Motion made by Esq. John Mosley, said motion seconded by Esq. Gene Wilson to approve Unicoi County Enhancement Grant.

Motion unanimously approved  
(Copy in file)

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**Agenda Item #12**

**Approve Health Insurance Provider Contract for FY 2017-2018-(Jon Manful/Todd Wilcox, Commissioner**

Motion made by Esq. Gene Wilson, said motion seconded by Esq. Glenn White to approve United Health Care contract for FY 2017-2018.

Motion unanimously approved

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**Agenda #13**

**Approve Increase in County Contribution to Employee Health Insurance Premium (Recommend 15% on amount paid toward insurance premium from \$520 to \$ 598-Todd Wilcox, Chairman of the Unicoi County Employee Benefits/Salary/Policy Committee**

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Glenn White to leave the County Contribution to Employee Health Insurance Premium the same \$520.00

All In Favor: Marie Rice, Glen White, Kenneth Garland,  
Opposed: Todd Wilcox, Gene Wilson and John Mosley  
Tie Vote: Motion Fails

Motion made by Esq. John Mosley, said motion seconded by Esq. Gene Wilson to approve the County Contribution to Employee Health Insurance Premium at \$550.00.

**ROLL CALL:** Esq. Bridget Peters “Absent”, Esq. Marie Rice, “No”, Esq. Kenneth Garland, “No”, Esq. Glenn White, “Yes”, Esq. John Mosley, “Yes”, Esq. Todd Wilcox, “Yes”, Esq. Loren Thomas, “Absent”, Esq. Gene Wilson, “Yes”, Esq. Jason Harris, “Absent”.

4- Yes  
2-No  
3- Absent (Loren Thomas, Bridget Peters and Jason Harris)

Motion Fails

Motion made by Esq. Todd Wilcox, said motion seconded by Esq. John Mosley to approve the County Contribution to Employee Health Insurance Premium at \$530.00.

**ROLL CALL:** Esq. Bridget Peters “Absent”, Esq. Marie Rice, “No”, Esq. Kenneth Garland, “No”, Esq. Glenn White, “Yes”, Esq. John Mosley, “Yes”, Esq. Todd Wilcox, “Yes”, Esq. Loren Thomas, “Absent”, Esq. Gene Wilson, “Yes”, Esq. Jason Harris, “Absent”.

4- Yes  
2-No  
3- Absent (Loren Thomas, Bridget Peters and Jason Harris)

Motion Fails

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Glenn White to leave the County Contribution to Employee Health Insurance Premium the same \$520.00.

**ROLL CALL:** Esq. Bridget Peters “Absent”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “Yes”, Esq. Glenn White, “Yes”, Esq. John Mosley, “Yes”, Esq. Todd Wilcox, “Yes”, Esq. Loren Thomas, “Absent”, Esq. Gene Wilson, “No”, Esq. Jason Harris, “Absent”.

5- Yes  
1-No  
3- Absent (Loren Thomas, Bridget Peters and Jason Harris)

Motion Approved

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**Agenda #14**  
**Approve Sale of Surplus Equipment (vehicles)- Sheriff’s Department**

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Gene Wilson to approve the sale of surplus equipment (vehicles)-Sheriff Department

Motion unanimously approved  
(Copy in file)

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**Agenda #15**  
**Budget Amendments**

Motion made by Esq. Glenn White said motion seconded by Esq. Todd Wilcox to approve the County Mayor Budget Amendment \$4,000.00, Debit 51300-169 Part-Time Personnel \$2,400.00, 39000 Fund Balance \$2,000.00 and Credit 51300-317 Data Processing Services \$4,000.00. **Total \$4,000.00**

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

6- Yes  
0-No  
3- Absent (Loren Thomas, Bridget Peters and Jason Harris)

Motion made by Esq. Kenneth Garland said motion seconded by Esq. John Mosley to approve the County Commission Budget Amendment: **\$550.00** Debit 51100-309 Contracts with

Government Agencies \$550.00 and Credit 51100-204 Retirement \$500.00 and 51100-210 Unemployment \$50.00. **Total \$550.00**

Motion unanimously approved  
(Copy in file)

Motion made by Esq. Kenneth Garland said motion seconded by Esq. Glenn White to approve the County Mayor budget amendment: **\$200.00** Debit 51300-320 Dues and Memberships \$100.00, 51300-508 Surety Bonds \$100.00 and Credit 51300-435 Office Supplies \$200.00. **Total \$200.00.**

Motion unanimously approved  
(Copy in file)

Motion made by Esq. Kenneth Garland said motion seconded by Esq. Todd Wilcox to approve the Circuit Court budget amendment: **\$1,200.00** Debit 53300-355 Travel \$650.00, 53100-337 Maintenance (Office) \$400.00, 53100-411 Data Processing Supplies 150.00 and Credit 53100-435 Office Supplies \$150.00, 53100-355 Communication \$150.00, 53100-194 Jury and Witness \$900.00. **Total Circuit Court \$1,200.00**

Motion unanimously approved  
(Copy in file)

Motion made by Esq. Kenneth Garland said motion seconded by Esq. Glenn White to approve the Chancery Court budget amendment: **\$150.00** Debit **53400-322** Legal Notices and Recording \$150.00 and Credit 553400-210 Unemployment \$50.00 and 53400-355 Travel \$100.00. **Total Chancery Court \$150.00**

Motion unanimously approved  
(Copy in file)

Motion made by Esq. John Mosley said motion seconded by Esq. Glenn White to approve the Sheriff Department budget amendment: **\$30,656.00** Debit 54110-106 Deputies \$3,633.00, 54110-109 Captain \$6,169.00, 54210-165 Cook \$1,100.00 and Credit 54100-105 Supervisor \$550.00, 54110-115 Sergeant \$9,252.00, 54220-105 Supervisor \$610.00, 54210-167 Maintenance Personnel \$490.00. Debit 54210-160 Guards \$8,330.00 and Credit 54220-160 Guards \$5,800.00 and Debit 54210-189 Other Salaries and Wages \$2,090.00 and Credit 54220-189 Other Salaries and Wages \$4,620.00, and Debit 54110-187 Overtime \$334.00, 54210-187 Jail Overtime \$334.00, Debit 49700 Insurance Recovery \$5,000.00 and Credit Building Maintenance \$5,000.00, Debit 54110-708 Communication Equipment \$4,000.00 and Credit 54110-388 Maintenance-Vehicle \$4,000.00. **Total Sheriff Department: \$30,656.00**

All in Favor  
Motion approved  
1-No Kenneth Garland  
(Copy in file)

Motion made by Esq. Glenn White said motion seconded by Esq. John Mosley to lump sum Civil Defense, Other Public Safety-911, Debit Service Fund 151, Rabies and Animal Control, Health Department and Sanitation Education Budget amendments together.

Motion unanimously approved  
(Copy in file)

Motion made by Esq. Gene Wilson said motion seconded by Esq. John Mosley to approve the following budget amendments: Civil Defense, Other Public Safety-911, Debit Service Fund 151, Rabies and Animal Control, Health Department and Sanitation Education Budget amendments together.

**Civil Defense: \$500.00 Debit 54410-499 Other Supplies and Material \$500.00 and Credit 54410-425 Gasoline \$500.00. Total Civil Defense \$ 500.00**

**Other Public Safety-911: \$25,000.00 Debit 54900-148 Dispatchers/Radio Operators \$25,000.00 and Credit 54900-169 Part-Time Personnel \$25,000.00. Total Other Public Safety-911 \$25,000.00**

**Rabies and Animal Control: \$9,262.00 Debit 39000 Fund Balance \$4,462.00, 55120-189 Other Salaries and Wages \$4,800.00 and Credit 55120-105 Supervisor/Director \$262.00, 55120-169 Part-Time Personnel \$9,000.00. Total Rabies and Animal Control \$ 9,262.00**

**Health Department: \$29,000.00 Debit 46310 Health Department (Tobacco Grant) \$22,500.00 and Credit 55900-499 Other Supplies and Material \$22,500.00. Debit 55110-189 Other Salaries and Wages \$2,500.00 and Credit 55110-599 Other Chargers \$ 2,500.00. Debit 55110-434 Natural Gas \$500.00, 55110-336 Maintenance and Repair (Equipment) \$500.00, 55110-337 Maintenance and Repair (Office) \$1,200.00, 55110-413 Drugs and Medical Supplies \$800.00, 55110-499 Other Supplies and Materials \$1,000.00 and Credit 55110-452 Utilities \$4,000.00. Total Health Department \$ 29,000.00**

**Sanitation Education: \$1,500.00 Debit 55720-189 Other Salaries and Wages \$1,500.00 and Credit 55720-499 Other Supplies and Material \$1,500.00. Total Sanitation Education \$1,500.00**

**Debit Service Fund 151: \$2,730.00 Debit 3900 Fund Balance \$2,730.00 and Credit 82210-604 Interest on Notes (General Gov.) \$1,000.00 and 82220-604 Interest on Notes (Highway) \$1,730.00. Total Debt Service Fund 151 \$2,730.00**

Motion unanimously approved  
(Copy in file)

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**Agenda #16**  
**Elect Notaries**

Motion made by Esq. Glenn White said motion seconded by John Mosley to approve the following: William Todd Hopson and Tracy Ann Pate

Motion unanimously approved  
(Copy in File)

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**Agenda #17**  
**Motion for Adjournment**

Motion made by Esq. Kenneth Garland said motion seconded by John Mosley to adjourn the May 22, 2017 County Commission Meeting.

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**MARIE RICE, CHAIRMAN**

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**GREG LYNCH, COUNTY MAYOR**

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**MITZI BOWEN, COUNTY CLERK**