

THE REGULAR SESSION OF THE BOARD OF COMMISSION
OF
UNICOI COUNTY, TENNESSEE
December 28, 2015

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Regular Session at the Unicoi County Court House on Monday, December 28, 2015, 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 “Present”, Esq. Marie Rice, “Present”, Esq. Kenneth Garland, “Present”, Esq. Glenn White, “Present”, Esq. John Mosley, “Present”, Esq. Walter Garland, “Present”, Esq. Loren Thomas, “Present”, Esq. Gene Wilson, “Absent”, Esq. Jason Harris, “Present”.

8- Present
1- Absent (Gene Wilson)

Pastor David Crutchfield opened the meeting with Prayer and the Pledge to the Flag was led by Esq. Bridget Peters.

Agenda Item #4
Approve the Minutes of Prior Session

Motion made by Esq. Jason Harris, said motion seconded by Esq. Walter Garland to approve the Minutes from the Unicoi County Commission Meeting, November 23, 2015.

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

7-Yes
1-No
1-Absent (Gene Wilson)
Motion Approved (Copy in file)

Agenda Item #5
Recognize Visitors and Citizens

None

Agenda Item #6

Recognize Jimmy Erwin and Approve-Safety Grants \$5000/\$15,000

Motion made by Esq. John Mosley, said motion seconded by Esq. Glenn White to approve Safety Grants \$5000 and \$15,000.

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

8-Yes

0-No

1-Absent (Gene Wilson)

Motion Approved (Copy in file)

Agenda Item #7

Recognize Charlene Thomas-Family Action counselor (County Resolution)

Motion made by Esq. Glenn White, Said motion seconded by Esq. Jason Harris to table agenda item # 7, until County Attorney Doug Shults drafts a resolution by using material from the Family Action council as guidelines. Esq. Marie Rice requested County Attorney Doug Shults study the two resolutions and draft a resolution for the Unicoi County Commission to consider at the January meeting. “I would like to see each of the commission sign it” Esq. Marie Rice said

Motion unanimously approved

Agenda Item #8

Reappointment of Kevin Hensley to Unicoi County Planning Commission

Motion made by Esq. John Mosley, said motion seconded by Esq. Gene Wilson to approve the Reappointment of Kevin Hensley to Unicoi County Planning Commission

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

8-Yes

0-No

1-Absent (Gene Wilson)

Motion Approved

Agenda Item #9

Inmate Healthcare Committee Recommendation

The County Commission accepted a recommendation from its Inmate Health Care Committee to draft a contract with Rural Health Services of Unicoi for medical series to the county jail and jail annex.

Esq. Marie Rice said the committee, made up of herself, Esq. Bridget Peters (Vice Chairman), the Unicoi County jail administrator, Dr. Frank Wegman, and other county officials, reviewed the contract proposal and a similar Rural Health Service contact with Johnson County and found them to be more cost- efficient and “probably” an improvement on health care currently available to the county’s inmates. Esq. Marie Rice said county attorney Doug Shults will work out the terms of the contract while Rural Health Service and Sheriff Mike Hensley negotiate a protocol for it implementation.

Agenda Item #10
Approve the Inter Local Agreement-Unicoi County Animal Shelter

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. John Mosley to Approve Inter- Local Agreement-Unicoi County Animal Shelter.

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

8-Yes
0-No
1-Absent (Gene Wilson)
Motion Approved (Copy in File)

Agenda Item #11
Budget Amendments

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Glenn White to approve the following budget amendment: County Commission \$675.00 from fund balance 39000 to 51100-599 other charges \$675.00.

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

8-Yes
0-No
1-Absent (Gene Wilson)
Motion Approved (Copy in File)

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Glenn White to approve the following budget amendment: Assessor of Property \$987.00, Debit \$987.00 from 52300-189 other salaries and wages to 52300-103 Assistance \$987.00.

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

7-Yes
1-No (Kenneth Garland)
1-Absent (Gene Wilson)
Motion Approved (Copy in File)

Agenda Item #13

Elect Notaries

Motion made by Esq. Gene Wilson, said motion seconded by Esq. John Mosley to approve the following notaries: Kathy Hensley, Lauren G White, Amanda Hope and Kip Lemmon.

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

8-Yes

0-No

1-Absent (Gene Wilson)

Motion Approved (Copy in file)

Agenda Item #12

Motion for Adjournment

Motion made by Esq. John Mosley, said motion seconded by Esq. Kenneth Garland to adjourn the meeting of December 28, 2015.

GREG LYNCH, COUNTY MAYOR

MITZI BOWEN, COUNTY CLERK

MARIE RICE, CHAIRMAN