

**THE SPECIAL CALLED SESSION OF THE BOARD OF COMMISSION**  
**FOR**  
**UNICOI COUNTY, TENNESSEE**  
**NOVEMBER 12, 2009**

**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 12, 2009 at 5:00p.m. Present and Presiding, the Honorable Greg Lynch, Chairman and County Mayor, Honorable Brandee Hicks, Deputy Clerk, Doug Shults, County Attorney, and the following commissioners:

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

7- Present

2- Absent

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Agenda Item #1 and #2

Esq. Mickey Hatcher opened the meeting with Prayer and the Pledge to the Flag was led by Esq. Sue Jean Wilson.

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Agenda Item #4

Honorable Greg Lynch recognized visitors and citizens.  
None present.

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Agenda Item #5

Greg Lynch opened the floor for discussion concerning the recommendation of the joint Jail, Building and Grounds and Ambulance Committee to spend up to \$25,000 to relocation of the ProMed Ambulance Service at the Jail/Workhouse site adjacent to and including part of Building D. A mobile home has been located, the same one that had been considered before. Due to damage from a tree that fell on the mobile home the price was reduced by \$3,500 giving a final price of \$6,700. An estimate of \$1,200 to \$1,300 will be needed for materials to repair the mobile home. Setup fee for the mobile home is estimated at \$2,300. An estimate of \$3,500 to move and setup the office trailer from Washington County, this includes everything. Electric services would depend upon regulations of the code, whether one service would be sufficient for both buildings. The estimated total cost for the mobile home that will be the living quarters is \$9,000. The estimated total cost for the mobile home that will be the office building is \$6,500, with the county paying \$3,500 and ProMed paying the remaining \$3,000. ProMed also would like to remain in the county and eventually branch out into possibly Virginia and North Carolina using Unicoi County as their home base. Concerning the mobile home that would be the living quarters, ProMed would prefer something different, and would like to set a time line to try and come up with an improvement as soon as possible. Both buildings will have porches constructed with a ramp allowing disable access to them.

Motion made by Esq. Gene Wilson, said motion seconded by Esq. Sue Jean Wilson to approve to spend up to but no more than \$25,000 to relocate ambulance service.

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

6- Yes

1- No

2- Absent

Motion approved.

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Agenda Item #6

Motion made by Esq. Rick Butler, said motion seconded by Esq. Sue Jean Wilson to adjourn the meeting of November 12, 2009.

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**GREG LYNCH, COUNTY MAYOR AND CHAIRMAN**

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**RUBY MCLAUGHLIN, COUNTY CLERK**