

The McMinn County Board of Commissioners met in Regular Session on March 25, 2019 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 Masingale.

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

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on January 28, 2019 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Simpson, and seconded by Commissioner King, to approve the minutes of January 28, 2019.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award the Annual Liquid Asphalt Bid.

Mr. Luallen presented resolution #19-011 along with a copy of the bid summary sheet and a copy of letter of recommendation from Commissioner of Highways Dan P. Evans.

RESOLUTION NO. 19-011

A RESOLUTION TO APPROVE AND AWARD THE
ANNUAL LIQUID ASPHALT BID

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

WHEREAS, Dan Evans, McMinn County Highway Commissioner requests the purchase of liquid asphalt for the period of April 1, 2019 thru March 31, 2020, in order to properly carry out the functions of the department; and

(Res. 011 con't)

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

WHEREAS, Dan Evans, McMinn County Highway Commissioner recommends the bid be awarded to the lowest bidder, Hudson Materials Company of Chattanooga, TN (see attached letter).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25th DAY OF MARCH, 2019 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 Melinda King)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve the Extension of the Annual Road Striping Bid.

Mr. Luallen presented resolution #19-012 along with a copy of the bid renewal and a copy of letter of recommendation from Commissioner of Highways Dan P. Evans.

RESOLUTION NO. 19-012

**A RESOLUTION TO APPROVE THE EXTENSION OF THE
ANNUAL ROAD STRIPING BID**

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

WHEREAS, the McMinn County Highway Department desires to extend the current bid with Volunteer Highway Supply of Knoxville, TN, for the purchase of road striping for the period of May 1, 2019 through April 30, 2020; and

WHEREAS, Volunteer Highway Supply has agreed to a one-year extension of the bid at the current bid prices; and

WHEREAS, Dan Evans, McMinn County Highway Commissioner has recommended the one-year extension for road striping with Volunteer Highway Supply of Knoxville, TN due to their excellent work and their agreement to extend the bid for one-year at the current bid prices.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25th DAY OF MARCH 2019, that this Commission does hereby approve the recommendation of the McMinn County Highway Commissioner.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Approve Purchase Over \$25,000 for a Used Cat Excavator.

Mr. Luallen presented resolution #19-013 along with a copy of the requisition and a copy of letter of recommendation from Commissioner of Highways Dan P. Evans. This did have Landfill Committee Approval.

RESOLUTION NO. 19-013

A RESOLUTION TO APPROVE PURCHASE OVER \$25,000 FOR A
USED CAT EXCAVATOR

WHEREAS, the McMinn County Highway Commissioner, Dan Evans, requests to purchase a 2007 CAT 304CCR Excavator from Stowers machinery Corporation; and

WHEREAS, the cost of the excavator to be purchased is \$27,800; and

WHEREAS, according to TCA 12-3-1003 and McMinn County Financial Management Policy and Procedures, the purchase of used items or equipment valued over \$25,000 may be purchased without public advertisement or competitive bidding provided the price falls within 5% of a documented price range from a nationally recognized publication or a licensed appraiser; and

WHEREAS, the appraised value of this piece of equipment is \$31,000.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 25TH DAY OF MARCH, 2019, that this Commission does hereby approve the recommendation of the McMinn County Highway Commissioner, Dan Evans for the purchase of a used CAT excavator for the McMinn County Highway Department.

(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.

D. A Resolution to Approve Purchase Over \$25,000 for a Used 2016 John Deere 850K Dozer.

Mr. Luallen presented resolution #19-014 along with a copy of the purchase order and requisition from the Landfill Supervisor Charlie Donaldson.

RESOLUTION NO. 19-014

A RESOLUTION TO APPROVE PURCHASE OVER \$25,000 FOR A
USED 2016 JOHN DEERE 850K DOZER

WHEREAS, the McMinn County Landfill Supervisor, Charlie Donaldson, requests to purchase a 2016 John Deere 850K dozer with 1278 hours from Meade Equipment; and

WHEREAS, the cost of the dozer to be purchased is \$200,000; and

WHEREAS, the trade in value offered for our 2001 Komatsu D65EX with 18,128 hours is \$17,000; and

WHEREAS, according to TCA 12-3-1003 and McMinn County Financial Management Policy and Procedures, the purchase of used items or equipment valued over \$25,000 may be purchased without public advertisement or competitive bidding provided the price falls within 5% of a documented price range from a nationally recognized publication or a licensed appraiser; and

WHEREAS, the appraised value of this piece of equipment is \$232,876; and

WHEREAS, the McMinn County Landfill Committee recommends approval of the purchase of this piece of equipment.

(Res. 014 con't)

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE

25TH DAY OF MARCH, 2019, that this Commission does hereby approve the purchase of this 2016 John Deere 850K dozer from Meade Equipment for the McMinn County Landfill.

(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 Slack, to approve this resolution.

Motion carried by voice vote.

E. A Resolution to Approve Purchase of Trane HVAC Unites from US Communities Purchasing Cooperative.

Mr. Luallen presented resolution #19-015 along with a copy of the proposal and requisition from the school board. This did have School Board Approval.

RESOLUTION NO. 19-015

A RESOLUTION TO APPROVE PURCHASE OF TRANE HVAC UNITS FROM US COMMUNITIES PURCHASING COOPERATIVE

WHEREAS, McMinn County Board of Education requests approval of the purchase of twelve TRANE HVAC units from the US Communities cooperative contract for a total not to exceed \$290,218; and

WHEREAS, the McMinn County Board of Education recommend the purchase of these units and requests approval from the county commission; and

WHEREAS, educational 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 25th DAY OF MARCH 2019 that this Commission does hereby approve this request.

(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.

7. REVIEW AND APPROVAL OF CONTRACTS

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

Mr. Luallen presented resolution #19-016 along with a copy of the Contract Amendment.

(Res. 016 con't)

RESOLUTION NO. 19-016

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

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

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

WHEREAS, McMinn County has entered into a contract with the State of Tennessee Department of Health to protect and improve the physical health of the county citizens through the prevention of conditions that may threaten good health; and

WHEREAS, the amendment provides for salary increases and qualifying bonus for health department employees; and

WHEREAS, the total amended appropriation for which the County shall receive is \$594,500; and

WHEREAS, McMinn County Health Department does provide these services and both parties do hereby agree to these provisions in the contract for FY 2018-19.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25th DAY OF MARCH 2019, that this Commission does hereby approve this amended contract.

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 Slack, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve State Supplement Contract with State of Tennessee Commission on Children and Youth for FY 2019-2024.

Mr. Luallen presented resolution #19-017 along with a copy of the agreement.

RESOLUTION NO. 19-017

A RESOLUTION TO APPROVE STATE SUPPLEMENT CONTRACT WITH STATE OF
TENNESSEE COMMISSION ON CHILDREN AND YOUTH FOR FY 2019-2024

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

WHEREAS, McMinn County has previously entered into a contract with the State of Tennessee Commission on Children and Youth to receive funds not to exceed the amount of \$9,000 per year for a five-year period to be disbursed for developing and improving juvenile court and community alternative to detention; and

WHEREAS, it is necessary to renew the contract with McMinn County for the period July 1, 2019 through June 30, 2024.

(Res. 017 con't)

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25th DAY OF MARCH, 2019, that this Commission does hereby agree to enter into this contract with State of Tennessee, Tennessee Commission on Children and Youth for period July 1, 2019 through June 30, 2024.

(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 Slack, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve a Contract Agreement Between Athens City Schools and McMinn County Department of Juvenile Services.

Mr. Gentry presented resolution #19-018 along with a copy of the contract.

RESOLUTION NO. 19-018

A RESOLUTION TO APROVE CONTRACT AGREEMENT BETWEEN ATHENS CITY SCHOOLS AND MCMINN COUNTY DEPARTMENT OF JUVENILE SERVICES

WHEREAS, Athens City wishes to contract with the McMinn with the McMinn County Department of Juvenile Services to provide the services listed on the attached documentation; and

WHEREAS, these services include providing special classes, specific programs for troubled youth, a youth services officer as well individual and group counseling; and

WHEREAS, Athens City Schools has agreed to pay McMinn County \$5,000 a year for the services provided; and

WHEREAS, this contract is for a period of one year; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25TH DAY OF MARCH, 2019, does approve entering this contract with Athens City Schools, and FURTHER 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 Millsaps, and seconded by Commissioner Masingale, to approve this resolution.

Motion carried by voice vote.

D. A Resolution to Approve a Contract with Mainstreet Studios for Architectural Services Related to Courthouse Steps Replacement.

Mr. Gentry presented resolution #19-019 along with a copy of the agreement. This did have Propety Committee Approval.

(Res. 019 con't)

RESOLUTION NO. 19-019

A RESOLUTION TO APPROVE CONTRACT WITH MAINSTREET STUDIOS FOR ARCHITECTURAL SERVICES RELATED TO COURTHOUSE STEPS REPLACEMENT

WHEREAS, the front steps of the McMinn County Courthouse are experiencing weather and traffic vibration related fatigue; and

WHEREAS, the McMinn County Courthouse is renowned for its stately and picturesque appearance; and

WHEREAS, this Commission desires to maintain the Courthouse's appearance, while ensuring its structural integrity and safety; and

WHEREAS, the proper replacement of the McMinn County Courthouse steps require the specifications and supervision of a licensed Tennessee architect; and

WHEREAS, the Properties Committee and county mayor recommend the services of Main Street Studios be secured to perform the tasks of designing the replacement procedures, writing specifications and bid documents, ensuring new building code compliance and conducting construction administration.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25TH DAY OF MARCH, 2019, that this Commission hereby approves the contract with Main Street Studios to perform the architectural services associated with the replacement of the McMinn County Courthouse steps, and FURTHER 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 Slack, and seconded by Commissioner Simpson, 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: March 21, 2019

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State of Tennessee	Other Public Safety Grants (GHSO)	46290	20,000.00	
Sheriff's Department	Overtime and Holiday Pay	54110-187		10,000.00
Sheriff's Department	Law Enforcement Equipment	54110-716		10,000.00
Explanation: To budget revenue and expenditures related to 2019 GHSO Grant Commission Approved 10.				

Federal Through State	Public Safety Partnership	47710	10,800.00	
Sheriff's Department	Other Equipment	54100-790		10,800.00
Explanation: To budget revenue and expenditures related to joint allocation grant through City of Athens for FY 2018-19. Commission approved 9/17/2018				

RESERVE	Unassigned Fund Balance	39000	300,000.00	
TOURISM	Other Contracted Services	58110-399		300,000.00

(con't)

JOURNAL ENTRY REQUIRED				
RESERVE	Hotel/Motel Reserve	39128	300,000.00	
RESERVE	Unassigned Fund Balance	39000		300,000.00
Explanation: To budget expenditures to portion of lighting at Cooke Park from Tourism portion of Hotel/Motel Tax Reserve.				

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

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

Motion carried by roll call vote, as recorded:

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

Fund: ROAD & BRIDGE FUND #131

Date: March 21, 2019

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Local Revenues	Sale of Equipment	44530	107,227.00	
Capital Outlay	Highway Equipment	68000-714		107,227.00
Explanation: To budget additional revenue and expenditures as a result of additional surplus equipment sales.				

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

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

Motion carried by roll call vote, as recorded:

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

Fund: General Purpose School Fund #141

Date: Jan 23, 2019

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Local Revenues	Contributions & Gifts	44570	80.38	
Maintenance	Maint. & Repair Services-Building	72620-335		80.38
Explanation: To budget funds contributed by Geoffery Smith Campaign Fund earmarked for school repairs. School Board approval 2/14/2019				

Support Services/Regular Instruction	In-Service/Staff Development	72210-524		150.00
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(con't)

Support Services/Regular Instruction	Other Equipment	722100-790	150.00	
Explanation: To Amend budget for the Safe Schools Grant for FY 2018-19 School board approval 2/14/19				

Other Governments and Citizens Groups	Other	48990	26,500.00	
Other Student Support	Other Charges	72130-599		15,984.00
Board of Education Services	Other Charges	72310-599		10,516.00
Explanation: To budget the Utrust grant in ePlan for FY 2018-19 School board approval 3/14/19				

Maintenance	Maint. & Repair Service-Building	72620-335	429,843.00	
Regular Capitol Outlay	Building Improvements	76100-707		429,843.00
Explanation: To correct the expenditure line in the FY 2018-19 budget designated for the MCHS HVAC replacement. School Board approval 3/14/19				

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

Scott Curtis – Aye
 Dale Holbrook - Absent
 Tim King - Aye
 Roger Masingale - Aye
 Brent Carter - Aye
 J. W. McPhail - Aye

Jerry Millsaps - Aye
 Tad Simpson - Aye
 Charles Slack - Aye
 Chairman David Crews - Aye

Motion carried by roll call vote, as recorded:

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

Fund: FEDERAL PROJECTS #142, Title IV, #409

Date: Jan 16, 2019

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Through State Revenue	Title IV Grant	47590	1,200.00	
Support Services/Regular Instruction Prog.	Other Supplies & Materials	72210-499		972.44
Support Services/Regular Instruction Prog.	In-Service/Staff Development	72210-524		227.56
Explanation: To enter the approved budget for the Title IV- Trauma Informed Schools grant for FY 18-19. School board approval on 02/14/19				

Fund: FEDERAL PROJECTS #142, IDEA, Pre-K, #919

Date: Jan 30, 2019

Revenue	Special Education Preschool Grants	47145	6,426.00	
Special Education Program	Teachers	71200-116		6,252.75
Special Education Program	Speech Pathologist	71200-171		96.25
Special Education Program	Social Security	71200-201		30.00
Special Education Program	State Retirement	71200-204		35.00
Special Education Program	Life Insurance	71200-206		5.00
Special Education Program	Medical Insurance	71200-207		4.00
Special Education Program	Employer Medicare	71200-212		3.00
Explanation: To amend the current budget in order to be the same as the FY 2018-19 ePlan document. School board approval 2/14/19				

Fund: FEDERAL PROJECTS #142, IDEA, Part B, #909

Date: Jan 30, 2019

Revenue	Special Ed Grants to States	47143	120,528.04	
Special Education Program	Teachers	71200-116		56,256.26
Special Education Program	Educational Assistants	71200-163	22,855.00	

(con't)

Special Education Program	Speech Pathologist	71200-171		596.00
Special Education Program	Social Security	71200-201		2,197.00
Special Education Program	State Retirement	71200-204	7,601.00	
Special Education Program	Life Insurance	71200-206		155.00
Special Education Program	Medical Insurance	71200-207		2,471.00
Special Education Program	Employer Medicare	71200-212		513.00

Special Education Program Support	Social Security	72220-201		120.00
Special Education Program Support	State Retirement	72220-204		1,753.00
Special Education Program Support	Medical Insurance	72220-207		680.00
Special Education Program Support	Employer Medicare	72220-212		28.00

Special Education Program Support	Travel	72220-355		999.00
Special Education Program Support	Other Contracted Services	72220-399		59,999.00
Special Education Program Support	Other Supplies & Materials	72220-499		2,999.00
Special Education Program Support	In-Service/Staff Development	72220-524		3,306.78
Special Education Program Support	Other Equipment	72220-790		1,499.00
Transportation	Bus Drivers	72710-146		506.00
Transportation	Social Security	72220-201		341.00
Transportation	State Retirement	72710-204		21.00
Transportation	Medical Insurance	72710-207		1,500.00
Transportation	Employer Medicare	72710-212		80.00
Explanation: To amend the current budget in order to be the same as the FY 2018-19 ePlan document. School board approval 2/14/19				

Fund: FEDERAL PROJECTS #142, Title III, #309

Date: Jan 30, 2019

Special Education Program	Other Fringe Benefits	71200-299		20.00
Special Education Program	Contracts with Private Agencies	71200-312		9,999.00
Special Education Program	Instructional Supplies	71200-429		999.00
Special Education Program	Other supplies & materials	71200-499		499.00
Special Education Program	Special Ed Equipment	71200-725		1,499.00
Special Education Program Support	Psychological Personnel	72220-124		1,409.00
Special Education Program Support	Other Salaries and wages	72220-189		539.00
Federal Through State Revenue	Title III Grants	47146	6,061.28	
Regular Instructional Program	Instructional Supplies & Materials	71100-429		2,098.19
Regular Instructional Program	Other Supplies and Materials	71100-499		628.73
Regular Instructional Program	Regular Instruction Equipment	71100-722		955.99
Other Student Support	Other Charges	72130-599		28.37
Support Ser./Regular Ins. Prog.	Other Contracted Services	72210-399	25.00	
Support Ser./Regular Ins. Prog.	In-Service/Staff Development	72210-524		2,400.00
Support Ser./Regular Ins. Prog.	Other Charges	72210-599	25.00	
Explanation: To amend the current budget in order to be the same as the FY 2018-19 ePlan document. School board approval 2/14/19				

Fund: FEDERAL PROJECTS #142, Title I, #109

Date: Jan 30, 2019

Federal Through State Revenue	Title I Grants	47141	244,572.79	
Regular Instruction Program	Teachers	71100-116		7,489.82
Regular Instruction Program	Educational Assistants	71100-163		16,910.27
Regular Instruction Program	Social Security	71100-201		3,394.88
Regular Instruction Program	State Retirement	71100-204		2,954.16
Regular Instruction Program	Life Insurance	71100-206		207.00
Regular Instruction Program	Medical Insurance	71100-207		22,683.89
Regular Instruction Program	Employer Medicare	71200-212		794.96
Regular Instruction Program	Other Fringe Benefits	71100-299		38.35
Regular Instruction Program	Instructional Supplies & Materials	71100-429	11,519.76	

(con't)

Special Education Program	Regular Instruction Equipment	71100-722	12,496.71	
Other Student Support	Other Charges	72130-599		122,736.53
Reg. Instructional Prog. Support Serv	Supervisor/Director	72210-105		84,995.20
Reg. Instructional Prog. Support Serv	State Retirement	72210-204	3.00	
Reg. Instructional Prog. Support Serv	Medical Insurance	72210-207		16,153.76
Reg. Instructional Prog. Support Serv	In-Service/Staff Development	72210-524	9,766.56	

Explanation: To amend the current budget in order to be the same as the FY 2018-19 ePlan document. School board approval 2/14/19

Fund: FEDERAL PROJECTS #142, Title II, #209

Date: Jan 16, 2019

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Through State Revenue	Title II Grants	47189	219,820.19	
Regular Instructional Prog. Support Serv.	In-Service/Staff Development	72210-524		219,820.19

Explanation: To amend the current budget in order to be the same as the FY 18-19. School board approval on 02/14/19

Fund: FEDERAL PROJECTS #142, IDEA, Part B, #909

Date: Feb 8, 2019

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Special Ed. Program Support	Travel	72220-355	1,000.00	
Regular Instructional Prog. Support Serv.	In-Service/Staff Development	72210-524		219,820.19
Regular Instructional Prog. Support Serv.	Other Equipment	72220-790	723.65	

Explanation: To amend the current budget in order to be the same as the FY 18-19. School board approval on 03/14/19

Fund: FEDERAL PROJECTS #142, Title I, #109

Date: Feb 21, 2019

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Regular Instruction Program	Educational Assistants	71100-163		506.72
Regular Instruction Program	Social Security	71100-201		32.00
Regular Instruction Program	State Retirement	71100-204		21.00
Regular Instruction Program	Employer Medicare	71100-212		7.00

Other Student Support	Other Charges	72130-599	566.72	
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Explanation: To amend the current budget in order to be the same as the FY 18-19. School board approval on 03/14/19

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

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

Motion carried by roll call vote, as recorded:

(con't)

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

Fund: OTHER CAPITAL PROJECTS #189

Date: March 21, 2019

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State of Tennessee	Airport Maintenance	46120	116,500.00	
General Admin. Projects	Airport Improvement	91140-702		116,500.00

Explanation: To enter revenue and expenditures related to State of TN Dept. of Transportation Aeronautics Division Taxiway Lighting system Replacement Grant Commission Approval: October 29, 2018
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DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State of Tennessee	Airport Maintenance	46120	133,500.00	
General Admin. Projects	Airport Improvement	91110-702		133,500.00

Explanation: To enter revenue and expenditures related to TDOT Grant for PAPI Circuit and REIL Replacement at Airport: Commission Approved: October 29, 2018
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MOTION made by Commissioner Simpson and seconded by Commissioner McPhail to approve these budget amendments.

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

Motion carried by roll call vote, as recorded:

9. KATHY PRICE, EDA DIRECTOR, TIF RESOLUTION

Kathy Price EDA Director explained resolution 19-020 that would adopt policies and procedures on behalf of the County. Ms. Price said that the budget committee is recommending approval of this resolution.

10. COMMENTS FROM THE AUDIENCE

None.

11. RESOLUTIONS

- A. A Resolution to Approve Policies and Procedures Relating to the Implantation of Tax Increment Incentive Transactions that May be Undertakes by the McMinn County Industrial Development Board.

Mr. Gentry presented Resolution #19-0020 along with a copy or the policies and procedures. This did have Budget Committee Approval.

RESOLUTION NO. 19-020

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MCMINN COUNTY, TENNESSEE APPROVING POLICIES AND PROCEDURES RELATING TO THE IMPLEMENTATION OF TAX INCREMENT INCENTIVE TRANSACTIONS THAT MAY BE UNDERTAKEN BY THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF MCMINN.

(Res. 020 con't)

WHEREAS, McMinn County, Tennessee (the "County") has duly caused the incorporation pursuant to Sections 7-53-101 et seq., Tennessee Code Annotated (the "Act") of The Industrial Development Board of the County of McMinn (the "Board"); and

WHEREAS, pursuant to the Act, the Board is authorized to provide certain tax increment incentives to pay or finance certain eligible costs relating to types of projects identified in the Act; and

WHEREAS, such debt would be secured solely by property tax revenues generated by such projects; and

WHEREAS, prior to undertaking any tax increment incentive as to any project located in the County, the Board has requested the County to approve policies and procedures relating to such incentives; and

WHEREAS, the County desires to adopt the Policies and Procedures attached hereto as Exhibit A (the "Policies and Procedures") pursuant to 9-23-107 of the Uniformity in Tax Increment Financing Act of 2012, for the purpose of providing guidance to applicants for tax increment incentives as to the County's consideration and administration of tax increment incentive transactions undertaken by the Board as to projects within the County; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of McMinn County, Tennessee, as follows:

Approval. The Board of County Commissioners hereby approves and adopts the Policies and Procedures on behalf of the County.

Definitions. The County shall comply with the Policies and Procedures for the purpose of providing guidance to applicants for tax increment incentives as to the procedure the County intends to use in the consideration and administration of tax increment incentive transactions described in economic plans submitted by the Board to the County, but the County retains the right, in its sole discretion, to approve or disapprove any economic impact plan submitted by the Board.

Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 25th day of March 2019

(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 Simpson, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Institute Special Rates for the Disposal of Residential Cleanup Materials at the McMinn County Sanitary Landfill, Effective April 22-27, 2019 and to Designate that Week as "Cleanup, Fix-up, Sparkle Week" in McMinn County.

Mr. Gentry presented Resolution #19-021.

RESOLUTION NO. 19-021

A RESOLUTION TO INSTITUTE SPECIAL RATES FOR THE DISPOSAL OF RESIDENTIAL CLEANUP MATERIALS AT THE McMINN COUNTY SANITARY LANDFILL, EFFECTIVE APRIL 22-27, 2019 AND TO DESIGNATE THAT WEEK AS "CLEANUP, FIX-UP, SPARKLE WEEK" IN McMINN COUNTY

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

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(Res. 021 con't)

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

WHEREAS, the Keep McMinn Beautiful, and other municipal and commercial entities in McMinn County wish to schedule their annual beautification promotions during the week of April 22-27, and this Commission wishes to designate that week as "Cleanup, Fix-up, Sparkle Week" in 2019; and

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

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMISSION OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25th DAY OF MARCH 2019, that this Commission authorizes the disposal of residential cleanup materials at no charge at the McMinn County Sanitary Landfill during April 22-27, 2019, and formally designates that week as "Cleanup, Fix-up, Sparkle Week" in McMinn County, and calls upon all its citizens to join in this worthy observance.

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

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Amend the McMinn County Waterline Extension Policy.

Mr. Gentry presented Resolution #19-022 along a copy of the amended plan. This did have Budget Committee Approval.

RESOLUTION NO. 19-022

A RESOLUTION TO AMEND THE MCMINN COUNTY WATERLINE EXTENSION POLICY

WHEREAS, McMinn County has adopted a policy to govern the implementation of its longstanding priority of participating in the extension of potable municipal water to the rural areas of the county; and

WHEREAS, this policy has been extremely successful for over twenty-five years to help local utilities extend hundreds of miles of waterlines to thousands of McMinn County homes; and

WHEREAS, the current policy relied heavily on the utilization of Community Development Block Grants (CDBG) to help fund the majority of the construction costs; and

WHEREAS, the revised guidelines of CDBGs, coupled with past success, has made it increasingly difficult to receive grant funding for large waterline extension projects; and

WHEREAS, the majority of recent potable water extension requests are typically less than a mile in length; and

WHEREAS, this Commission desires to increase its contributions to non-CDBG waterline extension projects from 20 to 30 percent of construction costs, subject to the line extension being a minimum of six inches in diameter, availability of funds and commission approval.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25TH DAY OF MARCH, 2019, that

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(Res. 022 con't)

this Commission hereby approves the amendment to the current McMinn Count Waterline Extension Policy, and FURTHER 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 Slack and seconded by Commissioner Simpson, to approve this resolution.

Motion carried by voice vote.

D. A Resolution to Approve the Request of Funds by the City of Etowah/Gem Theater to Assist in the Funding of Lighting and Cosmetic Upgrades for the Historic Gem Theater in Etowah.

Mr. Gentry presented Resolution #19-023 along a copy of the request. This did have Budget Committee Approval.

RESOLUTION NO. 19-023

A RESOLUTION TO APPROVE THE REQUEST OF FUNDS BY THE CITY OF ETOWAH/GEM THEATER TO ASSIST IN THE FUNDING OF LIGHTING AND COSMETIC UPGRADES FOR THE HISTORIC GEM THEATER IN ETOWAH

WHEREAS, the Gem Theater has long been a part of Etowah and McMinn County, having served as a movie theater, public meeting location, and as a performance venue for live music, storytelling, and plays; and

WHEREAS, the Gem Theater has survived many years of age, weather, renovations, flooding, and fire to continue as McMinn County's only remaining historic public theater; and

WHEREAS, the Gem Players Association has made a request for assistance to for the theater, in the amount of \$29,000; and

WHEREAS, this request shall be funded from Tourism/Hotel-Motel Tax funds in the amount of \$29,000, with appropriate advertisement of this donation to a non-profit as prescribed by law.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25th DAY OF MARCH 2019 that this Commission does hereby approve this appropriation of Tourism funds to the City of Etowah/Gem Theater , 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 Slack and seconded by Commissioner King, to approve this resolution.

Motion carried by voice vote.

Note: Mayor Gentry said Resolution 13 from Etowah Arts Commission was to be tabled due to lack of representation and the capitol fund being at its limit.

E. A Resolution to Approve the Request of Funds by the Athens Area Council for the Arts to Assist in Funding the AACA Performance Guide.

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(Res. 024 con't)

Mr. Gentry presented Resolution #19-024 along a copy of the request. This did have Budget Committee Approval.

RESOLUTION NO. 19-024

A RESOLUTION TO APPROVE THE REQUEST OF FUNDS BY THE ATHENS AREA COUNCIL FOR THE ARTS TO ASSIST IN FUNDING THE AACA PERFORMANCE GUIDE

WHEREAS, the Athens Area Council for the Arts has requested \$7,500 to assist in funding the 2018-19 Performance Guide; and

WHEREAS, the Performance Guide details all of the major performance offerings which are on the Arts Center calendar for the year and is mailed to 2,500 patrons, prospects and local businesses; and

WHEREAS, this request shall be funded from Tourism/Hotel-Motel Tax funds in the amount of \$2,500, with appropriate advertisement of this donation to a non-profit as prescribed by law.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25th DAY OF MARCH 2019, that this Commission does hereby approve this appropriation of Tourism funds to the Athens Area Council for the Arts.

(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 Slack, to approve this resolution.

Motion carried by voice vote.

F. A Resolution to Authorize the Application for a State of Tennessee Department of Economic and Community Development Grant.

Mr. Gentry presented Resolution #19-025.

RESOLUTION NO. 19-025

A RESOLUTION TO AUTHORIZE THE APPLICATOIN FOR A
STATE OF TENNESSEE DEPARTMENT OF
ECONOMIC AND COMMUNITY DEVELOPMENT GRANT

WHEREAS, McMinn County has been notified it is eligible to apply for a fifty-thousand-dollar grant established to assist communities that experienced a hospital closure in the last few years; and

WHEREAS, the intention of the grant is to help fund EMS equipment, communication enhancements, or IT equipment for records management or telehealth; and

WHEREAS, this grant requires a \$2,500 match by McMinn County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25th DAY OF MARCH 2019 that this Commission does hereby authorize the McMinn County Mayor and EMA Director to apply for the Assistance for Communities with Hospital Closures grant, 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:

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(Res. 025 con't)

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

12. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

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

Commissioner King—Properties Committee met earlier today and sent a couple resolutions to the full committee.

Commissioner McPhail—Landfill Committee met earlier and approved to send a resolution to the full commission to buy a bull dozer for the landfill.

Commissioner Curtis—Budget Committee met earlier and approved several resolutions to go before the full commission also approved budget forms to be sent out to department heads.

14. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry said the county commission partnered with VEC to go up to \$1,000 per mile on the broad band grant. He said this was the only grant funded by ECD that Volunteer Electric submitted out of 17 counties and numerous applications and the one for the Spring Creek area was selected and hopefully will serve up to a thousand homes. Mr. Gentry thanked the commission for agreeing to the participate because he feels like that is why McMinn County was Selected.
- Budget Committee talked about the McMinn Center for Higher Education. Geotechnical testing will begin soon on the property.
- Mayor Gentry handed out flyers for Supper with the Saints which is one of the first events for the Bicentennial Celebrations for McMinn County this year. Mr. Gentry said this event will be held in Calhoun at the cemetery on April 27, 2019.
- The small field at Cooke Park now has turf on it. The play ground is %100 installed. The fencing is going up. The light fixtures are up but still having some conduit to run and hopefully if we get better weather, we can speed up the process. Mr. Gentry said he has gotten a lot of calls from people wanting to use the park.
- Mayor Gentry said he received the retirement letter from Juvenile Services Director Ric Wilson Mr. Gentry said he will be posting the position soon with minimal requirements after he talks with some of the Judges to make sure they hire someone with qualifications for the new Juvenile Services Director.
- Mayor Gentry said the solar lights at the airport are %50 installed.

15. APPROVAL OF NOTARY APPLICATIONS

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

Notaries to be elected March 25, 2019

M. B. BOYD
JENNIFER CHRISTINE BRIGHT
ROBERT C. COCHRAN
MICHAEL R CROFT
JOLYNDA R. DEMOUSTES
FLORENCE M. EMERSON
LISA FARRIS
MELISSA FREEMAN
SANDRA L. GALLISON

SHIRLEY KING
CHRISTINE M. LAWSON
MARGARET MCCREA
NANCY L MILLER
JACOB DANIEL PLUNKETT
PAT PRIESTWOOD
MIRANDA . ROGERS
DEBORAH ANN SMITH
LEAH N. TAVERNESE

CONNIE R KEETON
MELINDA KING

EVAN A. WALDEN

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

Motion carried by voice vote.

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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)