

THE REGULAR SESSION OF THE BOARD OF COMMISSION
OF
UNICOI COUNTY, TENNESSEE
May 18, 2015

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Regular Session at the Unicoi County Court House on Monday, May 18, 2015, at 6:00 p.m. Present and Presiding, the Honorable Mitzi Bowen, County Clerk, Doug Shults, County Attorney, and the following Commissioners:

ROLL CALL: Esq. John Mosley “Yes”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “Yes”, Esq. Walter Garland, “Yes”, Esq. Jason Harris, “Yes”, Esq. Bridget Peters, “Yes”, Esq. Loren Thomas, “Yes”, Esq. Gene Wilson, “Yes”, Esq. Glen White, “Yes”.

9- Present

0-Absent

Esq. Glen White opened the meeting with Prayer and the Pledge to the Flag was led by Esq. Walter Garland.

Agenda Item #4
Approve Minutes

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Walter Garland to approve the minutes of April 27, 2015, County Commission Meeting.

ROLL CALL: Esq. John Mosley “Yes”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “Yes”, Esq. Walter Garland, “Yes”, Esq. Jason Harris, “Yes”, Esq. Bridget Peters, “Yes”, Esq. Loren Thomas, “Yes”, Esq. Gene Wilson, “Yes”, Esq. Glen White, “Yes”.

9- Yes

0- No

Motion approved. (Copy in file)

Agenda Item #5
Recognize Visitors and Citizens
None

Agenda Item #6
Approve Resolution Honoring Kortney Shyan Bailey

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Walter Garland to table the resolution honoring Kortney Shyan Bailey for receiving the Girl Scout Gold Award.

(Motion unanimously approved)

Agenda Item # 7

Consider Reappointment of Todd Wilcox to Civil Service Board

Motion made by Esq. Gene Wilson, said motion seconded by Esq. John Mosley to approve Todd Wilcox to the Civil Service Board for a three year term.

ROLL CALL: Esq. John Mosley “Yes”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “Yes”, Esq. Walter Garland, “Yes”, Esq. Jason Harris, “Yes”, Esq. Bridget Peters, “Yes”, Esq. Loren Thomas, “Yes”, Esq. Gene Wilson, “Yes”, Esq. Glen White, “Yes”.

9- Yes
0- No
Motion approved.

Motion made by Esq. Glen White, said motion seconded by Esq. John Mosley to waive the agenda.
(Motion unanimously approved)

Motion made by Esq. Kenneth Garland, said seconded by Esq. Gene Wilson to approve State required mandate to pay Mr. James Baublitz (renter) \$400.00 more, a total of \$5400.00 for the Upper Higgins Creek project.

ROLL CALL: Esq. John Mosley “Yes”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “Yes”, Esq. Walter Garland, “Yes”, Esq. Jason Harris, “Yes”, Esq. Bridget Peters, “Yes”, Esq. Loren Thomas, “Yes”, Esq. Gene Wilson, “Yes”, Esq. Glen White, “Yes”.

9- Yes
0- No
Motion approved.

Motion made by Esq. Walter Garland, said seconded by Esq. Glen White to authorize the County Mayor to dispose of the two trailers at the jail annex through seal bids.

Esq. Gene Wilson called for discussion and asked if a limit of \$1000.00 minimum because the decking value. Esq. Chairman Marie Rice stated the sheriff will be keeping the decking. Mr. Ed Herndon asked if we need to put a time limit on how long it will take to remove the trailers. Mayor Greg Lynch stated give me the authority and I will make sure they will get it out. Esq. Gene Wilson stated 30 days. Esq. Chairman Marie Rice asked that he consult with Building and Grounds. County Mayor Greg Lynch clarified that it is the two trailers that the Ambulance service used.

ROLL CALL: Esq. John Mosley “Yes”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “Yes”, Esq. Walter Garland, “Yes”, Esq. Jason Harris, “Yes”, Esq. Bridget Peters, “Yes”, Esq. Loren Thomas, “Yes”, Esq. Gene Wilson, “Yes”, Esq. Glen White, “Yes”.

9- Yes
0- No
Motion approved.

Agenda Item #8

Consider Reappointment of Ted Hopson, Charles Harris, Gene Harris and Jim Long to the 2015-2016 board of Equalization for Unicoi County

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Walter Garland to approve the reappointment of Ted Hopson, Charles Harris, Gene Harris and Jim Long to the 2015-2016 Board of Equalization for Unicoi County

ROLL CALL: Esq. John Mosley “Yes”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “Yes”, Esq. Walter Garland, “Yes”, Esq. Jason Harris, “Yes”, Esq. Bridget Peters, “Yes”, Esq. Loren Thomas, “Yes”, Esq. Gene Wilson, “Yes”, Esq. Glen White, “Yes”.

9- Yes
0- No
Motion approved.

Agenda Item #9

Consider Resolution to Adopt a Continuing Budget for the Fiscal Year Beginning July 1, 2015

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Gene Wilson to approve the resolution to adopt a continuing budget for the fiscal year beginning July 1, 2015

ROLL CALL: Esq. John Mosley “Yes”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “Yes”, Esq. Walter Garland, “Yes”, Esq. Jason Harris, “Yes”, Esq. Bridget Peters, “Yes”, Esq. Loren Thomas, “Yes”, Esq. Gene Wilson, “Yes”, Esq. Glen White, “Yes”.

9-Yes
0-No
Motion approved. (Copy in File)

Agenda Item #10

Consider Resolution to Raise Litigation Tax for Judge’s Salary Supplement from \$25.00 to \$30.00

Motion made by Esq. Walter Garland, said motion seconded by Esq. Gene Wilson to approve the resolution to raise the litigation tax for Judge’s salary supplement from \$25.00 to \$30.00.

ROLL CALL: Esq. John Mosley “Yes”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “Yes”, Esq. Walter Garland, “Yes”, Esq. Jason Harris, “Yes”, Esq. Bridget Peters, “Yes”, Esq. Loren Thomas, “Yes”, Esq. Gene Wilson, “Yes”, Esq. Glen White, “Yes”.

9-Yes
0-No
Motion Approved (copy in file)

Agenda Item #11

Approve Resolution Authorizing Interfund Loan Notes and Cash Flow Analysis-General Fund \$1,767,379

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Jason Harris to approve the resolution authorizing Inter-Fund loan notes and cash flow analysis-general fund \$1,767,379

ROLL CALL: Esq. John Mosley “Yes”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “Yes”, Esq. Walter Garland, “Yes”, Esq. Jason Harris, “Yes”, Esq. Bridget Peters, “Yes”, Esq. Loren Thomas, “Yes”, Esq. Gene Wilson, “Yes”, Esq. Glen White, “Yes”.

9-Yes

0-No

Motion Approved (copy in file)

Agenda Item #12

Approve Resolution authorizing Interfund Loan Notes-Waste/Sanitation Fund \$44,612.00

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Jason Harris to approve resolution authorizing Inter-Fund loan note-Waste/Sanitation Fund \$44,612.00

ROLL CALL: Esq. Marie Rice “Yes”, Esq. Walter Garland “Yes”, Esq. Jason Harris “Yes”, Esq. John Mosley “Yes”, Esq. Bridget Peters “Yes”, Esq. Kenneth Garland “Yes”, Esq. Gene Wilson “Yes”, Esq. Loren Thomas “Yes”, Esq. Glen White “Yes”

9-Yes

0-No

Motion approved (Copy in File)

Agenda Item #13

Consider Banning Disposal of Construction and Demolition Materials at the Unicoi Convenience Center-Kenneth Garland

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Walter Garland to consider banning disposal of construction and demolition materials at Unicoi County Convenience Centers.

Esq. Gene Wilson asked what will be taken at the convenience sites. Esq. Kenneth Garland stated that it will be household waste, recyclable and tires. Esq. Glen White asked if the workers has the authority to turn vehicles away that are out of county. Esq. Gene Wilson answered yes, that is their job. Esq. Chairman Marie Rice stated that July 1, 2015 will be time for rebids at the convenience sites and at that time we need to address these issues. Esq. Loren Thomas asked if the permits are valid for a certain amount of time. Esq. Kenneth Garland stated when we first opened the dump sites we gave permits for what could be dumped and what couldn't. Esq. Loren Thomas questions if the permits are valid and that the consequences in this in his opinion out weights the money.

ROLL CALL: Esq. Marie Rice “Yes”, Esq. Walter Garland “Yes”, Esq. Jason Harris “No” Esq. John Mosley “No”, Esq. Bridget Peters “No” Esq. Kenneth Garland “Yes”, Esq. Gene Wilson “Yes”, Esq. Loren Thomas “No”, Esq. Glen White “No”

4-Yes

5-No

Motion Fails

Agenda Item #14

Budget Amendments: County Mayor \$90.00, Register of Deeds \$1,300.00, County Buildings \$2000.00, County Clerk \$170.00, Circuit & Session Court \$10,635.00, Sheriff Department \$33,292.00, Highway Department \$38,000.00, Chancery Court \$375.00 and Property Assessor \$1,500.00

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. John Mosley to approve resolution for the following budget amendments: County Mayor \$90.00, Register of Deed \$1,300.00, County Buildings \$2000.00, County Clerk \$170.00, Circuit & Session Court \$10,635.00, Sheriff Department \$33,292.00, Highway Department \$38,000.00, Chancery Court \$375.00 and Property Assessor \$1,500.00.

ROLL CALL: Esq. John Mosley “Yes”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “Yes”, Esq. Walter Garland, “Yes”, Esq. Jason Harris, “Yes”, Esq. Bridget Peters, “Yes”, Esq. Loren Thomas, “Yes”, Esq. Gene Wilson, “Yes”, Esq. Glen White, “Yes”.

9-Yes

0-No

Motion approved (Copy in File)

Agenda Item #19

Elect Notaries

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Glen White to approve the following notary, Susan Chambers

ROLL CALL: Esq. John Mosley “Yes”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “Yes”, Esq. Walter Garland, “Yes”, Esq. Jason Harris, “Yes”, Esq. Bridget Peters, “Yes”, Esq. Loren Thomas, “Yes”, Esq. Gene Wilson, “Yes”, Esq. Glen White, “Yes”.

9Yes

0-No

Motion Approved (Copy in File)

Agenda Item #20

Motion for Adjournment

Motion made by Esq. Glen White, said motion seconded by Esq. John Mosley to adjourn the May 18, 2015 County Commission Meeting.

(Motion unanimously approved)

GREG LYNCH, COUNTY MAYOR

MITZI BOWEN, COUNTY CLERK

MARIE RICE, CHAIRMAN