

THE REGULAR SESSION OF THE BOARD OF COMMISSION
OF
UNICOI COUNTY, TENNESSEE
SEPTEMBER 23, 2013

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Regular Session at the Unicoi County Court House on Tuesday, September 23, 2013, 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. Kenneth Garland, "Yes", Esq. Mickey Hatcher, "Yes", Esq. Bill Hensley, "Yes", Esq. James Howell, "Yes", Esq. Loren Thomas, "Yes", Esq. Gene Wilson, "Yes", Esq. Sue Jean Wilson, "Yes", Esq. Marie Rice, "Yes".

9- Present

0- Absent

Esq. Bill Hensley opened the meeting with the Pledge to the Flag and the Prayer was led by Esq. Mickey Hatcher.

Agenda Item #4

Approve Minutes of Prior Session

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. Dwight Bennett to approve the minutes of August 26, 2013 (Regular Session) and September 10, 2013 (Special Call Session).

9-Yes

0-No

Motion approved. (Copy in file)

Agenda Item #5

Recognize Visitors and Citizens

Mr. Bob Sahli addressed the commission and the County Mayor asking what happen to a police motorcycle purchased by the Town of Unicoi. Esq. Gene Wilson stated it has been sold. Mr. Sahli asked where the funds went from the sale of the motorcycle. County Mayor Greg Lynch stated that the funds went back into the General Fund.

Ms. Rosanna Aldridge addressed the commission requesting to be put on the next agenda to discuss a program recently started, Recover Appalachia. Ms. Aldridge also encouraged the commissioners to stop by the office to become familiar with the program.

Agenda Item #6

Approve Budget Appropriations Resolution for the Fiscal Year 2013-2014

Motion made by Esq. Sue Jean Wilson, said motion seconded by Esq. Kenneth Garland to approve Budget Appropriations Resolution for the Fiscal Year 2013-2014. Esq. Mickey Hatcher addressed the commission stating the Fund Balance on this Budget is \$113,960.00, which is a little thin. Esq. Mickey Hatcher continued we are getting by without a tax raise. One area of concern is the raises through out the budget did not include some regular employees that are considered part time employees. They are basically not being raised, we can't really do anything about it tonight, but later on if we

can do a budget amendment I am for looking at that and trying to pursue that, if we can make that retro-active.

8-Yes

1-No (Esq. Loren Thomas)

Motion approved.

Agenda Item # 7

Consider amendment to County Property Tax rate for 2013

Motion made by Esq. Sue Jean Wilson, said motion seconded by Esq. Bill Hensley to table agenda item.

Agenda Item #8

Approve Appropriations for Financial Aid to the Nonprofit Organizations

Motion made by Esq. Bill Hensley, said motion seconded by Esq. James Howell to approve Appropriations for Financial Aid to the Nonprofit Organizations. Esq. Mickey Hatcher addressed the commission stating this is already part of the budget, this is just a formality.

9-Yes

0-No

Motion approved.

Agenda Item # 9

Approve Resolution to establish an updated Occupational and Health Program

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Sue Jean Wilson to approve Resolution to establish an updated Occupational and Health Program. Mr. Ed Herndon addressed the commission stating this is required every four years. The last one revised was in 2004 and should be revised every four years. Mr. Herndon stated a resolution is required from the County Commission to go along with the revised program approving the updates. Once it is adopted there will be a safety meeting among the county officials tentatively set for Thursday, September 26, 2013 at 2:00p.m. Mr. Herndon recommended that the commission approve this Resolution.

9-Yes

0-No

Motion approved. (Copy in file)

Agenda Item #10

Approve Resolution authorizing issuance of Interfund loan for Waste Management/Sanitation Note from General Debt Service Fund for \$29,010.00

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Sue Jean Wilson to approve Resolution authorizing issuance of Interfund loan for Waste Management/Sanitation Note from General Debt Service Fund for \$29,010.00.

9-Yes

0-No

Motion approved. (Copy in file)

Agenda Item # 11

Present Interfund Loan documents, including State Letter of Approval, Notes and Report on Debt Obligation (No vote needed)

(Copy in file)

Agenda Item #12

Present State Letter of Approval for \$715,000.00 General Obligation Capital Outlay Note (no vote needed)

(Copy in file)

Agenda Item #13

Elect Notaries

Motion made by Esq. Bill Hensley, said motion seconded by Esq. James Howell to approve Nancy Elizabeth Erwin (Crown Laboratories Inc.), Caitlyn Lewis (KNK Automotive), and Patricia Ann Rogers (Rogers Transporting) as Notary Public.

9-Yes

0-No

Motion approved.

Agenda Item #14

Motion for adjournment

Motion made by Esq. James Howell, said motion seconded by Esq. Bill Hensley to adjourn the meeting of September 23, 2013

GREG LYNCH, COUNTY MAYOR

MITZI BOWEN, COUNTY CLERK

MARIE RICE, CHAIRMAN