

The McMinn County Board of Commissioners met in Regular Session on May 18, 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 King.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Simpson.

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 April 20, 2020 were provided to the McMinn County Commissioners.

MOTION made by Commissioner McPhail, and seconded by Commissioner Simpson, to approve the minutes of April 20, 2020.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Purchase 2020 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149” Work Truck from Tennessee State Contract.

Mr. Luallen presented resolution #20-026 along with invoice from Wilson County Motors.

RESOLUTION NO. 20-026

A RESOLUTION TO PURCHASE 2020 CHEVROLET SILVERADO 2500HD (CK20753) 4WD DOUBLE CAB 149” WORK TRUCK FROM TENNESSEE STATE CONTRACT

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 Landfill requests to purchase one Chevrolet Silverado work truck from Tennessee State Contract, in order to properly carry out the functions of the department; and

(Res 20-026 con't)

WHEREAS, Tennessee State Contract has followed the proper procedures in securing bids; and

WHEREAS, the McMinn County Landfill requests to purchase one Chevrolet Silverado work truck from Wilson County Motors through state contract in the amount of \$28,498.80

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF MAY, 2020, that this Commission does hereby approve the request of the McMinn County Landfill.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve Vehicles as Surplus Property.

Mr. Luallen presented resolution #20-027.

RESOLUTION NO. 20-027

A RESOLUTION TO APPROVE VEHICLES 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, Mayor Gentry requests to declare the following Landfill vehicles as surplus property: 1999 Dodge 4x4 Truck VIN 3B7HF12Y5XG181970; 1995 Chevrolet VIN 1GTGK24K8SZ545765; 2005 Ford F150 4x4 VIN 1FTRX14W66NA80553.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 18TH DAY OF MAY, 2020, that this Commission does hereby approve the above equipment as surplus property as recommended by Mayor Gentry.

(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.

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve State Reimbursement Contract Application with State of Tennessee Commission on Children and Youth for FY 2020-21.

Mr. Luallen presented resolution #20-028 along with a copy of the Reimbursement Account Application for FY 2020-21.

(Res 20-028 con't)

RESOLUTION NO. 20-028

A RESOLUTION TO APPROVE STATE REIMBURSEMENT CONTRACT APPLICATION WITH
STATE OF TENNESSEE
COMMISSION ON CHILDREN AND YOUTH FOR FY 2020-21

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

WHEREAS, McMinn County has previously entered into a contract with the State of Tennessee Commission on Children and Youth to receive funds to be disbursed for developing and improving juvenile court and community alternative to detention; and

WHEREAS, it is necessary to apply for and renew the contract with McMinn County for the period July 1, 2020 through June 30, 2021.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF MAY, 2020, that this Commission does hereby approve application for this grant and gives authority to the County Mayor to execute any and all documents to execute this grant contract with State of Tennessee, Tennessee Commission on Children and Youth for period July 1, 2020 through June 30, 2021.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

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

Mr. Luallen presented resolution #20-029 along with a copy of the contract.

RESOLUTION NO. 20-029

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

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

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

WHEREAS, McMinn County has 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 total appropriation for which the County shall receive is \$573,000; and

WHEREAS, McMinn County Health Department does provide these services and both parties do hereby agree to these provisions in the contract for FY 2020-21.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF MAY, 2020, that this Commission does hereby approve this contract.

(Res 20-029 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 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.

Fund: #General Fund # 101

Date: 05/14/2020

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Unassigned Fund Balance	39000	695,305.00	
Employee Benefits	Employee/Dependent Insurance	58600-205		695,305.00
Explanation: To budget expenditures related to additional health insurance claims in 2019				
State of Tennessee	Other Health(Special Needs)	46390	2,637.00	
Local Health Center	Other Construction	55110-791		2,637.00
Explanation: To Budget revenue & Expenditures related to Tn Dept. of Health.				

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:

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

Fund: ROAD & BRIDGE FUND #131

Date: 05/14/2020

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Revenue	Sale of Equipment	44530	38,000.00	
Highway & Bridge Maintenance	Asphalt/Hot Mix	62000-404	179,088.00	
Employee Benefits	Employee/Dependent Insurance	66000-205		179,088.00
Capital Outlay	Motor Vehicles	68000-718		38,000.00
Explanation: To budget revenue and expenditures related to Surplus Equipment, Motor Vehicles, purchase and additional health insurance claims.				

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

(con't)

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:

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

FUND: General Purpose School Fund #141

DATE: 02/28/2020

LEAPS-Mountain View	Travel	71400-355	200.00	
LEAPS-Mountain View	Retirement-Hybrid Stabilization	71400-217		200.00
LEAPS-Riceville	Travel	71410-355	200.00	
LEAPS-Riceville	Retirement-Hybrid Stabilization	71410-217		200.00
LEAPS-Niota	Travel	71600-355	200.00	
LEAPS-Niota	Retirement-Hybrid Stabilization	71600-217		200.00

To amend current budget for the Lottery for Education After School Program LEAPS grant award for FY 2019-2020

FUND: General Purpose School Fund #141

DATE: 04/01/2020

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Regular Instruction Program	State Retirement	71100-204	130,000.00	
Regular Instruction Program	Retirement-Hybrid Stabilization	71100-217		130,000.00
Special Education Program	State Retirement	71200-204	14,000.00	
Special Education Program	Retirement Hybrid Stabilization	71200-217		14,000.00
Vocational Education Program	State Retirement	71300-204	22,000.00	
Vocational Education Program	Retirement Hybrid Stabilization	71300-217		22,000.00
Other Student Support	State Retirement	72130-204	10,000.00	
Other Student Support	Retirement-Hybrid Stabilization	72130-217		10,000.00
Regular Instruction Program	State Retirement	72210-204	3,500.00	
Regular Instruction Program	Retirement Hybrid Stabilization	72210-217		3,500.00
Transportation	State Retirement	72710-204	100.00	
Transportation	Retirement Hybrid Stabilization	72710-217		100.00
Date: 10/01/2019				
Early Childhood Education	State Retirement	73400-204	4,000.00	
Early Childhood Education	Retirement-Hybrid Stabilization	73400-217		4,000.00
EXPLANATION: To amend budget for the Pre-K budget for FY 2019-2020 and did have School Board approval on April 6, 2020				

Support Services/Health Services	State Retirement	72120-204		170.00
Support Services/Health Services	Employer Medicare	72120-212	60.00	
Support Services/Health Services	Retirement Hybrid Stabilization	72120-217	170.00	
Support Services/Health Services	Other Supplies and Materials	72120-499	139.00	
Support Services/Health Services	Other Charges	72120-599		199.00
To Amend the budget for the Coordinated School Health Grant for FY 19-20 and did have School Board approval on April 6, 2020				

(con't)

Support Services/Regular Instruction	Travel	72210-355		1,720.06
Support Services/Regular Instruction	In Service/Staff Development	72210-524	1,720.06	
To Amend the budget for the Safe Schools Grant for FY 19-20 and did have School Board approval on April 6, 2020				
Early Childhood Education	Instructional Supplies & Materials	73400-429	3,525.16	
Early Childhood Education	Educational Assistants	73400-524	690.84	
Early Childhood Education	Social Security	73400-722		4,216.00

MOTION made by Commissioner McPhail and seconded by Commissioner Carter 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:

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, IDEA Discretionary #891		Date: 02/26/2020		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Special Education Program	Other Supplies & Materials	71200-499		2,899.00
Special Education Program	Special Education Equipment	71200-725	2,899.00	
Explanation: To amend the budget for IDEA Discretionary Grant for FY 201-2020				
Pre-K, #929 02/28/2020				
Revenue	Special Education Preschool Grants	47145	358.00	
Special Education Program	Special Education Preschool Grants	71200-116		358.00
Explanation: To amend the current budget in order to be the same as the FY 2019-2020				

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Explanation: To amend budget for Consolidated Administration for FY 2019-2020.				
Fund: Federal Projects #142, Title I, #120		Date: 03/04/2020		
Regular Instructional Program Support	Educational Assistants	71100-163		9,309.00
Regular Instructional Program Support	Social Security	71100-201		576.02
Regular Instructional Program Support	Employer Medicare	71100-212		134.98
Regular Instructional Program Support	Instructional Supplies	71100-429	10,020.00	
Explanation: To enter the current budget in order to be the same as the FY 2019-2020				

FUND: FEDERAL PROJECTS #142, Carl Perkins 16.01, #820		04/08/2020		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Vocational Education Program	Other Supplies and Materials	71300-499	11,000.00	
Vocational Education Program	Vocational Instruction Equipment	71300-730		30,643.20
Other Student Support	Bus Divers	72130-146	415.00	
Other Student Support	Social Security	72130-201	31.28	
Other Student Support	State Retirement	72130-204	22.50	
Other Student Support	Employer Medicare	72130-212	7.13	
Other Student Support	Travel (CTSO)	72130-355	7,948.90	
Other Student Support	Other Contracted Services (PD)	72130-399	5,000.00	
Other Student Support	In-Service/Staff Development (PD)	72130-524pd	6,441.35	
Other Student Support	In-Service/Staff Development	72230-524		222.96
Explanation: To amend the current budget in order to be the same as the FY 2019-2020 ePlan document				

FUND: FEDERAL PROJECTS #142, Carl Perkins, 16.01, #820		Date: 04/20/2020		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Vocational Education Program	Vocational Instruction Equipment	71300-730		1,501.00
Other Student Support	Travel (CTSO)	72130-355C	1,170.00	
Support Services/Vocational Edu Prog	Other Equipment	72230-790	331.00	
Explanation: To amend the current budget in order to be the same as the FY 2019-2020 ePlan document				

(con't)

MOTION made by Commissioner King 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:

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

Fund: Central Cafeteria Fund #143

Date: 02/28/2020

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Food Services	State Retirement	73100-204	4,000.00	
Food Services	Retirement Hybrid Stabilization	73100-217		4,000.00
Explanation: To amend the current budget for Central Cafeteria for FY 19-20				

MOTION made by Commissioner Simpson, and seconded by Commissioner Slack 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 - 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 did have School Board approval.

Fund: Other Capital Projects #189

Date: May 14, 2020

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	695,305.00	
Other Uses	Transfers Out	99100		695305.00
Federal Through State Revenue	Title III Grants	47146	10.20	
Explanation: To budget carryover from State of Tennessee Community Development Block Grant-Riceville Utilities				
Explanation: To budget expenditures related to additional health insurance claims in 2019				

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

(con't)

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 - Aye
 Chairman David Crews - Aye

Motion carried by roll call vote, as recorded:

Fund: Landfill #207

Date: 05/14/2020

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unrestricted Net Assets	39900	36,900.00	
Landfill Operations Maintenance	Employee/Dependent Med. Ins.	55754-205		36,900.00
Explanation: To budget expenditures related to additional health insurance in 2019.				

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

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

Motion carried by roll call vote, as recorded:

9. COMMENTS FROM THE AUDIENCE

Sheree Calloway voiced her concerns about the Eureka Trail crossway going over Highway 39. She wanted to know if an underpass had been considered. Chairman Crews said they had discussed an underpass and was not sure how expensive it would be. County Mayor John Gentry said they would prefer an underpass or overpass but felt like it would be too expensive. He said they are looking at ways that would make people stop, get off their bicycles before they cross the road. Ms. Calloway said she feels like its just to dangerous to have a crossing over a main highway that doesn't go over or under the road.

10. RESOLUTIONS

A. A Resolution to Honor the McMinn County Sheriff's Office Employees During National Law Enforcement Week.

Mr. Gentry presented resolution # 20-030.

RESOLUTION NO. 20-030

A RESOLUTION TO HONOR THE MCMINN COUNTY SHERIFF'S OFFICE EMPLOYEES DURING NATIONAL LAW ENFORCEMENT WEEK

WHEREAS, National Corrections Officer Week and National Law Enforcement Week are held annually each May, to honor present, past, and fallen law enforcement officers across America for their service and sacrifice; and

(Res 20-030 con't)

WHEREAS, along with law enforcement nationwide, we honor the men and women of the McMinn County Sheriff's Office, including the patrol, investigative, corrections, court, school resource officers, and support division staff members; and

WHEREAS, these deputies and staff perform the unique duties of a Sheriff's Office, including law enforcement, attending the operations of the courts, serving the process of the courts, and operating a jail; and

WHEREAS, the men and women of the McMinn County Sheriff's Office are the best trained, most professional, and most public service-minded of any other administration in their distinguished history, their hard work resulting in a 50% reduction in overall crime in McMinn County; and

WHEREAS, we honor and commend these professionals for the work they do, for "standing in the gap" for the safety and welfare of our citizens, executing their duties with professionalism and compassion, and for setting a standard of service for other law enforcement agencies.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF MAY 2020, that this Commission does hereby approve this resolution to honor and commend the deputies and staff of the McMinn County Sheriff's Office.

(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 Apply and Accept TDOT Division of Aeronautics Grants for Various Terminal Upgrades at McMinn County Airport.

Mr. Gentry presented resolution # 20-031.

RESOLUTION NO. 20-031

A RESOLUTION TO APPLY AND ACCEPT TDOT DIVISION OF AERONAUTICS GRANTS FOR VARIOUS TERMINAL UPGRADES AT MCMINN COUNTY AIRPORT

WHEREAS, in order to maintain a robust general aviation system, the Tennessee Aeronautics division provides funding to municipal airports to assist in maintaining these facilities and encourages local governments to request the funding; and

WHEREAS, the terminal facility at the McMinn County Airport was constructed twenty-five years ago and is in need of roof replacement and window upgrades; and

WHEREAS, McMinn County would like to apply for the airport improvement grants in the amount of \$75,000.00 with the five percent match of \$3,750.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 18th DAY OF MAY 2020, that this Commission does hereby approve applying for and executing the contracts with the Tennessee Division of Aeronautics for terminal building upgrades at the McMinn County Airport and FURTHERMORE authorizes the County Mayor to execute the documents necessary to fulfill the intent of this resolution.

(Res 20-032 con't)

(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 Carter, to approve this resolution.

Motion carried by voice vote.

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

Mr. Gentry presented resolution # 20-032.

RESOLUTION NO. 20-032

A RESOLUTION TO AMEND TDOT DIVISION OF AERONAUTICS GRANT FOR LIGHTING SYSTEM UPGRADES AT McMINN COUNTY AIRPORT

WHEREAS, the McMinn County Airport has been approved for a grant to upgrade its runway end indicator lights (REILS) and precision approach path indicators wiring (PAPI's); and

WHEREAS, upon further inspection by the electricians additional lightening damage was discovered to the system that requires new PAPI's and transformers; and

WHEREAS, the taxiway lights were replaced with solar taxiway lights, resulting in the hard wired taxiway guidance signs needing to be rerouted to the hard wired runway lighting system; and

WHEREAS, the grant is ninety-five percent state and five percent local with the local match not to exceed \$7,500.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 18th DAY OF MAY 2020, that this Commission does hereby approve the contract amendments with the Tennessee Division of Aeronautics for lighting upgrades at the McMinn County Airport and authorizes the County Mayor to execute the documents necessary to fulfill the intent of this resolution.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

D. A Resolution Approving a Contract with Lose and Associates to Design a Parking Area and Restroom for the Athens Eureka Trailhead.

Mr. Gentry presented resolution # 20-033 and ask Austin Fesmire, Director of Athens Parks and Recreation to explain the grant.

(Res 20-033 con't)

RESOLUTION NO. 20-033

A RESOLUTION APPROVING A CONTRACT WITH LOSE AND ASSOCIATES TO DESIGN A
PARKING AREA AND RESTROOM FOR THE
ATHENS EUREKA TRAILHEAD

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, McMinn County accepted additional RTP funds in July 2019 for trail paving and improvement as well as for proposed restroom facilities at the Athens trailhead; and

WHEREAS, this grant funding was used for the purchase of property in Englewood and Athens and for trail surfacing; and

WHEREAS, there is \$36,000 earmarked in the grant for engineering services as a result of the state approving use for the Athens trailhead and parking area; and

WHEREAS, Lose and Associates would provide the professional engineering services for an amount not to exceed \$36,000; and

WHEREAS, there is no additional match required from McMinn County as the architectural fees are already included in the grant; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF MAY 2020, that this Commission does hereby approve the contract with Lose and Associates for design of the parking area and restroom at Athens Trailhead 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 King, and seconded by Commissioner Millsaps, to approve this resolution.

Motion carried by voice vote.

Mr. Gentry ask Austin Fesmire, Director of Athens Parks and Recreation to give an update on the Eureka Trail progress. Mr. Fesmire gave a brief overview of the progress of the trail.

E. A Resolution to Approve Phase II of a Countywide Recreation Plan in Cooperation with the City of Athens.

Mr. Gentry presented resolution # 20-034 and ask Austin Fesmire, Director of Athens Parks and Recreation to explain the grant.

(Res 20-034 con't)

RESOLUTION NO. 20-034

A RESOLUTION TO APPROVE PHASE II OF A COUNTYWIDE RECREATION PLAN
IN COOPERATION WITH THE CITY OF ATHENS

WHEREAS, McMinn County's current recreation plan was written in 2004; and

WHEREAS, it was recommended by the Southeast Tennessee Development District that the county update its plan to incorporate some of the recreational priorities set forth at the McMinn County Planning Retreat in February 2019; and

WHEREAS, in May 2019, McMinn County joined the City of Athens to participate in its contract with Management Learning Laboratories to conduct phase one of a countywide master plan update; and

WHEREAS, the City has asked McMinn County to participate in phase two of the study at a cost of \$30,000 to the county; and

WHEREAS, both governments will save \$15,000 each by partnering together in the development of a recreation plan; and

WHEREAS, this agreement would be between the City of Athens and McMinn County with Kimsey Horn serving as the state-contracted firm selected for phase two of the project; and

WHEREAS, McMinn County will receive data from the Kimsey Horn to assist in building a new master plan that will make McMinn County substantially more competitive for future recreation grant opportunities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMIN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF MAY 2020, hereby approves the interlocal agreement between McMinn County and the City of Athens to construct a countywide master recreation plan and FURTHERMORE authorizes the County Mayor to execute all necessary documentation regarding said agreement including purchase sale agreements and contracts.

(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.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

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

None.

13. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry pointed out the Bicentennial Quilt on the wall presented by the Museum Guild. He said the quilt is two-sided. It hangs on a rack that can be pulled out to be displayed.
- Mayor Gentry said the ambulance reports were in the packets also said the director is here to answer any questions.
- Mr. Gentry said the county still remains at 123 cases of Covid-19. They have the county listed as 84 recovered and 34 community aquired. He said all living centers in McMinn County have been tested with negitive results.

14. APPROVAL OF NOTARY APPLICATIONS

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

Notaries to be elected May 18,2020

JENNIFER S CARTER
JOCELYN LEE GREEN
AMY BROOKE HALL
MARY J LEFLER
JEANNIE BETH MILLER
MICHELLE PARROTT

JOY PHILLIPS
MARY CATHERINE ROGERS
JAMIE LYNN RUDDER
NIKKI SETTLES
BRENNNA TAYLOR

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

Motion carried by voice vote.

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

There being no other business, Chairman Crews declared the Commission meeting adjourned before 7:56 pm.

MELINDA KING
McMinn County Clerk

Attest:

Deputy (date)