

The McMinn County Board of Commissioners met in Regular Session on September 20, 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 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 August 23, 2021 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Holbrook, and seconded by Commissioner Slack, to approve the minutes of August 23, 2021.

Motion carried by voice vote.

6. ELECTION OF COMMISSION CHAIRMAN AND CO-CHAIR

Chairman Crews opened the floor for nominations for Chairman.

MOTION made by Commissioner Millsaps, and seconded by Commissioner Curtis, to nominate David Crews as Chairman.

Commissioner McPhail made a motion that nominations cease and Commissioner Crews be elected Chairman.

Motion carried by voice vote.

Chairman Crews opened the floor for nominations for Vice Chairman.

MOTION made by Commissioner Millsaps, and seconded by Commissioner Slack, to nominate Commissioner J. W. McPhail as Vice Chairman.

Motion carried by voice vote.

7. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award the Annual Bid for Crushed Stone.

Mr. Luallen presented resolution #21-097 along with letters of recommendation and bid summary sheet from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 21-097

A RESOLUTION TO APPROVE AND AWARD THE ANNUAL
BID FOR CRUSHED STONE

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

WHEREAS, the McMinn County Highway Department requests the purchase of crushed stone for the period of October 1, 2021 through September 30, 2022, in order to properly carry out the functions of the department; and

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

WHEREAS, Dan Evans, McMinn County Highway Commissioner has recommended the bid be awarded to all three bidders, H & H Rock, Inc., Martin Marietta, and Vulcan Materials; the low bidder meeting specifications of each grade plus a \$.20 haul charge to the center of each job site based on location of plant considering a \$.15 severance tax to be charged to out of county quarries.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF SEPTMEBER 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 Holbrook, and seconded by Commissioner Masingale, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve Purchase Over \$25,000 from Cimline/Durapathcher Company Through HGAC of an Emulsion Tank to be used at the McMinn County Highway Department.

Mr. Luallen presented resolution #21-098 along with letters of recommendation and quote from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 21-098

A RESOLUTION TO APPROVE PURCHASE OVER \$25,000 FROM
CIMLINE/DURAPATHCHER COMPANY THROUGH HGAC OF AN EMULSION TANK TO BE
USED AT THE
MCMINN COUNTY HIGHWAY DEPARTMENT

WHEREAS, the McMinn County Highway Commissioner, Dan Evans, requests to purchase a 10,000-gallon Emulsion tank from Cimline/DuraPatcher Company to be placed at the new facility; and

WHEREAS, the Emulsion take is to be purchased through the HGAC contract pricing program in the amount of \$87,975.00 and is to be paid from Other Capital Projects Highway Funds; and

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

(Res. 21-098 con't)

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 20th DAY OF SEPTEMBER, 2021, that this Commission does hereby approve the purchase of a 10,000-gallon Emulsion tank to be used at 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 Simpson, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve Vehicles as Surplus Property.

Mr. Luallen presented resolution #21-099 along with list of items from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 21-099

A RESOLUTION TO APPROVE VEHICLES 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 as surplus property: Inventory #22 – 2002 Chevrolet Pickup Truck – VIN# 1GCEC14ZX2Z320162 and Inventory #24 – 2006 Chevrolet Pickup Truck – VIN# 1GCEC14X56Z270467.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 20th DAY OF SEPTEMBER, 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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

8. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve the Contract for Alcohol Countermeasures Highway Safety Project Between State of Tennessee and McMinn County.

Mr. Luallen presented resolution #21-100 along with a copy of the contract.

RESOLUTION NO. 21-100

A RESOLUTION TO APPROVE GRANT CONTRACT FOR ALCOHOL COUNTERMEASURES HIGHWAY SAFETY PROJECT BETWEEN STATE OF TENNESSEE AND MCMINN COUNTY

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 contracts with other entities; and

WHEREAS, McMinn County has received a grant from State of Tennessee Department of Transportation for Alcohol Countermeasures Highway Safety Project with contract dates from October 1, 2021, to September 30, 2022; and

WHEREAS, said Grant can and will be used toward various DUI related programs related to this campaign; and

WHEREAS, the amount of this grant amounts to \$25,600.00 with no required match for McMinn County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN SPECIAL CALLED SESSION THIS THE 20th DAY OF SEPTEMBER, 2021 that this Commission does hereby agree to enter into this Grant Contract with the State of Tennessee.

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

Attest:

(Orig signed by Melinda King)
County Clerk

(Res. 21-100 con't)

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

Motion carried by voice vote.

B. A Resolution to Approve the Contract Between McMinn County and the State of Tennessee department of the Military and Tennessee Emergency Management Agency, for a Homeland Security Grant.

Mr. Luallen presented resolution #21-101 along with a copy of the contract.

RESOLUTION NO. 21-101

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

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

WHEREAS, McMinn County desires to enter into contract with Tennessee Emergency Management Agency to acquire \$29,365.94 in grant funding applicable to the maintenance of 800/700Mhz radios as well as to sustain hazmat and law enforcement Perimeter Team equipment; and

WHEREAS, this grant is 100% funding with no match by McMinn County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF SEPTEMBER 2021 that this Commission does hereby agree to enter into contract with Tennessee Emergency Management Agency to receive grant funding of \$29,365.94, the public welfare requiring it, 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.

C. A Resolution to Approve an Amendment of the Contract Between McMinn County and the State of Tennessee Regarding Mental Health Treatment Services for Misdemeanor Criminal Defendants.

Mr. Luallen presented resolution #21-102 along with a copy of the contract.

RESOLUTION NO. 21-102

A RESOLUTION TO APPROVE AN AMENDMENT OF THE CONTRACT BETWEEN McMINN
COUNTY AND THE STATE OF TENNESSEE REGARDING MENTAL HEALTH TREATMENT
SERVICES FOR MISDEMEANOR CRIMINAL DEFENDANTS

WHEREAS, McMinn County is currently in a non-exclusive contractual agreement between the Department of Mental Health which allows for reduced billing rates of \$450.00 per day for inpatient mental health evaluations ordered by courts in McMinn County; and

WHEREAS, McMinn County wishes to amend this current contract by extending the date to end June 30, 2022.

(Res. 21-102 con't)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF SEPTEMBER, 2021, that this contract amendment with the DMH for mental health and treatment for misdemeanor criminal defendants is approved, and FURTHER approves the County Mayor to execute all necessary documentation regarding said contract.

(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.

9. APPROVAL OF BUDGET AMENDMENTS

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

| FUND: GENERAL PURPOSE SCHOOL FUND # 141 | | DATE: 09/02/2021 | | |
|---|------------------------------------|------------------|------------|------------|
| DEPARTMET | ACCOUNT | FOLIO | DEBIT | CREDIT |
| State Revenues | Coordinated School Health | 46591 | 131,000.00 | |
| Health Services | Supervisor/Director | 72120-105 | | 63,617.00 |
| Health Services | Other Salaries & Wages | 72120-189 | | 26,886.00 |
| Health Services | Social Security | 72120-201 | | 5,611.19 |
| Health Services | State Retirement | 72120-204 | | 4,302.00 |
| Health Services | Life Insurance | 72120-206 | | 216.00 |
| Health Services | Medical Insurance | 72120-207 | | 17,480.00 |
| Health Services | Employer Medicare | 72120-212 | | 1,312.29 |
| Health Services | Retirement-Hybrid Stabilization | 72120-217 | | 2,544.68 |
| Health Services | Travel | 72120-355 | | 3,000.00 |
| Health Services | Other Supplies & Materials | 72120-499 | | 4,036.50 |
| Health Services | In-Service/Staff Development | 72120-524 | | 250.00 |
| Health Services | Other Charges | 72120-599 | | 500.00 |
| Health Services | Other Equipment | 72120-790 | | 1,244.34 |
| Explanation: To enter budget for the Coordinated School Health Grant for FY 21-22 | | | | |
| Date: 09/07/2021 | | | | |
| Reserve | Unassigned Fund Balance | 39000 | 135,000.00 | |
| Operation of Plant | Other Supplies & Materials | 72610-499 | | 135,000.00 |
| Explanation: To adjust budget line item approved but not entered in FY 2021-2022 budget. | | | | |
| Fund: General Purpose School Fund # 141, 21 st Century CLC Grant | | Date: 09/14/2021 | | |
| Federal Funds Received through State | CLC Grant Funds | 46990 | 5,500.00 | |
| Other | Teachers | 71900-116 | | 38,000.00 |
| Other | Educational Assistants | 71900-163 | | 15,300.00 |
| Other | Other Salaries & Wages | 71900-189 | | 3,900.00 |
| Other | Social Security | 71900-201 | | 1,934.00 |
| Other | State Retirement | 71900-204 | | 1,658.19 |
| Other | Employer Medicare | 71900-212 | | 835.20 |
| Other | Retirement-Hybrid Stabilization | 71900-217 | | 144.00 |
| Other | Other Fringe Benefits | 71900-299 | | 680.00 |
| Other | Travel | 71900-355 | | 350.00 |
| Other | Instructional Supplies & Materials | 71900-429 | | 3,520.53 |
| Other | In-Service/Staff Development | 71900-524 | | 600.00 |
| Other | Other Charges | 71900-599 | | 1,950.00 |
| Explanation: To enter approved budget for the 21 st Century Grant for FY 21-22 | | | | |

(con't)

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:

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

| Fund: Federal Projects # 142, CTE Perkins Reserve, #800 | | Date: 08/24/2021 | | |
|--|-----------------------------------|------------------|------------|-----------|
| DEPARTMENT | ACCOUNT | FOLIO | DEBIT | CREDIT |
| State Revenue | Vocational Education-Basic Grants | 47131 | | 6,950.00 |
| Other Student Support | In-Service/Staff Development | 72130-524 | 6,950.00 | |
| Explanation: To Amend budget for the CTE Perkins Reserve Grant for FY 2021-2022 | | | | |
| Fund: Federal Projects # 142, ESSER 2.0, #938 | | Date: 08/26/2021 | | |
| Regular Instruction Program | Teachers | 71100-116 | | 79,456.00 |
| 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 | 18,829.75 | |
| Regular Instruction Program | State Retirement | 71100-204 | | 14,720.80 |
| Regular Instruction Program | Life Insurance | 71100-206 | | 115.00 |
| Regular Instruction Program | Medical Insurance | 71100-207 | | 13,500.00 |
| Regular Instruction Program | Employer Medicare | 71100-212 | 4,396.01 | |
| Regular Instruction Program | Retirement Hybrid Stabilization | 71100-217 | 20,971.10 | |
| Regular Instruction Program | Instructional Supplies & Mater | 71100-429 | 380,048.71 | |
| Regular Instruction Program | Textbooks bound | 71100-449 | 45,096.16 | |
| Regular Instruction Program | Software | 71100-471 | | 8,706.50 |
| Regular Instruction Program | Regular Instruction Equipment | 71100-722 | 79,260.01 | |
| Special Education Program | Speech Pathologist | 71200-171 | | 6,531.00 |
| Special Education Program | Other Salaries and Wages | 71200-189 | 32,000.00 | |
| Special Education Program | Social Security | 71200-201 | 1,579.00 | |
| Special Education Program | State Retirement | 71200-204 | 2,238.20 | |
| Special Education Program | Employer Medicare | 71200-212 | 337.40 | |
| Special Education Program | Retirement Hybrid Stabilization | 71200-217 | 238.00 | |
| 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 | 10.15 | |
| EXPLANATION: To adjust the budget for the ESSER 2.0 grant (CRRSA Act) for FY 21-22 to match ePlan (page 1 of 4) | | | | |

| Fund: Federal Projects # 142, ESSER 2.0, #938 | | Date: 08/26/2021 | | |
|---|-------------------|------------------|--|------------|
| Health Services | Medical Personnel | 72120-131 | | 275,100.00 |
| Health Services | Social Security | 72120-201 | | 17,167.80 |
| Health Services | State Retirement | 72120-204 | | 11,749.18 |
| Health Services | Life Insurance | 72120-206 | | 1,035.00 |
| Health Services | Medical Insurance | 72120-207 | | 90,405.00 |

(con't)

| | | | | |
|--|---------------------------------|-----------|-----------|------------|
| Health Services | Employer Medicare | 72120-212 | | 4,015.05 |
| Health Services | Retirement Hybrid Stabilization | 72120-217 | | 540.00 |
| 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 | |
| Other Student Support | Evaluation & Testing | 72130-322 | | 141,110.00 |
| Regular Instruction Program | Supervisor/Director | 72210-105 | | 14,764.16 |
| Regular Instruction Program | Bonus Payments | 72210-188 | 22,174.20 | |
| Regular Instruction Program | Other Salaries & Wages | 72210-189 | 7,325.30 | |
| Regular Instruction Program | Social Security | 72210-201 | | 2,025.87 |
| Regular Instruction Program | State Retirement | 72210-204 | | 468.87 |
| Regular Instruction Program | Life Insurance | 72210-206 | | 42.00 |
| Regular Education Program | Medical Insurance | 72210-207 | 506.51 | |
| Regular Education Program | Employer Medicare | 72210-212 | 189.69 | |
| Regular Education Program | Retirement Hybrid Stabilization | 72210-217 | 3,880.00 | |
| Regular Education Program | In-Service/Staff Development | 72210-524 | 49,000.00 | |
| Regular Education Program | Other Equipment | 72210-790 | | 172,800.00 |
| EXPLANATION: To adjust the budget for the ESSER 2.0 grant (CRRSA Act) for FY 21-22 (page 2 of 4) | | | | |

| | | | | |
|-----------------------------------|------------------------------|-----------|-----------|--|
| 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 | Plant Operation Equipment | 72610-720 | 500.00 | |
| Maintenance of Plant | Bonus Payments | 72620-188 | 31.00 | |
| Maintenance of Plant | Social Security | 72620-201 | 20.85 | |
| Maintenance of Plant | State Retirement | 72620-204 | 7.25 | |
| Maintenance of Plant | Employer Medicare | 72620-212 | 2,000.00 | |
| Maintenance of Plant | Maintenance and Repair Serv. | 72620-335 | 45,675.00 | |

(con't)

| | | | | |
|--|---------------------------------|------------------|------------|------------|
| 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 |
| EXPLANATION: To adjust the 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: 08/26/2021 | | |
| 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 | Other Charges | 73100-599 | 1,484.45 | |
| 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 | Building Construction | 76100-706 | | 21,387.00 |
| Regular Capital Outlay | Building Improvements | 76100-707 | | 335,000.00 |
| EXPLANATION: To adjust the budget for the ESSER 2.0 grant (CRRSA Act) for FY 21-22 (page 4 of 4) | | | | |

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

| FUND: Federal Projects # 142, ARP IDEA, # 901 | | DATE: 09/13/2021 | | |
|---|------------------------------------|------------------|------------|-----------|
| DEPARTMENT | ACCOUNT | FOLIO | DEBIT | CREDIT |
| Revenue | American Rescue Plan Act Grant #2 | 47402 | 311,643.48 | |
| Special Education Program | Teachers | 71200-116 | | 54,000.00 |
| Special Education Program | Educational Assistants | 71200-163 | | 63,000.00 |
| Special Education Program | Social Security | 71200-201 | | 7,254.00 |
| Special Education Program | State Retirement | 71200-204 | | 7,877.10 |
| Special Education Program | Life Insurance | 71200-206 | | 345.00 |
| Special Education Program | Medical Insurance | 71200-207 | | 30,135.04 |
| Special Education Program | Employer Medicare | 71200-212 | | 1,696.50 |
| Special Education Program | Contracts with Private Agencies | 71200-312 | | 92,335.84 |
| Special Education Program | Instructional Supplies & Materials | 71200-429 | | 20,000.00 |
| Special Education Program | Special Education Equipment | 71200-425 | | 5,000.00 |
| Support Ser/Special Education | Other Contracted Services | 72220-399 | | 20,000.00 |
| Support Ser/Special Education | In-Service/Staff Development | 72220-524 | | 5,000.00 |
| Support Ser/Special Education | Other Equipment | 72220-790 | | 5,000.00 |
| Explanation: To enter the budget for the ARP IDEA Grants for FY 21-22 | | | | |

| FUND: Other Capital Projects #142, ARP IDEA Preschool, # 911 | | DATE: 09/13/2021 | | |
|---|-------------------------|------------------|-----------|-----------|
| DEPARTMENT | ACCOUNT | FOLIO | DEBIT | CREDIT |
| Revenue | Unassigned Fund Balance | 47403 | 20,777.45 | |
| Special Education Program | Educational Assistants | 71200-163 | | 18,694.75 |
| Special Education Program | Speech Pathologists | 71200-171 | | 500.00 |
| Special Education Program | Social Security | 71200-201 | | 787.57 |
| Special Education Program | State Retirement | 71200-204 | | 127.81 |
| Special Education Program | Life Insurance | 71200-206 | | 3.24 |
| Special Education Program | Medical Insurance | 71200-207 | | 356.52 |
| Special Education Program | Employer Medicare | 71200-212 | | 307.56 |
| Explanation: To enter budget for the ARP IDEA Preschool Grant for FY 2021-2022. | | | | |

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

(con't)

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. ADOPTION OF REDISTRICTING PLAN

The Redistricting Committee consist of the 10 commissioners which were all present except for Commissioner Brent Carter. TeAnna McKinney, Administrator of Elections and Jeremy Brock from the Assessor's office.

Mayor Gentry said the Redistricting Committee needs to elect a chairman and secretary that's required by law.

Commissioner King nominated David Crews for Chairman, second by Commissioner Simpson.

Motion carried by voice vote.

Commissioner Curtis nominated J.W. McPhail for Secretary, second by Commissioner Slack.

Motion carried by voice vote.

Mayor Gentry introduced CTAS representative Heather Duncan, she went over the results for 2021 census numbers and what they mean for McMinn County districting.

Ms. Duncan said the county came in under the 10% deviation at 8.6%. Ms. Duncan said the commission could vote to not do anything and they would have met their legal obligation. She answered any questions the committee had about the map she had showing the 5 districts in McMinn County.

Chairman Crews ask Mayor Gentry what his thoughts were on what the committee needs to do.

Mayor Gentry said he had spoken with TeAnna McKinney, Administrator of Elections and they agreed that whatever you do will affect your voting precincts. After much discussion Commissioner Masingale made a motion to leave the districts the same, second by Commissioner McPhail.

Motion carried by voice vote.

Mayor Gentry presented resolution # 21-103.

RESOLUTION NO. 21-103

TO ADOPT A REAPPORTIONMENT/REDISTRICTING PLAN
FOR MCMINN COUNTY

WHEREAS, *Tennessee Code Annotated*, Section 5-1-111, requires that, at least every ten (10) years, county legislative bodies shall change the boundaries of districts or redistrict a county entirely if necessary to apportion the county legislative body so that the members represent substantially equal populations; and

WHEREAS, McMinn County has prepared a plan consistent with the provisions of *Tennessee Code Annotated*, Section 5-1-111, which provides for a county legislative body composed of 10 members and which creates 5

(Res. 21-103 con't)

districts as depicted on the official redistricting map for McMinn County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110.

NOW, THEREFORE, BE IT RESOLVED by the McMinn County Legislative Body meeting in regular session at Athens, Tennessee, on this 20th day of September, 2021, that:

SECTION 1. There is hereby adopted a reapportionment plan for McMinn County which provides for 2 commissioner(s) in each of the 5 districts for a total county legislative body of 10 members. The districts for members of the county legislative body are depicted on the official redistricting map for McMinn County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110. A copy of the redistricting map is attached as Exhibit A to this resolution and is incorporated herein by reference.

SECTION 2. All members of the county legislative body shall be elected at large within the district wherein the candidate seeks election. The 2 candidates receiving the greatest number of votes in each district shall be elected;

SECTION 3. This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filled in accordance with *Tennessee Code Annotated*, Section 5-1-104.

ADOPTED this 20th day of September, 2021.

(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.

12. RESOLUTIONS

A. A Resolution to Approve an Appalachian Regional Commission Grant.

Mr. Gentry presented resolution # 21-104. Mr. Gentry ask Lindsey Ferguson, EDA Director to give an update on some of the grants they are working on for the North Etowah Industrial Park.

RESOLUTION NO. 21-104

A RESOLUTION TO APPROVE AN APPALACHIAN REGIONAL COMMISSION GRANT

WHEREAS, the McMinn County Commission recognizes the recruitment of new industry is highly competitive and it is imperative our industrial properties are site ready; and

WHEREAS, the McMinn County Commission has ranked the site preparation of its industrial parks as a funding priority during its annual strategic planning sessions; and

WHEREAS, the Appalachian Regional Commission has approved the State of Tennessee's recommendation to fund industrial park site improvements at the North Etowah Industrial Park in the amount of five hundred thousand dollars; and

WHEREAS, McMinn County agrees to provide the five hundred-thousand-dollar match from its 189 Capital Fund and hotel/motel fund, dedicated to industrial land development; and

WHEREAS, the County Mayor is authorized to execute all documents related to the execution and administration of the grant and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF SEPTEMBER 2021 that this

(Res. 21-104 con't)

Commission does hereby approve and accept the grant from the Appalachian Regional Commission to provide site development improvements at the North Etowah Industrial Park.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve an Application for a Coronavirus Emergency Supplemental Funding Grant.

Mr. Gentry presented resolution # 21-105.

RESOLUTION NO. 21-105

A RESOLUTION TO APPROVE AN APPLICATION FOR A CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING GRANT

WHEREAS, local governments are eligible to apply for a CESF equipment grant to assist in preventing, preparing for, and responding to the Coronavirus; and

WHEREAS, these funds are eligible for medical PPE, supplies, training, overtime related to COVID-19, and other purposes; and

WHEREAS, counties are eligible to receive up to \$75,000; and

WHEREAS, this grant is 100% funded through federal appropriations and the Tennessee Department of Finance and Administration and requires no match by McMinn County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF SEPTEMBER 2021 that this Commission does hereby approve application for these funds, the public welfare requiring it, AND FURTHERMORE RESOLVES to grant authority to the County Mayor or his designee to carry out the duties of said grant contract if it is awarded.

(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. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Re-Appointment of David St. John to the McMinn County 911 Board of Directors.

Mr. Gentry presented resolution # 21-106.

(Res. 21-106 con't)

RESOLUTION NO. 21-106

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF DAVID ST. JOHN
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 David St. John for re-appointment to the McMinn County 911 Board for a four-year term, which will expire June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 20th DAY OF SEPTEMBER 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 Simpson, to approve this resolution.

Motion carried by voice vote.

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

None.

15. COMMENTS FROM THE COUNTY MAYOR

American Rescue Plan Dollars

Mr. Gentry said McMinn County has received the first draw down of a little over 5 million dollars. He also said that sometime next year the county will be able to receive the second draw down. Mayor Gentry said that the comptroller's office has recommended all counties not to touch that money awaiting the final rules from the Department of Treasury which is supposed to come out in September.

Broadband Providers

Mr. Gentry said they have been meeting with utility providers. He said he has spoken with VEC, AUB, Spectrum, Comcast and ATT&T. Mr. Gentry said he has a conference call with Spectrum tomorrow. He also said they will be presenting at least one grant program at the October meeting from VEC and wanting to wait on rules as there is early projections that 25% of the county being covered by VEC. Mr. Gentry told the county commission it looks like you will be able to meet one of your goals by getting broadband throughout the county. He said they will be working heavily with the budget committee setting criteria for utility request.

CDBG Grant

Mr. Gentry said that he will be bringing the CDBG Grants before the county commission in October.

16. APPROVAL OF NOTARY APPLICATION

Notaries to be elected September 20, 2021

ANGELA SUANNE CROFT
SAMUEL LANE DAVIS
CAROL ELLIOTT
PRESTON M FOGLEMAN
KENNETH LLOYD GIBSON
MELISA R GOODWIN
CHARLES J HAMILTON
RHONDA R HELTON
DIANA A LOGAN
BECKY E LOWE

JO ANN MCGEE
MARILYN L. MILLER
WILLIAM ROY PRIGMORE SR
TERESA A. RHODES
CAMARA SHANE ROBERTS
CHELSEA JEAN SANDERS
H. CHRIS TREW
SARAH VINCENT
SHANE M WILLIAMS
LISA WORKMAN

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

Motion carried by voice vote.

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

There being no other business, Chairman Crews declared the Commission meeting adjourned at 7:48 pm.

MELINDA KING
McMinn County Clerk

Attest:

Deputy

(date)