

THE REGULAR SESSION OF THE BOARD OF COMMISSION
Of
UNICOI COUNTY, TENNESSEE
JANUARY 25, 2010

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Regular Session at the Unicoi County Court House on Monday, January 25, 2010, at 6:00p.m. Present and Presiding, the Honorable Greg Lynch, Chairman and County Mayor, Honorable Brandee Hicks, Deputy Clerk, Doug Shults, County Attorney, and the following Commissioners:

ROLL CALL: Esq. Ron Arnold, "Yes," Esq. Mitzi Bowen, "Yes," Esq. David Boone, "Yes," Esq. Doug Bowman, "Yes," Esq. Sue Jean Wilson, "Yes," Esq. Mickey Hatcher, "Yes," Esq. Jimmy Erwin, "Yes," Esq. Rick Butler, "Yes," Esq. Gene Wilson, "Yes."
9-Present

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

Agenda Item #4

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. Rick Butler that the minutes of December 14, 2009 (Special Call) be approved.
Motion unanimously approved.

Agenda Item #5

Honorable Greg Lynch recognized visitors and citizens. Lieutenant Larry Williams with the Johnson City Police Department and Dal Jones Jr. honored Esq. Sue Jean Wilson. Lieutenant Larry Williams also addressed the commission on the "HELP" Truck Program Resolution. Sheriff Kent Harris informed the commission of a 2010 Recovery Stimulus grant for \$11,619.00 that will pay an officers salary.

Agenda Item #6

Motion made by Esq. Ron Arnold, said motion seconded by Esq. Mickey Hatcher to approve quarterly reports.
9-Aye
0- No
Motion unanimously approved.

Agenda Item #7

Motion made by Esq. Jimmy Erwin, said motion seconded by Esq. Rick Butler to table Resolution

regarding \$12.50 Court Fee. Motion withdrawn, item dies due to lack of a motion being made.

Agenda Item #8

Motion made by Esq. Sue Jean Wilson, said motion seconded by Esq. Gene Wilson to approve County Road List with no changes.

9-Aye

0-No

Motion unanimously approved.

Agenda Item #9

Motion made by Esq. Ron Arnold, said motion seconded by Esq. Rick Butler to approve Resolution regarding the TDOT Roadside Assistance Program.

9-Aye

0-No

Motion unanimously approved.

Agenda Item #10

Motion made by Esq. Mickey Hatcher, said motion seconded by Doug Bowman to table discussion of minimum building codes proposed by the state of Tennessee.

9-Aye

0-No

Motion unanimously approved.

Agenda Item #11

Committee Reports:

Esq. Gene Wilson discussed the signs and speed bumps on River Road. The signs are up and the speed bumps are done with the exception of being painted and repaired.

Agenda Item #12

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. Doug Bowman to approve all Budget Amendments, with no new monies involved; Highway Department (\$90,314.27), Register of Deeds (\$3,934.75), Circuit Court (\$2,095.00), Health Department (\$289.50), Agricultural Extension Service (\$1,855.00), Sheriff's Department Drug Fund (\$7,825.00), County Buildings (\$1,200.00), and Industrial Development (\$430.60).

ROLL CALL: Esq. Ron Arnold, "Yes", Esq. David Boone, "Yes", Esq. Mitzi Bowen, "Yes", Esq. Doug Bowman, "Yes", Esq. Rick Butler, "Yes", Esq. Mickey Hatcher, "Yes", Esq. Jimmy Erwin, "Yes", Esq. Sue Jean Wilson, "Yes", Esq. Gene Wilson, "Yes".

9- Yes

0- No

Motion unanimously approved.

Agenda Item #13

Motion made by Esq. Rick Butler, said motion seconded by Esq. Mickey Hatcher to approve Notary Commission for Lisa Bryant (Bank of Tennessee) and Mary Sue Mashburn (N N Inc).

8-Aye

1-Not Voting

Motion approved.

Agenda Item #14

Motion made by Esq. David Boone, said motion seconded by Esq. Rick Butler to adjourn the meeting of January 25, 2010.

GREG LYNCH, COUNTY MAYOR AND CHAIRMAN

RUBY H. McLAUGHLIN, COUNTY CLERK