

**THE REGULAR SESSION OF THE BOARD OF COMMISSION**  
**OF**  
**UNICOI COUNTY, TENNESSEE**  
**November 23, 2015**

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Special Session at the Unicoi County Court House on Thursday, August 13, 2016, at 6:00 p.m. Present and Presiding, the Honorable Marie Rice, Chairman, the Honorable Greg Lynch, County Mayor, the Honorable Mitzi Bowen, County Clerk, Doug Shults, County Attorney, and the following Commissioners:

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

7- Present

2- Absent (Bridget Peters & Kenneth Garland)

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

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

Motion made by Esq. Gene Wilson, said motion seconded by Esq. Jason Harris to approve the Minutes from the Unicoi County Commission Meeting, October 26, 2015.

Correction so Noted

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

7-Yes

0-No

2-Absent (Bridget Peters & Kenneth Garland)

Motion Approved (Copy in file)

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

None

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**Agenda Item #6**  
**Discuss 2014-2015 Audit Finding**

Esq. Marie Rice stated that Mr. Shelton spoke to the commission and went over his response to the audit finding at the 5pm work session.

Esq. Marie Rice said she spoke with the sheriff, who is sick and will not be attending tonight's meeting. At next month's meeting we will address with the sheriff our questions.

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**Agenda Item #7**  
**Sheriff's Dept. Change to Employee Personnel Policy (Accumulation of Comp Hours from 100 to 480 Hours) No vote needed**

Esq. Walter Garland made a motion to table the sheriff's change to the personnel policy, until he could look into this a little deeper. I have concerns with 480hrs, Esq. Walter Garland stated.

Esq. Gene Wilson addressed the County Attorney Doug Shults opinion on the matter.

County Attorney, Doug Shults stated that all county office holders can opt out of the county policy once a year. This does not need the approval of the county commission, just needs to be filed.. The Sheriff's has the right to do his own policy but still has to live within the means of his budget. I spoke with the sheriff and told him that he still needs to file a policy with the county commission, Doug stated.

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**Agenda Item #8**  
**Resolution Authorizing the Issuance of General Obligation Refunding Bonds in the Amount of Approximately \$1,860,000.00 for Uniform Savings for Unicoi County**

Motion made by Esq. John Mosley, said motion seconded by Esq. Gene Wilson to approve the Resolution Authorizing the Issuance of General Obligation Refunding Bonds in the amount of approximately \$1,860,000.00 for Uniform Savings for Unicoi County.

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

7-Yes  
0-No  
2-Absent (Bridget Peters & Kenneth Garland)  
Motion Approved (Copy in file)

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**Agenda Item #9**  
**Budget Amendments**

Motion made by Esq. Gene Wilson, said motion seconded by Esq. Loren Thomas to approve the following budget amendments: Sheriff's Department: Debit \$1,000.00 Contributions (Walmart)

and credit \$ 1,000.00 to 54110-599 Other Chargers, Debit \$8,675.00 (34530) Restricted for Public Health (DUI Treatment) and credit \$8,675.00 to 54220-599 Other Chargers and Debit 45590 Sheriff Revenues \$28.00 and credit \$28.00 to 54210-509 Refunds, a total of \$9,703.00. Health Department: Debit 55390-309 Contracts with Government Agencies \$670.00 and Credit 55110-599 Other Chargers \$670.00, 55900-599 Other Charges \$2,000.00 and credit 55900-302 Advertising \$2,000.00 with a total \$2,670.00. Sheriff's Department: Credit 44530 Sale of Equipment \$2,400.00 and credit 54110-358 Remittance of Revenue Collected \$2,400.00.

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

6-Yes  
1-No (Walter Garland)  
2-Absent (Bridget Peters & Kenneth Garland)  
Motion Approved (Copy in file)

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**Agenda Item #10**  
**Discuss December Regular Commission Meeting**

Motion made by Esq. John Mosley, said motion seconded by Esq. Loren Thomas to have the regular December County Commission meeting.

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

5-Yes  
1-No (Walter Garland)  
1-Abstained (Marie Rice)  
2-Absent (Bridget Peters & Kenneth Garland)  
Motion Approved

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**Agenda Item #11**  
**Elect Notaries**

Motion made by Esq. Gene Wilson, said motion seconded by Esq. John Mosley to approve the following notaries: Paula A. Rogers and Rebecca L. Norton.

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

7-Yes  
0-No  
2-Absent (Bridget Peters & Kenneth Garland)  
Motion Approved (Copy in file)

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**Agenda Item #12**  
**Motion for Adjournment**

Motion made by Esq. Loren Thomas, said motion seconded by Esq. Jason Harris to adjourn the meeting of November 23, 2015.

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GREG LYNCH, COUNTY MAYOR

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MITZI BOWEN, COUNTY CLERK

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MARIE RICE, CHAIRMAN