

**THE REGULAR SESSION OF THE BOARD OF COMMISSION**  
**OF**  
**UNICOI COUNTY, TENNESSEE**  
**APRIL 28, 2014**

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Regular Session at the Unicoi County Court House on Monday, April 28, 2014, at 6:00 p.m. Present and Presiding, 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. Marie Rice, "Yes", Esq. Kenneth Garland, "Yes", Esq. Mickey Hatcher, absent, Esq. Bill Hensley, absent, Esq. James Howell, "Yes", Esq. Loren Thomas, "Yes", Esq. Gene Wilson, "Yes", Esq. Sue Jean Wilson, "Yes".

7- Present

2- Absent (Esq. Mickey Hatcher and Esq. Bill Hensley)

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Mr. Darren Shelton opened the meeting with Prayer and the Pledge to the Flag was led by Esq. Dwight Bennett.

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Agenda Item #4  
Approve Minutes

Motion made by Esq. Sue Jean Wilson, said motion seconded by Esq. Dwight Bennett to approve the minutes of March 24, 2014 (Regular Session).

7-Aye

0-No

2-Absent

Motion approved. (Copy in file)

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Agenda Item #5  
Recognize Visitors and Citizens

Mr. Charles Curtis with TCCA spoke about his availability to the commissioners.

Mr. Richard Stahl gave an update on the numbers for the Animal Shelter.

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Agenda Item #6  
Recognize UCHS Bluegrass Band- (Marie Rice/Gene Wilson)

Motion made by Esq. Dwight Bennett, said motion seconded by Esq. Gene Wilson to approve the Resolution to Honor the UCHS Bluegrass Band for performing at the National School Board Association's Annual Conference in New Orleans.

7-Yes

0-No

2-Absent

Motion approved. (Copy in file)

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Agenda Item # 7

Consider Appointing Karen Bailey and Rob Stromberg to Audit Committee (Marie Rice/Mayor Lynch)

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. James Howell to consider appointing Karen Bailey and Rob Stromberg to Audit Committee.

7-Yes

0-No

2-Absent

Motion approved.

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Agenda Item #8

Consider Litter Grant Resolution

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Loren Thomas to approve the Resolution authorizing submission of an application for a Litter and Trash Collection Grant for FY 2014-2015 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant.

7-Yes

0-No

2-Absent

Motion approved. (Copy in file)

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Agenda Item #9

Budget Amendments

Motion made by Esq. Loren Thomas, said motion seconded by Esq. Dwight Bennett to approve Budget Amendment: Civil Defense, Debit 55410-431 \$300.00 and Credit 55410-338 \$300.00 for the FY 2013-2014.

7-Yes

0-No

2-Absent

Motion approved. (Copy in file)

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Agenda Item #10

Quarterly Reports

Motion made by Esq. Sue Jean Wilson, said motion seconded by Esq. Gene Wilson to approve Quarterly Reports: Unicoi County Health Department, Unicoi County School System, Unicoi County Trustee, Medic One, Unicoi County Highway Department, Unicoi County Chamber of Commerce and Unicoi County Mayor.

7-Yes

0-No

2-Absent

Motion approved. (Copies in file)

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Agenda Item #11

Elect Notaries

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. James Howell to approve Renee' Garland (Morris-Baker Funeral Home), Elvira Valdez (Scotts Strawberry and Tomato Farm), Pamela Dianne Jones (NFS), Joy Grindstaff (Unicoi County Sheriff Dept.).

7-Yes

0-No

2-Absent

Motion approved. (Copy in file)

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Addendum to the Agenda

Consider rescheduling Regular May 26<sup>th</sup> Count Commission Meeting

Motion made by James Howell, said motion seconded by Esq. Gene Wilson to reschedule Regular May 26<sup>th</sup> County Commission Meeting due to the Memorial Day Holiday, to Tuesday May 20, 2014.

7-Yes

0-No

2-Absent

Motion approved.

Agenda Item #12

Motion for adjournment

Motion made by Esq. Dwight Bennett, said motion seconded by Esq. James Howell to adjourn the meeting of April 28, 2014.

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GREG LYNCH, COUNTY MAYOR

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MITZI BOWEN, COUNTY CLERK

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MARIE RICE, CHAIRMAN