

THE SPECIAL CALLED SESSION OF THE BOARD OF COMMISSION
FOR
UNICOI COUNTY, TENNESSEE
DECEMBER 14, 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 December 14, 2009 at 6:00 P.M. Present and Presiding, the Honorable Greg Lynch, County Mayor and Chairman, 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, "Yes," Esq. Ron Arnold, "Yes."

9-PRESENT
0-ABSENT

Agenda Item #1 and #2

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

Agenda Item #4

Honorable Greg Lynch recognized visitors and citizens. None present.

Agenda Item #5

Motion made by Esq. Rick Butler, said motion seconded by Esq. Gene Wilson to table item until next scheduled meeting.

Agenda Item #6

Motion tabled due to item #5 being tabled.

Agenda Item #7

Motion made by Esq. Mickey Hatcher, said motion seconded by David Boone to approve bids on the Unicoi County jail annex with the conditions that the contractors have a valid business license, all contractors with bids over \$100,000 must be covered by a bond, and that specifications to be followed as set out by the architect.

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, abstain, Esq. Mitzi Bowen, "Yes", Esq. David Boone, "Yes", Esq. Ron Arnold, "Yes".

8- Yes
1- Abstain
Motion passed.

Agenda Item #8

Motion made by Esq. Doug Bowman, said motion seconded by Esq. Rick Butler to approve Budget Amendment, Industrial Development (\$861.20).

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

9- Yes

0- No

Motion unanimously approved.

Agenda Item #9

Committee Reports:

Agenda Item #10

Motion made by Esq. Rick Butler, said motion seconded by Esq. David Boone to approve Notary Commission for Tracy Hoilman (Heritage Insurance).

9- Aye

0- No

Agenda Item #11

Motion made by Esq. Rick Butler, said motion seconded by Esq. Jimmy Erwin to adjourn the meeting of December 14, 2009.

GREG LYNCH, COUNTY MAYOR AND CHAIRMAN

RUBY MCLAUGHLIN, COUNTY CLERK