

The McMinn County Board of Commissioners met in Regular Session on October 28, 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 King.

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 16, 2019 were provided to the McMinn County Commissioners.

MOTION made by Commissioner King, and seconded by Commissioner Simpson, to approve the minutes of September 16, 2019.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve Purchase of Equipment for Three Ford Explorers from State Contract for McMinn County Sheriff's Department.

Mr. Luallen presented resolution #19-101 along with a copy of the contract.

RESOLUTION NO. 19-101

A RESOLUTION TO APPROVE PURCHASE OF EQUIPMENT FOR THREE FORD EXPLORES FROM STATE CONTRACT FOR MCMINN COUNTY SHERIFF'S DEPARTMENT

WHEREAS, the purchase of three Ford Explores from Ford of Murfreesboro at state contract price was approved at the commission meeting on September 16, 2019; and

WHEREAS, McMinn County Sheriff Joe Guy requests approval for the addition and installation of equipment for these vehicles and has received a quote from On-Duty Depot for the addition and installation of equipment in the amount of \$10,279.00 each or a total not to exceed \$30,837.00; and

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

(Res. 19-101 con't)

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 28th DAY OF OCTOBER 2019 that this Commission does hereby approve this request.

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 Computer Grant for McMinn County Election Commission.

Mr. Luallen presented resolution #19-102 along with a copy of the grant.

RESOLUTION NO. 19-102

RESOLUTION TO APPROVE COMPUTER GRANT FOR MCMINN COUNTY ELECTION COMMISSION

WHEREAS, State of Tennessee Department of Elections has made available to McMinn County reimbursement monies up to a maximum of \$1837.02 for purchase of computer, printer, and software; and

WHEREAS, the grant limits reimbursement to specific items listed in grant; and

WHEREAS, Teanna McKinney, McMinn County Administrator of Elections request approval of said grant for items listed in grant in an amount not to exceed \$1,837.02; and

WHEREAS, the Department of Elections will order items from State Contract pricing.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28th DAY OF OCTOBER, 2019 that this Commission does hereby approve the grant for an amount up to \$1,837.02

AND FURTHERMORE, RESOLVES TO GIVE AUTHORITY TO THE COUNTY MAYOR OR HIS DESIGNEE TO SIGN ANY AND ALL DOCUMENT NECESSARY TO EXECUTE SAID CONTRACT.

(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 Holbrook, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve the "Shop with a Cop" Local Community Contribution Grant for McMinn Co Sheriff's Dept.

Mr. Luallen presented resolution #19-103 along with a copy of the grant.

RESOLUTION NO. 19-103

A RESOLUTION TO APPROVE THE "SHOP-WITH-A-COP" LOCAL COMMUNITY CONTRIBUTION GRANT FOR MCMINN COUNTY SHERIFF'S DEPARTMENT

(Res. 19-103 con't)

WHEREAS, McMinn County Sheriff, Joe Guy has applied for a Local Community Contribution Grant; and

WHEREAS, this grant will provide monies to aid in buying Christmas gifts for underprivileged children; and

WHEREAS, this grant in the amount of \$2,000 is through Walmart for the Shop with a Cop program and requires no county match.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28th DAY OF OCTOBER 2019 that this Commission does hereby approve this 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 Carter, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve the Contract Between McMinn County and the Tennessee Emergency Management Agency.

Mr. Luallen presented resolution #19-104 along with a copy of the contract.

RESOLUTION NO. 19-104

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN McMINN COUNTY AND THE STATE OF AND THE TENNESSEE EMERGENCY MANAGEMENT AGENCY,

WHEREAS, McMinn County is both a host and risk county for the Watts Bar Nuclear Facility; and

WHEREAS, McMinn County desires to be prepared to respond to the unlikely occurrence of an emergency event at the nuclear plant; and

WHEREAS, the Tennessee Valley Authority and the Tennessee Emergency Management Agency has made available a grant to fund emergency preparedness in McMinn County in the event of a radiological event associated with the operations of the nuclear power plant; and

WHEREAS, the grant covers a five-year period from October 1, 2019 to September 0, 2024 n the amount of \$378,670.00 to cover the one full-time fixed nuclear facility planner and approved equipment; and

WHEREAS, in addition to reporting requirements, McMinn County shall commit to participating in radiological preparedness drills and excises and provide support in periodic planning and communications with the State.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28th DAY OF OCTOBER 2019 that this Commission does hereby approve the contract between McMinn County and the Tennessee Emergency Management Agency for Emergency Preparedness in the event of radiological emergencies.

(Res. 19-104 con't)

AND FURTHERMORE RESOLVES to grant 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 Curtis, and seconded by Commissioner Masingale, to approve this resolution.

Motion carried by voice vote.

D. A Resolution to Approve Grant Contract for Alcohol Countermeasures Highway Safety Project Between State of Tennessee and McMinn County.

Mr. Luallen presented resolution #19-105 along with a copy of the grant.

RESOLUTION NO. 19-105

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, 2019, to September 30, 2020; 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 28th DAY OF OCTOBER, 2019 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 Simpson, to approve this resolution.

Motion carried by voice vote.

E. A Resolution to Approve the Contract Between McMinn County Highway Department and TTD Architect for Architectural Services for Maintenance and Administration Structure.

Mr. Luallen presented resolution #19-106.

RESOLUTION NO. 19-106

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN MCMINN COUNTY HIGHWAY DEPARTMENT AND TTD ARCHITECT FOR ARCHITECTURAL SERVICES FOR MAINTENANCE AND ADMINISTRATION STRUCTURE

(Res. 19-105 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 enter into contracts with other entities; and

WHEREAS, McMinn County Properties Committee has approved and recommends awarding the contract to TTD Architect for Architectural Services in the design and construction of Maintenance and Administration structure for the McMinn County Highway Department; and

WHEREAS, the proposed sum will be \$20,500 plus reimbursable expense consisting of plans printing cost and plans review fees by the building official, also construction administration will be on an as needed basis of \$250.00 per site visit.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28th DAY OF OCTOBER 2019, that this Commission does hereby approve the contract with TTD Architect for architectural services in the design and construction of Maintenance and Administration structure for the McMinn County Highway Department as approved and recommended by the McMinn County Properties Committee.

AND FUTHERMORE RESOVES to grant, authority to the highway Commissioner 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 Holbrook, and seconded by Commissioner King, to approve this resolution.

Motion carried by voice vote.

F. A Resolution to the Construction Change Order with Musco Lighting for Additional Services at Bicentennial Park.

Mr. Luallen presented resolution #19-107 along with a copy of the change order. Mayor Gentry said these were changes they requested and were able to secure grants to pay for them.

RESOLUTION NO. 19-107

A RESOLUTION TO APPROVE THE CONSTRUCTION CHANGE ORDER WITH MUSCO LIGHTING FOR ADDITIONAL SERVICES AT BICENTENNIAL PARK

WHEREAS, McMinn County entered into a contract with Musco Lighting to install and repair field lights at Bicentennial Park; and

WHEREAS, a change order in the contract has been requested by McMinn County for additional services to install security lighting and install the electrical infrastructure for the four new scoreboards; and

WHEREAS, the order also includes a \$3,600 deduct to repair damage to concrete sidewalks caused by machinery needed to complete project; and

WHEREAS, scoreboard sponsorships were secured to cover the cost of the upgrades.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28th DAY OF OCTOBER 2019, that this Commission does hereby approve the contract change order with Musco Lighting, 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:

(Res. 19-107 con't)

(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.

G. A Resolution to Approve Emergency Facilities Agreement Between McMinn County and the Cherokee National Forest.

Mr. Luallen presented resolution #19-108 along with a copy of the agreement.

RESOLUTION NO. 19-108

A RESOLUTION TO APPROVE EMERGENCY FACILITES AGREEMENT BETWEEN McMINN COUNTY AND THE CHEROKEE NATIONAL FOREST

WHEREAS, due to the exceptional drought and wild fires in the region the United States Department of Agriculture, Cherokee National Forest, has requested the emergency use of the McMinn County Airport as a Helibase for use by firefighting helicopters; and

WHEREAS, McMinn County desires to work with the federal agencies helping to suppress the wildfires in the area.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THE 28th DAY OF OCTOBER 2019, that this Commission approves the facilities agreement between McMinn County and the Cherokee National Forest.

(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.

H. A Resolution to Approve 2019 Homeland Security Grant Application Between McMinn County and the Tennessee Emergency Management Agency.

Mr. Luallen presented resolution #19-109 along with a copy of the Homeland Security grant program.

RESOLUTION. 19-109

A RESOLUTION TO APPROVE 2019 HOMELAND SECURITY GRANT APPLICATION BETWEEN MCMINN COUNTY AND THE TENNESSEE EMERGENCY MANAGEMANT AGENCY

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 the State of Tennessee Emergency Management Agency which is providing a Homeland Security Grant to purchase communications, HazMat, and Interoperability equipment; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28th DAY OF OCTOBER, 2019 that this Commission does hereby agree to the contract with State of Tennessee, Tennessee Emergency Management for its 2019 Homeland Security Grant Application in the amount of \$26,000.18;

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

(Res. 19-109 con't)

Attest:

(Orig signed by Melinda King)
 County Clerk

MOTION made by Commissioner Masingale, and seconded by Commissioner King, 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: 10/24/2019

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State of Tennessee	Other Public Safety Grants	46290	20,000.00	
Sheriff's Department	Overtime/Holiday Pay	54110-187		10,000.00
Sheriff's Department	Law Enforcement Equipment	54120-716		10,000.00
Special Patrols	State Retirement	54120-204		1,482.00
Explanation: To Budget revenue & Expenditures related to Tennessee Highway.				
Federal Through State	2018 Joint Assistance Grant	47710	10,800.00	
Sheriff's Department	Other Equipment-Joint Venture	54110-790		10,800.00
Special Patrols	Unemployment Comp. Ins	54120-210		70.00
Explanation: To budget revenue & expenditures related to 2018 City of Athens				
Revenues Other Govt & Citi	Contributions	48130	2,000.00	
Sheriff's Department	Other Charges (Shop with a Cop)	54110-599		2,000.00
Explanation: To budget revenue & expenditures related to Walmart Shop with a cop Grant Program.				

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 di have school board approval.

FUND: General Purpose School Fund #141

DATE: 09/19/2019

Early Childhood Education	Teachers	73400-116	27,466.00	
Early Childhood Education	Educational Assistants	73400-163	459.00	
Early Childhood Education	Social Security	73400-201	1,731.00	
Early Childhood Education	State Retirement	73400-204	17,288.00	
Early Childhood Education	Medical Insurance	73400-207		30,849.00
Early Childhood Education	Employer Medicare	73400-212	405.00	
Early Childhood Education	Instructional Supplies & Mat	73400-429		10,000.00
Early Childhood Education	In-Service/Staff Development	73400-524		5,000.00
Early Childhood Education	Regular Instruction Equipment	73400-722		1,500.00
Explanation: To amend budget for the Pre-K budget for FY 2019-2020				

(con't)

FUND: General Purpose School Fund #141

DATE: 09/24/2019

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Support Services/Health Services	Supervisor/ Director	72120-105	18,447.96	
Support Services/Health Services	Other Salaries & Wages	72120-189		9,590.80
Support Services/Health Services	Social Security	72120-201	549.00	
Support Services/Health Services	State Retirement	72120-204	5,353.08	
Support Services/Health Services	Medical Insurance	72120-207		1,684.00
Support Services/Health Services	Employer Medicare	72120-212	129.12	
Support Services/Health Services	Retirement-Hybrid Stabilization	72120-217		1,049.96
Support Services/Health Services	Other Fringe Benefits	72120-299	2.00	
Support Services/Health Services	Other Supplies and Materials	72120-499		12,157.30
Explanation: To amend the budget for the Coordinated School Health Grant for FY 19-20				
Other Local Revenue	Contributions & Gifts	44570	5,000.00	
Regular Ed. Program	Other Supplies & Materials	71100-499		5,000.00
Office of the Superintendent	Communication	72320-307		37,000.00
Explanation: To enter budget for the C Murial Mayfield Family Foundation fine arts supply grant.				
Date: 10/01/2019				
Early Childhood Education	State Retirement	73400-204	5,445.61	
Early Childhood Education	Retirement-Hybrid Stabilization	73400-217		5,445.61
EXPLANATION: To amend budget for the Pre-K budget for FY 201-2020				

LEAPS-Riceville	Other State Education Funds	46590	61,203.00	
LEAPS-Riceville	Supervisor/Director	71410-105		13,520.00
LEAPS-Riceville	Teachers	71410-116		22,848.00
LEAPS-Riceville	Educational Assistants	71410-163		9,180.00
LEAPS-Riceville	Other salaries & wages	71410-189		3,076.18
LEAPS-Riceville	Social Security	71410-201		754.00
LEAPS-Riceville	State Retirement	71410-204		149.00
LEAPS-Riceville	Employee Medicare	71410-212		500.00
LEAPS-Riceville	Instructional Supplies	71600-429		444.50
LEAPS-Riceville	In/Service/Staff Development	71600-524		500.00
To enter approved budget for the lottery for Education Afterschool Program (LEAPS) Grant award to Riceville School for FY 2019-2020				

Date: 10/03/2019

LEAPS-Niota	Other State Education Funds	46590	54,326.00	
LEAPS-Niota	Supervisor/Director	71600-105		18,200.00
LEAPS-Niota	Teachers	71600-116		10,680.00
LEAPS-Niota	Educational Assistants	71600-163		12,540.00
LEAPS-Niota	Other salaries & wages	71410-189		3,125.00
LEAPS-Niota	Social Security	71600-201		2,761.79
LEAPS-Niota	State Retirement	71600-204		3,633.38
LEAPS-Niota	Employee Medicare	71600-212		645.90
LEAPS-Niota	Retirement-Hybrid Stabilization	71600-271		48.72
LEAPS-Niota	Travel	71600-355		500.00
LEAPS-Niota	Instructional Supplies	71600-429		1,091.21
LEAPS-Niota	In-Service/Staff Development	71600-524		1,000.00
LEAPS-Niota	Other Charges	71600-599		100.00
To enter approved budget for the Lottery for Education After School Program LEAPS				

(con't)

LEAPS-Mountain View	Other State Education Funds	46590	56,389.00	
LEAPS-Mountain View	Supervisor/Director	71400-105		13,992.00
LEAPS-Mountain View	Teachers	71400-116		19,152.00
LEAPS-Mountain View	Educational Assistants	71400-163		5,064.00
LEAPS-Mountain View	Other Salaries & Wages	71400-189		6,600.00
LEAPS-Mountain View	Social Security	71400-201		2,778.10
LEAPS-Mountain View	State Retirement	71400-204		3,836.95
LEAPS-Mountain View	Employee Medicare	71400-212		649.72
LEAPS-Mountain View	Travel	71400-355		500.00
LEAPS-Mountain View	Instructional Supplies	71400-429		1,716.23
LEAPS-Mountain View	In Service/Staff Develop	71400-524		2,000.00
LEAPS-Mountain View	Other Charges	71400-599		100.00
To enter approved for the Lottery for Education Afterschool Program (LEAPS) Grant Awarded to Mountain View School for FY 2019-2020				

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

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Funds Received through State Reserve	Other Federal Thru State Unassigned Fund Balance	47590 39000	74,669.76 20,209.22	
Community Services – Voc Rehab	Educational Assistants	71900-163		14,650.00
Community Services – Voc Rehab	Case Management Assistant	72290-103		22,664.40
Community Services – Voc Rehab	Educational Assistant	72290-163		41,165.58
Community Services – Voc Rehab	Social Security	72290-201		3,957.46
Community Services – Voc Rehab	State Retirement	72290-204		2,553.20
Community Services – Voc Rehab	Life Insurance	72290-206		324.00
Community Services – Voc Rehab	Medical Insurance	72290-207		23,234.81
Community Services – Voc Rehab	Medicare	72290-212		925.53
Community Services – Voc Rehab	Other Fringe Benefits	72290-299		54.00
Explanation: To enter the approved Voc-Rehab budget for the period of Oct 1 2019 through Sep 30 2020.				

Federal Funds Received through State	CLC Grant Funds	47147	57,076.00	
Other	Teachers	71900-116		33,250.00
Other	Educational Assistants	71900-163		10,475.00
Other	Other Salaries & Wages	71900-189		3,625.00
Other	Social Security	71900-201		1,246.20
Other	State Retirement	71900-204		1,117.35
Other	Employer Medicare	71900-212		686.58
Other	Other Fringe Benefits	71900-299		680.00
Other	Travel	71900-355		390.00
Other	Instructional Supplies	71600-429		1,955.87
Other	In-Service/Staff Development	71900-524		1,650.00
Other	Other Charges	71000-599		2,000.00
To enter the approved budget for the 21 st Century Grant for FY 19-20				

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:

(con't)

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner. These did have School Board approval.

FUND: Federal Projects #142, Consolidated Admin, #20 10/01/2019

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Through State Revenue	Title I Grants	47141	15,012.70	
Federal Through State Revenue	Title II Grants	47189	1,966.90	
Federal Through State Revenue	Title III Grants	47146	10.20	
Federal Through State Revenue	Title VI Grants	47590	10.20	
Regular Instructional Program Support	Other Fringe Benefits	72210-299	3.96	
Regular Instructional Program Support	Other Supplies and materials	72210-499		2,003.96
Regular Instructional Program Support	In-Service/Staff Development	72210-524		8,000.00

Explanation: To amend budget for Consolidated Administration for FY 2019-2020.

Federal Through State Revenue	Title I Grants	47141	225,743.68	
Federal Through State Revenue	Title II Grants	47189	14,239.81	
Federal Through State Revenue	Title IV Grants	47590	18,452.32	
Regular Instructional Program Support	Teachers	71100-116	28,491.74	
Regular Instructional Program Support	Educational Assistants	71100-163		17,571.82
Regular Instructional Program Support	Social Security	71100-201	1,266.00	
Regular Instructional Program Support	State Retirement	71100-204		2,119.00
Regular Instructional Program Support	Life Insurance	71100-206	21.00	
Regular Instructional Program Support	Medical Insurance	71100-207	14,006.80	
Regular Instructional Program Support	Employer Medicare	71100-212	158.00	
Regular Instructional Program Support	Other Fringe Benefits	71100-299	51.48	
Regular Instructional Program Support	Instructional Supplies	71100-429		35,079.30
Regular Instructional Program Support	Regular Instruction Equipment	71100-722		8,972.22

Explanation: To enter the budget for Consolidated Administration for FY 2019-2020

FUND: FEDERAL PROJECTS #142, Title I, #120

Date: 10/01/2019

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Student Support	Other Charges	72130-599		86,259.57
Regular Instructional Program Support	Other Salaries & Wages	72210-189		110,001.48
Regular Instructional Program Support	Social Security	72210-201		6,821.00
Regular Instructional Program Support	State Retirement	72210-204		11,694.00
Regular Instructional Program Support	Life Insurance	72210-206		230.00
Regular Instructional Program Support	Medical Insurance	72210-207		20,113.20
Regular Instructional Program Support	Employer Medicare	72210-212		1,596.00
Regular Instructional Program Support	Other Fringe Benefits	72210-299		32.04
Regular Instructional Program Support	In-Service/Staff Development	72210-524		1,941.20

Explanation: To amend the current budget in order to be the same as the FY 2019-2020 ePlan document

Fund: Federal Projects #142, Consolidated Admin, #020

Date: 10/01/2019

FUND: FEDERAL PROJECTS #142, Title II #220		Date: 10/01/2019		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Through State Revenue	Title II Grants	47189	268,859.30	
Regular Instructional Program Support	Other Salaries & Wages	72210-189		18,894.00
Regular Instructional Program Support	Social Security	72210-201		1,443.00
Regular Instructional Program Support	State Retirement	72210-204		2,922.00
Regular Instructional Program Support	Life Insurance	72210-206	130.00	
Regular Instructional Program Support	Medical Insurance	72210-207		8,413.20
Regular Instructional Program Support	Employer Medicare	72210-212		404.00
Regular Instructional Program Support	Other Fringe Benefits	72210-299	45.90	
Regular Instructional Program Support	In-Service/Staff Development	72210-524		236,959.00

Explanation: To amend the current budget in order to be the same as the FY 2019-2020 ePlan document

FUND: FEDERAL PROJECTS #142, Title III, #320		Date: 10/01/2019		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Through State Revenue	Title III Grants	47146	46.53	
Regular Instructional Program Support	Instructional Supplies & Materials	71100-429	8,329.61	
Regular Instructional Program Support	Other Supplies & Materials	71100-499		1,238.89
Regular Instructional Program Support	Regular Instruction Equipment	71100-722		8,343.60
Regular Instructional Program Support	Other Charges	71100-599	1,206.35	

Explanation: To amend the current budget in order to be the same as the FY 2019-2020 ePlan document

FUND: FEDERAL PROJECTS #142, Title IV, #420		Date: 09/03/2019		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Through State Revenue	Title VI Grants	47590		644.00
Regular Instructional Program Support	Instructional Supplies & Materials	71100-429	644.00	
Regular Instructional Program Support	Other Charges	72130-599	174.00	
Regular Instructional Program Support	Employer Medicare	72210-212		174.00

Explanation: To amend the current budget in order to be the same as the FY 2019-2020 ePlan document

(con't)

FUND: FEDERAL PROJECTS #142, IDEA Part B, #920		Date: 10/01/2019		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State Revenue	Special Education Grants to State	47143	40,292.56	
Special Education Program	Contracts with Private Agencies	71200-312		9,999.00
Special Education Program	Instructional Supplies & Materials	71200-429		2,499.00
Special Education Program	Other Supplies & Materials	71200-499		2,499.00
Special Education Program	Special Education Equipment	71200-725		2,499.00
Support Services/Spec Ed Program	Contracts with Other Public Agencies	72220-310		21,298.56
Support Services/Spec Ed Program	Other Supplies & Materials	72220-499		499.00
		72220-790		999.00

Explanation: To amend the current budget in order to be the same as the FY 2019-2020

FUND: FEDERAL PROJECTS #142, ATSI Grant, #171		Date: 10/08/2019		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal through State Revenue	Title I Grants	47141	147,572.62	
Regular Instruction Program	Instructional Supplies & Materials	71100-429		147,572.62

Explanation: To enter budget for the ATSI additional Targeted Support and Improvement Grant for FY 2019-2020

MOTION made by Commissioner Curtis and seconded by Commissioner Millsaps 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.

Fund: Other Capital Projects #189

Date: 10/24/2019

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State of Tennessee	CDBG Waterline Extension	46390	123,500.00	
Public Health Projects	Other Capital Outlay (waterlines)	91140-799		123,500.00
Federal Through State Revenue	Title III Grants	47146	10.20	
Explanation: To budget carryover from State of Tennessee Community Development Block Grant-Riceville Utilities				
State of Tennessee	Health Department Programs	46310	20,000.00	
General Administration Projects	Building Constr. (Expo/Rec)	91140-706		20,000.00
Explanation: To budget revenue & expenditures related to State of Tennessee Dept. of Health-Healthy Active Built Environments Grant.				

FUND: OTHER CAPITAL PROJECTS #189

Date: 10/24/2019

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	3900	9,453,255.00	
General Administration Projects	Airport Improvement	91110-702		411,853.00
General Administration Projects	Building Construction (Expo/Rec)	91110-706		557,736.00
General Administration Projects	Communication Equipment	91110-708		361,901.00
General Administration Projects	Data Processing Equipment	91110-709		2,245.00
General Administration Projects	Land	91110-715		2,467,354.00
General Administration Projects	Motor Vehicles	91110-718		151,349.00
General Administration Projects	Voting Machines	91110-731		480,000.00
General Administration Projects	Building Purchases	91110-732		198,229.00
General Administration Projects	Other Equipment	91110-790		396,236.00
Administration of Justice Projects	Building Improvement (Justice Center)	91120-107		456,446.00
Administration of Justice Projects	Law Enforcement Equipment	91120-716		48,582.00
Public Health Projects	Other Capital Outlay (Water)	91140-799		1,276,332.00

(con't)

Highway and Street Capitol Proj.	Highway Construction	91200-713		73,618.00
Education Capital Projects	Building Construction	91300-706		2,571,374.00
Explanation: To budget carryover from FY 18-19				

MOTION made by Commissioner Simpson, and seconded by Commissioner Millsaps 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. DECLARE VACANCY FOR 4TH DISTRICT SCHOOL BOARD SEAT

Chairman Crews declared vacancy for the 4th District School Board Seat. Mayor Gentry said they will take applications until November 12th and will do interviews on that day. He also said this term would last until August of next year.

10. COMMENTS FROM THE AUDIENCE

None.

11. RESOLUTIONS

- A. A Resolution to Authorize Referendum to Raise the Sale sand Use Tax in McMinn County From 2.0 % to 2.75%.

Mr. Gentry presented Resolution #19-110 along with a copy of the resolution signed by the McMinn County School board. Mayor Gentry said this would go on ballots in March of 2020.

RESOLUTION NO. 19-110

A RESOLUTION TO AUTHORIZE A REFERENDUM TO RAISE THE SALES AND USE TAX IN McMINN COUNTY FROM 2.0% TO 2.75%

WHEREAS, the current local sales tax in McMinn County in areas outside the City of Athens is levied at a rate of two percent; and

WHEREAS, the City of Athens has recently increased its sales tax by .75%, totaling 2.75% within its corporate limits; and

WHEREAS, a county may preempt a city's sales tax increase according to Tennessee Code Annotated 67-6-703(a) and (b); and

WHEREAS, all increased revenue from the City of Athens sales tax increase will go solely to Athens and its school system unless McMinn County approves the same increase; and

WHEREAS, the City of Athens is the traditional retail center of the county and on average generates over 75% of all sales tax paid in McMinn County with the majority of that tax being paid by those living outside the municipal limits of Athens; and

WHEREAS, the McMinn County School System educates approximately 75% of students in the county, and therefore, the McMinn County School Board believes the people of McMinn County should have a voice in how those additional funds are spent; and

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(Res. 19-110 con't)

WHEREAS, upon enactment of the sales tax increase by McMinn County, the McMinn County School System would receive an increase in revenue based on the Weighted Full Time Equivalent Average Daily Attendance (WFTEADA), and projected on current economic conditions, county schools would receive approximately \$1.5 million in additional annual revenue; and

WHEREAS, McMinn County school buildings require various capital improvements; and

WHEREAS, these new monies would be prioritized to meet those capital needs; and

WHEREAS, the McMinn County Board of Education passed a resolution on the 22nd day of October, 2019 formally requesting the McMinn County Commission request a sales and use tax increase referendum proposing the question to raise the local option sales tax from 2% to 2.75 percent to the citizens of McMinn County; and

WHEREAS, the McMinn County Commission wishes to exercise its authority under Tennessee Code Annotated Sections 67-6-701 through 67-6-712 to enact a ballot initiative for a sales tax increase of .75%; and

BE IT RESOLVED by the county legislative body of McMinn County, Tennessee as follows:

SECTION 1. The resolution of the county legislative body of McMinn County, Tennessee, imposing a local sales and use tax of two percent (2%) as authorized under the provisions of *Tennessee Code Annotated*, Sections 67-6-701 through 67-6-712, previously adopted by the county legislative body in 1989, is amended to levy a local sales and use tax at a rate of 2.75, not to exceed the maximum percentage as stated in the RETAILERS TAX ACT, *Tennessee Code Annotated*, Section 67-6-702, as amended, except as limited or modified by statute.

SECTION 2. If a majority of those voting in the election required by *Tennessee Code Annotated*, Section 67-6-706, vote for the increase in the tax imposed by this resolution, collection of the increased tax levied by this resolution shall begin on the first day of the month occurring thirty (30) or more days after the county election commission makes its official canvass of the election returns.

SECTION 3. The Department of Revenue of the State of Tennessee shall collect the additional tax imposed by this Resolution concurrent with the collection of the state tax and the local tax now being collected for McMinn County, in accordance with rules and regulations promulgated by the Department.

SECTION 4. The County Mayor is hereby authorized to contract with the Department of Revenue for the collection of the additional tax imposed by this Resolution, and to provide in the contract that the department may deduct from the tax collected a reasonable amount or percentage to cover the expense of the administration and collection of the tax.

SECTION 5. In the event the tax is collected by the Department of Revenue, suits for the recovery of any tax illegally assessed or collected shall be brought against the state Commissioner of Revenue and the County Mayor.

SECTION 6. A certified copy of this Resolution shall be transmitted to the Department of Revenue by the County Clerk forthwith and shall be published one time in a newspaper of general circulation in McMinn County prior to the election called for in Section 2 hereof.

SECTION 7. Any resolutions, motions or parts thereof in conflict with this Resolution are hereby repealed and superseded.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28th DAY OF OCTOBER 2019, that this Commission does hereby enact a ballot referendum to allow the people of McMinn County to increase the local option sales tax from 2% to 2.75%.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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(Res. 19-110 con't)

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

Motion carried by voice vote.

B. A Resolution to Approve McMinn County Water Project matching Funds for Etowah Utilities Board Water Line on County Road 498.

Mr. Gentry presented Resolution #19-111 along with a copy of letters from Etowah Utilities and Southeast Tennessee Development District.

RESOLUTION NO. 19-111

TO APPROVE MCMINN COUNTY WATER PROJECT MATCHING FUNDS
FOR ETOWAH UTILITIES BOARD WATER LINE ON COUNTY ROAD 498

WHEREAS, the Etowah Utilities Board is extending an 6" PVC water main along the county right-of-way on County Road 498; and

WHEREAS, the total extension will be approximately 3000 feet; and

WHEREAS, project engineers have estimated the construction cost not to exceed \$85,000; and

WHEREAS, the Etowah Utilities Board is requesting a financial commitment from the McMinn County Water Fund to provide the thirty percent matching funds in the amount of \$25,500; and

WHEREAS, this line project will also include a new fire hydrant that will be listed separately from the reimbursement price and will cost a total of \$2,745; and

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

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28th DAY OF OCTOBER 2019, that the McMinn County Commission agrees to provide the necessary thirty percent matching funds for construction expenses in the amount of \$25,000 and the materials cost of a fire hydrant of \$2,745, AND BE IT FURTHER RESOLVED that the County Mayor has authority to enter into agreements and execute documents necessary to carry out the intent of this resolution.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Discussion: Mayor Gentry pointed out that the cost of this waterline was a little higher than the one submitted after this one because they may have to dig through rock. Commissioner Simpson wanted to know what happens if they don't hit rock and Mayor Gentry said this would go through the Development Board.

Motion carried by voice vote.

C. A Resolution to Approve McMinn County Water Project Matching Funds for Etowah Utilities Board Water Line on County Road 809.

(Res. 19-112 con't)

Mr. Gentry presented Resolution #19-112.

RESOLUTION NO. 19-112

TO APPROVE MCMINN COUNTY WATER PROJECT MATCHING FUNDS
FOR ETOWAH UTILITIES BOARD WATER LINE ON COUNTY ROAD 809

WHEREAS, the Etowah Utilities Board is extending an 6" PVC water main along the county right-of-way on County Road 809; and

WHEREAS, the total extension will be approximately 2000 feet; and

WHEREAS, project engineers have estimated the construction cost not to exceed \$25,000; and

WHEREAS, the Etowah Utilities Board is requesting a financial commitment from the McMinn County Water Fund to provide the thirty percent matching funds in the amount of \$7,500; and

WHEREAS, this line project will also include a new fire hydrant that will be listed separately from the reimbursement price and will cost a total of \$2,745; and

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

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28th DAY OF OCTOBER 2019, that the McMinn County Commission agrees to provide the necessary thirty percent matching funds for construction expenses in the amount of \$7,500 and the materials cost of a fire hydrant of \$2,745, AND BE IT FURTHER RESOLVED that the County Mayor has authority to enter into agreements and execute documents necessary to carry out the intent of this resolution.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

D. A Resolution Authorizing the Hiwassee Utilities Commission of Bradley and McMinn County to Request and Secure a Drinking Water State Revolving Loan in the Total Amount of Two Million Six Hundred Twenty Thousand Dollars (\$2,620,000.00) to Complete Needed Capital Improvements of the Hiwassee Utilities Commission Water Treatment Plant.

Mr. Gentry presented Resolution #19-113. Mayor Gentry ask members Tony Sneet and Teresa Torbett to come answer any questions anyone might have. Mr. Sneet said the money they are requesting will be used to improve the way they chlorate the water.

RESOLUTION. 19-113

RESOLUTION AUTHORIZING THE HIWASSEE UTILITES COMMISSION OF BRADLEY AND MCMINN COUNTY TO REQUEST AND SECURE A DRINKING WATER STATE REVOLVING LOAN IN THE TOTAL AMOUNT OF TWO MILLION SIX HUNDRED TWENTY THOUSAND DOLLARS (\$2,620,000.00) TO COMPLETE NEEDED CAPITAL IMPROVEMENTS OF THE HIWASSEE UTILITIES COMMISSION WATER TREATMENT PLANT

WHEREAS, the Hiwassee Utilities Commission was created in 1972 to serve as a regional wholesale water supplier to Bradley County and McMinn County; and

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(Res. 19-113 con't)

WHEREAS, the Hiwassee Utilities Commission plant is currently rated at 15.0 million gallons per day and is classified as a Class IV water treatment plant; and

WHEREAS, the Hiwassee Utilities Commission water treatment plant is jointly owned by Bradley County and McMinn County and serves as a wholesale water supply to both Counties, including the cities of Cleveland, Charleston, Calhoun, Riceville, and Athens; and

WHEREAS, the Hiwassee Utilities Commission is requesting approval in securing a Drinking Water State Revolving Loan in the amount of two million six hundred twenty thousand dollars (\$2,620,000.00); and

WHEREAS, the needed capital improvements include a conversion of primary disinfectant from gaseous chlorine to liquid sodium hypochlorite, change of filter valves and plant meters, improvement of plant compressed air system and maintenance area, and improvement of safety and reliability of the plant by eliminating gaseous chlorine feed and replacing mechanical components that are nearly forty (40) years old; and

WHEREAS, the Hiwassee Utilities Commission will meet the financial obligations of the requested loan from its current revenue stream and said loan term and interest rate will be based upon information on each County but is estimated to be 2% or less for a period of up to twenty (20) years.

NOW, THEREFORE, BE IT RESOLVED, THAT THE MCMINNN COUNTY COMMISSION, MEETING IN REGULAR SESSION ON THE 28th DAY OF OCTOBER, 2019, that the Hiwassee Utilities Commission of Bradley and McMinn County is hereby authorized to request and secure a Drinking Water State Revolving Loan in the total amount of two million six hundred twenty thousand dollars (\$2,620,000.00) to complete needed improvements of the Hiwassee Utilities Commission water treatment plant.

BE IT FURTHER RESOLVED that the Hiwassee Utilities Commission will meet the financial obligations of the requested loan from its current revenue stream and said loan term and interest rate will be based upon information on each County but is estimated to be 2% or less for a period of up to twenty (20) years.

FURTHERMORE, authorizes the County Mayor to enter into agreements and execute documents necessary to carry out the intent of this resolution

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

E. A Resolution to Approve Adding County Road 377-Canyon Ridge Road to the McMinn County Highway Maintenance System.

Mr. Gentry presented Resolution #19-114 along with a memo from Dan P. Evans Chief Administrator of Highways.

RESOLUTION NO. 19-114

A RESOLUTION TO APPROVE ADDING COUNTY ROAD 377-CANYON RIDGE ROAD
TO THE MCMINN COUNTY HIGHWAY MAINTENANCE SYSTEM

WHEREAS, the residents of Canyon Ridge Road desire their road to be included on the McMinn County Highway Maintenance System; and

WHEREAS, the McMinn County Highway Department has a policy of bringing unapproved roads up to county standards with County Commission approval; and

WHEREAS, having met all requirements set forth by the Athens Regional and McMinn County Planning Commission; and

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(Res. 19-114 con't)

WHEREAS, this road will be designated on the maintenance list as County Road 377 beginning at County Road 379-Tellico Avenue Road, and covers approximately 2,200 feet to end cul-de-sac; and

WHEREAS, the McMinn County Highway Commissioner recommends County Road 377 be accepted in the maintenance system; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28th DAY OF OCTOBER, 2019 that this Commission does hereby approve the addition of County Road 377 to the McMinn County Highway Department maintenance list.

(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.

F. A Resolution to Congratulate Robin Dake on Being Named the 2019 School Nutrition Association National Cafeteria Manager of the Year.

Mr. Gentry presented Resolution #19-115. Mayor Gentry ask Robin Dake to come up front and presented her with a resolution recognizing her achievement for being selected the 2019 School Nutrition Association National Cafeteria Manager of the Year. He also read the resolution in its entirety.

RESOLUTION. 19-115

A RESOLUTION TO CONGRATULATE ROBIN DAKE ON BEING NAMED
THE 2019 SCHOOL NUTRITION ASSOCIATION
NATIONAL CAFETERIA MANAGER OF THE YEAR

WHEREAS, Robin Dake was named the 2019 School Nutrition Association's National Cafeteria Manager of the Year; and

WHEREAS, Robin Dake also received this esteemed organization's honors for Tennessee Cafeteria Manager of the Year and Southeast Regional Manager of the Year; and

WHEREAS, by listening to her students and being well-versed on school meal guidelines, Robin Dake has increased school meal participation as well as increased menu offerings; and

WHEREAS, Robin Dake led a committee of students and staff to work with a consultant developing a renovation plan for the cafeteria which resulted in increased seating and a college café atmosphere with a modern look and better flow; and

WHEREAS, Robin Dake has been a pioneer for the McMinn County School System by attending the Tennessee School Nutrition Association (TSNA) Culinary Academy in order to learn new skills to bring back to staff; and

WHEREAS, as the manager of the district's largest high school cafeteria, Robin Dake keeps involved with the ever-changing needs of her students and keeps an open line of communication with those whom she serves; and

WHEREAS, this Commission is compelled and honored to recognize excellence and exceptional achievement among its citizenry; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28th DAY OF OCTOBER 2019, that this Commission does hereby congratulate and commend Robin Dake on being named the School Nutrition Association Cafeteria Manager of the Year and wishes her continued success in her professional endeavors.

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(Res. 19-115 con't)

(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 Carter, to approve this resolution.

Motion carried by voice vote.

G. A Resolution to Honor Don Hardison, M.D. for His Service to the Citizens of McMinn County as the McMinn County Medical Examiner.

Mr. Gentry presented Resolution #19-116. Mayor Gentry ask Dr. Hardison to come up and presented him with a resolution to honor his service to McMinn County as Medical Examiner. He also read the resolution in its entirety.

RESOLUTION. 19-116

A RESOLUTION TO HONOR DON HARDISON, M.D.
FOR HIS SERVICE TO THE CITIZENS OF MCMINN COUNTY
AS THE MCMINN COUNTY MEDICAL EXAMINER

WHEREAS, the McMinn County Medical Examiner is a statutorily authorized position responsible for critical duties such as conducting death investigations, ordering autopsies, completing death certificates, providing opinions of cause and manner of death, and interacting with state and local government officials and departments; and

WHEREAS, Dr. C.D. Hardison has served as the McMinn County Medical Examiner from August 1, 2011 to October 31, 2019; and

WHEREAS, Dr. Don Hardison is commended for his many years of faithful service to the citizens of McMinn County; and

WHEREAS, the service provided by Dr. Hardison to McMinn County's families, law enforcement agencies, emergency services, and members of the court system has been characterized as professional, compassionate, calming, and wise; and

WHEREAS, Dr. Hardison is a former member of the United States Air Force and is a retired emergency department physician; and

WHEREAS, Dr. Hardison has decided to retire from his position of McMinn County Medical Examiner effective October 31, 2019; and

WHEREAS, Dr. Don Hardison is commended for his many years of faithful service to the citizens of McMinn County; and

WHEREAS, the wisdom, dedication, and compassion displayed by him throughout his tenure will be sorely missed; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 28th DAY OF OCTOBER 2019, that this Commission does hereby honor and commend Dr. Don Hardison for his dedicated service to the citizens of McMinn County, as well as for his service to the various law enforcement agencies, hospital staff members, emergency

service personnel, and members of the local judicial system, AND FURTHERMORE, wishes him many years of good health and happiness during his retirement.

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

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(Res. 19-116 con't)

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

12. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

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

None.

14. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry briefly went over the EMS evaluation in tonight's packet and commended them on adding an extra truck during the day.
- Mayor Gentry reminded everyone of the housing study that will take place on October 29, 2019 at 12:00 pm at the Ag Central Co-Op.
- Mayor Gentry gave a brief update on the Bicentennial Park. He said the county has gotten amazingly early response for the facility. He said he has heard from people as far away as Knoxville and Dalton Georgia. Tennessee Wesleyan University has made a donation to the park. The park will be the home of the Middle School baseball program. He thanked the commissioners for allowing the county to move forward with the Bicentennial Park project. He also said he wants to have a formal dedication for the park and the William G Cooke family the week of November 13th. Also hopes the parking lot will be paved by then.

15. APPROVAL OF NOTARY APPLICATIONS

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

Notaries to be elected October 28,2019

LEA ANN ARBUTHNOT	SCOTT MITCHELL FOX
SHARON E BRIGHT	COURTNEY D HALL
STEPHEN CHAD COLLOMS	RACHEL L HATCHETT
PAULA L EVANS	SUSAN W. PEGLOW

MOTION made by Commissioner Millsaps, 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 8:08 pm.

MELINDA KING

McMinn County Clerk

Attest:

Deputy

(date)