

The McMinn County Board of Commissioners met in Regular Session on August 31, 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 Slack.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Masingale.

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 July 27, 2020 were provided to the McMinn County Commissioners.

MOTION made by Commissioner King, and seconded by Commissioner McPhail, to approve the minutes of July 27, 2020.

Motion carried by voice vote.

6. ELECTION OF CHAIRMAN & VICE-CHAIR

Chairman Crews opened the floor for nominations for Chairman.

MOTION made by Commissioner Curtis, and seconded by Commissioner King, to nominate David Crews as Chairman.

Commissioner McPhail made a motion that nominations cease and Commissioner Crews be elected Chairman.

Motion carried by voice vote.

Chairman Crews opened the floor for nominations for Vice Chairman.

MOTION made by Commissioner Millsaps, and seconded by Commissioner Slack, to nominate Commissioner J. W. McPhail as Vice Chairman.

Motion carried by voice vote.

7. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to approve and award the Annual Bid for Crushed Stone.

Mr. Luallen presented resolution #20-049 along with bid summary sheet and letter of recommendation from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 20-049

A RESOLUTION TO APPROVE AND AWARD THE ANNUAL
BID FOR CRUSHED STONE

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 requests the purchase of crushed stone for the period of October 1, 2020 through September 30, 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 H & H Rock, Inc., Martin Marietta, and Vulcan Materials, the low bidders meeting specifications of each grade plus a \$.20 haul charge to the center of each job site based on location of plant considering a \$.15 severance tax to be charged to out of county quarries.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 31ST DAY OF AUGUST 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 King, and seconded by Commissioner Simpson, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve Purchase over \$25,000 for a Volvo Crawler Excavator Through the National Bidding Program "Sourcewell" (Formally NJPA) to be used at the McMinn County Hwy Department.

Mr. Luallen presented resolution #20-050 along with quote sheet and letter of recommendation from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 20-050

A RESOLUTION TO APPROVE PURCHASE OVER \$25,000
FOR A VOLVO CRAWLER EXCAVATOR THROUGH THE NATIONAL BIDDING PROGRAM
"SOURCEWELL" (FORMALLY NJPA) TO BE USED
AT THE MCMINN COUNTY HIGHWAY DEPARTMENT

WHEREAS, the McMinn County Highway Commissioner, Dan Evans, requests to purchase a Volvo EC160EL Crawler Excavator through the National Bidding program Sourcewell Contract #117477 (formally NJPA); and

WHEREAS, the Excavator to be purchased is valued at \$151,313; and

WHEREAS, according to Financial Management Committee Policies & Procedures, purchases over \$25,000 requires County Commission approval.

(Res. 20-050 con't)

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 31st DAY OF AUGUST, 2020, that this Commission does hereby approve the purchase of a Volvo EC160EL Crawler Excavator for the McMinn County Highway Department at a total cost of \$151,313.

(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 Curtis, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve and Award Bid for Eureka Trailhead Improvements Project.

Mr. Luallen presented resolution #20-051 along with bid sheet and letter of recommendation from Austin Fesmire, Director of Parks and Recreation.

RESOLUTION NO. 20-051

A RESOLUTION TO APPROVE AND AWARD BID FOR EUREKA TRAILHEAD IMPROVEMENTS PROJECT

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

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

WHEREAS, McMinn County Mayor recommends the bid be awarded to the lowest bid submitted by Wilson Construction Group, LLC, Athens, TN, in the lump sum amount \$441,695.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 31st DAY OF AUGUST 2020, that this Commission does hereby approve the recommendation of the architect and further authorize the County Mayor to execute all documents essential to fulfilling said project.

(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 Simpson, to approve this resolution.

Motion carried by voice vote.

D. A Resolution to Approve Purchase over \$25,000 from State of Tennessee Contract for a 2020 Ford F-150 Truck and a 2021 Chevrolet Silverado to be use at the McMinn County Highway Department.

Mr. Luallen presented resolution #20-052 along with quote sheet and letter of recommendation from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 20-052

A RESOLUTION TO APPROVE PURCHASE OVER \$25,000 FROM

(Res. 20-052 con't)

STATE OF TENNESSEE CONTRACT FOR A 2020 FORD F-150 TRUCK AND A 2021
CHEVROLET SILVERADO TO BE USED AT THE MCMINN COUNTY HIGHWAY
DEPARTMENT

WHEREAS, the McMinn County Highway Commissioner, Dan Evans, requests to purchase one Ford F-150 truck and one Chevrolet Silverado 1500 from the State of Tennessee contract pricing #000064470 to replace vehicle #3 and vehicle #16; and

WHEREAS, the trucks to be purchased are a 2020 F-150 Super Cab 4WD 5.0-liter gas V-8 valued at \$28,501 and a 2021 Chevrolet Silverado 1500 4 WD Crew Cab valued at \$31,369.90 for a total of \$59,870.90; and

WHEREAS, according to Financial Management Committee Policies & Procedures, purchases over \$25,000 requires County Commission approval; and

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 31st DAY OF AUGUST, 2020, that this Commission does hereby approve the purchase of a 2020 Ford F-150 truck and a 2021 Chevrolet Silverado for a total amount of \$59,870.90 from the State of Tennessee contract for the McMinn County Highway Department.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

E. A Resolution to Approve and Award the Bid for McMinn County Highway Dept. Shop/Office Project.

Mr. Luallen presented resolution #20-053. along with bid sheet and letter of recommendation from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 20-053

A RESOLUTION TO APPROVE AND AWARD THE BID FOR
MCMINN COUNTY HIGHWAY DEPT. SHOP/OFFICE PROJECT

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

WHEREAS, McMinn County Highway Commissioner, Dan Evans has requested a new Shop/Office facility in order to properly carry out the functions of the highway dept; and

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

WHEREAS, Dan Evans recommends that the bid be awarded to the low bidder meeting specifications, Wilson Construction Group, LLC of Athens, TN for \$405,336.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN SPECIAL CALLED SESSION THIS THE 31st DAY OF AUGUST 2020, that this Commission does hereby approve the bid and further authorize the County Mayor to execute all documents essential to fulfilling said project.

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

Attest:

(Orig signed by Melinda King)
County Clerk

(Res. 20-053 con't)

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

Motion carried by voice vote.

F. A Resolution to Approve Payment of Inmate Medical Expenses to BEH Erlanger Medical Center.

Mr. Luallen presented resolution #20-054. along with requisition from McMinn County Jail.

RESOLUTION NO. 20-054

A RESOLUTION TO APPROVE PAYMENT OF INMATE MEDICAL EXPENSES TO BEH
ERLANGER MEDICAL CENTER

WHEREAS, an inmate of McMinn County Justice Center attempted to hang himself and was transported to Starr Regional and then to Erlanger for treatment of collapse lung and beginning stages of kidney failure; and

WHEREAS, the original amount charged was \$66,398.22 and McMinn County requested a discount which was granted resulting in a discount bringing the charges to \$37,553.67; and

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

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

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 31st DAY OF AUGUST, 2020, that the payment of medical expenses to BEH Erlanger in the amount of \$37,553.67 be hereby approved.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

8. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Renew Airport Maintenance Contract with State of Tennessee Department of Transportation.

Mr. Luallen presented resolution #20-055 along with a copy of the contract.

RESOLUTION NO. 20-055

A RESOLUTION TO RENEW AIRPORT MAINTENANCE CONTRACT WITH STATE OF
TENNESSEE DEPARTMENT OF TRANSPORTATION

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 renew their Airport Maintenance Contract # 54-555-0758-21 with the State of Tennessee, Department of Transportation; and

WHEREAS, the term of this grant is July 1, 2020 through June 30, 2021, with the state portion not exceeding \$15,000.

(Res. 20-055 con't)

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 31ST DAY OF AUGUST, 2020, that this Commission does hereby agree to renew this Airport Maintenance Contract with the State of Tennessee,

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

Motion carried by voice vote.

9. APPROVAL OF BUDGET AMENDMENTS

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

FUND: General Purpose School Fund #141

DATE: August 28, 2020

This did have school board approval on 08/13/2020

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Restricted	Restricted for Support Services	34565	6,738.39	
Other Student Support	Other supplies & Materials	72130-499		6,738.39
Early Childhood Education	Educational Assistants	73400-163	298.54	
Explanation: To enter budget for TN Care funds received through Coordinated School Health for FY 19-20				
Regular Instruction Program	Teachers	71100-116	4,500.00	
Regular Instruction Program	Other Salaries and Wages	71100-189		4,500.00
Explanation: To move funds from teacher line item to correct budget for Credit Recovery Supplements for FY 19-20				

Regular Instruction Program	Teachers	71100-116	196,404.00	
Special Education Program	Teachers	71200-116	17,328.00	
Vocational Education Program	Teachers	71300-116	6,652.00	
Office of the Principle	Principal	72410-104	4,059.00	
Office of the Principle	Assistant Principals	72410-139	5,542.00	
Other Student Support	Other Salaries & Wages	72130-189		229,985.00
Explanation: To adjust the budget line for coaching supplements for FY 20-21.				

Regular Instruction Program	Teachers	71900-116	3,500.00	
Regular Instruction Program	Other Salaries & Wages	71100-189		3,500.00
Explanation: To enter budget line for Credit Recovery Supplements for FY 20-21				
Date: July 17, 2020				
Reserve	Unassigned Fund Balance	39000	6,738.39	
Other Student Support	Other Supplies & Materials	72130-499		6,738.39
Explanation: To enter budget for TN Care funds received through Coordinated School Health for FY 20-21				

MOTION made by Commissioner King and seconded by Commissioner Curtis 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

(con't)

Charles Slack - Aye
 Chairman David Crews – Aye

Motion carried by roll call vote, as recorded:

FUND: Federal Projects #142, IDEA Discretionary SPDG #890 & 891 & 892 DATE: 08/02/2020

State Revenue	Special Education -Grants to State	47143	105.31	
Support Services/Special Ed Program	Other Supplies and Materials	72220-499		105.31
Regular Education Program	Social Security	71100-201		38.70
Explanation: To enter remaining budget for IDEA Discretionary SPDG grant for FY 2020-2021				
State Revenue	Special Education Grants to States	47143	5,555.47	
Regular Education Program	Other Supplies & Materials	71200-499		2,812.95
Regular Education Program	Special Education Equipment	71200-725		2,742.52
Explanation: To enter remaining budget for IDEA Discretionary grant for FY 2020-2021				
State Revenue	Special Education Preschool Grant	47145	349.50	
Special Education Program	Instructional supplies & Materials	71200-429		168.67
Special Education Program	Special Education Equipment	71200-725		180.83
EXPLANATION: To enter budget for IDEA Preschool Discretionary Grant for FY 2019-2020				
State Revenue	Special Education Preschool Grant	47143	799.60	
Special Education Program	Special Education Equipment	71200-725		799.60
EXPLANATION: To enter budget for IDEA Technology Partnership Grant for FY 2019-2020				

FUND: Federal Projects #142, ESSER Grant, #935

DATE: 07/17/2020

This did have school board approval on 08/13/2020

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue	COVID-19 Grant #1	47301	1,337,113.68	
Regular Instruction Program	Instructional supplies & materials	71100-429		50,000.00
Regular Instruction Program	Software	71100-471		489,601.12
Regular Instruction Program	Regular Instruction Equipment	71100-722		689,850.00
Vocational Education Program	Software	71300-471		43,475.00

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Support Services/Regular Instruction	In-Service/Staff Development	72210-524		6,000.00
Support Services/Regular Instruction	Other Equipment	72210-790		29,287.56
Support Services/Regular Instruction	In-Service/Staff Development	72220-524		3,900.00
Education Technology	Internet Connectivity	72250-350		25,000.00
Explanation: To enter the budget for the ESSER Grant (Cares Act) for FY 2020-2021				

FUND: Federal Projects #142, IDEA Partnership for Systemic Change #984

DATE: 07/17/2020

This did have school board approval on 08/13/2020

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue	Special Ed Grants to States	47143	99,984.00	
Support Ser./Spec. Ed Program	Other wages & salaries	72220-189		67,476.00
Support Ser./Spec. Ed Program	Social Security	72220-201		4,184.00
Support Ser./Spec. Ed Program	State Retirement	72220-204		7,173.00
Support Ser./Spec. Ed Program	Life Insurance	72220-206		115.00
Support Ser./Spec. Ed Program	Medical Insurance	72220-207		12,940.00
Support Ser./Spec. Ed Program	Employer Medicare	72220-212		978.00
Support Ser./Spec. Ed Program	Other Fringe Benefits	72220-299		18.00
Support Ser./Spec. Ed Program	Travel	72220-355		1,600.00
Support Ser./Spec. Ed Program	Other Supplies & Materials	72220-499		1,500.00
Support Ser./Spec. Ed Program	In-Service/Staff Development	72220-524		2,000.00
Support Ser./Spec. Ed Program	Other Equipment	72220-790		2,000.00
Explanation: To enter budget for the IDEA Partnership for Systemic change (K-12) grant for FY 20-21.				

(con't)

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
 Brent Carter - Aye
 J. W. McPhail - Aye
 Jerry Millsaps - Aye
 Tad Simpson - Aye
 Charles Slack - Aye
 Chairman David Crews – Aye

Motion carried by roll call vote, as recorded:

FUND: OTHER CAPITAL PROJECTS #189

Date: 08/27/2020

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance		10,760,314.00	
General Administration Projects	Airport Improvement	91110-702		365,230.00
General Administration Projects	Building Construction (Expo/Rec)	91110-706		24,252.00
General Administration Projects	Communication Equipment	91110-708		380,353.00
General Administration Projects	Data Processing Equipment	91110-709		2,245.00
General Administration Projects	Land	91110-715		2,627,618.00
General Administration Projects	Motor Vehicles	91110-718		143,513.00
General Administration Projects	Voting Machines	91110-731		140,513.00
General Administration Projects	Building Purchases/Courthouse	91110-732		434,379.00
General Administration Projects	Other Equipment (Fire)	91110-790		507,013.00
Administration of Justice Projects	Building Improvement	91120-707		844,825.00
Administration of Justice Projects	Law Enforcement Equipment	91120-716		17,487.00
Public Health Projects	Other Capital Outlay (Water)	91140-799		1,314,946.00
Highway and Street Capitol Proj.	Highway Construction	91200-713		803,743.00
Education Capital Projects	Building Construction	91300-706		3,154,179.00
Explanation: To budget carryover from FY 2019-2020				

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
 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:

10. RESOLUTIONS

A. A Resolution Authorizing Extension of Athens Utilities Board Fiber to McMinn County Justice Center.

Mr. Gentry presented resolution # 20-056.

RESOLUTION NO. 20-056

A RESOLUTION AUTHORIZING EXTENSION OF ATHENS UTILITIES BOARD FIBER TO McMINN COUNTY JUSTICE CENTER

WHEREAS, the State of Tennessee and the Federal Government have made funds available to local governments to improve their information technology; and

WHEREAS, McMinn County has identified several opportunities to improve current internet access and reliability, as well as enhance continuity of operations during states of emergency; and

WHEREAS, the Athens Utilities Board has offered to cost share the extension of its direct fiber to the McMinn County Justice Center, which will provide gig level service to the court system, sheriff's department, probation services, and jail; and

WHEREAS, Athens Utilities General Manager, Eric Newberry has provided confirmation that McMinn County's cost portion to extend a direct fiber optic line from AUB's general offices to the Justice Center will not exceed ten thousand dollars (\$10,000); and

WHEREAS, this cost is reimbursable to McMinn County and also helps expand AUB's fiber network.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 31ST DAY OF AUGUST, 2020, that this Commission authorizes the County Mayor to enter into an agreement with Athens Utilities Board to extend fiber optics to the McMinn County Justice Center in order to improve internet access, phone capabilities, and enhance continuity of operations.

(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 Masingale, to approve this resolution. (Commissioner Simpson Abstained from voting)

Motion carried by voice vote.

B. A Resolution to Apply for Funding Through the Economic Development Administration for Site Grading at North Etowah Industrial Park.

Mr. Gentry presented resolution # 20-057. Kathy Price, Economic Development Vice-President gave a brief explanation of this resolution.

RESOLUTION NO. 20-057

A RESOLUTION TO APPLY FOR FUNDING THROUGH THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR SITE GRADING AT NORTH ETOWAH INDUSTRIAL PARK

(Res. 20-057 con't)

WHEREAS, McMinn County supports developing infrastructure to support local economic development initiatives that create new jobs and capital investment in the community; and

WHEREAS, McMinn County has partnered with the City of Etowah and Etowah Utilities Board to acquire property to expand the North Etowah Industrial Park for future industrial growth; and

WHEREAS, the acquired property has been certified through the Select Tennessee Sites and CSX Select certification programs; and

WHEREAS, the McMinn County Economic Development Authority (hereinafter referred to as "Development Authority") has seen strong industrial prospect activity on the acquired property over the past couple of years; and

WHEREAS, one of the shortfalls that has eliminated the site from consideration has been the lack of grading and site preparation of the property; and

WHEREAS, the time and cost to develop a building pad with necessary grading has been an eliminating factor for the site, and

WHEREAS, the Development Authority has submitted an application for funding under the TVA Investprep Grant in the amount of \$750,000 to help support construction costs; and

WHEREAS, the Development Authority is pursuing additional funds under the U.S Economic Development Administration in the amount of \$1,850,553 to alleviate additional costs of site grading and building pad construction; and

WHEREAS, McMinn County understands that site development and site visibility are crucial factors for prospective industries in the site selection process; and

WHEREAS, the Development Authority requests that McMinn County provide the necessary matching funds not to exceed \$370,110.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 31st DAY OF AUGUST, 2020, authorizes the McMinn

County Development Authority to prepare and submit an application for funding to the Select Tennessee Site Development High Impact Grant.

BE IT FURTHER RESOLVED, that the McMinn County Commission agrees to designate up to \$370,110 from other capital project funds to be paid as match for the Grant if awarded.

(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.

C. A Resolution to Authorize a Price for the Sale of Delinquent Tax Property on Mcell Street in Athens.

Mr. Gentry presented resolution # 20-058.

RESOLUTION NO. 20-058

A RESOLUTION TO AUTHORIZE A PRICE FOR THE SALE OF DELINQUENT TAX PROPERTY ON MCELL STREET IN ATHENS

(Res. 20-058 con't)

WHEREAS, TCA Code 67-5-2507 authorizes Tennessee Counties to take possession of delinquent tax properties;
and

WHEREAS, the county mayor is to arrange the sale of the land as expeditiously and advantageously as possible,
working with a committee of four county commissioners to place a fair price on each tract of land; and

WHEREAS, the McMinn County Delinquent Tax Committee must set an initial value for delinquent tax property
to be sold, with such value to be approved by the entire County Commission if such value is less than the value of the taxes
owed against said properties; and

WHEREAS, the following initial values have been recommended by the Delinquent Tax Committee:

1. 608 McEll Street \$2,000

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY,
TENNESSEE, MEETING IN REGULAR SESSION ON THIS 31ST DAY OF AUGUST 2020, that this Commission does
hereby approve the value for the above referenced delinquent tax property and orders it sold to the highest and best bidder,
AND FURTHER authorizes the County Mayor to execute all paperwork to fulfill the intent of this resolution.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

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

Commissioner King—Properties committee met and sent resolutions 20-051, 20-053 to the full
commission also reviewed the plan for the school's capital outlay plans for the 20-21 school year.

Commissioner Masingale—The Delinquent Tax Committee met and dropped the price on the McEll
Street Property to \$2,000.

Commissioner Curtis—Budget Committee met with the properties committee tonight.

13. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry said he hopes to have a finance meeting discussing the monies the county will be getting for the Covid-19 which will be a little over 1.1 million. Also said they have removed the strings that were attached to that money so cities and counties have more flexibility in using the funds. He said the state of Tennessee received Cares Act money and will be giving it to local governments. This money has to be used for specific things and must be used prior to December 30, 2020 which will be around \$799,000. Mayor Gentry said they are trying to get all offices up to date with fiber optics with new phone systems with some of this money. Airport got \$30,000 from the Cares Act. This \$30,000 will be used at the airport to do things that the state usually doesn't help with. Tourism got \$38,000 for tourism promotional things. Mr. Gentry said sales tax collection are okay it's property tax that's not doing good.
- Mayor Gentry said that Claxton Fire department had a fire truck totaled this year and will be working with the insurance to replace it.
- Mayor Gentry said the courthouse steps should have been done by now but have had a hard time matching up the steps with the colors and materials. Work should start in October to complete the steps.
- Mayor Gentry said that the sheriff plans to have the work crew start back helping with various jobs around the county. They will not be in buildings with people because they don't want to chance getting the virus in the jail.

(con't)

- Mayor Gentry said that Dr. Nathan Trentham after 20 years being the physician at the jail has turned in his resignation and the county will look at some different options when finding a replacement.

14. APPROVAL OF NOTARY APPLICATIONS

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

Notaries to be elected August 31,2020

ABBEY BEST	APRIL D JENNINGS
GINGER LEE BUCKNER	TRACY KRESHER
MISTY BURGESS	LAURA MARTIN
DEBBIE J CARVER	ALEJANDRO MORA
ARYN CLICK	JAMIE MOSES
JORDAN CURTIS	ALISON F PARTIN
MADISON DISPENSA	TIFFANY RICE
AMY GOODIN	CHEYENNE ROBINSON
STEVEN R GRUBB	TONYA VESS
CAYCI HOPE	WHITNEY PAIGE WEIR

MOTION made by Commissioner Simpson, and seconded by Commissioner McPhail, 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 8:31 pm.

MELINDA KING
McMinn County Clerk

Attest:

Deputy (date)