

**THE REGULAR SESSION OF THE BOARD OF COMMISSION**  
**OF**  
**UNICOI COUNTY, TENNESSEE**  
**October 24, 2016**

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Regular Session at the Unicoi County Court House on Monday, October 24, 2016, at 6:00 p.m. Present and Presiding, the Honorable Greg Lynch, County Mayor, Mitzi Bowen, County Clerk, Doug Shults, 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. Todd Wilcox, “Present”, Esq. Loren Thomas, “Present”, Esq. Gene Wilson, “Present”, Esq. Jason Harris, “Present”.

9- Present  
0- Absent

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Esq. Gene Wilson opened the meeting with Prayer and the Pledge to the Flag was led by Jimmy Erwin.

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**Agenda Item #4**  
**Recognize Visitors and Citizens**

Bill Darden field representative from Congressman Phil Roe’s office addressed the commission to inform them that Phil Roe’s office is reaching out to all of the first districts and letting them know he is available to them and we do meet with the citizens once a month here in the court house.

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**Agenda Item #5**  
**Approve the Minutes of Prior Session**

Motion made by Esq. Glenn White, said motion seconded by Esq. Jason Harris to approve Unicoi County Commission Meeting minutes September 26, 2016.

Motion unanimously approved  
(Copy in file)

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

Motion made by Esq. Jason Harris, said motion seconded by Esq. Bridget Peters to accept the following Quarterly Reports: Trustee, County Mayor, Highway Department, Medic One, Health Department and Unicoi County Schools System.

Motion unanimously approved

(Copy in file)

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**Agenda Item #7**  
**Old Business**

Esq. Kenneth Garland asked for an update on the garage roof.

Mayor Greg Lynch address the commission that he has contacted the company to verify the cost would be under \$10,000.00, but he has yet to get back from the company. The county is typically required to put any project or purchase exceeding \$10,000.00 out for bid to accept a cost proposal from interested contractors or sellers. I'll keep trying but, at some point, if he doesn't respond we'll probably just go ahead and put it out for bid. If Lyons roofing gets back to him and conforms the repair project is would cost under \$10,000.00 he will then work to collect a couple of more quotes from other companies before proceeding with the project.

Esq. Gene Wilson stated that he has spoken with Mr. Lyons prior to the Apple Festival and that he is working on the estimates. Esq. Gene Wilson stated he would try again to get in touch with Lyons to see where the cost proposal stands.

Esq. Kenneth Garland stated that we have been going on for three months now and are we going to wait until winter.

Esq. Marie Rice stated that she feels like we do need to get this covered before we start getting into bad weather and having more problems.

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**Agenda Item #8**  
**New Business**  
None

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**Agenda Item #9**  
**Annual Appointment of Unicoi County Ethic Committee Members-Paul Berry, Marie Rice, Bridget Peters, Glenn White, and Ed Herndon**

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Gene Wilson to approve the annual appointment of Unicoi County Ethic Committee members-Paul Berry, Marie Rice, Bridget Peters, Glenn White and Ed Herndon.

All in Favor with Esq. Loren Thomas and Esq. John Mosley opposed  
Motion approved

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**Agenda Item #10**  
**Approve \$20,000.00 Governmental Grant Contract (Highway Safety)-Jimmy Erwin (full 25 page grant at your request)**

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Gene Wilson to approve \$20,000.00 governmental grant contract (Highway Safety).

Motion unanimously approved

(Copy in File)

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**Agenda #11**  
**Budget Amendments**

Motion made by Esq. Gene Wilson said motion seconded by John Mosley to approve the following Budget Amendments:

**Trustee:** Debit 52400-207 Medical Insurance \$2,000.00 and credit 52400-168 Temporary Personnel \$2000.00. **Total budget amendment \$2,000.00**

**Juvenile:** Debit 39000 Fund Balance \$30,000.00 and credit 53500-309 Contracts with Government Agencies \$30,000.00. **Total budget Amendment \$30,000.00**

**Employee Benefits:** Debit 39000 Fund Balance \$3,142.41 and credit 58600-513 Worker's Compensation Insurance \$3,142.41. **Total Budget Amendment \$3,142.41**

**Sheriff's Department:** Debit 39000 Fund Balance (For Prior Year) \$965.00 and credit 54110-599 other charges \$965.00, Debit 46870 Emergency Hospital-Prisoner \$25,579.61 and credit 54210-340 Inmate Medical \$25,579.61. **Total Budget Amendment \$26,544.61**

**Health Department: Debit 55390-309** Appropriation to State \$11,000.00 and credit \$55110-336 Maintenance-Equipment \$11,000.00. **Total Budget Amendment \$11,000.00**

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

9- Yes

0- No

Motion Approved (copy in file)

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**Agenda #12**  
**Elect Notaries**

Motion made by Esq. Jason Harris said motion seconded by Glenn White to approve the following notaries: Julie A Bradford, Sandy Lingerfelt and A Renea Rogers.

Motion unanimously approved  
(Copy in File)

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**Agenda #13**  
**Motion for Adjournment**

Motion made by Esq. Kenneth Garland said motion seconded by Gene Wilson to adjourn the October 24, 2016 County Commission Meeting.

Motion unanimously approved

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**MARIE RICE, CHAIRMAN**

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**GREG LYNCH, COUNTY MAYOR**

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**MITZI BOWEN, COUNTY CLERK**