

THE SPECIAL CALLED SESSION OF THE BOARD OF COMMISSION
FOR
UNICOI COUNTY, TENNESSEE
JUNE 21, 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 June 21, 2010 at 5:00 P.M. Present and Presiding, the Honorable Greg Lynch, County Mayor and Chairman, Honorable Ruby McLaughlin, County 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, absent, Esq. Rick Butler, absent, Esq. Doug Bowman, "Yes," Esq. Mitzi Bowen, "Yes," Esq. David Boone, "Yes," Esq. Ron Arnold, absent.

6-PRESENT
3-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

Honorable Greg Lynch recognized visitors and citizens. None present.

Agenda Item #5

Motion made by Esq. David Boone, said motion seconded by Esq. Mitzi Bowen to accept insurance through Blue Cross Blue Shield. Esq. Sue Jean Wilson stated that the insurance committee recommend option #1 to the commission. Esq. Doug Bowman asked if the fund balance would cover the cost of insurance without a tax increase. John Manfull addressed the commission on the cost of option #1 which comes to a total of \$640,129.68; if plan is renewed as is with no changes the total annual cost is \$667,867.32.

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

6- Yes
3- Absent
Motion approved.

Agenda Item #6

Motion made by Esq. Jimmy Erwin, said motion seconded by Esq. Gene Wilson to give ProMed ninety days notice to discontinue service do to violation of contract with Unicoi County. Esq. Jimmy Erwin stated that the Ambulance Service Committee had a meeting prior to the Special Call meeting and there is a recommendation and a unanimous vote that ProMed be given a ninety day notice as contract calls for. The Ambulance Service Committee will start the process of RSV for the new ambulance service in ninety days, so that in ninety days the will be another company ready to take over ambulance service for Unicoi County. County Attorney, Doug Shults addressed the commission stating that if ProMed is in violation of the contract with the county they can be given notice to discontinue service in Unicoi County.

6-Aye

3-Absent
Motion approved.

Agenda #7

Motion made by Esq. Sue Jean Wilson, said motion seconded by Esq. David Boone to adjourn the Special Call Meeting of June 21, 2010.

GREG LYNCH, COUNTY MAYOR AND CHAIRMAN

RUBY MCLAUGHLIN, COUNTY CLERK