

The McMinn County Board of Commissioners met in Regular Session on July 29, 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 County Mayor John Gentry. (at the joint meeting with City of Athens)

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Simpson. (at the joint meeting with City of Athens)

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 - Present
Chairman David Crews – Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on June 17, 2019 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Millsaps, and seconded by Commissioner McPhail, to approve the minutes of June 17, 2019.

Motion carried by voice vote.

6. APPROVAL OF FY 19-20 BUDGET

Mr. Luallen presented resolution # 19-064 along with a copy the final budget to be approved by the commission.

RESOLUTION NO. 19-064

A RESOLUTION TO APPROVE ITEMS IN THE ADOPTION OF
BUDGETARY PROCESS FOR FY 2019-2020

WHEREAS, as required by Tennessee Code Annotated the final step in the budgetary process for FY 2019-20 includes approval of Proposed Budget for FY 2019-2020, Summary of Proposed Operations, FY 2019-2020 Tax Summary, FY 2019-2020 Revenue and Expenditures, Resolution making Appropriations, and Resolution Fixing the Tax Levy of McMinn County, Tennessee for FY beginning July 1, 2019 and Legal Notice of Non-Profit Non-Charitable organizations; and

WHEREAS, in accordance to Tennessee Code Annotated, McMinn County Budget Committee recommends approval of the Proposed Budget Process for FY 2019-2020.

(Res. 19-064 con't)

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN THIS REGULARLY SCHEDULED SESSION ON THIS THE 29th DAY OF JULY 2019, that this Commission does hereby approve the budgetary process for FY 2019-2020.

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

Attest:

(Orig signed by Melinda King)
County Clerk

**RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNCTIONS,
ACTIVITIES, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES
OF MCMINN COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING
JULY 1, 2019 AND ENDING JUNE 30, 2020**

Section 1. BE IT RESOLVED by the County Commission of McMinn County duly authorized, established and functioning in accordance with Chapter 325 of the Public Acts of 1981 of the State of Tennessee, assembled in called session on this 29th day of July, 2019, that the amounts hereinafter set out are hereby appropriated for the purposes of meeting the expense of the various functions, activities, departments, institutions, offices and agencies of McMinn County, Tennessee, and for capital outlay during the fiscal year beginning July 1, 2019, and ending June 30, 2020, according to the following schedule.

FROM THE GENERAL FUND # 101

GENERAL GOVERNMENT

County Commission	\$ 166,576.00
County Mayor	279,027.00
County Attorney	45,896.00
Election Commission	281,253.00
Register of Deeds	41,490.00
Planning Commission	73,810.00
County Buildings	<u>489,154.00</u>

TOTAL GENERAL GOVERNMENT \$ 1,377,206.00

FINANCE

Accounting and Budgeting	\$ 643,596.00
Purchasing (Fuel)	10,000.00
Property Assessor's Office	506,036.00
Office of County Trustee	56,885.00
Office of County Clerk	681,999.00
Other Finance (Auditing)	<u>39,500.00</u>

TOTAL FINANCE \$ 1,938,016.00

(Res. 19-064 con't)

ADMINISTRATION OF JUSTICE

Circuit Court	\$ 79,550.00
General Sessions Court	275,221.00
Drug Court	13,000.00
Chancery Court	<u>313,333.00</u>
TOTAL ADMINISTRATION OF JUSTICE	\$ <u>681,104.00</u>

PUBLIC SAFETY

Courtroom Security	\$ 203,279.00
Sheriff's Department	2,085,452.00
Special Patrols (SRO)	472,745.00
Sexual Offender Registry	3,000.00
Jail	3,518,052.00
Juvenile Services	367,402.00
Work Release Program (Community Service)	58,032.00
Fire Prevention and Control	142,341.00
Civil Defense	432,218.00
Rescue Squad	8,100.00
Other Emergency Management	199,733.00
County Medical Examiner	<u>47,000.00</u>
TOTAL PUBLIC SAFETY	\$ <u>7,537,354.00</u>

PUBLIC HEALTH AND WELFARE

Local Health Center	\$ 683,307.00
Ambulance Service	20,700.00
Other Local Health Services	60,918.00
General Welfare Assistance	7,532.00
Waste Removal (Litter Grant)	48,900.00
Keep McMinn Beautiful	<u>28,150.00</u>

TOTAL PUBLIC HEALTH AND WELFARE	\$ <u>849,507.00</u>
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SOCIAL CULTURAL AND RECREATIONAL SERVICES:

Libraries	\$ 148,355.00
Parks	<u>102,898.00</u>

TOTAL SOCIAL CULTURAL AND RECREATIONAL SERVICES:	\$ <u>251,253.00</u>
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(Res. 19-064 con't)

AGRICULTURE AND NATURAL RESOURCES:

Agricultural Extension Service	\$ 174,217.00
Soil Conservation	<u>43,928.00</u>

TOTAL AGRICULTURE AND NATURAL RESOURCES	<u>\$ 218,145.00</u>
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OTHER GENERAL GOVERNMENT:

Tourism	\$ 179,755.00
Industrial Development	407,192.00
Airport	53,600.00
Veterans' Services	93,359.00
Other Charges	381,000.00
Employee Benefits	<u>73,500.00</u>

TOTAL OTHER GENERAL GOVERNMENT	<u>\$ 1,188,406.00</u>
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TOTAL GENERAL FUND	<u>\$ 14,040,991.00</u>
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FROM THE DRUG CONTROL FUND # 122

Drug Enforcement	<u>\$ 107,940.00</u>
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TOTAL DRUG CONTROL FUND	<u>\$ 107,940.00</u>
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FROM THE ROAD AND BRIDGE FUND # 131

Administration	\$ 267,626.00
Highway & Bridge Maintenance	2,826,106.00
Operation & Maintenance	579,292.00
Other Charges	214,425.00
Employee Benefits	342,300.00
Capital Outlay	766,500.00
Debt Service	<u>1,000.00</u>

TOTAL ROAD AND BRIDGE FUND	<u>\$ 4,997,249.00</u>
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FROM THE GENERAL PURPOSE SCHOOL FUND # 141

Regular Education Program	\$ 20,301,498.00
Alternate Instruction Program	155,902.00

(Res. 19-064 con't)

Special Education Program	2,625,843.00
Vocational Education Program	2,146,495.00
Attendance	155,238.00
Health Services	131,000.00
Other Student Support	1,274,575.00
Regular Education Program Support	2,437,030.00
Special Education Program Support	358,693.00
Vocational Education Support	186,480.00
Technology	262,037.00
Board of Education Services	813,533.00
Office of the Superintendent	342,725.00
Office of the Principal	2,698,484.00
Operation of Plant	3,152,638.00
Maintenance of Plant	1,417,280.00
Transportation	2,349,921.00
Community Services	17,748.41
Pre-School	1,015,796.94
Regular Capital Outlay	<u>308,882.00</u>

TOTAL GENERAL PURPOSE SCHOOL FUND \$42,151,809.35

FROM THE SCHOOL FEDERAL PROJECTS FUND # 142

Regular Education Program	\$ 1,312,779.86
Special Education Program	1,090,415.45
Vocational Education Program	128,000.00
Other Student Support	85,606.57
Regular Education Program Support	578,423.09
Special Education Program Support	152,542.15
Vocational Education Program	6,000.00
Transportation	164,310.69
Transfers Out	<u>67,389.71</u>

TOTAL SCHOOL FEDERAL PROJECTS FUND \$ 3,585,467.52

FROM THE SCHOOLS CENTRAL CAFETERIA FUND # 143

Food Services	<u>\$ 3,412,107.00</u>
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(Res. 19-064 con't)

TOTAL SCHOOLS CENTRAL CAFETERIA FUND	<u>\$ 3,412,107.00</u>	
		FROM
THE OTHER CAPITAL PROJECTS FUND # 189		
General Administration Projects	\$ 1,275,000.00	
Administration of Justice Projects	695,000.00	
Public Health Projects	100,000.00	
Highway Capital Projects	750,000.00	
Education Capital Projects	<u>1,200,000.00</u>	
 TOTAL OTHER CAPITAL PROJECTS FUND	 <u>\$ 4,020,000.00</u>	
FROM THE SOLID WASTE ENTERPRISE FUND # 207		
Landfill Operation & Maintenance	\$ 950,824.00	
Other Waste Disposal (Landfill Development)	130,000.00	
Landfill Post Closure Care Costs	65,000.00	
Other Charges	46,400.00	
Employee Benefits	<u>2,500.00</u>	
 TOTAL SOLID WASTE ENTERPRISE FUND	 <u>\$ 1,194,724.00</u>	

Section 2. BE IT FURTHER RESOLVED, that the appropriations from each fund are made contingent on the available revenues and surplus. If the revenues actually received for the year 2019-2020, together with any existing surplus in such fund, or less any existing deficit in such fund, shall be less than the aggregate amount herein appropriated from such fund, then the expenditures herein authorized shall be reduced so as not to exceed such amount.

Section 3. BE IT FURTHER RESOLVED, that the appropriation for the School Department from local sources is in the amount of \$11,449,106.00 which will be paid by McMinn County from the tax levy, sales tax and other revenues. The remaining balance of \$29,298,253.06 which is shown in the budget is an estimated amount which is to be received from the State and Federal Governments provided our Local School System meets certain qualifying standards as set up by said State and Federal Governments, and is not an appropriation from McMinn County. If the revenues actually received from the State and Federal Governments are less than the estimated amounts shown, then the expenditures herein authorized to be paid from such sources shall be reduced so as not to exceed the amount actually received.

Section 4. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the County Trustee, County Clerk, Circuit Court Clerk, County Register, Sheriff and the Clerk and Master and their officially authorized deputies and assistants may severally be entitled to receive under state laws heretofore and hereafter enacted. Expenditures out of commissions, and/or fees collected by the County Trustee, County Clerk, Clerk and Master, County Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such authorizations. Any excess commissions and/or fees collected over and above the expenditure duly and conclusively authorized to be paid there-from shall be paid over to the County Trustee to the credit of the County General Fund as provided by law.

Section 5. BE IT FURTHER RESOLVED, that the School Funds which are received by the County and which are to be apportioned to City Schools within the County shall be paid over to the Cities by the County Trustee in accordance with existing law.

Section 6. BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to borrow money on tax anticipation notes provided such notes are first approved by the Director of Local Finance, to pay the expenses

(Res. 19-064 con't)

herein authorized until the taxes and other revenues for the fiscal year 2019-2020 have been collected, not to exceed 60% of the appropriations. The proceeds of loans for each of the individual funds shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenues of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of TCA-9-21-801 et. seq. Said notes shall be signed by the County Mayor and countersigned by the County Clerk with the seal of the County attached thereto, and shall mature and be paid in full without renewal not later than June 30, 2020.

Section 7. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of, but not in addition to, said statutory appropriation. The salary, wages or other remuneration of each officer, employee or agent of the County shall not be in excess of the amount authorized by existing law or as provision for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any Department, Agency, Office, or Division of the County in excess of that appropriated herein for such Department Agency, Office or Division of the County. Such appropriation shall constitute the limit to the expenditures of any Department, Agency, Office or Division of the County for the fiscal year beginning July 1, 2019, and ending June 30, 2020. All purchases, expenditures and obligation against the amounts herein appropriated shall be made in accordance with existing laws governing the same.

Section 8. BE IT FURTHER RESOLVED, that any amendment to the budget causing an increase or decrease in budgeted revenue or expenditures shall be made in accordance with subdivisions (b) (1) - (3) of Tennessee Code Annotated 5-9-407 requiring legislative body approval. Line item amendments within a major category may be approved in accordance with subdivision(d) (1) of Tennessee Code Annotated 5-9-407.

Section 9. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 2018 and prior years and the interest and penalty hereon collected during the year ending June 30, 2020, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2018. The Clerk and Master, the County Trustee, and the Director of Finance are hereby authorized and directed to make such apportionment accordingly.

Section 10. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further force and effect at the end of the fiscal year at June 30, 2020.

Section 11. BE IT FURTHER RESOLVED, that the following non-profit organizations are included in the appropriations from the General Fund # 101. The funding amounts are detailed below per the requirement of the State of Tennessee, Comptroller of the Treasury. Payments to these non-profit organizations may not exceed the amount appropriated.

McMinn County Rescue Squad	\$ 3,050.00
Etowah Rescue Squad	3,050.00
Englewood Rescue Squad	1,000.00
Claxton Rescue Squad	1,000.00
Hiwassee Mental Health	7,000.00
Tri-County Center	10,500.00
McMinn Senior Citizens	12,000.00
Etowah Senior Citizens	4,700.00
Behavioral Research Institute	1,260.00
Southeast Tennessee Human Resource Agency	6,272.00
McMinn County Library Board	148,355.00
Tennessee Overhill Heritage	20,000.00
McMinn County Economic Development Authority	<u>65,000.00</u>

(Res. 19-064 con't)

TOTAL NON-PROFIT FUNDING

\$280,187.00

Section 12. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2019. This resolution shall be spread upon the minutes of the County Commission.

PASSED THIS 29th DAY OF JULY, 2019

(Original signed by County Mayor)

COUNTY MAYOR

ATTEST:

(Original signed by County Clerk)

COUNTY CLERK

MOTION made by Commissioner Curtis and seconded by Commissioner Slack 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 - Aye
Chairman David Crews - Aye

Motion carried by roll call vote, as recorded:

Discussion: Commissioner McPhail praised the county for another budget year with no tax increases or debt.

7. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve Payment of Inmate Medical Expenses to Starr Regional Medical Center.

Mr. Luallen presented resolution #19-065 along with a copy of the requisition signed by D Wade and Sheriff Joe Guy.

RESOLUTION NO. 19-065

A RESOLUTION TO APPROVE PAYMENT OF INMATE MEDICAL EXPENSES TO STARR REGIONAL MEDICAL CENTER

WHEREAS, an inmate of McMinn County Justice Center required extensive medical treatment and was admitted to Starr Regional Medical Center for care; and

WHEREAS, the original amount charged was \$90,385.90 and McMinn County requested a discount which was granted resulting in a 50% reduction bringing the charges to \$45,192.95; and

WHEREAS, this inmate is a state inmate therefore McMinn County will be reimbursed for all medical expenses over \$1,000.00; and

WHEREAS, in accordance with Financial Management Committee Policies and Procedures expenses over \$25,000 require County Commission approval.

(Res. 19-065 con't)

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 29th DAY OF JULY, 2019, that the payment of medical expenses to Starr Regional Medical Center in the amount of \$45,192.95 be hereby approved.

(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 Slack, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve Payment of Invoice for Annual FY 2019-2020 Hardware and Software Maintenance Support for County Clerk's Office.

Mr. Luallen presented resolution #19-066 along with a copy of the requisition signed by Becky Perkins and County Clerk Melinda King.

RESOLUTION NO 19-066

A RESOLUTION TO APPROVE PAYMENT OF INVOICE FOR ANNUAL FY 2019-20
HARDWARE AND SOFTWARE MAINTENANCE SUPPORT FOR COUNTY CLERK'S OFFICE

WHEREAS, McMinn County Clerk, Melinda King, requests payment of FY 2019-20 annual hardware and software maintenance invoiced from Business Information Systems for \$30,433.11; and

WHEREAS, in accordance with Financial Management Committee Policies and Procedures expenses over \$25,000 require County Commission approval.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION ON THIS THE 29th DAY OF JULY, 2019, payment for invoiced maintenance to Business Information Systems of \$30,433.11 be hereby approved.

(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.

8. REVIEW AND APPROVAL OF CONTRACTS

None.

9. APPROVAL OF BUDGET AMENDMENTS

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

(con't)

FUND: GENERAL FUND #101

Date: June 28, 2019

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Undesignated Fund Balance	3900	105,000.00	
Tourism	Contributions	58110-316		105,000.00
EXPLANATION: To budget additional expenditures related to additional railroad property and events and capital contributions related to Tourism Funding Formula from Tourism portion of Hotel/Motel Tax Reserve.				

Fines, Forfeitures & Penalties	Drug Court Fees (Circuit Court)		42141	2,063.00
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Fines, Forfeitures & Penalties	Drug Court Fees (Gen. Session)		42341	7,113.00
Drug Court	Other Contracted Services		53330-99	9,149.00
Explanation: To budget revenue and expenditures related to Drug Court Fees for FY 18-19.				

RESERVE	Unassigned Fund Balance		39000	18,500.00
Fire Prevention Control Services	Other Contracted Services		54310-399	15,000.00
County Medical Examiner	Medical Personnel (Med Examiner)		54610-131	3,000.00
Employee Benefits	Other Fringe Benefits		58600-299	500.00
EXPLANATION: To prevent deficit at the end of FY 18-19.				
State of Tennessee	Other health & Welfare Grants		46390	25,507.00
Public Health & Welfare Program	Other Capital Outlay		91140-799	25,507.00
Explanation: To budget remaining revenue and expenditures to HOME Grant in FY 18-19.				

MOTION made by Commissioner Curtis, and seconded by Commissioner King 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 - Aye
- Chairman David Crews – Aye

Motion carried by roll call vote, as recorded:

FUND: General Purpose School Fund #141

DATE: 05/30/2019

This did have school board approval.

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State Education Funds	Early Childhood Education	46515	3,850.00	
Early Childhood Education	Teachers	73400-116		8,420.22
Early Childhood Education	Educational Assistants	73400-163	298.54	
Early Childhood Education	Social Security	73400-201	1,993.52	
Early Childhood Education	State Retirement	73400-204		2,569.94
Early Childhood Education	Life Insurance	73400-206	129.36	
Early Childhood Education	Medical Insurance	73400-207	8,086.19	
Early Childhood Education	Employer Medicare	73400-212	459.25	
Early Childhood Education	Other Fringe Benefits	73400-299	23.30	
Early Childhood Education	Instructional Supplies & Materials	73400-429		3,850.00
Explanation: To amend current budget in order to be the same as the FY 2018-2019 to match ePlan.				

(con't)

Other	Teachers	71900-116	1,750.00	
Other	Educational Assistants	71900-163		1,750.00
Explanation: To amend current Pre-K budget for FY 2018-2019 to match ePlan.				
Date: June 25, 2019				
Support Services/Health Services	Supervisor/Director	72120-105	1,130.04	
Support Services/Health Services	Other Salaries & Wages	72120-189	441.01	
Support Services/Health Services	Social Security	72120-201		96.58
Support Services/Health Services	State Retirement	72120-204		813.00
Support Services/Health Services	Medical Insurance	72120-207	566.00	

Support Services/Health Services	Employer Medicare	72120-212	263.28	
Support Services/Health Services	Fringe Benefits	72120-299	0.02	
Support Services/Health Services	Travel	72120-355	2,536.87	
Support Services/Health Services	Other Supplies and Materials	72120-499		4,027.64
To Amend the budget for the Coordinated School Health Grant for FY 18-19				

Reserve	Unassigned Fund Balance	39000	230,528.00	
Transportation	Transportation Equipment	72710-729		230,528.00

Explanation: To budget for 3 buses that were approved by McMinn County School Board on 06/18/2019

MOTION made by Commissioner Simpson and seconded by Commissioner McPhail 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 - Aye
- Chairman David Crews – Aye

Motion carried by roll call vote, as recorded:

FUND: Federal Projects #142, Title III, # 309

DATE: 05/24/2019

This did have school board approval.

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Regular Instruction Program	Instructional Supplies & Materials	71100-429		125.00
Other Student Support	Other Charges	72130-599	125.00	
Explanation: To amend the current budget in order to be the same as the FY 2017-2018 ePlan document				

Fund: Federal Projects #142, Title IV #409

Date: 05/24/2019

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Support Services/Regular Instruction Prog	Other Supplies and Materials	72210-499		227.56
Support Services/Regular Instruction Prog	In-Service/Staff Development	72210-524	227.56	
Explanation: To amend the current budget in order to be the same as the FY 2017-2018 ePlan document				

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

Date: 05/24/2019

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Vocational Education Program	Instructional Supplies & Materials	71300-429		4,419.89
Vocational Education Program	Vocational Instruction Equipment	71300-730	771.06	
Other Student Support	Bus Drivers	72130-146		7.50

(con't)

Other Student Support	Social Security	72130-201	4.64	
Other Student Support	State Retirement	72130-204	3.13	
Other Student Support	Employer Medicare	72130-212	1.09	
Other Student Support	Travel	72130-355		2,487.23
Other Student Support	In-Service/Staff Development	72130-524	5,284.70	
Support Services/Vocational Edu	In-Service/Staff Development	72230-524	50.00	
Support Services/Vocational Edu	Other Equipment	72230-790	800.00	
Explanation: To amend current budget in order to be the same as the FY 2018-2019 ePlan document.				
Date: 05/24/2019				
Federal Through State Revenue	Other Direct Federal Revenue	47990	124,801	

Regular Instruction Program	Instructional Supplies & Materials	7110-429		105,581
Support Services/Regular Inst	In-Service/Staff Development	72210-524		19,220
Explanation: To enter the approved budget for the ATSI-Additional Targeted Support and Improvement Gran for FY 18-19.				

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Regular Instruction Program	Instructional Supplies & Materials	71100-429	883.69	
Regular Instruction Program	Regular Instruction Equipment	71100-722		2,528.28
Support Services/Regular Instruction	In-Service/Staff Development	72210-524	1,644.59	
Explanation: To amend the current budget in order to be the same as the FY 2018-2019 ePlan document.				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Regular Instruction Program	Supervisor/Director	72210-105	84,995.20	
Regular Instruction Program	Other salaries and wages	72210-189		84,995.20
Explanation: To amend the current budget in order to be the same as the FY 2018-2019 ePlan document.				

MOTION made by Commissioner Holbrook and seconded by Commissioner Simpson 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 - Aye
- Chairman David Crews – Aye

Motion carried by roll call vote, as recorded:

FUND: CENTRAL CAFETERIA #143

DATE: 06/29/2018

This did have school board approval.

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Thru State	USDA-Commodities	47112	11,242.52	
Food Service	USDA-Commodities	73100-469		11,242.52
Explanation: To amend budget for the USDA Commodities for FY 18-19.				

MOTION made by Commissioner Holbrook and seconded by Commissioner Simpson 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 - Aye
- Chairman David Crews – Aye

Motion carried by roll call vote, as recorded:

10. COMMENTS FROM THE AUDIENCE

None.

11. RESOLUTIONS

A. A Resolution of the County Commission of McMinn County, Tennessee Approving an Economic Impact Plan for the Athens Market Place Development Area.

Mr. Gentry presented Resolution #19-067. The County Commission had a joint session with the City of Athens and the Industrial Development Board before tonight's meeting. County Commissioners present at the joint session were: Chairman Crews, Commissioner Holbrook, Commissioner King, Commissioner Millsaps, Commissioner Simpson and Commissioner Carter. Both the City of Athens and the IDB did approve the Economic Impact Plan. Mayor Gentry said he wanted to wait to approve the resolution for the county in the regular county commission meeting. Mayor Gentry also said there is still representation from both boards if anyone has questions.

RESOLUTION NO. 19-067

A RESOLUTION OF THE COUNTY COMMISSION OF McMINN COUNTY, TENNESSEE APPROVING
AN ECONOMIC IMPACT PLAN FOR THE
ATHENS MARKET PLACE DEVELOPMENT AREA

WHEREAS, The Industrial Development Board of the County of McMinn (the "IDB") has prepared an economic impact plan (the "Economic Impact Plan") regarding the development of an area known as Athens Market Place (the "Plan Area"); and

WHEREAS, the development of the Plan Area would include a commercial development consisting of approximately 25.3 acres to be improved with a multitenant retail, restaurant and service mix of tenants and consisting of approximately 100,000 square feet along three out lots and a 4.16 acre residual tract. (the "Project"); and

WHEREAS, the Economic Impact Plan would permit certain tax increment financing ("Tax Increment Financing") to be provided through the issuance of the IDB's bonds, notes and other obligations in the total principal amount not to exceed \$3,000,000 pursuant to Chapter 53, Title 7 of the Tennessee Code Annotated; and

WHEREAS, the IDB has approved the Economic Impact Plan at a meeting on July 29, 2019; and

WHEREAS, the proceeds of the Tax Increment Financing would be used to pay the costs of certain public infrastructure as described in the Economic Impact Plan (the "TIF Eligible Costs") relating to the development of the Project; and

WHEREAS, certain incremental property tax revenues (the "TIF Revenues") that result from the development of the Plan Area under the Economic Impact Plan will be allocated to the IDB to be used to pay debt service of the Tax Increment Financing; and

WHEREAS, in accordance with the Economic Impact Plan, the IDB would issue the Tax Increment Financing to a lender or lenders to finance the TIF Eligible Costs and would pledge the TIF Revenues to such lender or lenders to apply to the debt service on the Tax Increment Financing; and

WHEREAS, the Tax Increment Financing shall not represent or constitute a debt or pledge of the faith and credit or the taxing power of the IDB, the City of Athens or McMinn County, Tennessee; and

WHEREAS, the Board of Directors of the IDB has approved and submitted the Economic Impact Plan to the County Commission of McMinn County, Tennessee for approval in accordance with Tenn. Code Ann. § 7-53-312; and

WHEREAS, the Board of Directors of the IDB held a public hearing related to the Economic Impact Plan, and a summary of that public hearing has been provided to the County Commission of McMinn County,

NOW, THEREFORE, BE IT RESOLVED by the County Commission of McMinn County, Tennessee (the "County Commission"), that the Economic Impact Plan, in the form attached hereto as Exhibit A, being in

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(Res. 19-067 con't)

the interests of the citizens of the McMinn County, Tennessee, is hereby approved by the County Commission and the officers of the County are authorized to take all appropriate action to carry out the terms of the Economic Impact Plan.

PASSED THIS THE 29th DAY OF JULY, 2019.

(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 Millsaps, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve Woods Foundation Board Funding Recommendation.

Mr. Gentry presented Resolution #19-068. With a copy of the recommendation.

RESOLUTION NO. 19-068

A RESOLUTION TO APPROVE WOODS FOUNDATION BOARD FUNDING RECOMMENDATION

WHEREAS, the Woods Foundation was created to make recommendations to the McMinn County Commission on projects and organizations eligible for proceeds from the funds available from the sale of the Woods Memorial Hospital; and

WHEREAS, the McMinn County Commission is charged with approving the recommendations of the Foundation Board; and

WHEREAS, the Foundation Board has recommended the eligible funds in the amount of \$8,000 be granted to the Good Faith Clinic, which provides free medical care to indigent patients in McMinn County; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 29th DAY OF JULY, 2019, that this Commission does hereby approve the recommendation of the Woods Foundation Board to grant \$8,000 to the Good Faith Clinic, AND FURTHERMORE, grants authority to the County Mayor to execute the necessary documents to fulfill the intent of this resolution.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Approve the Sale of a Ford F550 Brush Trucks to Various Municipal Fire Departments.

Mr. Gentry presented Resolution #19-069. With a copy of the request from the Meigs County Mayor Bill James.

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(Res. 19-069 con't)

RESOLUTION NO. 19-069

A RESOLUTION TO APPROVE THE SALE OF A
FORD F550 BRUSH TRUCKS TO VARIOUS MUNICIPAL FIRE DEPARTMENTS

WHEREAS, McMinn County has recently replaced its fleet of eleven Ford F550 Fire brush trucks; and

WHEREAS, these trucks were offered to the county's rural fire departments at a rate of \$10,000 per truck, payable in two yearly installments of \$5,000 with the stipulation the truck not be sold within three years without permission of the county commission; and

WHEREAS, Meigs County Fire Department has also expressed interest in purchasing one brush truck from McMinn County for the amount of \$10,000; and

WHEREAS, Meigs County would be subject to the same conditions of sale as the McMinn County rural fire departments; and

WHEREAS, McMinn and Meigs County have a mutual aid agreement and often partner with incident response and coordinate on regional efforts such as the Watts Bar Nuclear Plant emergency plan; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 29TH DAY OF JULY 2019, that this Commission does hereby approve the sale of a brush trucks to Meigs County and other municipal fire departments subject to the same conditions of sale as established for McMinn County Fire Departments in the amount of \$10,000 and FURTHERMORE, authorize the County Mayor and Director of Finance to execute the necessary contracts and other 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 King, to approve this resolution.

Motion carried by voice vote.

D. A Resolution Approving an Amendment to the State of Tennessee Recreational Trails Program (RTP) to Complete Eureka Trail.

Mr. Gentry presented Resolution #19-070. Mayor Gentry said he believes this grant came about because of Mr. Fesmire's reputation with the state of Tennessee. Mayor Gentry ask Austin Fesmire from the City of Athens Parks and Recreation to share about the opportunity for the Eureka Trail. Mr. Fesmire gave a brief statement about this resolution.

RESOLUTION NO. 19-070

A RESOLUTION APPROVING AN AMENDMENT TO THE STATE OF TENNESSEE RECREATIONAL
TRAILS PROGRAM (RTP) TO COMPLETE EUREKA TRAIL

WHEREAS, the State of Tennessee has made funds available from the State RTP for the acquisition and development of state and local trail systems; and

WHEREAS, McMinn County and the City of Athens were awarded a \$200,000 RTP grant in 2016 to complete the purchase and surfacing of the Eureka trail into the Town of Englewood; and

WHEREAS, the 2016 grant required a total match of \$50,000 to be shared by McMinn County and the City of Athens; and

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(Res. 19-070 con't)

WHEREAS, the State of Tennessee has made available up to \$400,000 in additional funds for the previously awarded grant; and

WHEREAS, these funds would require an additional match of up to \$100,000 to be shared by McMinn County and the City of Athens

WHEREAS, McMinn County has previously agreed to provide the match for grants relating to the purchase and development of the Eureka trail utilizing Hotel/Motel funds; and

WHEREAS, the additional funds in the amended RTP contract would be used for trail paving and improvement as well as for proposed restroom facilities at the Athens trailhead; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 29th DAY OF JULY, 2019, that this Commission does hereby approve the amendment to State RTP funds for the completion of the Eureka Trail and FURTHER RESOLVES to grant authority to 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 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.

12. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Appointment of Maggie Hoffman to the McMinn County Library Board.

Mr. Gentry presented Resolution #19-071.

RESOLUTION NO. 19-071

A RESOLUTION TO CONFIRM THE APPOINTMENT OF MAGGIE HOFFMAN TO THE McMINN COUNTY LIBRARY BOARD

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

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

WHEREAS, John M. Gentry as McMinn County Mayor, offers for appointment, Maggie Hoffman, to serve as a member of the McMinn County Library Board for a term of 3 years to expire July 1, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 29th DAY OF JULY 2019, that this commission does hereby confirm this appointment.

(Orig signed by John M. Gentry)

Attest:

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(Res. 19-071 con't)

(Orig signed by Melinda King)
County Clerk

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

B. A Resolution to Confirm the Appointment of Patricia Ekiss to the McMinn County Library Board.

Mr. Gentry presented Resolution #19-072.

RESOLUTION NO. 19-072

A RESOLUTION TO CONFIRM THE APPOINTMENT OF
PATRICIA EKISS TO THE McMINN COUNTY LIBRARY BOARD

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

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

WHEREAS, John M. Gentry as McMinn County Mayor, offers for appointment, Patricia Ekiss to serve as a member of the McMinn County Library Board for a term of 3 years to expire July 1, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 29th DAY OF JULY 2019, that this commission does hereby confirm this appointment.

(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 McPhail, to approve this resolution.

C. A Resolution to Confirm the Appointment of Mickey Blevins to the Ocoee Regional Library Board.

Mr. Gentry presented Resolution #19-073.

RESOLUTION NO. 19-073

A RESOLUTION TO CONFIRM THE APPOINTMENT OF MICKEY BLEVINS
TO THE OCOEE REGIONAL LIBRARY BOARD

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

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

WHEREAS, John M. Gentry as McMinn County Mayor, offers for appointment, Mickey Blevins, to serve as a member of the Ocoee River Regional Library Board for a 3 year term which will expire July 1, 2022; and

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(Res. 19-073 con't)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 29th DAY OF JULY, 2019, that this commission does hereby confirm this appointment.

(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 Slack, to approve this resolution.

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

Commissioner Curtis—Budget Committee met ten days ago and recommended the 2019-2020 budget be approved and sent to the county commission tonight at tonight's meeting.

14. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry said that many have heard in county commission meetings of the ADA requirements by TDOT. Now they are requiring transition plans for each county. He said they do have that prepared for McMinn County and have copies in the office and will forward an electronic copy to everyone. Mayor Gentry also said there will need be a public meeting which will be scheduled at the September 2019 County Commission meeting.
- Mayor Gentry ask Jamie Nichols from AMR to come and explain the EMS Evaluation for June 2019 and what they're doing to reduce the Level O. Mayor Gentry also said it seems like the number of calls have been reduced. Mr. Nichols gave a little history about the company (Air Medical Holding Group). He told the county commission that Level O had always been a problem and one thing they have done to correct the problem is put on another truck and added more staff.
- Mayor Gentry told the county commission to mark their calendars for October 29-31 for the Tennessee County Services meeting in Knoxville.
- Mayor Gentry said that being debt free and no new taxes is almost unheard of. He said after looking at the CTAS new tax rate in Tennessee that McMinn County is 2nd lowest in the state.

15. APPROVAL OF NOTARY APPLICATIONS

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

Notaries to be elected July 29, 2019

SHERRY L ANDERSON	SHARON KENNEDY
LACI JANE BIVENS	SUSAN G LANE
ASHLEY D. BLACK	NATASHA MARTIN
NENA M. CLARK	LORI ANN MORGAN
TABATHA FOX	JACQUELYN A. SCRUGGS
ELIZABETH HENSON	ROBERT CALVIN SMITH
TERESA J. HOWARD	PAMELA LIETSCH TAYLOR
VIRGINIA B JENNINGS	

MOTION made by Commissioner, and seconded by Commissioner Slack, 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 7:57 pm.

MELINDA KING
McMinn County Clerk

Attest:

Deputy

(date)