

The McMinn County Board of Commissioners met in Regular Session on August 20, 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 Carter.

4. ROLL CALL

Roll Call was taken by Ann Falls, McMinn County Deputy Clerk, as recorded:

Scott Curtis - Present
Dale Holbrook - Present
Tim King - Absent
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 July 23, 2018 were provided to the McMinn County Commissioners.

MOTION made by Commissioner McPhail, and seconded by Commissioner Slack, to approve the minutes of July 23, 2018.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve Purchase of Four Police Vehicles from State Contract for McMinn County Sheriff's Department.

Mr. Luallen presented resolution #18-074 along with the sales quote for each vehicle.

RESOLUTION NO. 18-074

A RESOLUTION TO APPROVE PURCHASE OF
FOUR POLICE VEHICLES FROM STATE CONTRACT
FOR MCMINN COUNTY SHERIFF'S DEPARTMENT

WHEREAS, McMinn County Sheriff Joe Guy requests approval of the purchase of two police vehicles from Ford of Murfreesboro at state contract price of \$41,388 each or a total not to exceed \$82,776 for two 2018 Ford Police Interceptor Utility AWD vehicle; and

(Res 18-074 con't)

WHEREAS, McMinn County Sheriff Joe Guy requests approval of the purchase of two police vehicles from Ford of Murfreesboro at state contract price of \$31,456 each or a total not to exceed \$62,912 for two 2018 Ford Transit Cargo Low Roof 148WB transport vans; and

WHEREAS, capital outlay money will be used for this purchase; and

WHEREAS, in accordance with Financial Management Committee Policies and Procedures any expense over \$ 25,000 requires Commission approval.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 20th DAY OF AUGUST 2018 that this Commission does hereby approve this request.

(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 Millsaps, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve Purchase over \$25,000 for Three HX620 International Dump Trucks form NJPA Purchasing Cooperative to be used at the McMinn County Highway Department.

Mr. Luallen presented resolution #18-075 along with a copy of recommendation from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 18-075

A RESOLUTION TO APPROVE PURCHASE OVER \$25,000 FOR THREE HX620 INTERNATIONAL DUMP TRUCKS FROM NJPA PURCHASING COOPERATIVE TO BE USED AT THE MCMINN COUNTY HIGHWAY DEPARTMENT

WHEREAS, the McMinn County Highway Commissioner, Dan Evans, requests to purchase three 2019 HX620 International Dump Trucks from NJPA Purchasing Cooperative; and

WHEREAS, the dump trucks to be purchased are valued at \$137,080.00 each for a total of \$411,240.00; and

WHEREAS, according to Financial Management Committee Policies & Procedures, purchases over \$25,000 requires County Commission approval.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 20th DAY OF AUGUST, 2018, that this Commission does hereby approve the purchase of three 2019 HX620 International dump trucks for the McMinn County Highway Department at a total cost of \$411,240.00.

(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 McPhail, to approve this resolution.

(Res 18-075 con't)

Discussion: Commissioner McPhail wanted to know if this vehicle was bought on a state contract. Finance Director Jason Luallen said he didn't know but it was approved purchasing. Dan Evans said that the state didn't have exactly what they were looking for.

Motion carried by voice vote.

C. A Resolution to Declare Items as Surplus Property.

Mr. Luallen presented resolution #18-076 along with a list of items from Dan P. Evans, Chief Administrative Officer. (1973 Barber Greene Paver SB14x186(SB-14) Date of Purchase 10-30-1990)

RESOLUTION NO. 18-076

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 20th DAY OF AUGUST 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 Simpson, and seconded by Commissioner Millsaps, to approve this resolution.

Motion carried by voice vote.

D. A Resolution to Approve Purchase over Twenty-Five Thousand Dollars for Eleven Brush Trucks for the McMinn County Volunteer Fire Departments.

Mr. Luallen presented resolution #18-077 along with a copy of the requisition. This did have Emergency Services Approval.

RESOLUTION NO. 18-077

A RESOLUTION TO APPROVE PURCHASE OVER TWENTY-FIVE THOUSAND DOLLARS FOR ELEVEN BRUSH TRUCKS FOR THE MCMINN COUNTY VOLUNTEER FIRE DEPARTMETNS

WHEREAS, according to McMinn County Financial Management Policies and Procedures, all purchases over \$25,000.00 require County Commission approval; and

WHEREAS, McMinn County is well-served by eleven volunteer fire departments and desires to assist their efforts by providing pumpers and brush trucks to each of the departments; and

WHEREAS, the current fleet of brush trucks are approaching 19 and 20 years of age and is beginning to show an increased rate of repairs; and

WHEREAS, the Emergency Services Committee has worked with Fire Coordinator Scott Thompson and various department chiefs to develop the design specifications of the replacement trucks that could be purchased off state contract; and

WHEREAS, the trucks will be based on a Chevrolet 3500 regular cab, dual wheel chassis and will have a 300 gallon, 18 hp skid unit with forestry monitor system; and

(Res 18-077 con't)

WHEREAS, the total state contract price for the eleven units will be approximately \$770,599.00 or an average of \$70,055.00 each.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 20th DAY OF AUGUST 2018, that this Commission does hereby approve the purchase over twenty-five thousand for brush trucks for the eleven volunteer fire departments in McMinn County, and authorizes the County Mayor to execute the documents necessary 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 Slack, and seconded by Commissioner Millsaps, 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.

FUND: GENERAL FUND #101

Date: August 16, 2018

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Local Taxes	Hotel/Motel Tax	40220	135,000.00	
Tourism	Contributions	58110-316		44,996.00
Industrial Development	Other Contracted Services	58120-399		90,004.00
EXPLANATION: To budget revenue and expenditures related to Hotel/Motel tax.				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Fines, Forfeitures, & Penalties	Drug Court Fees (circuit court)	42141	2,224.00	
Fines, Forfeitures, & Penalties	Drug Court Fees (General Sessi	42341	8,475.00	
Drug Court	Other Contracted Services	53330-399		10,699.00
EXPLANATION: To budget additional revenue and expenditures related to Drug Court Fees in FY 17-18.				

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	456,930.00	
Purchasing	Gasoline	52200-425		230.00
Courtroom Security	Other Salaries & Wages	53920-189		29,500.00
Jail	Medical Personnel	54210-131		15,000.00
Jail	Overtime	54210-187		52,000.00
Jail	Other Salaries & Wages	54210-189		18,000.00
Jail	Maintenance & Repair Services-	54210-335		41,500.00
Jail	Medical & Dental Services	54210-340		73,000.00
Jail	Food	54210-422		106,000.00
Jail	Utilities	54310-452		42,500.00
Fire Prevention Control	Maintenance & Repair	54310-338		50,000.00
Fire Prevention Control	Other Contracted Services	54310-399		4,500.00

(con't)

Libraries	Contracts w/Other Public Agencies	54310-310		6,500.00
Soil Conservation	Employee & Dependent Insurance	57500-205		1,200.00
Other Charges	Trustee's Commission	58400-510		17,000.00
EXPLANATION: To avoid functional category deficits in FY 17-18				

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

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

FUND: General Purpose School Fund #141

DATE: 06/14/2018

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Local Revenues	Miscellaneous Refunds	44170	107,324.00	
Special Ed Program	Instructional Supplies & Materials	71200-429		13,786.00
Special Ed Program	Other Supplies & Materials	71200-499		846.00
Special Ed Program	Fee Waivers	71200-535		660.00
Special Ed Program Support	Special Ed Equipment	72220-725		4,194.00
Special Ed Program Support	Travel	72220-355		152.00
Special Ed Program Support	Other Supplies & Materials	72220-499		5,587.00
Special Ed Program Support	Staff Development	72220-524		21,836.00
Transportation	Transportation Equipment	72710-729		60,263.00
EXPLANATION: To budget revenue received from TN CARE funds to pay for various special ed. Expenditures per the direction of the special ed. Supervisor. School board approval on July 5, 2018.				

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	600,000.00	
Regular Education Program	Regular Instruction Equipment	71100-722		13,786.00
EXPLANATION: To budget for Phase III of the Technology Plan that was approved by McMinn County School Board on 02/16/2017				

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

- Scott Curtis – Aye
- Dale Holbrook - Aye
- Tim King - Absent
- 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

Myrl Vaughn addressed the county commission. He said he is from the Idlewild community. He gave a brief statement concerning an incident that happened in his family. He mentioned McMinn County Sheriff's department and wanted to make sure it was clear that he was not opposed to Sheriff Joe Guy. He just felt like the incident he was referring to wasn't handled in a proper way by the sheriff's department. He was concerned that a family member who had made threats to the family that had an order of protection and ended up in the ER and was able to leave without being arrested.

10. RESOLUTIONS

A. A Resolution to Approve McMinn County Water Project Matching Funds for Etowah Utilities Board Water Line on County Road 607.

Mr. Gentry presented Resolution #18-078.

RESOLUTION NO. 18-078

TO APPROVE MCMINN COUNTY WATER PROJECT MATCHING FUNDS
FOR ETOWAH UTILITIES BOARD WATER LINE ON COUNTY ROAD 607

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 8" PVC water main along the county right-of-way on County Road 607; and

WHEREAS, the total extension will be approximately 1250 feet; and

WHEREAS, project engineers have estimated the construction cost not to exceed \$19,000; and

WHEREAS, the Etowah Utilities Board is requesting a financial commitment from the McMinn County Water Fund to provide the twenty percent matching funds in the amount of \$3,800; and

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 20th DAY OF AUGUST 2018, that the McMinn County Commission agrees to provide the necessary twenty percent matching funds for construction expenses in the amount of \$3,800, 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 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.

B. A Resolution to Approve McMinn County Water Project Matching Funds for Watts Bar Utility District Water Line Extension.

Mr. Gentry presented Resolution #18-079.

(Res 18-079 con't)

RESOLUTION NO. 18-079

TO APPROVE MCMINN COUNTY WATER PROJECT MATCHING FUNDS
FOR WATTS BAR UTILITY DISTRICT WATER LINE EXTENSION

WHEREAS, McMinn County has identified the need for public water to be extended to all areas of the county with unsafe water; and

WHEREAS, there are residents of McMinn County living along County Roads 214, 224 and 223 who have requested assistance with public water service; and

WHEREAS, the final construction cost of the lines is \$459,225; and

WHEREAS, citizens in this area have complied with Watts Bar Utility District's extension policy in conjunction with the county's 20% match; and

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

NOW, THEREFORE, BE IT RESOLVED that the McMinn County Commission agrees to provide the necessary 20% matching funds for construction expenses in the amount of \$86,030; and

BE IT FURTHER RESOLVED that the McMinn County Commission, meeting in regular session on the 20th day of August 2018, authorizes the County Mayor 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 McPhail and seconded by Commissioner Millsaps, to approve this resolution.

Motion carried by voice vote.

C. A Resolution Amend McMinn County Waterline Extension Policy.

Mr. Gentry presented Resolution #18-080.

RESOLUTION NO. 18-080

A RESOLUTION TO AMEND MCMINN COUNTY
WATERLINE EXTENSION POLICY

WHEREAS, the McMinn County Commission has a waterline extension policy that provides guidelines for its participation in waterline extension projects into the unincorporated areas of the county; and

WHEREAS, said extensions must be placed on existing county and/or state roadways and must be a minimum of six inches in diameter; and

WHEREAS, the current policy states the county will provide up to twenty percent (20%) of construction costs, including materials and labor subject to availability of funds; and

WHEREAS, the McMinn County Commission, in an effort to not only aid in the extension of safe, potable water to its citizens, but also enhance fire suppression, adds the following guideline:

McMinn County will provide one hundred percent (100%) reimbursement to water utility providers for the materials only cost of fire hydrants installed on new waterline extension projects not already covered by a participating grant or loan.

These hydrants are to be installed during the waterline installation project in order to capture lower installation cost opportunities.

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(Res 18-080 con't)

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF AUGUST 2018, that this Commission hereby approves this policy addition to help place additional fire suppression hydrants into the rural areas of McMinn County, and authorizes the County Mayor to execute any and all documents necessary to fulfill 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 Simpson and seconded by Commissioner Slack, to approve this resolution.

Motion carried by voice vote.

D. A Resolution to Approve Request from Various Non-Profit Agencies for Funding.

Mr. Gentry presented Resolution #18-081. This did have budget committee approval.

RESOLUTION NO. 18-081

A RESOLUTION TO APPROVE REQUESTS FROM VARIOUS
NON-PROFIT AGENCIES FOR FUNDING

WHEREAS, the county's Hotel/Motel Tax Fund may be used to promote events and tourism related activities in McMinn County; and

WHEREAS, non-profit organizations may request funding at the beginning of the fiscal year to help fund these events; and

WHEREAS, funding is limited to a maximum of \$3,000 per event; and

WHEREAS, organizations applying for funding for FY 18-19 are listed below with their respective events and financial requests:

Keep McMinn Beautiful	\$3,000	TN Wetlands Festival/MooFest
City of Calhoun	\$3,000	River Town Festival
Niota Parks and Rec.	\$1,500	Model Railroad Show
DBA	\$3,000	Old Fashioned Christmas
Pumpkintown	\$3,000	Pumpkintown
City of Athens July 4	\$3,000	July 4 th Fireworks
Sounds of Summer	\$3,000	Summer Concert Series Downtown
CAGE	\$3,000	Englewood Celebrates
Etowah 4 th of July	\$3,000	Etowah 4 th of July

WHEREAS, to assist in the funding the advertising and the entertainment, the McMinn County Commission agrees to provide funding 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 20th DAY OF AUGUST 2018, that this Commission does hereby approve the requested funding for these community special events.

(Orig signed by John M. Gentry)
McMinn County

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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(Res 18-081 con't)

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

Motion carried by voice vote.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Re-Appointment of Ron Banks to the Woods Hospital Foundation Board.

Mr. Gentry presented Resolution #18-082.

RESOLUTION NO. 18-082

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF RON BANKS 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 the Woods Memorial Hospital Board to nominate three appointments to this foundation board; 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, the Woods Memorial Hospital Board wishes to nominate Ron Banks as one of its appointments to the Woods Foundation Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF AUGUST 2018, that this Commission does hereby confirm the re-appointment of Ron Banks 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 Holbrook, and seconded by Commissioner Slack, to approve this resolution.

B. A Resolution to Confirm the Re-Appointment of Paul Willson to the Woods Hospital Foundation Board.

Mr. Gentry presented Resolution #18-083.

RESOLUTION NO. 18-083

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF PAUL WILLSON 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 the Woods Memorial Hospital Board to nominate three appointments to this foundation board; and

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(Res 18-083 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, the Woods Memorial Hospital Board wishes to nominate Paul Willson as one of its appointments to the Woods Foundation Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF AUG 2018, that this Commission does hereby confirm the re-appointment of Paul Willson 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 Holbrook, and seconded by Commissioner Slack, to approve this resolution.

C. A Resolution to Confirm the Re-Appointment of Durant Tullock to the Woods Hospital Foundation Board.

Mr. Gentry presented Resolution #18-084.

RESOLUTION NO. 18-084

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF DURANT TULLOCK 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 the Etowah Chamber of Commerce to have two appointments on this foundation board; 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, the Etowah Chamber wishes to nominate Durant Tullock as one of its two representatives on the Woods Hospital Foundation Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF AUGUST 2018, that this Commission does hereby confirm the re-appointment of Durant Tullock 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 Holbrook, and seconded by Commissioner Slack, to approve this resolution.

D. A Resolution to Confirm the Re-Appointment of John Cockrell to the Woods Hospital Foundation Board.

Mr. Gentry presented Resolution #18-085.

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(Res 18-085 con't)

RESOLUTION NO. 18-085

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF JOHN COCKRELL 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 the Etowah Chamber of Commerce to have two appointments on this foundation board; 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, the Etowah Chamber of Commerce wishes to nominate John Cockrell as one of its two representatives on the Woods Hospital Foundation Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF AUGUST 2018, that this Commission does hereby confirm the re-appointment of John Cockrell 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 Holbrook, and seconded by Commissioner Slack, to approve this resolution.

E. A Resolution to Confirm the Re-Appointment of Rob Preston to the Board of Directors of Keep McMinn Beautiful.

Mr. Gentry presented Resolution #18-086.

RESOLUTION NO. 18-086

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF ROB PRESTON TO THE BOARD OF DIRECTORS OF KEEP MCMINN BEAUTIFUL

WHEREAS, McMinn County has a Keep McMinn Beautiful board to provide educational and civic programs that promote litter cleanup and recycling in McMinn County; and

WHEREAS, as part of its duties and services, Keep McMinn Beautiful plays an important role in the Litter Grant program as required by the Tennessee Department of Transportation; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates Rob Preston for re-appointment as a member of the Keep McMinn Beautiful Board of Directors for a term of three years; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 20th DAY OF AUGUST 2018, that this commission does hereby confirm the re-appointment of Rob Preston to the Keep McMinn Beautiful Board of Directors.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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(Res 18-086 con't)

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

- F. A Resolution to Confirm the Re-Appointment of Rob Preston to the Board of Directors of Keep McMinn Beautiful.

Mr. Gentry presented Resolution #18-087.

RESOLUTION NO. 18-087

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF ALLISON KIRKLAND TO THE BOARD OF DIRECTORS OF KEEP MCMINN BEAUTIFUL

WHEREAS, McMinn County has a Keep McMinn Beautiful board to provide educational and civic programs that promote litter cleanup and recycling in McMinn County; and

WHEREAS, as part of its duties and services, Keep McMinn Beautiful plays an important role in the Litter Grant program as required by the Tennessee Department of Transportation; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates Allison Kirkland for re-appointment as a member of the Keep McMinn Beautiful Board of Directors for a term of three years; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 20th DAY OF AUGUST 2018, that this commission does hereby confirm the re-appointment of Allison Kirkland to the Keep McMinn Beautiful Board of Directors.

(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 Simpson, to approve this resolution.

- G. A Resolution to Confirm the Appointment of Tim King to the McMinn County Regional Planning Commission.

Mr. Gentry presented Resolution #18-088.

RESOLUTION NO. 18-088

A RESOLUTION TO CONFIRM THE APPOINTMENT OF TIM KING TO THE McMINN COUNTY REGIONAL PLANNING COMMISSION

WHEREAS, McMinn County has a regional planning commission to provide for the review of the proposed development of property in McMinn County subject to the rules and regulations of said regional planning commission; and

WHEREAS, state law grants authority to the County Mayor to appoint members to the regional planning commission upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates Commissioner Tim King to the McMinn County Regional Planning Commission; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 20th DAY OF AUGUST, 2018, that this commission does hereby confirm the appointment of Tim King to the McMinn County Regional Planning Commission.

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

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(Res 18-088 con't)

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

H. A Resolution to Confirm the Appointment of David Crews to the McMinn County 911 Board of Directors.

Mr. Gentry presented Resolution #18-089.

RESOLUTION NO. 18-089

A RESOLUTION TO CONFIRM THE APPOINTMENT OF DAVID CREWS TO THE MCMINN COUNTY 911 BOARD OF DIRECTORS

WHEREAS, the McMinn County 911 has a Board of Directors to oversee the direction and management of its operations and service; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates Chairman David Crews for appointment to the McMinn County 911 Board for a four-year term.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 20th DAY OF AUGUST 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 Millsaps, and seconded by Commissioner Masingale, to approve this resolution.

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

Commissioner Curtis—Budget committee met tonight and recommended the request from the various non-profit agencies for funding.

13. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry spoke with the daughter of William G. Cooke. She wants to contribute to the Cooke Park renovations to honor her father.
- The renovations for Cooke Park will resume as planned.
- Mayor Gentry said they plan to have a committee meeting with the landfill to look at opportunity for convenience center grants. Also look at some equipment purchases and erosion control, post closure slop issues that need addressed.
- EMS report was handed out.
- School Vacancy for Melinda King and Joe Coleman.
- Mayor Gentry gave his condolences for the passing of Wayne “Pee Wee” Shell.

County Commissioners declared school board vacancies for Melinda Kings 3rd district seat due to her being elected McMinn County Clerk and Joe Coleman from the 4th district.

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14. APPROVAL OF NOTARY APPLICATIONS

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

Notaries to be elected August 20,2018

FELICIA PAIGE CANTRELL	KENNA MAYEUX
LYNNE M CLUTE	VALERIE J. PICKLE
CHRISTINA MARIE COOPER DIXON	JAMES T, REYNOLDS
KRISTEN DILEO	GIDGET WALDEN
CHRISTINA CROUSE HERNANDEZ	STACY P. WATSON
CHERYL M. KNIGHT	CHRISTY D WEBB
PATRICIA M. LABIT	TISHA L. MARTIN

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 7:58 pm.

EVONNE HAYES
McMinn County Clerk

Attest:

Deputy (date)