

THE SPECIAL CALLED SESSION OF THE BOARD OF COMMISSION
FOR
UNICOI COUNTY, TENNESSEE
NOVEMBER 23, 2009

BE IT REMEMBERED that the Unicoi County Board of Commissioners met at the Unicoi County Courthouse, in Erwin, Tennessee, in a Regular Session meeting on November 23, 2009 at 6:00p.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, absent, Esq. Doug Bowman, "Yes," Esq. Mitzi Bowen, "Yes," Esq. David Boone, "Yes," Esq. Ron Arnold, "Yes".

8- Present
1- Absent

Agenda Item #1 and #2

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

Agenda Item #4

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. David Boone to approve the Minutes for October 26, 2009 and for November 12, 2009.

8- Aye
0- No
1- Absent
Motion approved.

Agenda Item #5

Honorable Greg Lynch recognized visitors and citizens. Brian Bishop introduced himself as a journalist for the Johnson City Press. Mr. Bishop informed the commission that Brad Hicks will be the permanent replacement for Jim Wozniak at the Johnson City Press.

Agenda Item #6

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. David Boone to approve Quarterly Reports for the Chamber of Commerce and Unicoi County Health Department.

8- Aye
0- No
1- Absent
Motion approved.

Agenda Item #7

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. Ron Arnold to table discussion on the contract concerning court ordered mental evaluations. A planning session will be scheduled as well as discussion on the matter with State Representatives David Hawk and Steve Sutherland. (Copy of

contract in file).
8-Aye
0-No
1- Absent
Motion approved.

Agenda Item #8

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. David Boone to consider cancellation of the December Monthly Session of the County Commission subject to a Called Session if needed. Special Call meeting scheduled for December 14, 2009.

8- Aye
0- No
1- Absent
Motion approved.

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. David Boone to discuss building codes in the county.

8- Aye
0- No
1- Absent
Motion approved.

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. Ron Arnold to schedule a joint meeting of the Buildings and Grounds committee and Planning commission to discuss building codes proposed by the State. The findings will then be brought before the County Commission during the Special Call meeting on December 14, 2009.

8- Aye
0- No
1- Absent
Motion approved.

Agenda Item #9

Committee Reports:

Esq. Gene Wilson stated that there has been an agreement to have Hammy Rd remain a county road.

Esq. Ron Arnold mentioned having a letter of appreciation sent to County Attorney, Doug Shults, and Road Super Intendent, Terry Haynes regarding the lawsuit with Homestead Development. The county won the lawsuit.

Agenda Item #10

Budget Amendments:

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. Doug Bowman to approve budget amendements including County Buildings (\$2,150.00), Sheriff Department (\$15,687.77), and Sheriff's Dept. Drug Fund (\$19,678.00).

8- Aye
0- No
1- Absent
Motion approved.

Agenda Item #11

Elect Notaries:

Motion made by Esq. David Boone, said motion seconded by Esq. Sue Jean Wilson to approve Notary Commission for Terry Keith Bradford (UCHS), Judith Fain (self employed), Elizabeth Hatcher (UCHS), Kelly B. McNutt (UC Gas District).

8- Aye

0- No

1- Absent

Motion approved.

Agenda Item #12

Motion made by Esq. David Boone, said motion seconded by Esq. Ron Arnold to adjourn the meeting of November 23, 2009.

GREG LYNCH, COUNTY MAYOR AND CHAIRMAN

RUBY MCLAUGHLIN, COUNTY CLERK