

THE REGULAR SESSION OF THE BOARD OF COMMISSION
OF
UNICOI COUNTY, TENNESSEE
JULY 26, 2010

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Regular Session at the Unicoi County Courthouse on Monday, July 26, 2010, at 6:00 p.m. Present and Presiding, the Honorable Greg Lynch, Chairman and County Mayor, Honorable Ruby McLaughlin, County Clerk, Doug Shults, County Attorney, and the following Commissioners:

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

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. Jimmy Erwin.

Agenda Item #4

Motion made by Esq. Sue Jean Wilson, said motion seconded by Esq. Jimmy Erwin to approve minutes from the June 28, 2010 meeting and the Special Call meeting of June 21, 2010.

9- Aye

0- No

Motion approved.

Agenda Item #5

Honorable Greg Lynch recognized visitor and citizens. Mrs. Tina Jones addressed the commission regarding campaigning in the Unicoi County Clerk office.

Agenda Item #6

Motion made by Esq. Ron Arnold, said motion seconded by Esq. Rick Butler to approve the Trustee's 2008 Property Tax Release.

9-Aye

0-No

Motion passed.

Agenda Item #7

The Unicoi County Commission recognized Daryl and Ricky Huskins regarding Canah Hollow Rd. They addressed the commission with concerns about speeding and the road being blocked. There are several concerns with safety and accessibility on the road and are asking for help. The Sheriff's Department agreed to put up the speed trailer, and have more patrols on the road.

Agenda Item #8

Motion made by Esq. Jimmy Erwin, said motion seconded by Esq. Rick Butler to approve application and acceptance of Archives Grant for \$5000.00.

9-Aye

0-No

Motion passed.

Agenda Item #9

Motion made by Esq. Ron Arnold, said motion seconded by Esq. Mickey Hatcher to opt out.

9-Aye

0-No

Motion approved.

Agenda Item # 10

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. Mitzi Bowen to approve the Resolution regarding Litigation tax , with the stipulation at \$15.00, on each civil case and each criminal conviction in General Sessions Court, in order to pay the, supplements and adjustments for General Sessions Court Judges. (Copy of Resolution in file.)

9-Aye

0-No

Motion approved.

Agenda Item # 11

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. Doug Bowman to table the motion regarding the Resolution on Record Management Fees, and refers back to the building and grounds committee.

9-Aye

0-No

Motion approved.

Agenda Item # 12

Motion made by Esq. Jimmy Erwin, said motion seconded by Esq. Doug Bowman to table the Resolution regarding minimum benefit from TCRS for elected or appointed members.

9-Aye

0-No

Motion approved.

Agenda Item # 13

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. Mitzi Bowen to approve the quarterly reports. (Copy in file.)

9-Aye

0-No

Motion approved.

Agenda Item #14

Committee Reports:

Esq. Jimmy Erwin with the Ambulance Committee informed the commission that two ambulance services turn in bids, Ambulance Service of Bristol and ICARE EMS both with zero bids. Interviews with both groups will begin on Monday, August 1, 2010 at 1:00p.m. The Ambulance Committee will then make a recommendation to the Unicoi County Commission regarding Ambulance Service for the county.

Addendum to the Agenda Item #1

Motion made by Esq. Mickey Hatcher, said motion seconded by Esq. Rick Butler to approve the mental health contract for misdemeanor offenders. Attorney Doug Shults explained to the commission that if the court orders a mental health evaluation then the county must pay for it due to state mandate. State of Tennessee Department of Mental Health agrees to contract with the county for a lower rate if Unicoi County opts in to the contract.

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

5-Yes

4-No

Motion approved.

Addendum to the Agenda Item # 2

Motion made by Esq. Mitzi Bowen, said motion seconded by Esq. Sue Jean Wilson to approve the corrected continuing Budget Resolution passed in June (tax rate). (Corrected copy of Resolution in File).

9-Aye

0-No

Motion approved.

Addendum to the Agenda Item #3

Motion made by Esq. Doug Bowman, said motion seconded by Esq. Gene Wilson to table Capital Outlay Note for Records and Archives Building Improvements to the Buildings and Grounds committee.

9-Aye

0-No
Motion approved.

Agenda Item #15

Motion made by Esq. Rick Butler, said motion seconded by Esq. Jimmy Erwin to approve to approve Notary Commission for Pamela Dianne Jones (NFS Inc.) and Judy Tilson (Unicoi County Clerk Office).

9-Aye

0-No

Motion approved.

Motion made by Esq. Ron Arnold, said motion seconded by Esq. Rick Butler to adjourn the meeting of July 26, 2010.

GREG LYNCH, CO. MAYOR AND CHAIRMAN

RUBY MCLAUGHLIN, COUNTY CLERK