

THE SPECIAL CALLED SESSION OF THE BOARD OF COMMISSION

FOR

UNICOI COUNTY, TENNESSEE

NOVEMBER 15, 2010

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in the Unicoi County Courthouse, in Erwin, Tennessee, in a Special Called meeting on November 15, 2010 at 5:00 P.M. Present and Presiding, the Honorable Sue Jean Wilson, Chairman, Honorable Greg Lynch, County Mayor, Honorable Mitzi Bowen, County Clerk, Doug Shults, County Attorney, and the following commissioners:

ROLL CALL: Esq. Dwight Bennett, absent, Esq. Doug Bowman, absent, Esq. Kenneth Garland, "Here," Esq. Mickey Hatcher, absent, Esq. Bill Hensley, "Here," Esq. James Howell, "Here," Esq. Loran Thomas, "Here," Esq. Gene Wilson, absent, Esq. Sue Jean Wilson, "Here".

7-PRESENT

2-ABSENT

AGENDA ITEM #1 AND #2

Invocation and Pledge to the Flag

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

AGENDA ITEM #4

Recognize Visitors and Citizens

Honorable Sue Jean Wilson recognized visitors and citizens. None present.

AGENDA ITEM #5

Consider Resolution for a Capital Outlay Note in the amount of up to \$150,000.00 to complete the Jail Workhouse Annex

Motion made by Esq. Kenneth Garland said motion seconded by Esq. Bill Hensley to accept the resolution for a Capital Note in the amount of up to \$150,000.00 to complete the Jail Workhouse Annex. Esq. Mickey Hatcher asked if the amount previously discussed had been for \$125,000.00 and what the interest rate would be. County Mayor, Greg Lynch stated that they would not know the exact interest rate until the County Commission approved the resolution. He also stated that the interest rate should be at 3% with a three year note, (to be extended an additional 6 years), with a balloon payment at the end. Mr. Lynch also informed the commission a ten year payment cannot be done unless land is involved, this is really the only thing that can be done now to move the project ahead. Esq. Mickey Hatcher asked again why the amount is for \$150,000.00 instead of the \$125,000.00 previously discussed. Mr. Lynch responded that the \$125,000.00 was the estimate to finish the project. Esq. Mickey Hatcher asked if the interest payments could be made monthly. Phyllis Bennett stated that the gentleman whom they spoke to did not say. Mr. Lynch stated that he understood interest would be paid every six months out of debt services. Both the Resolution and the figures are from Stephens Incorporated at no charge. Esq. Gene Wilson asked what would happen if it was

brought before the commission in thirty days asking for more money. County Mayor, Greg Lynch stated that he would need to check on it, but thought there was extra money budgeted into maintenance, in the amount of \$5,000.00 or \$10,000.00. Esq. Gene Wilson also asked if there was paving that needed to be done now. Mr. Lynch responded that he thought they were going to get another estimate from Bill Hyder and possibly another person.

Amended motion made by Esq. Kenneth Garland, said motion seconded by Esq. Bill Hensley to accept the resolution for a Capital Note in the amount of up to \$150,000.00 to complete the Jail Workhouse Annex, with anything over \$125,000.00 to be brought before the finance committee to be approved for expenditure. (Copy in File.)

ROLL CALL: Esq. Kenneth Garland, "Yes", Esq. Mickey Hatcher, "Yes", Esq. Bill Hensley, "Yes", Esq. James Howell, "Yes", Esq. Loran Thomas, "Yes", Esq. Gene Wilson, "No", Esq. Sue Jean Wilson, "Yes".

6-Aye

1-No

2-Absent

Motion approved.

AGENDA ITEM #6

Consider rescinding independent audit recommendation approve at October 25, 2010 meeting

Motion made by Esq. Loran Thomas, said motion seconded by Esq. Bill Hensley to consider rescinding independent audit recommendation approved at the October 25, 20010 meeting, (item #13 in the minutes for that meeting).

7-Aye

0-No

2-Absent

Motion approved.

AGENDA ITEM #7

Motion for adjournment

Motion made by Esq. Gene Wilson, said motion seconded by Esq. James Howell to adjourn the November 15, 2010 meeting.

7-Aye

0-No

2-Absent

GREG LYNCH, COUNTY MAYOR

MITZI BOWEN, COUNTY CLERK

SUE JEAN WILSON, CHAIRMAN