

The McMinn County Board of Commissioners met in Regular Session on July 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 King.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Carter.

4. ROLL CALL

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

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

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on June 30th, 2021 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Simpson, and seconded by Commissioner King, to approve the minutes of June 30th, 2021.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award Plastic Pipe Bid.

Mr. Luallen presented resolution #21-065 along with letters of recommendation.

RESOLUTION NO. 21-065

A RESOLUTION TO APPROVE AND AWARD PLASTIC 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 plastic pipe purchase for the period of August 1, 2021 through June 30, 2022; and

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

WHEREAS, due to the current economic climate of supply and demand as well as the small difference in price between most of the line items, Dan Evans, McMinn County Highway Commissioner, recommends awarding the Plastic

(Res. # 21-065 con't)

Pipe bid to both bidders, Contech of Englewood, TN and Groundscape Concept based on price and availability. 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 26th DAY OF JULY, 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 King, and seconded by Commissioner Masingale, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve to Approve the Annual Waste Tire Processing Bid.

Mr. Luallen presented resolution #21-066 and did have Solid Waste Committee approval.

RESOLUTION NO. 21-066

A RESOLUTION TO APPROVE THE ANNUAL WASTE TIRE PROCESSING 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 Mayor, John Gentry, requests for bidding the annual requirements of waste tire processing for the period of August 1, 2021 through June 30, 2022; and

WHEREAS, McMinn County Mayor, John Gentry recommends the bid be awarded to Liberty Tire Recycling, Nashville, TN at the rate of \$96.50 per ton for passenger tires, \$125.00 per ton for mixed/commercial tires, and \$250.00 per ton for large equipment tires.

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

(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 Masingale, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve Payment of Invoice for Annual FY 2021-2022 Hardware and Software Maintenance Support for County Clerk's Office.

Mr. Luallen presented resolution #21-067 along with requisition from the County Clerk's office and purchase order from BIS.

RESOLUTION NO. 21-067

A RESOLUTION TO APPROVE PAYMENT OF INVOICE FOR ANNUAL FY 2021-22 HARDWARE AND SOFTWARE MAINTENANCE SUPPORT FOR COUNTY CLERK'S OFFICE

(Res. # 21-067 con't)

WHEREAS, McMinn County Clerk, Melinda King, requests payment of FY 2021-22 annual hardware and software maintenance invoiced from Business Information Systems for \$30,935.70; and

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

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION ON THIS THE 26th DAY OF JULY, 2021, payment for invoiced maintenance to Business Information Systems of \$30,935.70 be hereby approved.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Approve Payment of Annual Hardware and Software Maintenance Support.

Mr. Luallen presented resolution #21-068 along with requisition from the Circuit Court Clerk's office and purchase order from Local Government.

RESOLUTION NO. 21-068

A RESOLUTION TO APPROVE PAYMENT OF ANNUAL HARDWARE AND SOFTWARE MAINTENANCE SUPPORT

WHEREAS, McMinn County General Sessions and Circuit Court Clerk request renewal of annual hardware and software maintenance support with Local Government Corporation invoiced at \$34,164.00 for the period of July 1, 2021 to June 30, 2022; and

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

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 26th DAY OF JULY, 2021, that the payment for invoiced maintenance agreement to Local Government Corp. in the amount of \$34,164.00 be hereby approved.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

E. A Resolution to Approve Purchase over \$25,000 for a 2022 Mack Terrapro Through the National Bidding Program Sourcewell to be used at the McMinn County Landfill.

Mr. Luallen presented resolution #21-069 along with a quote and did have Solid Waste Committee approval.

RESOLUTION NO. 21-069

(Res. # 21-069 con't)

A RESOLUTION TO APPROVE PURCHASE OVER \$25,000
FOR A 2022 MACK TERRAPRO THROUGH THE
NATIONAL BIDDING PROGRAM SOURCEWELL
TO BE USED AT THE MCMINN COUNTY LANDFILL

WHEREAS, the McMinn County Solid Waste Director, Charlie Donaldson, requests to purchase a 2022 MACK Terrapro through the National Bidding program Sourcewell Contract #060920-NAF; and

WHEREAS, the equipment to be purchased is valued at \$268,081.00; and

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

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

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 26th DAY OF JULY, 2021, that this Commission does hereby approve the purchase of a 2022 MACK Terrapro for the McMinn County Landfill at a total cost of \$268,081.00

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

(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.

F. A Resolution to Approve Purchase over \$25,000 for Jail Camera System for the McMinn Co. Sheriff's Department Through Buyboard Purchasing Cooperative.

Mr. Luallen presented resolution #21-070 along with letter of recommendation from Joe Guy McMinn County Sheriff and did have Properties Committee approval.

RESOLUTION NO. 21-070

A RESOLUTION TO APPROVE PURCHASE OVER \$25,000 FOR
JAIL CAMERA SYSTEM FOR THE MCMINN CO. SHERIFF'S DEPARTMENT
THROUGH BUYBOARD PURCHASING COOPERATIVE

WHEREAS, the McMinn County Sheriff, Joe Guy, recommends purchasing jail surveillance camera; and

WHEREAS this equipment will be purchase from Central Technologies through purchasing cooperative, BuyBoard; and

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

WHEREAS the total cost will be \$174,309.66.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 26th DAY OF JULY 2021, that this Commission does hereby approve the purchase of Jail Surveillance Camera in the amount of \$174,309.66 from Central Technologies through purchasing cooperative, BuyBoard.

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

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

G. A Resolution to Approve Employee Bonus.

Mr. Luallen presented resolution #21-071.

RESOLUTION NO. 21-071

A RESOLUTION TO APPROVE EMPLOYEE BONUS

WHEREAS, the McMinn County Budget Committee has recommended a \$2,000 bonus for Full-time employees and a \$1,000 bonus for Part-time employees working a minimum of 10 hours per week; and

WHEREAS, McMinn County Director of Finance, Jason Luallen, requests approval to pay said bonuses; and

WHEREAS, Full-time employees who have been employed a minimum of three months will receive a \$1,000.00 bonus to be paid with the next available payroll following approval; and

WHEREAS, another \$1,000.00 bonus is to be paid with the first payroll in December; and

WHEREAS, Part-time employees working a minimum of 10 hours per week will receive a \$500.00 with the next available payroll following approval; and

WHEREAS, another \$500.00 bonus is to be paid with the first payroll in December.

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

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

(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 Purchasing Cooperative Agreement with Buyboard.

Mr. Luallen presented resolution #21-072 along with a copy of the service agreement.

RESOLUTION NO. 21-072

A RESOLUTION TO APPROVE
PURCHASING COOPERATIVE AGREEMENT
WITH BUYBOARD

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 BuyBoard 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 JULY, 2021, that the Purchasing Cooperative Agreement with BUYBOARD be approved.

(Res. # 21-072 con't)

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve Operating Lease with Pitney Bowes for Postal Machine in Finance Office.

Mr. Luallen presented resolution #21-073 along with a copy of the contract.

RESOLUTION NO. 21-073

A RESOLUTION TO APPROVE OPERATING LEASE WITH PITNEY BOWES FOR POSTAL MACHINE IN FINANCE OFFICE

WHEREAS, periodically the United States Postal Service makes changes to their equipment which requires the update to new equipment for their vendors; and

WHEREAS, McMinn County Finance Office provides this postal service for most county departments; and

WHEREAS, Jason Luallen requests approval of a five-year contract for the lease of a postage machine and meter for \$713.25/quarterly.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 26th DAY OF JULY 2021, the operating lease for \$713.25/quarterly with Pitney Bowes be hereby approved.

(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 McPhail, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve the Direct Appropriations Grant from the State of Tennessee.

Mr. Luallen presented resolution #21-074 along with a copy of the contract and did have Budget Committee approval.

RESOLUTION NO. 21-074

A RESOLUTION TO APPROVE THE DIRECT APPROPRIATIONS GRANT FROM THE STATE OF TENNESSEE

WHEREAS, the State of Tennessee has made available a Direct Appropriations Grant payable to governmental entities; and

WHEREAS, the amount allocated to McMinn County is \$496,166.00; and

WHEREAS, the funds are for non-recurring expenses and must be spent by June 30, 2022.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE

(Res. # 21-074 con't)

26th DAY OF JULY 2021, that this Commission does authorize McMinn County to enter into this Direct Appropriations Grant from the State of Tennessee in the amount of \$496,166.00.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

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

Mr. Luallen presented resolution #21-075 along with a copy of the contract.

RESOLUTION NO. 21-075

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

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

WHEREAS, McMinn County desires to renew their Airport Maintenance Contract # 54-555-0760-22 with the State of Tennessee, Department of Transportation; and

WHEREAS, the term of this grant is July 1, 2021 through June 30, 2022, with the state portion not exceeding \$15,000.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF JULY, 2021, that this Commission does hereby agree to renew this Airport Maintenance Contract with the State of Tennessee,

AND FURTHERMORE RESOLVES to give authority to the County Mayor or his designee to execute and administer the duties of said contract.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

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

Mr. Luallen presented resolution #21-076 along with a copy of the contract.

RESOLUTION NO. 21-076

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

(Res. # 21-076 con't)

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 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 amendment provides for salary increases and qualifying bonus for health department employees; and

WHEREAS, the total amended appropriation for which the County shall receive is \$540,500; 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 JULY 2021, that this Commission does hereby approve this amended 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.

F. A Resolution to Approve Architectural Services Agreement for Improvements at the 911 Backup Center/Ambulance Station.

Mr. Luallen presented resolution #21-077 along with a copy of the agreement and did have Properties Committee approval.

RESOLUTION NO. 21-077

A RESOLUTION TO APPROVE ARCHITECTURAL SERVICES AGREEMENT FOR IMPROVEMENTS
AT THE 911 BACKUP CENTER/AMBULANCE STATION

WHEREAS, the Tennessee State Fire Marshal's has determined the backup 911 center /ambulance station requires life safety updates, such as a sprinkler system, fire rated doors and additional egress from sleeping rooms, to meet fire code; and

WHEREAS, costs to make said improvements will exceed the \$25,000 purchase limit and require proper bid specifications designed and stamped by a licensed architect; and

WHEREAS, McMinn County Mayor recommends Mainstreet Architects be hired to provide said services

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF JULY, 2021, that this Commission authorizes the County Mayor to secure the professional services of Mainstreet Architects to design the aforementioned project, and FURTHERMORE, authorizes the County Mayor to execute the documents necessary to fulfill the intent of this resolution.

(Res. # 21-077 con't)

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

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.

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: 07/22/2021	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	322,901.00	
County Commission	Board & Committee Member Fees	51100-191		5,000.00
County Commission	Social Security	51100-201		283.00
County Commission	State Retirement	51100-204		209.00
County Mayor's Office	Supervisor/Director(project)	51300-105		1,000.00
County Mayor's Office	Secretary	51300-161		2,000.00
County Mayor's Office	Social Security	51300-201		230.00
County Mayor's Office	State Retirement	51300-204		125.00
County Attorney	County Official	51400-101		2,000.00
County Attorney	Social Security	51400-201		153.00
County Attorney	State Retirement	51400-204		84.00
Election Commission	Clerical Personnel	51500-162		4,000.00
Election Commission	Social Security	51500-201		306.00
Election Commission	State Retirement	51500-204		167.00
County Buildings	Other Salaries & Wages	51800-189		14,000.00
County Buildings	Social Security	51800-201		1,071.00
County Buildings	State Retirement	51800-204		584.00
Accounting & Budgeting	Other Salaries & Wages	52100-189		18,000.00
Accounting & Budgeting	Social Security	52100-201		1,377.00
Accounting & Budgeting	State Retirement	52100-204		751.00
EXPLANATION: To amend budget to include employee bonuses.				

FUND: GENERAL FUND #101			DATE: 07/22/2021	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Property Assessor's Office	Part-time Personnel	52300-169		3,000.00
Property Assessor's Office	Other Salaries & Wages	52300-189		12,000.00
Property Assessor's Office	Social Security	52300-201		1,148.00
Property Assessor's Office	State Retirement	52300-204		626.00
County Clerk	Other Salaries & Wages	52500-189		25,000.00
County Clerk	Social Security	52500-201		1,913.00
County Clerk	State Retirement	52500-204		1,043.00
Chancery Court	Other Salaries & Wages	53400-189		8,000.00
Chancery Court	Social Security	53400-201		612.00
Chancery Court	State Retirement	53400-204		334.00
Courtroom Security	Other Salaries & Wages	53920-189		5,000.00
Courtroom Security	Social Security	53920-201		383.00
Courtroom Security	State Retirement	53920-204		209.00
Sheriff's Department	Deputies	54110-106		52,000.00
Sheriff's Department	Secretaries	54110-161		4,000.00
Sheriff's Department	Social Security	54110-201		4,284.00

(con't)

Sheriff's Department	State Retirement	54110-204		2,169.00
Special Patrols	Deputies	54120-106		20,000.00
Special Patrols	Social Security	54120-201		1,530.00
Special Patrols	State Retirement	54120-204		834.00
Jail	Medical Personnel	54210-131		4,000.00
Jail	Clerical Personnel	54210-162		2,000.00
Jail	Cafeteria Personnel	54210-165		2,000.00
EXPLANATION: To amend budget to include employee bonuses.				

FUND: GENERAL FUND # 101		DATE: 07/22/2021		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Jail	Other Salaries & Wages	54210-189		80,000.00
Jail	Social Security	54210-201		6,732.00
Jail	State Retirement	54210-204		3,670.00
Juvenile Services	Other Salaries & Wages	54240-189		12,000.00
Juvenile Services	Other Charges	54240-599		1,418.00
Other Emergency Management	Other Salaries & Wages	54490-189		4,000.00
Other Emergency Management	Other Fringe Benefits	54490-299		473.00
Parks	Other Salaries & Wages	56700-189		4,000.00
Parks	Social Security	56700-201		306.00
Parks	State Retirement	56700-204		167.00
Soil Conservation	Secretary	57500-161		2,000.00
Soil Conservation	Social Security	57500-201		153.00
Soil Conservation	State Retirement	57500-204		84.00
Veterans Services	Supervisor/Director	58300-105		2,000.00
Veterans Services	Other Salaries & Wages	58300-189		2,000.00
Veterans Services	Social Security	58300-201		306.00
Veterans Services	State Retirement	58300-204		167.00
EXPLANATION: To amend budget to include employee bonuses.				

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

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

Motion carried by roll call vote, as recorded:

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner. These did have School Board approval on July 13, 2021.

FUND: GENERAL PURPOSE SCHOOL FUND # 141		DATE: 07/01/2021		
DEPARTMET	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	702,467.00	
Regular Education Program	Bonus Payments	71100-188		402,050.00
Regular Education Program	Social Security	71100-201		24,927.10
Regular Education Program	State Retirement	71100-204		38,128.92
Regular Education Program	Employer Medicare	71100-212		5,829.73
Regular Education Program	Ret-Hybrid Stabilization	71100-217		7,417.06
Regular Education Program Support	Bonus Payments	72210-188		11,450.00
Regular Education Program Support	Social Security	72210-201		709.90
Regular Education Program Support	State Retirement	72210-204		1,580.41

(con't)

Regular Education Program Support	Employer Medicare	72210-212		166.05
Regular Education Program Support	Ret-Hybrid Stabilization	72210-217		523.35
Special Education Program Support	Bonus Payments	72220-188		2,550.00
Special Education Program Support	Social Security	72220-201		158.10
Special Education Program Support	State Retirement	72220-204		762.65
Special Education Program Support	Employer Medicare	72220-212		36.98
Vocational Education Support	Bonus Payments	72230-188		850.00
Vocational Education Support	Social Security	72230-201		52.70
Vocational Education Support	State Retirement	72230-204		287.55
Vocational Education Support	Employer Medicare	72230-212		12.33
Technology	Bonus Payments	72250-188		5,950.00
Technology	Social Security	72250-201		368.90
Technology	State Retirement	72250-204		612.85
Technology	Employer Medicare	72250-212		86.28
EXPLANATION: To budget bonuses approved by the School Board for FY 21-22(Page 1 of 2)				

FUND: GENERAL PURPOSE SCHOOL FUND # 141			DATE: 07/01/2021	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Office of the Superintendent	Bonus Payments	72320-188		4,250.00
Office of the Superintendent	Social Security	72320-201		263.50
Office of the Superintendent	State Retirement	72320-204		437.75
Office of the Superintendent	Employer Medicare	72320-212		61.63
Office of the Principle	Bonus Payments	72410-188		38,800.00
Office of the Principle	Social Security	72410-201		2,405.60
Office of the Principle	State Retirement	72410-204		7,996.40
Office of the Principle	Employer Medicare	72410-211		562.60
Office of the Principle	Ret-Hybrid Stabilizations	72410-217		1,450.00
Operation of the Plant	Bonus Payments	72610-188		27,200.00
Operation of the Plant	Social Security	72610-201		1,686.40
Operation of the Plant	State Retirement	72610-204		1,634.24
Operation of the Plant	Employer Medicare	72610-212		394.40
Maintenance of Plant	Bonus Payments	72620-188		8,500.00
Maintenance of Plant	Social Security	72620-201		527.00
Maintenance of Plant	State Retirement	72620-204		354.45
Maintenance of Plant	Employer Medicare	72620-212		123.25
Transportation	Bonus Payments	72710-188		44,200.00
Transportation	Social Security	72710-201		2,740.40
Transportation	State Retirement	72710-204		1,843.14
Transportation	Employer Medicare	72710-212		640.90
Food Services	Bonus Payments	73100-188		46,400.00
Food Services	Social Security	73100-201		2,876.80
Food Services	State Retirement	73100-204		1,934.88
Food Services	Employer Medicare	73100-212		672.80
EXPLANATION: To budget bonuses approved by the School Board for FY 21-22 (Page 2 of 2)				

FUND: GENERAL PURPOSE SCHOOL FUND # 141			DATE: 07/01/2021	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	16,122.50	
Board of Education Services	Liability Insurance	72310-506	3,260.78	
Operation of Plant	Building & Contents Insurance	72610-502		14,500.30
Transportation	Vehicle & Equipment Insurance	72710-511		4,882.98
EXPLANATION: To adjust the FY 21-22 budget for insurance increases received after the initial budget was passed.				

FUND: General Purpose School Fund # 141			DATE: 07/01/2021	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	9,436.00	
Regular Education Program School Support	Supervisor/Director	72210-105		8,000.00

(con't)

Regular Education Program School Support	Social Security	72210-201		496.00
Regular Education Program School Support	State Retirement	72210-204		824.00
Regular Education Program School Support	Medicare	72210-212		116.00
EXPLANATION: To add additional funds to the FY 21-22 budget to fund an Administrative Supplement.				

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

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

Motion carried by roll call vote, as recorded:

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner. These did have School Board approval on July 13, 2021.

EXPLANATION: FEDERAL PROJECTS # 142, IDEA Partnership for Systemic Change, # 894				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue	Special Ed-Grants to States	47143	99,960.31	
Support Services/Special Education Pro.	Other Wages & Salaries	72220-189		67,476.00
Support Services/Special Education Pro.	Social Security	72220-201		4,184.00
Support Services/Special Education Pro.	State Retirement	72220-204		7,173.00
Support Services/Special Education Pro.	Life Insurance	72220-206		115.00
Support Services/Special Education Pro.	Medical Insurance	72220-207		13,534.31
Support Services/Special Education Pro.	Employer Medicare	72220-312		978.00
Support Services/Special Education Pro.	Travel	72220-355		1,600.00
Support Services/Special Education Pro.	Other Supplies & Materials	72220-499		1,500.00
Support Services/Special Education Pro.	In-Service/Staff Development	72220-524		1,500.00
Support Services/Special Education Pro.	Other Equipment	72220-790		1,900.00
EXPLANATION: To enter budget for the IDEA Partnership for Systemic Change (K-12) grant for FY 21-22				

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

- Scott Curtis – Absent
- Dale Holbrook - Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail - Aye
- Jerry Millsaps - Aye
- Tad Simpson - Aye
- Charles Slack - Absent
- 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: OTHER CAPITAL PROJECTS # 189		DATE: 07/22/2021		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT

(con't)

State of Tennessee	CDBG Waterline Extension	46390	578,082.00	
Public Health Projects	Other Capital Outlay(Waterlines)	91140-799		578,082.00
EXPLANATION: To budget Revenue & Expenditures related to remaining 2020				

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

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

Motion carried by roll call vote, as recorded:

9. COMMENTS FROM THE AUDIENCE

None.

10. RESOLUTIONS

A. A Resolution to set Waste Tipping Fees at McMinn County Landfill.

Mr. Gentry presented resolution # 21-078.

RESOLUTION NO. 21-078

A RESOLUTION TO SET WASTE TIPPING FEES AT McMINN COUNTY LANDFILL

WHEREAS, state law assigns waste tire disposal as a duty of county government; and

WHEREAS, waste tires disposal has specific requirements, such as beneficial reuse, that significantly increases the disposal costs over that of traditional municipal and C & D waste; and

WHEREAS, the latest bid for waste tire disposal has increased to as much as \$125 per ton with an additional \$288.00 per load hauling fee; and

WHEREAS, the current tipping fee for manifested tires is \$24 per ton, and \$91 per ton for unmanifested tires; and

WHEREAS, in order for the McMinn County Landfill to cover its costs to properly dispose of waste tires, the McMinn County Solid Waste Committee recommends raising the per ton fee for manifested tires to \$45 per ton and unmanifested tires to \$120.00 per ton; and

WHEREAS, individuals may continue to dispose of up to five tires at a charge of \$2.00 per tire; and

WHEREAS, without a waste tire tipping fee increase the landfill would lose a projected \$50,000 per year based on 750 tons of waste tires.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26TH DAY OF JULY, 2021, that

(Res. # 21-078 con't)

this Commission sets the new tipping fee rates for disposal of waste tires at \$45.00 per ton for manifested tires and \$120.00 per ton for non-manifested tires to become effective August 1, 2021.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve Requests from Various Non-Profit Agencies for Funding.

Mr. Gentry presented resolution # 21-079 along with copies of request from various organizations. This did have Budget Committee approval.

RESOLUTION NO. 21-079

A RESOLUTION TO APPROVE REQUESTS FROM VARIOUS
NON-PROFIT AGENCIES FOR FUNDING

WHEREAS, the county's Hotel/Motel Tax Fund may be used to promote events and tourism related activities in McMinn County; and

WHEREAS, these events may be safely held outdoors through July 2022; and

WHEREAS, funding is limited to a maximum of \$3,000 per event; and

WHEREAS, organizations applying for funding are listed below with their respective events and financial requests:

	<u>REQUESTED</u>		<u>APPROVED</u>
Willsonthropic, Inc.	\$3,000	MooFest 2021	\$3,000
	\$3,000	Pumpkintown 2021	\$3,000
	\$3,000	Sounds of Summer Concert Series	\$3,000
City of Calhoun	\$3,000	River Town Festival	\$3,000
Athens Parks	\$3,000	July 4 th Fireworks	\$3,000
CAGE	\$3,000	Englewood Celebrates	\$3,000
Etowah 4 th of July	\$3,000	Etowah 4 th of July	\$3,000
Mainstreet Athens	\$3,000	Old Fashion Downtown Christmas	\$3,000
	\$3,000	Downtown Halloween	\$1,500
	\$3,000	Sunday Brunch on Friday (Mothers Day Event)	\$1,000
	\$3,000	Back to School Bash	\$1,000

WHEREAS, Durant Tullock with Etowah Arts & Crafts requested a contribution of \$10,000 from the capital line item of the Hotel/Motel tax fund for improvements at the Etowah Depot to assist with vendor electrical demands; and

WHEREAS, to assist in the funding the advertising and the entertainment, the McMinn County Commission agrees to provide funding from the Hotel/Motel Tax Fund; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF JULY 2021, that this Commission does hereby approve the requested funding for these community special events, with the Etowah Depot electrical funding subject to City of Etowah participation and approval.

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

(Res. # 21-079 con't)

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Approve McMinn County's Capitol Contribution and Annual Allocation to the New City of Athens Animal Shelter.

Mr. Gentry presented resolution # 21-080 along with copy of request from Athens City Manager C. Seth Sumner and Mayor William Bo Perkinson. This did have Budget Committee approval.

RESOLUTION NO. 21-080

A RESOLUTION TO APPROVE McMINN COUNTY'S CAPITAL CONTRIBUTION AND ANNUAL ALLOCATION TO THE NEW CITY OF ATHENS ANIMAL SHELTER

WHEREAS, the collection of stray animals is an issue that affects McMinn County as well as the five municipalities located within the county; and

WHEREAS, the City of Athens entered into an agreement in 2005 with McMinn County and the four other municipalities to provide an animal control center; and

WHEREAS, the City of Athens has recently approved the purchase of a new animal shelter facility to expand their capacity and improve the housing conditions of the animals; and

WHEREAS, the new animal shelter will be located in the former Daily Post-Athenian building located on Jackson Street and will require some renovations and retrofitting for its new use; and

WHEREAS, the City of Athens has requested \$250,000 from McMinn County for capital upgrades to the new facility; and

WHEREAS, the City of Athens has also requested McMinn County continue its current agreement of providing a \$20,000 annual allocation to provide animal sheltering services; and

WHEREAS, to ensure operational expenses continue to be met, the \$20,000 annual contribution will increase 2% each fiscal year; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMIN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF JULY 2021, hereby approves McMinn County's capital contribution and annual allocation to the new City of Athens Animal Shelter

(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.

D. A Resolution to Approve McMinn County's Countywide Recreation Master Plan.

Mr. Gentry presented resolution # 21-081 along copy of request from Austin Fesmire, Director of Athens Parks and Recreation.

RESOLUTION NO. 21-081

A RESOLUTION TO APPROVE McMINN COUNTY'S COUNTYWIDE RECREATION MASTER PLAN

WHEREAS, McMinn County's current recreation plan was written in 2004; and

WHEREAS, in May 2019, McMinn County joined the City of Athens to begin the process of conducting a countywide master plan update; and

WHEREAS, in cooperation with Kimley Horn, the City and County have now completed the new master plan; and

WHEREAS, this master plan is for passage and distribution by all governing bodies in McMinn County as the official plan of the County and all municipalities; and

WHEREAS, passage of this plan will allow all governments in McMinn County to be eligible for many State of Tennessee recreation grants that require a recreation master plan and will make McMinn County substantially more competitive for future recreation grant opportunities; and

WHEREAS, this plan is amendable for future changes and new recreational projects; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMIN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF JULY 2022, hereby approves the countywide master recreation plan and FURTHERMORE authorizes the County Mayor to execute all necessary documentation regarding the plan.

(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 Millsaps, to approve this resolution.

Motion carried by voice vote.

E. A Resolution to Approve Property Transfer to Watts Bar Utility District.

Mr. Gentry presented resolution # 21-082. This did have Properties Committee approval.

RESOLUTION NO. 21-082

A RESOLUTION TO APPROVE PROPERTY TRANSFER TO WATTS BAR UTILITY DISTRICT

WHEREAS, By Order of McMinn County Chancery Court, McMinn County owns numerous delinquent tax properties in the Rarity Meadows Subdivision located off County Road 316; and

WHEREAS, the Watts Bar Utility District (WBUD), a governmental entity, has requested to purchase three lots in the Rarity Meadows subdivision to install pump stations to ensure proper water service in the development; and

WHEREAS, WBUD offers to reimburse McMinn County the required funds to satisfy the delinquent tax and associated court fees associated with the three lots which are identified as parcels 0100 A 02700 000, 0100 A 11400 000, and 0100 A 13500 000 in the amount of \$14,454.53; and

(Res. # 21-082 con't)

WHEREAS, government unit to government unit transfers of property are allowed by state law, and McMinn County desires for its citizens to have access to safe potable water; and

WHEREAS, after pump stations are installed, WBUD agrees to sell the remaining portion of each lot for further development; and

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26TH DAY OF July, 2021, that this Commission does hereby approve the transfer of delinquent tax property being legally possessed by McMinn County to the Watts Bar Utility District for the amount of delinquent tax and fees owed against same, the public welfare requiring it, AND FURTHERMORE, authorizes the County Mayor 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 Simpson, and seconded by Commissioner Carter, to approve this resolution.

Motion carried by voice vote.

F. A Resolution to Approve Property Exchange.

Mr. Gentry presented resolution # 21-083. This did have Properties Committee approval

Resolution No. 21-083

A RESOLUTION TO APPROVE PROPERTY EXCHANGE

WHEREAS, citizen Fred Smith and wife have proposed a property exchange with McMinn County; and

WHEREAS, the Smiths own property adjacent to the McMinn County Forest on County Road 2; and

WHEREAS, their property is landlocked with access over McMinn County property on County Road 5; and

WHEREAS, the Smiths have proposed exchanging 1.4 acres of land that is adjacent to the County Forest for 1.4 acres of County Forest that separates their property from direct access on County Road 2; and

WHEREAS, the County Forest property desired by the Smiths is separated from the main portion of the county forest and is of little value, while the 1.4 acre portion of Smith property to be transferred to McMinn County would enhance the County Forest; and

WHEREAS, the County Forest Board has reviewed this request and recommends its approval, deeming it is mutually beneficial to both parties; and

WHEREAS, the County Mayor submitted the request to a title insurance company to review the County Forest deeds for any restrictions that prohibited the transfer and determined this portion of land did not have limitations prohibiting the transfer.

WHEREAS, all costs to perform the transfer will be paid by the Smith family.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26TH DAY OF JULY, 2021, that

(Res. # 21-083 con't)

this Commission authorizes the County Mayor to execute documents necessary to transfer said property and 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 McPhail, and seconded by Commissioner King, to approve this resolution.

Motion carried by voice vote.

G. A Resolution to Establish an Updated Occupational Safety and Health Program Plan, Devise Rules and Regulations, and to Provide for a Safety Director and the Implementation of Such Program plan.

Mr. Gentry presented resolution # 21-084 along with copy of the safety plan.

RESOLUTION NO. 21-084

RESOLUTION TO ESTABLISH AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN

WHEREAS, in compliance with Public Chapter 561 of the General Assembly of the State of Tennessee for the year 1972, the McMinn County hereby updates the Occupational Safety and Health Program Plan for our employees.

WHEREAS, due to various changes in subsequent years, it has become necessary to amend the program plan to comply with more recent state requirements.

NOW, THEREFORE,

SECTION 1. BE IT RESOLVED BY THE McMinn County Commission that there be and is hereby amended as follows:

TITLE:

This section shall be known as "The Occupational Safety and Health Program Plan" for the employees of McMinn County Government.

PURPOSE:

McMinn County, in electing to update the established Program Plan, will maintain an effective and comprehensive Occupational Safety and Health Program Plan for its employees and shall:

- 1) Provide a safe and healthful place and condition of employment that includes:
 - a) Top Management Commitment and Employee Involvement;
 - b) Continually analyze the worksite to identify all hazards and potential hazards;
 - c) Develop and maintain methods for preventing or controlling the existing or potential hazards; and
 - d) Train managers, supervisors, and employees to understand and deal with worksite hazards.
- 2) Acquire, maintain and require the use of safety equipment, personal protective equipment and devices reasonably necessary to protect employees.
- 3) Record, keep, preserve, and make available to the Commissioner of Labor and Workforce Development, or persons within the Department of Labor and Workforce Development to whom such responsibilities have been delegated, adequate records of all occupational accidents and illnesses and personal injuries for proper evaluation and necessary corrective action as required.
- 4) Consult with the Commissioner of Labor and Workforce Development with regard to the adequacy of the form and content of records.
- 5) Consult with the Commissioner of Labor and Workforce Development, as appropriate, regarding safety and health problems which are considered to be unusual or peculiar and are such that they cannot be achieved under a standard promulgated by the State.
- 6) Provide reasonable opportunity for the participation of employees in the effectuation of the objectives of this Program Plan, including the opportunity to make anonymous complaints concerning conditions or practices injurious to employee safety and health.
- 7) Provide for education and training of personnel for the fair and efficient administration of occupational safety and health standards, and provide for education and notification of all employees of the existence of this Program Plan.

(Res. # 21-084 con't)

COVERAGE:

The provisions of the Occupational Safety and Health Program Plan for the employees of McMinn County Government shall apply to all employees of each administrative department, commission, board, division, or other agency whether part-time or full-time, seasonal or permanent.

STANDARDS AUTHORIZED:

The Occupational Safety and Health standards adopted by the McMinn County are the same as, but not limited to, the State of Tennessee Occupational Safety and Health Standards promulgated, or which may be promulgated, in accordance with Section 6 of the Tennessee Occupational Safety and Health Act of 1972 (T.C.A. Title 50, Chapter 3).

VARIANCES FROM STANDARDS AUTHORIZED:

Upon written application to the Commissioner of Labor and Workforce Development of the State of Tennessee, we may request an order granting a temporary variance from any approved standards. Applications for variances shall be in accordance with Rules of Tennessee Department of Labor and Workforce Development Occupational Safety and Health, VARIANCES FROM OCCUPATIONAL SAFETY AND HEALTH STANDARDS, CHAPTER 0800-01-02, as authorized by T.C.A., Title 50. Prior to requesting such temporary variance, we will notify or serve notice to our employees, their designated representatives, or interested parties and present them with an opportunity for a hearing. The posting of notice on the main bulletin board shall be deemed sufficient notice to employees.

ADMINISTRATION:

For the purposes of this resolution, Mark Cochran, Assistant to County Mayor, is designated as the Safety Director of Occupational Safety and Health to perform duties and to exercise powers assigned to plan, develop, and administer this Program Plan. The Safety Director shall develop a plan of operation for the Program Plan in accordance with Rules of Tennessee Department of Labor and Workforce Development Occupational Safety and Health, SAFETY AND HEALTH PROVISIONS FOR THE PUBLIC SECTOR, CHAPTER 0800-01-05, as authorized by T.C.A., Title 50.

FUNDING THE PROGRAM PLAN:

Sufficient funds for administering and staffing the Program Plan pursuant to this resolution shall be made available as authorized by the McMinn County Government.

SEVERABILITY:

SECTION 2. BE IT FURTHER RESOLVED that if any section, sub-section, sentence, clause, phrase, or portion of this resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

AMENDMENTS, ETC:

SECTION 3. BE IT FURTHER RESOLVED that this resolution shall take effect from and after the date it shall have been passed, properly signed, certified, and has met all other legal requirements, and as otherwise provided by law, the general welfare of McMinn County Government requiring it.

(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.

H. A Resolution of the McMinn County Commission Authorizing an Application for Funding Under the Local Parks and Recreation Funds Grant Program.

Mr. Gentry presented resolution # 21-085.

RESOLUTION NO. 21-085

A RESOLUTION OF THE MCMINN COUNTY COMMISSION AUTHORIZING AN APPLICATION FOR
FUNDING UNDER
THE LOCAL PARKS AND RECREATION FUNDS GRANT PROGRAM

(Res. # 21-085 con't)

WHEREAS, McMinn County desires to offer and expand recreational opportunities available for citizens by installing turf outfield on fields 2 & 3 at Bicentennial Park with multi-use markings, and lay final pavement topping on parking lot; and

WHEREAS, McMinn County is eligible to receive a 50/50 matching grant for the Local Parks and Recreation Fund grant program administered by the Tennessee Department of Environment and Conservation; and

NOW, THEREFORE, BE IT RESOLVED that the County Commission of McMinn County, Tennessee, meeting in regular session, this the 26th day of July 2021, hereby authorizes the Mayor to submit an application for a Local Parks and Recreation Fund (LPRF) grant request of up to \$500,000 in grant funds for the expansion of McMinn County's recreational facilities.

BE IT FURTHER RESOLVED that McMinn County agrees to provide the required local match of up to or greater than fifty percent (50%) of the total project cost, with such match to include any eligible in-kind labor, services and land.

BE IT FURTHER RESOLVED that if the project is selected for funding, the Southeast Tennessee Development District will administer the grant and complete the required environmental review.

BE IT FURTHER RESOLVED that McMinn County will register a Notice of Limitation of Use (NLU) against the deeds of the affected property if the project is funded through the LPRF program.

BE IT FURTHER RESOLVED that the Mayor and County Commission are fully supportive of this project and are committed to completing the project within two years of the contract start date, if funded.

BE IT FURTHER RESOLVED that the Mayor and County Commission are fully aware that, if selected for funding, the project will meet all Federal, State, and local regulations including the Americans with Disabilities Act.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately after its passage, the public welfare of the County requiring it.

(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.

- I. A Resolution to Honor Mike Jones for His Years for Dedicated Service on the McMinn County E-911 Board of Directors.

Mr. Gentry presented resolution # 21-086.

RESOLUTIONS NO. 21-086

A RESOLUTION TO HONOR MIKE JONES FOR HIS YEARS OF DEDICATED SERVICE ON THE McMINN COUNTY E-911 BOARD OF DIRECTORS

WHEREAS, Mike Jones has served with distinction for thirty years as a member of the McMinn County Emergency Communications District Board of Directors, including the last nineteen years as chairman of the board, and will take his much-deserved retirement in August 2021; and

(Res. # 21-086 con't)

WHEREAS, he is a highly respected business leader and community volunteer who has been the owner and operator of a log home manufacturing facility in McMinn County since 1974; and

WHEREAS, he was appointed by the McMinn County Mayor to the McMinn County Emergency Communications District Board of Directors in 1991; and

WHEREAS, he began volunteering with the Idlewild Fire Department as a firefighter in 1984 and later served as the fire chief for fifteen years, becoming the department's first Lifetime Member; and

WHEREAS, Mr. Jones also rendered sterling service as a volunteer with the McMinn County Rescue Squad from 1990 to 2016 and served as its chairman of the board from 2014 to 2016; and

WHEREAS, as chairman of the McMinn County Emergency Communications District Board of Directors, Mike Jones played an integral role in opening the McMinn County Emergency Communications Center in 2003 where 911 call-taking and dispatching services were performed for county government, along with the City of Niota and the City of Calhoun; and

WHEREAS, Mike Jones, along with other board members, recognized the need for the unification of 911 services, and through careful planning and cooperation, full consolidation of these services occurred for all citizens and responders within McMinn County; and

WHEREAS, the citizens of McMinn County would like to thank Mike Jones for his numerous career contributions to local emergency services and for the positive impact he had on the safety and health of the overall community; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 26th DAY OF JULY 2021, that this Commission does hereby honor and commend Mike Jones for his service to the citizens of McMinn County, AND FURTHERMORE, wishes him many more years of good health during his retirement.

(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 McPhail, to approve this resolution.

Motion carried by voice vote.

J. A Resolution to Honor and Commend Vance Baker Upon His Retirement as McMinn County Attorney.

Mr. Gentry presented resolution # 21-087 and read the resolution in its entirety.

RESOLUTION NO. 21-087

A RESOLUTION TO HONOR AND COMMEND VANCE BAKER UPON HIS RETIREMENT AS
MCMINN COUNTY ATTORNEY

WHEREAS, Vance Baker served the citizens of McMinn County as County Attorney for 25 years, from 1996 to 2021; and

WHEREAS, Vance Baker's illustrious career included his time as Assistant District Attorney, McMinn County Attorney, and as a private attorney who established and managed a successful law practice for many years; and

WHEREAS, Vance Baker made county government more effective as he strived diligently to provide the County Mayor and McMinn County Commission with sound legal guidance; and

WHEREAS, during Vance Baker's tenure, McMinn County rarely found itself involved in litigation, and on the rare occasion when litigation was necessary, the county emerged on the winning side; and

WHEREAS, Vance Baker has elected to retire and pursue other lifelong interests; and

(Res. # 21-087 con't)

WHEREAS, Vance Baker is honored for his faithful and dedicated service to the citizens and elected officials of McMinn County and is wished many happy and productive retirement years; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF JULY 2021, that this Commission does hereby commend Vance Baker for his 25 years of service to the citizens of McMinn County and is wished a well-earned happy retirement.

(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.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

Mayor Gentry appointed Timothy L. Hill, Attorney at Law of 200 Decatur Pike, Athens TN to take County Attorney Vance Bakers position as County Attorney.

Mr. Gentry expressed to Tim he only asks 2 things of him and that was to know the law and if he doesn't know something let him know so they can get good legal advice from someone who does.

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

Commissioner King—Properties Committee met prior to tonight's meeting and approved 4 resolutions to send to the full commission. Mr. King invited everyone to the ground breaking for the Elijah 117 House on August 3rd 2021 at 9:00 am.

Commissioner McPhail—Solid Waste Committee met prior to tonight's meeting and sent 2 resolutions to the full committee. Budget Committee met and sent the resolution for County Employees raises to the full commission.

13. COMMENTS FROM THE COUNTY MAYOR

- Mr. Gentry said Commissioner Curtis wanted to let the County Commission and everyone know he wanted to endorse the New Animal Shelter.

14. APPROVAL OF NOTARY APPLICATION

Notaries to be elected July 26,2021

LORALIE T BENNETT
JUDITH A. CHOAT
GRACE MARIE COLLINS
EMMA N. DAVIS
GAYLA J DIXON
ANN FALLS
CHRITSTINE P. GEPHART
JUDITH A HAMILTON
TAYLOR M HUTCHISON
DIANE MARIE HUTSELL

GINGER A LEONARD
COURTNEY D. LONG
STEPHANIE MILLER
VICKI ANDERSON MOORE
D. TYLER MUNGER
TAMMIE LEIGH MURPHY
CARLA D ROBERTS
REITA D. WITT
JACQUELYN WOMAC

MOTION made by Commissioner McPhail, and seconded by Commissioner Simpson, 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 8:08 pm.

MELINDA KING
McMinn County Clerk

Attest:

Deputy

(date)