

The McMinn County Board of Commissioners met in Regular Session on August 23, 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 Co-Chairman JW McPhail.

2. INVOCATION

The Invocation was given by Commissioner Masingale.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Curtis.

4. ROLL CALL

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

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

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on July 26<sup>th</sup>, 2021 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Millsaps, and seconded by Commissioner Simpson, to approve the minutes of July 26<sup>th</sup>, 2021.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve Purchase over \$25,000 from Sourcewell for two KSM60 Side Mowers to be used at the McMinn County Highway Department.

Mr. Luallen presented resolution #21-088 along with letters of recommendation from Dan P. Evans, Chief Administrative Officer and sales quote from Plateau Truck & Tractor LLC.

RESOLUTION NO. 21-088

A RESOLUTION TO APPROVE PURCHASE OVER \$25,000 FROM  
SOURCEWELL FOR TWO KSM60 SIDE MOWERS TO BE USED AT THE MCMINN COUNTY  
HIGHWAY DEPARTMENT

WHEREAS, the McMinn County Highway Commissioner, Dan Evans, requests to purchase two KSM60 Side Mowers; and

WHEREAS, these machines are to be purchased through Sourcewell Contract #070312-AGI and

are valued at \$31,744.60 each for a total of \$63,489.20; and

(Res. 21-088 con't)

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 23<sup>rd</sup> DAY OF AUGUST, 2021, that this Commission does hereby approve the purchase of two KSM60 Side Mowers in the amount of \$63,489.20 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

Discussion: Commissioner Millsaps wanted to know if these mowers were to replace the ones sold to The City of Englewood last month and also had other questions about this resolution. Jason Luallen, Finance Director said he didn't know. Dan Evans Highway Commissioner wasn't at meeting to answer Commission Millsaps questions. Commissioner Millsaps made suggestion to table this resolution until they could find out. Co-Chair ask what was the pleasure of the commission.

MOTION made by Commissioner Holbrook, and seconded by Commissioner Curtis, to approve this resolution. Commissioner Millsaps voted NO on this resolution.

Motion carried by voice vote.

B. A Resolution to Approve Purchase Over \$25,000 from Sourcewell for Two Kubota Tractors with Long Arm Boom Mower Attachments to be Used at the McMinn County Highway Department.

Mr. Luallen presented resolution #21-089 along with letters of recommendation from Dan P. Evans, Chief Administrative Officer and sales quote from Sourcewell.

#### RESOLUTION NO. 21-089

#### A RESOLUTION TO APPROVE PURCHASE OVER \$25,000 FROM SOURCEWELL FOR TWO KUBOTA TRACTORS WITH LONG ARM BOOM MOWER ATTACHMENTS TO BE USED AT THE MCMINN COUNTY HIGHWAY DEPARTMENT

WHEREAS, the McMinn County Highway Commissioner, Dan Evans, requests to purchase two M5-091HDC12-1 Kubota Tractors with two – KB21 Long Arm Boom Mower Attachments; and

WHEREAS, these machines are to be purchased through Sourcewell Contract #070313-AGI and are valued at \$107,728.13 each for a total of \$215,456.26; 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 23<sup>rd</sup> DAY OF AUGUST, 2021, that this Commission does hereby approve the purchase of two Kubota Tractors with Long Arm Boom Mowers in the amount of \$215,456.26 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

Discussion: Commissioner Millsaps wanted to know if these were compared to other tractors. Jason Luallen, Finance Director said he didn't know but it did qualify with the purchasing cooperative.

(Res. 21-089 con't)

Commissioner Carter ask Jason if the other two were sold. Jason said yes, they were sold through Gov deals.

MOTION made by Commissioner Curtis and seconded by Commissioner Holbrook, to approve this resolution. Commissioner Millsaps voted NO on this resolution.

Motion carried by voice vote.

C. A Resolution to Approve Purchase over \$25,000 from State of Tennessee Contract for Two 2021 Ford F-150 Trucks to be used at the McMinn County Highway Department.

Mr. Luallen presented resolution #21-090 along with letters of recommendation from Dan P. Evans, Chief Administrative Officer and sales quote from Ford of Murfreesboro.

#### RESOLUTION NO. 21-090

#### A RESOLUTION TO APPROVE PURCHASE OVER \$25,000 FROM STATE OF TENNESSEE CONTRACT FOR TWO 2021 FORD F-150 TRUCKS TO BE USED AT THE MCMINN COUNTY HIGHWAY DEPARTMENT

WHEREAS, the McMinn County Highway Commissioner, Dan Evans, requests to purchase two Ford F-150 trucks from the State of Tennessee contract pricing #000064470; and

WHEREAS, the trucks to be purchased are two 2021 F-150 Super Cab 4WD pick-up trucks in the amount of \$28,501.00 each for a total of \$57,002.00; 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 23<sup>rd</sup> DAY OF AUGUST, 2021, that this Commission does hereby approve the purchase of two 2021 Ford F-150 trucks of \$57,002.00 from the State of Tennessee contract for the McMinn County Highway Department.

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

Attest:

(Orig signed by Melinda King)  
County Clerk

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

Discussion: Commissioner Simpson wanted to know if these two trucks were replacements or new buys. Commissioner Slack said he believed they were replacing some of the bush hogging trucks because they are getting rough.

Motion carried by voice vote.

D. A Resolution to Declare Items as Surplus Property.

Mr. Luallen presented resolution #21-091 along with a list of surplus items.

#### RESOLUTION NO. 21-091

#### A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY

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

WHEREAS, McMinn County Administrator of Elections, TeAnna McKinney requests to have the following items declared as surplus property:

(Res. 21-091 con't)

- 1) Property Tag 7098 – HP Desktop P6000 - Serial #MXX11009HV
- 2) Property Tag 7354 – HP Pro Desktop Pro 3500 - Serial #MXL4031XHV
- 3) Property Tag 7099 – HP Desktop P6000 - Serial #MXX11005J7
- 4) Property Tag 06605 – Vartek Services, Inc. - Serial #1050984
- 5) Property Tag 06747 – Dell Desktop Optiplex 755 - Serial #JKX6XF1
- 6) Property Tag 7355 – HP Pro Desktop Pro 3500 MT - Serial #MXL4031XF8

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 23<sup>rd</sup> DAY OF AUGUST 2021, that this Commission does hereby declare these items as surplus property.

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

Attest:

(Orig signed by Melinda King)  
County Clerk

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

Motion carried by voice vote.

#### 7. REVIEW AND APPROVAL OF CONTRACTS

##### A. A Resolution to Approve the Contract Between McMinn County and Simmons Bank for Master Treasury Management Agreement and ACH Agreement.

Mr. Luallen presented resolution #21-092 along with a copy of the agreement.

#### RESOLUTION NO. 21-092

#### A RESOLUTION TO APPROVE THE CONTRACT BETWEEN MCMINN COUNTY AND SIMMONS BANK FOR MASTER TREASURY MANAGEMENT AGREEMENT AND ACH AGREEMENT

WHEREAS, McMinn County banks with Simmons Bank; and

WHEREAS, Simmons Bank is reloading existing agreements into its system and is requiring new agreements to be executed; and

WHEREAS, the Master Treasury Management Agreement and ACH Agreement outlines those services provided; and

WHEREAS, said agreements are currently existing between McMinn County and Simmons Bank with page one being included, and full document may be viewed in the McMinn County Finance Office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 23<sup>rd</sup> DAY OF APRIL 2021 THAT THIS commission does hereby agree to renew existing contract with Simmons Bank for master treasury management agreement and ACH agreement.

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

(Res. 21-092 con't)

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

Motion carried by voice vote.

B. A Resolution to Approve the Contract Between McMinn County and Bradley County for the detention of Juvenile Offenders.

Mr. Luallen presented resolution #21-093 along with a copy of the contract.

RESOLUTION NO. 21-093

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN McMINN COUNTY AND BRADLEY COUNTY FOR THE DETENTION OF JUVENILE OFFENDERS

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

WHEREAS, McMinn County desires to enter into contract with Bradley County to provide detention services to hold juvenile defendants subject to the conditions of the attached proposal; and

WHEREAS, this agreement shall continue for a period of three (3) years beginning on September 1, 2021, and expiring on August 31, 2024.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 23<sup>rd</sup> DAY OF AUGUST 2021 that this Commission does hereby agree to enter into contract with Bradley County to hold McMinn County juvenile offenders subject to the stated provisions.

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 King, 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: 08/19/2021	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Through State	Other Federal Through State	47590	75,748.00	
Courtroom Security	Communication Equipment	53920-708		75,748.00
Explanation: To budget revenue & expenditures related to CESF Video Arraignment Grant through the State of TN, Dept of Finance & Administration, Office of Criminal Justice.				
Reserve	Unassigned Fund Balance	39000	600,145.00	
COVID-19 Grant #1	Other Supplies & Materials	58801-499		600,145.00
County Mayor's Office	Supervisor/Director(project)	51300-105		1,000.00
Explanation: To budget balance of State Direct Appropriations Grant from FY 20-21				

(con't)

FUND: GENERAL FUND # 101			DATE: 08/23/2021	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Local Revenues	Sale of Property	44540	1,575.00	
County Mayor	Other Contracted Services	51-500-399		1,575.00
Explanation: To budget revenue & expenditures associated with online delinquent tax sale.				

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

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

Motion carried by roll call vote, as recorded:

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner. These did have School Board approval on August 12, 2021.

FUND: GENERAL PURPOSE SCHOOL FUND # 141			DATE: 08/02/2021	
DEPARTMET	ACCOUNT	FOLIO	DEBIT	CREDIT
Technology	Unassigned Fund Balance	72250-722	15,000.00	
Technology	Other Equipment	72250-790		15,000.00
Explanation: To adjust Technology budget for FY 21-22				
Reserve	Unassigned Fund Balance	39000	25,114.00	
Vocational Education Program	Teachers	71300-116		23,328.00
Vocational Education Program	Social Security	71300-201		1,447.00
Vocational Education Program	Medicare	71300-212		339.00
Explanation: To budget a part time CTE teacher at Central High School for FY 21-22				
Date: 08/04/2021				
Reserve	Unassigned Fund Balance	39000	34,855.93	
Other Student Support	Other Charges	72130-599		2,423.53
Date: 08/05/2021				
State Revenue	Other State Revenues	46990	5,500.00	
Maintenance of Plant	Maintenance & Repair Serv Building	72620-335		4,500.00
Office of the Principal	Other Charges	72410-599		1,000.00
Explanation: To enter received for TN Educator Survey Award for Niota Elementary for FY 21-22				

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

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

Motion carried by roll call vote, as recorded:

(con't)

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner. These did have School Board approval on August 12, 2021.

Fund: Federal Projects # 142, HQIM Literacy Implementation Networks, # 953			Date: 07/01/2021	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue	COVID-19 Grant D	47309	83,000.00	
Regular Instruction Program	Other Contracted Services	71100-399		73,000.00
Regular Instruction Program	Instructional Supplies & Materials	71100-429		5,000.00
Support Services/Regular Instruction Progr	In-Service/Staff Development	72210-524		5,000.00
Explanation: To enter budget for the HQIM Literacy Implementation Networks grant for FY 21-22				
Fund: Federal Projects # 142, ESSER 2.0, #938			Date: 07/01/2021	
Revenue	COVID-19 Grant B	47307	3,845,478.67	
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		1,255.00
Regular Instruction Program	Other Salaries and Wages	71100-189		380,214.36
Regular Instruction Program	Social Security	71100-201		45,723.19
Regular Instruction Program	State Retirement	71100-204		41,209.82
Regular Instruction Program	Life Insurance	71100-206		1,000.00
Regular Instruction Program	Medical Insurance	71100-207		94,626.03
Regular Instruction Program	Employer Medicare	71100-212		10,688.25
Regular Instruction Program	Retirement Hybrid Stabilization	71100-217		31,612.00
Regular Instruction Program	Instructional Supplies & Mater	71100-429		446,710.43
Regular Instruction Program	Textbooks bound	71100-449		199,407.16
Regular Instruction Program	Software	71100-471		8,868.95
Regular Instruction Program	Regular Instruction Equipment	71100-722		729,388.55
Special Education Program	Other Salaries and Wages	71200-189		32,000.00
Special Education Program	Social Security	71200-201		1,984.00
Special Education Program	State Retirement	71200-204		2,786.20
Special Education Program	Employer Medicare	71200-212		432.00
Special Education Program	Retirement Hybrid Stabilization	71200-217		500.00
Attendance	Bonus Payments	72110-188		2,500.00
Attendance	Social Security	72110-201		43.40
Attendance	State Retirement	72110-204		70.99
Attendance	Employer Medicare	72110-212		10.16
EXPLANATION: To enter budget for the ESSER 2.0 grant (CRRSA Act) for FY 21-22 (page 1 of 4)				

Fund: Federal Projects # 142, ESSER 2.0, #938			Date: 07/01/2021	
Health Services	Bonus Payments	72120-188		3,000.00
Health Services	Social Security	72120-201		74.40
Health Services	State Retirement	72120-204		31.49
Health Services	Employer Medicare	72120-212		17.40
Other Student Support	Other Salaries & Wages	72130-189		18,480.00
Other Student Support	Social Security	72130-201		1,145.76
Other Student Support	State Retirement	72130-204		470.64
Other Student Support	Employer Medicare	72130-212		267.96
Other Student Support	Retirement Hybrid Stabilization	72130-217		300.00
Regular Instruction Program	Supervisor/Director	72210-105		76,666.84
Regular Instruction Program	Bonus Payments	72210-188		22,174.20
Regular Instruction Program	Other Salaries & Wages	72210-189		154,709.30
Regular Instruction Program	Social Security	72210-201		16,459.34
Regular Instruction Program	State Retirement	72210-204		28,109.05
Regular Instruction Program	Life Insurance	72210-206		315.00
Regular Education Program	Medical Insurance	72210-207		36,783.51
Regular Education Program	Employer Medicare	72210-212		3,851.81
Regular Education Program	Retirement Hybrid Stabilization	72210-217		3,880.00
Regular Education Program	Travel	72210-355		5,000.00
Regular Education Program	Other supplies & materials	72210-499		4,000.00

(con't)

Regular Education Program	In Service/Staff Development	72210-524		75,524.00
Regular Education Program	Other Equipment	72210-790		6,000.00
EXPLANATION: To enter budget for the ESSER 2.0 grant (CRRSA Act) for FY 21-22 (page 2 of 4)				

Fund: Federal Projects # 142, ESSER 2.0, #938			Date: 07/01/2021	
Special Education Program	Bonus Payments	72220-188		3,500.00
Special Education Program	Social Security	72220-201		105.00
Special Education Program	State Retirement	72220-204		143.19
Special Education Program	Employer Medicare	72220-212		24.65
Career & Technical Education Pro.	Bonus Payments	72230-188		4,000.00
Career & Technical Education Pro.	Social Security	72230-201		136.40
Career & Technical Education Pro.	State Retirement	72230-204		164.04
Career & Technical Education Pro.	Employer Medicare	72230-212		31.90
Office of the Principle	Other Salaries & Wages	72410-189		6,680.00
Office of the Principle	Social Security	72410-201		6,027.44
Office of the Principle	State Retirement	72410-204		2,025.68
Office of the Principle	Employer Medicare	72410-212		241.73
Operation of Plant	Bonus Payments	72610-188		28,700.00
Operation of Plant	Social Security	72610-210		1,271.00
Operation of Plant	State Retirement	72610-204		950.76
Operation of Plant	Employer Medicare	72610-212		297.25
Operation of Plant	Other supplies & materials	72610-499		6,500.00
Operation of Plant	Plant Operation Equipment	72610-720		500.00
Maintenance of Plant	Bonus Payments	72620-188		500.00
Maintenance of Plant	Social Security	72620-201		31.00
Maintenance of Plant	State Retirement	72620-204		20.85
Maintenance of Plant	Employer Medicare	72620-212		7.25
Maintenance of Plant	Maintenance and Repair Serv.	72620-335		54,700.00
EXPLANATION: To enter budget for the ESSER 2.0 grant (CRRSA Act) for FY 21-22 (page 3 of 4)				

Fund: Federal Projects # 142, ESSER 2.0, #938			Date: 07/01/2021	
Transportation	Bonus Payments	72710-188		2,000.00
Transportation	Other Salaries & Wages	72710-189		45,675.00
Transportation	Social Security	72710-201		2,714.05
Transportation	State Retirement	72710-204		1,739.12
Transportation	Employer Medicare	72710-212		634.74
Transportation	Retirement Hybrid Stabilization	72710-217		500.00
Transportation	Gasoline	72710-425		23,590.81
Transportation	Transportation	72710-729		270,787.00
Food Service	State Retirement	73100-204		172.03
Food Service	Employer Medicare	73100-212		375.64
Food Service	Transportation-Other than Student	73100-354		75,000.00
Food Service	Other Charges	73100-599		1,484.45
Food Service	Food Service Equipment	73100-710		244,581.84
Community Services	Bonus Payments	73300-188		500.00
Community Services	Social Security	73300-201		31.00
Community Services	State Retirement	73300-204		20.85
Community Services	Employer Medicare	73300-212		7.25
Regular Capital Outlay	Engineering Services	76100-321		6,750.00
Regular Capital Outlay	Building Construction	76100-706		124,820.00
Regular Capital Outlay	Building Improvements	76100-707		82,025.00
EXPLANATION: To enter budget for the ESSER 2.0 grant (CRRSA Act) for FY 21-22 (page 4 of 4)				

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

Scott Curtis – Aye  
 Dale Holbrook - Aye  
 Tim King – Aye



(con't)

Roger Masingale - Aye  
 Brent Carter - Aye  
 J. W. McPhail - Aye  
 Jerry Millsaps - Aye  
 Tad Simpson - Aye  
 Charles Slack - Aye  
 Chairman David Crews – Absent

Motion carried by roll call vote, as recorded:

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner and did have School Board approval on 08/12/2021.

FUND: Central Cafeteria Fund # 143		DATE: 07/01/2021		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Funds Received Through State	USDA-Other	47114	61,519.79	
Food Service	Food Preparation Supplies	73100-421		61,519.79
Explanation: To enter the budget for the Emergency Operation Cost Grants for FY 21-22				

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

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

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: 08/19/2021		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
RESERVE	Unassigned Fund Balance	39000	270,000.00	
Other General Gov't Projects	Solid Waste Equipment	91190-733		270,000.00
Explanation: To budget expenditures for Garbage Truck Purchase for Waste Connections Reserve. Commission approved on July 26, 2021.				

FUND: OTHER CAPITAL PROJECTS # 189		DATE: 07/22/2021		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	11,861,862.00	
General Administration Projects	Airport Improvement	91110-702		374,993.00
General Administration Projects	Building Const. (Recreation)	91110-706		112,647
General Administration Projects	Communication Equipment	91110-708		411,251.00
General Administration Projects	Data Processing Equipment	91110-709		2,245.00
General Administration Projects	Land	91110-715		2,877,618.00
General Administration Projects	Motor Vehicles	91110-718		132,696.00
General Administration Projects	Voting Machines	91110-731		140,513.00
General Administration Projects	Building Purchases (Courthouse Impr)	91110-732		613,738.00
General Administration Projects	Other Equipment (Fire)	91110-790		599,378.00
Admin. Of Justice Projects	Building Improvements (Just. Center)	91120-707		820,875.00

( con't)

Admin. Of Justice Projects	Law Enforcement Equipment	91120-716		222,546.00
Public Health	Other Capital Outlay-Water	91140-799		1,300,858.00
Highway & Street Capital Proj	Highway Construction	91200-713		718,523.00
Education Capital Projects	Building Construction	91300-706		3,533,981.00
Explanation: To enter carryover balances from FY 20-21				
State of Tennessee	CDBG Waterline Extension	46390	578,081.00	
Public Health Projects	Other Capital Outlay-Water	91140-799		578,081.00
Explanation: To budget balance of Funds for 2020 Riceville Utilities CDBG Project.				

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

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

Motion carried by roll call vote, as recorded:

9. TENNESSEE OVERHILL UPDATE ADRIAN LAMBERT

Adrian Lambert, Executive Director for Tennessee Overhill said she has been director for little over a year and she is an Englewood resident. She said that their mission at Overhill is to preserve natural and historical resources of McMinn, Monroe and Polk counties through cultural tourism. Ms. Lamber said their primary goal is increased visitation which is more money in our counties. Last years numbers for 2020 were 53.58 million expenditure dollars in McMinn County according to Economic Empact of Travel Tennessee Counties. Ms. Lambert gave a brief overview of all the brochures they print to show what attractions are available in McMinn, Monroe and Polk counties. She said they defiantly want to use their money to promote for this region. She gave a brief description for the train excursion. Also working on a new website that will have all the available things available in McMinn, Monroe and Polk counties. Ms. Lambert said they are working on Trail of Tears signage and also signage for silos. They are also looking to make YouTube videos that actually show artist at work.

10. COMMENTS FROM THE AUDIENCE

None.

11. RESOLUTIONS

A. An Application Regarding Funding and Placement of a Rural Fire Hydrant.

Mr. Gentry presented resolution # 21-094.

RESOLUTION NO. 21-094

A RESOLUTION TO APPROVE THE APPLICATION REGARDING  
 FUNDING AND PLACEMENT OF A RURAL FIRE HYDRANT

WHEREAS, in order to properly perform the essential means of fighting fires in McMinn County, it is necessary to provide fire hydrants to rural areas; and

(Res. 21-094 con't)

WHEREAS, it is the policy of McMinn County to aid in the funding of the placement of one rural fire hydrant per year in each fire district; and

WHEREAS, the following application has been recommended for approval by the Rural Fire Committee:

As a service to the citizens of McMinn County, the McMinn County Commission approves a grant for payment toward the installation of ONE fire hydrant per fire district per fiscal year. The grant amount is \$3,000.00 per hydrant, based on available funds and approval of the Budget Committee.

I, Brandon Frost, Fire Chief of Fire District 4, wish to request the placement of one fire hydrant at the following location:

Intersection of County Road 1578 @ County Road 609 Etowah TN.

This form stands as a Hold Harmless agreement whereas McMinn County Rural Fire is not responsible for any fees relating to maintenance of said fire hydrant. The undersigned applicant understands that this hydrant, should its funding be approved by the McMinn County Commission, will be installed by the local utility provider, and may or may not be maintained by the utility. The person/group making this request accepts the responsibility of maintaining this hydrant, which could include, but not be limited to: painting, mowing, arranging hydrant testing, keeping maintenance records, etc.

Signature: Brandon Frost (Original On file)

Address: 1313 Tennessee Ave, Etowah TN

Telephone: 423-507-4449

Date of Request: July 20, 2021

As Rural Fire District Chief, I approve this recommendation: Brandon Frost (Original On file)

Fire District: 4

Commission District: 4

Commissioner Signature: Dale Holbrook Commissioner Signature: Charles Slack (Signatures on File).

This hydrant was approved by the McMinn County Commission on August 23, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 23<sup>rd</sup> day of August, 2021 that this Commission does hereby approve this Fire Hydrant Request.

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

Attest:

(Orig signed by Melinda King)  
County Clerk

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

Motion carried by voice vote.

## 12. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Appointment of Jeff Cunningham to the McMinn County 911 Board of Directors

(Res. 21-095 con't)

Mr. Gentry presented resolution # 21-095.

RESOLUTION NO. 21-095

A RESOLUTION TO CONFIRM THE APPOINTMENT OF JEFF CUNNINGHAM  
TO THE MCMINN COUNTY 911 BOARD OF DIRECTORS

WHEREAS, the McMinn County 911 has a Board of Directors to oversee the direction and management of its operations and service; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates Jeff Cunningham for appointment to the McMinn County 911 Board for a four-year term, which will expire August 30, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 23<sup>rd</sup> DAY OF AUGUST 2021, that this commission does hereby confirm this appointment.

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

Attest:

(Orig signed by Melinda King)  
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Confirm the Appointment of Timothy Womac to the McMinn County Library Board.

Mr. Gentry presented resolution # 21-096.

RESOLUTION NO. 21-096

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF  
TIMOTHY WOMAC TO THE OCOEE REGIONAL LIBRARY BOARD

WHEREAS, Ocoee River Regional Library has a board of directors which provides guidance and oversight to the library's operation and services; and

WHEREAS, state law grants authority to the County Mayor to appoint members to the Ocoee River Regional Library Board upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, offers for re-appointment Timothy Womac to serve as a member of the Ocoee River Regional Library Board for a 3 year term which will expire June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 23<sup>rd</sup> DAY OF AUGUST, 2021, that this commission does hereby confirm this appointment.

(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 he was presented with the final census numbers last week for McMinn County. He said total deviation of 10% McMinn County was under that at 8.6% which means the county will not have to do any redistricting. All 5 districts are in compliance. Mr. Gentry said they will have a Census Committee Law meeting with the Election Commission 1-hour next month before the County Commission Meeting. Mr. Gentry said if any of the districts wanted to change, they could as long as it stays within the 10% deviation.

15. APPROVAL OF NOTARY APPLICATION

Notaries to be elected August 23, 2021

ANGELA BENTON  
DAVID N. BENTON  
SHARON E COVINGTON  
YURI DAVIS  
ALYSSA ANN DINGESS  
MALLORI J GATES  
EVONNE HAYES  
SELENA HILL

VALERIE M LEAMON  
JANA L. PRYOR  
HUNTER MORGAN RICHARDSON  
MITZI ROGERS  
ROBIN ROLLINS  
ROBIN SPARACELLO  
MARIAH SPRULING

MOTION made by Commissioner Simpson, 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 7:55 pm.

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

Attest:

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