

The McMinn County Board of Commissioners met in Regular Session on February 17, 2020 at 7:30 pm, in the Blue Room of the McMinn County Courthouse.

1. CALL TO ORDER

The meeting was called to order by Chairman David Crews.

2. INVOCATION

The Invocation was given by Commissioner Masingale.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Holbrook.

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 - Absent  
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 December 16, 2019 were provided to the McMinn County Commissioners.

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

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve Purchase over \$25,000 for Medical Services by UT Medical Center for the McMinn County Sheriff's Department.

Mr. Luallen presented resolution #20-001 along with Letter of Requisition and bill with discounts from UT Medical Center.

RESOLUTION NO. 20-001

A RESOLUTION TO APPROVE PURCHASE OVER \$25,000 FOR  
MEDICAL SERVICES BY UT MEDICAL CENTER FOR THE MCMINN CO. SHERIFF'S  
DEPARTMENT

WHEREAS, the McMinn County Sheriff, Joe Guy, requisitioned \$51,446.31; and

WHEREAS, this is to be paid to UT Medical Center for medical services rendered to inmate, Roger L. Branson on November 3, 2019. Mr. Branson was shot in the legs during his arrest and one of his legs had to be amputated.

(Res 20-001 con't)

WHEREAS, the cost of this was originally billed at \$102,892.61 and UT Medical Center agreed to reduce it by 50% leaving the amount owed as \$51,446.31

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 17<sup>TH</sup> DAY OF FEBRUARY 2020, that this Commission does hereby approve the amount of \$51,446.31 for UT Medical Center for the McMinn County Sheriff's Department.

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

Attest:

(Orig signed by Melinda King)  
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve and Award the Annual Bid of Hot Mix.

Mr. Luallen presented resolution #20-002 along with letter of recommendation and bid summary sheet from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 20-002

A RESOLUTION TO APPROVE AND AWARD THE  
ANNUAL BID OF HOT MIX

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

WHEREAS, the McMinn County Highway Department requested to purchase hot mix for the period of March 1, 2020 through February 28, 2021, in order to properly carry out the functions of the department; and

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

WHEREAS, Dan Evans, McMinn County Highway Commissioner has recommended the bid be awarded to the low bidders, Rogers Group, Inc. of Oak Ridge, TN, Hiwassee Paving, LLC of Charleston, TN, Talley Construction Co. of Rossville, GA and Central Asphalt, Inc. of Cleveland, TN who will be determined by availability at the plant and haul bill of McMinn County trucks at time of purchase.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17<sup>th</sup> DAY OF JANUARY 2020, that this Commission does hereby approve the recommendation of the Highway Commissioner.

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

Attest:

(Orig signed by Melinda King)  
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Approve the Extension of the Annual Liquid Asphalt Bid.

(Res 20-002 con't)

Mr. Luallen presented resolution #20-003 along with letter of recommendation from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 20-003

A RESOLUTION TO APPROVE THE EXTENSION OF THE  
ANNUAL LIQUID ASPHALT BID

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

WHEREAS, the McMinn County Highway Department desires to extend the current bid with Hudson Materials Company of Chattanooga, TN, for liquid asphalt for the period of April 1, 2020 thru March 31, 2021, in order to properly carry out the functions of the department; and

WHEREAS, Hudson Materials Company has agreed to a one-year extension of the bid at the current bid prices; and

WHEREAS, Dan Evans, McMinn County Highway Commissioner has recommended the one-year extension for liquid asphalt with Hudson Materials Company of Chattanooga, TN due to their excellent work and their agreement to extend the bid for one-year at the current bid prices.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF FEBRUARY 2020, that this Commission does hereby approve the recommendation of the McMinn County Highway Commissioner.

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

Attest:

(Orig signed by Melinda King)  
County Clerk

MOTION made by Commissioner Curtis, and seconded by Commissioner McPhail, to approve this resolution.  
Motion carried by voice vote.

D. A Resolution to Declare Items as Surplus Property.

Mr. Luallen presented resolution #20-004.

RESOLUTION NO. 20-004

A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY

WHEREAS, McMinn County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

WHEREAS, the following items do not work and are no longer useable: 1.) OKI Microline 590, Model GE5293A, Serial 204c3000740, Co. Tag 06269; 2.) OKI Microline, Model D22820A, Serial AK6N064520H0. Co. Tag: (none listed); 3.) Xerox Documate Scanner 152, Serial 730cn1077S5C1300910, Co. Tag 06704; 4.) Laserjet 8000, Model C4086A, Serial USHH022272, Co. Tag 05688.

WHEREAS, the McMinn County Administer of Elections, TeAnna McKinney, requests approval to have the four (4) machines listed above declared as surplus property and taken to the Old McMinn Co. Jail; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF FEBRUARY 2020, that this Commission does hereby declare these items as surplus property.

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

Attest:

(Orig signed by Melinda King)  
County Clerk

(Res 20-004 con't)

MOTION made by Commissioner Slack, and seconded by Commissioner Simpson, to approve this resolution.  
Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

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

Mr. Luallen presented resolution #20-005 along with a copy of the grant.

RESOLUTION NO. 20-005

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

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

WHEREAS, the grant approved for the County was \$585,200

WHEREAS, this grant is amended in the amount of \$23,000, making the new grant amount \$562,200 ; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17<sup>th</sup> DAY OF FEBRUARY 2020 that this Commission does hereby approve this amendment and authorize the County Mayor to execute all documents necessary for this amendment.

(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.

B. A Resolution to Approve Contract Between McMinn County Election Commission and the State of Tennessee, Department of State, Division of Elections.

Mr. Luallen presented resolution #20-006.

RESOLUTION NO. 20-006

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN MCMINN COUNTY ELECTION  
COMMISSION AND THE STATE OF TENNESSEE, DEPARTMENT OF STATE, DIVISION OF  
ELECTIONS

WHEREAS, McMinn County Elections Commission has previously requested approval for purchase of voting machines pending approval of a State Grant to assist with the purchase; and

WHEREAS, the State of Tennessee, Department of State, Division of Elections has approved the grant for \$160,000 for the period of May 1, 2019 through April 1, 2020

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17<sup>th</sup> DAY OF FEBRUARY, 2020, that this Commission does hereby approve this contract.

(Res 20-006 con't)

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

Motion carried by voice vote.

C. A Resolution to Approve Audit Fee Proposal with Henderson Hutcherson & McCullough, PLLC.

Mr. Luallen presented resolution #20-007 along with a copy of the contract.

RESOLUTION NO. 20-007  
A RESOLUTION TO APPROVE AUDIT FEE PROPOSAL  
WITH HENDERSON HUTCHERSON & MCCULLOUGH, PLLC

WHEREAS, in order to properly perform the essential operations of county government McMinn County enters into a contract each year for auditing services; and

WHEREAS, Henderson Hutcherson & McCullough submitted a proposal of \$39,500 for the FY 2020– 2021 for McMinn County Fiscal and Fee Offices; and

WHEREAS, Henderson Hutcherson & McCullough appears to have the necessary qualifications to provide the annual financial and compliance audit for Fiscal Year 2019 - 2020; and

WHEREAS, McMinn County Finance Director, Jason Luallen recommends McMinn County enter into contract with Henderson Hutcherson & McCullough to perform its annual financial and compliance audit due to past experience with this group.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17<sup>TH</sup> DAY OF FEBRUARY, 2020, that this Commission does hereby approve the above audit fee proposal with Henderson Hutcherson & McCullough.

(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 Masingale, 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. These did have School Board Approval.

Fund: #General Purpose School Fund #141

Date: 01/09/2020

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Other Governments & Citizens Groups.	Other	48990	24,500.00	
Other Student Support	Other Charges	72130-599		14,000.00
Board of Education Services	Other Charges	72310-599		10,500.00

( con't)

EXPLANATION: To budget the utrust mini grant in ePlan for FY 2019-2020

Fund: #General Purpose School Fund #141

Date: 01/09/2020

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Support Services/Health Services	State Retirement	72120-204		1,567.18
Support Services/Health Services	Retirement-Hybrid Sta	72120-217		1,018.92
Support Services/Health Services	Other Supplies & Material	72120-499	2,586.10	
Explanation: To amend Budget for the Coordinated School Health Grant for FY 19-20				

MOTION made by Commissioner King 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 - Absent  
 Tad Simpson - Aye  
 Charles Slack - Aye  
 Chairman David Crews - Aye

Motion carried by roll call vote, as recorded:

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

Fund: Federal Projects #142, Carl Perkins 16.01, #820

Date: 12/12/2019

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Vocational Edu Program	Instructional Supplies & Ma	71300-429	6,000.00	
Vocational Edu Program	Vocational Instruction Equip	71300-730		6,000.00
EXPLANATION: To amend the budget in order to be the same as the FY 2019-2020 ePlan document.				

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 - Absent  
 Tad Simpson - Aye  
 Charles Slack - Aye  
 Chairman David Crews – Aye

Motion carried by roll call vote, as recorded:

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

Fund: Central Cafeteria Fund #143

Date: 12/12/2019

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
USDA-Other	Snacks	47114-Ethr	15,638.28	
Food Services	Food Preparation Supplies	713100-MCHS		5,382.25

(con't)

Food Services	Food Preparation Supplies	73100-421Nita		1,965.64
Food Services	Food Preparation Supplies	73100-421RCV		4,932.69
Food Services	Food Preparation Supplies	73100-421RGCK		3,357.70
EXPLANATION: To enter budget for East Tennessee Human Resource Agency funds for at Risk Nutrition.				

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 - Absent
- Tad Simpson - Aye
- Charles Slack - Aye
- Chairman David Crews - Aye

Motion carried by roll call vote, as recorded:

9. PRESENTATION AND ACCEPTANCE OF FY 18-19 AUDIT –HH & M

Alicia Juhl audit manager with Henderson Hutcheson McCullough, CPA gave a brief presentation of the 2018-2019 audit.

Commissioner King made a motion to accept 18-19 Audit, second by Commissioner Simpson.

Motion carried by voice vote.

10. COMMENTS FROM THE AUDIENCE

None.

11. RESOLUTIONS

A. A Resolution to Approve Changes in the McMinn County Maintenance Log Book.

Mr. Gentry presented resolution # 20-008.

RESOLUTION NO. 20-2008

A RESOLUTION TO APPROVE CHANGES IN THE  
 MCMINN COUNTY MAINTENANCE LOG BOOK

WHEREAS, all changes to the Maintenance Log Book shall be presented to the Commission for their approval; and

WHEREAS, the log book is signed by the McMinn County Commission Chairman; and

WHEREAS, the adjustments for 2019 are the changes to County Roads 440, 159, and 377; and

WHEREAS, a copy of the log book will be distributed to the McMinn County Clerk, and one will be held at the McMinn County Highway Department; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17<sup>th</sup> DAY OF FEBRUARY 2020, that this Commission does hereby approve the log book.

(Res 20-008 con't)

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

Attest:

(Orig signed by Melinda King)  
County Clerk

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

Motion carried by voice vote.

B. A Resolution Declaring McMinn County's Commitment to Protecting the Rights and Privileges Provided by the Second Amendment to the United States Constitution.

Mr. Gentry presented resolution # 20-009.

RESOLUTION NO. 20-009

A RESOLUTION DECLARING McMINN COUNTY'S COMMITMENT TO PROTECTING THE RIGHTS AND PRIVILEGES PROVIDED BY THE SECOND AMENDMENT TO THE UNITED STATES CONSTITUTION

WHEREAS, the Second Amendment to the United States Constitution states, "a well-regulated militia, being necessary to the security of a free state, the right of the people to keep and bear arms, shall not be infringed"; and

WHEREAS, the citizens of McMinn County have a long and storied tradition of enjoying, utilizing and upholding the Second Amendment; and

WHEREAS, one specific event that highlights McMinn County's unique connection to the Second Amendment occurred on August 1, 1946, when, on Election Day, McMinn County citizens joined together to forever alter the form of local government in Tennessee and to ensure that all votes were counted as cast; and

WHEREAS, this event became known as the Battle of Athens and would not have been possible if citizens had not utilized their unalienable rights to keep and bear arms; and

WHEREAS, the members of this commission took an oath to uphold the constitutions of the State of Tennessee and the United States of America; and

WHEREAS, due to this oath and conviction, McMinn County will not adopt, pass or encourage any law, resolution, policy, rule, mandate or regulation that would infringe on its citizens' constitutional right to keep and bear arms, and strongly encourages our state legislative and federal congressional delegations to oppose any law, rule, policy or regulation that would infringe on the citizens' right to keep and bear arms; and

WHEREAS, this Commission recognizes that this commitment can and may be reversed by future officeholders, implores its citizens to remain vigilant in choosing municipal, county, state and federal leaders committed to protecting the Second Amendment, and all constitutional rights; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17<sup>th</sup> DAY OF FEBRUARY 2020, that the McMinn County Commission officially declares McMinn County's commitment to protecting the Second Amendment rights of its citizens, the public welfare requiring it.

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

Attest:



(Res 20-010 con't)

(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.

C. A Resolution to Congratulate the Englewood Lady Rams for Winning the 2019-2020 TMSAA-A Championship.

Mr. Gentry presented resolution # 20-010.

#### RESOLUTION NO. 20-010

#### A RESOLUTION TO CONGRATULATE THE ENGLEWOOD LADY RAMS FOR WINNING THE 2019-20 TMSAA-A STATE CHAMPIONSHIP

WHEREAS, the Lady Rams of Englewood School finished the 2019-20 season with an outstanding record of 27 wins and no losses; and

WHEREAS, the Englewood Lady Rams won the McMinn County/Area 10-A Tournament and the Section 2-A Sectional Tournament in convincing fashion; and

WHEREAS, the Lady Rams battled through adversity in both games of the TMSAA-A State Tournament defeating South Lawrence in the semi-final round 44-35 and besting the South Fulton Lady Devils 32-22 to bring home the first team state title in Englewood School's storied 114 year history; and

WHEREAS, the State Champion Lady Rams were guided by the skilled leadership of Head Coach Todd Oaks and Assistant Coach Beth Frazier who together have led the Lady Rams to four consecutive McMinn County Championships; and

WHEREAS, teammates Lily Graves, Mirra Freeman, Shelby Beck, Casey Hawkins, Elizabeth Gunter, Brooklyn Fritts, McKenzie Couture, Kinsley Hafley, Cambell Darnell, Reagan, Baker, McCary Beaty, Elissa Earls, and Molly Masingale not only displayed incredible talent and heart but also exuded pride in their team and displayed sincere appreciation for their coaches and the many fans who supported them; and

WHEREAS, the Englewood players, coaches, cheerleaders and fans represented both the Town of Englewood and McMinn County with class and dignity throughout the entire 2019-20 season and were impeccable ambassadors for our community as they traveled throughout the state of Tennessee; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17<sup>th</sup> DAY OF FEBRUARY 2020, that this Commission does hereby congratulate and commend the Lady Rams of Englewood School on their 2019-20 state championship season and wishes them continued success both on and off the court.

(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.

#### 12. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

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

Commissioner Curtis said the Audit/Budget Committee met prior to tonight's meeting and approved the audit for tonight's approval. Also approved budget forms to go out to all department heads.

14. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry gave the dates for County Government Day March 2<sup>nd</sup> and 3<sup>rd</sup> and hopes that everyone can attend.
- Mayor Gentry said Tennessee Wildlife Resource Agency has approached the county with a grant program called Target Practice Marksman Ship Training Act where they provide funding for community shooting ranges. Mayor Gentry said that many in the community have voiced that its something the county should look into. Chairman Crews ask for volunteers from the county commission. Chairman Crews, Commissioner King and Commissioner Slack volunteered.
- Mayor Gentry said the census will start in March. He said you can register online with the Census Bureau and encourages all citizens to do so because we don't want to be under counted.
- Mayor Gentry received a letter from City Manager Seth Sumner. The letter was concerning demonstrations at the courthouse steps. The city would like for McMinn County to work with them on a policy for demonstrations.
- Mayor Gentry said they have had the pre-bid for the courthouse steps that should be in by March 5<sup>th</sup>.
- Mayor Gentry said he would not be available the 3 Monday in March and suggest the March meeting be moved to the 4<sup>th</sup> Monday which will be March 30<sup>th</sup>. It was suggested March and April meeting be combined in the March meeting.

15. APPROVAL OF NOTARY APPLICATIONS

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

Notaries to be elected February 17, 2020

ELIZABETH BLACKLEDGE  
BONNIE DEE CLARK  
BONNIE K COX  
WILLIAM H. ESTES  
TIFFANY FRYE  
LARRY W HOLLAND  
SONYA HOWTON-WALDEN  
SARAH E. KENNEDY

KERRI LAWSON  
JENNIFER KALYNN LAWSON  
NANCY R. NEWMAN  
CYNTHIA A OSBORNE  
H. RAY PRIEST  
SARAH RUTHANNE SNEED  
MICHAEL WILLIAMS

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

Motion carried by voice vote.

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

There being no other business, Chairman Crews declared the Commission meeting adjourned before 7:59 pm.

\_\_\_\_\_  
MELINDA KING  
McMinn County Clerk

Attest:

\_\_\_\_\_  
Deputy (date)