

The McMinn County Board of Commissioners met in Regular Session on June 4, 2021 at 4:30 pm, in the Higher Education Center on Denso Drive in Athens, Tennessee.

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 (not at this meeting)

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 – Absent
J. W. McPhail - Present
Brent Carter -Present
Tad Simpson - Present
Charles Slack – Present
Chairman David Crews – Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on April 26, 2021 were provided to the McMinn County Commissioners.

MOTION made by Commissioner McPhail, and seconded by Commissioner King, to approve the minutes of Apr 26, 2021.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve Purchase over \$25,000 From Sourcewell for a 2022 International Chassis Dump Truck to be used at the McMinn County Highway Department.

Mr. Luallen presented resolution #21-044 along with bid summary and recommendation letter from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 21-044

A RESOLUTION TO APPROVE PURCHASE OVER \$25,000 FROM SOURCEWELL FOR A 2022 INTERNATIONAL CHASSIS DUMP TRUCK TO BE USED AT THE MCMINN COUNTY HIGHWAY DEPARTMENT

WHEREAS, the McMinn County Highway Commissioner, Dan Evans, requests to purchase one 2022 International HX620 Chassis Dump Truck; and

(Res. 21-044 con't)

WHEREAS, the machine is to be purchased through Sourcewell Contract #060920-NVS and is valued at \$155,856.24; 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 21ST DAY OF MAY, 2021, that this Commission does hereby approve the purchase of the 2022 International Chassis Dump Truck in the amount of \$155,856.24 from Sourcewell 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 Curtis, and seconded by Commissioner Masingale, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve Purchase Over \$25,000 for a Used 2010 International Bucket Truck.

Mr. Luallen presented resolution #21-045 along with recommendation letter from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 21-045

A RESOLUTION TO APPROVE PURCHASE OVER \$25,000 FOR A
USED 2010 INTERNATIONAL BUCKET TRUCK

WHEREAS, the McMinn County Highway Commissioner, Dan Evans, requests to purchase a 2010 International 4300 Regular Cab Bucket Truck (VIN#1HTMMAAN5AH246862); and

WHEREAS, the cost of the truck to be purchased is \$29,058.00; and

WHEREAS, according to TCA 12-3-1202 and McMinn County Financial Management Policy and Procedures, the purchase of used items or equipment valued over \$25,000 may be purchased without public advertisement or competitive bidding provided the price falls within 5% of a documented price range from a nationally recognized publication or a licensed appraiser; and

WHEREAS, the NADA retail value total is \$27,675.00 and the purchase price is within the 5% range.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 4TH DAY OF JUNE, 2021, that this Commission does hereby approve the recommendation of the McMinn County Highway Commissioner, Dan Evans for the purchase of a used 2010 International 4300 Regular Cab Bucket Truck for the McMinn County Highway Department.

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

Motion carried by voice vote.

C. A Resolution to Approve and Award Annual Janitorial Products Bid.

Mr. Luallen presented resolution #21-046 along with bid summary sheet and recommendation letter from Supervisor Scott McDowell.

RESOLUTION NO. 21-046

A RESOLUTION TO APPROVE AND AWARD ANNUAL
JANITORIAL PRODUCTS BID

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

WHEREAS, McMinn County has requested the purchase of Janitorial Products from July 1, 2021 through June 30, 2022, to properly carry out the functions of the department; and

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

WHEREAS, Scott McDowell, Courthouse Maintenance Supervisor, recommends the bid be awarded to the vendor with the lowest bid price per item meeting specifications; and

WHEREAS, Sheriff Joe Guy, recommends the bid be awarded to the vendor with the lowest bid price per item meeting specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 4th DAY OF JUNE, 2021, that this Commission does hereby approve the recommendation of the Maintenance Supervisor and the Sheriff concerning the janitorial bid.

(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.

D. A Resolution to Approve Vehicles and Equipment as Surplus Property.

Mr. Luallen presented resolution #21-047 along with list of items from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 21-047

A RESOLUTION TO APPROVE VEHICLES AND EQUIPMENT 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 vehicles and equipment as surplus property: Inventory #08 – 2004 F150 Pickup Truck, Inventory #33 – 2001 International Tandem Dump Truck, Inventory #54 – Consolidated Diesel Generator, Inventory #56 - Peerless Pug Mill, Inventory #57 – Consolidated Diesel Generator, Inventory #73 – 2016 New Holland Tractor.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 21st DAY OF MAY, 2021, 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

(Res. 21-047 con't)

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve a Contract Between McMinn County Schools and McMinn County Department of Juvenile Services.

Mr. Luallen presented resolution #21-048 along with a copy of the contract.

RESOLUTION NO. 21-048

A RESOLUTION TO APPROVE A CONTRACT AGREEMENT BETWEEN ATHENS CITY SCHOOLS AND MCMINN COUNTY DEPARTMENT OF JUVENILE SERVICES

WHEREAS, Athens City Schools wishes to contract with the McMinn County Department of Juvenile Services to provide the services listed on the attached documentation; and

WHEREAS, these services include providing special classes, specific programs for troubled youth, a youth services officer as well individual and group counseling; and

WHEREAS, Athens City Schools has agreed to pay McMinn County \$5,000 a year for the services provided; and

WHEREAS, this contract is for a period of one year; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 4th DAY OF JUNE 2021, does approve entering this contract with Athens City Schools, 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 Masingale, and seconded by Commissioner McPhail, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve the Contract Between McMinn County and the Tennessee Department of Finance and Administration.

Mr. Luallen presented resolution #21-049 along with a copy of the contract.

RESOLUTION NO. 21-049

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN MCMINN COUNTY AND THE TENNESSEE DEPARTMENT OF FINANCE AND ADMINISTRATION

WHEREAS, the transportation of inmates with mental health issues to the appropriate facilities has become an increasing burden on the McMinn County Sheriff Department; and

(Res. 21-049 con't)

WHEREAS, the State of Tennessee has recognized the challenges faced by Tennessee's sheriffs and has developed the Emergency Mental Health Transport Grant to assist in easing the burden of transporting mentally ill inmates to facilities that can provide appropriate care; and

WHEREAS, the grant does not require a match and is in the amount of \$65,395.00; and

WHEREAS, the sheriff is authorized to secure a third party provider or use officers not in traditional uniform utilizing unmarked vehicles.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 4th DAY OF JUNE 2021, that this Commission does hereby approve this grant contract between McMinn County and the State of Tennessee Department of Finance and Administration, AND, FURTHERMORE authorizes the County Mayor to execute the appropriate 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 Holbrook, and seconded by Commissioner King, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve Adding County Road 312A Clayton Ridge Road to the McMinn County Highway Maintenance System.

Mr. Luallen presented resolution #21-050 along with a copy of the change order.

RESOLUTION NO. 21-050

A RESOLUTION TO APPROVE ADDING COUNTY ROAD 312A CLAYTON RIDGE ROAD
TO THE MCMINN COUNTY HIGHWAY MAINTENANCE SYSTEM

WHEREAS, the residents of Clayton Ridge Road desire their road to be included on the McMinn County Highway Maintenance System; and

WHEREAS, the McMinn County Highway Department has a policy of bringing unapproved roads up to county standards with County Commission approval; and

WHEREAS, having met all requirements set forth by the Athens Regional and McMinn County Planning Commission; and

WHEREAS, this road will be designated on the maintenance list as County Road 312A Class 3 County standard road at a length of .10 of a mile; and

WHEREAS, the McMinn County Highway Commissioner recommends County Road 312A be accepted in the maintenance system; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 4TH DAY OF JUNE 2021 that this Commission does hereby approve the addition of County Road 312A to the McMinn County Highway Department maintenance list.

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

Attest:

(Res. 21-050 con't)

(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.

D. A Resolution to Approve the Request of Funds by the Athens Area Council for the Arts to Assist in Continued Funding.

Mr. Luallen presented resolution #21-051 along with letter of request from the Athens Art Council.

RESOLUTION NO. 21-051

A RESOLUTION TO APPROVE THE REQUEST OF FUNDS BY THE ATHENS AREA COUNCIL FOR THE ARTS TO ASSIST IN CONTINUED FUNDING

WHEREAS, the Athens Area Council for the Arts has requested \$10,000 to assist in funding the 2020-21 year; and

WHEREAS, this request shall be funded from Tourism/Hotel-Motel Tax funds in the amount of \$7,500, with appropriate advertisement of this donation to a non-profit as prescribed by law.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 4th DAY OF JUNE 2021, that this Commission does hereby approve this appropriation of Tourism funds to the Athens Area Council for the Arts.

(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 voice vote.

8. APPROVAL OF BUDGET AMENDMENTS

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

FUND: GENERAL FUND #101

Date: 05/17/2021

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue-Other Gov't & Citizen	Contributions	48130	9,805.00	
Sheriff Dept	Other Charges	54100-599		9,805.00
EXPLANATION: To budget revenue and expenditures related to Sheriff Dept. Shop with a Cop Program.				

(con't)

RESERVE	Unassigned Fund Balance	39000	1000,000.00	
County Attorney	County Official/Admin. Office	51400-101		1,000.00
County Buildings	Other Salaries and Wages	51800-189		6,000.00
Employee Benefits	Other Salaries and Wages	52100-189		9,000.00
Property Assessor's Office	Other Salaries and Wages	52300-189		5,000.00
Office of County Clerk	Other Salaries and Wages	52500-189		8,000.00
Chancery Court	Other Salaries and Wages	53400-189		3,000.00
Courtroom Security	Other Salaries and Wages	53920-189		4,000.00
Special Patrols	Deputies (SRO)	54210-106		9,000.00
Jail	Other Salaries and Wages	54210-189		39,000.00
Jail	Cafeteria Personal	54210-165		2,000.00
Jail	Clerical Personnel	54210-162		1,000.00
Jail	Medical Personal	54210-131		2,000.00
Juvenile Services	Other Salaries and Wages	54240-189		6,000.00
Other Emer. Management	Other Salaries and Wages	54490-189		2,000.00
Soil Conservation	Other Salaries and Wages	57500-189		1,000.00
Veteran's Service	County Official/Admin Office	58300-101		1,000.00
Veteran's Service	Other Salaries and Wages	58300-189		1,000.00
EXPLANATION: To budget for bonus provided to employees during FY 20-21 expenditures. Commission Approved 11/23/2020				
COVID-19 Grant #1	Other Salaries & Wages	58801-189	50,874.00	
TRANSFERS OUT	Transfers to Other Funds	99100-590		50,874.00
Explanation: To reclassify account codes used in Direct Appropriation Budget Amendment previously approved per State Auditors. Commission approved April 26, 2021.				

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 - Absent
- Tad Simpson - Aye
- Charles Slack - Aye
- Chairman David Crews – Aye

Motion carried by roll call vote, as recorded:

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

Fund: #ROAD AND BRIDGE FUND #131

Date: 05/17/2021

Other Sources	Transfers in	49800	50,874.00	
Reserve	Unassigned Fund Balance	39000		50,874.00
EXPLANATION: To budget transfer from General Fund Direct Appropriation from State of Tn to cover payment of salaries during two-week Highway Department closure at beginning of COVID-19 Pandemic.				
Other Local Revenues	Sale of Equipment	44530	50,000.00	
Capital Outlay	Motor Vehicles	68000-718		50,000.00
EXPLANATION: To budget revenue and expenditures related to sale of surplus and purchase a new vehicle.				

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

(con't)

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

Motion carried by roll call vote, as recorded:

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

FUND: General Purpose School Fund #141

DATE: 04/01/2021

Support Services/Regular Services	Travel	72210-355	2,500.00	
Support Services/Regular Services	In-Service/Staff Development	72210-524	1,000.00	
Support Services/Regular Services	Other Equipment	72210-790		3,500.00
Explanation: To amend the budget for Safe Schools Grant for FY 2020-2021.				

Early Childhood Education	Teachers	73400-116		2,520.60
Early Childhood Education	Educational Assistants	73400-163	1,217.60	
Early Childhood Education	Social Security	73400-201	1,439.21	
Early Childhood Education	State Retirement	73400-204		3,724.27
Early Childhood Education	Life Insurance	73400-206	24.16	
Early Childhood Education	Medical Insurance	73400-207		545.43
Early Childhood Education	Employer Medicare	73400-212	928.51	
Early Childhood Education	Retirement-Hybrid Stabilization	73400-217		1,217.10
Early Childhood Education	Other Fringe Benefits	73400-299		6.00
Early Childhood Education	Instructional Supplies & Materials	73400-429		215.84
Early Childhood Education	In-Service/Staff Development	73400-524	4,398.71	
Early Childhood Education	Other Equipment	73400-790	321.05	
Explanation: To adjust line items for the Pre-K budget for FY 2020-2021.				

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Early Childhood Education	Other Salaries & Wages	72310-299		1,000.00
Early Childhood Education	Social Security	72310-201		62.00
Early Childhood Education	State Retirement	72310-204		50.00
Early Childhood Education	Employer Medicare	72310-206		14.50
Early Childhood Education	Retirement-Hybrid Stabilization	72310-212		40.00
Early Childhood Education	Instructional Supplies & Materials	72310-299	1,166.50	

Explanation: To amend the budget for Pre-K FY 2020-2021 to match ePlan.

Early Childhood Education	Other Salaries & Wages	73400-189	500.00	
Early Childhood Education	Other Equipment	73400-790		500.00

Explanation: To amend the budget for Pre-K FY 2020-2021 to match ePlan.

Early Childhood Education	Other Salaries & Wages	73400-189	500.00	
Early Childhood Education	Instructional Supplies & Materials	73400-429	943.99	
Early Childhood Education	Other Equipment	83400-790	1,443.99	

Explanation: To amend the budget for Pre-K FY 2020-2021 to match ePlan.

Board of Education	Other Fringe Benefits	72310-299	56,669.32	
Office of Superintendent	Secretary(s)	72320-161		15,560.00
Office of Superintendent	Social Security	72320-201		392.97
Office of Superintendent	State Retirement	72320-204		579.83
Office of Superintendent	Life Insurance	72320-206		45.56

Office of Superintendent	Employer Medicare	72320-212		91.48
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(con't)

FUND: General Purpose School Fund #141

DATE: 04/19/2021

Office of Superintendent	Other Fringe Benefits	72320-299		377.50
Office of Superintendent	Communication	72320-307		39,621.98
Explanation: To adjust budget to avoid functional category deficit.				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State Revenue	Other State Education Funds	46590	302,058.06	
Regular Instruction Program	Teachers	71100-116		256,155.07
Regular Instruction Program	Social Security	71100-201		15,881.61
Regular Instruction Program	State Retirement	71100-204		18,238.25
Regular Instruction Program	Employer Medicare	71100-212		3,714.25
Regular Instruction Program	Retirement Hybrid Stabilization	71100-217		8,068.88
Explanation: To enter budget for the Summer Learning Camps for FY 2020-2021				
Fund: General Purpose School Fund #141, Sub Fund #183 05/10/2021				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State Revenue	Other State Education Funds	46590	127,222.78	
Regular Instruction Program	Teachers	71100-116		107,889.06
Regular Instruction Program	Social Security	71100-201		6,689.12
Regular Instruction Program	State Retirement	71100-204		7,681.70
Regular Instruction Program	Employer Medicare	71100-212		1,564.39
Regular Instruction Program	Retirement Hybrid Stabilization	71100-217		3,398.51
Explanation: To enter budget for the Bridge Camps for FY 2020-2021				

FUND: General Purpose School Fund #141

DATE: 05/10/2021

Health Services	Other Salaries and Wages	72120-189	9,770.62	
Health Services	Social Security	72120-201	605.77	
Health Services	State Retirement	72120-204	911.72	
Health Services	Life Insurance	72120-206	18.00	
Health Services	Medical Insurance	72120-207		4.00
Health Services	Employer Medicare	72120-212	141.68	
Health Services	Retirement-Hybrid Stabilization	72120-217	1,135.96	
Health Services	Other Fringe Benefits	72120-299	7.00	
Health Services	Travel	72120-355	2,000.00	
Health Services	Other supplies & materials	72120-499		17,874.96
Health Services	In-Service/Staff Development	72120-524	1,279.75	
Health Services	Other charges	72120-599	390.00	
Health Services	Other Equipment	72120-790	1,618.46	
To Amend the budget for the Coordinated School Health Grant for FY 20-21.				

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State Revenue	Other State Education Funds	46590	86,302.30	
Regular Instruction Program	Teachers	71100-116		42,900.00
Regular Instruction Program	Social Security	71100-201		2,659.80
Regular Instruction Program	State Retirement	71100-204		2,405.83
Regular Instruction Program	Employer Medicare	71100-212		622.05
Regular Instruction Program	Retirement Hybrid Stabilization	71100-217		2,000.00
Regular Instruction Program	Instructional Supplies & Mater.	71100-429		35,714.62
Explanation: To enter budget for the Stream Mini Camps for FY 2020-2021				

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State Revenue	Other State Education Funds	46590	86,302.30	
Regular Instruction Program	Teachers	71100-116		42,900.00
Regular Instruction Program	Social Security	71100-201		2,659.80

(con't)

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

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

Motion carried by roll call vote, as recorded:

Fund: Federal Projects #142, Carl Perkins, #820

Date: 04/22/2021

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Student Support	Travel (CTSO)	72130-355	6,195.46	
Other Student Support	In-Service/Staff Development	72130-524	1,973.77	
Vocational Education Program	Vocational Instruction Equipment	71300-730		8,169.23
Explanation: To amend the current budget in order to be the same as the FY 2017-2018 ePlan document				

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

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

Motion carried by roll call vote, as recorded:

9. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Re-Appointment of Rick Brown to the Riceville Utility District Board of Directors.

Mr. Gentry presented resolution # 21-052.

RESOLUTION NO. 21-052

A RESOLUTION TO CONFIRM THE REAPPOINTMENT OF RICK BROWN TO THE RICEVILLE UTILITY DISTRICT BOARD OF DIRECTORS

WHEREAS, Mr. Rick Brown’s four-year term on the Riceville Utility District Board of Directors has expired; and

WHEREAS, Tennessee Code Annotated 7-82-307 empowers utility districts to submit the names of prospective board members to the County Mayor for appointment; and

WHEREAS, based upon the recommendation of the Riceville Utility District Board of Directors, and finding no sound reason to reject the recommendation, County Mayor John Gentry does recommend Mr. Rick Brown of the

(Res. 20-052 con't)

Riceville community to be reappointed as a member of the Riceville Utility District Board of Directors for a four year term subject to County Commission confirmation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 4TH DAY OF JUNE 2021, that this Commission does hereby confirm the reappointment of Mr. Rick Brown to the Riceville Utility District Board of Directors.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

10. APPROVAL OF NOTARY APPLICATIONS

Notaries to be elected June 04, 2021

BRADLEY SHANE ALEXANDER	A KAY GERMAN
LA DONNA ELAINE BEATY	CHRISTINA JAEGER
M SUSAN BURRIS	SALLY LOU MAYRHOFER
RAQUEL ANN CARTER	VICTORIA MCCONKEY
THEDA CATE	ESTHER INEZ MCCOWAN
TRISTEN SHANE CHEATHAM	JENNIFER M SHAMBLIN
WENDY COOK	LOIS SPURLING
DEWANNA S. CRANFILL	SANDRA T. WILKEY
CHRISTINA M DENTON	BRITTANY E. FREEMAN

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

Motion carried by voice vote.

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

There being no other business, Chairman Crews declared the Commission meeting adjourned before 4:50 pm.

MELINDA KING
McMinn County Clerk

Attest:

Deputy (date)

The McMinn County Board of Commissioners met in Special Call Session on June 30, 2021 at 12:15 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 -Absent
Tad Simpson - Present
Charles Slack – Present
Chairman David Crews – Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on June 4th, 2021 were provided to the McMinn County Commissioners.

MOTION made by Commissioner McPhail, and seconded by Commissioner Simpson, to approve the minutes of June 4th, 2021.

Motion carried by voice vote.

6. ADOPTION OF FY 20-21 ANNUAL BUDGET

Mr. Luallen presented resolution # 21-053 along with a copy the final budget to be approved by the commission.

RESOLUTION NO. 21-053

A RESOLUTION TO APPROVE ITEMS IN THE ADOPTION OF
BUDGETARY PROCESS FOR FY 2021-2022

WHEREAS, as required by Tennessee Code Annotated the final step in the budgetary process for FY 2021-22 includes approval of Resolution Fixing the Tax Levy of McMinn County, Tennessee for FY beginning July 1, 2021, Resolution making Appropriations, Proposed Budget for FY 2021-2022, Summary of Proposed Operations, FY 2021-2022 Tax Summary, FY 2021-2022 Revenue and Expenditures and, Legal Notice of Non-Profit Non-Charitable organizations; and

WHEREAS, in accordance to Tennessee Code Annotated, McMinn County Budget Committee recommends approval of the Proposed Budget Process for FY 2021-2022.

(Res. #21-053 con't)

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN THIS REGULARLY SCHEDULED SESSION ON THIS THE 30th DAY OF JUNE 2021, that this Commission does hereby approve the budgetary process for FY 2021-2022.

Orig signed by John M. Gentry
McMinn County Mayor

Attest:

(Orig signed by Melinda King)
County Clerk

**RESOLUTION FIXING THE TAX LEVY FOR MCMINN COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2020**

Section I. BE IT RESOLVED, by the McMinn County Commission of McMinn County, Tennessee, assembled in regular session on this the 30th day of June, 2021, that the combined property tax for McMinn County, Tennessee, for the fiscal year beginning July 1, 2021, shall be \$1.5469 on each hundred dollars of assessed taxable property within said County.

The total tax rate of \$1.5469 on each one hundred dollars of assessed taxable property herein fixed is to provide revenue for each of the following funds and otherwise conform to the following levies:

General Fund	\$.5635
Road & Bridge Fund	.1227
McMinn School Fund	.3431
Athens School Fund	.0989
Etowah School Fund	.0198
Other Capital Projects Fund	<u>.3989</u>
TOTAL	<u>\$ 1.5469</u>

Section II. BE IT FURTHER RESOLVED that the McMinn County Trustee is hereby authorized to prepare tax statements for Fiscal Year 2021-2022 "rounded off" to the nearest full dollar amount as authorized by TCA 67-5-102.

Section III. BE IT FURTHER RESOLVED, that the assessment was based on the Property Assessment and Classification Act of 1973 as follows:

Farm & Residential Property	25%
Personal Property	30%
Industrial & Commercial Property	40%
Public Utilities	55%

Section IV. BE IT FURTHER RESOLVED, that there is hereby levied by and for the use of McMinn County, Tennessee, a Business Tax upon merchants and other vocations, occupations and businesses, doing a business, or exercising a taxable business in McMinn County, Tennessee, under the Business Tax Act of 1971, State of Tennessee. In accordance with said Act, the business taxes hereby levied shall be in the same amount as are levied by the State of Tennessee, and proceeds of said tax herein levied shall accrue to the various funds as designated by the County Commission, except where otherwise provided by statute.

Section V. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2021. This resolution shall be spread upon the minutes of the County Commission.

PASSED THIS 30th DAY OF JUNE, 2021.

Original signed by John Gentry
COUNTY MAYOR

ATTEST:

Original signed by Melinda King
COUNTY CLERK

**RESOLUTION FIXING THE TAX LEVY FOR MCMINN COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2020**

Section I. BE IT RESOLVED, by the McMinn County Commission of McMinn County, Tennessee, assembled in regular session on this the 30th day of June, 2021, that the combined property tax for McMinn County, Tennessee, for the fiscal year beginning July 1, 2021, shall be \$1.5469 on each hundred dollars of assessed taxable property within said County.

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(Res. #21-053 con't)

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Public Utilities	

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Section V. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2021. This resolution shall be spread upon the minutes of the County Commission.

PASSED THIS 30th DAY OF JUNE, 2021.

Original signed by John Gentry
COUNTY MAYOR

ATTEST:

Original signed by Melinda King
COUNTY CLERK

MOTION made by Commissioner Holbrook and seconded by Commissioner King to approve the budget for FY 2021-2022.

Scott Curtis – Aye
Dale Holbrook - Aye
Tim King - Aye
Roger Masingale - Aye
Brent Carter - Absent
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:

7. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve A Bid Contract Extension with Southern Construction Group, LLC for Pumping and Hauling of Landfill Leachate.

Mr. Luallen presented resolution #21-054 along with letters of recommendation.

RESOLUTION NO. 21-054

A RESOLUTION TO APPROVE A BID CONTRACT EXTENSION WITH SOUTHERN
CONSTRUCTION GROUP, LLC
FOR PUMPING AND HAULING OF LANDFILL LEACHATE

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

WHEREAS, the leachate bid provides an option to be extended for an additional year; and

WHEREAS, the McMinn County Landfill Supervisor has requested to extend the contract for pumping and hauling of landfill leachate to the current vendor, Southern Construction Group, LLC, for the period of July 1, 2020 through June 30, 2022; and

WHEREAS, Southern Construction Group, LLC has agreed to extend the current bid for the additional period with no increase in price; and

WHEREAS, Charlie Donaldson, McMinn County Landfill Supervisor, has recommended the bid be extended twelve (12) months at the current price, \$.0489 per gallon, to Southern Construction Group, LLC.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN CALLED SESSION ON THIS THE 30th DAY OF JUNE, 2021 THAT THE COMMISSION DOES HEREBY APPROVE THE BID CONTRACT EXTENSION WITH SOUTHERN CONSTRUCTION GROUP, LLC, based upon the recommendation of the Landfill Supervisor.

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 Millsaps, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve a Bid Contract Extension with Liberty Tire Recycling for Disposal of Waste Tires.

Mr. Luallen presented resolution #21-055. Jason asks the commission to approve this resolution for extension of 20-21 and that 21-22 would have to be re-bid because this company isn't going to honor this price.

RESOLUTION NO. 21-055

A RESOLUTION TO APPROVE A BID CONTRACT EXTENSION WITH LIBERTY TIRE
RECYCLING
FOR DISPOSAL OF WASTE TIRES

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

WHEREAS, the waste bid provides an option to be extended for an additional year; and

(Res. #21-055 con't)

WHEREAS, the McMinn County Landfill Supervisor has requested to extend the contract for waste tire processing to the current vendor, Liberty Tire Recycling for the period of July 1, 2020 through June 30, 2021; and

WHEREAS, Liberty Tire Recycling has agreed to extend the current bid for the additional period with no increase in price; and

WHEREAS, Charlie Donaldson, McMinn County Landfill Supervisor, has recommended the bid be extended twelve (12) months, at the current price of \$83.00 per ton for McMinn County Landfill and \$91.00 per ton for tire dealers having LTR trailers on site at their place of business, to Liberty Tire Recycling

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 30th DAY OF JUNE, 2021 THAT THE COMMISSION DOES HEREBY APPROVE THE BID CONTRACT EXTENSION WITH LIBERTY TIRE RECYCLING, based upon the recommendation of the Landfill Supervisor.

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

Motion carried by voice vote.

C. A Resolution to Approve and Award Annual Corrugated Pipe Bid.

Mr. Luallen presented resolution #21-056 along with bid summary sheet and recommendation letter from Dan P. Evans, Chief Administrative Officer

RESOLUTION NO. 21-056

A RESOLUTION TO APPROVE AND AWARD ANNUAL CORRUGATED PIPE BID

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

WHEREAS, Dan Evans, McMinn County Highway Commissioner, request to bid the annual pipe purchase for the period of July 1, 2021 through June 30, 2022; and

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

WHEREAS, Dan Evans the McMinn County Highway Commissioner recommends awarding the Annual Corrugated Pipe bid to Contech of Englewood, TN. The recommendation is for the lowest bid meeting specifications, see attached recommendation letter.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN CALLED SESSION THIS THE 30th DAY OF JUNE, 2021, that this Commission does hereby approve the recommendation of the Highway Commissioner.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Approve the Sale of New Holland Tractor and Mower to the City of Englewood.

Mr. Luallen presented resolution #21-057 along with list of items from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 21-057
A RESOLUTION TO APPROVE THE SALE OF NEW HOLLAND TRACTOR AND MOWER TO
THE CITY OF ENGLEWOOD

WHEREAS, McMinn County Highway Commissioner, Dan Evan requests approval to sell a 2016 New Holland Tractor NT00908M to the City of Englewood; and

WHEREAS, this equipment was declared as surplus property at the May 21, 2021 Commission Meeting; and

WHEREAS, the sale price is \$35,000.00; and

WHEREAS, according to T.C.A. 12-2-420 purchases/transfers of surplus property may be made without competitive bidding between governmental agencies provided the governing bodies of each agency approves; and

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN CALLED SESSION ON THIS THE 30th DAY OF JUNE 2021, that the Commission does hereby approve the request of Highway Commissioner, Dan Evans.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Discussion: Commissioner Millsaps wanted to know if this resolution included a mower also. Finance Director Jason Luallen called Dan Evans to find out if it did include a mower and Mr. Evans said it did. The resolution was changed to include the mower also.

Motion carried by voice vote. (Commissioner Millsaps voted no on this resolution)

E. A Resolution to Approve Tips Purchasing Cooperative Agreement With Region 8 Education Service Center.

Mr. Luallen presented resolution #21-058 along with a copy of the agreement.

RESOLUTION NO. 21-058
A RESOLUTION TO APPROVE TIPS
PURCHASING COOPERATIVE AGREEMENT
WITH REGION 8 EDUCATION SERVICE CENTER

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 Agreement with Region 8 Education Service Center for procurement of products.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN CALLED SESSION ON THIS THE 30th DAY OF JUNE, 2021, that the Purchasing Cooperative Agreement with Region 8 Education Service Center be approved.

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

(Res. #21-058 con't)

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

8. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve State Reimbursement.

Mr. Luallen presented resolution #21-059 along with a copy of the contract.

RESOLUTION NO. 21-059

A RESOLUTION TO APPROVE STATE REIMBURSEMENT CONTRACT WITH STATE
OF TENNESSEE COMMISSION ON
CHILDREN AND YOUTH FOR FY 2021-22

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 \$2,000 per year for a one 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, 2022.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN CALLED SESSION THIS THE 30th DAY OF JUNE 2021, 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, 2022.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

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

Mr. Luallen presented resolution #21-060 along with a copy of the change order.

RESOLUTION NO. 21-060

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; and

WHEREAS, the original Contract Sum was \$234,548.40; and

(Res. #21-060 con't)

WHEREAS, the Change Order will decrease the Contract Sum by \$34,527.80 making the new Contract Sum \$200,020.60.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 30th DAY OF JUNE, 2021, 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

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.

9. 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: June 24 2021	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Sheriff	Deputies		352,650.00	
Courtroom Security	Other Salaries & Wages	53920-189		10,500.00
Courtroom Security	Social Security	53920-201		800.00
Courtroom Security	State Retirement	53920-204		550.00
Jail	Overtime & Holiday Pay	54210-187		32,000.00
Jail	Other Salaries & Wages	54210-189		68,500.00
Jail	Social Security	54210-201		5,300.00
Jail	Medical & Dental Service	54210-340		20,000.00
Fire Prevention Control	Maint & Repair Svc-Veh	54310-338		28,000.00
Fire Prevention Control	Other Contracted Serv.	54310-399		12,000.00
County Medical Examiner	Medical Examiner	54610-131		69,000.00
County Medical Examiner	Autopsies	54610-354		105,000.00
Other Charges	Liability Insurance	58400-506		1,000.00
EXPLANATION: To budget expenditures to line items estimating year-end needs to avoid functional category deficits.				

COVID-19 Elections	Other Supplies & Materials	58803-499	18,000.00	
COVID-19 Elections	Other Contracted Services	58803-399	1,000.00	
COVID-19 Elections	Other Equipment	58803-719	3,500.00	
COVID-19 Elections	Election Workers	58803-193		16,800.00
COVID-19 Elections	Social Security	58803-201		500.00
COVID-19 Elections	Communications	58803-307		100.00
COVID-19 Elections	Maint & Repair-Scvs-Equip	58803-336		500.00
COVID-19 Elections	Postal Charges	58803-348		1,100.00
COVID-19 Elections	Printing Stationary & Forms	58803-349		1,000.00
COVID-19 Elections	Travel	58803-355		2,500.00
EXPLANATION: To Amend budget for Elections CARES Act Grant to cover actual line items.				

(con't)

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

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

Motion carried by roll call vote, as recorded:

Fund: General Purpose School Fund # 141, Sub Fund # 182			Date: 06/08/2021	
Regular Instruction Program	Teachers	71100-116	100,355.07	
Regular Instruction Program	Educational Assistance	71100-163		104,020.00
Regular Instruction Program	Other Salaries & wages	71100-189		2,640.00
Regular Instruction Program	Social Security	71100-201		390.91
Regular Instruction Program	State Retirement	71100-204	1,486.38	
Regular Instruction Program	Employer Medicare	71100-212		91.42
Regular Instruction Program	Retirement-Hybrid Stabilization	71100-217	5,300.88	
EXPLANATION: To enter budget for Summer Learning Camps for FY 2020-2021				

Fund: General Purpose School Fund #141, Sub Fund # 183			Date: 06/08/2021	
Regular Instruction Program	Teachers	71100-116	39,289.06	
Regular Instruction Program	Educational Assistance	71100-163		39,480.00
Regular Instruction Program	Other Salaries & wages	71100-189		2,640.00
Regular Instruction Program	Social Security	71100-201		175.52
Regular Instruction Program	State Retirement	71100-204	353.00	
Regular Instruction Program	Employer Medicare	71100-212		41.05
Regular Instruction Program	Retirement-Hybrid Stabilization	71100-217	2,694.51	
EXPLANATION: To enter budget for Bridge Camp for FY 2020-2021				

Fund: General Purpose Fund # 141, Sub Fund # 192			Date: 06/16/2021	
Revenue	Other State Education Funds	46590	86,436.39	
Transportation	Mechanics	72710-142		15,256.00
Transportation	Bus Drivers	72710-146		54,000.00
Transportation	Social Security	72710-201		4,293.87
Transportation	State Retirement	72710-204		2,887.98
Transportation	Employer Medicare	72710-212		1,004.21
Transportation	Diesel Fuel	72710-412		8,994.33
EXPLANATION: To enter budget for Learning Camps Transportation Grant for FY 2020-2021				

Fund: General Purpose School Fund # 141, Sub Fund #184			Date: 06/08/2021	
Regular Instruction Program	Teachers	71100-116		30,500.00
Regular Instruction Program	Inst. Supplies & Materials	71100-429	35,741.62	
Regular Instruction Program	Social Security	71100-201		1,891.00
Regular Instruction Program	State Retirement	71100-204		4,089.37
Regular Instruction Program	Employer Medicare	71100-212		442.25
Regular Instruction Program	Retirement-Hybrid Stabilization	71100-217	1,208.00	
EXPLANATION: To enter budget for Summer Learning Camps for FY 2020-2021				

(con't)

Fund: General Purpose School Fund # 141			Date: 06/29/2021	
Special Education Program	Legal Services	71200-331		20,190.59
Special Education Program	Educational Assistants	71200-163	20,190.59	
Board of Education	Unemployment Compensation	72310-210		6,689.90
COVID-19 Non-Instructional Services	Unemployment Compensation	73901-210	6,689.90	
EXPLANATION: To adjust budget categories at fiscal year end.				

Early Childhood Education	Teachers	73400-116		4,285.73
Early Childhood Education	Educational Assistants	73400-163		924.58
Early Childhood Education	Social Security	73400-201	962.50	
Early Childhood Education	State Retirement	73400-204	6,366.17	
Early Childhood Education	Life Insurance	73400-206		33.76
Early Childhood Education	Medical Insurance	73400-207		864.07
Early Childhood Education	Employer Medicare	73400-212		454.88
Early Childhood Education	Retirement-Hybrid Stabilization	73400-217		1,025.20
Early Childhood Education	Other Fringe Benefits	73400-299		6.00
Early Childhood Education	Instructional Supplies & Materials	73400-429	309.55	
Early Childhood Education	Other Equipment	73400-790		44.00

Other Local Revenues	Miscellaneous Refunds	44170	22,252.79	
Special Education Program	Teachers	71200-116		296.00
Special Education Program	Social Security	71200-201		18.35
Special Education Program	Medicare	71200-212		4.29
Special Education Program	Contracts with Private Agencies	71200-312		750.00
Special Education Program	Other Supplies & Materials	71200-499		3,175.70
Special Education Program	Special Education Equipment	71200-725		1,125.00
Special Ed Program Support	Other Contracted Services	72220-399		11,813.50
Special Ed Program Support	Other Supplies and Materials	72220-499		3,047.95
Special Ed Program Support	In Service/Staff Development	72220-524		720.00
Special Ed Program Support	Other Equipment	72220-790		1,302.00
EXPLANATION: To budget revenue received from TN Care Funds to pay for various Special Ed expenditures per the direction of the Special Ed supervisor.				

Fund: General School Fund # 141			Date: 06/28/2021	
Health Services	Other Salaries & Wages	72120-189		591.65
Health Services	Social Security	72120-201		29.35
Health Services	State Retirement	72120-204		24.67
Health Services	Employer Medicare	72120-212		8.59
Health Services	Retirement-Hybrid Stabilization	72120-217		25.00
Health Services	Other Supplies & Materials	72120-499	679.26	
Explanation: To amend the budget for the Coordinated School Health Grant for FY 2020-2021 to match ePlan.				

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 - Absent
- 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)

Fund: Federal Projects, # 142 ESSER 2.0 # 938		Date: 06/07/21		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Regular Instruction Program	Teachers	71100-116		318,530.77
Regular Instruction Program	Educational Assistants	71100-163		38,689.00
Regular Instruction Program	Bonus Payments	71100-188	1,000.00	
Regular Instruction Program	Other Salaries & Wages	71100-189	440,414.35	
Regular Instruction Program	Social Security	71100-201	5,196.09	
Regular Instruction Program	State Retirement	71100-204	18,715.26	
Regular Instruction Program	Life Insurance	71100-206		1,000.00
Regular Instruction Program	Medical Insurance	71100-207		94,262.03
Regular Instruction Program	Employer Medicare	71100-212	1,213.16	
Regular Instruction Program	Retirement Hybrid Stabilization	71100-217		33,920.00
Regular Instruction Program	Instruction Supplies & Materials	71100-429		27,500.97
Regular Instruction Program	Textbooks-Bound	71100-449		37,042.61
Regular Instruction Program	Software	71100-471		8,787.50
Regular Instruction Program	Regular Instruction Equipment	71100-722		60,587.00
Special Education Program	Other Salaries & Wages	71200-189	40,000.00	
Special Education Program	Social Security	71200-201	2,480.00	
Special Education Program	State Retirement	71200-204	4,608.20	
Special Education Program	Employer Medicare	71200-212	611.60	
Special Education Program	Retirement Hybrid Stabilization	71200-217		500.00
Other Student Support	Other Salaries and Wages	72130-189	16,871.23	
Other Student Support	Social Security	72130-201	1,046.02	
Other Student Support	State Retirement	72130-204		
Other Student Support	Employer Medicare	72130-212		
Other Student Support	Retirement Hybrid Stabilization	72130-217		300.00
EXPLANATION: To amend ESSER 2.0 budget to match ePlan budget for FY 20-21(Page 1 of 3)				

Fund: Federal Projects, # 142, ESSER 2.0 # 938		Date: 06/07/21		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Support Services/ Regular Instru.	Supervisor/Director	72210-105		83,561.34
Support Services/ Regular Instru	Bonus Payments	72210-188	20,500.00	
Support Services/ Regular Instru	Social Security	72210-201		3,910.00
Support Services/ Regular Instru	State Retirement	72210-204		7,501.62
Support Services/ Regular Instru	Life Insurance	72210-206		216.00
Support Services/ Regular Instru	Medical Insurance	72210-207		23,414.26
Support Services/ Regular Instru	Employer Medicare	72210-212		915.75
Support Services/ Regular Instru	Retirement Hybrid Stabilization	72210-217		4,000.00
Support Services/ Regular Instru	Travel	72210-355		2,500.00
Support Services/ Regular Instru	Other Supplies & Materials	72210-499		4,000.00
Support Services/ Regular Instru	In-Service/Staff Development	72210-524		16,000.00
Support Services/ Regular Instru	Other Equipment	72210-790		6,000.00
Education of Technology	Other Supplies & Materials	72250-499		2,400.00
Office of the Principle	Bonus Payments	72410-188	14,350.00	
Office of the Principle	Other Salaries & Wages	72410-189	83,720.00	
Office of the Principle	State Retirement	72410-204	6,695.47	
Office of the Principle	Employer Medicare	72410-212	1,157.10	
Operation of Plant	Bonus Payments	72610-188	31,000.00	
Operation of Plant	Social Security	72610-201	1,171.80	
Operation of Plant	State Retirement	72610-204	788.13	
Operation of Plant	Employer Medicare	72610-212	274.05	
Operation of Plant	Other Supplies & Materials	72610-499	500.00	
EXPLANATION: To amend ESSER 2.0 budget to match ePlan budget for FY 20-21(Page 2 of 3)				

(con't)

Fund: Federal Projects # 142, Consolidated Admin, # 021				Date: 06/29/2021
Support Services/Reg Ins. Program	Life Insurance	72210-206		.056
Support Services/Reg Ins. Program	Medical Insurance	72210-207	0.56	
Explanation: To amend the budget for Consolidated Administration for FY 2020-2021 to match ePlan.				

Fund: Federal Projects # 142, Title II, # 121				Date: 06/29/2021
Support Services/Reg Ins. Program	Other Salaries & Wages	72210-189		1.00
Support Services/Reg Ins. Program	Social Security	72210-201	1.00	
Explanation: To amend the budget in order to be the same as the FY 2020-2021 ePlan document.				

Fund: Federal Projects # 142, IDEA, Part B, # 921				Date: 06/29/2021
Special Education Program	Educational Assistants	71200-163	17,423.00	
Special Education Program	Speech Pathologist	71200-171		17,400.00
Special Education Program	Life Insurance	71200-206		14.00
Special Education Program	Other Fringe Benefits	71200-299		9.00
Support Services/Special Edu. Prog.	Psychological Personnel	72220-124		575.00
Support Services/Special Edu. Prog.	Other Salaries & Wages	72220-189	575.00	
Transportation	Bus Drivers	72710-146		676.00
Transportation	Social Security	72710-201	400.00	
Transportation	State Retirement	72710-204		29.00
Transportation	Medical Insurance	72710-207	305.00	
Explanation: To amend the current budget in order to be the same as the FY 2020-2021 ePlan document.				

Federal Projects # 142, ESSER 2.0, # 938				Date: 06/07/21
Food Service	Bonus Payments	73100-188	45,200.00	
Food Service	Social Security	73100-201	1,610.51	
Food Service	State Retirement	73100-204	1,008.64	
Food Service	Other Charges	73100-599		4,000.00

Transportation	Other Salaries and Wages	72710-189	45,675.00	
Transportation	Social Security	72710-201	2,962.05	
Transportation	State Retirement	72710-204	2,120.32	
Transportation	Employer Medicare	72710-212	692.74	
Transportation	Retirement Hybrid Stabilization	72710-217		500.00
Transportation	Transportation Equipment	72710-729		12,427.00
EXPLANATION: To amend ESSER 2.0 Budget to match ePlan budget for FY 20-21(Page 3 of 3)				

Fund: Federal Projects # 142, ESSER 2.0, # 938				Date: 06/29/21
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Regular Instruction Program	Instructional Supplies & Materials	71100-429		7,500.00
Regular Instruction Program	Regular Instruction Equipment	71100-722	248,668.45	
Support Services/Regular Instr	Social Security	72210-201		4,995.00
Support Services/Regular Instr	State Retirement	72210-204		8,274.00
Support Services/Regular Instr	Life Insurance	72210-206		108.00
Support Services/Regular Instr	Medical Insurance	72210-207		13,369.25
Support Services/Regular Instr	Employer Medicare	72210-212		1,168.19
Support Services/Regular Instr	Travel	72210-355		2,500.00
Operation of Plant	In-Service/Staff Development	72210-524		6,000.00
Operation of Plant	Bonus Payments	72610-188		23,000.00
Operation of Plant	Social Security	72610-201		1,171.80
Operation of Plant	State Retirement	72610-204		788.13
Maintenance of Plant	Employer Medicare	72610-212		274.05
Regular Capital Outlay	Maintenance & Repair Services	72620-355		54,700.00
	Building Construction	76100-706		124,820.00
Explanation: To amend ESSER 2.0 budget to match ePlan budget for FY 20-21				

(con't)

Federal Projects # 142, CTE Perkins Reserve, # 800			Date: 07/01/2021	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State Revenue	Vocational Education Basic Grants	47131	52,411.00	
Vocational Education Program	Vocational Instruction Equipment	71300-730		45,461.00
Other Student Support	In-Service/Staff Development	72130-524		6,950.00
Explanation: To enter budget for the CTE Perkins Reserve Grant for FY 2021-2022				

Fund: Federal Projects # 142, Literacy Training Teacher Stipend Grant, # 952			Date 06/08/2021	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue	COVID-19 Grant D	47309	125,000.00	
Regular Instruction Program	Other Wages & Salaries	71100-189		125,000.00
Explanation: To enter budget for the Literacy Training Teacher Stipend Grant for FY 2020-2021				

Fund: Federal Projects # 142, Title I, # 121			Date: 06/29/2021	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Regular Instruction Program	State Retirement	71100-204	8.00	
Regular Instruction Program	Life Insurance	71100-206		8.00
Other Student Support	Other Charges	72130-599	984.00	
Support Services/Regular Instruction Prog	Other salaries and wages	72210-189		1.00
Support Services/Regular Instruction Prog	Social Security	72210-201	240.00	
Support Services/Regular Instruction Prog	Life Insurance	72210-206		20.00
Support Services/Regular Instruction Prog	Medical Insurance	72210-207		1,250.00
Support Services/Regular Instruction Prog	Employer Medicare	72210-212	50.00	
Support Services/Regular Instruction Prog	Other Fringe Benefits	72210-299		3.00
Explanation: To amend the current budget in order to be the same as the FY 2020-2021 ePlan document.				

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

- Scott Curtis – Aye
- Dale Holbrook - Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Absent
- 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)

Fund: Central Cafeteria # 143		Date: 06/26/2021		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Thru State	USDA-Commodities	47112	32,832.80	
Food Service	USDA-Commodities	73100-469		32,832.80
Explanation: To amend budget for the USDA Commodities for FY 20-21. This did have school board approval.				

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

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

Motion carried by roll call vote, as recorded:

Fund: Other Capital Projects # 189		Date: 06/24/2021		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Govts Citizens Groups	Contributions	48130	4,236.00	
General Admin. Projects	Blding Const./Expo Bicent.	91110-706		4,236.00
Explanation: To budget additional contributions for Bicentennial Park in FY 20-21				

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State of Tennessee	Airport Maintenance	46120	16,477.00	
General Admin. Projects	Airport Improvement	91110-702		16,477.00
Explanation: To budget revenue & expenditures associated with PAPI & REILS replacement and UAS Obstruction Survey Grants in FY 20-21				

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State of Tennessee	Other Health & Welfare Grants	46390	2,000.00	
Public Health Projects	Other Capital Outlay	91140-799		2,000.00
Explanation: To enter revenue and expenditures related to environmental fee portion of 2020 Riceville CDBG project. Commission Approval 4/20/2020				

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State of Tennessee	CDBG Waterline Extension	46390	49,919.00	
Public Health Projects	Other Capital Outlay (Waterlines)	91140-799		49,919.00
Explanation: To budget Grant Funds related to 2020 Riceville CBDG project completed in FY 20-21				

(con't)

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 - Absent
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. COMMENTS FROM THE AUDIENCE

None.

11. RESOLUTIONS

A. A Resolution to Approve a Memorandum Understanding Between McMinn County and Cleveland State Community College.

Mr. Gentry presented resolution # 21-061.

RESOLUTION NO. 21-061

A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN McMINN COUNTY AND CLEVELAND STATE COMMUNITY COLLEGE

WHEREAS, McMinn County is responsible for funding facility operational costs for the county level services provided by the University of Tennessee Agricultural Extension; and

WHEREAS, the Tennessee Board of Regents, University of Tennessee and McMinn County designed the new McMinn County Higher Education Center (MHEC) to house McMinn County's Agricultural Extension Service; and

WHEREAS, McMinn County agrees to pay its facility operational funding obligation for UT AG/Ext to Cleveland State Community College in the amount of ten thousand dollars annually, with future annual increases to be based on a three year average of the state's Higher Education Price Index; and

WHEREAS, McMinn County is authorized to pay internet availability expenses in the event each MHEC entity is required to have independent accounts by the internet provider.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN CALLED SESSION THIS THE 30th DAY OF JUNE 2021, that this Commission does hereby approve this Memorandum of Understanding with Cleveland State Community College to fund McMinn County's operating obligations of UT AG Extension services, 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

(Res. #21-061 con't)

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

Motion carried by voice vote.

B. A Resolution to Renew the Contract Between McMinn County and the McMinn County Emergency Communications District for Emergency Dispatch Services.

Mr. Gentry presented resolution # 21-062.

RESOLUTION NO. 21-062

A RESOLUTION TO RENEW THE CONTRACT BETWEEN McMINN COUNTY AND THE McMINN COUNTY
EMERGENCY COMMUNICATIONS DISTRICT FOR
EMERGENCY DISPATCH SERVICES

WHEREAS, in February, 2003, the McMinn County Board of Commissioners approved the consolidation of McMinn County Emergency dispatch to be placed under the management of the McMinn County E-911 Center; and

WHEREAS, the current five year contract expires in July 2021; and

WHEREAS, McMinn County and the McMinn County Emergency Communications District desire to renew the contract for an additional three year term until June 30, 2024; and

WHEREAS, McMinn County E-911 is increasing the dispatcher salary line item of its budget to help mitigate the issue of losing experienced, high-quality dispatchers; and

WHEREAS, these salary increases also require the users of the E-911 system to increase their contributions; and

WHEREAS, McMinn County will pay McMinn County E-911 for its services based on McMinn County's portion of the total dispatching cost expenses over the three year term of the contract; and

WHEREAS, McMinn County's rate of dispatch will be \$556,271.01 in FY 21-22, \$584,164.90 in FY 22-23, and \$614,007.08 in FY 23-24; and

WHEREAS, the McMinn County Emergency Communications District has stated it is their ultimate goal to save the taxpayers money by providing quality, consolidated dispatch services; and

WHEREAS, the McMinn County Emergency Communications District has successfully endeavored to maintain licensed dispatchers and modern equipment; and

WHEREAS, McMinn County Commission requests the McMinn County Emergency Communications Board to annually consider prorating a rebate to its customers from any surpluses generated from increases in 911 land and cell phones fees and less than anticipated expenditures.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN CALLED SESSION THIS THE 30th DAY OF JUNE 2021, that this Commission does hereby approve the contract renewal between McMinn County and the McMinn County Emergency Communications Board for a five year term and FURTHERMORE authorizes the County Mayor to execute any documents necessary 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 Slack, and seconded by Commissioner King, to approve this resolution.

Motion carried by voice vote.

12. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Appointment of Judicial Commissioners for McMinn County.

Mr. Gentry presented resolution # 21-063.

RESOLUTION NO. 21-063

A RESOLUTION TO CONFIRM THE APPOINTMENT OF
JUDICIAL COMMISSIONERS FOR MCMINN COUNTY

WHEREAS, Tennessee Code Annotated 40-5-201 authorizes county legislative bodies to appoint judicial commissioners; and

WHEREAS, the duties of judicial commissioners are to issue arrest warrants upon a finding of probable cause, to set bonds and recognizances included in a "first appearance" before a magistrate, and to issue mittimus for persons to be held at the county jail; and

WHEREAS, the continued utilization of judicial commissioners is essential to provide due process to the citizens of McMinn County, as well as to strengthen criminal cases prepared by law enforcement of officers; and

WHEREAS, the current model of utilizing 911 dispatchers as judicial commissioners is no longer viable due to the increased workload of dispatchers and potential conflicts of impartiality; and

WHEREAS, the McMinn County Board of Commissioners appoints Richard Brogan, Amy Arnwine, Randy Hamilton and Ric Wilson to serve as judicial commissioners for four year terms, subject to proper training by the general sessions judge and circuit court clerk; and

WHEREAS, the judicial commissioners will rotate weekly call and be compensated at the rate of four hundred dollars per week of called duty with any future compensation increases to be determined by the McMinn County Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN CALLED SESSION ON THIS 30th DAY OF JUNE, 2021 that this commission

does hereby confirm the appointment of Amy Arnwine, Richard Brogan, Rick Wilson and Randy Hamilton as judicial commissioners for four-year terms.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

A. A Resolution to Establish a Redistricting Committee.

Mr. Gentry presented resolution # 21-064.

RESOLUTION NO. 21-064

A RESOLUTION TO ESTABLISH A REDISTRICTING COMMITTEE

WHEREAS, T.C.A. Section 5-1-111 requires that, at least every ten (10) years, county legislative bodies shall change the boundaries of county legislative districts so that members represent substantially equal populations; and

(Res. #21-064 con't)

WHEREAS, the McMinn County Commission finds it to be in the best interest of McMinn County to establish a Redistricting Committee to assist the Commission with the necessary boundary changes to county legislative districts so that members represent substantially equal populations; and

WHEREAS, the Redistricting Committee shall consist of the following members:

- (1) Ten current members of the McMinn County Commission - voting members
- (2) County Mayor – Advisory, non-voting
- (3) Administrator of Elections – Advisory, non-voting
- (4) Assessor of Property GIS Staff – Advisory non-voting

WHEREAS, the Redistricting Committee shall elect a chairman and its meeting shall be subject to the meetings provisions of T.C.A. Title 8, Chapter 44; and

WHEREAS, McMinn County must have an approved redistricting plan by January 1, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 30th DAY OF JUNE, 2021, that this Commission does hereby approve the establishment of a Redistricting Committee with said membership as presented to aid in the development of the required Redistricting Plan.

(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.

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

None.

14. COMMENTS FROM THE COUNTY MAYOR

- Mr. Gentry said we will have the county wide recreation plan finalized and approved at the July 26th meeting
- Mr. Gentry said the tire recycling and the corrugated pipe price has gone through the roof right now and are holding off and just doing month to month to see if the county can get a better price later.

15. APPROVAL OF NOTARY APPLICATIONS

Notaries to be elected June 30,2021

MANDY ADAMS
LISA A. GOURLEY
MELISSA S. BERGERON
PATRICIA A. HORNE

JIMI COLLIER
HOLLY NICOLE HUMAN
CHRISIAN FERNANDEZ
CRYSTAL M MCCABE

NEIL FIRTZ

MOTION made by Commissioner McPhail, and seconded by Commissioner Millsaps, 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 12:45 pm.

MELINDA KING
McMinn County Clerk

Attest:

Deputy (date)