

THE REGULAR SESSION OF THE BOARD OF COMMISSION
OF
UNICOI COUNTY, TENNESSEE
September 28, 2015

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Regular Session at the Unicoi County Court House on Monday, September 28, 2015, at 6:00 p.m. Present and Presiding, the Honorable Mitzi Bowen, County Clerk, Doug Shults, County Attorney, and the following Commissioners:

ROLL CALL: Esq. John Mosley “Absent”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “Yes”, Esq. Walter Garland, “Yes”, Esq. Jason Harris, “Yes”, Esq. Bridget Peters, “Yes”, Esq. Loren Thomas, “Absent”, Esq. Gene Wilson, “Absent”, Esq. Glen White, “Yes”.

6- Present
3-Absent

Esq. Rossanna Aldrich opened the meeting with Prayer and the Pledge to the Flag was led by Esq. Bridget Peters.

Agenda Item #4
Approve Minutes

Motion made by Esq. Glen White, said motion seconded by Esq. Marie Rice to approve the minutes of August 24, 2015, County Commission Meeting.

Motion unanimously approved (Copy in file)

Agenda Item #5
Recognize Visitors and Citizens

None

Agenda Item #6
Elect a Chairman of the Unicoi County Commission FY 2015-2016

Motion made by Esq. Walter Garland, said motion seconded by Esq. Glen White to nominate Marie Rice, chairman for fiscal year 2015-2016

ROLL CALL: Esq. John Mosley “Absent”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “Yes”, Esq. Walter Garland, “Yes”, Esq. Jason Harris, “Yes”, Esq. Bridget Peters, “Yes”, Esq. Loren Thomas, “Absent”, Esq. Gene Wilson, “Absent”, Esq. Glen White, “Yes”.

6- Yes
0- No
3-Absent
Motion Approved.

Esq. Gene Wilson entered the meeting

Agenda Item # 7

Elect a Vice Chairman of the Unicoi County Commission FY 2015-2016

Motion made by Esq. Gene Wilson, said motion seconded by Esq. Jason Harris to nominate Bridget Peters, vice chairman for fiscal year 2015-2016

ROLL CALL: Esq. John Mosley “Absent”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “Yes”, Esq. Walter Garland, “Yes”, Esq. Jason Harris, “Yes”, Esq. Bridget Peters, “Yes”, Esq. Loren Thomas, “Absent”, Esq. Gene Wilson, “Yes”, Esq. Glen White, “Yes”.

7- Yes
0- No
2-Absent

Agenda Item #8

Recognize Terry Haynes with an Update on Upper Higgins Creek Bridge and Mill Creek Bridge Project

Mr. Terry Haynes stated that the Mill Creek Bridge is completed and we are a third of the way into the Upper Higgins Creek project. My 2% of the land has been purchased and paid for. Mr. Tysinger has sent the plans to Nashville to be approved on the bridge. Bridge should be completed last of November. As soon as Tysinger is finished then Nashville should cut us a check for a little over a million dollars.

Agenda Item #9

Recognize Carter Powers Unicoi County High School Student Council President

Motion made by Esq. Jason Harris, said motion seconded by Esq. Kenneth Garland to table agenda item #9, recognize Carter Powers Unicoi County High School Student Council President.

Motion unanimously approved

Agenda Item #10

Approve Appointment of Judy King to the Unicoi County Animal Welfare Board

Motion made by Esq. Kenneth Garland said motion seconded by Esq. Walter Garland to appoint Judy King to the animal Welfare Board.

Motion unanimously approved

Agenda Item #11

Approval Letter from State of Tennessee Comptroller’s Office to Issue 3 Year Capital Outlay Notes to be Entered into Minutes (\$140,000) (No Vote Needed)

So Noted
Copy in file

Esq. Marie Rice asked County Mayor if he was able to come up with a breakdown. Mayor Lynch stated that tomorrow bids will be opened. Three banks will be bidding. Ford of Murfreesboro was the low bidder at \$31,778 per unit, \$127,112 total. Plus 4 or 5 thousand in administration or council cost plus interest. We will know the interest rate tomorrow. Mayor Lynch stated that he has spoken to the sheriff on the 4th vehicle and signing the agreement. The purchasing agreement should be signed week after next. I will have the breakdown at the next meeting.

Esq. Gene Wilson asked what the cars are equipped with. Sheriff Mike Hensley stated just the necessary equipment it takes to operate an emergency vehicle.

Esq. Marie Rice asked how soon they will have the vehicles.

Jimmy Erwin stated it would be around January.

Agenda Item #12

Discuss and Vote on Approving Contract with Advanced Correctional Healthcare for Medical Services at Unicoi county Jail and Jail Annex (Mike Coffey-Ach)

Motion made by Esq. Walter Garland, said motion seconded by Esq. Jason Harris to set up a committee to study and listen to proposals for inmate health care in the jails.

ROLL CALL: Esq. John Mosley “Absent”, Esq. Marie Rice, “Yes”, Esq. Kenneth Garland, “Yes”, Esq. Walter Garland, “Yes”, Esq. Jason Harris, “Yes”, Esq. Bridget Peters, “Yes”, Esq. Loren Thomas, “Absent”, Esq. Gene Wilson, “Yes”, Esq. Glen White, “Yes”.

7- Yes
0- No
2-Absent
Motion Approved.

The committee: Cindy Saylor: Director of Unicoi County Health Department, Barbara Scalf: Unicoi County Sheriff Department, Rossanna Aldrich: Recover Appalachian, Marie Rice: County Commission Chairman, Bridget Peters: County Commission Vice Chairman and Dr. Frank Wegman.

Agenda Item #13

Budget Amendments

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Gene Wilson to approve Resolution to amend the 2015-2016 fiscal year General Fund Budget for Miscellaneous adjustments: Sheriff’s Department \$1,250.00, Health Department \$500.00 and Civil Defense \$2,000.00.

Motion unanimously approved
(Copy in File)

Agenda Item #15
Elect Notaries

Motion made by Esq. Jason Harris, said motion seconded by Esq. Kenneth Garland to approve the following notaries: Rebekah Chambers and Donna Lucille Lewis.

Motion unanimously approved

Agenda Item #16
Motion for Adjournment

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Glen White to adjourn the September 28th, 2015, County Commission Meeting.

(Motion unanimously approved)

GREG LYNCH, COUNTY MAYOR

MITZI BOWEN, COUNTY CLERK

MARIE RICE, CHAIRMAN