

The McMinn County Board of Commissioners met in Regular Session on April 26, 2021 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 McPhail.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Simpson.

4. ROLL CALL

Roll Call was taken by Melinda King, McMinn County, as recorded:

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

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on March 15, 2021 were provided to the McMinn County Commissioners.

MOTION made by Commissioner McPhail, and seconded by Commissioner King, to approve the minutes of March 15, 2021.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award the Bid for 2500 Gallon Tanker for McMinn County Rural Fire Department.

Mr. Luallen presented resolution #21-026 along with bid summary and recommendation letter from Scott R Thompson.

RESOLUTION NO. 21-026

A RESOLUTION TO APPROVE AND AWARD THE BID FOR 2500 GALLON TANKER FOR
MCMINN COUNTY RURAL FIRE DEPARTMENT

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 Fire Chief, Scott Thompson has requested the purchase of a 2500 Gallon Freightliner M2 106 Two Door 2022 Tanker from Safe Industries of Easley, SC in the amount of \$292,000, in order to properly carry out the functions of the department; and

(Res. 21-026 con't)

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

WHEREAS, Scott Thompson, McMinn County Fire Chief has recommended the bid be awarded to the lowest bidder meeting specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26TH DAY OF APRIL 2021, that this Commission does hereby approve the recommendation of the Fire Chief.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve and Award the Annual Bid for Crushed Stone at the McMinn County Landfill.

Mr. Luallen presented resolution #21-027 along with bid summary sheet and recommendation letter from Charlie Donaldson, Landfill Supervisor.

RESOLUTION NO. 21-027

A RESOLUTION TO APPROVE AND AWARD THE ANNUAL
BID FOR CRUSHED STONE AT THE MCMINN COUNTY LANDFILL

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

WHEREAS, the McMinn County Landfill Supervisor, Charlie Donaldson, requests the purchase of crushed stone for the period of May 1, 2021 through April 30, 2022, 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, Charlie Donaldson, McMinn County Landfill Supervisor has recommended the bid be awarded to Martin Marietta of Calhoun, TN, the low bidder meeting specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF APRIL 2021, that this Commission does hereby approve the recommendation of the McMinn County Landfill Supervisor.

(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 King, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve the Extension of the Annual Road Striping Bid.

Mr. Luallen presented resolution #21-028 along with recommendation letter from Dan P. Evans Chief Administrative Officer.

(Res. 21-028 con't)

RESOLUTION NO. 21-028

A RESOLUTION TO APPROVE THE EXTENSION OF THE
ANNUAL ROAD STRIPING BID

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

WHEREAS, the McMinn County Highway Department desires to extend the current bid with Volunteer Highway Supply of Knoxville, TN, for the purchase of road striping for the period of May 1, 2021 through April 30, 2022; and

WHEREAS, Volunteer Highway Supply has agreed to a one-year extension of the bid at the current bid prices; and

WHEREAS, Dan Evans, McMinn County Highway Commissioner has recommended the one-year extension for road striping with Volunteer Highway Supply of Knoxville, TN due to their excellent work and their agreement to extend the bid for one-year at the current bid prices.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF APRIL 2021, that this Commission does hereby approve the recommendation of the McMinn County Highway Commissioner.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Approve Purchase of Police Vehicles from State Contract for McMinn County Sheriff's Department.

Mr. Luallen presented resolution #21-029 along with requisition from Joe Guy, McMinn County Sheriff.

RESOLUTION NO. 21-029
A RESOLUTION TO APPROVE PURCHASE OF
POLICE VEHICLES FROM STATE CONTRACT
FOR MCMINN COUNTY SHERIFF'S DEPARTMENT

WHEREAS, McMinn County Sheriff Joe Guy requests approval of the purchase of four police vehicles from Ford of Murfreesboro at state contract price of \$44,593 each for a total not to exceed \$178,372 for 2021 Ford Police SUV's with all police equipment; and

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

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

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 26th DAY OF APRIL, 2021 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 Slack, and seconded by Commissioner Millsaps, to approve this resolution.

Motion carried by voice vote.

E. A Resolution to Approve Purchase of Caterpillar D6T Dozer for the McMinn County Sanitary Landfill.

Mr. Luallen presented resolution #21-030. This did have Landfill Committee Approval.

RESOLUTION NO. 21-030

A RESOLUTION TO APPROVE PURCHASE OF CATERPILLAR D6T DOZER FOR THE McMINN COUNTY SANITARY LANDFILL

WHEREAS, the cost to repair two of the reserve dozers is not cost effective; and

WHEREAS, landfill supervisor Charlie Donaldson has received a quote for a newer pre-owned 2018 Caterpillar D6T dozer from Stowers Cat dealership; and

WHEREAS, Stowers has agreed to accept our 2004 John Deere 850C dozer with 18,888 hrs and 1995 International TD15E with 22,777 hrs. dozer as trade-ins with a value of \$30,000 each; and

WHEREAS, whereas the price of the Caterpillar D6T, less the trade in value is \$220,000; and

WHEREAS, the Caterpillar D6T has 3,790 hours, two years of remaining power train warranty and includes installed rippers; and

WHEREAS, Stower has allowed the landfill to demo the dozer for 30 days and the operators have been pleased with its performance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF APRIL 2021, that this Commission does hereby approve the purchase of the Caterpillar D6T dozer for \$220,000, including the trade in value of the John Deere 850C and International TD 15E, and FURTHERMORE, authorizes the county mayor and county attorney to execute the documents necessary to fulfill the intent of this resolution.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

F. A Resolution to Approve Purchase of Breathing Air Bottles for the McMinn County Rural Volunteer Fire Departments.

Mr. Luallen presented resolution #21-031. This did have Emergency Services Committee Approval.

RESOLUTION NO. 21-031

A RESOLUTION TO APPROVE PURCHASE OF BREATHING AIR BOTTLES FOR THE McMINN COUNTY RURAL VOLUNTEER FIRE DEPARTMENTS

WHEREAS, the McMinn County eleven volunteer fire departments have nearly 100 breathing air bottles nearing expiration in the upcoming fiscal year; and

WHEREAS, the useful life of the breathing air bottles is determined by the National Fire Protection Act and U.S. Department of Transportation regulations; and

WHEREAS, the majority of the bottles were originally purchased with grant funds; and

(Res. 21-031 con't)

WHEREAS, the purchasing cooperative price is \$841.00 each, for a total of \$84,100.00 for 100 3M Scott Safety Carbon Bottles; and

WHEREAS, Covid 19 relief funds will be used to purchase said carbon breathing air bottles; and

WHEREAS, the Emergency Services Committee recommends the purchase of 100 breathing air bottles for the 11 volunteer fire departments.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF APRIL 2021, that this Commission does hereby approve the purchase of one hundred (100) 3M Scott Safety Breathing Air Bottles for a total of \$84,100, and FURTHERMORE, authorizes the county mayor and county attorney to execute the documents necessary to fulfill the intent of this resolution.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

G. A Resolution to Upgrade the Volunteer Fire Department's Radio System from UHF Analog to Digital 400MHZ.

Mr. Luallen presented resolution #21-032. This did have Emergency Services Committee Approval.

RESOLUTION NO. 21-032

A RESOLUTION TO UPGRADE THE VOLUNTEER FIRE DEPARTMENT'S RADIO SYSTEM FROM UHF ANALOG TO DIGITAL 400MHZ

WHEREAS, McMinn County's eleven volunteer fire departments currently use a UHF analog system operating from two sites; and

WHEREAS, the system's coverage has become less reliable due to narrow banding of the frequency mandated by the FCC; and

WHEREAS, after much testing and research, it is recommended the system be upgraded to digital 400 MHz and enhanced by partnering with the Fleettalk network; and

WHEREAS, Fleettalk has 10 sites in McMinn County providing vastly improved coverage; and

WHEREAS, digital frequency has a clearer signal for enhanced communication between the user and dispatch; and

WHEREAS, Dalton Communication has agreed to upgrade the county's Starr Mountain and No Pone sites with digital repeaters to maintain the current paging system and provide a backup to the Fleettalk system if the county chooses to leave the system; and

WHEREAS, the Fleettalk system does require a monthly maintenance fee of \$950 for up to 250 radios and includes maintenance for the sites, repeaters and the radios

WHEREAS, the Emergency Services Committee recommends converting to the 400 Mhz system and purchasing 28 mobile radios and 70 portable radios and supplies for a total of \$85,952.00 from Dalton Communications through the NASPO purchasing agreement.

(Res. 21-032 con't)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF APRIL 2021, that this Commission does hereby the conversion to the 400 Mhz digital system and purchase of mobile and portable radios to use with said system, and FURTHERMORE, authorizes the county mayor and county attorney to execute the documents necessary to fulfill the intent of this resolution.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

H. A Resolution to Transfer Funds from General Purpose School Funds to Federal Projects Fund.

Mr. Luallen presented resolution #21-033.

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RESOLUTION NO. 21-033

**RESOLUTION TO TRANSFER FUNDS FROM GENERAL PURPOSE
SCHOOL FUNDS TO FEDERAL PROJECTS FUND**

WHEREAS, Federal Projects grants operate on a reimbursement basis and funds are requested from the State of Tennessee by McMinn County Board of Education for non-payroll expenditures on a monthly basis; and

WHEREAS, the Federal Projects Fund operates with a cash deficit at various times throughout the fiscal year due to a turn-around time for reimbursements from the State of Tennessee; specifically with additional grant monies being received; and

WHEREAS, Generally Accepted Accounting Principles, (GAAP) consider a cash deficit in any fund to be a significant deficiency in internal control; and

WHEREAS, McMinn County Board of Education does not desire to operate any fund with a cash deficit.

NOW, THEREFORE, BE IT RESOLVED, the McMinn County Board of Education, meeting on this 8th day of April, 2021, requests the following:

SECTION 1. The General Purpose School fund shall transfer \$475,000.00 to the Federal Projects Fund upon final approval by the McMinn County Commission on April 26, 2021.

SECTION 2. The \$475,000.00 transfer shall remain in the Federal Projects Fund as a designated fund balance from the General Purpose School Fund and may be repaid at any time as noted in a resolution passed by the McMinn County Board of Education and County Commission.

SECTION 3. This resolution will take effect on April 26, 2021. The Secretary of the Board of Education shall include this Resolution in the minutes of the McMinn County Board of Education. The County Clerk shall include this Resolution in the minutes of McMinn County.

APPROVED:


Chairman, Board of Education

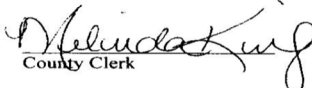
APPROVED:


Chairman, County Commission

ATTEST:


Secretary, Board of Education

ATTEST:


County Clerk

(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.

7. REVIEW AND APPROVAL OF CONTRACTS

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

Mr. Luallen presented resolution #21-034 along with a copy of the contract agreement attached.

RESOLUTION NO. 21-034

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

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

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

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

WHEREAS, the total appropriation for which the County shall be billed is \$61,116; and

WHEREAS, McMinn County Health Department does provide these services and both parties do hereby agree to these provisions in the contract for FY 2020-2021.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF APRIL, 2021, that this Commission does hereby approve this contract.

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

Motion carried by voice vote.

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

Mr. Luallen presented resolution #21-035 along with a copy of the contract.

RESOLUTION NO. 21-035

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

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

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

(Res. 21-035 con't)

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

WHEREAS, the total appropriation for which the County shall receive is \$520,800; and

WHEREAS, McMinn County Health Department does provide these services and both parties do hereby agree to these provisions in the contract for FY 2021-22.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF APRIL, 2021, that this Commission does hereby approve this contract.

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

Motion carried by voice vote.

C. A Resolution to Approve Change Orders for Skilled Services, LLC for Eureka Trail Restroom Project.

Mr. Luallen presented resolution #21-036 along with a copy of the change order.

RESOLUTION NO. 21-036

A RESOLUTION TO APPROVE CHANGE ORDERS FOR SKILLED SERVICES, LLC FOR EUREKA TRAIL RESTROOM PROJECT

WHEREAS, McMinn County has awarded bid to Skilled Services, LLC. for Eureka Trail Restroom project; and

WHEREAS, Change Order #1 is for two additional courses of block below the finished floor slab and for up to 12" of gravel and has resulted in the Contract Sum being increased by \$2,758.48. Change Order #2 includes deduct for locks and a reduction in the contingency not used and has resulted in the Contract Sum being decreased by \$24,526.80; and

WHEREAS, upon execution of these change orders and joint participation with the City of Athens, said project is within the project budget; and

WHEREAS, upon approval by the McMinn Board of Commissioners, the total for these Change Orders issued by Skilled Services, LLC. will decrease the total contract amount by \$21,768.32

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF APRIL 2021, that this Commission does hereby approve the change orders and decrease the amount to \$21,768.32.

(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.

(Res. 21-037 con't)

D. A Resolution to Approve Various Purchasing Cooperative Agreements with Various Entities.

Mr. Luallen presented resolution #21-037 along with a copy of the agreements from various entities.

RESOLUTION NO. 21-037

A RESOLUTION TO APPROVE VARIOUS
PURCHASING COOPERATIVE AGREEMENTS
WITH VARIOUS ENTITIES

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, Per Tennessee Code Annotated 12-3-10 allows purchases from national purchasing cooperatives and McMinn County Financial Management Committee Policy & Procedures allows the use of these cooperatives; and

WHEREAS, McMinn County desires to enter into Purchasing Cooperative Agreements with Sourcewell, OMNIA, H-GACBuy and NASPO for procurement of products.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 26th DAY OF APRIL, 2021, that the Purchasing Cooperative Agreements with various entities be approved, and authorizes County Mayor to execute any and all documents necessary to fulfill the intent of this resolution.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

E. A Resolution to Consent to Assignment of Contract.

Mr. Gentry presented resolution #21-038 along with a copy of the contract.

RESOLUTION NO. 21-038

A RESOLUTION TO CONSENT TO ASSIGNMENT OF CONTRACT

WHEREAS, McMinn County entered into contract with PDC Consultants, LLC, to perform professional airport engineering services in March, 2020; and

WHEREAS, PDC Consultants and Goodwyn Mills Cawood (GMC) have entered into an Asset Purchase Agreement to include certain assets and contracts, subject to consent of PDC's clients; and

WHEREAS, GMC is retaining the professional staff of PDC to perform the firm's aeronautic engineering services; and

WHEREAS, McMinn County is currently engaged in certain projects at the McMinn County Airport with PDC, including PAPI and REIL replacement; and

WHEREAS, McMinn County retains the right to use other engineering service providers for future projects.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF APRIL 2021, that this Commission does hereby consent to the assignment of contract between PDC, Consultants, LLC and Goodwyn Mills Cawood, LLC, and FURTHERMORE, authorizes the county mayor and county attorney to execute the documents necessary to fulfill the intent of this resolution.

(Res. 21-038 con't)

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

F. A Resolution to Approve the Contract Between McMinn County and Athens Regional Medical Center for use of the Morgue by the McMinn County Medical Examiner.

Mr. Gentry presented resolution #21-039 along with a copy of the agreement.

RESOLUTION NO. 21-039

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN
McMINN COUNTY AND ATHENS REGIONAL MEDICAL CENTER
FOR USE OF THE MORGUE BY THE McMINN COUNTY MEDICAL EXAMINER

WHEREAS, McMinn County does not own or operate a morgue for the exclusive use of the McMinn County Medical Examiner; and

WHEREAS, the medical examiner currently utilizes the Athens Regional Medical Center morgue to carry out functions necessary to fulfill the duties of his office; and

WHEREAS, Athens Regional Medical Center (ARMC) and McMinn County desire to formalize the utilization of this property by contract; and

WHEREAS, ARMC proposes to lease the use of the morgue to McMinn County for \$2,185.45 per year for a period of three years from July 1, 2021 – June 30, 2022; and

WHEREAS, the McMinn County Mayor and County Attorney recommend approval of said contract.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 26th DAY OF APRIL, 2021, that this Commission does hereby approve the contract between ARMC and McMinn County to lease the ARMC morgue for a period of 3 years for \$2,185.45 per year; and FURTHERMORE, authorizes the County Mayor to execute the necessary documents 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 Millsaps, and seconded by Commissioner McPhail, to approve this resolution.

Motion carried by voice vote.

G. A Resolution to Enter an Agreement with the Southeast Tennessee Development District to Provide Planning Services.

(Res. 21-040 con't)

Mr. Gentry presented resolution #21-040 along with a copy of the contract.

RESOLUTION NO. 21-040

A RESOLUTION TO ENTER AN AGREEMENT WITH THE SOUTHEAST TENNESSEE
DEVELOPMENT DISTRICT TO PROVIDE PLANNING SERVICES

WHEREAS, McMinn County contracts with the Tennessee Local Planning Office to provide technical expertise in issues of planning; and

WHEREAS, the current agreement expires on June 30, 2021; and

WHEREAS, SETDD has agreed to provide local planning services to McMinn County for FY's 2022 – 2023 in the amount of \$13,750 annually; and

WHEREAS, the McMinn County Regional Planning Commission has recommended McMinn County enter into a contract with SETDD for a 24 month period for a total cost of \$27,500; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF APRIL, 2021, does approve entering into a contract with Southeast Tennessee Development District to provide planning services, AND FURTHERMORE, authorizes the County Mayor to execute all 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 Holbrook, and seconded by Commissioner Slack, to approve this resolution.

Motion carried by voice vote.

H. A Resolution to Approve Contract with Govease Auction, LLC.

Mr. Gentry presented resolution #21-041 along with a copy of the contract. This did have Delinquent Tax Committee approval.

RESOLUTION NO. 21-041

A RESOLUTION TO APPROVE CONTRACT WITH GOVEASE AUCTION, LLC

WHEREAS, McMinn County Mayor is responsible for selling delinquent tax property that is not sold at the Chancery Court Delinquent Tax Sale and is placed in the county's possession; and

WHEREAS, traditionally delinquent tax properties are individual unconnected parcels and the sale of the property is sufficiently administered with staff personnel; and

WHEREAS, McMinn County is currently in possession of approximately seventy (70) lots in the Rarity Meadows Subdivision; and

WHEREAS, McMinn County has received significant increased levels of interest in the property as a whole the McMinn County Mayor and members of the Commission's Delinquent Tax Committee believe its in the best interest of the county to employ an online auction service to more effectively handle the sale of the 70 lots; and

WHEREAS, delinquent tax land sales are a typical and experience in the process is highly valued, the Delinquent Tax Committee recommends entering into contract with GovEase to perform said service; and

WHEREAS, GovEase performs online delinquent tax auction in 10 states and 18 counties in Tennessee.

(Res. 21-041 con't)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF APRIL 2021, that this Commission does hereby approve the contract with GovEase, LLC to perform the online delinquent tax sale for the properties known as Rarity Meadows subdivision and any future delinquent tax sales than may benefit from online service, and FURTHERMORE, authorizes the county mayor and county attorney to execute the documents necessary to fulfill the intent of this resolution.

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

Attest:

(Orig signed by Melinda King)
 County Clerk

MOTION made by Commissioner King, 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. These did have School Board approval.

Fund: #General Fund # 101

Date: 04/22/21

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Unassigned Fund Balance	39000	1,866.00	
Veteran's Service	Other Supplies	58300-499		1,866.00
Explanation: To Budget funds received in prior years from donations to Veteran's Services for Veterans' Celebration Events.				
State of Tennessee	Other State Grants	46980	599,840.00	
Tourism	Other Construction	58110-791		599,840.00
Explanation: To Budget revenue and expenditures related to Rails to Trails Grant for Eureka Trailhead Restroom Project.				
<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State of Tennessee	Other General Government Grants	46190	1,145,183.00	
COVID-19 Grant #1	Other Salaries & Wages	58801-189		50,874.00
COVID-19 Grant #1	Other Salaries & Materials	58801-499		1,015,934.00
COVID-19 Grant #1	Communication	58801-307		75,000.00
COVID-19 Grant #1	Data Processing Equipment	58801-731		3,375.00
Explanation: To budget revenue and expenditures related to funds received from state to address expenditures and lost revenue associated with COVID-19.				
<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Federal Through State	COVID-19 Grant #7	47802	799,275.00	
COVID-19 Grant #7	Deputies	58807-106		704,591.00
COVID-19 Grant #7	Other Salaries & Materials	58807-499		81,582.00
COVID-19 Grant #7	Communication Equipment	58807-708		11,000.00
COVID-19 Grant #7	Voting Equipment	58807-731		2,102.00
Explanation: To budget revenue and expenditures related to qualifying expenditures through CARES Act Funding from Federal Government passed through State of Tennessee.				
<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Unassigned Fund Balance	39000	18,554.00	
Ambulance	Building Improvements	55130-707		18,554.00
Explanation: To Budget funds received from insurance claim in FY 19-20 for Riceville Ambulance Station. Repairs made in FY 20-21.				

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

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

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

Fund: General Purpose School Fund #141

Date: 03/17/2021

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Governments and Citizens Gr	Other	48990	24,600.00	
Other Student Support	Other Charges	72130-599		12,600.00
Board of Education Services	Other Charges	72310-599		12,000.00

Explanation: To budget for the Utrust mini grant for FY 2020-21.

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue	Basic Education Program	46511	217,000.00	
Regular Education Program	Teachers	71100-116	34,907.28	
Regular Education Program	Bonus Payments	71100-188		144,500.00
Regular Education Program	Social Security	71100-201		8,959.00
Regular Education Program	State Retirement	71100-204		10,321.35
Regular Education Program	Medicare	71100-212		2,095.25
Regular Education Program	Retirement – Hybrid Stabilization	71100-217		4,005.00
Alternative Instruction Program	Bonus Payments	71150-188		1,000.00
Alternative Instruction Program	Social Security	71150-201		62.00
Alternative Instruction Program	State Retirement	71150-204		102.70
Alternative Instruction Program	Medicare	71150-212		14.50
Special Education Program	Bonus Payments	71200-188		18,000.00
Special Education Program	Social Security	71200-201		1,116.00
Special Education Program	State Retirement	71200-204		1,335.10
Special Education Program	Medicare	71200-212		261.00
Special Education Program	Retirement-Hybrid Stabilization	71200-217		450.00
Vocational Education Program	Bonus Payments	71300-188		14,000.00
Vocational Education Program	Social Security	71300-201		868.00
Vocational Education Program	State Retirement	71300-204		821.00
Vocational Education Program	Medicare	71300-212		203.00
Vocational Education Program	Retirement-Hybrid Stabilization	71300-217		540.00
Attendance	Bonus Payments	72100-188		500.00
Attendance	Social Security	72110-201		31.00
Attendance	State Retirement	72110-204		51.35
Attendance	Medicare	72110-212		7.25
EXPLANATION: To enter budget for Appropriations Bill (Addt'l Salary Funding)for FY 20-21(Page 1 of 3)				

(con't)

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Student Support	Bonus Payments	72130-188		6,750.00
Other Student Support	Social Security	72130-201		418.50
Other Student Support	State Retirement	72130-204		410.80
Other Student Support	Medicare	72130-212		97.88
Other Student Support	Retirement – Hybrid Stabilization	72130-217		225.00
Regular Education Program Su	Bonus Payments	72210-188		15,500.00
Regular Education Program Su	Social Security	72210-201		961.00
Regular Education Program Su	State Retirement	72210-204		1,393.70
Regular Education Program Su	Medicare	72210-212		262.50
Regular Education Program Su	Retirement-Hybrid Stabilization	72210-217		135.00
Special Education Program Su	Bonus Payments	72220-188		2,500.00
Special Education Program Su	Social Security	71200-201		155.00
Special Education Program Su	State Retirement	71200-204		256.75
Special Education Program Su	Medicare	71200-212		36.25
Vocational Education Program	Bonus Payments	72230-188		500.00
Vocational Education Program	Social Security	72230-201		31.00
Vocational Education Program	State Retirement	72230-204		51.35
Vocational Education Program	Medicare	72230-212		7.25
Technology	Bonus Payments	72250-188		500.00
Technology	Social Security	72250-201		31.00
Technology	State Retirement	72250-204		51.35
Technology	Medicare	72250-212		7.25
Office of the Principle	Bonus Payments	72410-188		10,000.00
Office of the Principle	Social Security	72410-201		620.00
Office of the Principle	State Retirement	72410-204		1,027.00

EXPLANATION: To enter budget for Appropriations Bill (Addt'l Salary Funding)for FY 20-21(Page 2 of 3)

Office of the Principle	Medicare	72410-212		145.00
Transportation	Bonus Payments	72410-188		500.00
Transportation	Social Security	72410-201		31.00
Transportation	State Retirement	72410-204		51.35
Transportation	Medicare	72410-212		7.25

EXPLANATION: To enter budget for Appropriations Bill (Addt'l Salary Funding)for FY 20-21(Page 3 of 3)

Reserve	Undesignated Fund Balance	39000	475,000.00	
Transfer Out	Transfer to Other Funds	99100-590		475,000.00

EXPLANATION: To budget from unassigned fund balance to be transferred to the Federal Project Fund in order to provide operating funds until federal reimbursement of grant expenditures are received.

MOTION made by Commissioner King and seconded by Commissioner McPhail 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:

(con't)

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

Fund: FEDERAL PROJECTS #142, ESSER Grant, #935

Date: 03/16/2021

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Regular Instruction Program	Software	71100-471		1,850.78
Support Services/Regular Instruction Prog.	Other Equipment	72210-790	1,367.78	
Education Technology	Internet Connectivity	72250-350	483.00	
Explanation: To amend budget for the ESSER 1.0 Grant (Cares Act) for FY 2020-2021				

Fund: FEDERAL PROJECTS #142, Title 1, #121

Date: 03/22/2021

Regular Instruction Program	Instructional Supplies & Materials	71100-429		7,871.62
Regular Instruction Program	Regular Instruction Equipment	71100-722	551.84	
Regular Instruction Program	In-Service/Staff Development	72210-524	7,319.78	
Explanation: To amend the current budget in order to be the same as the FY 2020-21 ePlan document.				

Fund: FEDERAL PROJECTS #142, ESSER 2.0 Grant, #938

Date: 03/29/2021

Revenue	COVID-19 Grant B	47307	4,998,734.31	
Regular Instruction Program	Bonus Payments	71100-188		227,000.00
Regular Instruction Program	Other Salaries & Wages	71100-189		840,828.71
Regular Instruction Program	Social Security	71100-201		66,044.18
Regular Instruction Program	State Retirement	71100-204		79,613.58
Regular Instruction Program	Employer Medicare	71100-212		15,453.11
Regular Instruction Program	Instructional Supplies & Materials	71100-429		590,460.75
Regular Instruction Program	Textbooks -Bound	71100-449		379,921.00
Regular Instruction Program	Software	71100-471		25,081.45
Regular Instruction Program	Regular Instruction Equipment	71100-722		921,880.00

Special Education Program	Other Salaries & Wages	71200-189		72,000.00
Special Education Program	Social Security	71200-201		4,464.00
Special Education Program	State Retirement	71200-204		7,394.00
Special Education Program	Employer Medicare	71200-212		1,044.00
Attendance	Bonus Payments	72110-188		6,000.00
Attendance	Social Security	72110-201		260.00
Attendance	State Retirement	72110-204		431.00
Attendance	Employer Medicare	72110-212		60.90

Health Services	Bonus Payments	72120-188		8,000.00
Health Services	Social Security	72120-201		384.40
Health Services	State Retirement	72120-204		289.04
Health Services	Employer Medicare	72120-212		89.90

Other Student Support	Other Salaries & Wages	72130-189		41,511.23
Other Student Support	Social Security	72130-201		2,573.70
Other Student Support	State Retirement	72130-204		1,731.02
Other Student Support	Employer Medicare	72130-212		601.91
Explanation: To enter the budget for the ESSER 2.0 Grant (CRRSA Act) for FY 202-2021 (page 1 of 3)				

Support Services/Reg. Inst Prog	Bonus Payments	72210-188		75,250.00
Support Services/Reg Inst Program	Other Salaries & Wages	72210-189		161,130.00
Support Services/Reg Inst Program	Social Security	72210-201		10,393.74
Support Services/Reg Inst Program	State Retirement	72210-204		16,341.61
Support Services/Reg Inst Program	Employer Medicare	72210-212		2,430.83
Support Services/Reg Inst Program	In-Service/Staff Development	72210-524		43,524.00

(con't)

Support Services/Special Edu Prog	Bonus Payments	72220-188		8,000.00
Support Services/Special Edu Prog	Social Security	72220-201		384.00

Support Services/Special Edu Prog	State Retirement	72220-204		606.24
Support Services/Special Edu Prog	Employer Medicare	72220-212		89.90

Support Services/Vocational Edu Pro	Bonus Payments	72230-188		7,500.00
Support Services/Vocational Edu Pro	Social Security	72230-201		353.40
Support Services/Vocational Edu Pro	State Retirement	72230-204		524.39
Support Services/Vocational Edu Pro	Employer Medicare	72230-212		82.65
Education Technology	Bonus Payments	72250-188		3,500.00
Education Technology	Social Security	72250-201		217.00
Education Technology	State Retirement	72250-204		176.45
Education Technology	Employer Medicare	72250-212		50.75

Office of the Principle	Bonus Payments	72410-188		47,850.00
Office of the Principle	Other Salaries & Wages	72410-189		140,280.00
Office of the Principle	Social Security	72410-201		11,181.50
Office of the Principle	State Retirement	72410-204		14,995.87
Office of the Principle	Employer Medicare	72410-212		2,607.85

Operation of Plant	Bonus Payments	72610-188		70,000.00
Operation of Plant	Social Security	72610-201		3,335.60
Operation of Plant	State Retirement	72610-204		2,243.46
Operation of Plant	Employer Medicare	72610-212		780.10
Operation of Plant	Other Supplies and Materials	72610-499		7,000.00
Operation of Plant	Plant Operation Equipment	72610-720		50,000.00

Explanation: To enter the budget for the ESSER 2.0 Grant (CRRSA Act) for FY 202-2021 (page 2 of 3)

Maintenance of Plant	Bonus Payments	72620-188		4,500.00
Maintenance of Plant	Social Security	72620-201		279.00
Maintenance of Plant	State Retirement	72620-204		187.65
Maintenance of Plant	Employer Medicare	72620-212		65.25
Transportation	Bonus Payments	72710-188		31,000.00
Transportation	Other Salaries & Wages	72710-189		91,350.00
Transportation	Social Security	72710-201		7,474.10
Transportation	State Retirement	72710-204		5,313.64
Transportation	Employer Medicare	72710-212		1,747.98
Transportation	Gasoline	72710-425		29,034.88
Transportation	Transportation Equipment	72710-729		322,350.00

Food Service	Bonus Payments	73100-188		102,850.00
Food Service	Social Security	73100-201		5,184.81
Food Service	State Retirement	73100-204		3,319.63
Food Service	Employer Medicare	73100-212		1,212.67
Food Service	Transportation Other than Students	73100-354		75,000.00

Food Service	Food Service Equipment	73100-710		244,581.84
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Community Services	Bonus Payments	73300-188		500.00
Community Services	Social Security	73300-201		31.00
Community Services	State Retirement	73300-204		20.85
Community Services	Employer Medicare	73300-212		7.25

Regular Capital Outlay	Engineering Services	76100-321		6,750.00
Regular Capital Outlay	Building Improvements	76100-707		82,025.00

Explanation: To enter the budget for the ESSER 2.0 Grant (CRRSA Act) for FY 202-2021 (page 3 of 3)

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
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(con't)

Other Sources (non revenue)	Transfers In	49800	475,000.00	
Equity	Committed for Education	34655		475,000.00
Explanation: To budget transferred funds received from General Purpose School in order to provide operating funds until federal reimbursement of grant expenditures are received.				

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

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

Motion carried by roll call vote, as recorded:

10. RESOLUTIONS

- A. A Resolution Authorizing the Application for a Tennessee Office of the Criminal Justice Program Grant.

Mr. Gentry presented resolution # 21-042.

RESOLUTION NO. 21-042

A RESOLUTION AUTHORIZING THE APPLICATION FOR A
 TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAM GRANT

WHEREAS, the Tennessee Office of Criminal Justice Programs is offering grants to local communities to procure, install and utilize technology that improves video conferencing and arraignments between courtrooms, jails, law enforcement agencies, TDOC and defendants; and

WHEREAS, the grant request may be up to \$100,000 and does not require a local match; and

WHEREAS, the judges of the Tenth Judicial District have requested McMinn County participate in said grant funding to improve video conferencing technology in the courtrooms to meet new standards for quality digital interface; and

WHEREAS, it is the intent of the request to help make courts more safe for all parties by reducing inmate transport to the civil courts and also lowering costs of the court by allowing quality video expert testimony.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF APRIL 2021, that this Commission does hereby authorize the County Mayor to apply for and execute the Tennessee Office of Criminal Justice Program video conferencing grant, the public welfare requiring it.

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

Motion carried by voice vote.

B. A Resolution Authorizing McMinn County's Participation in a Litter Control Grant for Fiscal Year 2021-22 from the Tennessee Department of Transportation, Highway Maintenance Division; and Authorizing the County Mayor to Administer Activities Associated with this Grant.

Mr. Gentry presented resolution # 21-043.

RESOLUTION NO. 21-043

A RESOLUTION AUTHORIZING MCMINN COUNTY'S PARTICIPATION IN A
LITTER CONTROL GRANT FOR FISCAL YEAR 2021-22 FROM THE
TENNESSEE DEPARTMENT OF TRANSPORTATION, HIGHWAY MAINTENANCE DIVISION; AND
AUTHORIZING THE COUNTY MAYOR TO ADMINISTER ACTIVITIES ASSOCIATED WITH THIS
GRANT

WHEREAS, McMinn County has received grant assistance from the Tennessee Department of Transportation for litter control activities in McMinn County, known as the "Litter Grant" since 1986; and

WHEREAS, the award of such a grant requires the authorization and consent of the McMinn County Commission for grant application and contract execution, subject to award by the Tennessee Department of Transportation; and

WHEREAS, the allocation for FY 2021-22 is \$55,700; and

WHEREAS, this body deems the continued administration of litter grant activities as in the best interest of the citizens of McMinn County.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF APRIL 2021, that this Commission authorizes McMinn County's participation in a litter grant in FY 2021-22 with the Tennessee Department of Transportation, the public welfare requiring it, and FURTHER RESOLVES to authorize the County Mayor to execute all necessary documents regarding this grant application.

(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 voice vote.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

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

Commissioner Simpson—Emergency Services Committee met prior to tonight's meeting and sent resolutions to the full committee.

Commissioner McPhail—Ag Committee met tonight (couldn't hear audio here)

Commissioner Masingale—Delinquent Tax Committee met prior to tonight's meeting and sent resolution 21-041 to the full committee.

13. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry said the County Forest Committee met and talked to a resident of McMinn County about swapping acreage for acreage with the county-on-County Road 2. Mr. Gentry said the Properties Committee will have a survey to show where the land is. The County Forest Committee will make the recommendation.

(con't)

- Mayor Gentry said they are rescheduling the school meetings due to sickness.
- Mayor Gentry said the planning session is scheduled for May 21, 2021 at the Higher Education Center at 4:00 pm.
- Mayor Gentry said there was a problem with the new courthouse steps at the top. The top steps had to be rebuilt. They should come Thursday to put them in.
- Mayor Gentry ask Tom Trotter to go over the monthly ambulance report because the numbers were a little higher this month. Mr. Trotter said they have upgraded their software and makes it harder to pull reports they need. Commissioner Simpson wanted to know why the average time wasn't in the report. Mr. Trotter said he could add that back.

14. APPROVAL OF NOTARY APPLICATIONS

Notaries to be elected April 26, 2021

CHRISTINE E ANGUIANO	TINA C. NEWMAN
REGINA BROWN	KATHY LYNN PRICE
KELLY DENNIS	STACY R. RODERICK
TEDDY P GRAVES	CRYSTAL GAIL ROUSH
MARY ANN HELTON	SHONA SCOTT
TIMOTHY L. HILL	MEGAN SLACK
MISTY HYDE	MORELAN UNDERWOOD
VICTORIA JORGE	ROGER S WATSON
JAMES FRANKLIN MITCHELL III	PHYLISS WHITE
MONICA MYERS	

MOTION made by Commissioner McPhail, and seconded by Commissioner King, 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 8:02 pm.

MELINDA KING
McMinn County Clerk

Attest:

Deputy (date)