

The McMinn County Board of Commissioners met in Regular Session on May 21, 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 Slack.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner McPhail.

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 - Absent
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 April 16, 2018 were provided to the McMinn County Commissioners.

MOTION made by Commissioner King, and seconded by Commissioner Simpson, to approve the minutes of April 16, 2018.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve a Bid Contract Extension with Southern Construction Group, LLC for Pumping and Hauling of Landfill Leachate.

Mr. Luallen presented resolution #18-043 along with the agreements by both McMinn County Landfill Supervisor Charlie Doneldson and Jason Roberts Owner/Chief Manager from Southern Construction Group.

RESOLUTION NO. 18-043

A RESOLUTION TO APPROVE A BID CONTRACT EXTENSION WITH SOUTHERN
CONSTRUCTION GROUP, LLC
FOR PUMPING AND HAULING OF LANDFILL LEACHATE

(Res. 18-043 con't)

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

WHEREAS, the leachate bid provides an option to be extended for an additional year; and

WHEREAS, the McMinn County Landfill Supervisor has requested to extend the contract for pumping and hauling of landfill leachate to the current vendor, Southern Construction Group, LLC, for the period of July 1, 2018 through June 30, 2019; and

WHEREAS, Southern Construction Group, LLC has agreed to extend the current bid for the additional period with no increase in price; and

WHEREAS, Charlie Donaldson, McMinn County Landfill Supervisor, has recommended the bid be extended twelve (12) months at the current price, \$.0489 per gallon, to Southern Construction Group, LLC.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 21ST DAY OF MAY, 2018 THAT THE COMMISSION DOES HEREBY APPROVE THE BID CONTRACT EXTENSION WITH SOUTHERN CONSTRUCTION GROUP, LLC, based upon the recommendation of the Landfill Supervisor.

AND FURTHERMORE RESOLVES to grant, authority to the County Mayor or his designee to carry out the duties of said contract.

(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

A. A Resolution to Approve the Contract Between McMinn County and State of Tennessee Department of Health.

Mr. Luallen presented resolution #18-044 along with a copy of the contract.

RESOLUTION NO. 18-044

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN MCMINN COUNTY AND STATE OF TENNESSEE DEPARTMENT OF HEALTH

WHEREAS, it is the conviction of McMinn County, that every individual in the County has good health care readily available; and

WHEREAS, in order to properly perform the duties of county government as prescribed by law, it is often in McMinn County's interest to enter into contracts with other entities; and

WHEREAS, McMinn County has requested grant monies in the amount of \$60,000 for special needs and requires no county match; and

WHEREAS, McMinn County has received approval of grant funds for said project.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 21ST DAY OF MAY, 2018, that this Commission does hereby approve this contract.

(Res. 18-044 con't)

AND FURTHERMORE RESOLVES to give authority to the County Mayor or his designee to execute and administer the duties of said contract.

(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 McPhail, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve the Contract Between McMinn County and Tennessee Department of Transportation for Construction Design Services and Right of Way Acquisition.

Mr. Luallen presented resolution #18-045. Kathy Knight gave a brief explanation of this resolution.

RESOLUTION NO. 18-045

TO APPROVE THE CONTRACT BETWEEN McMINN COUNTY AND
TENNESSEE DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION DESIGN SERVICES AND
RIGHT OF WAY ACQUISITION

WHEREAS, McMinn County, Tennessee is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development; and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being; and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of the "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee; and

WHEREAS, McMinn County, Tennessee was awarded a grant by the Tennessee Department of Economic and Community Development to design and acquire right-of-way for a new industrial access road to the North Etowah Industrial Park; and

WHEREAS, Economic and Community Development (ECD) desires McMinn County to contract directly with TDOT to provide the necessary services authorized by the ECD grant due to the nature of the project; and

WHEREAS, there is no additional grant match required.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 21ST DAY OF MAY, 2018, that the McMinn County Commission approves this contract with the Tennessee Department of Transportation for assistance in construction design and right of way acquisition for the proposed industrial access highway.

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

Attest:

(Orig signed by Evonne Hayes)

(Res. 18-045 con't)

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

Motion carried by voice vote.

8. APPROVAL OF BUDGET AMENDMENTS

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner.

Fund: General Fund # 101

Date: May 17, 2018

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State of Tennessee	Other State Grants	46980	33,750.00	
Reserve	Unassigned Fund Balance	39000	3,750.00	
Courtroom Security	Other Construction	53920-791		37,500.00
Explanation: To budget revenue and expenditures related to Administrative Office of the Courts Court Security Grant Program. Commission approved 10/16/17				

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

- Scott Curtis – Aye
- Dale Holbrook - Aye
- Tim King - Aye
- Roger Masingale - Absent
- 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:

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner

Fund: General Purpose School Fund #141

Date: April 4, 2018

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
LEAPS- Riceville	Instructional Supplies	71400-429	531.06	
LEAPS- Riceville	In-Service/Staff Development	71400-524		531.06
Explanation: To amend the budget for the Lottery for Education Afterschool Program (LEAPS)				

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

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

9. COMMENTS FROM THE AUDIENCE

None.

10. RESOLUTIONS

A. McMinn County Broadband Ready Communities Ordinance.

Mr. Gentry presented Resolution #18-046.

RESOLUTION NO. 18-046

MCMINN COUNTY BROADBAND READY COMMUNITIES ORDINANCE

WHEREAS, McMinn County, Tennessee finds that broadband internet availability in the County is of critical importance to all people living, visiting, and doing business in McMinn County, Tennessee; and

WHEREAS, the Tennessee State Legislature recently created the ability for Tennessee communities to be designated as "Broadband Ready Communities" through the Tennessee Department of Economic and Community Development; and

WHEREAS, McMinn County, Tennessee seeks to promote private investment in broadband infrastructure, and

WHEREAS, McMinn County, Tennessee seeks to be designated as a Broadband Ready Community pursuant to Tennessee Public Chapter 228, 4-3-709.,

Public Chapter 228, S 4-3-709

(a)(1) A political subdivision may apply to the department of economic and community development for designation as a "broadband ready community" pursuant to guidelines established by the department. The guidelines for designation must include a requirement that the political subdivision has adopted an efficient and streamlined ordinance or policy for reviewing applications and issuing permits related to projects relative to broadband services.

NOW THEREFORE, BE IT ENACTED BY THE GOVERNING BODY OF THE COUNTY OF MCMINN, THAT:

AN ORDINANCE FOR A BROADBAND READY COMMUNITY

Section 1. As used in this chapter, "permit" means any local permit, license, certificate, approval, registration, or similar form of approval required by policy, administrative rule, regulation, or ordinance with respect to a project.

Section 2. As used in this chapter, "project" means the construction or deployment of wireline or wireless communications facilities to provide communications services in a unit.

Section 3: Notwithstanding any other provision of McMinn County's ordinance, the following shall apply to a project:

(1) McMinn County, Tennessee has:

(A) Adopted an efficient and streamlined policy for reviewing applications and issuing permits related to projects relative to broadband services.

(B) Appointed a single point of contact in the McMinn County for all matters related to a broadband project;

(C) Established procedures to allow all forms, applications, and documentation related to a project be reviewed and either approved or denied within thirty (30) business days after the application is submitted; and to allow the project to be filed or submitted and signed by electronic means, where possible;

(2) McMinn County will not:

(A) Require an applicant to designate a final contractor to complete a project;

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(Res. 18-046 con't)

(B) Impose an unreasonable fee for reviewing an application or issuing a permit for a project. The fee will not exceed one hundred dollars (\$100);

(C) Impose a seasonal moratorium on the issuance of permits for projects; and

(D) Discriminate among communications services providers or utilities with respect to any action related to a broadband project, including granting access to public rights-of-way, infrastructure and poles, and any other physical assets owned or controlled by the political subdivision

(3) McMinn County acknowledges that:

(A) Tennessee Certified Broadband Ready Community has an affirmative duty to notify the Tennessee Economic and Community Development Department (TNECD) of any changes to the information submitted as part of its application.

(B) Failure to notify TNECD of changes may result in revocation of McMinn County's Broadband Ready Certification.

Section 4. This ordinance shall take effect immediately upon adoption by the governing body upon final reading, the public welfare requiring.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 21ST DAY OF MAY, 2018, that this Commission does hereby approve this ordinance for a broadband ready community.

(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.

(Recording stopped here. Ann was out sick. We only got Motions and carried on paper.)

B. To Approve McMinn County Water Project Matching Funds for Etowah Utilities Board Water Line on County Road 550.

Mr. Gentry presented Resolution #18-047.

RESOLUTION NO. 18-047

TO APPROVE MCMINN COUNTY WATER PROJECT MATCHING FUNDS
FOR ETOWAH UTILITIES BOARD WATER LINE ON COUNTY ROAD 550

WHEREAS, there are residents of McMinn County who are experiencing problems with unsafe and inadequate wells and have requested assistance with public water service; and

WHEREAS, the Etowah Utilities Board is extending an 6" PVC water main at 248 County Road 550 along the county right-of-way; and

WHEREAS, project engineers have estimated the construction cost not to exceed \$15,000.00 with McMinn County's twenty percent match being \$3,000.00; and

WHEREAS, the Etowah Utilities Board is requesting a financial commitment from the McMinn County Water Fund to provide the twenty percent matching funds; and

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(Res. 18-047 con't)

WHEREAS, McMinn County encourages these utility district partnerships that provide public water service to unserved homes; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 21ST DAY OF MAY, 2018, that the McMinn County Commission agrees to provide the necessary twenty percent matching funds for construction expenses in the amount of \$3,000.00, AND BE IT FURTHER RESOLVED that the County Mayor has authority to enter into agreements and execute documents necessary to carry out the intent of this resolution.

(Orig signed by John M. Gentry)
McMinn County

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.

C. A Resolution to Approve a Non-Profit Donation to the American Legion Flag Memorial.

Mr. Gentry presented Resolution #18-048. This did have budget Committee Approval.

RESOLUTION NO. 18-048

A RESOLUTION TO APPROVE A NON-PROFIT DONATION TO
THE AMERICAN LEGION FLAG MEMORIAL

WHEREAS, the McMinn County Chapter of the American Legion is a non-profit organization; and

WHEREAS, the McMinn County American Legion has made a \$2,000 request for McMinn County to assist in funding for maintenance issues at the American Legion Flag Memorial near I-75; and

WHEREAS, McMinn County has formerly made contributions to this project; and

WHEREAS, McMinn County shall approve such funding to be taken from Tourism Funds in the amount \$2,000, subject to proper advertisement in the local media regarding McMinn County's donation to a non-profit.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 21ST DAY OF MAY, 2018, that this Commission does hereby approve this \$2,000 donation to a non-profit agency.

(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 Simpson, to approve this resolution.

D. A Resolution to Approve the Request for Hotel/Motel Funds by the American Legion Post 68 to Fund Their Downtown July 4 Celebration.

(Res. 18-049 con't)

Mr. Gentry presented Resolution #18-049. This did have Budget Committee Approval.

RESOLUTION NO. 18-049

A RESOLUTION TO APPROVE THE REQUEST FOR HOTEL-MOTEL FUNDS BY THE AMERICAN LEGION POST 68 TO FUND THEIR DOWNTOWN JULY 4 CELEBRATION

WHEREAS, American Legion Post 68 holds an annual Fourth of July Celebration in Downtown Athens; and

WHEREAS, the celebration is now in its third year and offers free food and entertainment for those of all ages; and

WHEREAS, the mission of the event is to make the Fourth of July in Downtown Athens a patriotic and memorable experience for both children and adults; and

WHEREAS, to assist in the funding of this annual event, the McMinn County Commission agrees to provide \$2,000.00 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 21ST DAY OF MAY, 2018 that this Commission does hereby approve \$2,000.00 for the American Legion Post 68 to host their Downtown July 4 Celebration and advertise appropriately as a donation to the organization.

(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.

- E. A Resolution to Approve the Request for Hotel/Motel Funds by the Fourth of July Committee to Fund the Etowah Old Fashioned Fourth of July Celebration.

Mr. Gentry presented Resolution 18-050. This did have Budget Committee Approval.

RESOLUTION NO. 18-050

A RESOLUTION TO APPROVE THE REQUEST FOR HOTEL-MOTEL FUNDS
BY THE FOURTH OF JULY COMMITTEE TO FUND THE
ETOWAH OLD FASHIONED FOURTH OF JULY CELEBRATION

WHEREAS, Etowah's Old Fashioned Fourth of July festival is an important event that celebrates the birth of our nation while promoting the heritage of McMinn County; and

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

WHEREAS, the McMinn County Commission has agreed to fund individual events up to \$3,000; and

WHEREAS, to assist in the funding of this annual festival, the McMinn County Commission agrees to provide \$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 21ST DAY OF MAY, 2018 that this

(Res. 18-050 con't)

Commission does hereby approve \$3,000.00 for the Etowah Fourth of July Committee to produce Etowah's Old Fashioned Fourth of July celebration.

(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.

- F. A Resolution to Honor the Law Enforcement Officers of the McMinn County Sheriff's Office in Accordance with Law Enforcement and Corrections Officers Recognition Week.

Mr. Gentry presented Resolution #18-051.

RESOLUTION NO. 18-051

A RESOLUTION TO HONOR THE LAW ENFORCEMENT OFFICERS OF THE MCMINN COUNTY SHERIFF'S OFFICE IN ACCORDANCE WITH LAW ENFORCEMENT AND CORRECTIONS OFFICERS RECOGNITION WEEK

WHEREAS, the deputies and staff of the McMinn County Sheriff's Office work tirelessly in the service of the citizens of McMinn County, Tennessee, with all professionalism, compassion, and integrity; and

WHEREAS, deputies and staff of the McMinn County Sheriff's Office stand with all law enforcement officers nationwide in their duties to serve and protect, and to keep the oaths by which they are sworn, to keep the peace and maintain safe and stable communities; and

WHEREAS, as the month of May is traditionally designated as the month of recognition for law enforcement and corrections officers nationwide, the McMinn County Commission and Mayor's Office wishes to honor and recognize the deputies and staff of this county's Sheriff's Office, and by such recognition express the thanks for their daily work, appreciation for their earned trust, and prayers for safety and success in their daily duties; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 21st DAY OF MAY 2018, that this commission does hereby approve this resolution.

(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 Simpson, to approve this resolution.

Motion carried by voice vote.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Re-Appointment of Joyce Baker to the Ocoee Regional Library Board.

Mr. Gentry presented Resolution #18-052.

RESOLUTION NO. 18-052

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF JOYCE BAKER
TO THE OCOEE REGIONAL LIBRARY BOARD

WHEREAS, Ocoee River Regional Library Board has a board of directors which provides guidance and oversight to the library's operation and services; and

WHEREAS, state law grants authority to the County Mayor to appoint members to the Ocoee River Regional Library Board upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, offers for re-appointment, Joyce Baker, to serve as a member of the Ocoee River Regional Library Board for a 1-year term which will expire June 30, 2019; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 21ST DAY OF MAY, 2018, that this commission does hereby confirm this appointment.

(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 McPhail, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Confirm the Re-Appointment of Timothy Womac to the Ocoee Regional Library Board.

Mr. Gentry presented Resolution #18-053.

RESOLUTION NO. 18-053

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF
TIMOTHY WOMAC TO THE OCOEE REGIONAL LIBRARY BOARD

WHEREAS, Ocoee River Regional Library has a board of directors which provides guidance and oversight to the library's operation and services; and

WHEREAS, state law grants authority to the County Mayor to appoint members to the McMinn County Library Board upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, offers for appointment Timothy Womac to serve as a member of the Ocoee River Regional Library Board for a 3-year term which will expire June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 21st DAY OF MAY, 2018, that this commission does hereby confirm this appointment.

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(Res. 18-053 con't)

(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 Millsaps, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Confirm the Re-Appointment of Robert Sherwood to the McMinn County Library Board.

Mr. Gentry presented Resolution #18-054.

RESOLUTION NO. 18-054

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF
ROBERT SHERWOOD TO THE McMINN COUNTY LIBRARY BOARD

WHEREAS, E.G. Fisher Library has a board of directors which provides guidance and oversight to the library's operation and services; and

WHEREAS, state law grants authority to the County Mayor to appoint members to the Calhoun Public Library Board upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, offers for re-appointment, Robert Sherwood, to serve as a member of the McMinn County Library Board for a term of 3 years to expire June 1, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 21st DAY OF MAY 2018, that this commission does hereby confirm this appointment.

(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 Simpson, to approve this resolution.

Motion carried by voice vote.

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

- Commissioner Curtis—Budget committee sent 3 resolutions requesting hotel/motel money for 4th of July events.

13. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry ask for prayers for Russell Thress and his family.
- Mayor Gentry gave a brief update on Cooke Park and the Health Department renovation work.

14. APPROVAL OF NOTARY APPLICATIONS

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

Notaries to be elected May 21,2018

CINDY CASTEEL	SUSAN MARIE LOWE
PEARL M. CATE	CHELSEY M. MCDERMOTT
MARY M. COFFMAN	ASHLEY MIRANDA MOORE
JESSICA FITCH	RITA C. QUARLES
TINA ROBIN FULLER	JULIE C THOMAS
LANETTE B. GUYTON	SHANALE NICHOLS THOMPSON
HAROLD L. HUTSELL	MATTHEW L. WALDEN
SHERILYN P. KELLY	JEFFREY A. WITHROW

MOTION made by Commissioner McPhail, and seconded by Commissioner Millsaps, 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 before 8:00 pm. (recording stopped didn't get exact time)

EVONNE HAYES
McMinn County Clerk

Attest:

Deputy (date)