

The McMinn County Board of Commissioners met in Regular Session on June 20, 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 McPhail.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Simpson.

4. ROLL CALL

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

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

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on May 16, 2022 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Holbrook, and seconded by Commissioner Simpson, to approve the minutes of May 16, 2022.

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 #22-045 along with a letter of recommendation and Bid Summary Sheet from Dan P Evans Chief Administrative Officer.

RESOLUTION NO. 22-045

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 July 1, 2022 through June 30, 2023; and

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

(Res. 22-045 con't)

WHEREAS, Dan Evans, McMinn County Highway Commissioner, recommends awarding the Plastic Pipe bid to Superior Drainage Products of Knoxville, TN for the Grey HP Storm Pipe and to Groundscape Concept of Chattanooga, TN for the Black HDPE Storm Pipe. 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 REGULAR SESSION THIS THE 20th DAY OF JUNE, 2022, that this Commission does hereby approve the recommendation of the Highway Commissioner.

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.

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

Mr. Luallen presented resolution #22-046 along with a letter of recommendation and Bid Summary Sheet from Dan P Evans Chief Administrative Officer.

RESOLUTION NO. 22-046

A RESOLUTION TO APPROVE AND AWARD ANNUAL CORRUGATED PIPE BID

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

WHEREAS, Dan Evans, McMinn County Highway Commissioner, request to bid the annual pipe purchase for the period of July 1, 2022 through June 30, 2023; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF JUNE, 2022, 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.

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

Mr. Luallen presented resolution #22-047 along with letters of recommendation from various department heads.

RESOLUTION NO. 22-047

A RESOLUTION TO APPROVE AND AWARD ANNUAL
JANITORIAL PRODUCTS BID

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

WHEREAS, McMinn County has requested the purchase of Janitorial Products from July 1, 2022 through June 30, 2023, to properly carry out the functions of the department; and

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

WHEREAS, Scott McDowell, Courthouse Maintenance Supervisor, recommends the bid be awarded to the vendor with the lowest bid price per item meeting specifications with the exception of Item 49, Lysol spray disinfectant. This item can be found cheaper from other vendors; and

WHEREAS, Sheriff Joe Guy, recommends the bid be awarded to the vendor with the lowest bid price per item meeting specifications with the exception of Item 49, Lysol spray disinfectant. This item can be found cheaper from other vendors.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF JUNE, 2022, that this Commission does hereby approve the recommendation of the Maintenance Supervisor and the Sheriff concerning the janitorial bid.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Approve and Award Bid for Crushed Stone at the McMinn County Landfill.

Mr. Luallen presented resolution #22-048 along with bid summary sheet and letter of recommendation from Landfill Supervisor Charlie Doneldson

(Res. 22-048 con't)

RESOLUTION NO. 22-048

A RESOLUTION TO APPROVE AND AWARD THE ANNUAL
BID FOR CRUSHED STONE AT THE MCMINN COUNTY LANDFILL

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 Landfill Supervisor, Charlie Donaldson, requests the purchase of crushed stone for the period of July 1, 2022 through April 30, 2023, 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, Charlie Donaldson, McMinn County Landfill Supervisor has recommended the bid be awarded to Martin Marietta Company, Calhoun, TN, the low bidder meeting specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF JUNE 2022, that this Commission does hereby approve the recommendation of the McMinn County Landfill Supervisor.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

E. A Resolution to Approve Vehicle the Bid to Southern Construction Group, LLC for Pumping and Hauling of Landfill Leachate.

Mr. Luallen presented resolution #22-049 along with bid summary sheet and letter of recommendation from Landfill Supervisor Charlie Donaldson

RESOLUTION NO. 22-049

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

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

WHEREAS, the McMinn County Landfill Supervisor requests to bid pumping and hauling of landfill leachate for the period of July 1, 2022 through June 30, 2023; and

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

(Res. 22-049 con't)

WHEREAS, McMinn County Landfill Supervisor, Charles Donaldson, has recommended the bid be awarded to the lowest bidder meeting all specifications, Southern Construction Group, LLC of Athens, TN; and

WHEREAS, McMinn County desires to enter into contract with Southern Construction Group, LLC to perform pumping and hauling of landfill leachate at a price of .0489 per gallon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEEE, MEETING IN REGULAR SESSION ON THIS THE 20th DAY OF JUNE, 2022 THAT THE COMMISSION DOES HEREBY APPROVE THE BID WITH SOUTHERN CONSTRUCTION GROUP, LLC, based upon the recommendation of the Landfill Supervisor.

AND FURTHERMORE RESOLVES to grant, authority to the County Mayor or his designee to carry out the duties of said contract.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

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

Mr. Luallen presented resolution #22-050 along with letter of recommendation from Landfill Supervisor Charlie Donaldson and Tim Fadul, Manager at Liberty Tire Recycling.

RESOLUTION NO. 22-050

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

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

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

WHEREAS, the McMinn County Landfill Supervisor has requested to extend the contract for waste tire processing to the current vendor, Liberty Tire Recycling for the period of July 1, 2022 through June 30, 2023; and

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

WHEREAS, Charlie Donaldson, McMinn County Landfill Supervisor, has recommended the bid be extended twelve (12) months, at the 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, TENNESSEEE, MEETING IN REGULAR SESSION ON THIS THE 20th DAY OF JUNE, 2022 THAT THE COMMISSION DOES HEREBY APPROVE THE BID CONTRACT EXTENSION WITH LIBERTY TIRE RECYCLING, based upon the recommendation of the Landfill Supervisor.

(Res. 22-050 con't)

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

Motion carried by voice vote.

G. A Resolution to Declare as Surplus and Approve the Transfer of Property from the Highway Department to McMinn County Schools.

Mr. Luallen presented resolution #22-051 along with the list from Dan P. Evans, Chief Administrative Office.

RESOLUTION NO. 22-051

A RESOLUTION TO DECLARE AS SURPLUS AND APPROVE THE TRANSFER OF PROPERTY FROM THE HIGHWAY DEPARTMENT TO MCMINN COUNTY SCHOOLS

WHEREAS, McMinn County Highway Commissioner, Dan Evan requests approval to declare inventory #B-10 – 2000 Ford F5D CB – VIN#1FDAF57S7YEC57139 as surplus and transfer this property to McMinn County Schools for \$0.00; and

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

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION ON THIS THE 20th DAY OF JUNE 2022, that the Commission does hereby approve the request of Highway Commissioner, Dan Evans.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

a. A Resolution to Approve the Contract With Farley Consulting for GIS Mapping Services.

Mr. Luallen presented resolution #22-052 along with copy of the contract. Finance Director Jason Luallen wanted the minutes to reflect that if this contract is renewed in 6 months that it will need to come before the County Commission before it is renewed again.

(Res. 22-052 con't)

RESOLUTION NO. 22-052

A RESOLUTION TO APPROVE CONTRACT WITH FARLEY CONSULTING
FOR GIS MAPPING SERVICES

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 Property Assessor, Keith Price, desires to enter into contract with Farley Consulting for GIS Mapping Services; and

WHEREAS, the term of said contract is six months ending December 22, 2022 with an option to renew for two additional one-year terms; and

WHEREAS, the Board of Commissioners approved the six month contract ending December 22, 2022 with any additional terms needing Board approval.

WHEREAS, compensation shall be paid at the rate of \$60.00 per hour with mileage to be paid at 58.5 cents per mile.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF JUNE, 2022 that this Commission does hereby approve this contract with FARLEY CONSULTING.

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

Attest:

(Orig signed by Melinda King)
County Clerk

MOTION made by Commissioner Simpson made a motion subject to this contract coming back before the commission before it is renewed again after the 6 months and seconded by Commissioner Masingale, to approve this resolution.

Motion carried by voice vote.

- b. A Resolution to Approve an Amendment to the Contract Between McMinn County and Securus Technologies for Inmate Telephone Service at the McMinn County Justice Center.

Mr. Luallen presented resolution #22-053.

RESOLUTION NO. 22-053

A RESOLUTION TO APPROVE AN AMENDMENT TO THE
CONTRACT BETWEEN MCMINN COUNTY AND
SECURUS TECHNOLOGIES FOR INMATE TELEPHONE SERVICE
AT THE MCMINN COUNTY JUSTICE CENTER

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

WHEREAS, McMinn County has entered into contract with Securus Technologies to supply inmate telephone service to the McMinn County Justice Center; and

WHEREAS, the amendment includes a Fifth Addendum to Master Services Agreement to remain in effect through the Term of the Agreement. Further, the Term of the Agreement shall be extended by an additional 48 months, with a modified end date of December 6, 2028. Unless one party delivers to the other written notice of non-renewal at least 90 days before the end of the current term, the Agreement will automatically renew for successive periods of 12 months each.

(Res. 22-053 con't)

WHEREAS, as of the Fifth Addendum effective date, the commission percentage for eMessaging set forth on page 7 of the Third Addendum to Master Services Agreement is changed from 20% to 10%. Also, the Provider will deploy free basic community tablets to Facility. In addition to the free basic community tablets, Provider will offer personal rental tablets with premium content. Premium content may include, but is not limited to, songs, games, movies, and television episodes. For the 12-month period following the Fifth Addendum Effective date, Provider will offer personal rental tablets at a promotional rate of \$5.00 per tablet per month plus applicable taxes/fees/surcharges. Provider will pay Customer 10% commission on the revenue earned throughout the rental of personal tablets and the purchase of premium content on those tablets.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEEE, MEETING IN REGULAR SESSION ON THIS THE 20th DAY OF JUNE 2022 THAT THIS commission does hereby approve the amendment to the contract with Securus Technologies.

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 McPhail and seconded by Commissioner Slack, to approve this resolution.

Motion carried by voice vote.

8. APPROVAL OF BUDGET AMENDMENTS

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

FUND: GENERAL FUND #101			DATE: 06/16/2022	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Election Commission	Clerical Personnel	51500-162		420.00
General Sessions Court	Clerical Personnel	52300-169		2,250.00

Property Assessor's Office	Part-time Personnel	52300-169		15,500.00
Property Assessor's Office	Other Salaries & Wages	52300-189		12,000.00
Courtroom Security	Other Salaries & Wages	53920-189		2,000.00
Special Patrols	Deputies	54120-106		10,000.00
Jail	Cafeteria Personnel	54210-165		2,500.00

Jail	Overtime & Holiday Pay	54210-187		67,000.00
Jail	Other Salaries & Wages	54210-189		22,000.00
Fire Prevention & Control	Supervisor/Director	54310-105		1,000.00
Other Emergency Management	Other Salaries & Wages	54490-189		655.00
Soil Conservation	Secretary	57500-161		235.00
Jail	Food Supplies	54210-422		165,000.00
Fire Prevention & Control	Maint. & Repair srvc Vehicle	54310-338		75,000.00
Soil Conservation	Employee & Depend. Insurance	57500-205		500.00
Other Charges	Other Insurance	58400-506		25,000.00
Employee Benefits	Employee & Depend. Insurance	58600-205		40,000.00
Employee Benefits	Other Fringe Benefits	58600-299		15,000.00

EXPLANATION: To budget additional expenditures for projected cost for fiscal year ending June 30, 2022

(con't)

FUND: GENERAL FUND # 101			DATE: 07/22/2021	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	209,111.00	
County Mayor's Office	Secretary	51300-161		1,296.00
County Mayor's Office	Social Security	51300-201		70.00
County Mayor's Office	State Retirement	51300-204		54.00
Election Commission	Clerical Personnel	51500-162		2,111.00
Election Commission	Social Security	51500-201		196.00
Election Commission	State Retirement	51500-204		113.00
County Buildings	Other Salaries & Wages	51800-189		8,695.00
County Buildings	Social Security	51800-201		640.00
County Buildings	State Retirement	51800-204		300.00
Accounting & Budgeting	Other Salaries & Wages	52100-189		11,050.00
Accounting & Budgeting	Social Security	52100-201		805.00
Accounting & Budgeting	State Retirement	52100-204		461.00

FUND: GENERAL FUND #101			DATE: 07/22/2021	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Property Assessor's Office	Other Salaries & Wages	52300-189		7,559.00
Property Assessor's Office	Social Security	52300-201		741.00
Property Assessor's Office	State Retirement	52300-204		315.00
County Clerk	Other Salaries & Wages	52500-189		10,949.00
County Clerk	Social Security	52500-201		795.00
County Clerk	State Retirement	52500-204		457.00
Chancery Court	Other Salaries & Wages	53400-189		4,006.00
Chancery Court	Social Security	53400-201		215.00

(con't)

Chancery Court	State Retirement	53400-204		134.00
Courtroom Security	Other Salaries & Wages	53920-189		6,185.00
Courtroom Security	Social Security	53920-201		428.00
Courtroom Security	State Retirement	53920-204		233.00
Sheriff's Department	Deputies	54110-106		36,706.00
Sheriff's Department	Overtime	54110-187		3,134.00
Sheriff's Department	Secretaries	54110-161		2,536.00
Sheriff's Department	Social Security	54110-201		3,437.00
Sheriff's Department	State Retirement	54110-204		1,931.00
Special Patrols	Deputies	54120-106		15,219.00
Special Patrols	Social Security	54120-201		1,100.00
Special Patrols	State Retirement	54120-204		635.00
Jail	Medical Personnel	54210-131		3,163.00
Jail	Clerical Personnel	54210-162		1,203.00
Jail	Cafeteria Personnel	54210-165		2,486.00

FUND: GENERAL FUND # 101			DATE: 07/22/2021	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Jail	Overtime	54210-187		5,070.00
Jail	Other Salaries & Wages	54210-189		50,184.00
Jail	Social Security	54210-201		4,524.00
Jail	State Retirement	54210-204		2,216.00
Juvenile Services	Other Salaries & Wages	54240-189		8,833.00
Juvenile Services	Other Charges	54240-599		994.00
Other Emergency Management	Other Salaries & Wages	54490-189		3,266.00
Other Emergency Management	Other Fringe Benefits	54490-299		369.00
Parks	Other Salaries & Wages	56700-189		1,756.00
Parks	Social Security	56700-201		134.00
Parks	State Retirement	56700-204		73.00
Soil Conservation	Secretary	57500-162		1,152.00
Soil Conservation	Social Security	57500-201		77.00
Soil Conservation	State Retirement	57500-204		48.00
Veterans Services	Other Salaries & Wages	58300-189		947.00
Veterans Services	Social Security	58300-201		68.00
Veterans Services	State Retirement	58300-204		42.00

EXPLANATION: To budget for Audit adjustment for Payroll accrual in FY 21-22

(con't)

Fund: #General Fund # 101		Date: 06/16/2022		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State of Tennessee	Other State Grants	46980	65,395.00	
Sheriff's Department	Transportation	54110-354		65,395.00
Explanation: To budget revenue and expenditures related State of Tennessee Dept of Finance & Administration Grant for Mental Health Transport.				

Fund: #General Fund # 101		Date: 06/16/2022		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve Other Sources	Insurance Recovery	49700	20,000.00	
County Buildings	Other Supplies & Materials	51800-499		20,000.00
Explanation: To budget Revenue & Expenditures related to lightning strike.				
Fines, Forfeitures & Penalties	Drug Court Fees (Circuit Court)	42141	4,500.00	
Fines, Forfeitures & Penalties	Drug Court Fees (Gen. Session)	42341	12,500.00	
Drug Court	Other Contracted Services	53330-99		17,000.00
Explanation: To budget additional revenue & expenditures related to drug Court Fees to be passed through to Bradley County.				
Reserve	Unassigned Fund Balance	39000	214,645.00	
Transfers Out	Transfers to Other Funds	99100-590		214,645.00
Explanation: To budget funds received incorrectly in General Fund from insurance for Firetruck in FY 20-21 to be transferred to Capital Projects where purchase of replacement truck occurred.				
Reserve	Unassigned Fund Balance	39000	30,000.00	
Medical Examiner	Medical Personnel	54610-131		30,000.00
Explanation: To budget additional funds for projected expenditures in FY 21-22.				
Local Taxes	Hotel Motel Tax	40220	127,000.00	
Tourism	Capital Outlay	58110-799		42,329.00
Industrial Development	Other Contracted Services	58120-399		84,671.00
Explanation: To budget additional revenue and expenditures related to Hotel/Motel Tax collections				

MOTION made by Commissioner Cutis 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 - Aye

Motion carried by roll call vote, as recorded:

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

Fund: Road & Bridge Fund #131

Date: 06/16/2022

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	35,000.00	
Operation & Maint. Of Equipment	Diesel Fuel	63100-412		25,000.00
Operation & Maint of Equipment	Gasoline	63100-425		10,000.00
Explanation: To budget expenditures for projected cost as a result of fuel price increases.				
Reserve	Unassigned Fund Balance	39000	25,000.00	
Operation & Maint. Of Equipment	Diesel Fuel	63100-412		20,000.00
Operation & Maint of Equipment	Gasoline	63100-425		5,000.00
Explanation: To budget additional funds for projected Diesel & Gasoline expenditures.				

(con't)

MOTION made by Commissioner King and seconded by Commissioner Masingale 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 - 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 June 9, 2022.

Fund: General Purpose School Fund # 141, 21 st Century CLC Grant				Date:
04/19/2022				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other	Teachers	71900-116	1,500.00	
Other	Educational Assistants	71900-163		1,500.00
Other	Social Security	71900-201		75.00
Other	State Retirement	71900-204		64.00
Other	Retirement-Hybrid Stabilization	71900-217	139.00	
Explanation: To amend the budget in order to be the same as the FY 2021-2022 ePlan document.				

Fund: General Purpose School Fund # 141				Date: 06/03/2022
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Health Services	Travel	72120-355	1,744.22	
Health Services	Other Supplies & Materials	72120-499		2,238.80
Health Services	In-service/Staff Development	72120-524	22.24	
Health Services	Other Charges	72120-599	276.00	
Health Services	Other Equipment	72120-790	196.34	
Explanation: To amend budget for the Coordinated School Health Grant for FY 2021-2022				

Fund: General Purpose School Fund # 141				Date: 06/03/2022
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Regular Instruction Program	Textbooks-Bound	71100-499	275,000.00	
Board of Education	Other Fringe Benefits	72310-299	22,587.33	
Other Student Support	Bonus Payments	72130-188		13,100.00
Other Student Support	Medical Insurance	72130-207	13,100.00	
Special Education Program	Contracts with Other Public A	72220-310		30,000.00
Special Education Program	Travel	72220-355		6,000.00
Special Education Program	Other Contracted Services	72220-399	9,500.00	
Special Education Program	Other Supplies & Materials	72220-490		2,915.00
Special Education Program	In-Staff/Development	72220.524		6,405.00
Office of the Superintendent	Secretary	72320-161		15,000.00
Office of the Superintendent	Medical Insurance	72321-207	10,000.00	
Office of the Superintendent	Communication	72320-307		48,000.00
Office of the Superintendent	Office Supplies	72320-435		9,000.00
Office of the Superintendent	Administration Equipment	72320-701		3,000.00
Maintenance of Plant	Maintenance & Repair Service	72620-335		170,000.00
Maintenance of Plant	Maintenance & Repair Service	72620-336		12,000.00
Maintenance of Plant	Other Supplies & Materials	72620.499		23,000.00

(con't)

Maintenance of Plant	Other Charges	72620-599	9,000.00	
Maintenance of Plant	Maintenance Equipment	72620-717	1,000.00	
Food Service	Bonus Payment	73100-188		1,800.00
Food Service	Social Security	73100-201		68.21
Food Service	State Retirement	73100-204	126.96	
Food Service	Employer Medicare	73100-212		26.08
Explanation: To avoid functional category deficits at fiscal year end.				

MOTION made by Commissioner Slack and seconded by Commissioner McPhail 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 – 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 June 9, 2022.

Fund: Federal Projects # 142, Carl Perkins, #820		Date: 05/20/2022		
Vocational Education Program	Instructional Supplies & Materials	71300-429		590.00
Other Student Support	In-Service/Staff Development (PD)	71300-524	590.00	
EXPLANATION: To amend the budget in order to be the same as the FY 2021-2022 ePlan document.				
FUND: FEDERAL PROJECTS # 142, Literacy Training Teacher Stipend Grant, # 952 Date: 06/01/2022				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Through State	COVID-19 Grant D	47309	68,000.00	
Regular Instruction Program	Other Salaries & Wages	71100-189		68,000.00
Explanation: To enter the Projected budget for the FY 22 Literacy Training Teacher Stipend Grant.				
Regular Instruction Program	Teachers	71100-116	9,121.00	
Regular Instruction Program	Social Security	71100-201	565.50	
Regular Instruction Program	State Retirement	71100-204	939.46	
Regular Instruction Program	Medical Insurance	71100-207	3,241.79	
Regular Instruction Program	Employer Medicare	71100-212	132.25	
Regular Instruction Program	Instruction Supplies & Materials	71100-429		10,378.00
Regular Instruction Program	Regular Instruction Equipment	71100-722		3,622.00
Explanation: To amend budget in order to match the FY 2021-2022 document.				

(con't)

Special Education Program	Teachers	71200-116	4,858.50	
Special Education Program	Social Security	71200-201	301.22	
Special Education Program	State Retirement	71200-204	500.43	
Special Education Program	Life Insurance	71200-206	9.00	
Special Education Program	Medical Insurance	71200-207	648.00	
Special Education Program	Employer Medicare	71200-212	70.45	
Special Education Program	Instruction Supplies & Materials	71200-312	4,883.56	
Special Education Program	Contracts With Private Agencies	71200-429		4,883.56
Special Education Program	Transfer Out	71200-590		6,387.60
Explanation: To amend the current budget in order to match the FY 2021-2022 ePlan .				

MOTION made by Commissioner Holbrook and seconded by Commissioner Masingale 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 – 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: # 189 OTHER CAPITOL PROJECTS			DATE: 6/16/2022	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Sources	Transfer In	49800	214,645.00	
General Admin. Projects	Other Equipment	91110-790		214,645.00
Explanation: To budget funds to be transferred incorrectly received in General Fund from insurance for Firetruck in FY 20-21.				

MOTION made by Commissioner Holbrook and seconded by Commissioner Masingale 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 – Aye

Motion carried by roll call vote, as recorded:

(con't)

Fund: Federal Projects #207			Date: 06/016/20	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue	Net Assets-Unrestricted	39900	11,317.00	
Landfill Operations & Maint.	Other Salaries & Wages	55754-189		10,133.00
Landfill Operations & Maint	Social Security	55754-201		772.00
Landfill Operations & Maint	State Retirement	55754-204		412.00
Explanation: To budget for Audit Adjustment for Accrued Payroll in FY 21-22.				

MOTION made by Commissioner Simpson and seconded by Commissioner McPhail 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 - Aye

Motion carried by roll call vote, as recorded:

9. COMMENTS FROM THE AUDIENCE

Ray Stewart addressed the county commission about his concerns with how he has been treated by Dan P. Evans, Chief Administrative Officer for McMinn County Highways. He owns property on the corner of County Road 890 and Hwy 411. He said he had issues with vehicles parked along side of his property. Mr. Stewart said after going to court it was decided he was in the right and wasn't breaking any laws with the cars parked along side the road. Mr. Stewart said that in April of this year the Highway Commissioner sent him a certified letter and didn't sign it. He said he has had several conversations with the man and sometimes he is nice and sometimes he is not. Mr. Stewart said he feels like he is a fair and reasonable man and abides by the laws. Mr. Stewart said he feels like the Highway Commissioner has committed a couple of crimes. He said he would like to meet with the Highway Commissioner but wants to have a mediator. He said he wants McMinn County to take 890 to the CXS railroad bridge find its right of way and mark it and everyone agree to it. Mr. Stewart gave his name and number for someone to call him to set up a meeting with him.

10. RESOLUTIONS

- A. A Resolution to Amend the McMinn County Subdivision Regulations to Amend Article Five and Six Pertaining to Public and Private Road Standards in McMinn County, Tennessee.

Mr. Gentry presented resolution # 22-054.

RESOLUTION NO. 22-054

A RESOLUTION TO AMEND THE McMINN COUNTY SUBDIVISION
 REGULATIONS TO AMEND ARTICLE FIVE AND SIX PERTAINING TO
 PUBLIC AND PRIVATE ROAD STANDARDS IN

MCMINN COUNTY, TENNESSEE

(Res. 22-054 con't)

WHEREAS, pursuant to Tennessee Code Annotated Section 13-3-402, the McMinn County Regional Planning Commission has adopted subdivision regulations for the purpose of promoting the health, safety, convenience, order, prosperity, and general welfare of the citizens of McMinn County; and

WHEREAS, pursuant to Tennessee Code Annotated Section 13-3-403, the McMinn County Regional Planning Commission desires to amend the adopted Subdivision Regulations; and

WHEREAS, the McMinn County Regional Planning Commission's Subdivision Regulations regulate the construction, material, and lot requirements for public and private roads; and

WHEREAS, in February of 2022 the County Commission approved changes to private roads and access easement standards, the Commission also wishes to make similar changes to public road standards;

NOW THEREFORE, BE IT RESOLVED by the McMinn County Commission that the Road Standards in the Subdivision Regulations for McMinn County, Tennessee be amended as described herein:

SECTION 1 All changes made in Article 5 – General Design Requirements for Roads and other Rights-of-Way and Article 6 – Specific Design Requirements for Roads and other Rights-of-Ways be amended as shown in its entirety. Article 5 and 6 have been attached to this resolution.

NOW THEREFORE, BE IT RESOLVED that on this 20th day of June, 2022, meeting in regular session, the McMinn County Commission hereby adopts this resolution amending the McMinn County Subdivision Regulations, the public welfare requiring it. Amendments shall become immediately effective upon the approval of the McMinn County Commission.

John M. Gentry
McMinn County Mayor

ATTEST: _____
Melinda King, County Clerk

ARTICLE 5

GENERAL REQUIREMENTS FOR ROADS AND OTHER RIGHTS-OF-WAY

Section 5.01. Conformance to Adopted Major Thoroughfare Plan. All roads and other features of the Major Thoroughfare Plan of McMinn County, Tennessee, shall be platted by the subdivider in the location and to the dimensions indicated on the Major Thoroughfare Plan adopted by the Planning Commission.

(Res. 22-054 con't)

Section 5.02. Continuation of Existing Roads. Existing roads shall be continued at the same or greater width, but in no case less than the required width.

Section 5.03. Road Connections. Where proposed roads are to adjoin existing roads, the developer must make the connection at his expense and meet all road design requirements set forth in these regulations.

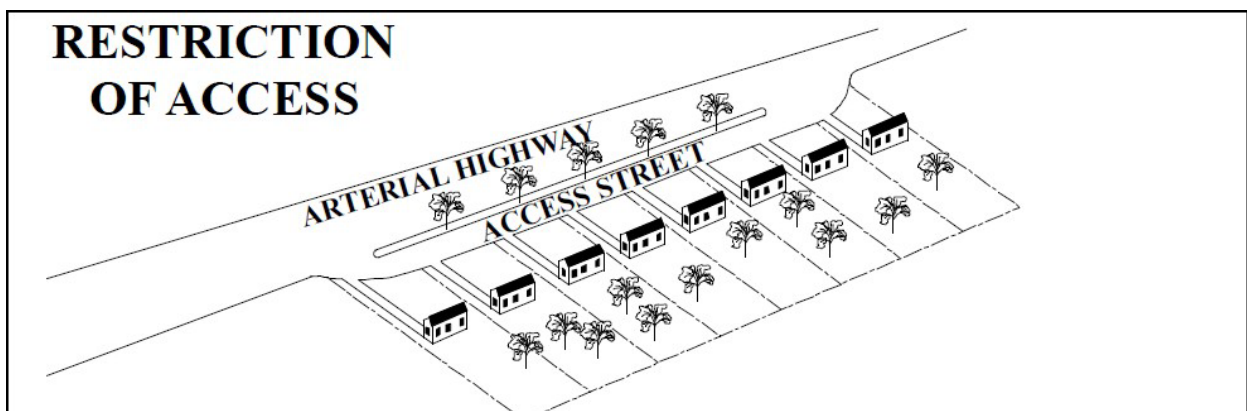
- a. Connection to county roads will require a permit that will be discussed at or prior to the pre-construction conference and connections to state highways will require a State Highway Entrance Permit from TDOT which must be presented at the pre-construction conference.
- b. Roads shall be named and/or numbered at each intersection.
- c. Connection between two or more county roads must be approved by the McMinn County Commissioner of Highways.

Section 5.04. Road Elevations. The Planning Commission may require, where necessary, profiles and elevations of roads in areas subject to flood, as defined in these regulations. Fill may be used for roads provided such fill does not unduly increase flood heights. Drainage openings shall be so designed as to not restrict the flow of water and unduly increase flood heights. The minimum road elevation shall be no lower than the elevation for a flood of 50-year frequency of occurrence.

The authority for establishing the 50-year frequency of occurrence flood elevation shall be the Tennessee Valley Authority's Flood Control Branch.

Section 5.05. Road Names. The road names shall require the approval of the Planning Commission. Roads that are obviously in alignment with roads already existing and named shall be given the name of the existing road. Lot numbers shall be assigned to all parcels and shown on the final plat. Lots on the left side of the road while traveling north or west shall have odd numbers. Lots on the right side of the road while traveling south or east shall have even numbers. Roads that are obviously in alignment with roads already existing shall continue the existing numbering system. Before assigning any road or lot a number, the developer shall first contact the E-911 Director of McMinn County in order to locate the correct road number.

Section 5.06. Restriction of Access. When a tract fronts on an arterial or highway, the Planning Commission may require such lots to be provided with frontage on a marginal access road or may require reverse frontage lots.



Section 5.07. Alleys. Alleys may be required at the rear of all lots used for multi-family, commercial or industrial developments but shall not be provided in one-and-two family residential developments unless the subdivider provides evidence satisfactory to the Planning Commission of the need for alleys.

Section 5.08. Requirements for Permanent Vehicular Easements & Private Roads.

A permanent easement or private road may be permitted under certain conditions. It shall meet the following minimum requirements, including any special conditions attached by

(Res. 22-054 con't)

the Planning Commission, and the requirements and special conditions for the easement or private road shall be placed on the final plat for recording.

The following standards shall apply to all private easements and/or private roads based on the numbers of lots the private access will serve (current or future). At a later date if the property is to be further subdivided, the easement or private road must be upgraded to meet the requirements below based on the total number of individual lots that use this non-public access as a means of primary ingress/egress to these properties. A lot that has at least fifty (50') feet of road frontage on publicly maintained road, for which the fifty (50') feet of frontage is not located underneath a deeded easement/ROW, shall not count toward the number of lots considered to be using the private access when determining which of the standards below must be met. In other words, to not be counted as a lot having access to private road/easement, the fifty (50') of frontage must be separate and in addition to the required fifty (50') feet for the private access.

1 – 2 Lots (Easement or Right-of-Way)

# of Lots Using Private Access	Right-of-Way Required (Minimum)	Road Base Requirements	Road Frontage of Each Lot	Plat Requirements
1 – 2 Lots	50' Wide Easement or ROW	No Requirement	50'	Final
3 – 6 Lots	50' Wide ROW	Gravel = 20' Wide	50'	Preliminary + Final
> 6 Lots	At Least 50' Wide ROW	Standard County Road	50'	Preliminary + Final

Access that will serve no more than a maximum of two (2) lots shall only be required to have a fifty (50') feet wide right-of-way or deeded easement upon which each lot served must front on the right-of-way or easement by at least fifty (50') feet; exceptions to the fifty (50') feet lot frontage requirement may be waived by the Planning Commission for flag lots of one (1) acre or less that meet the minimum flag lot width requirements. However, in no case shall a flag lot have a flag stem that is less than the minimum easement width if the access strip connects to the end of a private easement. In special circumstances, the Planning Commission may allow an access easement rather than a dedicated right-of-way, and in such cases, shall have the authority to set conditions on the easement and special statements to be listed on the plat. However, in no case shall the required right-of-way or permitted easement be less than fifty (50') feet in width.

3 – 6 Lots (Right-of-Way + Gravel Road)

Access that will serve at least three (3) lots but no more than six (6) lots shall have at least a fifty (50') feet wide right-of-way within which a twenty (20') feet wide road base consisting of at least six (6") inches of compacted pug material will provide access to each lot (if the road is chip sealed, the McMinn County Highway Department may consider taking the road in as a county owned roadway). Adequate storm water drainage shall be included as specified in Section 10.07 of the McMinn County Subdivision Regulations. The Planning Commission and/or Commissioner of Highways may require engineering and/or design plans to ensure the road is built to the appropriate standards, and that adequate storm water drainage is provided.

All lots using this access must front upon it by at least fifty (50') feet; exceptions to the fifty (50') feet frontage requirement may be waived by the Planning Commission for flag lots of one (1) acre or less that meet the minimum flag lot width requirements. However, in no case shall a flag lot have a flag stem that is less than the minimum easement width if the access strip connects to the end of a private easement.

The maximum length for such private road shall not exceed eight-hundred-fifty (850') feet, unless the entire roadway is brought up to the same standards as county built roads found in Articles 6 and 10 of the McMinn County Subdivision Regulations. The Planning

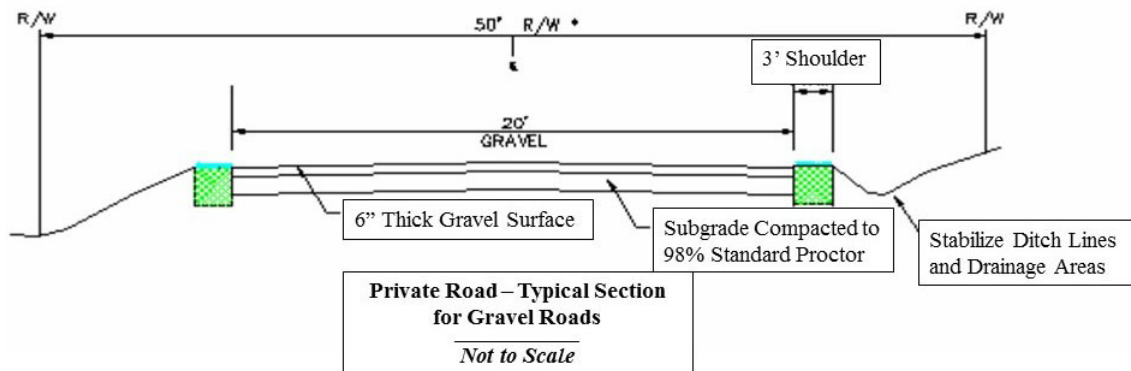
(Res. 22-054 con't)

Commission has the authority to grant variances for private road lengths greater than eight-hundred-fifty (850') feet when it is decided that there are topographical, geographical or other conditions peculiar to the property.

Further, a maintenance agreement shall be recorded in the office of the McMinn County Register of Deeds governing the use and maintenance of this private road by all current and future property owners that will use this road as a means of access. The maintenance agreement shall prescribe how maintenance costs are to be allocated among adjoining es. 22-054 con't

property owners and how costs will be reevaluated in the case of the lots being further subdivided. The maintenance agreement shall also be referenced on the final plat, and presented to the Planning Commission prior to the final plat being approved. The gravel road base shall be laid out and have been inspected by the McMinn County Highway Department prior to receiving approval of a final plat by the McMinn County Regional Planning Commission.

Gravel Road Typical Profile



More than 6 Lots (Right-of-Way + Road Built to County Specifications)

Access that will serve more than six (6) lots shall have at least a fifty (50') feet wide right-of-way within which a two-lane road built to the standards found in Articles 6 and 10 of the McMinn County Subdivision Regulations shall be constructed prior to approval of a final plat by the McMinn County Regional Planning Commission. Engineering plans for the roadway will be required, and shall be presented to and reviewed by the McMinn County Planning Commission, McMinn County Commissioner of Highways, and Staff prior to construction. The Planning Commission will require a statement from the engineer to be submitted along with the final plat stating the road has been constructed and completed in accordance with the standards found in the McMinn County Subdivision Regulations. All lots using this access for ingress/egress shall front upon it by at least fifty (50') feet. Further, a maintenance agreement governing the use and maintenance of this private road by all current and future property owners using this road as a means of access shall be submitted to the Planning Commission for review prior to receiving final approval of a plat, and then recorded in the office of the McMinn County Register of Deeds. The maintenance agreement shall prescribe how maintenance costs are to be

allocated among adjoining property owners and how costs will be reevaluated in the case of the lots being further subdivided. The recorded maintenance agreement shall also be referenced on the final plat. The road must be finished in final form in conformance with the standards set for public roads, and shall have been inspected and found to meet the specified requirements by the McMinn County Highway Department before a final plat is to be considered for approval by the McMinn County Regional Planning Commission.

General Conditions for all Private Roads Requiring Right-of-Way (3 + Lots)

- a. Permanent easement improvements shall be maintained either by the owner, a legally established home-owner's association, or other similar group approved by the planning commission, and not by the Government of McMinn County. The legal documents establishing the easement shall

be submitted with the final plat for review and approval and shall be recorded with

(Res. 22-054 con't)

the final plat and deed for each property.

- c. All desired utilities are the responsibility of the owner, a legally established homeowner's association, or other similar group approved by the planning commission. The Government of McMinn County is not responsible for providing utility services beyond the limits of a public road or public right-of-way. All required utilities shall be installed prior to completion and testing of the subgrade. Proof of utility installation shall be provided to the Planning Commission prior to approval being granted on a final subdivision plat.
- d. If, at any future date, a permanent easement/private road is submitted for acceptance as a public street or road, it shall be submitted to the planning commission for review. In considering the easement/private road for approval as a public street or road, the planning commission shall require the improvements to the easement/private road to meet the minimum street construction standards in effect at the time the request for public acceptance is made. The Commissioner of Highways shall review plans pre-construction and post-construction, and shall have rendered a recommendation to the Planning Commission and County Commission for acceptance as a county road. It shall be stated on the plat and/or the private easement/road certificate that no private access roadway shall be adopted into the county system as a public road until it is brought up to the standards of county built roads as specified in these regulations.
- e. The road base shall be laid out and designed so that it will not exceed a maximum grade of seven (7%) percent for gravel roads and not more than ten (10%) for paved roads. The Planning Commission may grant a variance on road grade after first obtaining a recommendation from the McMinn County Commissioner of Highways.
- f. A maintenance agreement shall be recorded with the McMinn County Register of Deeds prior to a final plat being submitted to the McMinn County Regional Planning Commission for review. The registered maintenance agreement shall be noted on the final plat.
- g. Private road and driveway connections may be required to be paved at the portion where the private road/driveway connects to a county road. The type of paving material, width, and distance of paving on the private road shall be determined by the McMinn County Highway Department.

be submitted with the final plat for review and approval and shall be recorded with the final plat and deed for each property.

- h. All desired utilities are the responsibility of the owner, a legally established homeowner's association, or other similar group approved by the planning commission. The Government of McMinn County is not responsible for providing utility services beyond the limits of a public road or public right-of-way. All required utilities shall be installed prior to completion and testing of the subgrade. Proof of utility installation shall be provided to the Planning Commission prior to approval being granted on a final subdivision plat.
- i. If, at any future date, a permanent easement/private road is submitted for acceptance as a public street or road, it shall be submitted to the planning commission for review. In considering the easement/private road for approval as a public street or road, the planning commission shall require the improvements to the easement/private road to meet the minimum street construction standards

(Res. 22-054 con't)

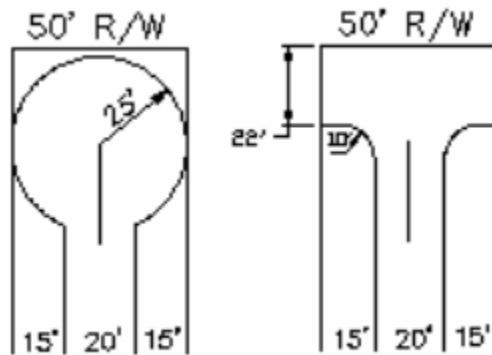
in effect at the time the request for public acceptance is made. The Commissioner of Highways shall review plans pre-construction and post-construction, and shall have rendered a recommendation to the Planning Commission and County Commission for acceptance as a county road. It shall be stated on the plat and/or the private easement/road certificate that no private access roadway shall be adopted into the county system as a public road until it is brought up to the standards of county built roads as specified in these regulations.

- j. The road base shall be laid out and designed so that it will not exceed a maximum grade of seven (7%) percent for gravel roads and not more than ten (10%) for paved roads. The Planning Commission may grant a variance on road grade after first obtaining a recommendation from the McMinn County Commissioner.
- k. A maintenance agreement shall be recorded with the McMinn County Register of Deeds prior to a final plat being submitted to the McMinn County Regional Planning Commission for review. The registered maintenance agreement shall be noted on the final plat.
- l. Private road and driveway connections may be required to be paved at the portion where the private road/driveway connects to a county road. The type of paving material, width, and distance of paving on the private road shall be determined by the McMinn County Highway Department.
- m. The private road shall remain accessible to emergency, fire, police, and public utilities. If a gate is to be installed, the County Sherriff and emergency responders must have a key code or other means of access to the roadway.
- n. The McMinn County Regional Planning Commission may require engineering and/or design plans for roads serving three (3) or more lots to ensure the road is constructed in such a manner that it will be safe, provide adequate drainage, and meet the requirements set forth in these regulations. All engineered plans shall meet highway commissioner's requirements.
- o. All private roads in subdivisions containing 6 or greater lots shall obtain a road name from the McMinn County 911 Office, and a stop sign and street name sign(s) shall be installed at the intersection of all roadways to identify them for emergency services. Street signs shall be permanently mounted with reflective lettering. All private street signs shall be marked with "PVT" along the righthand side and highlighted yellow to indicate it as a private road. Proof of the installed signs (i.e. pictures) shall be presented to the Planning Commission prior to receiving approval of a final plat.
- p. The maximum number of lots for the road type being used should be listed on the plat either in the notes or separately.
- q. All maintenance agreements for private roads serving more than two (2) lots shall have a provision included that allows a homeowner's association to place a lien on property of those who do not contribute financially to the maintenance of the shared roadway.
- r. The road centerline of all paved roads shall be surveyed and the road profile shall be shown on the final plat.
- s. The permanent easement must have access to a public road, but shall not connect

(Res. 22-054 con't)

between two (2) or more public roads.

- t. For cul-de-sacs and dead-end roads, there shall be at least a "Y" turn-around or cul-de-sac circle constructed as shown below.



Road width shown as an illustration. Actual width shall be as required by the McMinn Subdivision Regulations based on size and type of road required.

- u. No lot shall be bought or sold, or deed transferred, until all permanent vehicular easement requirements have been met.

Note: As lots are added to existing easements/private roads the entire right-of-way must meet current standards based on the "new" total number of properties (individual lots) with use of the easement. Previous divisions from the parent tract that abut the private road will be counted as lots toward the requirements in these regulations.

Section 5.09. Street or Road Base Requirement. Mineral Aggregate 303-02 shall be compacted to a minimum of six (6) inches. The roadway width shall be no less than twenty (20) feet with three (3) foot of graveled shoulders on each side (base total width 26 feet). When the base is completed, the developer must notify the Commissioner of Highways and the developer's licensed civil engineer for inspection.

Section 5.10. Required Site Improvements Before Final Plat Approval (amended 5/24/07)

Prior to the approval of a final plat, an agreement shall be reached between the subdivider or his agent and the county government with regard to the installation of any road improvements (McMinn County Commissioner of Highways) or utility construction (Local Utility) called for in the subdivision plat. The subdivider shall be required to have installed at his expense the following improvements.:

NOTE: The subdivider at his expense, may contract with the county or any Tennessee licensed construction company to install the necessary improvements. Lists of said companies may be obtained from the State of Tennessee or the McMinn County Highway Department.

- a. All lot corners shall be marked with iron pipe or rebar not less than one-half (1/2) inches in diameter and twenty-four (24) inches long and driven so as to be flush with the finished grade.
- b. Each major subdivision (5 lots or greater or whenever a new road is constructed) shall have two (2) control markers placed by the surveyor, using the Tennessee Coordinate System (preferably NAD 1983). Control

(Res. 22-054 con't)

markers shall be placed by the surveyor as feasibly possible and locations shall be identified on the final plat.

2. Grading.

All roads, streets and alleys shall be graded by the subdivider to the required cross section. Due to special topographical conditions, deviation from the above will be allowed only with special approval of the Planning Commission. Where roads are constructed under or adjacent to existing electric transmission lines, the nearest edge of the roadway surface shall be a minimum of fifteen (15) feet from any transmission line structure and all grading for the road shall be done in a manner which will not disturb the structure or result in erosion endangering the structure. In the case of electric transmission lines, the clearance from the road to the nearest conductor shall meet the requirements of the National Electrical Safety Code.

- a. Preparation. Before grading is started the entire right-of-way area shall be first cleared of all stumps, roots, brush and other objectionable materials and all trees not intended for preservation.
- b. Cuts. All tree stumps, boulders and other obstructions shall be removed to a depth of two (2) feet below the subgrade. Rock, when encountered, shall be sacrificed to a depth of twelve (12) inches below the subgrade. This provision applies to the roadway and not necessarily to the entire right-of-way width.
- c. Fill. All suitable material from roadway cuts may be used in the construction of fills, approaches or at other places as needed. Excess materials, including organic materials, soft clays etc., shall be removed

from the development site. The fill shall be spread in layers not to exceed twelve (12) inches loose and compacted by a sheep's foot roller. The filling of utility trenches and other places not accessible to a roller shall be mechanically tamped.

NOTE: Excess cut and fill must be approved by the McMinn County Commissioner of Highways.

3. Required Inspections During Road Construction. Before road construction begins the developer shall contact the McMinn County Commissioner of Highways as notification and to discuss pre-construction project specifics. While road construction is taking place, inspections shall be made by the Commissioner of Highways or his/her representative before, during and after each step or process and prior to the next course or procedure. The Commissioner of Highways or Registered Engineer shall check the width, depth and crown of the road among other things. Weight tickets showing the type, class, and weight of gravel and surfacing material shall be furnished to the Commissioner of Highways after the completion of each step.
4. Street or Road Base. Mineral Aggregate 303-02 shall be compacted to a minimum of six (6) inches. The road width shall be no less than twenty (20) feet with three (3) feet wide graveled shoulders on each side. When the base is completed, the developer must notify the Commissioner of Highways and the developer's licensed civil engineer for inspection. (also see typical tangent section)
5. Storm Drainage. An adequate drainage system including necessary open ditches, pipes, culverts, intersectional drains, drop inlets, bridges, etc., shall be provided for the proper drainage of all surface water. The size of the culvert shall be reviewed by the McMinn County Commissioner of Highways. Cross drains should be provided to accommodate all

(Res. 22-054 con't)

natural water flow and shall be of sufficient length to permit a full width roadway and the required slopes. The size and location of cross drains shall be determined by the licensed engineer, but in no case shall they be less than fifteen (15) inches in diameter. All storm drainage contained in pipes or culverts under the roadway shall have endwalls, headwalls, or rip-rap with a concrete apron wall where necessary to prevent erosion. Drainage engineering data compiled for the development shall be furnished to the Commissioner of Highways at or prior to the pre-construction conference.

NOTE: Pipes shall be laid with the spigot end pointing in the direction of the flow and with the ends fitted and matches to provide tight joints and a smooth uniform invert. They shall be placed at a sufficient depth below the roadbed to avoid dangerous pressure of impact, and in no case shall the top of the pipe be less than one (1) foot below the roadbed.

Section 5.11. Reserved for Future Use

Section 5.11. Reserve Strips. There shall be no reserve strips controlling access to roads, except where the control of such strips is definitely placed with the county under conditions approved by the planning commission.

Section 5.12. Easements (Utility). Easements having a minimum width of ten (10) feet shall be provided where deemed necessary along each side or rear lot line for utility lines and underground mains and cables. Easements of the same or necessary greater width shall be required along the lines of, or across lots, where necessary for the extension of existing or planned utilities.

Where a subdivision is traversed by a water course, drainage way, channel or stream, there shall be provided a storm-water or drainage right-of-way of adequate width. Parallel roads may be required by the Planning Commission in connection therewith.

ARTICLE 6

SPECIFIC DESIGN REQUIREMENTS FOR ROADS AND
OTHER RIGHTS-OF-WAY

Section 6.01. Road Right-of-Way Widths. (Amended 1/21/10) The right-of-way width shall be the distance across a road from property line to property line. Minimum road right-of-way widths shall be as follows:

- a. Rural Interstate..... 140 feet
(See Major Road Plan) or as may be required
- b. Rural Principal & Rural Minor Arterials 80 feet
(See Major Road Plan) or as may be required
- c. Rural Major & Rural Minor Collectors. 60 feet
(See Major Road Plan) or as may be required

Secondary or collector roads are those which carry traffic from minor roads to the major system of arterial roads and highways and include the principal entrance roads of a residential development and roads for major circulation within such a development;

- d. Minor Roads 50 feet
- e. Marginal Access Roads 50 feet

Marginal access roads are minor roads which are parallel to and adjacent to arterial roads and highways; and which provides access to abutting properties and protection from through traffic;

- f. Alleys 20 feet

(Res. 22-054 con't)

Alleys are minor public ways used primarily for service access to the back or side of properties otherwise abutting on a road.

- g. Cul-de-sacs..... 50 feet

Cul-de-sacs are permanent dead-end roads or courts designed so that they cannot be extended in the future.

Except where topographic or other conditions make a greater length unavoidable, cul-de-sacs, or dead-end roads, shall not be greater in length than two thousand five hundred (2,500) feet. They shall be provided at the closed end with a turn-around having a property line radius of at least fifty (50) feet with an outside pavement radius of at least forty (40) feet.

ARTICLE 6

SPECIFIC DESIGN REQUIREMENTS FOR ROADS AND OTHER RIGHTS-OF-WAY

Section 6.01. Road Right-of-Way Widths. (Amended 1/21/10) The right-of-way width shall be the distance across a road from property line to property line. Minimum road right-of-way widths shall be as follows:

- h. Rural Interstate..... 140 feet
(See Major Road Plan) or as may be required
- i. Rural Principal & Rural Minor Arterials 80 feet
(See Major Road Plan) or as may be required
- j. Rural Major & Rural Minor Collectors 60 feet
(See Major Road Plan) or as may be required

Secondary or collector roads are those which carry traffic from minor roads to the major system of arterial roads and highways and include the principal entrance roads of a residential development and roads for major circulation within such a development;

- k. Minor Roads 50 feet
- l. Marginal Access Roads 50 feet

Marginal access roads are minor roads which are parallel to and adjacent to arterial roads and highways; and which provides access

to abutting properties and protection from through traffic;

- m. Alleys 20 feet

Alleys are minor public ways used primarily for service access to the back or side of properties otherwise abutting on a road.

- n. Cul-de-sacs..... 50 feet

Cul-de-sacs are permanent dead-end roads or courts designed so that they cannot be extended in the future.

Except where topographic or other conditions make a greater length unavoidable, cul-de-sacs, or dead-end roads, shall not be greater in

(Res. 22-054 con't)

length than two thousand five hundred (2,500) feet. They shall be provided at the closed end with a turn-around having a property line radius of at least fifty (50) feet with an outside pavement radius of at least forty (40) feet.

- o. Temporary Cul-de-sacs..... 50 feet

Where, in the opinion of the Planning Commission, it is desirable to provide for road access to adjoining property, proposed roads shall be extended by dedication to the boundary of such property. Such dead-end roads shall be provided with a temporary turn-around having a property line radius of at least fifty (50) feet with an outside pavement radius of at least forty (40) feet.

Additional Guidelines for Temporary Cul-de-sacs

1. Temporary cul-de-sacs must have a minimum of Grading D, Class A base stone in place (minimum of 6 inches in depth).
2. The temporary cul-de-sac must be a continuous part of the right-of-way that is becoming permanent.
3. Construction of the next phase of the subdivision must begin at least 60 days prior to the Maintenance Bond's expiration, otherwise the permanent cul-de-sac must be completed. OR There must be a final plat approved with a performance bond in place to cover the cost of extending the road.

Section 6.02. Additional Width on Existing Roads. Subdivisions that adjoin existing roads shall dedicate additional right-of-way to meet the minimum road width requirements.

- a. The entire right of way shall be dedicated where any part of the subdivision is on both sides of the existing road, and
- b. Where the subdivision is located on only one side of an existing road, the amount of right-of-way to be dedicated is as follows:
 1. If the land across the roadway from the proposed subdivision has not been subdivided or developed, the subdivider is only required to dedicate one-half of the required right-of-way, measured from the center line of the existing roadway.
 2. If the land across the roadway has been subdivided or developed, the subdivider is required to provide enough additional right-of-way on his side of the roadway to bring the total right-of-way to the required width. (In no case shall the right-of-way be less than fifty (50) feet.)
- p. In cases where rights-of-way in excess of fifty (50) feet are required, additional widths shall be reserved and when used just compensation therefore shall be paid by the Temporary Cul-de-sacs..... 50 feet

Where, in the opinion of the Planning Commission, it is desirable to provide for road access to adjoining property, proposed roads shall be extended by dedication to the boundary of such property. Such dead-end roads shall be provided with a temporary turn-around having a property line radius of at least fifty (50) feet with an outside pavement radius of at least forty (40) feet.

Additional Guidelines for Temporary Cul-de-sacs

1. Temporary cul-de-sacs must have a minimum of Grading D, Class A base stone in place (minimum of 6 inches in depth).

(Res. 22-054 con't)

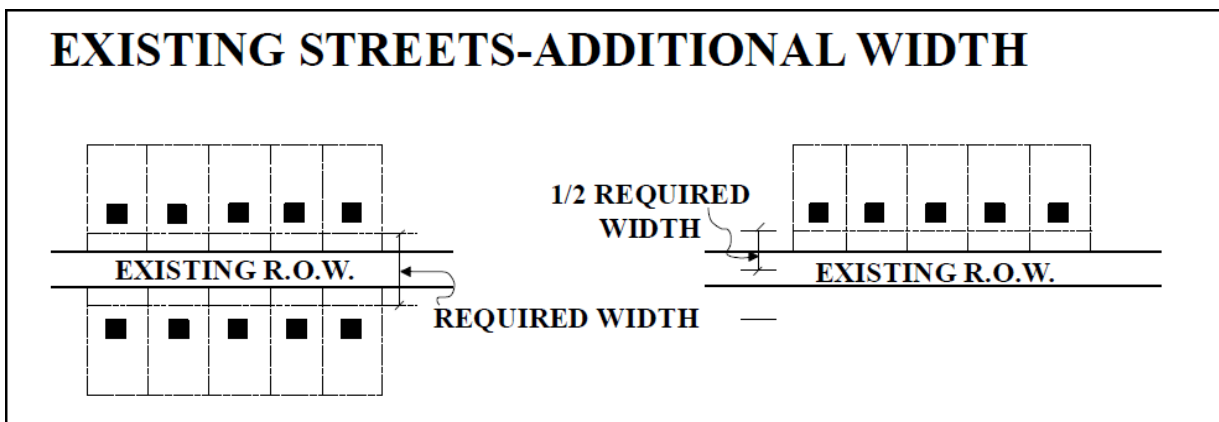
2. The temporary cul-de-sac must be a continuous part of the right-of-way that is becoming permanent.
3. Construction of the next phase of the subdivision must begin at least 60 days prior to the Maintenance Bond's expiration, otherwise the permanent cul-de-sac must be completed. OR There must be a final plat approved with a performance bond in place to cover the cost of extending the road.

Section 6.02. Additional Width on Existing Roads. Subdivisions that adjoin existing roads shall dedicate additional right-of-way to meet the minimum road width requirements.

- c. The entire right of way shall be dedicated where any part of the subdivision is on both sides of the existing road, and

Where the subdivision is located on only one side of an existing road, the amount of right-of-way to be dedicated is as follows:

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 2. If the land across the roadway has been subdivided or developed, the subdivider is required to provide enough additional right-of-way on his side of the roadway to bring the total right-of-way to the required width. (In no case shall the right-of-way be less than fifty (50) feet.)
- d. In cases where rights-of-way in excess of fifty (50) feet are required, additional widths shall be reserved and when used just compensation therefore shall be paid by the condemning authority.



Section 6.03. Road Pavement Widths. (Amended 1/21/10) Road pavement widths shall be as follows:

- a. Rural Principal Arterials.....30 feet or greater,
or as may be required
- b. Rural Minor Arterials.....30 feet or greater,
or as may be required

(Res. 22-054 con't)

- c. Rural Major Collectors.....30 feet or greater,
or as may be required

(Res. 22-054 con't)

- d. Rural Minor Collectors.....30 feet or greater,
or as may be required

- e. Minor (Neighborhood)...Two Options 1. Type One and 2. Type Two.

- 1. 20 feet (with 3 foot gravel shoulders on each side of paved road) See Exhibit *Typical Tangent Section – Type One*.
- 2. 22 feet (curbed street measured from inside to inside face of curbs) See Exhibit *Typical Tangent Section – Type Two*.

- f. Alleys 16 feet

- g. Cul-de-sacs..... 40 foot
radius or turnaround.

- h. Through proposed neighborhood or local business areas the road widths shall be increased ten (10) feet on each side to provide for turning movements of vehicles into and out of necessary off-road parking areas without interference to traffic.

NOTE: The pavement widths are measured from inside of curb to inside of curb. These widths are considered the minimum necessary to accommodate modern traffic. All Arterials and Collectors are designed to be high-volume, high-speed traffic movers. At no time should parking be allowed along Arterials or Collectors; however in the case of Local Roads, road parking must be considered in the pavement width. Where no road parking is permitted or none is anticipated, allowances may be made. A parallel parking lane normally requires eight (8) feet.

Section 6.03. Road Pavement Widths. (Amended 1/21/10) Road pavement widths shall be as follows:

- v. Rural Principal Arterials.....30 feet or greater,
or as may be required

- w. Rural Minor Arterials.....30 feet or greater,
or as may be required

- x. Rural Major Collectors.....30 feet or greater,
or as may be required

(Res. 22-054 con't)

y. Rural Minor Collectors30 feet or greater,
 or as may be required

z. Minor (Neighborhood)...Two Options 1. Type One and 2. Type Two.

1. 20 feet (with 3 foot gravel shoulders on each side of paved road) See Exhibit *Typical Tangent Section – Type One*.

2. 22 feet (curbed street measured from inside to inside face of curbs) See Exhibit *Typical Tangent Section – Type Two*.

aa. Alleys 16 feet

bb. Cul-de-sacs 40 foot radius or turnaround.

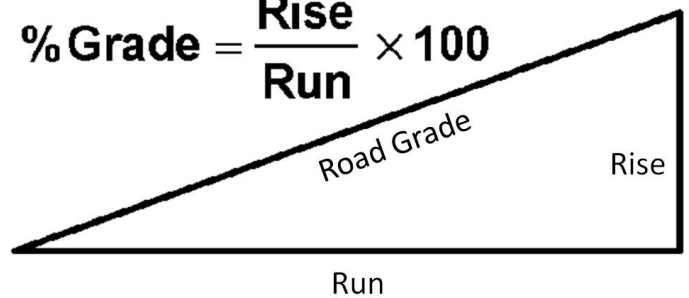
cc. Through proposed neighborhood or local business areas the road widths shall be increased ten (10) feet on each side to provide for turning movements of vehicles into and out of necessary off-road parking areas without interference to traffic.

NOTE: The pavement widths are measured from inside of curb to inside of curb. These widths are considered the minimum necessary to accommodate modern traffic. All Arterials and Collectors are designed to be high-volume, high-speed traffic movers. At no time should parking be allowed along Arterials or Collectors; however in the case of Local Roads, road parking must be considered in the pavement width. Where no road parking is permitted or none is anticipated, allowances may be made. A parallel parking lane normally requires eight (8) feet.

Section 6.04. Road Grades. Maximum road grades shall not exceed ten (10%) percent and shall have a minimum of one and one half (1.5) percent grade.

$$\text{Grade} = \frac{\text{Rise}}{\text{Run}}$$

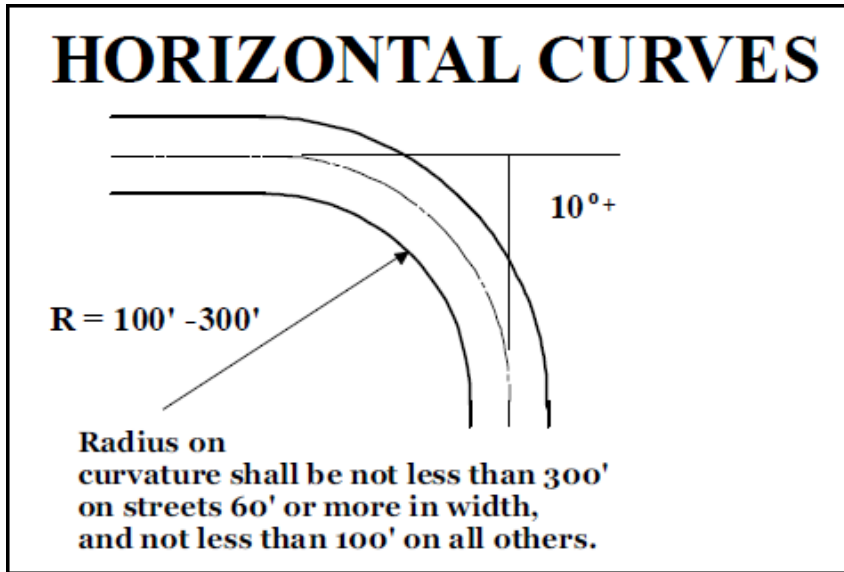
$$\% \text{Grade} = \frac{\text{Rise}}{\text{Run}} \times 100$$



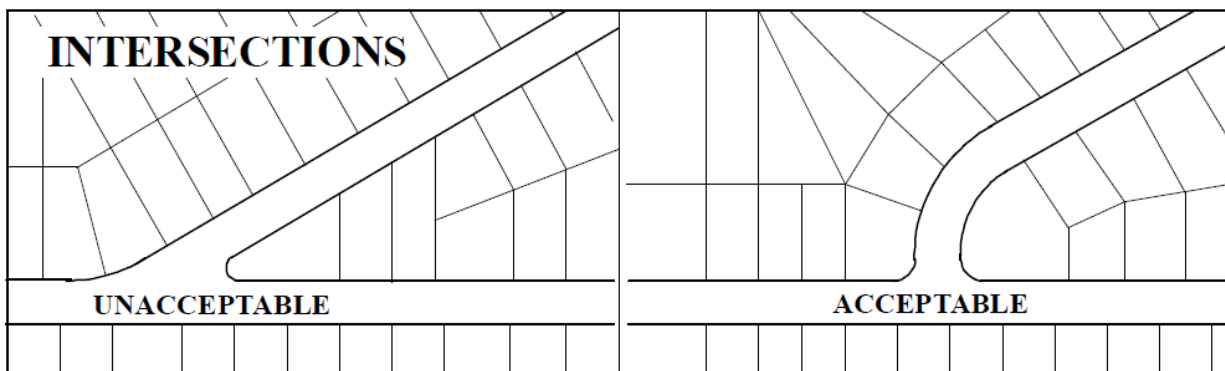
NOTE: These road grade limits are considered to be the optimum requirements to provide adequate safety. Different topographical situations may necessitate adjustment. The minimum grade requirement is necessary for drainage purposes. In this regard, it should be considered that in addition to accommodating traffic, roads are the heart of the surface drainage system.

- a. Section 6.05. Horizontal Curves. (Amended 1/21/10) Where a deflection angle of more than ten (10) degrees in the alignment of a road occurs, the road shall have a centerline radius of not less than the following: Rural Principal & Rural Minor Arterials 300 feet
- b. Rural Major & Rural Minor Collectors 200 feet
- c. Minor Roads 100 feet

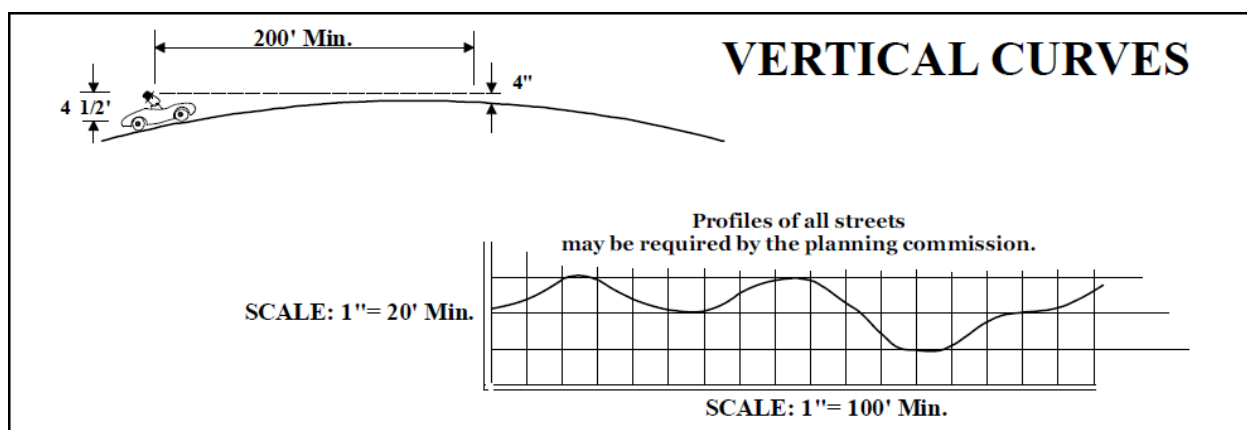
(Res. 22-054 con't)



Section 6.06. Vertical Curves. Every change in grade shall be connected by a vertical curve constructed so as to afford a minimum sight distance of two hundred (200) feet, said sight distance being measured from the driver's eyes, which are assumed to be four and one-half (4 1/2) feet above the pavement, to an object four (4) inches high on the pavement. Where, in the opinion of the Planning Commission, topography warrants it profiles of all roads showing natural and finished grades drawn to a scale of not less than



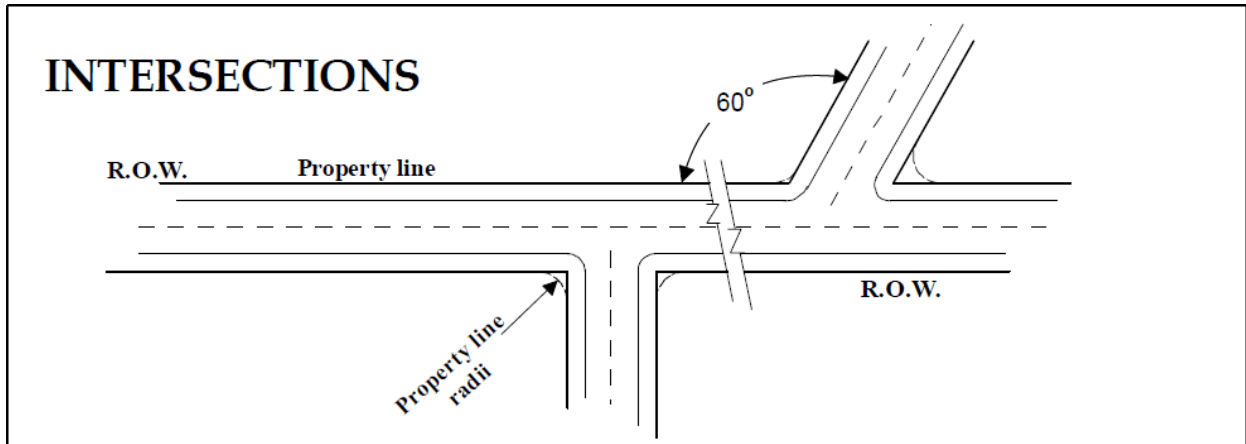
one (1) inch equals one hundred (100) feet horizontally and one (1) inch equals twenty (20) feet vertically may be required.



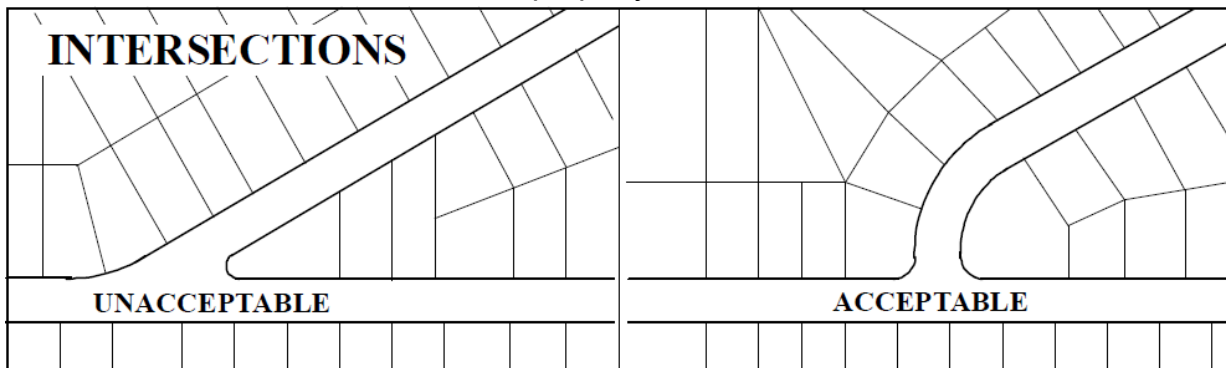
Section 6.07. Intersections. Road intersections shall be as nearly at right angles as is

(Res. 22-054 con't)

possible, and no intersection shall be at an angle of less than sixty (60) degrees.

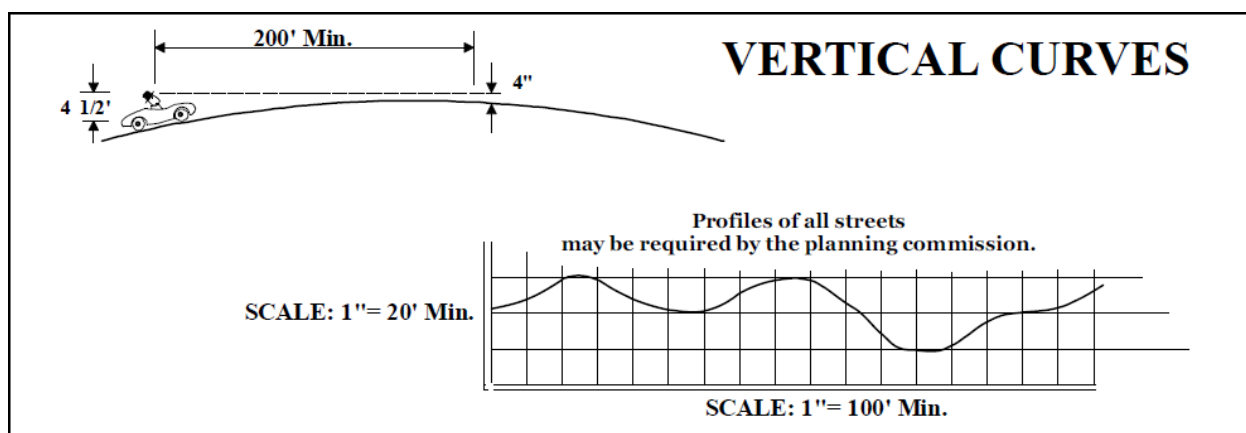


Curb radii at road intersections shall not be less than twenty (20) feet, and where the angle of a road intersection is less than seventy-five (75) degrees, the Planning Commission may require a greater curb radius. Wherever necessary to permit the construction of a curb having a desirable radius without curtailing the sidewalk at a road corner to less than normal width, the property line at such road corner shall be rounded



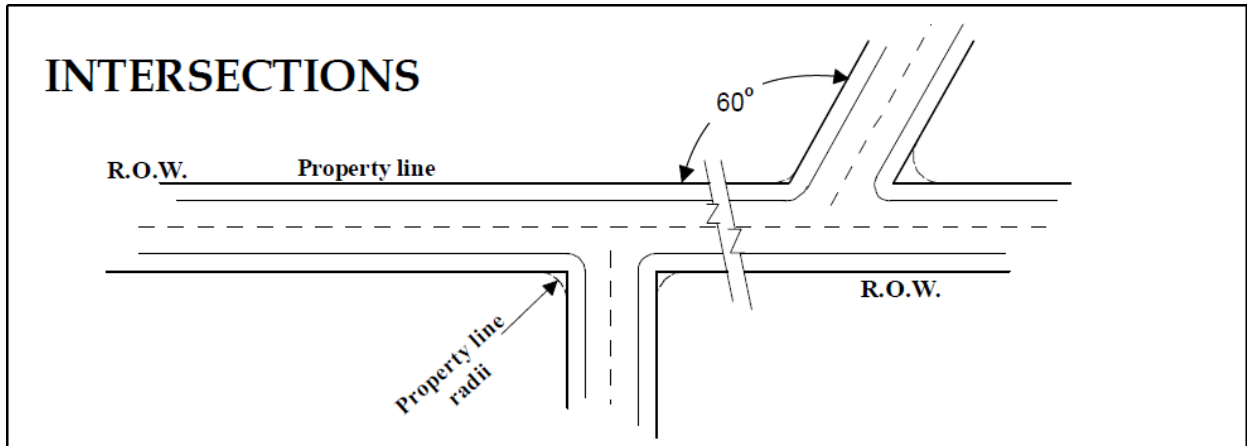
or otherwise setback sufficiently to permit such construction.

one (1) inch equals one hundred (100) feet horizontally and one (1) inch equals twenty (20) feet vertically may be required.

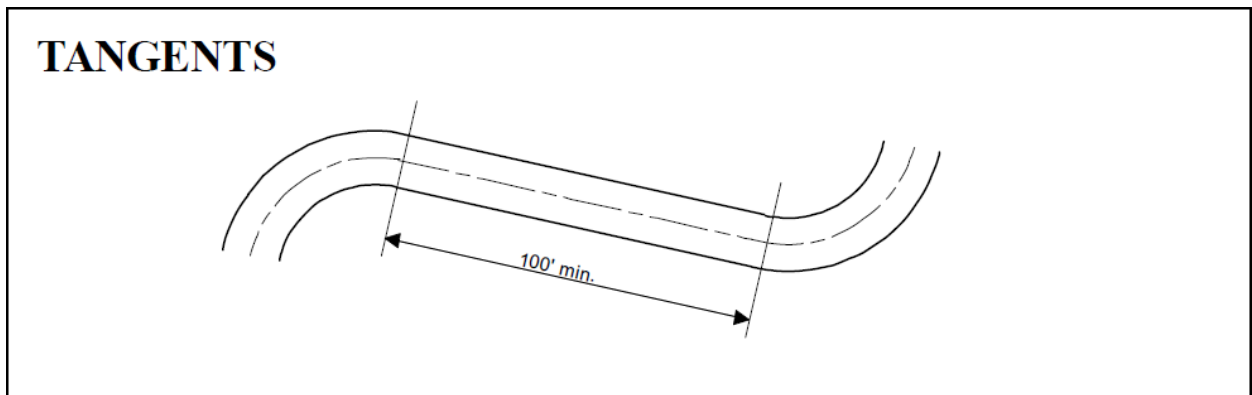


Section 6.07. Intersections. Road intersections shall be as nearly at right angles as is possible, and no intersection shall be at an angle of less than sixty (60) degrees.

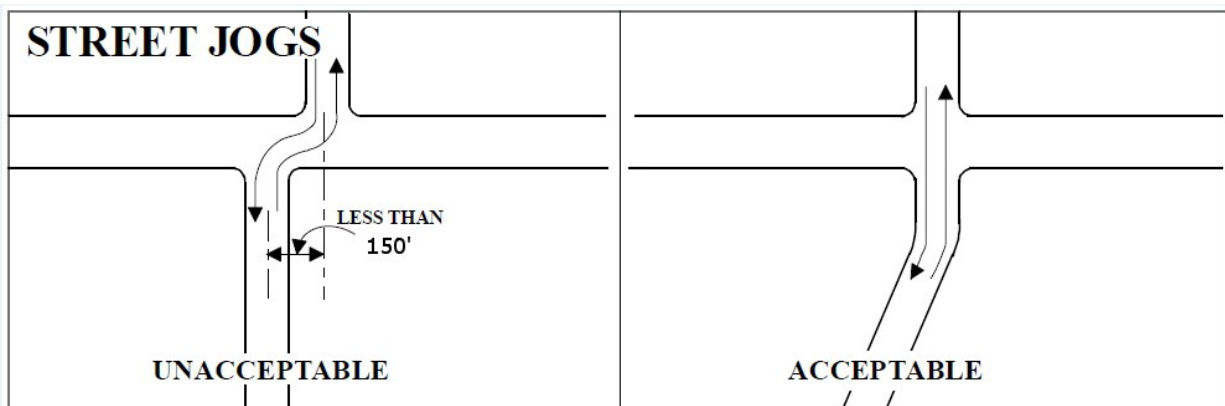
(Res. 22-054 con't)



Section 6.08. Tangents. Between reverse curves there shall be a tangent having a length not less than one hundred (100) feet.



Section 6.09. Road Jogs. Road Jogs with centerline off-sets of less than one hundred fifty (150) feet shall not be allowed.



(Res. 22-054 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 Masingale to approve this resolution.

Motion carried by voice vote.

A. A Resolution to Adopt the Updated McMinn County Hazard Mitigation Plan.

Mr. Gentry presented resolution # 22-055. This did have Emergency Services Committee approval.

RESOLUTION NO. 22-055

A RESOLUTION TO ADOPT THE UPDATED
MCMINN COUNTY HAZARD MITIGATION PLAN

WHEREAS, The participating jurisdictions of McMinn County have worked together to develop a strategy known as the McMinn County Hazard Mitigation Plan to improve disaster resistance in the planning area; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 (DMA2000) pursuant 44 CFR Part 201 and the Federal Emergency Management Agency (FEMA) require communities to adopt an approved hazard mitigation plan in order to be eligible to receive pre-disaster and post disaster federal funding for mitigation purposes; and

WHEREAS, the participating jurisdiction has participated in the hazard mitigation plan by the formation of a Mitigation Planning Committee (MPC); and

WHEREAS, the MPC as well as the McMinn County Emergency Services Committee recommend the formal adoption of the McMinn County Hazard Mitigation Plan by the passing of this resolution, and

NOW THEREFORE, BE IT RESOLVED BY THE HBOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 20th DAY OF JUNE, 2022, that:

Section 1: The participating stakeholder hereby approves and adopts the updated hazard mitigation plan in its entirety with projects as adopted by the MPC; and agree to be governed by the Hazard Mitigation Plan.

Section 2: The participating stakeholder authorizes the appropriate participating officials to pursue funding opportunities for implementation of proposals designated therein; and will upon receipt of such funding or other necessary resources, seek to implement the actions contained in the hazard mitigation plan.

Section 3: The participating jurisdiction will continue to cooperate and participate in the hazard mitigation planning process, holding regular meetings, including reporting of progress as required by FEMA, the Tennessee Emergency Management Agency (TEMA) and the MPC.

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

Attest:

(Orig signed by Melinda King)
County Clerk

(con't)

B. A Resolution to Approve Providing Equipment to Volunteer Fire Departments in McMinn County.

Mr. Gentry presented resolution # 22-056. This did have Emergency Services Committee approval.

RESOLUTION NO. 22-056

A RESOLUTION TO APPROVE PROVIDING EQUIPMENT
TO VOLUNTEER FIRE DEPARTMENTS IN McMINN COUNTY

WHEREAS, McMinn County's 11 volunteer fire departments play a critical role in fire protection for the citizens of the county; and

WHEREAS, these departments' fundraising efforts were severely hampered by the pandemic; and

WHEREAS, McMinn County received money from the American Recovery Plan and wishes to spend a portion on strengthening fire protection; and

WHEREAS, each volunteer fire department has unique equipment needs, and McMinn County is allocating up to \$30,000 per department for equipment purchases, including but not limited to, hoses, turnout gear, and air packs; and

WHEREAS, the requested equipment will be purchased by McMinn County according the county's purchasing policies and procedures and then distributed to the various departments; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF JUNE, 2022, that

this Commission does hereby approve providing equipment to the eleven volunteer fire departments in the county and 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 Millsaps, and seconded by Commissioner Holbrook, to approve this resolution.

Motion carried by voice vote.

C. A Resolution for Application Regarding Funding and Placement of a Rural Fire Hydrant.

Mr. Gentry presented resolution # 22-057. This did have Emergency Services Committee approval. Mayor Gentry said this is confirming the increase from \$3,000 to \$6000 per year for one firehydrant.

RESOLUTION 22-057

APPLICATION REGARDING
FUNDING AND PLACEMENT OF A RURAL FIRE HYDRANT

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

(Res. 22-057 con't)

It is the policy of McMinn County to aid in the funding of the placement of 1 rural fire hydrant per year in each fire district.

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 \$6,000 per hydrant, based on available funds and approval of the Emergency Services Committee.

I, _____, as the a McMinn County Citizen or Department Chief, wish to request the placement of a fire hydrant at the following location subject to approval of the McMinn County Commission:

Address/Location

(****Attach sketch of location to this form)

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.

Signature: _____

Address: _____

Telephone: _____

Date of Request: _____

As Rural Fire District Chief, I approve this recommendation: _____

Fire District: _____

Commission District: _____

Commissioner Signature: _____ Commissioner Signature

This hydrant was approved by the McMinn County Commission on _____.

(Res. 22-057 con't)

Utility Provider Agreement:

As Utility Provider, it is agreed that the installation of this hydrant must be completed and billed to McMinn County within the fiscal year following the year in which the application is approved. If the installation is not completed and billed to McMinn County within that time, this utility provider will assume all costs incurred for the installation of the approved hydrant, including costs involving installation, materials, etc.

Utility Provider Authorizing Signature: _____

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

- A. A Resolution to Confirm the Appointment of Tom Trotter to the McMinn County E-911 Board of Directors.

Mr. Gentry presented resolution # 22-058.

RESOLUTION NO. 22-058

A RESOLUTION TO CONFIRM THE APPOINTMENT OF TOM TROTTER TO THE MCMINN COUNTY E-911 BOARD OF DIRECTORS

WHEREAS, the McMinn County E-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 Tom Trotter for appointment to the McMinn County E-911 Board for a four year term, which will expire June 2026; and

WHEREAS, given his role as Director of McMinn County Emergency Management, Tom Trotter will help represent the needs of the emergency services community on the E-911 Board of Directors.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 20th DAY OF JUNE 2022, 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 Slack, and seconded by Commissioner Carter, to approve this resolution.

Motion carried by voice vote.

(con't)

B. A Resolution to Confirm the Appointment of Tara Carter to the McMinn County Library Board.

Mr. Gentry presented resolution # 22-059.

RESOLUTION NO. 22-059

A RESOLUTION TO CONFIRM THE APPOINTMENT OF
TARA CARTER TO THE McMINN COUNTY LIBRARY BOARD

WHEREAS, E.G. Fisher 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 McMinn County Library Board upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, offers for appointment, Tara Carter, to serve as a member of the McMinn County Library Board for a term of 3 years to 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 JUNE 2022, 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 Slack, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Confirm the Appointment of Jan Dingess to the McMinn County Library Board.

Mr. Gentry presented resolution # 22-060.

RESOLUTION NO. 22-060

A RESOLUTION TO CONFIRM THE APPOINTMENT OF
JAN DINGESS TO THE McMINN COUNTY LIBRARY BOARD

WHEREAS, E.G. Fisher 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 McMinn County Library Board upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, offers for appointment, Jan Dingess, to serve as a member of the McMinn County Library Board for a term of 3 years to 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 JUNE 2022, that this commission does hereby confirm this appointment.

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

(con't)

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.

D. A Resolution to Confirm the Appointment of Tyler Boyd to the McMinn County Library Board.

Mr. Gentry presented resolution # 22-061.

RESOLUTION NO. 22-061

A RESOLUTION TO CONFIRM THE APPOINTMENT OF
TYLER BOYD TO THE McMINN COUNTY LIBRARY BOARD

WHEREAS, E.G. Fisher 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 McMinn County Library Board upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, offers for appointment, Tyler Boyd, to serve as a member of the McMinn County Library Board for a term of 3 years to 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 JUNE 2022, 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 Slack, to approve this resolution.

Motion carried by voice vote.

E. A Resolution to Confirm the Appointment of Mickey Blevins to the McMinn County Library Board.

Mr. Gentry presented resolution # 22-062.

RESOLUTION NO. 22-062

(Res. 22-062 con't)

A RESOLUTION TO CONFIRM THE APPOINTMENT OF
MICKEY BLEVIS TO THE McMINN COUNTY LIBRARY BOARD

WHEREAS, E.G. Fisher 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 McMinn County Library Board upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, offers for appointment, Mickey Blevins, to serve as a member of the McMinn County Library Board for a term of 3 years to 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 JUNE 2022, 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 Slack, to approve this resolution.

Motion carried by voice vote.

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

Commissioner Carter thanked Dan Evans for the truck they donated to the school.

13. COMMENTS FROM THE COUNTY MAYOR

Airport.

Mr. Gentry said the county airport has been approved for a brand-new seal coating for the runway with all new markings at the state's cost. Mr. Gentry said it is probably a quarter of a million-dollar project at no cost to the county.

Emergency Services Committee.

Mr. Gentry said the two new firetrucks and new tanker are in and in service. Mr. Gentry said in the EMA meeting they also talked about the opioid settlement. He said they have received first indication of what the settlement would be. With direct allocation it will be around \$29,000 which he thought would be more than that. Mr. Gentry said that would take care of about 8 autopsies and cost associated with that. He gave a breakdown of how the money is allocated: 15% state general fund, 15% general fund, 70 % goes to the state abatement counsel.

Utilities

Mr. Gentry said more money coming to the county will be for utilities. About 5.2 to 5.4 million dollars. Which will be allocated by the commission. He said they have sent out an email to all water and waste water providers telling them they will need to have applications in to the commission no later than July 15, 2022.

14. APPROVAL OF NOTARY APPLICATION

(con't)

Notaries to be elected June 20,2022

TRACY T BAGLEY
DILLON JAMES BIGGS
JENNIFER ROSE BRADEN
KATHY S. COBBLE
MARY M COFFMAN
PAMELA J DUGGAN
HOLLY GOINES
DEANNA L. HARMON

S JENKINS
KENNA MAYEUX
ANGELA D MCNABB
WHITNEY NELSON
AMBERLEA B OGDEN
ALEXANDRIA RAYBURN
TONY G ROBERTS

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 8:11 pm.

MELINDA KING
McMinn County Clerk

Attest:

Deputy Clerk (date)