

The McMinn County Board of Commissioners met in Regular Session on October 29, 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 Melinda King, McMinn County, 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 - Absent
Chairman David Crews – Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on September 17, 2018 were provided to the McMinn County Commissioners.

MOTION made by Commissioner King, and seconded by Commissioner Millsaps, to approve the minutes of September 17, 2018.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award Apron and Taxiway Rehabilitation Project Bid at the McMinn County Airport.

Mr. Luallen presented resolution #18-101 along with a copy of the bid tabulation sheet. This resolution had Airport Committee Approval.

RESOLUTION NO. 18-101

A RESOLUTION TO APPROVE AND AWARD APRON AND TAXIWAY REHABILITATION
PROJECT BID AT THE
MCMINN COUNTY AIRPORT

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

(Res. 18-101 con't)

WHEREAS, McMinn County requested bids for apron and taxi lane rehabilitation for the McMinn County Airport; and

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

WHEREAS, PDC Consultants, the engineer for this project, recommends that the bid be awarded to the low bidder, Remac, Inc., in the amount of \$159,559.10.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 29th DAY OF OCTOBER, 2018, that this Commission does hereby approve the recommendation of the County Mayor and PDC Consultants.

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 Melinda King)
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 Approve and Award the Annual Pharmacy Bid Extension.

Mr. Luallen presented resolution #18-102 along with a copy the bid summary sheet.

RESOLUTION NO. 18-102

A RESOLUTION TO APPROVE AND AWARD THE ANNUAL PHARMACY BID EXTENSION

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

WHEREAS, the annual pharmacy bid provides an option to be extended for an additional twelve (12) month period; and

WHEREAS, the Sheriff's Department has requested to extend the contract for annual requirements for medical supplies, non prescription items and prescription drugs to the current vendor, I.H.S. Pharmacy for the period of December 1, 2018 through November 30, 2019; and

WHEREAS, IHS Pharmacy has agreed to extend the current bid for the additional period with no increase in price; and

WHEREAS, Joe Guy, McMinn County Sheriff, has recommended the bid be extended twelve (12) months to I.H.S. Pharmacy at the same bid of December 1, 2016 through November 30, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 29th DAY OF OCTOBER, 2018, that this Commission does hereby approve the recommendation of the Sheriff.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Approve Purchase over Twenty-Five Thousand Dollars for Playground at William G. Cooke Park.

Mr. Gentry presented resolution #18-103. This resolution was approved by the Recreation Committee.

RESOLUTION NO. 18-103

A RESOLUTION TO APPROVE PURCHASE OVER TWENTY-FIVE THOUSAND DOLLARS FOR
PLAYGROUND AT WILLIAM G. COOKE PARK

WHEREAS, according to McMinn County Financial Policies and Procedures all purchases over \$25,000 must be approved by the county legislative body; and

WHEREAS, McMinn County is currently in the process of renovating the Cooke Park facilities and is replacing the current playground which does not meet handicap accessibility and safety standards; and

WHEREAS, the Recreation Committee and Citizen Recreation Advisory committee reviewed numerous playground design proposals from five companies and recommended the proposal from Miracle Recreation Equipment Company; and

WHEREAS, the playground is on the National Joint Powers Alliance, purchasing cooperative contract.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 29th DAY OF OCTOBER, 2018, that this Commission does hereby approve this purchase not to exceed one hundred thousand dollars (\$100,000) and authorizes the county mayor to execute documents necessary to fulfill the requirements of this resolution.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Declare Items as Surplus.

Mr. Luallen presented resolution #18-104 along with a copy of the list from Dan P. Evans, Chief Administrative Officer. (Ford Tandem Dump Truck VIN #1FDYU82E4SVA66372, desk wood 41" x. 25", desk 30"x 29", File Cabinet Grey-2 Drawer-legal size, Desk Wood 36"x30", File Cabinet Green 4 drawer, desk Wood 60"x34", Desk wood 60"x34".)

RESOLUTION NO. 18-104

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 29th DAY OF OCTOBER 2018, that this Commission does hereby declare these items as surplus property.

(Res. 18-104 con't)

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

Attest:

(Orig signed by Melinda King)
County Clerk

MOTION made by Commissioner Curtis, and seconded by Commissioner Masingale, 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 Bradley County for the Detention of Juvenile Offenders.

Mr. Luallen presented resolution #18-105 along with a copy of the contract between McMinn County and Bradley County.

RESOLUTION NO. 18-105

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN McMINN COUNTY AND BRADLEY COUNTY FOR THE DETENTION OF JUVENILE OFFENDERS

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 desires to enter into contract with Bradley County to provide detention services to hold juvenile defendants subject to the conditions of the attached proposal; and

WHEREAS, this agreement shall continue for a period of three (3) years beginning on September 1, 2018, and expiring on August 31, 2021.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 29th DAY OF OCTOBER 2018 that this Commission does hereby agree to enter into contract with Bradley County to hold McMinn County juvenile offenders subject to the stated provisions.

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 Melinda King)
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 Approve Grant Contract for Alcohol Countermeasures Highway Safety Project Between State of Tennessee and McMinn County.

Mr. Luallen presented resolution #18-106 along with a copy of the service agreement.

(Res. 18-106 con't)

RESOLUTION NO. 18-106

**A RESOLUTION TO APPROVE GRANT CONTRACT FOR ALCOHOL COUNTERMEASURES
HIGHWAY SAFETY PROJECT BETWEEN STATE OF TENNESSEE AND MCMINN COUNTY**

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 contracts with other entities; and

WHEREAS, McMinn County has received a grant from State of Tennessee Department of Transportation for Alcohol Countermeasures Highway Safety Project with contract dates from October 1, 2018, to September 30, 2019; and

WHEREAS, said Grant can and will be used toward various DUI related programs related to this campaign; and

WHEREAS, the amount of this grant amounts to \$20,000.00 with no required match for McMinn County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN SPECIAL CALLED SESSION THIS THE 29th DAY OF OCTOBER, 2018 that this Commission does hereby agree to enter into this Grant Contract with the State of Tennessee.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Approve the Contract Between McMinn County and Gallaher & Associates, Inc. for Fire Alarm Monitoring Agreement at the McMinn County Courthouse.

Mr. Luallen presented resolution #18-107 along with a copy of the agreement.

RESOLUTION NO. 18-107

**A RESOLUTION TO APPROVE THE CONTRACT BETWEEN
MCMINN COUNTY AND GALLAHER & ASSOCIATES, INC.
FOR FIRE ALARM MONITORING AGREEMENT AT THE MCMINN COUNTY COURTHOUSE**

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 desires to enter into contract with Gallaher & Associates, Inc. to supply fire alarm monitoring services at the McMinn County Courthouse; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 29th DAY OF OCTOBER 2018 THAT THIS commission does hereby agree to enter into contract with Gallaher & Associates, Inc. for fire alarm monitoring services at the McMinn County Courthouse.

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 Melinda King)
County Clerk

(Res. 18-107 con't)

MOTION made by Commissioner Holbrook, and seconded by Commissioner Carter, 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: #131

Date: October 25, 2018

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Other Local Revenue	Interest Earned	44110	3,000.00	
Reserve	Unassigned Fund Balance	39000		3,000.00
To increase local revenue to meet maintenance of effort for FY 18-19				

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 - Aye
- J. W. McPhail - Aye
- Jerry Millsaps - Aye
- Tad Simpson - Aye
- Charles Slack - Absent
- 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. These did have school board approval on September 20, 2018.

FUND: General Purpose School Fund #141

Date: 08/30/2018

Support Services/Health Services	Supervisor/Director	72120-105		1,129.00
Support Services/Health Services	Other Salaries & Wages	72120-189		4,900.00
Support Services/Health Services	Social Security	72120-201		180.00
Support Services/Health Services	State Retirement	72120-204	813.00	
Support Services/Health Services	Medical Insurance	72120-207		565.00
Support Services/Health Services	Employer Medicare	72120-212		327.00
Support Services/Health Services	Travel	72120-355		1,500.00
Support Services/Health Services	Other Supplies and Materials	72120-499	7,988.00	
Support Services/Health Services	Other Charges	72120-599		200.00
To Amend the budget for the Coordinated School Health Grant for FY 18-19				

State Education Funds	Early Childhood Education	46515		.35
Early Childhood Education	Clerical Personnel	73400-162		0.02
Early Childhood Education	Medical Insurance	73400-207		0.05
Early Childhood Education	Other Fringe Benefits	73400-299	0.42	
Explanation: To amend the budget for the Pre-K budget for FY 2018-2019				

State Revenues	Safe Schools Grant	46981	1,414.68	
State Revenues	Safe Schools Grant	46981		6,310.00
Regular Instructional Program	Other Salaries & Wages	71100-189		4,500.00
Regular Instructional Program	Social Security	71100-201		279.00
Regular Instructional Program	State Retirement	71100-204		470.07

(con't)

Regular Instructional Program	Employer Medicare	71100-212		65.25
Regular Instructional Program	Contracts with Gov Agencies	72130-309		0.18
Regular Instructional Program	Travel	72210-524	1,094.00	
Support Services/Regular Instruction	In-Service/Staff Development	72210-524	1,094.00	
Support Services/Regular Instruction	Other Equipment	72210-790	1,711.82	
Other Student Support	Contracts with Gov Agencies	72130-309	0.82	
Support Services/Regular Instruction	Other Equipment	72210-790	6,309.18	
To enter budget for the Safe Schools Grant for FY 2018-19				

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State Revenue	Other State Education Funds	46590	10,000.00	
Regular Instructional Program	Instructional Supplies & Material	71100-429		10,000.00
To amend current budget for the Read to be Ready Coaching Network Grant for FY 18-19				

LEAPS-Riceville	Other State Education Funds	46590	59,457.05	
LEAPS-Riceville	Supervisor/Director	71410-105		13,300.00
LEAPS-Riceville	Teachers	71410-116		24,480.00
LEAPS-Riceville	Educational Assistants	71410-163		6,300.00
LEAPS-Riceville	Other salaries & wages	71410-189		3,375.00
LEAPS-Riceville	Social Security	71410-201		2,923.61
LEAPS-Riceville	State Retirement	71410-204		3,588.52
LEAPS-Riceville	Employee Medicare	71410-212		683.75
LEAPS-Riceville	Instructional Supplies	71600-429		1,850.00
LEAPS-Riceville	In/Service/Staff Development	71600-524		256.17
To enter approved budget for the lottery for Education Afterschool Program (LEAPS)				

LEAPS-Mountain View	Other State Education Funds	46590	59,018.18	
LEAPS-Mountain View	Supervisor/Director	71400-105		15,132.00
LEAPS-Mountain View	Teachers	71400-116		23,376.00
LEAPS-Mountain View	Educational Assistants	71400-163		576.00
LEAPS-Mountain View	Other Salaries & Wages	71400-189		6,750.00
LEAPS-Mountain View	Social Security	71400-201		2,773.74
LEAPS-Mountain View	State Retirement	71400-204		3,940.50
LEAPS-Mountain View	Employee Medicare	71400-212		663.67
LEAPS-Mountain View	Travel	71400-355		1,000.00
LEAPS-Mountain View	Instructional Supplies	71400-429		4,000.00
LEAPS-Mountain View	In Service/Staff Develop	71400-524		806.27
To enter approved for the Lottery for Education Afterschool Program (LEAPS)				

LEAPS-Niota	Other State Education Funds	46590	53,442.77	
LEAPS-Niota	Supervisor/Director	71600-105		11,700.00
LEAPS-Niota	Teachers	71600-116		16,800.00
LEAPS-Niota	Educational Assistants	71600-163		9,450.00
LEAPS-Niota	Other salaries & wages	71410-189		3,125.00
LEAPS-Niota	Social Security	71600-201		2,546.65
LEAPS-Niota	State Retirement	71600-204		3,444.16
LEAPS-Niota	Employee Medicare	71600-212		595.59
LEAPS-Niota	Instructional Supplies	71600-429		3,000.00
LEAPS-Niota	In-Service/Staff Development	71600-524		931.37
To enter approved budget for the Lottery for Education After School Program LEAPS				

(con't)

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Funds Received through State	CLC Grant Funds	47147	114,500.00	
Other	Teachers	71900-116		65,375.00
Other	Educational Assistants	71900-163		14,650.00
Other	Other Salaries & Wages	71900-189		4,650.00
Other	Social Security	71900-201		2,751.00
Other	State Retirement	71900-204		3,064.70
Other	Employer Medicare	71900-212		1,227.06
Other	Other Fringe Benefits	71900-299		1,550.00
Other	Travel	71900-355		600.00
Other	Instructional Supplies	71600-429		12,061.99
Other	In-Service/Staff Development	71900-524		4,200.00
Other	Other Charges	71000-599		4,420.00

To enter the approved budget for the 21st Century Grant for FY 18-19

Scott Curtis – Aye

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	623,842.00	
Regular Instruction Program	Equipment	71100-722		2,652.00
Maintenance	Maint & Repair Services- Building	72620-335		99,041.00
Capital Outlay	Building Improvements	76100-707		522,149.00

To budget funds for prior year encumbrances.

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

- Dale Holbrook - Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail - Aye
- Jerry Millsaps - Aye
- Tad Simpson - Aye
- Charles Slack - Absent
- 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 on September 20, 2018.

FUND: Federal Projects #142, IDEA Discretionary SPDG #890

Date: 08/30/2018

State Revenue	Special Education Grants to States	47143	5,394.00	
Support Ser/Special Edu Program	Other Supplies and Materials	72220-499		2,594.09
Support Ser/Special Edu Program	In Service/Staff Development	72220-524		2,800.00

Explanation: To enter budget for IDEA Discretionary SPDG Grant for FY 18-19

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State Revenue	Special Edu Preschool Grants	47145	4,745.00	
Special Education Program	Instructional Supplies & Materials	71200-429		4,745.00

To enter budget for IDEA Preschool Discretionary Grant for FY 18-19

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State Revenue	Special Edu Grants to States	47143	55,000.00	
Special Edu Program	Instructional Supplies & Materials	71200-429		55,000.00

Explanation: To enter budget for IDEA Discretionary Grant for FY 18-19

(con't)

FUND: Federal Projects #142, CTE Perkins Reserve Consolidated, # 800 Date: 08/30/2018

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State Revenue	Vocational Education Basic Grants	47131	11,000.00	
Vocational Education Program	Other Supplies and Materials	71300-499	=	11,000.00
To enter the budget for CTE Perkins Reserve Consolidated for FY 2018-2019				

FUND: Federal Projects #142, Carl Perkins 16.01, #809

Date: 08/30/2018

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Vocational Education Program	Other Supplies and Materials	71300-499		5,500.00
Vocational Education Program	Vocational Instruction Equipment	71300-730	500.00	
Support Services/Vocational Edu	Other Supplies and Materials	72230-499		5,000.00
To amend budget in order to be the same as the FY 2018-2019 ePlan document.				

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

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

Motion carried by roll call vote, as recorded:

FUND: OTHER CAPITAL PROJECTS #189

Date: 09/25/2018

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State of Tennessee	Airport Maintenance Program	46120	236,000.00	
General Administration Projects	Airport Improvement	91110-702		236,000.00
To enter revenue and expenditures related to State of Tennessee Dept. of Transportation Aeronautics Division apron & taxiway rehabilitation grant.				

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

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

Motion carried by roll call vote, as recorded:

9. COMMENTS FROM THE AUDIENCE

None.

(con't)

10. RODDY BLEVINS – VEC GENERAL MANAGER

Mr. Roddy Blevins spoke with the County Commission about plans to help get broadband out to the rural areas in the counties. He said they currently have a small pilot program they are working on in Bradley County. He also said the governor has money available for electric co-ops all over the State of Tennessee to try to help get broadband out to the rural areas. VEC is applying for grants in four counties in Tennessee and McMinn County is one of them. The Commissioners voted on Resolution # 8 that was handed out in their packets concerning the grant to expand broadband.

RESOLUTION NO. 18-108

A RESOLUTION TO APPROVE MATCHING FUNDS FOR VEC GRANT TO EXPAND BROADBAND AVAILABILITY TO McMINN COUNTY

WHEREAS, due to the increasing dependence on broadband accessibility for quality of life, economic development and online education, the McMinn County Commission has listed the increased availability of broadband as a priority at their annual strategic planning session; and

WHEREAS, recent the Tennessee Broadband Accessibility Act enabled electric cooperatives to provide broadband services to their customers; and

WHEREAS, this same legislation established the Broadband Accessibility Grant Program to encourage deployment to unserved homes and businesses; and

WHEREAS, Volunteer Electric Cooperative serves 220 square miles, or approximately one half of McMinn County's land area, and has requested McMinn County partner in a grant match for a Broadband Accessibility Grant at the rate of one thousand dollars per fiber mile to help make broadband available to 1042 homes in four sections of their McMinn County service area; and

WHEREAS, the project is designed to install nearly 107 miles of fiber; and

WHEREAS, the match would be sourced from portion of Other Capital Projects Fund designated for economic development; and

WHEREAS, future participation on broadband expansion projects will be based on case by case basis and the availability of funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 29th DAY OF OCTOBER, 2018, that this Commission does hereby approve providing match assistance to Volunteer Electric Cooperative for Broadband Accessibility Grant 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 Melinda King)
County Clerk

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

11. RESOLUTIONS

A. A Resolution to Accept TDOT Division of Aeronautics Grant for Lighting System Upgrades at McMinn County Airport.

Mr. Gentry presented Resolution #18-109. This resolution did have Airport Committee approval.

RESOLUTION NO. 18-109

A RESOLUTION TO ACCEPT TDOT DIVISION OF AERONAUTICS GRANTS FOR LIGHTING SYSTEM UPGRADES AT McMINN COUNTY AIRPORT

WHEREAS, the McMinn County Airport is in need of upgrades to its taxiway, PAPI, and REIL lighting systems; and

WHEREAS, in order to maintain a safe robust general aviation system, the Tennessee Aeronautics division has approved a \$133,500 grant to replace the PAPI and REIL circuit systems, as well as conduct a FAA flight check of the completed work; and

WHEREAS, the grant requires a local five percent match of \$6,675.00; and

WHEREAS, the taxiway lights are also in need of repair due to broken underground circuits and can be replaced with FAA compliant solar taxiway lights; and

WHEREAS, Division of Aeronautics has approved a grant in the amount of \$110,675 with a local five percent match of \$5,825.00 for a total project cost of \$116,500.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 29th DAY OF OCTOBER, 2018, that this Commission does hereby approve the contracts with the Tennessee Division of Aeronautics for lighting upgrades at the McMinn County Airport 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 Melinda King)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Allow McMinn County Sheriff's Department to Apply for a Shop-with-a-Cop Grant from Walmart.

Mr. Gentry presented Resolution #18-110.

RESOLUTION NO. 18-110

A RESOLUTION TO ALLOW McMINN COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR A SHOP-WITH-A-COP GRANT FROM WALMART

(Res. 18-110 con't)

WHEREAS, in order to properly perform the duties of county government as prescribed by law, it is often in McMinn County's interest to seek grant funding from other entities; and

WHEREAS, McMinn County desires to apply for Walmart's Shop-With-A-Cop grant for an amount up to \$2,500; and

WHEREAS, this grant would be 100% funded with no match by McMinn County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 29th DAY OF OCTOBER 2018 that this Commission does hereby authorize McMinn County Sheriff's Department to apply for the Shop-With-A-Cop grant from Walmart, AND FURTHERMORE RESOLVES to grant authority to the County Mayor or his designee to execute the necessary documents related to the grant application.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Approve T-Hangar Rent Increase at the McMinn County Airport.

Mr. Gentry presented Resolution #18-111. This resolution did have Airport Committee Approval.

RESOLUTION NO. 18-111

A RESOLUTION TO APPROVE T-HANGAR RENT INCREASE AT THE
McMINN COUNTY AIRPORT

WHEREAS, in 1995 McMinn County constructed numerous hangars at the McMinn County Airport for general aviation; and

WHEREAS, the T-hangar rental rate has remained at \$175 per month since their original construction over two decades ago; and

WHEREAS, due to increased operational costs at the airport it is necessary to increase the monthly rental fee to \$250; and

WHEREAS, revenue generated from T-hangar rentals is reinvested in airport operations and capital projects; and

WHEREAS, the McMinn County Airport Committee recommends approval of this new rate to take effect at the time of lease renewal for each unit; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 29th DAY OF OCTOBER 2018, that this Commission does hereby approve the new monthly rate of \$250 for T-hangar rent and FURTHERMORE, authorizes the County Mayor to execute any all documents necessary to fulfill the intent of this resolution.

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

Attest:

(Res. 18-111 con't)

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Approve the Statutory Bonds/Insurance for McMinn County Elected Officials.

Mr. Gentry presented Resolution #18-112.

RESOLUTION NO. 18-112

A RESOLUTION TO APPROVE THE STATUTORY BONDS/INSURANCE FOR MCMINN COUNTY ELECTED OFFICIALS

WHEREAS, TCA8-19-101 requires that public officials execute a surety bond upon taking public office; and

WHEREAS, Public Chapter 749 has modified TCA 8-19-101 to allow a county government to purchase an insurance policy in lieu of individual bonds so long as the policy has limits of not less than \$400,000 per occurrence; and

WHEREAS, McMinn County has said insurance coverage through Tennessee Risk Management Trust for the following public officials in the amount of \$400,000 per occurrence;

County Mayor, Sheriff, Highway Commissioner, Register of Deeds,

Circuit Court Clerk, including Commissioner and Receivership,

County Clerk, Clerk & Master, including Commissioner and Receivership,

Property Assessor, Director of Finance; and

WHEREAS, McMinn County has executed public officials' bonds for the following public officials and amounts:

Trustee \$1,525,796

Constables \$8,000

WHEREAS, public officials' bonds/insurance must be approved by the county legislative body and entered into the minutes thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 29TH DAY OF OCTOBER, 2018, that this Commission does approve these surety bonds and insurance coverage for McMinn County Officials, and FURTHER approves the Finance Director, County Mayor, Register of Deeds and County Clerk to execute all related documents, the public welfare requiring it.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

(Res. 18-112 con't)

E. A Resolution to Relieve the McMinn County Trustee of Property Tax Reporting and Collection Liability Regarding 2016 Delinquent Taxes.

Mr. Gentry presented Resolution #18-113.

RESOLUTION NO. 18-113

A RESOLUTION TO RELIEVE THE MCMINN COUNTY TRUSTEE OF PROPERTY TAX REPORTING AND COLLECTION LIABILITY REGARDING 2016 DELINQUENT TAXES

WHEREAS, Phil Tuggle, Trustee of McMinn County, Tennessee, has complied with the statutes of the State of Tennessee, relative to requirements as to the filing of reports of delinquent and insolvent taxpayers for the 2016 real property taxes and 2016 personal property taxes and further, it appears that proper suit has been instituted in the Chancery Court for McMinn County, Tennessee, for collection of said taxes; and

WHEREAS, Phil Tuggle, Trustee of McMinn County, Tennessee, has filed a list of delinquent taxpayers and double assessments as provided by law, and should be properly relieved from any further liability for the reporting and collection of delinquent 2016 real property and 2016 personal property taxes as properly certified and turned over to the Clerk & Master for McMinn County, Tennessee.

NOW, THEREFORE; BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 29th DAY OF OCTOBER, 2018, that this Commission does hereby relieve the McMinn County Trustee of Property Tax Reporting and Collection liability regarding the 2016 delinquent property taxes and personal property taxes as properly certified and turned over to the Clerk and Master of McMinn County.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

F. A Resolution to Opt out of Statewide Building Code Standards for One-Family and Two-Family Dwellings in McMinn County, Tennessee.

Mr. Gentry presented Resolution #18-114.

RESOLUTION 18-114

RESOLUTION TO OPT OUT OF STATEWIDE BUILDING CODE STANDARDS FOR ONE-FAMILY AND TWO-FAMILY DWELLINGS IN MCMINN COUNTY, TENNESSEE

WHEREAS, Public Chapter 529 of the Public Acts of 2009, known as the "Tennessee Clean Energy Future Act of 2009," amends T.C.A. 68-120-101 to apply statewide building code standards to one-family and two-family dwellings; and

WHEREAS, the Act allows county governments that desire to "opt out" of the requirements to do so within 180 days of the general county election for the county legislative body; and

WHEREAS, if the county legislative body decides it is in the best interest of the citizens of the McMinn County to establish a building permit system that utilizes a state approved building code it may choose to do so at a later date; and

WHEREAS, the Board of County Commissioners of McMinn County has determined that it is in the best interest of the citizens of the county for these standards not to apply to one-family and two-family dwellings within the county's jurisdiction outside any municipality located within the county; and

(Res. 18-114 con't)

WHEREAS, this resolution applies only to the unincorporated areas of McMinn County and does not prohibit any citizen from contracting with a builder to construct their dwelling to a specific building code

NOW THEREFORE, BE IT RESOLVED by two thirds (2/3) vote of the Board of County Commissioners of McMinn County, meeting in regular session on this 29th day of October, 2018, that statewide building code standards, adopted pursuant to Title 68, chapter 120, shall not apply to one-family and two-family dwellings located within the jurisdictional boundaries of McMinn County outside any municipality located within the county.

BE IT FURTHER RESOLVED, that this resolution shall take effect on the 29th day of October 2018.

BE IT FURTHER RESOLVED, that the county clerk shall mail a certified copy of this resolution to the state fire marshal.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

G. A Resolution to Authorize Initial Values for the Sale of Delinquent Tax Property.

Mr. Gentry presented Resolution #18-115.

RESOLUTION NO. 18-115

A RESOLUTION TO AUTHORIZE INITIAL VALUES FOR THE SALE OF DELINQUENT TAX PROPERTY

WHEREAS, TCA Code 67-5-2507 authorizes Tennessee Counties to take possession of delinquent tax properties; and

WHEREAS, the county mayor is to arrange the sale of the land as expeditiously and advantageously as possible, working with a committee of four county commissioners to place a fair price on each tract of land; and

WHEREAS, the McMinn County Delinquent Tax Committee must set an initial value for delinquent tax property to be sold, with such value to be approved by the entire County Commission if such value is less than the value of the taxes owed against said properties; and

WHEREAS, the following initial values have been recommended by the Delinquent Tax Committee:

- | | |
|--|---------|
| 1. All Rarity Meadows Properties Currently Owned | \$2,000 |
| 2. Ektra Photo 056-139.00 | \$500 |
| 3. All Poston Properties Currently Owned | \$500 |
| 4. Presswood 118H-B-017.00 | \$1,500 |
| 5. SCAT CAT 056K-B-029.00 | \$2,000 |
| 6. Steadman 057H-C-064.00 | \$500 |
| 7. Vaughn 118-108.00 | \$500 |
| 8. Womac 107B-A-004.00 | \$500 |
| 9. Woods 088-056.00 | \$500 |

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 29th DAY OF OCTOBER 2018, that this Commission does hereby approve the initial values for the above referenced delinquent tax properties and orders them sold to the highest and best bidders, AND FURTHER authorizes the County Mayor to execute all paperwork to fulfill the intent of this resolution.

(Orig signed by John M. Gentry)

Attest:

Page Number 398
McMinn County Commission
Minutes - Regular Session
October 29, 2018

(Res. 18-115 con't)

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

12. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

- A. A Resolution to Confirm the Appointment of Ann Montgomery to the Board of Directors of Keep McMinn Beautiful.

Mr. Gentry presented Resolution #18-116.

RESOLUTION NO. 18-116

A RESOLUTION TO CONFIRM THE APPOINTMENT OF ANN MONTGOMERY 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 Anne Montgomery for 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 29th DAY OF OCTOBER 2018, that this commission does hereby confirm the appointment of Anne Montgomery to the Keep McMinn Beautiful Board of Directors.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

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

Commissioner Millsaps—Recreation Committee met last Thursday with the Recreation Committee and Citizen Recreation Advisory Committee and they recommended to take the Miracle Recreation Equipment Company proposal for Cooke Park and sent resolution 18-103 to the full commission tonight.

Commissioner King—Properties Committee met tonight to discuss issues with the locks at the McMinn County Jail which will be looked at in the future to make the jail safer.

Chairman Crews—Airport Committee met tonight and discussed two resolutions that were presented to the full commission tonight (Res. 109 & Res. 111). Chairman Crews also said the committee talked about getting a fuel truck but nothing has been decided on that.

14. COMMENTS FROM THE COUNTY MAYOR

- The turf should be coming this month for Cooke Park for two fields. All the retaining walls are finished, concession stand is being remodeled, all the lighting is almost finished. Mr. Gentry said they are looking at being completed by March of next year and hopefully have a grand opening when finished.

Page Number 399
McMinn County Commission
Minutes - Regular Session
October 29, 2018

(con't)

- Mr. Gentry mentioned 3 dates to have a night session devoted only to Economic Development. The commission chose November 19, 2018.

15. APPROVAL OF NOTARY APPLICATIONS

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

Notaries to be elected October 29,2018

MARTHA ANN BOYD
ELVIN GARCIA
KIMBERLY D. LINGERFELT
SARA A. MILTON
MELISSA A. PARSONS

LYNDSI R. TALLMAN
BRITTANY TAYLOR
STANLEY B. WEBB II
BOBBIJO YOUNG
MELISSA SUTHERLAND

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

Motion carried by voice vote.

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

There being no other business, Chairman Crews declared the Commission meeting adjourned before 8:07 pm.

MELINDA KING
McMinn County Clerk

Attest:

Deputy

(date)