

The McMinn County Board of Commissioners met in Regular Session on November 23, 2020 at 7:30 pm, using the zoom app.

1. CALL TO ORDER

The meeting was called to order by Chairman David Crews.

2. INVOCATION

The Invocation was given by Commissioner McPhail.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner King.

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 October 19, 2020 were provided to the McMinn County Commissioners.

MOTION made by Commissioner King, and seconded by Commissioner McPhail, to approve the minutes of October 19, 2020.

Motion carried by roll call vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award Bid for Replacement of Rogers Creek School Septic System.

Mr. Luallen presented resolution #20-072 along with bid summary sheet. This did have school board approval.

RESOLUTION NO. 20-072

A RESOLUTION TO APPROVE AND AWARD BID FOR REPLACEMENT OF  
ROGERS CREEK SCHOOL SEPTIC SYSTEM

WHEREAS, McMinn County Board of Education requests approval of the bid to replace Rogers Creek Septic System and award the bid to Wilson Construction Group, LLC for a total not to exceed \$294,150; and

WHEREAS, the McMinn County Board of Education approved this on October 8, 2020 and requests approval from the county commission; and

WHEREAS, educational capital outlay money will be used for this purchase.

(Res. 20-072 con't)

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 23<sup>rd</sup> DAY OF NOVEMBER 2020 that this Commission does hereby approve this request.

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

Attest:

(Orig signed by Melinda King)  
County Clerk

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

Motion carried by roll call vote.

B. A Resolution to Approve and Award Purchase for Roof Replacement on Rogers Creek Elementary School, Calhoun Elementary and McMinn County High School to Garland/DBS, Inc. From U.S. Communities Purchasing Cooperative.

Mr. Luallen presented resolution #20-073 along with requisition for purchase from the McMinn County School Board. This did have School Board approval.

#### RESOLUTION NO. 20-073

#### A RESOLUTION TO APPROVE AND AWARD PURCHASE FOR ROOF REPLACEMENT ON ROGERS CREEK ELEMENTARY SCHOOL, CALHOUN ELEMENTARY SCHOOL, AND MCMINN COUNTY HIGH SCHOOL TO GARLAND/DBS, INC. FROM U.S. COMMUNITIES PURCHASING COOPERATIVE

WHEREAS, McMinn County Board of Education requests approval to purchase Replacement of the Roof on Rogers Creek Elementary – Section A for the amount of \$149,476, Replacement of the Roof on Calhoun Elementary – Section A for of \$593,962, and Replacement of the Gym Roof on McMinn County High School for the amount of \$656,528 and award the purchase to Garland/DBS, Inc. for a total of \$1,399,966; and

WHEREAS, the McMinn County Board of Education approved this on November 12, 2020 and requests approval from the county commission; and

WHEREAS, educational capital outlay money will be used for this purchase.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 23<sup>rd</sup> DAY OF NOVEMBER 2020 that this Commission does hereby approve this request.

(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 Slack, to approve this resolution.

Motion carried by roll call vote.

C. A Resolution to Approve Advance Payment of 2020 Inservice/Supplemental Pay to Eligible Officers of the McMinn County Sheriff's Department.

Mr. Luallen presented resolution #20-074.

(Res. 20-074 con't)

RESOLUTION NO. 20-074

A RESOLUTION TO APPROVE ADVANCE PAYMENT OF 2020 INSERVICE/SUPPLEMENTAL  
PAY TO ELIGIBLE OFFICERS OF THE MCMINN COUNTY SHERIFF'S DEPARTMENT

WHEREAS, McMinn County receives payment of in-service supplemental pay from the State of Tennessee Peace Officer Standards and Training Commission for eligible officers as defined in Tennessee Code Annotated Title 38 Chapter 8; and

WHEREAS, the amount of the supplemental pay is \$800.00 per officer, and is received in the month of June; and

WHEREAS, McMinn County Sheriff Joe Guy requests this money be paid in the month of December.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION ON THIS THE 23<sup>rd</sup> DAY OF NOVEMBER 2020, that this Commission does hereby approve the request of Sheriff Guy.

(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 roll call vote.

D. A Resolution to Declare Items as Surplus Property.

Mr. Luallen presented resolution #20-075 along with a list of the surplus property.

RESOLUTION NO. 20-075

A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY

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

WHEREAS, McMinn County Highway Commissioner, Dan Evans requests to have the following items declared as surplus property:

- 1) #16 2012 Ford F150 4WD Pickup Truck - VIN# 1FTFX1ET8CKD11621
- 2) #94 Used Ingersol Rand SD 45 D – SN 184038
- 3) #10461 NEC Phone System (Black Box)
- 4) #7006 Fax Machine

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 23<sup>rd</sup> DAY OF NOVEMBER 2020, that this Commission does hereby declare these items as surplus property.

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

Attest:

(Orig signed by Melinda King)  
County Clerk

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

Motion carried by roll call vote.

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve Contract with Airmedcare Network Membership for Network Membership for Payroll Deduction Only for McMinn County.

Mr. Luallen presented resolution #20-076 along with a copy of the plan.

RESOLUTION NO. 20-076

A RESOLUTION TO APROVE CONTRACT WITH AIRMEDCARE NETWORK MEMBERSHIP FOR PAYROLL DEDUCTION ONLY FOR MCMINN COUNTY

WHEREAS, McMinn County offers voluntary supplementals to be chosen at open enrollment each year; and

WHEREAS, AirMedCare is requiring a contract to provide membership for 2021 to be payroll deducted at a cost of \$60 annually per employee; and

WHEREAS, this contract will automatically renew on its anniversary date if no termination notice has been sent by either party; and

WHEREAS, McMinn County Finance Director, Jason Luallen, requests approval of this contract for AirMedCare Membership.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY TENNESSEE, MEETING IN REGULAR SESSON ON THIS THE 23<sup>rd</sup> DAY OF NOVEMBER 2020, the contract with AirMedCare 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 roll call vote.

B. A Resolution to Authorize a Contract with Forte Credit Card Services.

Mr. Luallen presented resolution #20-077 along with a copy of the contract agreement.

RESOLUTION NO. 20-077

A RESOLUTION TO AUTHORIZE A CONTRACT WITH FORTE CREDIT CARD SERVICES

WHEREAS, due to increasing customer demand it has become necessary to offer credit and debit card services at the McMinn County Sanitary Landfill; and

WHEREAS, FORTE offers a credit/debit card system that is more compatible with the current Wasteworks computer software; and

WHEREAS, FORTE provides a secure system in which to process card payments and easily deposits funds into the county's bank account; and

WHEREAS, the McMinn County Sanitary Landfill will charge a \$1.95 convenience fee for each card transaction; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 23<sup>rd</sup> DAY OF NOVEMBER, 2020, that this

(Res. 20-077 con't)

Commission does hereby approve this agreement with FORTE and FURTHERMORE authorizes the County Mayor to execute the necessary documents to fulfill the intentions of this resolution.

(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 Masingale, to approve this resolution.

Motion carried by roll call vote.

C. A Resolution to Approve the Contract Between McMinn County and the State of Tennessee Department of the Military and Tennessee Emergency Management Agency, for Funding of Emergency Preparedness.

Mr. Luallen presented resolution #20-078 along with a copy of the contract.

RESOLUTION NO. 20-078

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

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 \$35,500.00 in grant funding applicable to the administrative duties of the McMinn County Director of Emergency Management; and

WHEREAS, the term of this contract is for the period commencing on October 1, 2019 and ending on September 30, 2021.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 23<sup>RD</sup> DAY OF NOVEMBER 2021, that this Commission does hereby agree to enter into contract with Tennessee Emergency Management Agency to receive grant funding of \$35,500.00 for Emergency Management Assistance.

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

Motion carried by roll call vote.

D. A Resolution to Approve Amendment to State Supplement Contract with State of Tennessee Commission on Children and Youth for FY 2021-2024.

(Res. 20-079 con't)

Mr. Luallen presented resolution #20-079.

RESOLUTION NO. 20-079

A RESOLUTION TO APPROVE AMENDMENT TO STATE SUPPLEMENT CONTRACT WITH STATE OF TENNESSEE COMMISSION ON CHILDREN AND YOUTH FOR FY 2021-2024

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 not to exceed the amount of \$9,000 per year for a four-year period to be disbursed for developing and improving juvenile court and community alternative to detention; and

WHEREAS, it is necessary to renew the contract with McMinn County for the period July 1, 2021 through June 30, 2024.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 23<sup>rd</sup> DAY OF NOVEMBER, 2020, that this Commission does hereby agree to enter into this contract with State of Tennessee, Tennessee Commission on Children and Youth for period July 1, 2021 through June 30, 2024.

(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 Masingale, to approve this resolution.

Motion carried by roll call vote.

8. 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: 10/05/2020

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Early Childhood Education	Regular Instruction Equipment	73400-722	1,500.00	
Early Childhood Education	Other Equipment	73400-790		1,500.00
Explanation: To adjust items for the Pre-K budget for 2020-2021				
Fund: General Purpose School Fund #141, 21 <sup>st</sup> Century CLC Grant		10/08/2020		
Federal Funds Received through State	CLC Grant Funds	47147	76,004.96	
Other	Teachers	71900-116		43,375.00
Other	Educational Assistants	71900-163		13,650.00
Other	Other Salaries & Wages	71900-189		3,500.00
Other	Social Security	71900-201		1,954.55
Other	State Retirement	71900-204		2,047.91
Other	Employer Medicare	71900-212		877.61
Other	Other Fringe Benefits	71900-299		101.25
Other	Travel	71900-355		680.00
Other	Instructional Supplies	71600-429		420.00
Other	In-Service/Staff Development	71900-524		1,200.00
Other	Other Charges	71000-599		2,600.00
To enter the approved budget for the 21 <sup>st</sup> Century Grant for FY 20-21				

( con't)

Date: 11/06/2020				
Reserve	Unassigned Fund Balance	39000	114,521.53	
Regular Education Program	Educational Assistants	71100-163		94,654.50
Regular Education Program	Social Security	71100-201		3,514.00
Regular Education Program	State Retirement	71100-204		1,968.00
Regular Education Program	Life Insurance	71100-206		270.00
Regular Education Program	Medical Insurance	71100-207		12,694.03
Regular Education Program	Medicare	71100-212		1,376.00
Regular Education Program	Other Fringe Benefits	71100-209		45.00
EXPLANATION: To adjust the budget FY 20-21 to avoid supplanting for Federal Projects Title I.				

FUND: General Purpose School Fund #141

Date: 10/09/2020

Other Local Revenue	Contributions & Gifts	44570	5,000.00	
Regular Education Program	Other Supplies and Materials	71100-499		5,000.00
Support Services/Health Services	Social Security	72120-201		180.00
Explanation: To enter budget for C. Muriel Mayfield Family Foundation fine arts supply grant for FY 20-21				
Reserve	Unassigned Fund Balance	39000	12,500.00	
Other Governments and Citizens Groups	Contributions	48130		12,500.00
Explanation: To move funds received in FY 19-20 for TN Risk Management Safety Grant to revenue for FY 20-21 for School Year FY 20-21.				
Other Governments and Citizens Groups	Contributions	48130	12,500.00	
Board of Education Services	Other Supplies and Materials	72120-499		12,500.00
To Budget the TN Risk Management Safety Grant funds for FY 2020-2021.				

FUND: General Purpose School Fund #141

Date: 10/20/2020

State Revenue	Other State Revenues	46990	2,500.00	
Other Student Support	Other Supplies & Materials	72130-499		2,500.00
Explanation: To enter budget for an Archery Grant (Coordinated School Health) for FY 20-21				
Federal Thru State	Special Ed-Grants to States	47143	29,460.69	
Special Ed Program Support	Travel	72220-355		24,460.69
Special Ed Program Support	Other Contracted Services	72220-399		5,000.00
Explanation: To budget fund received in FY 2020-2021 for reimbursement o expenditures incurred during FY 2019-20 that provided high cost services for special education students.				
Revenue	COVID-19 Grant #2	47302	1,082.55	
Operation of Nonf-Instructional Ser	COVID-19 Expenditures	73901-210		1,082.55
To Amend the budget for UTrust Employer Rebate for Unemployment charges through DOL/Cares Act.				

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

Scott Curtis – Aye  
 Dale Holbrook - Aye  
 Tim King - Aye  
 Roger Masingale - Aye  
 Brent Carter - Aye  
 J. W. McPhail - Aye  
 Jerry Millsaps - 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.

( con't)

Fund: Federal Projects #142, Consolidated Admin, #021

Date: 10/19/2020

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Through State Revenue	Title I Grants	47141	148,712.07	
Federal Through State Revenue	Title II Grants	47189	15,500.00	
Federal Through State Revenue	Title III Grants	47146	142.60	
Regular Instructional Program Support	Supervisor/Director	72210-105		82,734.00
Regular Instructional Program Support	Secretary	72210-161		30,957.000
Regular Instructional Program Support	Social Security	72210-201		7,050.00
Regular Instructional Program Support	State Retirement	71100-204		9,788.00
Regular Instructional Program Support	Life Insurance	71100-206		216.00
Regular Instructional Program Support	Medical Insurance	71100-207		15,424.20
Regular Instructional Program Support	Employer Medicare	71100-212		1,649.00
Regular Instructional Program Support	Other Fringe Benefits	71100-299		36.00
Regular Instructional Program Support	Other Supplies & Materials	71100-499		4,000.00
Regular Instructional Program Support	In-Service/Staff Development	71100-524		6,000.00
Regular Instructional Program Support	Other Equipment	72210-790		6,000.00
Explanation: To enter the budget for Consolidated Administration for FY 2020-2021				

Fund: Federal Projects #142, Title I, #121

Date: 10/19/2020

Federal Through State Revenue	Title I Grants	47141		135,035.95
Federal Through State Revenue	Title IV Grants	47590	136,542.30	
Regular Instruction Program	Teachers	71100-116		1,133.00
Regular Instruction Program	Educational Assistants	71100-163	2,813.00	
Regular Instruction Program	Social Security	71100-201	697.00	
Regular Instruction Program	State Retirement	71100-204	1,683.00	
Regular Instruction Program	Life Insurance	71100-206	54.00	
Regular Instruction Program	Medical Insurance	71100-207	3,926.17	
Regular Instruction Program	Employer Medicare	71200-212	22.00	
Regular Instruction Program	Other Fringe Benefits	71100-299	9.00	
Regular Instruction Program	Instructional Supplies & Materials	71100-429		12,249.29
Special Education Program	Regular Instruction Equipment	71100-722		2,579.33
Other Student Support	Other Charges	72130-599		102,618.83
Reg. Instructional Prog. Support Serv	Supervisor/Director	72210-105	81,807.84	
Reg. Instructional Prog. Support Serv	Secretary(s)	72210-161	30,610.45	
Reg. Instructional Prog. Support Serv	Other Salaries & Wages	72210-189		42,944.92
Reg. Instructional Prog. Support Serv	Social Security	72210-201	7,076.60	

Regular Instructional Program Support	State Retirement	72210-204	10,757.22	
Regular Instructional Program Support	Life Insurance	72210-206	211.47	
Regular Instructional Program Support	Medical Insurance	72210-207	10,092.75	
Regular Instructional Program Support	Employer Medicare	72210-212	1,655.04	
Regular Instructional Program Support	Other Fringe Benefits	72210-299	35.24	
Regular Instructional Program Support	Other Supplies & Materials	71100-499	979.48	
Regular Instructional Program Support	In-Service/Staff Development	72210-524	5,630.73	
Regular Instructional Program Support	Other Equipment	72210-790	1,958.03	

Explanation: To amend the current budget in order to be the same as the FY 2020-2021 ePlan document

Federal Through State Revenue	Title II Grants	47189	163,143.72	
Reg. Instructional Prog. Support Serv	Supervisor/Director	72210-105	1,673.93	
Reg. Instructional Prog. Support Serv	Secretary(s)	72210-161	626.34	
Reg. Instructional Prog. Support Serv	Other Salaries & Wages	72210-189		74,998.00
Reg. Instructional Prog. Support Serv	Social Security	72210-201		3,266.36

Regular Instructional Program Support	State Retirement	72210-204		7,825.93
Regular Instructional Program Support	Life Insurance	72210-206		110.67
Regular Instructional Program Support	Medical Insurance	72210-207		11,673.44
Regular Instructional Program Support	Employer Medicare	72210-212		764.63
Regular Instructional Program Support	Other Fringe Benefits	72210-299		17.29
Regular Instructional Program Support	Other Supplies & Materials	72210-499	20.04	
Regular Instructional Program Support	In-Service/Staff Development	72210-524		66,847.78
Regular Instructional Program Support	Other Equipment	72210-790	40.06	

Explanation: To amend current budget in order to be the same as the FY 2020-2021 ePlan document.



(con't)

Fund: Federal Projects #142, Title III #321

Date: 10/19/2020

Department	Account	Folio	Debit	Credit
Federal Through State Revenue	Title III Grants	47146		64.92
Regular Instruction Program	Instructional Supplies & Mat.	71100-429		3,732.70
Regular Instruction Program	Regular Instruction Equipment	71100-722	900.00	
Other Student Support	Other Charges	72130-599	2,755.02	
Support Services/Reg Instruction Prog	Supervisor/Director	72210-105	79.57	
Support Services/Reg Instruction Prog	Secretary(s)	72210-161	29.77	
Support Services/Reg Instruction Prog	Social Security	72210-201	6.76	
Support Services/Reg Instruction Prog	State Retirement	72210-204	9.70	
Support Services/Reg Instruction Prog	Life Insurance	72210-106	0.21	
Support Services/Reg Instruction Prog	Medical Insurance	72210-207	10.14	
Support Services/Reg Instruction Prog	Employer Medicare	72210-212	1.59	
Support Services/Reg Instruction Prog	Other Fringe Benefits	72210-299	0.03	
Support Services/Reg Instruction Prog	Other Supplies and Materials	72210-499	0.98	
Support Services/Reg Instruction Prog	In-Service/Staff Development	72210-524	1.95	
Support Services/Reg Instruction Prog	Other Equipment	72210-790	1.90	

Fund: FEDERAL PROJECTS #142, IDEA, Part B, #921

Date: 10/19/2020

Revenue	Special Education Preschool Grants	47143	91,845.47	
Special Education Program	Teachers	71200-116		49,643.10
Special Education Program	Social Security	71200-201		1,759.00
Special Education Program	State Retirement	71200-204		2,914.00
Special Education Program	Employer Medicare	71200-212		412.00
Special Education Program	Contracts with Private Agencies	71200-312		30,819.37
Special Education Program	Instructional Supplies & Materials	71200-429		999.00
Special Education Program	Special Education Equipment	71200-725		999.00
Special Education Program	Other Contracted Services	71200-399		4,300.00
Explanation: To amend the current budget in order to be the same as the FY 20-2021 ePlan document.				

Fund: FEDERAL PROJECTS #142, IDEA, Pre-K, #929

Date: 10/19/2020

Revenue	Special Education Preschool Grants	47145	108.00	
Special Education Program	Teachers	71200-116		108.00
Explanation: To amend current budget in order to be the same as the FY 2020-2021 ePlan document.				

Fund: Federal Projects #142, ATSI Grant, #725

Date: 11/06/2020

Department	Account	Folio	Debit	Credit
Federal Through State Revenue	Title I Grants	47141	4,123.00	
Regular Instruction Program	Instructional Supplies & Materials	71100-429		4,123.00

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

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

Motion carried by roll call vote, as recorded:

9. COMMENTS FROM THE AUDIENCE

None.

10. RESOLUTIONS

- A. A Resolution to Approve Mutual Aid Service Agreement Between McMinn County, City of Athens and Town of Englewood for Eureka Trail.

Mr. Gentry presented resolution # 20-080

RESOLUTION NO. 20-080

A RESOLUTION TO APPROVE MUTUAL AID SERVICE AGREEMENT  
BETWEEN McMINN COUNTY, CITY OF ATHENS AND  
TOWN OF ENGLEWOOD FOR EUREKA TRAIL

WHEREAS, the Eureka Trail connects the City of Athens and the Town of Englewood via a route that passes through six miles of unincorporated McMinn County and is governed by an agreement approved by each entity in 2013; and

WHEREAS, section 11 of the 2013 agreement addressed the law enforcement responsibilities of the three entities, but did not anticipate the additional first responder capabilities of the Athens Fire Department; and

WHEREAS, these entities desire to establish a mutual aid service agreement that authorizes the City of Athens Fire Department to provide an extension of its services including firefighting, emergency medical response, and general first responder services to Eureka Trail properties located outside the municipal limits of the City of Athens; and

WHEREAS, this interlocal agreement will serve as an addendum to the Eureka Trail's current governing document approved in November, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 23rd DAY OF NOVEMBER, 2020, that this Commission does hereby approve the Mutual Aid Agreement between McMinn County, City of Athens and Town of Englewood, and FURTHERMORE, authorizes the County Mayor to execute 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 Masingale, to approve this resolution.

Motion carried by roll call vote.

Mayor Gentry said the Budget Committee met tonight prior to county commission meeting and recommended bonuses for McMinn County employees which would be \$1,000.00 for full time employees and up to \$500.00 for part-time. He said it would be left up to each department head or elected official on how much of the \$500.00 the part-time employee would receive. Commissioner King made motion to approve the bonuses, second by Commissioner McPhail. Motion carried by roll call vote.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

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

Commissioner Curtis—Budget Committee met and recommended bonuses for county employees.

13. COMMENTS FROM THE COUNTY MAYOR

Mayor Gentry gave a brief update on the courthouse steps. Contractor said they are on schedule and hope to at least have the fence moved before the Christmas parade on December 7<sup>th</sup>.

Mayor Gentry said they plan on having the grand opening for the Eureka Trail on December 5<sup>th</sup> and may be a virtual one.

Mayor Gentry talked about Resolution 20-073 allowing capital improvement to schools. He said he has talked with Mr. Parsons to let him know they still plan on a tour for each school to get other projects done.

14. APPROVAL OF NOTARY APPLICATIONS

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

Notaries to be elected November 23,2020

DONNA BLACK	STEPHANIE K. MYERS
PAM G CATHEY	AMANDA PETTIT
MELISSA C CULBERSON	LOIS B PHELPS
CHARLES W DAWSON JR	CINDY ROGERS
LEANN HAMMONDS	LACEY RYAN
JERRI D HILL	RANDI NICOLE SHIERK
JEANNE MARIE KING	ROCKY JACK SNIDER
CHRISTI LONG	BARBARA K WILSON
CASSIDY RENEE MCCONKEY	

MOTION made by Commissioner Slack, and seconded by Commissioner Millsaps, 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 7:57 pm.

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

Attest:

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