

THE REGULAR SESSION OF THE BOARD OF COMMISSION
OF
UNICOI COUNTY, TENNESSEE
MARCH 22, 2010

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Regular Session at the Unicoi County Courthouse on Monday, March 22, 2010, at 6:00 p.m. Present and Presiding, the Honorable Greg Lynch, Chairman and County Mayor, Honorable Ruby McLaughlin, County Clerk, Doug Shults, County Attorney, and the following Commissioners:

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

8- Present

1- Absent

Agenda Item #1 and #2

Esq. Gene Wilson opened the meeting with Prayer and the Pledge to the Flag was led by Esq. Jimmy Erwin.

Agenda Item #4

Motion made by Esq. Rick Butler, said motion seconded by Esq. Sue Jean Wilson to approve minutes from the February 22, 2010 meeting.

8- Aye

0- No

1- Absent

Motion approved.

Agenda Item #5

Honorable Greg Lynch recognized visitor and citizens. Mr. Robert Sahli addressed the commission stating he is proud of Mayor Greg Lynch, Unicoi County Government, and Sheriff Kent Harris for their open door policy. Mr. Sahli also reminded the commission that the Town of Unicoi is a part of Unicoi County.

Agenda Item #7

Motion made by Esq. Sue Jean Wilson to consider resolution to prohibit further borrowing by Unicoi County until current debt is paid. Motion failed for lack of a second on the motion.

Agenda Item #8

Motion made by Esq. Doug Bowman, said motion seconded by Esq. David Boone to table the approval of the corrected road list to include Sparks Lane.

Motion Tabled.

Agenda Item #9

Motion made by Esq. Sue Jean Wilson, said motion seconded by Esq. Mitzi Bowen to approve the resolution to establish members of the County Public Records Commission.

8-Aye

0- No

1- Absent

Motion approved.

Agenda Item #10

Motion made by Esq. Rick Butler, said motion seconded by Esq. Mitzi Bowen to approve resolution concerning HOME program. A modified contract was e-mailed to each commissioner, and includes: subcontractor agreement, drug free workplace, conflict of interest, and lead based paint section.

8- Aye

0- No

1- Absent

Motion approved.

Agenda Item #11

Committee Reports:

Esq. David Boone of the Beer Committee informed the commission that the beer permit application for James Patrick Griffith had been tabled to a later date until more information could be brought before the beer board.

Esq. Ron Arnold of the Solid Waste Committee informed the commission that hooks had been ordered for the dump sites to repair the mesh screens. Also, concrete slabs are needed for open tops and Esq. Ron Arnold will obtain figures on the cost.

Esq. Sue Jean Wilson of the Animal Welfare Board stated that the budget for fiscal year 2010-2011 should be ready for the commission by the meeting in April 2010.

Esq. Rick Butler chairman of the Jail Committee stated that everything is looking good at the Jail Annex.

Agenda Item #12

Motion made by Esq. David Boone, said motion seconded by Esq. Ron Arnold to approve all the Budget Amendments together including County Buildings (\$600.00), Sheriff Department (\$12,350.00), Industrial Development (\$430.60), Drug Fund (\$45,400.00) with no new monies.

8- Aye

0- No

1- Absent

Motion approved.

Agenda Item #13

Motion made by Esq. Rick Butler, said motion seconded by Esq. Jimmy Erwin to approve Notary Commission for Gail Burnette (Morrill Motors, Inc), Garland Monroe Evely (Bank of Tennessee), Tracey Lynn Harris (Unicoi Memorial Hospital).

8- Aye
0- No
1- Absent
Motion passed.

Addendum to the Agenda Item #1

Motion made by Esq. David Boone, said motion seconded by Esq. Mitzi Bowen to approve the bid for A Closed Circuit Television (security) at the Jail Workhouse.

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

7- Aye
0- No
1- Abstain
1- Absent
Motion approved.

Addendum to the Agenda Item #2

Motion made by Esq. David Boone, said motion seconded by Esq. Sue Jean Wilson to approve resolution to urge General Assembly to Oppose SB2938/HB3590.

8-Aye
0-No
1- Absent
Motion approved.

Addendum to the Agenda Item #3

Motion made by Esq. Rick Butler, said motion seconded by Esq. Jimmy Erwin to consider resolution opposing installation of Speed Cameras in Unicoi County.

8-Aye
0-No
1-Absent
Motion approved.

Addendum to the Agenda Item #4

Motion made by Esq. Ron Arnold, said motion seconded by Esq. David Boone to approve the Insurance Committee's recommendation to keep Jon Manful, Mark III Brokerage as the County's Insurance Broker.

8-Aye
0-No
1-Absent
Motion approved.

Agenda Item #14

Motion made by Esq. Ron Arnold, said motion seconded by Esq. David Boone to adjourn the meeting of March 22, 2010.

GREG LYNCH, CO. MAYOR AND CHAIRMAN

RUBY MCLAUGHLIN, COUNTY CLERK