

THE REGULAR SESSION OF THE BOARD OF COMMISSION
Of
UNICOI COUNTY, TENNESSEE
SEPTEMBER 28, 2009

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Regular Session at the Unicoi County Court House on Monday, October 26, 2009, at 6:00p.m. Present and Presiding, the Honorable Greg Lynch, Chairman and County Mayor, Ruby H. McLaughlin, County 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. David Boone.

Motion made by Esq. Rick Butler, said motion seconded by Esq. Sue Jean Wilson that the minutes of August 24, 2009 and the minutes of September 8, 2009 (Special Call) be approved.
Motion unanimously approved.

Honorable Ruby McLaughlin recognized visitors and citizens.
No visitors or citizens.

Motion made by Esq. Gene Wilson, said motion seconded by Esq. Mickey Hatcher to nominate Esq. Doug Bowman as chairman of the Unicoi County Commission for fiscal year 2009-2010.

ROLL CALL: Esq. Gene Wilson, "yes", Esq. Sue Jean Wilson, "no", Esq. Jimmy Erwin, "no", Esq. Mickey Hatcher, "yes", Esq. Rick Butler, "no", Esq. Doug Bowman, "yes", Esq. Mitzi Bowen, "yes", Esq. David Boone, "pass", Esq. Ron Arnold, "no".
4-Yes
4-No
1-Pass

Motion made by Esq. Sue Jean Wilson, said motion seconded by Esq. Ron Arnold to nominate Esq. Jimmy Erwin as chairman of the Unicoi County Commission for fiscal year 2009-2010.

ROLL CALL: Esq. Ron Arnold, "yes", Esq. David Boone, "pass", Esq. Mitzi Bowen, "no", Esq. Doug Bowman, "no", Esq. Rick Butler, "yes", Esq. Mickey Hatcher, "no", Esq. Jimmy Erwin, "yes", Esq. Sue Jean Wilson, "yes", Esq. Gene Wilson, "no".
4-Yes
4- No
1- Pass

Vote on chairman of the Unicoi County Commission for fiscal year 2009-2010 resulted in a tie. Commission took a five minute recess to check the law. Doug Shults addressed commission after recess

regarding a tie vote.

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. Ron Arnold to nominate County Mayor Greg Lynch as chairman of the Unicoi County Commission for fiscal year 2009-2010.

ROLL CALL: Esq. Ron Arnold, "yes", Esq. David Boone, "pass", Esq. Mitzi Bowen, "yes", Esq. Doug Bowman, "no", Esq. Rick Butler, "yes", Esq. Mickey Hatcher, "yes", Esq. Jimmy Erwin, "yes", Esq. Sue Jean Wilson, "yes", Esq. Gene Wilson, "no".

6-Yes

2- No

1- Pass

Motion Approved.

Motion made by Esq. Gene Wilson, said motion seconded by Esq. Doug Bowman to nominate Esq. Doug Bowman as chairman of the Unicoi County Commission for fiscal year 2009-2010. Roll Call vote not needed due to motion to approve Greg Lynch as Chairman.

Motion made by Esq. David Boone, said motion seconded by Esq. Sue Jean Wilson to nominate Esq. Jimmy Erwin as Vice Chairman of the Unicoi County Commission for fiscal year 2009-2010.

ROLL CALL: Esq. Gene Wilson, "no", Esq. Sue Jean Wilson, "yes", Esq. Jimmy Erwin, "yes", Esq. Mickey Hatcher, "pass", Esq. Rick Butler, "yes", Esq. Doug Bowman, "no", Esq. Mitzi Bowen, "yes", Esq. David Boone, "yes", Esq. Ron Arnold, "yes".

6-Yes

1- No

1- Pass

Motion Approved.

Motion made by Esq. Doug Bowman, said motion seconded by Esq. Gene Wilson to nominate Esq. Mitzi Bowen as Vice Chairman of the Unicoi County Commission for fiscal year 2009-2010. Roll Call vote not needed due to motion to approve Esq. Jimmy Erwin as Vice Chairman.

Motion made by Esq. Ron Arnold, said motion seconded by Gene Wilson to approve Resolution fixing the tax levy in Unicoi County, Tennessee for the fiscal year beginning July 1, 2009. Motion was withdrawn.

Motion made by Esq. Sue Jean Wilson, said motion seconded by Esq. Jimmy Erwin to move \$0.015 from Debt Services to the Highway Department. Tax rate would remain at \$2.375, with \$1.085 to General Fund, \$0.035 to the Highway Department, \$0.830 to Schools, \$0.425 to General Debt Services.

ROLL CALL: Esq. Ron Arnold, "yes", Esq. David Boone, "no", Esq. Mitzi Bowen, "yes", Esq. Doug Bowman, "no", Esq. Rick Butler, "yes", Esq. Mickey Hatcher, "yes", Esq. Jimmy Erwin, "yes", Esq. Sue Jean Wilson, "yes", Esq. Gene Wilson, "no".

6- Yes

3- No

Motion Approved.

Motion made by Esq. Doug Bowman, said motion seconded by Esq. Sue Jean Wilson to approve the adoption of the Estimated Budget Resolution for Fiscal Year 2009-2010.

ROLL CALL: Esq. Gene Wilson, "yes", Esq. Sue Jean Wilson, "Because I am an employee of Unicoi County Emergency Communications Department, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents. Yes.", Esq. Jimmy Erwin, " Because I am an employee of Unicoi County Sheriff's Department, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents. Yes.", Esq. Mickey Hatcher,

“Because I am an employee of the Unicoi County School System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents. Yes.”, Esq. Rick Butler, “Because I am an employee of Unicoi County Sheriff's Department, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my constituents and the citizens this body represents. Yes.”, Esq. Doug Bowman, “Because my family members are employees of Unicoi county School System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents. Yes.”, Esq. Mitzi Bowen, “Because I am an employee of the Unicoi County Clerk Office, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents. Yes.”, Esq. David Boone, “yes”, Esq. Ron Arnold, “Because I am an employee of the Unicoi County Sheriff's Department, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my constituents and the citizens this body represents. Yes.”

Motion unanimously approved.

Chairman Greg Lynch appointed Esq. Rick Butler as Chairman of Building and Grounds committee.

Motion made by Esq. Doug Bowman, said motion seconded by Esq. Gene Wilson to approve addition to Linear Trail and contractor. Mr. Gary Tysinger addressed Unicoi County Commission on the project, bid is \$200,000.00, installation of speed bumps, signs, and asphalt.

GREG LYNCH, COUNTY MAYOR AND CHAIRMAN

RUBY H. McLAUGHLIN, COUNTY CLERK