

The McMinn County Board of Commissioners met in Regular Session on January 24, 2022 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 Slack.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Masingale.

4. ROLL CALL

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

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

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on November 29, 2021 were provided to the McMinn County Commissioners.

MOTION made by Commissioner McPhail, and seconded by Commissioner Simpson, to approve the minutes of November 29, 2021.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award Pictometry Bid for McMinn County Government Revaluation Imagery.

Mr. Luallen presented resolution #22-001 along with letter of recommendation from Keith Price Assessor of Property.

RESOLUTION NO. 22-001

A RESOLUTION TO APPROVE AND AWARD
PICTOMETRY BID FOR MCMINN COUNTY GOVERNMENT REVALUATION IMAGERY

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 requested bids for Pictometry for the McMinn County Revaluation Imagery; and

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

WHEREAS, Keith Price, McMinn County Property Assessor. recommends that the bid be awarded to the low bidder, Eagle View (Pictometry International Corp), in the amount of \$105,000.00 for the Revaluation Imagery Capture and \$103,180.00 for any Additional Flights if within six years.

(Res. #22-001 con't)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 24th DAY OF JANUARY, 2022, that this Commission does hereby approve the Pictometry Bid for the first flight in the amount of \$105,000.00. If there is an additional flight within 6 years in the amount of \$103,180.00, it must come before the commission for approval.

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

Motion carried by voice vote.

B. A Resolution to Declare Items as Surplus Property.

Mr. Luallen presented resolution #22-002 along with a list from Dan P Evans Chief Administrative Officer.

RESOLUTION NO. 22-002

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 Highway Commissioner, Dan Evans requests to have the following items declared as surplus property:

- 1) #51 2019 Rhino Ditch Mower SN# DB15-190901
- 2) #52 2019 Rhino Ditch Mower SN# DB15-190902
- 3) #675 2015 Alkota – 430 X 4 Hot
- 4) 1969 Old Roller

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 24th DAY OF JANUARY 2022, 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 Simpson and seconded by Commissioner Slack, to approve this resolution.

Discussion: Chairman Crews ask Finance Director Jason Luallen if these were 2019 mowers and he said they are. Commissioner Millsaps said the road department bought the mowers and they didn't work out like they thought they should so they are selling them and will not get nowhere the amount he paid for the mowers. Commissioner Carter wanted to know if there was any other way to sell them other than Gov Deals. Commissioner Slack reminder him you have to surplus the items before anything can be done with them and it is up to the Highway Commissioner as to how they are sold.

Commissioner Millsaps voted NO on this resolution.

Motion carried by voice vote.

C. A Resolution to Declare Items as Surplus Property.

Mr. Luallen presented resolution #22-003 along with a list from Dan P Evans Chief Administrative Officer

RESOLUTION NO. 22-003

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 Highway Commissioner, Dan Evans requests to have the following item declared as surplus property:
5 Old Tail Gates from trucks no longer owned

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 24th DAY OF JANUARY 2022, 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 Carter and seconded by Commissioner King, to approve this resolution.

Motion carried by voice vote.

D. A Resolution to Declare Items as Surplus Property.

Mr. Luallen presented resolution #22-004 along with a list from Dan P Evans Chief Administrative Officer .

RESOLUTION NO. 22-004

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 Highway Commissioner, Dan Evans requests to have the following item declared as surplus property:
Inventory #106 2001 Homelite Water Pump SN# HA2870209 LR430

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 24th DAY OF JANUARY 2022, 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 King 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 Service Agreement with MediWaste Disposal.

Mr. Luallen presented resolution #22-005 along with copy of the grant contract.

RESOLUTION NO. 22-005

A RESOLUTION TO APPROVE
SERVICE AGREEMENT
WITH MEDIWASTE DISPOSAL

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 agreements with other entities; and

WHEREAS, McMinn County Sheriff's Department desires to enter into Service Agreement with MediWaste Disposal, Medical Waste Management Services, for pick-up and disposal of hazardous waste; and

WHEREAS, this agreement is for the pick-up and disposal of one (1) 20-gallon container of Bio/Sharps monthly and a rate of \$45 per month with a service frequency of every eight (8) weeks and a maximum of six (6) containers per year. There is a \$75.00 charge for each additional container, a \$1.80 per pound charge of containers over thirty (30) pounds, and a \$90.00 charge for any additional stops/pick-ups in addition to the regular schedule; and

WHEREAS, the term of this agreement shall be sixty (60) months automatically renewable for additional sixty (60) months at the end of the initial term, unless notice is given at least sixty (60) days prior to the end of the term.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 24th DAY OF JANUARY, 2022, that the Service Agreement with MediWaste Disposal be 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 Masingale, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve Contract with Direct Primary Care Associates Membership for McMinn County.

C.

Mr. Luallen presented resolution #22-006 along with copy of the grant contract.

RESOLUTION NO. 22-006

A RESOLUTION TO APPROVE CONTRACT WITH DIRECT PRIMARY CARE ASSOCIATES
MEMBERSHIP FOR MCMINN COUNTY

WHEREAS, McMinn County has provided the use of Teladoc to its employees in the past and has now terminated this service; and

WHEREAS, Direct Primary Care Associates will be able treat employees in office and provide the annual Wellness Exam for McMinn County employees; and

WHEREAS, the \$60 monthly membership fee will be paid by McMinn County per Financial Management Committee approval; and

WHEREAS, McMinn County desires to enter into a contract with Direct Primary Care Associates and make their services available to all full-time employees; and

WHEREAS, Direct Primary Care Associates will provide COVID tests where needed at the rate of \$50 per test; and

WHEREAS, this contract is for 1(one) year and shall coincide with the term of the Health Care Plan; and

WHEREAS, McMinn County Finance Director, Jason Luallen, requests approval of this contract with Direct Primary Care Associates.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY TENNESSEE, MEETING IN REGULAR SESSON ON THIS THE 24th DAY OF JANUARY 2022, the contract with Direct Primary Care be hereby approved.

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

Attest:

(Orig signed by Melinda King)
 County Clerk

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

Motion carried by voice vote.

8. APPROVAL OF BUDGET AMENDMENTS

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

FUND: GENERAL PURPOSE SCHOOL FUND # 141	DATE: 11/02/2021
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DEPARTMET	ACCOUNT	FOLIO	DEBIT	CREDIT
Health Services	Other Supplies & Materials	72120-499	500.00	
Health Services	In-Service/Staff Development	72120-524		500.00
Explanation: To amend the budget for the Coordinated School Health Grant FY 2021-2022				
Date: 12/30/2021				
Federal Thru State	Special Ed-Grants to State	47143	88,760.53	
Special Education Program	Contracts with Private Agencies	71200-312		70,000.00
Special Education Program Prog. Su	Travel	72220-355		18,760.53
Explanation: To Budget funds received in FY 2021-2022 for reimbursement of expenditures incurred during FY 2020-2021 that provided high-cost services for special education students.				

DEPARTMET	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Local Revenue	Contributions & Gifts	44570-Reg	882.97	
Regular Education Pro. Support	Other Salaries & Wages	72210-189-Reg		300.00
Regular Education Pro. Support	Social Security	72210-201-Reg		106.97
Regular Education Pro. Support	Other Supplies & Materials	72210-499-Reg		775.00
Regular Education Pro. Support	Staff Development	72210-524-Reg	299.00	
Explanation: To adjust the budget for the SPDG Reengagement Grant (REG) Award from the University of Tennessee for the FY 2021-22 budget.				

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

- Scott Curtis – Aye
- Dale Holbrook - Absent
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail - Aye
- Jerry Millsaps – Aye

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

Motion carried by roll call vote, as recorded:

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, Carl Perkins, #820		Date: 11/12/2021		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Vocational Education Program	Instructional Supplies & Materials	71300-429		3,000.00
Other Student Support	Other Contracted Services	72130-399	3,000.00	
Federal Through State	Other Federal Through State	47590	180.00	
Explanation: To amend the budget in order to be the same as the FY 2021-2022 ePlan document.				
		Date: 11/19/2021		
Support Ser/Vocational Edu.	In-Service/Staff Development	72230-524	1,925.77	
Support Ser/Vocational Edu.	Other Equipment	72230-790		1,925.77
Explanation: To amend the budget in order to be the same as the FY 2021-2022 ePlan document.				
Revenue	American Rescue Plan Act Grant #4	47404	2,642.19	
Explanation: To amend the budget for the ARP Homeless 2.0 Grant for FY 2021-2022 to match ePlan.				
Regular Instruction Program	Instructional Supplies & Materials	71110-429		2,642.19
Explanation: To amend budget for the ARP Homeless 2.0 Grant for FY 2021-2022 to match ePlan.				
Fund: Federal Projects #142, Epidemiology and Laboratory Capacity (ELC) Grant, #940		Date: 12/08/2021		
Revenue	Other Federal Thru State	47590	883,902.44	
Health Services	Medical Personnel	72120-131		177,782.76
Health Services	Bonus Payments	72120-188		60,000.00
Health Services	Social Security	72120-201		14,742.53
Health Services	State Retirement	72120-204		10,084.59
Health Services	Life Insurance	72120-206		574.84
Health Services	Medical Insurance	72120-207		35,333.31
Health Services	Employer Medicare	72120-207		3,447.85
Health Services	Drugs & Medical Supplies	72120-212		286,000.00
Health Services	Health Equipment	72120-413		200,936.56
Other Student Support	Other Supplies and Materials	72130-499		15,000.00
Transportation	Transportation Equipment	72710-729		80,000.00
Explanation: To enter the budget for the Epidemiology and Laboratory Capacity (ELC) grant for FY 2021-2022.				
Fund: Federal Projects # 142, Carl Perkins, #820		Date: 01/06/2022		
Vocational Education Program	Instructional Supplies & Materials	71300-429	2,500.00	
Vocational Education Program	Vocational Instruction Equipment	71300-730		2,500.00
Explanation: To amend budget in order to be the same as the FY 2021-2022 ePlan document.				

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

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

Motion carried by roll call vote, as recorded:

(Res. #22-006 con't)

9. COMMENTS FROM THE AUDIENCE

Paul Semenoff and Katie Toth voiced their concerns about health issues connected to the Meadow Brook Landfill. They said the landfill takes in around 7 million pounds of garbage and sludge a day and there is no cap on it. Mr. Semenoff told the commissioners that Bradley County has found a program that has been very successful. He said it's a monitoring system. County Mayor John Gentry told Mr. Semenoff and Ms. Toth that he would call Bradley County Mayor and get details about the monitoring system.

10. RESOLUTIONS

A. A Resolution to Approve an Amendment to the McMinn County Sanitary Landfill's "Contract in Lieu of Performance Bond".

Mr. Gentry presented resolution # 22-007 along with a copy of the Amendment.

RESOLUTION NO. 22-007

A RESOLUTION TO APPROVE AN AMENDMENT TO THE McMINN COUNTY SANITARY LANDFILL'S "CONTRACT IN LIEU OF PERFORMANCE BOND"

WHEREAS, McMinn County and the Tennessee Department of Environment and Conservation (TDEC) have a Contract in Lieu of Performance Bond for financial assurances for the solid waste permits held by McMinn County; and

WHEREAS, these contracts must be amended annually to accurately reflect annual inflation adjustments; and

WHEREAS, the State of Tennessee and McMinn County desire to amend contracts for the following solid waste permits:

1.	SNL	54-0000003	\$ 167,366.40	to	\$ 127,093.86
2.	SNL	54-0000003-exp	\$2,587,425.05	to	\$ 9,897,779.00
3.	DML	540000098	\$ 124,254.75	to	\$ 1,083,525.00

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 24th DAY OF JANUARY 2022, that this Commission does hereby approve the amendments for inflation adjustments to the financial assurances for solid waste permits held by McMinn County and FURTHERMORE, authorizes the County Mayor to execute the necessary documents to fulfill the intentions of this resolution.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Apply and Accept TDOT Division of Aeronautics Grants for Improvements at McMinn County Airport.

Mr. Gentry presented resolution # 22-008.

RESOLUTION NO. 22-008

(Res. #22-008 con't)

A RESOLUTION TO APPLY AND ACCEPT TDOT DIVISION OF AERONAUTICS GRANTS FOR IMPROVEMENTS AT McMINN COUNTY AIRPORT

WHEREAS, in order to maintain a robust general aviation system, the Tennessee Aeronautics division provides funding to municipal airports to assist in maintaining these facilities and encourages local governments to request the funding; and

WHEREAS, each of Tennessee's airport must maintain an updated Airport Layout Plan (ALP) to receive funding from the Tennessee Aeronautics Division; and

WHEREAS, ALPs must be updated every ten years; and

WHEREAS, Tennessee Aeronautics Division has requested McMinn County request funding to update the airport's ALP, as well as install an updated security camera system for the facility; and

WHEREAS, local match for the grants will not exceed five percent of the projects' costs, with a possibility of being one hundred percent funded.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 24th DAY OF JANUARY 2022, that this Commission does hereby approve applying for the ALP and camera system grants with the Tennessee Division of Aeronautics and funding the match if required from the Airport functional category of the Other Capital Projects Fund, 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 Slack, and seconded by Commissioner King, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Authorize Grant Match Funds to Niota Rural Fire Department.

Mr. Gentry presented resolution # 22-009. This did have Emergency Committee approval.

RESOLUTION NO. 22-009

A RESOLUTION TO AUTHORIZE GRANT MATCH FUNDS TO NIOTA RURAL FIRE DEPARTMENT

WHEREAS, the McMinn County Commission passed a resolution in October, 2020 authorizing the establishment of a fund of up to five thousand dollars (\$5,000) per fiscal year, per volunteer fire department to help meet grant match funding requirements; and

WHEREAS, the grant matching fund was established to encourage the eleven volunteer fire departments to seek private, state and federal grant funds to purchase firefighting equipment; and

WHEREAS, often the matching fund requirement is a significant barrier to volunteer fire departments applying for grants, which rely significantly on private donations; and

WHEREAS, the NIOTA Volunteer Fire Department has been awarded a FEMA AFG Grant for new extraction tools at a cost of \$34,69.90; and

WHEREAS, the FEMA grant was for \$33,033.33 leaving a balance of \$1,651.67.

(Res. #22-009 con't)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 24TH DAY OF JANUARY, 2022, that this Commission commends the Niota Volunteer Fire Department for soliciting grant funds and authorizes the payment of \$1,651.67 to help offset the grant match.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Re-Appointment of Clinton Davis to the McMinn County Regional Planning Commission.

Mr. Gentry presented resolution # 22-010.

RESOLUTION NO. 22-010

A RESOLUTION TO CONFIRM THE REAPPOINTMENT OF CLINTON DAVIS TO THE McMINN COUNTY REGIONAL PLANNING COMMISSION

WHEREAS, McMinn County has a regional planning commission to provide for the review of the proposed development of property in McMinn County subject to the rules and regulations of said regional planning commission; and

WHEREAS, state law grants authority to the County Mayor to appoint members to the regional planning commission upon confirmation by the county legislative body; and

WHEREAS, John Gentry, McMinn County Mayor nominates Clinton Davis to fulfill a second term through 2024 on the McMinn County Regional Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 24th DAY OF JANUARY 2022, that this commission does hereby confirm the appointment of Clinton Davis to the McMinn County Regional Planning Commission.

(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.

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

- Commissioner Simpson—Emergency Services Committee met prior to tonight's meeting and recommended 1 resolution (22-009) to the full committee. Also had a meeting with AMR about their contract.
- Commissioner Curtis—Budget Committee met prior to tonight's meeting and approved the budget calendar for the year. Also had a discussion on R funding.

13. COMMENTS FROM THE COUNTY MAYOR

Joint meeting County Commission & School Board.

Mayor Gentry said the meeting will be to look at a presentation from the architect that was discussed in a prior meeting. The meeting will be at the School Board on Monday January 31, 2022 at 6:00 pm.

Resolute.

Mayor Gentry said this Wednesday and Thursday there will be a job fair at the Resolute plant with 40 industries from various places to help place the employees who are losing their jobs.

American Rescue Plan.

Mayor Gentry said the Budget Committee discussed the ARP funding. He said that by January 30th they have to turn in that report and the Budget Committee did recommend that the last final ruling from treasury that changed a lot of the eligibility to what the projects were for the first 10 million. Now there is kind of a blanket to do what you need to do and still has to be spent by December 2026 but you don't have all the different requirements as before. A new allotment of about 10.5 million the committee recommends will go toward covid projects for the school systems.

McMinn Higher Education.

Mayor Gentry said they had their first executive committee meeting with the Higher Education Center just to make sure everything is moving along smoothly. They did a satisfaction survey of their students and had a 96% satisfaction.

14. APPROVAL OF NOTARY APPLICATION

Notaries to be elected January 24, 2022

JESSICA M BOWERS	DEE R MADDRON
E. JADE BROOKS	ANDREW MILLSAPS
MACY BURTON	KIMBERLY L MONROE
JUANITA MARIE CAGLE	HANNAH MYERS
LEEANNE M ROOSE	VERUSHKA PAGE
JULIE ELLIOTT	ANGELA PRUITT
KIMBERLY JEAN FELTNER	LESLIE D SWAFFORD
JULIE HECKETHORN	TRACI B WHITE
BLANCA ZULEMA JACOBO	JEFFREY A. WITHROW
CARRIE ANN KANAWYER	JODY L WORTHY
WENDY KEITH	GEORGIANNA S LOWE

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 at 8:05 pm.

MELINDA KING
McMinn County Clerk

Attest:

Deputy (date)