

The McMinn County Board of Commissioners met in Regular Session on October 19, 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 Vice-Chairman JW McPhail.

2. INVOCATION

The Invocation was given by Commissioner Millsaps.

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 – Present  
Chairman David Crews – Absent

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on August 31, 2020 were provided to the McMinn County Commissioners.

MOTION made by Commissioner King, and seconded by Commissioner Simpson, to approve the minutes of August 31, 2020.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to approve purchase over \$25,000 from State of Tennessee contract for a Volvo SD45B compaction machine to be used at the McMinn County Highway Department.

Mr. Luallen presented resolution #20-059 along with bid summary sheet and letter of recommendation from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 20-059

A RESOLUTION TO APPROVE PURCHASE OVER \$25,000 FROM  
STATE OF TENNESSEE CONTRACT FOR A VOLVO SD45B COMPACTION MACHINE TO BE  
USED AT THE MCMINN COUNTY HIGHWAY DEPARTMENT

WHEREAS, the McMinn County Highway Commissioner, Dan Evans, requests to purchase one Volvo SD45B Compaction Machine; and

(Res. 20-59 con't)

WHEREAS, the machine is to be purchased through Sourcewell Contract #032119-VCE and is valued at \$65,585; 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 19<sup>th</sup> DAY OF OCTOBER, 2020, that this Commission does hereby approve the purchase of the Volvo SD45B Compaction Machine in the amount of \$65,585 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 Holbrook, and seconded by Commissioner Curtis, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve Purchase of Fire Chief Vehicle for McMinn Rural Fire Department.

Mr. Luallen presented resolution #20-060 along with quote sheet.

#### RESOLUTION NO. 20-060

#### A RESOLUTION TO APPROVE PURCHASE OF FIRE CHIEF VEHICLE FOR MCMINN COUNTY RURAL FIRE DEPARTMENT

WHEREAS, McMinn County Mayor John Gentry requests approval of the purchase of a 2021 Chevrolet Silverado 2500HD, including equipment, from state contract price not to exceed \$40,835.38; and

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

WHEREAS, in accordance with Financial Management Committee Policies and Procedures any expense over \$25,000 requires Commission approval.

WHEREAS, Emergency Services Committee recommends purchase of said vehicle.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 19<sup>th</sup> DAY OF OCTOBER 2020 that this request be hereby approved.

(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 Approve Purchase of Emergency Reporting System for Fire Departments.

Mr. Luallen presented resolution #20-061 and does have Emergency Services Committee approval.

#### RESOLUTION NO. 20-061

(Res. 20-61 con't)

A RESOLUTION TO APPROVE PURCHASE OF  
EMERGENCY REPORTING SYSTEM FOR FIRE DEPARTMENTS

WHEREAS, McMinn County is fortunate have eleven volunteer fire departments, one volunteer Hazardous Materials Team, and two full-time paid city fire departments serving the citizens; and

WHEREAS, an increase in incident reporting requirements continue to place additional time and financial burdens on both volunteer and full-time departments; and

WHEREAS, the departments presently use various reporting systems, paying the fees from department funds already hit hard by poor fund raising efforts due to Covid 19; and

WHEREAS, the Emergency Services Committee recommends providing a uniform fire reporting system for all fire departments in McMinn County, which at a minimum provides:

- A. Federal and state mandated fire reporting standards
- B. ISO credits
- C. Ability for multiple departments to interlink reports
- D. Inventory record keeping system
- E. Training certification record management

WHEREAS, the committee recommends the purchase of Emergency Reporting program, which is presently used by the majority of the departments at a first year cost of \$23,770.00, including set up costs of \$1,750.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19<sup>TH</sup> DAY OF OCTOBER 2020, that this Commission approves the purchase of a countywide emergency reporting system, to receive reimbursement cost share from the cities of Athens and Etowah, to help with the increasing reporting and financial burdens carried by the volunteer departments serving the citizens of McMinn County; and FURTHERMORE, authorizes the County Mayor to execute any documents necessary to fulfill the intent of this resolution.

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

Attest:

(Orig signed by Melinda King)  
County Clerk

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

Motion carried by voice vote.

D. 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 Landfill.

Mr. Luallen presented resolution #20-062. along with a quote from Sourcewell.

RESOLUTION NO. 20-062

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 LANDFILL

WHEREAS, the McMinn County Solid Waste Director, Charlie Donaldson, requests to purchase a Volvo EC300EL Crawler Excavator through the National Bidding program Sourcewell Contract #032119 (formally NJPA); and

WHEREAS, the Excavator to be purchased is valued at \$230,742; and

(Res. 20-62 con't)

WHEREAS, the Solid Waste Committee recommends the purchase of said equipment; and

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

(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 King, to approve this resolution.

Motion carried by voice vote.

E. A Resolution to Approve Vehicles as Surplus Property.

Mr. Luallen presented resolution #20-063. along with surplus list from Dan P. Evans Chief Administrative Officer.

RESOLUTION NO. 20-063

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, Highway Commissioner, Dan Evans requests to declare the following Highway Department vehicle as surplus property: Inventory #03 – 2013 Ford F-150 S Crew 4x4 VIN# 1FTFW1ET3DKF42995.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 19<sup>th</sup> DAY OF OCTOBER, 2020, that this Commission does hereby approve the above equipment as surplus property as recommended by Dan Evans.

(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 Curtis, to approve this resolution.

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

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

Mr. Luallen presented resolution #20-064 along with a copy of the contract.

RESOLUTION NO. 20-064

A RESOLUTION TO APPROVE GRANT CONTRACT FOR ALCOHOL COUNTERMEASURES HIGHWAY SAFETY PROJECT BETWEEN STATE OF TENNESSEE AND MCMINN COUNTY

(Res. 20-64 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 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, 2020, to September 30, 2021; 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 \$25,000.00 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 19<sup>th</sup> DAY OF OCTOBER, 2020 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 Slack, and seconded by Commissioner Simpson, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve an Amendment of the Contract Between McMinn County and the State of Tennessee Regarding Mental Health Treatment Services for Misdemeanor Criminal Defendants.

Mr. Luallen presented resolution #20-065 along with a copy of the contract.

RESOLUTION NO. 20-065

A RESOLUTION TO APPROVE AN AMENDMENT OF THE CONTRACT BETWEEN MCMINN COUNTY AND THE STATE OF TENNESSEE REGARDING MENTAL HEALTH TREATMENT SERVICES FOR MISDEMEANOR CRIMINAL DEFENDANTS

WHEREAS, McMinn County is currently in a non-exclusive contractual agreement between the Department of Mental Health which allows for reduced billing rates of \$450.00 per day for inpatient mental health evaluations ordered by courts in McMinn County; and

WHEREAS, McMinn County wishes to amend this current contract by extending the date to end June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19<sup>th</sup> DAY OF OCTOBER, 2020, that this contract amendment with the DMH for mental health and treatment for misdemeanor criminal defendants is approved, and FURTHER approves the County Mayor to execute all necessary documentation regarding said contract.

(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.

C. A Resolution to Approve Medical Care Agreement Between McMinn County and Direct Primary Care Associates, PLLC to Provide Inmate Medical Services at the McMinn County Justice Center.

Mr. Luallen presented resolution #20-066 along with a copy of the agreement.

RESOLUTION NO. 20-066

A RESOLUTION TO APPROVE MEDICAL CARE AGREEMENT BETWEEN McMINN COUNTY AND DIRECT PRIMARY CARE ASSOCIATES, PLLC TO PROVIDE INMATE MEDICAL SERVICES AT THE McMINN COUNTY JUSTICE CENTER

WHEREAS, physician, Nathan Trentham, MD recently resigned after providing inmate medical care for twenty years at the McMinn County Justice Center; and

WHEREAS, the County Mayor and Sheriff have talked to various companies that specialize in inmate healthcare and found the costs considerably higher than the costs of contracting with a local health provider; and

WHEREAS, McMinn County wishes to contract directly with Direct Primary Care Associates, PLLC (DPCA) to provide medical care at the McMinn County Justice Center; and

WHEREAS, McMinn County shall pay DPCA \$3,000 per month for the professional services rendered of providing medical care to inmates and nurse staff supervision and shall also pay DPCA actual cost incurred, plus 10% for any medical supplies furnished to inmates delivered under this agreement, including lab services, formulary pharmaceuticals and imaging; and

WHEREAS, the DPCA has reviewed the contract terms and offered concurrence.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19<sup>th</sup> DAY OF OCTOBER 2020 that this Commission does hereby approve this resolution to approve the Medical Care Agreement between McMinn County and Direct Primary Care Associates PLLC and Further authorizes the County Mayor to execute the necessary documents to implement 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 Slack, to approve this resolution.

Motion carried by voice vote.

D. A Resolution to Approve a Change Order for McMinn County Courthouse Steps.

Mr. Luallen presented resolution #20-067 along with a copy of the change order.

RESOLUTION NO. 20-067

A RESOLUTION TO APPROVE A CHANGE ORDER FOR MCMINN COUNTY COURTHOUSE STEPS

WHEREAS, the bid for McMinn County Courthouse steps renovation was awarded to Ross Construction of Cleveland, TN in the amount not to exceed \$245,000 with a Project Timeline of May 2020-September 2020; and

WHEREAS, Ross Construction, Inc. is requesting a change to the contract for an extension of time. This is a "Time Only" change order with an extension in the completion to December 8, 2020; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19<sup>th</sup> DAY OF OCTOBER 2020, that this Commission does hereby approve the change order and further authorize the County Mayor to execute all documents essential to fulfilling said project.

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

(Res. 20-67 con't)

Attest:

(Orig signed by Melinda King)  
County Clerk

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

Motion carried by voice vote.

E. A Resolution to Approve the Contract Between McMinn County and the State of Tennessee Department of the Military and Tennessee Emergency Management Agency, for a Homeland Security Grant.

Mr. Luallen presented resolution #20-068 along with a copy of the program application.

RESOLUTION NO. 20-068

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN McMINN COUNTY AND THE STATE OF TENNESSEE DEPARTMENT OF THE MILITARY AND TENNESSEE EMERGENCY MANAGEMENT AGENCY, FOR A HOMELAND SECURITY GRANT

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 Tennessee Emergency Management Agency to acquire \$27,339.23 in grant funding applicable to the maintenance of 800/700Mhz radios as well as to sustain hazmat and law enforcement Perimeter Team equipment; and

WHEREAS, this grant is 100% funding with no match by McMinn County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18<sup>th</sup> DAY OF OCTOBER 2020 that this Commission does hereby agree to enter into contract with Tennessee Emergency Management Agency to receive grant funding of \$27,339.23, the public welfare requiring it, AND FURTHERMORE RESOLVES to grant authority to the County Mayor 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 Slack, and seconded by Commissioner Simpson, 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: 10/15/2020

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Unassigned Fund Balance	39000	18,554.00	

(con't)

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State of Tennessee	Other General Gov't Grants	46190	50,000.00	
Other Emergency Man	Other Capitol Outlay	54490-799		50,000.00
EXPLANATION: To budget Revenue and Expenditures related to Dept of Economic & Community Development Grant to help fund equipment and communication purchases. Commission approved 3/25/19				
Ambulance	Building Improvements	55130-707		18,554.00
<b>Explanation:</b> To budget insurance funds received in FY 19-20 for repair to Riceville Ambulance Station.				
Federal Government	COVID-19 Election Security	47303	25,000.00	
COVID-19 Election Security	Other Contracted Sources	58803-399		1,000.00
COVID-19 Election Security	Office Supplies	58803-435		1,000.00
COVID-19 Election Security	Other Supplies & Materials	58803-499		18,000.00
COVID-19 Election Security	Office Equipment	58803-719		5,000.00
<b>Explanation:</b> To budget revenue & expenditures related to COVID-19 Election Security Grant. Commission approved 4/20/2020				
Federal Government	COVID-19 Elections	47304	31,173.00	
COVID-19 Elections	Election Workers	58804-193		18,673.00
COVID-19 Elections	Maint. & Repair Svcs-Equipment	58804-336		1,000.00
COVID-19 Elections	Office Supplies	58804-435		2,000.00
COVID-19 Elections	Other Supplies and Materials	58804-499		2,000.00
COVID-19 Elections	Office Equipment	58804-719		7,500.00
Explanation: To budget revenue and expenditures related to elections- COVID-19 Elections Grant. Commission approved 4/20/2020				

Federal Government	COVID-19 Tourism	47305	36,000.00	
COVID-19 Tourism	Other Supplies and Materials	58805-499	36,000.00	
EXPLANATION: To budget for expenditures due to COVID-19 Tourism Grant. Commission Approved 4/20/2020				
Federal Government	COVID-19 Airport	47306	24,306.00	
COVID-19 Airport	Other Supplies & Materials	58806-499		24,306.00
Explanation: To budget revenue and expenditures related to COVID-19 Airport Operation Grant. Commission Approved 4/20/2020.				
Fines, Forfeitures, & Penalties	Proceeds from Confiscated Property	42910	58,625.00	
Sheriff's Department	Other Equipment	54110-790		58,625.00
Explanation: To budget revenue and expenditures related to gun auction proceeds.				

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 – Absent

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.

Fund: #ROAD AND BRIDGE FUND #131  
 amendments.

Date: 06/30/2020

Local Taxes	Trustee's Collections-Prior Year	40120	5,000.00	
Local Taxes	Interest & Penalties	40140	1,000.00	
Local Taxes	Payments in Lieu of Taxes-Local Util	40162	1,000.00	
Other Local Revenues	Interest Earned	44110	25,000.00	
Local Taxes	Bank Excise Tax	40320	1,500.00	
Reserve	Unassigned Fund Balance	39000		33,500.00
EXPLANATION: To budget additional local revenues to meet maintenance of effort.				

- 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 – Absent

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

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: August 13, 2020

This did have school board approval on 09/10/2020

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue	COVID-19 Grant #2	47302	4,017.13	
Operation of Non-Instructional Serv	COVID-19 Expenditures	47302	4,017.13	
Explanation: To enter budget for UTrust Employer Rebate for Unemployment charges through DOL/Cares Act.				
State Revenues	Safe Schools Grant	46981	104,040.00	
Other Student Support	Contracts with Government Agency	72130-309		67,846.45
Support Serv/Regular Instruction	Travel	72210-355		2,500.00
Support Serv/Regular Instruction	In-Service/Staff Development	72210-355		1,000.00
Support Serv/Regular Instruction	Other Equipment	72210-524		32,693.55
Explanation: To enter budget for the Safe Schools Grant for FY 2020-2021				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State Revenues	Coordinated School Health	46591	131,000.00	
Health Services	Supervisor/ Director	72120-105		62,376.00
Health Services	Other Salaries & Wages	72120-189		28,399.00
Health Services	Social Security	72120-201		5,628.05
Health Services	State Retirement	72120-204		4,538.75
Health Services	Life Insurance	72120-206		216.00
Health Services	Medical Insurance	72120-207		15,200.00
Health Services	Employer Medicare	72120-212		1,316.24
Health Services	Retirement-Hybrid Stabilization	72120-217		3,631.00
Health Services	Other Fringe Benefits	72120-299		40.00
Health Services	Travel	72120-355		2,000.00
Health Services	Other Supplies and Materials	72120-499		4,000.00

(con't)

Health Services	In-Service/Staff Development	72120-524		1,500.00
Health Services	Other Charges	72120-599		500.00
Health Services	Other Equipment	72120-790		1,654.96
Explanation: To enter the budget for the Coordinated school Health Grant for FY 2020-2021				
Federal thru State	Other Federal Thru State	47590		85.72
Other Programs	Case Management Assitant	72290-103		228.66
Other Programs	Educational Assistants	72290-163		299.44
Other Programs	Social Security	72290-201		33.35
Other Programs	State Retirement	72290-204		21.95
Other Programs	Medical Insurance	72290-207	676.56	
Other Programs	Medicare	72290-212		7.44
Explanation: To adjust the budget for the Vocational Rehab-Transition School to Work Grant.				
Date: 8/24/2020				
Reserve	Unassigned Fund Balance	39000	12,000.00	
Regular Education Program	Regular Instruction Equipment	71100-722		12,000.00
EXPLANATION: To adjust the budget for emergency computer purchases for FY 2020-2021.				
Reserve	Unassigned Fund Balance	39000	6,000.00	
Technology	Internet Connectivity	72250-350		6,000.00
EXPLANATION: To adjust the budget for the additional Internet Connectivity for FY 2020-2021.				
Date: 08/25/2020				
Revenue	COVID-19 Grant #2	47302	1,590.22	
Operation of Non-Instructional Ser	COVID-19 Expenditures	73901-210		1,590.22
EXPLANATION: To amend the budget for UTrust Employer Rebate for Unemployment charges through DOL/Cares Act.				
Date: 08/28/2020				
Reserve	Unassigned Fund Balance	39000	926,165.99	
Regular Instruction Program	Textbooks-Bound	71100-449		926,165.99
EXPLANATION: To budget in FY 20-21 for Textbook Adoption that was approved by McMinn County School Board on 4/23/2020.				
Date: 8/31/2020				
Reserve	Other State Revenues	46990	233.00	
Other Student Support	Other Charges	72130-599		233.00
EXPLANATION: To enter budget for School Health Profiles Grant for FY 2020-2021.				

Date: 8/31/2020				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Special Education Program	Teachers	71200-116	59,535.00	
Special Education Program	Educational Assistants	71200-163		29,992.00
Special Education Program	Speech Pathologist	71200-171	6,253.00	
Special Education Program	Social Security	71200-201	2,162.00	
Special Education Program	State Retirement	71200-204	2,547.00	
Special Education Program	Medical Insurance	71200-207	66,578.00	1,684.00
Special Education Program	Medicare	71200-212	446.00	
Special Education Program	Retirement-Hybrid Stabilization	71200-217	4,000.00	1,049.96
Special Education Program	Contracts with Private Agencies	71200-312		59,546.00
Special Education Program	Supervisor/Director	72220-105		4,648.00
Special Education Program Supp.	Psychological Personnel	72220-124	549.00	
Special Education Program Supp.	Social Security	72220-201		253.00
Special Education Program Supp.	State Retirement	72220-204		762.00
Special Education Program Supp.	Medical Insurance	72220-207	12,234.00	
Special Education Program Supp.	Medicare	72220-212		59.00
Special Education Program Supp.	Contracts with Other Public Agency	72220-310		64,044.00
Special Education Program Supp.	Travel	72220-355		5,000.00
Special Education Program Supp.	Other Contracted Services	72220-399	10,000.00	

(con't)

Explanation: To adjust line items within the General-Purpose Special Education budget to match ePlan budget.				
Date: 9/10/2020				
Reserve	Unassigned Fund Balance	39000	29,034.38	
Special Education Program	Speech Pathologist	71200-171		23,572.00
Special Education Program	Social Security	71200-212		1,461.89
Special Education Program	State Retirement	71200-204		3,478.33
Special Education Program	Medicare	71200-212		342.00
Special Education Program	Retirement – Hybrid Stabilization	71200-217		180.16

Explanation: To add additional funds to fill a hard to staff position for Special Education.				
Date: 09/24/2020				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	20,382.88	
Federal Thru State	Other Federal Thru State	47590	75,311.40	22,892.66
Community Services-Voc Rehab	Case Management Assistant	73300-103		41,758.44
Community Services-Voc Rehab	Educational Assistant	73300-163		4,008.35
Community Services-Voc Rehab	Social Security	73300-201		2,695.95
Community Services-Voc Rehab	State Retirement	73300-204		324.00
Community Services-Voc Rehab	Life Insurance	73300-206		23,023.44
Community Services-Voc Rehab	Medical Insurance	73300-207		937.44
Community Services-Voc Rehab	Medicare	73300-212		54.00
Community Services-Voc Rehab	Other Fringe Benefits	73300-299		
Federal Thru State	Other Federal Thru State	47590		79,828.70
Other Programs(Vocational Rehab)	Case Management Assistant	72290-103	16,997.51	
Other Programs(Vocational Rehab)	Educational Assistants	72290-163	38,004.09	
Other Programs(Vocational Rehab)	Social Security	72290-201	3,417.07	
Other Programs(Vocational Rehab)	State Retirement	72290-204	2,293.65	
Other Programs(Vocational Rehab)	Life Insurance	72290-206	243.00	
Other Programs(Vocational Rehab)	Medical Insurance	72290-207	18,033.36	
Other Programs(Vocational Rehab)	Medicare	72290-212	799.52	
Other Programs(Vocational Rehab)	Other Fringe Benefits	72290-299	40.50	

Explanation: To correct the line items for Voc-Rehab budget July 1, 2020 through September 30, 2020 to enter the approved Voc-Rehab budget for the period of Oct 1, 2020 through Sept 30, 2021.

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

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

Motion carried by roll call vote, as recorded:

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

DATE: 08/10/2020

This did have school board approval on 09/10/2020

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Regular Instruction Program	Software	71100-471	6,500.00	
Special Education Program	Software	71200-471		6,500.00

Explanation: To amend budget for the ESSER Grant (Cares Act) for FY 2020-2021

(con't)

Fund: Federal Projects #142, IDEA Part B, #921

Date: 09/10/2020

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Special Education Program	Educational Assistants	71200-163	20,276.00	
Special Education Program	Speech Pathologist	71200-171		20,276.00
Explanation: To amend the current budget in order to fill a hard to staff position.				

FUND: Federal Projects #142, LEA Reopening and Programmatic Supports Grant, #936 DATE: 09/18/2020

This did have school board approval on 10/08/2020

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue	COVID-19 Grant #3	47303	100,000.00	
Regular Instruction Program	Instructional Supplies & Materials	71100-429		3,000.00
Special Education Program	Software	71200-471		3,900.00
Vocational Education Program	Software	71300-471		5,006.00
Support Ser./Regular Inst Prog	Other Supplies and Materials	72210-499		19,000.00
Support Ser./Regular Inst Prog	Other Equipment	72210-790		69,094.00
Explanation: To enter the budget for the LEA Reopening and programmatic Supports.				

MOTION made by Commissioner Millsaps 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
- Charles Slack - Aye
- Chairman David Crews – Absent

Motion carried by roll call vote, as recorded:

9. JUVENILE SERVICES ANNUAL RPORT-MELISSA HUGHES, DIRECTOR

Melissa Hughes, Director of Juvenile Services handed out her Annual Report to each commissioner and gave a brief presentation and answered questions the commissioners had about the report. County Mayor John Gentry gave his condolences to Ms. Hughes for the death of her mother. Vice-Chairman JW McPhail did also.

10. COMMENTS FROM THE AUDIENCE

None.

11. RESOLUTIONS

- A. A Resolution to Approve Intergovernmental Transfer from McMinn County to the City of Niota for Map and Parcel 003L D 001.00.

Mr. Gentry presented resolution # 20-069. Mayor Gentry ask Mark Cochran to give an update on this property.

RESOLUTION NO. 20-069

A RESOLUTION TO APPROVE INTERGOVERNMENTAL TRANSFER FROM MCMINN COUNTY TO THE CITY OF NIOTA FOR MAP AND PARCEL 003L D 001.00

WHEREAS, McMinn County Delinquent Tax Committee recommends to transfer Map and Parcel 003L D 001.00, formerly known as the Michael T. Lee property currently owned by McMinn County to the City of Niota; and

(Res. 20-069 con't)

WHEREAS, the sale price includes all county taxes and Niota city taxes owed in the amount of \$6,512.87; and

WHEREAS, in accordance with T.C.A. 12-9-110 government entities may transfer used property without public advertisement or competitive bidding provided its governing bodies approve terms and conditions are appropriate.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 19<sup>th</sup> DAY OF OCTOBER, 2020, that the transfer of said property to the city of Niota in the amount of \$6,512.87 be approved.

(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 Assist with Rural Fire Grant Matching Funds.

Mr. Gentry presented resolution # 20-070. This did have Emergency Services Committee Approval.

RESOLUTION NO. 20-070

A RESOLUTION TO ASSIST WITH RURAL FIRE GRANT MATCHING FUNDS

WHEREAS, McMinn County's eleven rural fire departments are critical to providing fire protection of our citizens; and

WHEREAS, these departments are encouraged to apply for both state and federal fire grants when they are available; and

WHEREAS, the matching funds required to receive these grants can be a barrier for application for smaller departments; and

WHEREAS, it is in McMinn County's best interest to assist these departments with grant matching funds to ensure they have the necessary equipment for emergency response; and

WHEREAS, the McMinn County Commission would like to establish a fund that provides up to \$5,000 per department each fiscal year to assist with grant-matching requirements; and

WHEREAS, these funds will be taken from the existing fire equipment line item in the Capital Budget; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19<sup>th</sup> DAY OF OCTOBER 2020, that this Commission does approve the designation of funds for the purpose assisting rural fire departments with grant-matching funds.

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

Attest:

(Orig signed by Melinda King)  
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Honor Nathan Trentham, M.D. for his service to the citizens of McMinn County as the McMinn County Justice Center Physician.

Mr. Gentry presented resolution # 20-071.

RESOLUTION NO. 20-071.

A RESOLUTION TO HONOR NATHAN TRENTHAM, M.D.

FOR HIS SERVICE TO THE CITIZENS OF MCMINN COUNTY

AS THE MCMINN COUNTY JUSTICE CENTER PHYSICIAN

WHEREAS, Dr. Nathan Trentham has served as the physician at the McMinn County Justice Center since July of 1999 and has now decided to pursue other endeavors after 21 years of faithful service; and

WHEREAS, Dr. Trentham has worked diligently to provide quality healthcare for the inmates at the Justice Center in a manner that was cost-effective and efficient;

WHEREAS, during his tenure, Dr. Trentham substantially reduced the amount of controlled medications administered to inmates and significantly lowered the number of ER visits required by inmates; and

WHEREAS, Dr. Trentham implemented a more streamlined and secure means of administering medications to inmates, made inmate physicals consistent and efficient, and expanded clinic staff; and

WHEREAS, Dr. Trentham's professional and courteous service often went above and beyond his call of duty most notably in his willingness to provide free physicals and medical care for the officers and staff of the McMinn County Justice Center; and

WHEREAS, Dr. Trentham is true public servant who has been a valuable member of our community for over two decades; 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 19<sup>th</sup> DAY OF OCTOBER 2020, that this Commission does hereby honor and commend Dr. Nathan Trentham for his service to the citizens of McMinn County, AND FURTHERMORE, wishes him many more years of success in his medical practice.

(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.

12. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

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

Commissioner McPhail—Solid Waste Committee met to discuss the purchase of a track hoe for the landfill.

Commissioner Simpson—Emergency Services Committee met and sent 2 resolutions to the full committee.

14. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry said this is the last 6 months with AMR ambulance service. He said he received a letter from them stating their desire to renew their contract for another 5 years.
- Mayor Gentry talked about more grant opportunities for recreation.
- Mayor Gentry said the Department of Health is releasing grant opportunities for walking trails.
- Mayor Gentry said December 5<sup>th</sup> 2020 will be the grand opening of the Eureka Trail.
- Mayor Gentry said on the Chiefs vehicle that was approved tonight will be transferred to sheriff's office for animal transport.
- Mayor Gentry said voter turn out is very heavy. Mail and in person have reached 6700.

15. APPROVAL OF NOTARY APPLICATIONS

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

Notaries to be elected October 19, 2020

DANIEL B ATKINSON	PANEL L. HICKS
ANDREW E BATEMAN	SHEILA M HOLDEN
EMILY BERGIN	JENNY JONES
RUSSELL J. BLAIR	LINDA D KEENER
LYNN BURSLEY	EDNA B. KINARD
DORA DOMOGALA	REBECCA LEIGH KING
JOHNNY EDMUNDSON	MICHAEL F. KING
BONNIE GRAVES	BRANDY DENISE KING
SARAH GRAY	DEBRA ANN LOFTIS
JUDY B. GUINN	SHAKENDRE MAYOTTE
SAMANTHA D HALL	MATHEW CHARLES ROGERS
CINDY HAMMONDS	SUZANNA KAY SNELL
HEATHER HANSEN	STEPHANIE LEA SWAFFORD
AUSTIN HAYES	GAYLE TAYLOR
BETSY HAZELWOOD	

MOTION made by Commissioner King, and seconded by Commissioner Slack, to approve these notary applications.

Motion carried by voice vote.

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

There being no other business, Chairman Crews declared the Commission meeting adjourned before 8:03 pm.

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

Attest:

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