

THE REGULAR SESSION OF THE BOARD OF COMMISSION
OF
UNICOI COUNTY, TENNESSEE
MARCH 28, 2011

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Regular Session at the Unicoi County Court House on Monday, March 28, 2011, at 6:00 p.m. Present and Presiding, the Honorable Sue Jean Wilson, Chairman, the Honorable Greg Lynch, County Mayor, the Honorable Mitzi Bowen, County Clerk, Doug Shults, County Attorney, and the following Commissioners:

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

9- Present

0- Absent

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

Agenda Item #4
Approve Minutes

Motion made by Esq. Doug Bowman, said motion seconded by Esq. Gene Wilson that the minutes of February 28, 2011 (Regular) and March 21, 2011 (Special Call) be approved, once noted corrections are made.

9- Aye

0- No

Motion approved.

Agenda Item #5
Recognize Visitors and Citizens

None present.

Agenda Item #6
Recognize Mayor Greg Lynch- Casa Proclamation

County Mayor Greg Lynch introduced Ms. Joy McGray spoke to the commission on behalf of CASA (Court Appointed Special Advocates). Child abuse awareness month runs through the entire month of April. Mayor Lynch then read the proclamation to the county commission, proclaiming the month of April as Child Abuse Prevention Month in Unicoi County. (Copy in file.)

Agenda Item # 7
Recognize Esq. Doug Bowman- Present Mr. Robert Rice with a Resolution from the Unicoi County Planning Commission

Esq. Doug Bowman asked to table agenda item until next month; Mr. Rice was unable to attend the meeting.

Agenda Item #8

Consider Insurance Committee Recommendation for Broker

Motion made by Esq. Gene Wilson, said motion seconded by Esq. Dwight Bennett to hire Mr. Manuel as the broker, on a three year contract.

9- Aye

0- No

Motion approved.

Agenda Item # 9

Appoint Teresa Simerly as the County Historian/Archivist

Motion made by Esq. Loren Thomas, said motion seconded by Esq. Gene Wilson to approve the appointment of Teresa Simerly as the County Historian/Archivist.

9- Aye

0- No

Motion approved.

Agenda Item #10

Recognize Glenn Rosenoff concerning redistricting

County Mayor, Greg Lynch stated that Mr. Rosenoff was unable to attend the meeting and asked for a motion to table the agenda item until next month. Esq. Sue Jean Wilson asked when redistricting would start. Mr. Lynch stated the deadline is in January 2012.

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. Dwight Bennett to table this agenda item until a later date.

9- Aye

0- No

Motion approved.

Agenda Item # 11

Budget Amendments

Motion made by Esq. Gene Wilson, said motion seconded by Esq. Mickey Hatcher to approve all the budget amendments at once. Budget Amendments include: Register of Deeds (\$7,905.00), Health Department (\$125.00), Rabies and Animal Control (\$21,344.00), Industrial Development (\$430.60), and County Clerk (\$5400.00). Esq. Sue Jean Wilson asked County Clerk, Mitzi Bowen, why we are behind. Mrs. Bowen responded that was something the previous clerk would need to be asked. Mrs. Bowen stated that when she took office and asked for a bill in order to pay for the upcoming year, no one was able to find record of where it had ever been paid. Esq. Sue Jean Wilson then asked if this would be paid in full. Mrs. Bowen stated yes it would. Esq. Sue Jean Wilson then asked the County Mayor how the handicap doors were coming along. Mr. Lynch stated that there was a rebuild done on one of the doors that had hardware problems, and the handicap doors should be installed within the next one to two weeks.

9- Aye

0- No

Motion approved. (Copy in file.)

Agenda Item # 12
Committee Reports

None

Agenda Item #13
Elect Notaries

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Gene Wilson to approve the following Notary Publics: Sherry J. Bailey (Appalachian Community Federal), Karen R. Bailey (First TN Bank of Johnson City), and Matthew D. Bradley (self employed). Esq. Sue Jean Wilson asked if Mr. Bradley was present, he was not. Esq. Dwight Bennett stated he believes Mr. Bradley's notary should be rejected because he is out of state, and did not attend the meeting. Esq. Gene Wilson stated that Mr. Bradley is licensed in the State of Tennessee. Esq. Mickey Hatcher stated that Mr. Bradley is not a Tennessee resident. Esq. Loren Thomas then stated that just because he is not a resident of the state, doesn't mean we can't approve his notary. County Attorney, Doug Shults addressed the commission stating that if Mr. Bradley's principal place of business is in Unicoi County it can be approved.

Amended motion made by Esq. Dwight Bennett to table Mr. Bradley's notary application approval until the next meeting.

9- Aye

0- No

Motion approved.

Agenda Item #14
Motion for adjournment

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. Dwight Bennett to adjourn the meeting of March 28, 2011.

9- Aye

0- No

GREG LYNCH, COUNTY MAYOR

MITZI BOWEN, COUNTY CLERK

SUE JEAN WILSON, CHAIRMAN