

THE REGULAR SESSION OF THE BOARD OF COMMISSION
OF
UNICOI COUNTY, TENNESSEE
MAY 24, 2010

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Regular Session at the Unicoi County Courthouse on Monday, May 24, 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, absent, Esq. Mitzi Bowen, "Here", Esq. Doug Bowman, "Here", Esq. Rick Butler, "Here", Esq. Mickey Hatcher, "Here", Esq. Jimmy Erwin, "Here", Esq. Sue Jean Wilson, "Here", Esq. Gene Wilson, "Here".

8- Present

1- Absent

Agenda Item #1 and #2

Esq. Mickey Hatcher 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. Gene Wilson to approve minutes from the April 26, 2010 meeting.

8- Aye

0- No

1- Absent

Motion approved.

Agenda Item #5

Honorable Greg Lynch recognized visitor and citizens. None present.

Agenda Item #6

Motion made by Esq. Doug Bowman, said motion seconded by Esq. Rick Butler to accept Resolution to exempt Unicoi County from statewide standards for one or two family dwellings within Unicoi County.

8-Aye

0-No

1-Absent

Motion passed.

Agenda Item #7

Motion made by Esq. Ron Arnold, said motion seconded by Esq. Gene Wilson to approve the appointment of Unicoi County Board of Equalization for 2010. Total allocation for Board of Equalization is \$2,300.00.

8-Aye

0-No

1- Absent

Motion passed.

Agenda Item #8

Committee Reports:

Esq. Ron Arnold of the Solid Waste Committee informed the commission of a meeting on June 14, 2010 at 4:00pm to open bids for the dump sites for the next fiscal year.

Esq. Sue Jean Wilson of the Animal Welfare Board informed the commission that from February 2008 to April 2010 they have took in 3,595 animals and 1,353 animals have been adopted, 161 animals were returned to their owners, and 1970 euthanizations. From July 2009 to May 2010 only 818 euthanizations have been done and adoptions are up.

Esq. Jimmy Erwin of the Ambulance Committee stated there would be an ambulance committee meeting on Tuesday, June 1, 2010 at 11:00am in the conference room of the courthouse. The present ambulance service is having some financial problems. Esq. Sue Jean Wilson stated that the Ambulance Committee in recognition of National EMS week provided EMT's with food on the past Friday as a thank you for their service.

Agenda Item #9

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. Ron Arnold to approve Budget Amendments including Register of Deeds (\$700.00), Civil Defense (\$13,652.00), Industrial Development (\$430.60) with no new monies. The Budget Amendment for Election Commission to be tabled. (See File)

8- Aye

0- No

1- Absent

Motion approved.

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. Ron Arnold to table Budget Amendment for Highway Department.

8-Aye

0-No

1- Absent

Motion approved.

Agenda Item # 10

Motion made by Esq. Gene Wilson, said motion seconded by Esq. Jimmy Erwin to approve Notary Commission for Darrell Scott Crain (Ends Electrical Contractors), Janet Edwards (Erwin Utilities), Cynthia Renee Garland (Morris Baker Funeral Home), Robert Blain Owen (Regions Bank), and Bob Lafever (Appalachian Community Federal Credit Union).

8-Aye

0-No

1-Absent
Motion approved.

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. Sue Jean Wilson to adjourn the meeting of May 24, 2010.

GREG LYNCH, CO. MAYOR AND CHAIRMAN

RUBY MCLAUGHLIN, COUNTY CLERK