

The McMinn County Board of Commissioners met in Regular Session on April 16, 2018 at 7:30 pm, in the Blue Room of the McMinn County Courthouse.

1. CALL TO ORDER

The meeting was called to order by Chairman David Crews.

2. INVOCATION

The Invocation was given by Commissioner King.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Simpson.

4. ROLL CALL

Roll Call was taken by Evonne Hayes, McMinn County Clerk, as recorded:

Scott Curtis - Present
Dale Holbrook - Present
Tim King - Present
Roger Masingale - Present
Jerry Millsaps - Present
J. W. McPhail - Present
Brent Carter - Present
Tad Simpson - Present
Charles Slack - Present
Chairman David Crews – Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on March 26, 2018 were provided to the McMinn County Commissioners.

MOTION made by Commissioner McPhail, and seconded by Commissioner King, to approve the minutes of March 26, 2018.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award the County Road 2 Bridge Project Bid.

Mr. Luallen presented resolution #18-030 along with copies of the bid summary sheets and letters of recommendation from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 18-030

A RESOLUTION TO APPROVE AND AWARD THE
COUNTY ROAD 2 BRIDGE PROJECT BID

WHEREAS, in order to properly perform the essential operations of county government goods and services must often be let for bid; and

(Res. 18-030 con't)

WHEREAS, Dan Evans, the McMinn County Highway Commissioner, requests to bid bridge rehabilitation for County Road 2 bridge; and

WHEREAS, McMinn County has followed the proper procedures in securing the bids; and

WHEREAS, Dan Evans, Commissioner of Highways, and Jason Carder, Mattern & Craig Engineers, both recommends the bid be awarded to the low bidder, Summers-Taylor, Inc. of Elizabethton, TN in the amount of \$309,104.80.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF APRIL 2018, that this Commission does hereby approve the recommendation of the McMinn County Highway Commissioner.

(Orig signed by John M. Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hayes)
County Clerk

MOTION made by Commissioner Curtis, and seconded by Commissioner Masingale, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve and Award the Annual Bid for Crushed Stone at the McMinn County Landfill.

Mr. Luallen presented resolution #18-031 along with a copy of the bid summary sheet and letter of recommendation from Charlie Donaldson, Landfill Supervisor.

RESOLUTION NO. 18-031

A RESOLUTION TO APPROVE AND AWARD THE ANNUAL
BID FOR CRUSHED STONE AT THE MCMINN COUNTY LANDFILL

WHEREAS, in order to properly perform the essential operations of county government goods and services must often be let for bid; and

WHEREAS, the McMinn County Landfill Supervisor, Charlie Donaldson, requests the purchase of crushed stone for the period of May 1, 2018 through April 30, 2019, in order to properly carry out the functions of the department; and

WHEREAS, McMinn County has followed the proper procedures in securing the bids; and

WHEREAS, Charlie Donaldson, McMinn County Landfill Supervisor has recommended the bid be awarded to Bluegrass Materials of Calhoun, TN, the low bidder meeting specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF APRIL 2018, that this Commission does hereby approve the recommendation of the McMinn County Landfill Supervisor.

(Orig signed by John M. Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hayes)
County Clerk

MOTION made by Commissioner Slack, and seconded by Commissioner Millsaps, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve and Award the Annual Road Stripping Bid

Mr. Luallen presented resolution #18-032 along with copies of the bid summary sheets and letters of recommendation from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 18-032

A RESOLUTION TO APPROVE AND AWARD THE
ANNUAL ROAD STRIPING BID

WHEREAS, in order to properly perform the essential operations of county government goods and services must often be let for bid; and

WHEREAS, the McMinn County Highway Department requested to purchase road striping for the period of May 1, 2018 through April 30, 2019, in order to properly carry out the functions of the department; and

WHEREAS, McMinn County has followed the proper procedures in securing the bids; and

WHEREAS, Dan Evans, McMinn County Highway Commissioner has recommended the bid be awarded to both bidders based on price and availability to perform the work. The two vendors are Volunteer Highway Supply of Knoxville, TN and Highway Markings, Inc. of Maynardville, TN.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF APRIL 2018, that this Commission does hereby approve the recommendation of the McMinn County Highway Commissioner.

(Orig signed by John M. Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hayes)
County Clerk

MOTION made by Commissioner Holbrook, and seconded by Commissioner King, to approve this resolution.

Motion carried by voice vote.

D. A Resolution to Approve State Contract Purchase over \$25,000.00 for 2017 Ford F-250 to be used by the Maintenance Department.

Mr. Luallen presented resolution #18-033 and a copy of the sales quote from the state.

RESOLUTION NO. 18-033

A RESOLUTION TO APPROVE STATE CONTRACT PURCHASE
OVER \$25,000 FOR 2017 FORD F-250 TO BE USED BY THE
MAINTENANCE DEPARTMENT

WHEREAS, the McMinn County Mayor, John Gentry, requests to purchase a 2017 Ford F-250 for the Maintenance Department; and

WHEREAS, the Ford F-250 will be purchased per the Tennessee State Contract for \$25,824; and

WHEREAS, in accordance with McMinn County Financial Management Committee Policies and Procedures expenses over \$25,000 require McMinn County Commission approval.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 16TH DAY OF APRIL, 2018, that this Commission does hereby approve the purchase of a 2017 Ford F-250 for the McMinn County Maintenance Department.

(Res. 18-033 con't)

(Orig signed by John M. Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hayes)
County Clerk

MOTION made by Commissioner Simpson, and seconded by Commissioner Slack, to approve this resolution.

Motion carried by voice vote.

E. A Resolution to Declare Items as Surplus Property.

Mr. Luallen presented resolution #18-034 along with a copy of the list from Dan P. Evans, Chief Administrative Officer. (Ingersoll Rand/Air Compressor S/N 72275U73315)

RESOLUTION NO. 18-034

A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY

WHEREAS, McMinn County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

WHEREAS, the McMinn County Highway Department requests approval to have the equipment listed on the attached letter declared as surplus property and sell it.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF APRIL 2018, that this Commission does hereby declare these items as surplus property.

(Orig signed by John M. Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hayes)
County Clerk

MOTION made by Commissioner McPhail, and seconded by Commissioner Masingale, to approve this resolution.

Motion carried by voice vote.

F. A Resolution to Declare Vehicle as Surplus Property.

Mr. Luallen presented resolution #18-035 along with a copy of the list from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 18-035

A RESOLUTION TO DECLARE VEHICLE AS
SURPLUS PROPERTY

WHEREAS, McMinn County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

(Res. 18-035 con't)

WHEREAS, McMinn County Mayor, John Gentry desires to declare as surplus a 1996 Ford F250, VIN 1FTHX26G0TEB56867 and sell it.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF APRIL 2018, that this Commission does hereby declare the 1996 Ford F250 as surplus property.

(Orig signed by John M. Gentry)
 McMinn County Mayor

Attest:

(Orig signed by Evonne Hayes)
 County Clerk

MOTION made by Commissioner Millsaps, and seconded by Commissioner Slack, to approve this resolution.

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

None.

8. APPROVAL OF BUDGET AMENDMENTS

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner and did have School Board Approval on March 2, 2018.

Fund: General Purpose School Fund, #141

Date: March 2, 2018

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State Revenue	Other State Education Funds	46590	2,4000.00	
Regular Instructional Program	Instructional Supplies & Mat	71100-429		2,100.00
Support Services/Regular Instr	In-Service/Staff Development	72210-524		300.00

Explanation: To budget for the Read to be Ready Coaching Network Grant for FY 17-18.

Fund: General Purpose School Fund #141

Date: March 21, 2018

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
LEAPS- Mtn. View	Other Salaries & Wages	71400-189		980.67
LEAPS- Mtn. View	Travel	71400-355	500.00	
LEAPS- Mtn. View	Instructional Supplies	71400-429		500.00
LEAPS- Mtn. View	In-Service/Staff Development	71400-524	980.67	

Explanation: To amend the budget for the Lottery for Education Afterschool Program (LEAPS)

MOTION made by Commissioner King and seconded by Commissioner Slack to approve these budget amendments.

- Scott Curtis – Aye
- Dale Holbrook - Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail - Aye
- Jerry Millsaps - Aye
- Tad Simpson - Aye
- Charles Slack - Aye
- Chairman David Crews - Aye

Motion carried by roll call vote, as recorded:

9. COMMENTS FROM THE AUDIENCE

None.

10. RESOLUTIONS

A. A Resolution to Amend the Private Road and Private Ingress/Egress Easement Standards in McMinn County, Tennessee.

Mr. Gentry presented Resolution #18-036. This did have recommendation from the Planning Commission.

RESOLUTION NO. 18-036

A RESOLUTION TO AMEND THE PRIVATE ROAD AND PRIVATE
INGRESS/EGRESS EASEMENT STANDARDS IN MCMINN COUNTY, TENNESSEE

WHEREAS, pursuant to Tennessee Code Annotated Section 13-3-402, the McMinn County Regional Planning Commission has adopted subdivision regulations for the purpose of promoting the health, safety, convenience, order, prosperity, and general welfare of the citizens Of McMinn County; and

WHEREAS, pursuant to Tennessee Code Annotated Section 13-3-403, the McMinn County Regional Planning Commission desires the McMinn County Planning Commission to amend the current private road standards in order to make them more conducive quality development and growth; and

NOW THEREFORE, BE IT RESOLVED by the McMinn County Board of Commissioners that the current private road standards as codified in the McMinn County Subdivision Regulations be amended as described herein:

SECTION 1

Article 2 Definition of Certain Terms Used Herein shall be amended by replacing the definition for a private road under the entry for "Road", subsection "h" with the following definition:

Delete:

~~Private Road—a privately maintained road constructed on a recorded permanent easement and built to the standards set forth in these regulations.~~

Replace:

Private Road — a privately-maintained road, right-of-way, and/or easement serving as primary access to one or more properties not fronting on a publicly maintained road with no other means of access to a County Road or City Street.

SECTION 2

Section 5.08 Requirements for Permanent Vehicular Easements shall be amended by deleting this section and replacing is as follows:

Delete:

(Res. 18-036 con't)

~~**Section 5.08. Requirements for Permanent Vehicular Easements.** A permanent easement may be permitted under certain conditions. These easements shall meet the following minimum requirements and any special conditions attached by the Planning Commission, and the requirements and special conditions for the easement shall be placed on the final plat for recording.~~

~~a. A permanent easement shall be of a required width of no less than fifty (50) feet. However, the planning commission may require greater widths if necessary to meet any special conditions present on a plat.~~

~~b. Permanent easement providing legal access to more than two lots shall be improved to meet the road construction standards established in Article 10 of the McMinn County Subdivision Regulations. Easements providing access to one or two lots will be required to have a fifty foot right of way, but there will be no road base requirement (*must be able to meet grade requirements in case road is developed in the future).~~

~~c. Permanent Easement (Private Road) Standards Chart
 The 50 foot right of way requirement will still be part of the regulations, and when an easement exceeds the two lot requirement, it will have to be brought up to current road standards.~~

~~1 or 2 lots — 50' ROW — only requirement (*see above note)
 Over 2 lots — 50' ROW — must meet current county road standards (asphalt pavement)~~

~~*Number of lots will be based on lots with access to easement~~

~~Access: for the purpose of easements, access will be defined as any property (separate parcel) that abuts the easement.~~

~~Note: As lots are added to existing easements the entire easement must meet current standards based on the "new" total number of properties (individual lots) with use of the easement~~

Replace:

Section 5.08. Requirements for Permanent Vehicular Easements & Private Roads, A permanent easement or private road may be permitted under certain conditions. It shall meet the following minimum requirements, including any special conditions attached by the Planning Commission, and the requirements and special conditions for the easement or private road shall be placed on the final plat for recording.

The following standards shall apply to all private easements and/or private roads based on the numbers of lots the private access will serve (current or future). At a later date if the property is to be further subdivided, the easement or private road must be upgraded to meet the requirements below based on the total number of individual lots that use this non-public access as a means of primary ingress/egress to these properties. A lot that has at least fifty (50') feet of Toad frontage on publicly maintained road, for which the fifty (50') feet Of frontage is not located underneath a deeded easement/ROW, shall not count toward the number of lots considered to be using the private access when determining which of the standards below must be met. In Other words, to not be counted as a lot having access to private road/easement, the fifty (50') of frontage must be separate and in addition to the required fifty (50') feet for the private access.

#of Lots using Private Access	Right-of-Way Required (Minimum)	Road Base Requirements	Road Frontage of Each Lot	Plat Requirements
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(Res. 18-036 con't)

1 — 2 Lots	50' Wide Easement or ROW	No Requirement	50'	Final
3 — 6 Lots	50' Wide ROW	Gravel = 20' Wide	50'	Preliminary + Final
> 6 Lots	At Least Wide ROW	Standard County Road	50'	Preliminary+ Final

1 — 2 Lots (Easement or Right-of-Way)

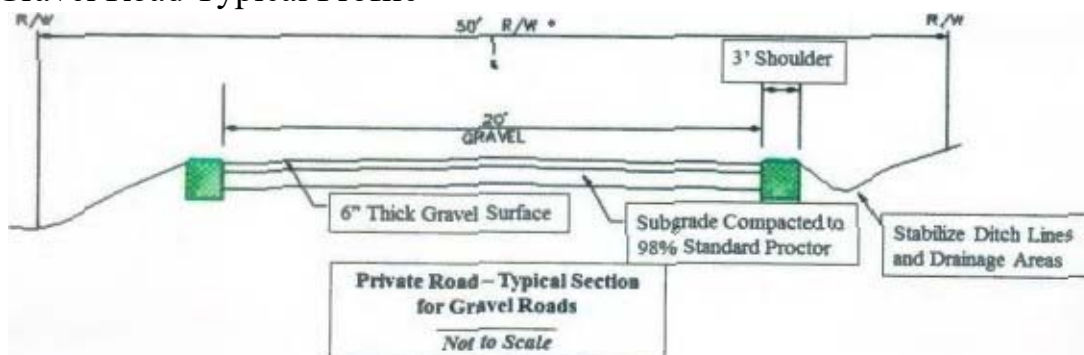
Access that will serve no more than a maximum of two (2) lots shall only be required to have a fifty (50') feet wide right-of-way or deeded easement upon which each lot served must front on the right-of-way or easement by at least fifty (50') feet; exceptions to the fifty (50') feet lot frontage requirement may be waived by the Planning Commission for flag lots of one (1) acre or less that meet the minimum flag lot width requirements. However, in no case shall a flag lot have a flag stem that is less than the minimum easement width if the access strip Connects to the end of a private easement. In special circumstances, the Planning Commission may allow an access easement rather than a dedicated right-of-way, and in such cases shall have the authority to set conditions on the easement and special statements to be listed easement on the {e lat. However, in no case shall the required right-of-way or permitted less than fifty (50') feet in width.

3 — 6 Lots (Right-of-Way + Gravel Road)

Access that will serve at least three (3) lots but no more than six (6) lots shall have at least a fifty (50') feet wide right-of-way within which a twenty (20') feet wide road base consisting Of at least six (6") inches of compacted pug material will provide access to each lot (if the road is chip sealed, the McMinn County Highway Department may consider taking the road in as a county owned roadway). Adequate storm water drainage shall be included as specified in Section 10.07 Of the McMinn County Subdivision Regulations. The Planning Commission and/or Commissioner of Highways shall require engineering and/or design plans to ensure the road is built to the appropriate standards, and that adequate storm water drainage is provided.

All lots using this access must front upon it by at least fifty (50') feet; exceptions to the fifty (50') feet frontage requirement may be waived by the Planning Commission for flag lots of one (1) acre or less that meet the minimum flag lot width requirements. However, no case shall a flag lot have a flag stem that is less than the minimum easement width if the access strip connects to the end of a private easement. The maximum length for such private road shall not exceed eight-hundred-fifty (850') feet, unless then entire roadway is brought up to the same standards as county-built roads found in Articles 6 and 10 Of the McMinn County Subdivision Regulations. Further, a maintenance agreement shall be recorded in the office of the McMinn County Register of Deeds governing the use and maintenance of this private road by all Current and future property Owners that will use this road as a means of access. The maintenance agreement shall prescribe how maintenance costs are to be allocated among adjoining property owners and how costs will be reevaluated in the case of the lots being further subdivided. The maintenance agreement shall also be referenced on the final plat and presented to the Planning Commission prior to the final plat being approved. The gravel road base Shall be laid out and have been inspected by the McMinn County Highway Department prior to receiving approval of a final plat by the McMinn County Regional Planning Commission.

Gravel Road Typical Profile



(Res. 18-036 con't)

More than 6 Lots (Right-of-Way + Road Built to County Specifications)

Access that will serve more than six (6) lots shall have at least a fifty (50') feet wide right-of-way within which a two-lane road built to the standards found in Articles 6 and 10 Of the McMinn County Subdivision Regulations shall be constructed prior to approval of a final plat by the McMinn County Regional Planning Commission. Engineering plans for the roadway will be required and shall be presented to and reviewed by the McMinn County Planning Commission, McMinn County Commissioner Of Highways, and Staff prior to construction. The Planning Commission will require a statement from the engineer to be submitted along with the final plat stating the road has been constructed and completed in accordance with the standards found in the McMinn County Subdivision Regulations. All lots using this access for ingress/egress shall front upon it by at least fifty (50') feet. Further, a maintenance agreement governing the use and maintenance of this private road by all current and future property owners using this road as a means of access shall be submitted to the Planning Commission for review prior to receiving final approval of a plat, and then recorded in the office of the McMinn County Register of Deeds. The maintenance agreement shall prescribe how maintenance costs are to be allocated among adjoining property owners and how costs will be reevaluated in the case of the lots being further subdivided. The recorded maintenance agreement shall also be referenced on the final plat. The road must be finished in final form in conformance with the standards set for public roads and shall have been inspected and found to meet the specified requirements by the McMinn County Highway Department before a final plat is to be considered for approval by the McMinn County Regional Planning Commission.

General Conditions for all Private Roads Requiring Right-of-Way (3 + Lots)

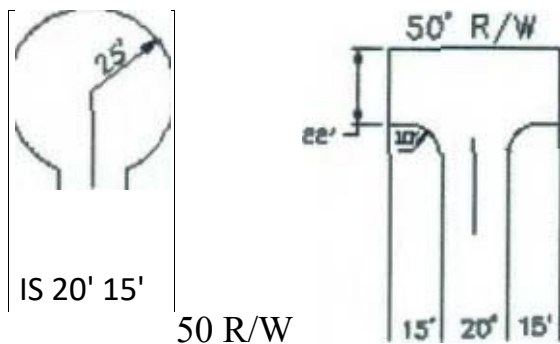
- a. Permanent easement improvements shall be maintained either by the owner, a legally established home-owner's association, or other similar group approved by the planning commission, and not by the Government of McMinn County. The legal documents establishing the easement shall be submitted with the final plat for review and approval and shall be recorded with the final plat and deed for each property.
- b. All desired utilities are the responsibility of the owner, a legally established home-owner's association, or Other similar group approved by the planning commission. The Government of McMinn County is not responsible for providing utility services beyond the limits of a public road or public right-of-way. All required utilities shall be installed prior to completion and testing of the subgrade. Proof of utility installation shall be provided to the Planning Commission prior to approval being granted on a final subdivision plat.
- c. If, at any future date, permanent easement/private road is submitted for acceptance as a public street or road, it shall be submitted to the planning commission for review. In considering the easement/private road for approval as a public street or road, the planning commission shall require the improvements to the easement/private road to meet the minimum street construction standards in effect at the time the request for public acceptance is made. The Commissioner of Highways shall review plans preconstruction and post-construction and shall have rendered a recommendation to the Planning Commission and County Commission for acceptance as a county road. It shall be stated on the plat and/or the private easement/road certificate that no private access roadway shall be adopted into the county system as a public road until it is brought up to the standards of county-built roads as specified in these regulations.
- d. The road base shall be laid out and designed so that it will not exceed a maximum grade of seven (7%) percent for gravel roads and nor more than ten (10%) for paved roads. The Planning Commission may grant a variance on road grade after first obtaining a recommendation from the McMinn County Commissioner of Highways.
- e. A maintenance agreement shall be recorded with the McMinn County Register of Deeds prior to a final plat being submitted to the McMinn County Regional

Planning Commission for review. The registered maintenance agreement shall be noted on the final plat.

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(Res. 18-036 con't)

- f. The private road Shall remain accessible to emergency, fire, police, and public utilities. If a gate is to be installed, the County Sherriff and emergency responders must have a key code or Other Means Of access to the roadway.
- g. The McMinn County Regional Planning Commission shall require engineering and/or design plans for roads serving three (3) or more lots to ensure the road is constructed in such a manner that it will be safe, provide adequate drainage, and meet the requirements set forth in these regulations.
- h. All private roads shall obtain a road name from the McMinn County 911 Office, and a stop sign and street name sign(s) shall be installed at the intersection of all roadways to identify them for emergency Services. Street signs shall be permanently mounted with reflective lettering. Proof of the installed signs (i.e. pictures) shall be presented to the Planning Commission prior to receiving approval of a final plat.
- i. The maximum number of lots for the road type being used should be listed on the plat either in the notes or separately.
- j. All maintenance agreements for private roads serving more than two (2) lots shall have a provision included that allows a homeowner's association to place a lien on property of those who do not contribute financially to the maintenance of the shared roadway.
- k. The road centerline of all paved roads shall be surveyed and the road profile shall be shown on the final plat.
- l. The permanent easement must have access to a public road but shall not connect between two (2) or more public roads.
- m. For cul-de-sacs and dead-end roads, there shall be at least a "Y" turn-around or cul-de-sac circle constructed as shown below.



Road width shown as an illustration. Actual width shall be as required by the McMinn Subdivision Regulations based on size and type of road required.

- n. NO lot shall be bought or sold, or deed transferred, until all permanent vehicular easement requirements have been met.

Note: As lots are added to existing easements/private roads the entire right-of-way must meet Current standards based on the "new" total number Of properties (individual lots) with use of the easement. Previous divisions from the parent tract that abut the private road will be counted as lots toward the requirements in these regulations.

SECTION 3

Section 5.11 Additional Vehicular Easement (Private Right-of-Way) Requirements shall be amended by deleting this section and marking it as reserved:

(Res. 18-036 con't)

Delete:

~~Section 5.11. Additional Vehicular Easement (Private Right of Way) Requirements.~~

- ~~a. Permanent easement improvements shall be maintained either by the owner, a legally established home owner's association, or other similar group approved by the planning commission, and not by the Government of McMinn County. The legal documents establishing the easement shall be submitted with the final plat for review and approval and shall be recorded with the final plat and deed for each property.~~
- ~~b. All desired utilities are the responsibility of the owner, a legally established home owner's association, or other similar group approved by the planning commission. The Government of McMinn County is not responsible for providing services beyond the limits of a public road.~~
- ~~c. If, at any future date, a permanent easement is submitted for acceptance as a public street or road, it shall be submitted to the planning commission for approval. In considering the easement for approval as a public street or road, the planning commission shall require the improvements to the easements to meet the minimum street construction standards in effect at the time the request for public acceptance is made.~~
- ~~d. The permanent easement must have access to a public road, but shall not connect between two (2) or more public roads.~~
- ~~e. No lot shall be bought or sold, or deed transferred, until all permanent vehicular easement requirements have been met.~~

Replace:

Section 5.11. Reserved for Future Use

Now, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF APRIL 2018, that this commission adopts this resolution amending the McMinn County Subdivision Regulations, the public welfare requiring it.

(Orig signed by John M. Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hayes)
County Clerk

MOTION made by Commissioner Simpson, and seconded by Commissioner King, to approve this resolution.

Motion carried by voice vote.

- B. A Resolution to Institute Special Rates for the Disposal of Residential Cleanup Materials at the McMinn County Sanitary Landfill, Effective April 23-27, 2018 and to Designate that week as "Cleanup, Fix-up, Sparkle Week" in McMinn County.

Mr. Gentry presented Resolution #18-037.

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(Res. 18-037 con't)

RESOLUTION NO. 18-037

A RESOLUTION TO INSTITUTE SPECIAL RATES FOR THE DISPOSAL OF RESIDENTIAL CLEANUP MATERIALS AT THE McMINN COUNTY SANITARY LANDFILL, EFFECTIVE APRIL 23-27, 2018 AND TO DESIGNATE THAT WEEK AS "CLEANUP, FIX-UP, SPARKLE WEEK" IN McMINN COUNTY

WHEREAS, the McMinn County Commission is authorized to set disposal rates for various materials at the McMinn County Sanitary Landfill; and

WHEREAS, this Commission wishes to charge no tipping fees for the disposal of residential cleanup materials at the McMinn County Sanitary Landfill during "Cleanup, Fix-up, Sparkle Week," as a promotion for this annual activity; and

WHEREAS, the Keep McMinn Beautiful, and other municipal and commercial entities in McMinn County wish to schedule their annual beautification promotions during the week of April 23-27, and this Commission wishes to designate that week as "Cleanup, Fix-up, Sparkle Week" in 2018; and

WHEREAS, the County Mayor and Landfill Supervisor will provide suitable public notice, supervision, and monitoring for this activity.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMISSION OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF APRIL 2018, that this Commission authorizes the disposal of residential cleanup materials at no charge at the McMinn County Sanitary Landfill during April 23-27, 2018, and formally designates that week as "Cleanup, Fix-up, Sparkle Week" in McMinn County, and calls upon all its citizens to join in this worthy observance.

BE IT FURTHER RESOLVED, that this Commission directs the County Mayor to promote, monitor, and supervise this activity in accordance with established operational and regulatory guidelines.

(Orig signed by John M. Gentry)
McMinn County

Attest:

(Orig signed by Evonne Hayes)
County Clerk

MOTION made by Commissioner Slack and seconded by Commissioner McPhail, to approve this resolution.

Motion carried by voice vote.

- C. A Resolution to Approve the Request for Hotel/Motel Funds by Athens Parks Foundation to Help Fund the City of Athens Fourth of July Celebration.

Mr. Gentry presented Resolution #18-038. This did have budget Committee Approval.

RESOLUTION NO. 18-038

A RESOLUTION TO APPROVE THE REQUEST FOR HOTEL-MOTEL FUNDS BY ATHENS PARKS FOUNDATION TO HELP FUND THE CITY OF ATHENS FOURTH OF JULY CELEBRATION

WHEREAS, City of Athens' Fourth of July fireworks celebration is an important event that celebrates the birth of our nation while promoting community pride; and

WHEREAS, this celebration is attended by thousands of visitors annually and brings in many from outside McMinn County; and

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(Res. 18-038 con't)

WHEREAS, this Commission recognizes the important role of community celebrations to better promote the appreciation of our heritage and ultimately to build stronger communities; and

WHEREAS, to assist in the funding of this annual festival, the McMinn County Budget Committee recommends the Commission provide \$3,000.00 from the Hotel/Motel Tax Fund as requested by the Athens Parks Foundation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF APRIL 2018 that this Commission does hereby approve \$3,000.00 for the Athens Parks Foundation, Inc. to help fund the annual Fourth of July fireworks display.

(Orig signed by John M. Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hayes)
County Clerk

MOTION made by Commissioner King, and seconded by Commissioner Slack, to approve this resolution.

D. A Resolution to Approve the Request for Hotel/Motel Funds by the City of Calhoun to Fund the River Town Festival.

Mr. Gentry presented Resolution #18-039. This did have Budget Committee Approval.

RESOLUTION NO.18-039

A RESOLUTION TO APPROVE THE REQUEST FOR HOTEL-MOTEL FUNDS BY THE CITY OF CALHOUN TO FUND THE RIVER TOWN FESTIVAL

WHEREAS, the City of Calhoun will host their Second Annual River Town Festival on July 14, 2018 to promote the river area and lead to future recreational development along the river front; and

WHEREAS, this festival with its various musicians, artists and events attracts many people to the City of Calhoun and highlights the Hiwassee River's enormous economic impact and future potential; and

WHEREAS, to assist in funding the Second Annual River Town Festival, the City of Calhoun requests \$3,000.00 from the Hotel/Motel Tax Fund; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF APRIL 2018, that this Commission does hereby approve \$3,000.00 for the City of Calhoun for their River Town Festival.

(Orig signed by John M. Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hayes)
County Clerk

MOTION made by Commissioner Curtis, and seconded by Commissioner Masingale, to approve this resolution.

Motion carried by voice vote.

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E. A Resolution to Approve the Request for Hotel/Motel Funds by the Community Action Group of Englewood to Fund the 33rd Annual Englewood Celebrates.

Mr. Gentry presented Resolution 18-040. This did have Budget Committee Approval.

RESOLUTION NO. 18-040

A RESOLUTION TO APPROVE THE REQUEST FOR HOTEL-MOTEL FUNDS BY THE COMMUNITY ACTION GROUP OF ENGLEWOOD TO FUND THE 33rd ANNUAL ENGLEWOOD CELEBRATES

WHEREAS, Englewood Celebrates began in 1986 as a part of Governor Alexander's request to communities across Tennessee to hold a Homecoming Celebration; and

WHEREAS, the event was so popular in the Town of Englewood that it became an annual tradition that has continued for over three decades; and

WHEREAS, this annual festival attracts thousands of people to the Town of Englewood with its various musicians, artists and events; and

WHEREAS, this year should be larger than ever with the addition of Saginaw Corn Festival; and

WHEREAS, to assist in the funding the 33st Annual Englewood Celebrates, the Community Action Group of Englewood requests \$2,500 from the Hotel/Motel Tax Fund; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF MAY 2016, that this Commission does hereby approve \$2,500.00 for the Community Action Group of Englewood to organize Englewood Celebrates 2018.

(Orig signed by John M. Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hayes)
County Clerk

MOTION made by Commissioner King, and seconded by Commissioner Masingale, to approve this resolution.

Motion carried by voice vote.

F. A Resolution to Approve the Request for Hotel/Motel Funds by the Etowah Arts Commission to Assist in Funding Various Programs and Advertising Efforts for FY 18-19.

Mr. Gentry presented Resolution #18-041. This did have Budget Committee Approval.

RESOLUTION NO. 18-041

A RESOLUTION TO APPROVE THE REQUEST OF FUNDS BY THE

ETOWAH ARTS COMMISSION TO ASSIST IN FUNDING
VARIOUS PROGRAMS AND ADVERTISING EFFORTS FOR FY 18-19

WHEREAS, the Etowah Arts Commission has requested \$5,000 to assist with marketing expenses related to numerous events such as the Cousin Jake Bluegrass Festival, Kids Movie Party, and the Young Authors' Conference; and

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(Res. 18-041 con't)

WHEREAS, these events draw people from around the region to Etowah and McMinn County and help generate local tax revenue; and

WHEREAS, this request shall be funded from Tourism/Hotel-Motel Tax funds in the amount of \$5,000.00, with appropriate advertisement of this donation to a non-profit as prescribed by law.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF APRIL 2018, that this Commission does hereby approve this appropriation of Tourism funds to the Etowah Arts Council.

(Orig signed by John M. Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hayes)
County Clerk

MOTION made by Commissioner Holbrook, and seconded by Commissioner Slack, to approve this resolution.

Motion carried by voice vote.

G. A Resolution to Approve the Request of Funds by the Etowah Historical Commission to Assist in funding Rack Card and Visitor Information Area.

Mr. Gentry presented Resolution #18-042. This did have Budget Committee Approval.

RESOLUTION NO. 18-042

A RESOLUTION TO APPROVE THE REQUEST OF FUNDS BY THE ETOWAH HISTORICAL
COMMISSION TO ASSIST IN FUNDING RACK CARD AND
VISITOR INFORMATION AREA

WHEREAS, the Etowah Depot Museum is in need of a new rack card and information center; and

WHEREAS, the rack card would be used to promote and advertise the operations of the museum; and

WHEREAS, the new information area will be installed on the ground floor of the Etowah Depot and will include brochures from local museums and attractions as well as an area map; and

WHEREAS, the expected cost for these improvements is estimated at \$2,500.00; and

WHEREAS, this request shall be funded from Tourism/Hotel-Motel Tax funds in the amount of \$ 2,500.00, with appropriate advertisement of this donation to a non-profit as prescribed by law.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF APRIL 2018, that this Commission does hereby approve this appropriation of Tourism funds to the Etowah Historical Commission.

(Orig signed by John M. Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hayes)
County Clerk

MOTION made by Commissioner Holbrook, and seconded by Commissioner Slack, to approve this resolution.

Motion carried by voice vote.

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11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

12. REPORTS FROM COMMITTEES, COUNTY OFFICIALS, COMMENTS FROM COMMISSIONERS

- Commissioner Curtis—Budget Committee met tonight and approved funding from various groups.

13. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry reminded everyone that the ambulance report was handed out tonight.
- Mayor Gentry gave an update on the Eureka Trails grant that was applied for. Mr. Gentry said \$75,000.00 was awarded. Also received notification on another grant for the purchase of the land and is being reviewed now by the federal highway administration.
- Mayor Gentry said that the EDA will host an Economic Development class June 4th at 3:30 pm in the EDA board room. This class will be for elected officials.

14. APPROVAL OF NOTARY APPLICATIONS

The following notary applications were submitted to the County Clerk's Office:

Notaries to be elected April 16, 2018

ALISON LEIGH BULL	TRACY L PLANK
JERMON A GARNER	CHERYL STEPHENS
CARLA J. GODSEY	TAMARA G TANZI
CARLOS HAMMOND	JODY LYNN WORTHY

MOTION made by Commissioner Simpson, and seconded by Commissioner McPhail, to approve these notary applications.

Motion carried by voice vote.

15. ANY OTHER BUSINESS THAT MAY LEGALLY COME BEFORE THE COMMISSION

None.

There being no other business, Chairman Crews declared the Commission meeting adjourned at 7:43 pm.

EVONNE HAYES
McMinn County Clerk

Attest:

Deputy (date)