

The McMinn County Board of Commissioners met in Regular Session on June 18, 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 Millsaps.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Curtis.

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 - Absent
Tad Simpson - Absent
Charles Slack - Present
Chairman David Crews – Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on May 21, 2018 were provided to the McMinn County Commissioners.

MOTION made by Commissioner McPhail, and seconded by Commissioner Slack, to approve the minutes of May 21, 2018.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award Annual Pipe Bid.

Mr. Luallen presented resolution #18-055 along with the bid summary sheet and letter of recommendation from Dan P. Evans Chief Administrative Officer.

RESOLUTION NO. 18-055

A RESOLUTION TO APPROVE AND AWARD ANNUAL PIPE BID

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

(Res. 18-055 con't)

WHEREAS, Dan Evans, McMinn County Highway Commissioner, request to bid the annual pipe purchase for the period of July 1, 2018 through June 30, 2019; and

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

WHEREAS, Dan Evans the McMinn County Highway Commissioner recommends awarding the bid of steel pipe to Contech of Englewood, TN; and corrugated poly pipe to Contech of Englewood, TN. Each recommendation is for the lowest bid meeting specifications, see attached recommendation letter.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF JUNE, 2018, that this Commission does hereby approve the recommendation of the Highway Commissioner.

(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 Curtis, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve and Award Annual Janitorial Products Bid.

Mr. Luallen presented resolution #18-056 along with the bid summary sheet and letter of recommendation from Sheriff Joe Guy and Scott McDowel Supervisor.

RESOLUTION NO. 18-056

A RESOLUTION TO APPROVE AND AWARD ANNUAL
JANITORIAL PRODUCTS BID

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

WHEREAS, McMinn County has requested the purchase of Janitorial Products from July 1, 2018 through June 30, 2019, to properly carry out the functions of the department; and

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

WHEREAS, Scott McDowell, Courthouse Maintenance Supervisor, recommends the bid be awarded to the vendor with the lowest bid price per item meeting specifications; and

WHEREAS, Sheriff Joe Guy, recommends the bid be awarded to the vendor with the lowest bid price per item meeting specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF JUNE, 2018, that this Commission does hereby approve the recommendation of the Maintenance Supervisor and the Sheriff concerning the janitorial bid.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

(Res. 18-056 con't)

MOTION made by Commissioner Millsaps, and seconded by Commissioner McPhail, 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 Athens Regional Medical Center for Use of the Morgue by the McMinn County Medical Examiner.

Mr. Luallen presented resolution #18-057 along with a copy of the lease agreement.

RESOLUTION NO. 18-57

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN MCMINN COUNTY AND ATHENS REGIONAL MEDICAL CENTER FOR USE OF THE MORGUE BY THE MCMINN COUNTY MEDICAL EXAMINER.

WHEREAS, McMinn County does not own or operate a morgue for the exclusive use of the McMinn County Medical Examiner; and

WHEREAS, the medical examiner currently utilizes the Athens Regional Medical Center morgue to carry out functions necessary to fulfill the duties of his office; and

WHEREAS, Athens Regional Medical Center (ARMC) and McMinn County desire to formalize the utilization of this property by contract; and

WHEREAS, ARMC proposes to lease the use of the morgue to McMinn County of for \$2,121.80 per year for a period of three years from July 1, 2018-June 30, 2021; and

WHEREAS, McMinn County Mayor and County Attorney recommend approval of said contract.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF JUNE, 2018, that this Commission does hereby approve the contract between ARMC and McMinn County to lease the ARMC morgue for a period of 3 years for \$2,121.80 per year; AND FURTHERMORE authorizes the County Mayor to execute the necessary documents to fulfill the intent of this resolution.

(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.

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: June 14, 2018

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Govt & Citizens Group	Other	48990	1,443.00	
Local Health Center	Other Supplies & Materials	55110-449		1,443.00
Explanation: To budget revenue & expenditures related to contribution form SETHRA for health department Community garden project				

(con't)

MOTION made by Commissioner Curtis and seconded by Commissioner Masingale to approve these budget amendments.

- Scott Curtis – Aye
- Dale Holbrook - Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Absent
- J. W. McPhail - Aye
- Jerry Millsaps - Aye
- Tad Simpson - Absent
- 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. This did have School Board approval.

Fund: General Purpose School Fund #141

Date: May 7, 2018

LEAPS-Riceville	Teachers	71400-116		500.00
LEAPS-Riceville	Instructional Supplies	71600-429	500.00	
LEAPS-Mountain View	Other Salaries & Wages	71400-189		1,500.00
LEAPS-Mountain View	Educational Assistants	71400-163	1,500.00	
<u>To Amend the current budget for the Lottery for Education Afterschool Program (LEAPS) program to be the same as the FY2017-2018 ePlan document</u>				

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other	Teachers	71900-116		4,650.00
Other	Other Salaries and wages	71900-189	4,650.00	
Other	Instructional Supplies & Material	71900-429		1,000.00
Other	Other Equipment	71900-790	1,000.00	
To amend budget for the 21 st century grant for FY 17-18.				

Fund: General Purpose School Fund #141

Date: May 11, 2018

LEAPS-Mountain View	Supervisor/Director	71400-105	2,000.00	
LEAPS-Mountain View	Teachers	71400-116		2,000.00
LEAPS-Mountain View	Social Security	71400-201		149.00
LEAPS-Mountain View	State Retirement	71400-204		270.20
LEAPS-Mountain View	Employee Medicare	71400-212		36.00
LEAPS-Mountain View	Other Charges	71400-599	455.20	
<u>To amend the budget for the Lottery for Education Afterschool Program (LEAPS) Grant award for FY 2017-2018</u>				
May 11, 2018				
Support Services/Regular Instruction	Travel	72210-355		270.95
Support Services/Regular Instruction	In-service/Staff Develo	72210-524	270.95	
To amend the budget for the Safe schools Grant for FY 2017-2018				

Date: May 11, 2018				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Early Childhood Education	Educational Assistants	73400-163	760.38	
Early Childhood Education	Social Security	73400-201	1,776.67	

(con't)

Early Childhood Education	State Retirement	73400-204	762.60	
Early Childhood Education	Employer Medicare	73400-212	361.36	
Early Childhood Education	Other Fringe Benefits	73400-429		3,661.00
To amend the current Pre-K budget in order to be the same as the FY 2017-2018 ePlan document.				
LEAPS-Riceville	Teachers	71410-116	600.00	
LEAPS-Riceville	Educational Assistants	71410-163		600.00

State Education Funds	Early Childhood Education	46515	35,800.00	
Early Childhood Education	Instructional Supplies & Materials	73400-429		32,850.00
Early Childhood Education	In/Service/Staff Development	73400-524		2,950.00
To amend the current Pre-K budget in order to be the same as the FY 2017-2018 ePlan document.				

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

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

Motion carried by roll call vote, as recorded:

Fund: Federal Projects, #142, Carl Perkins 16.01, #808

Date: May 07, 2018

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Vocational Education Program	Other Supplies & Materials	71300-429		4,700.00
Vocational Education Program	Other supplies and materials	71300-499	4,700.00	
Vocational Education Program	Bus Drivers	72130-146	230.00	

Vocational Education Program	Social Security	72130-201	14.26	
Vocational Education Program	State Retirement	72130-204	9.58	
Vocational Education Program	Employer Medicare	72130-212	3.34	
Vocational Education Program	Travel	72130-355		1,822.18
Vocational Education Program	Other Contracted Services	72130-399	1,500.00	
Vocational Education Pro. Sup	In-Service/Staff Development	72230-524	65.00	
Vocational Education Pro. Sup	Other Equipment	72230-790	1,049.99	

Explanation: To amend current budget in order to be the same as the FY 2017-2018 ePlan document.

Date: May 29, 2018

Vocational Education Program	Instructional Supplies & Materials	71300-429	2,943.76	
Vocational Education Program	Vocational Instruction Equip	71300-730		2,943.76
Other Student Support	Travel	72130-355		1,493.02
Other Student Support	In-Service/Staff Development	72130-524	1,493.02	

Explanation: To amend current budget in order to be the same as the FY 2017-2018 ePlan document.

Date: June 1, 2018

Regular Instructional Program	Other Salaries & wages	71100-189		300.00
Regular Instructional Program	Social Security	71100-201		21.64
Regular Instructional Program	State Retirement	71100-204		12.51
Regular Instructional Program	Employer Medicare	71100-212		4.35
Regular Instructional Program	Other Charges	71100-599	319.50	
Other Student Support	Other Supplies & Materials	72130-499	19.00	

Explanation: To amend budget for Read to be Ready Summer Grant for FY 17-18

(con't)

MOTION made by Commissioner Holbrook and seconded by Commissioner Masingale to approve these budget amendments.

Scott Curtis – Aye
Dale Holbrook - Aye
Tim King - Aye
Roger Masingale - Aye
Brent Carter - Absent
J. W. McPhail - Aye
Jerry Millsaps - Aye
Tad Simpson - Absent
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 Authorizing McMinn County's Participation in a Litter Control Grant for Fiscal Year 2018-2019 From the Tennessee Department of Transportation, Highway Maintenance Division; and Authorizing the County Mayor to Administer Activities Associated with this Grant.

Mr. Gentry presented Resolution #18-058.

RESOLUTION NO. 18-058

A RESOLUTION AUTHORIZING MCMINN COUNTY'S PARTICIPATION IN A
LITTER CONTROL GRANT FOR FISCAL YEAR 2018-19 FROM THE
TENNESSEE DEPARTMENT OF TRANSPORTATION, HIGHWAY MAINTENANCE DIVISION; AND
AUTHORIZING THE COUNTY MAYOR TO ADMINISTER ACTIVITIES ASSOCIATED WITH THIS
GRANT

WHEREAS, McMinn County has received grant assistance from the Tennessee Department of Transportation for litter control activities in McMinn County, known as the "Litter Grant" since 1986; and

WHEREAS, the award of such a grant requires the authorization and consent of the McMinn County Commission for grant application and contract execution, subject to award by the Tennessee Department of Transportation; and

WHEREAS, the allocation for FY 2018-19 is a minimum of \$49,800; and

WHEREAS, this body deems the continued administration of litter grant activities as in the best interest of the citizens of McMinn County.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF JUNE 2018, that this Commission authorizes McMinn County's participation in a litter grant in FY 2018-19 with the Tennessee Department of Transportation, the public welfare requiring it, and FURTHER RESOLVES to authorize the County Mayor to execute all necessary documents regarding this grant application.

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

Attest:

(Res. 18-058 con't)

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

B. To Approve the application regarding funding and placement of a rural fire hydrant.

Mr. Gentry presented Resolution #18-059.

RESOLUTION NO. 18-059

A RESOLUTION TO APPROVE THE APPLICATION REGARDING
FUNDING AND PLACEMENT OF A RURAL FIRE HYDRANT

WHEREAS, in order to properly perform the essential means of fighting fires in McMinn County, it is necessary to provide fire hydrants to rural areas; and

WHEREAS, it is the policy of McMinn County to aid in the funding of the placement of one rural fire hydrant per year in each fire district; and

WHEREAS, the following application has been recommended for approval by the Rural Fire Committee:

As a service to the citizens of McMinn County, the McMinn County Commission approves a grant for payment toward the installation of ONE fire hydrant per fire district per fiscal year. The grant amount is \$3,000.00 per hydrant, based on available funds and approval of the Budget Committee.

I, Brandon Frost, Chief of the 4th Fire District, wish to request the placement of one fire hydrant at the following location:

County Road 853 close to intersection of County Road 857.

This form stands as a Hold Harmless agreement whereas McMinn County Rural Fire is not responsible for any fees relating to maintenance of said fire hydrant. The undersigned applicant understands that this hydrant, should its funding be approved by the McMinn County Commission, will be installed by the local utility provider, and may or may not be maintained by the utility. The person/group making this request accepts the responsibility of maintaining this hydrant, which could include, but not be limited to: painting, mowing, arranging hydrant testing, keeping maintenance records, etc.

Signature: Brandon Frost (signature on file)

Address: Po Box 151 Etowah Tn 37331

Telephone: 423-507-4449

Date of Request: March 20, 2018

As Rural Fire District Chief, I approve this recommendation: Brandon S. Ainsworth (Original On file)

Fire District: 4

Commission District: 4

Utility Provider Agreement:

As Utility Provider, it is agreed that the installation of this hydrant must be completed and billed to McMinn County within the fiscal year following the year in which the application was approved. If the installation is not completed and billed to McMinn County within that time, this utility provider will assume all costs incurred for the installation of the approved hydrant, including costs involving installation, materials, etc.

(Res. 18-059 con't)

Utility Provider Authorizing Signature: Etowah Utility Board (Original on file)

This hydrant was approved by the McMinn County Commission on June 18, 2018

Commissioner Signature: Commissioner Holbrook (Original on file)

Commissioner Signature: Commissioner Slack (Original on file)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th Day of June, 2018 that this Commission does hereby approve this Fire Hydrant Request.

(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 Holbrook, to approve this resolution.

Motion carried by voice vote.

C. To Approve the application regarding funding and placement of a rural fire hydrant.

Mr. Gentry presented Resolution #18-060.

RESOLUTION NO. 18-060

A RESOLUTION TO APPROVE THE APPLICATION REGARDING
FUNDING AND PLACEMENT OF A RURAL FIRE HYDRANT

WHEREAS, in order to properly perform the essential means of fighting fires in McMinn County, it is necessary to provide fire hydrants to rural areas; and

WHEREAS, it is the policy of McMinn County to aid in the funding of the placement of one rural fire hydrant per year in each fire district; and

WHEREAS, the following application has been recommended for approval by the Rural Fire Committee:

As a service to the citizens of McMinn County, the McMinn County Commission approves a grant for payment toward the installation of ONE fire hydrant per fire district per fiscal year. The grant amount is \$3,000.00 per hydrant, based on available funds and approval of the Budget Committee.

I, Brian Howard, Chief of the Idlewild Fire District, wish to request the placement of one fire hydrant at the following location:

Clear Springs Baptist Church County Road 100 Athens Tn 37303.

This form stands as a Hold Harmless agreement whereas McMinn County Rural Fire is not responsible for any fees relating to maintenance of said fire hydrant. The undersigned applicant understands that this hydrant, should its funding be approved by the McMinn County Commission, will be installed by the local utility provider, and may or may not be maintained by the utility. The person/group making this request accepts the responsibility of maintaining this hydrant, which could include, but not be limited to: painting, mowing, arranging hydrant testing, keeping maintenance records, etc.

Signature: Brian Howard

Address: 930 County Road 100 Athens TN 37303

(Res. 18-060 con't)

Telephone: 423-507-3012

Date of Request: June 15, 2018

As Rural Fire District Chief, I approve this recommendation: Brian Howard (Original On file)

Fire District: 7

Commission District: 4

Utility Provider Agreement:

As Utility Provider, it is agreed that the installation of this hydrant must be completed and billed to McMinn County within the fiscal year following the year in which the application was approved. If the installation is not completed and billed to McMinn County within that time, this utility provider will assume all costs incurred for the installation of the approved hydrant, including costs involving installation, materials, etc.

Utility Provider Authorizing Signature: (Original on file)

This hydrant was approved by the McMinn County Commission on June 18, 2018

Commissioner Signature: Commissioner Carter (Original on file)

Commissioner Signature: Commissioner Simpson (Original on file)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th Day of June 18, 2018 that this Commission does hereby approve this Fire Hydrant Request.

(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.

D. A Resolution to Approve the Application Regarding Funding and Placement of a Rural Fire Hydrant.

Mr. Gentry presented Resolution #18-061.

RESOLUTION NO. 18-061

A RESOLUTION TO APPROVE THE APPLICATION REGARDING
FUNDING AND PLACEMENT OF A RURAL FIRE HYDRANT

WHEREAS, in order to properly perform the essential means of fighting fires in McMinn County, it is necessary to provide fire hydrants to rural areas; and

WHEREAS, it is the policy of McMinn County to aid in the funding of the placement of one rural fire hydrant per year in each fire district; and

WHEREAS, the following application has been recommended for approval by the Rural Fire Committee: As a service to the citizens of McMinn County, the McMinn County Commission approves a grant for payment toward the installation of ONE fire hydrant per fire district per fiscal year. The grant amount is \$3,000.00 per hydrant, based on available funds and approval of the Budget Committee.

(Res. 18-061 con't)

I, Dexter King, Chief of the 11th Fire District, wish to request the placement of one fire hydrant at the following location:

County Road 788 at County Road 789.

This form stands as a Hold Harmless agreement whereas McMinn County Rural Fire is not responsible for any fees relating to maintenance of said fire hydrant. The undersigned applicant understands that this hydrant, should its funding be approved by the McMinn County Commission, will be installed by the local utility provider, and may or may not be maintained by the utility. The person/group making this request accepts the responsibility of maintaining this hydrant, which could include, but not be limited to: painting, mowing, arranging hydrant testing, keeping maintenance records, etc.

Signature: Dexter King (signature on file)

Address: 504 Buckner Road Delano Tn

Telephone: 423-333-7188

Date of Request: June 15, 2018

As Rural Fire District Chief, I approve this recommendation: Dexter King (Original On file)

Fire District: 11

Commission District: 4

Utility Provider Agreement:

As Utility Provider, it is agreed that the installation of this hydrant must be completed and billed to McMinn County within the fiscal year following the year in which the application was approved. If the installation is not completed and billed to McMinn County within that time, this utility provider will assume all costs incurred for the installation of the approved hydrant, including costs involving installation, materials, etc.

Utility Provider Authorizing Signature: Etowah Utility Board (Original on file)

This hydrant was approved by the McMinn County Commission on June 18, 2018

Commissioner Signature: Commissioner Holbrook (Original on file)

Commissioner Signature: Commissioner Slack (Original on file)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th Day of June, 2018 that this Commission does hereby approve this Fire Hydrant Request.

(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.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

- A. A Resolution to Confirm the Re-Appointment of Todd Newman to the Woods Hospital Foundation Board.

(Res. 18-062 con't)

Mr. Gentry presented Resolution #18-062.

RESOLUTION NO. 18-062

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF TODD NEWMAN TO THE WOODS HOSPITAL FOUNDATION BOARD

WHEREAS, the excess proceeds plan, that resulted from the sale of Woods Memorial Hospital District, created a foundation to oversee the proceeds realized from the sale of the hospital district; and

WHEREAS, the excess proceeds plan calls for each of the commission districts to have one appointment on this foundation board to be nominated by the two commissioners from each respective district; and

WHEREAS, each appointment to the Woods Hospital Foundation Board is subject to confirmation by the full McMinn County Commission for a six-year term; and

WHEREAS, District One Commissioners Tad Simpson and Brent Carter wish to nominate Todd Newman, a citizen of the First Civil District of McMinn County for a second term.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF JUNE 2018, that this Commission does hereby confirm the appointment of Todd Newman to the Woods Hospital Foundation Board.

(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 McPhail, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Confirm the Appointment of Ed Kyker to the Woods Hospital Foundation Board.

Mr. Gentry presented Resolution #18-063.

RESOLUTION NO. 18-063

A RESOLUTION TO CONFIRM THE APPOINTMENT OF ED KYKER TO THE WOODS HOSPITAL FOUNDATION BOARD

WHEREAS, the excess proceeds plan, that resulted from the sale of Woods Memorial Hospital District, created a foundation to oversee the proceeds realized from the sale of the hospital district; and

WHEREAS, the excess proceeds plan calls for each of the commission districts to have one appointment on this foundation board to be nominated by the two commissioners from each respective district; and

WHEREAS, each appointment to the Woods Hospital Foundation Board is subject to confirmation by the full McMinn County Commission for a six-year term; and

WHEREAS, District Two Commissioners J.W. McPhail and Jerry Millsaps wish to nominate Ed Kyker, a citizen of the Second Civil District of McMinn County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF JUNE 2018, that this Commission does hereby confirm the appointment of Ed Kyker to the Woods Hospital Foundation Board.

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

Attest:

(Res. 18-063 con't)

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Confirm the Re-Appointment of Steve Lee to the Woods Hospital Foundation Board.

Mr. Gentry presented Resolution #18-064.

RESOLUTION NO. 18-064

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF STEVE LEE TO THE WOODS HOSPITAL FOUNDATION BOARD

WHEREAS, the excess proceeds plan, that resulted from the sale of Woods Memorial Hospital District, created a foundation to oversee the proceeds realized from the sale of the hospital district; and

WHEREAS, the excess proceeds plan calls for each of the commission districts to have one appointment on this foundation board to be nominated by the two commissioners from each respective district; and

WHEREAS, each appointment to the Woods Hospital Foundation Board is subject to confirmation by the full McMinn County Commission for a six-year term; and

WHEREAS, District Three Commissioners Roger Masingale and Tim King wish to nominate Steve Lee, a citizen of the Third Civil District of McMinn County for an additional term.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF JUNE 2018, that this Commission does hereby confirm the re-appointment of Steve Lee to the Woods Hospital Foundation Board.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Confirm the Re-Appointment of Marilyn Miller to the Woods Hospital Foundation Board.

Mr. Gentry presented Resolution #18-065.

RESOLUTION NO. 18-065

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF MARILYN MILLER TO THE WOODS HOSPITAL FOUNDATION BOARD

WHEREAS, the excess proceeds plan, that resulted from the sale of Woods Memorial Hospital District, created a foundation to oversee the proceeds realized from the sale of the hospital district; and

WHEREAS, the excess proceeds plan calls for each of the commission districts to have one appointment on this foundation board to be nominated by the two commissioners from each respective district; and

(Res. 18-065 con't)

WHEREAS, each appointment to the Woods Hospital Foundation Board is subject to confirmation by the full McMinn County Commission for a six-year term; and

WHEREAS, District Four Commissioners Dale Holbrook and Charles Slack wish to nominate Marilyn Miller, a citizen of the Fourth Civil District of McMinn County to a second term.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF JUNE 2018, that this Commission does hereby confirm the re-appointment of Marilyn Miller to the Woods Hospital Foundation Board for a 6-year term.

(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.

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

- Commissioner Curtis—Budget committee met and went over the expenditure and revenue report. The budget committee will meet next Tuesday night to hopefully finalize some things.

13. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry said they got the permit from TDEC for the Cooke Park expansion.
- Mayor Gentry gave his regrets for the passing of Russell Thress. He said that the memorial service for Russell was held Saturday at St. Paul's Lutheran Church in Vonroe Tn. Mr. Gentry also said the county will do a plaque for the new annex building with Russell's name on it.

14. APPROVAL OF NOTARY APPLICATIONS

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

Notaries to be elected June 18,2018

PAMELA J DUGGAN

JOSHUA BLAKE RULE

MOTION made by Commissioner McPhail, and seconded by Commissioner Slack, 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 7:40 pm.

EVONNE HAYES
McMinn County Clerk

Attest:

Deputy

(date)