

THE REGULAR SESSION OF THE BOARD OF COMMISSION
OF
UNICOI COUNTY, TENNESSEE
JULY 28, 2014

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Regular Session at the Unicoi County Court House on Monday, July 28, 2014, at 6:00 p.m. Present and Presiding, the Honorable Greg Lynch, County Mayor, the Honorable Mitzi Bowen, County Clerk, Doug Shults, County Attorney, and the following Commissioners:

ROLL CALL: Esq. Dwight Bennett "Yes", Esq. Marie Rice, "Yes", Esq. Kenneth Garland, "Yes", Esq. Mickey Hatcher, "Yes", Esq. Bill Hensley, "Yes", Esq. James Howell, "Yes", Esq. Loren Thomas, "Yes", Esq. Gene Wilson, "Yes", Esq. Sue Jean Wilson, "Yes".

9- Present

0- Absent

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

Agenda Item #4
Approve Minutes

Motion made by Esq. Bill Hensley, said motion seconded by Esq. Mickey Hatcher to approve the minutes of June 23, 2014 (Regular Session).

9-Aye

0-No

Motion approved. (Copy in file)

Agenda Item #5
Recognize Visitors and Citizens

None

Agenda Item #6
Trustee 2012 Property Tax Release- Recognize Paul Berry

Motion made by Esq. Dwight Bennett, said motion seconded by Esq. James Howell to approve the Trustee 2012 Property Tax Release.

9-Yes

0-No

Motion approved. (Copy in file)

Agenda Item # 7
Consider Threatened Litigation of Former Deputy Adam Campbell (Mayor Greg Lynch)

Motion made by Esq. Sue Jean Wilson, said motion seconded by Esq. Dwight Bennett to approve settling with former Deputy Adam Campbell in the amount of \$30,000.00.

7-Yes

2-No (Esq. James Howell and Esq. Mickey Hatcher)

Motion approved.

Esq. Sue Jean Wilson addressed the commission stating she believes that Mr. Campbell should receive all of the money, but he has agreed to the settlement amount.

Agenda Item #8

Present Interfund Loan Documents, including, Notes and Report on Debt Obligations (No Vote needed)

Noted

Agenda Item #9

Discuss and Vote on Funding Helicopter Landing Pad in Limestone Cove (Kenneth Garland/James Howell)

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Bill Hensley to approve up \$6000.00 to come from the MSHA (hospital donation) account to Limestone Cove Fire Department for funding the helicopter landing pad.

5-Yes

4-No (Esq. Loren Thomas, Esq. Gene Wilson, Esq. Sue Jean Wilson, and Esq. Dwight Bennett)

Motion approved.

Agenda Item #10

Quarterly Reports

Motion made by Esq. Dwight Bennett, said motion seconded by Esq. Bill Hensley to approve Quarterly Reports.

9-Yes

0-No

Motion approved.

Agenda Item #11

Committee Reports

Esq. Dwight Bennett addressed the commission stating the animal shelter will now be doing their own citations.

Agenda Item #12

Elect Notaries

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. James Howell to approve Christina Howell Davis (Cash Express) and Evan Spiczynski (Eastman Credit Union) as Notary Publics.

9-Yes

0-No

Motion approved.

Agenda Item #13
Motion for adjournment

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Bill Hensley to adjourn the meeting of July 28, 2014.

GREG LYNCH, COUNTY MAYOR

MITZI BOWEN, COUNTY CLERK

MARIE RICE, CHAIRMAN