

The McMinn County Board of Commissioners met in Regular Session on April 17, 2023 at 12:00 pm, in the Blue Room of the McMinn County Courthouse.

1. CALL TO ORDER

The meeting was called to order by Chairman Curtis.

2. INVOCATION

The Invocation was given by Commissioner Millsaps.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Carter.

4. ROLL CALL

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

Chairman Scott Curtis - Present
Tim King - Present
Roger Masingale - Present
Jerry Millsaps – Present
J. W. McPhail - Present
Brent Carter -Present
Tad Simpson - Absent
Charles Slack – Absent
Travis Crisp – Present
Scott Cass - Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on March 20, 2023 were provided to the McMinn County Commissioners.

MOTION made by Commissioner McPhail, and seconded by Commissioner King, to approve the minutes of March 20, 2023.

Motion carried by voice vote.

6. REVIEW AND APPROVAL OF CONTRACTS

- A. A Resolution to Approve the Contract Between McMinn County and Vizient Supply, LLC for McMinn County Health Department Telephone, Video Remote & Telehealth interpretation Services.

Mr. Luallen presented resolution #23-037.

RESOLUTION NO. 23-037

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN
MCMINN COUNTY AND VIZIENT SUPPLY, LLC
FOR MCMINN COUNTY HEALTH DEPARTMENT TELEPHONE, VIDEO REMOTE &
TELEHEALTH INTERPRETATION 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

(Res. # 23-037 con't)

WHEREAS, McMinn County desires to enter into Contract SV4033 with Vizient Supply, LLC to supply, for lease or purchase, telephone, video remote and telehealth interpretation services to the McMinn County Health Department; and

WHEREAS, the McMinn County Health Department DGA grant shall pay for any charges related to this contract; and

WHEREAS, the contract begins on the date which the Client submits an executed copy of the document to Vendor and terminates July 31, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 17th DAY OF APRIL 2023 THAT THIS commission does hereby agree to enter into contract with Vizient Supply, LLC for the McMinn County Health Department.

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 Crisp, to approve this resolution.

Motion carried by voice vote.

- B. A Resolution to Approve a Contract Agreement Between Athens City Schools and McMinn County Department of Juvenile Services.

Mr. Luallen presented resolution #23-038 along with a copy of the grant.

RESOLUTION NO. 23-038

A RESOLUTION TO APPROVE A CONTRACT AGREEMENT BETWEEN ATHENS CITY SCHOOLS AND MCMINN COUNTY DEPARTMENT OF JUVENILE SERVICES

WHEREAS, Athens City Schools wishes to contract with the McMinn County Department of Juvenile Services to provide the services listed on the attached documentation; and

WHEREAS, these services include providing special classes, specific programs for troubled youth, a youth services officer as well individual and group counseling; and

WHEREAS, Athens City Schools has agreed to pay McMinn County \$5,000 a year for the services provided; and

WHEREAS, this contract is for a period of one year; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF APRIL 2023, does approve entering this contract with Athens City Schools, AND FURTHERMORE, authorizes the County Mayor to execute all necessary documents to fulfill the intentions of this resolution

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

Attest:

(Res. # 23-038 con't)

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

- C. A Resolution to Approve Contract Between McMinn County Schools and McMinn County Department of Juvenile Services.

Mr. Luallen presented resolution #23-039 along with a copy of the contract.

RESOLUTION NO. 23-039

A RESOLUTION TO APPROVE A CONTRACT AGREEMENT BETWEEN McMINN COUNTY
SCHOOLS AND MCMINN COUNTY DEPARTMENT OF JUVENILE SERVICES

WHEREAS, McMinn County Schools wishes to contract with the McMinn County Department of Juvenile Services to provide the services listed on the attached documentation; and

WHEREAS, these services include providing special classes, specific programs for troubled youth, a youth services officer as well individual and group counseling; and

WHEREAS, McMinn County Schools has agreed to pay McMinn County \$15,000 a year for the services provided; and

WHEREAS, this contract is for a period of one year; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF APRIL 2023, does approve entering this contract with McMinn County Schools, AND FURTHERMORE, authorizes the County Mayor to execute all 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 Masingale, and seconded by Commissioner Carter, to approve this resolution.

Motion carried by voice vote.

7. 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: 04/13/23		
<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State of Tennessee	Other State Grants (training equip)	46980-TEGSD	9,954.00	

(con't)

Sheriff	Other Supplies & Materials	54110-499		9,954.00
Explanation: Enter Revenue & Expenditures related to Tennessee Corrections Institute Training Equipment Grant. Commission Approved 10/17/2022				
Reserve	Unassigned Fund Balance	39000	995.00	
Veteran's Service	Other Supplies & Materials	58300-499		995.00
Explanation: Budget carryover balance from donations for Veterans Events from FY 21-22				
<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State of Tennessee	Other State Grants	46980-OCJP	43,655.00	
Jail	Other Salaries & Wages	54210-189OCJP		5,634.00
Jail	Social Security	54210-201OCJP		431.00
Jail	State Retirement	54210-204OCJP		235.00
Jail	Travel	54210-355 OCJP		2,500.00
Jail	Other Supplies & Materials	54210-490 OCJP		19,855.00
Jail	Other Equipment	54210-790 OCJP		15,000.00
Explanation: To budget revenue and expenditures related State of Tennessee Finance and Administration for the FY 22-23 portion OCJP Evidence based Program Grant Commission approved 3/20/2023..				
<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Unassigned Balance	39000	25,000.00	
Local Health Center	Other Contracted Service	55110-399		25,000.00
Reserve	Tobacco Settlement	39130	25,000.00	
Reserve	Unassigned Fund Balance	39000		25,000.00
Explanation: To budget expenditures related to Tobacco Settlement Funds from Tobacco Reserve. No effect on overall budget				

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

- Chairman Scott Curtis – Aye
- Tim King – Aye
- Roger Masingale – Aye
- Brent Carter – Aye
- J. W. McPhail – Aye
- Jerry Millsaps – Aye
- Tad Simpson – Absent
- Charles Slack – Absent
- Travis Crisp – Aye
- Scott Cass – 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: General Purpose School Fund # 141		Date: 01/27/2023		
Health Services	Supervisor/Director	72120-105		0.29
Health Services	Other Salaries & Wages	72120-189	1,134.54	
Health Services	Social Security	72120-201		2,333.87
Health Services	State Retirement	72120-204		280.78
Health Services	Life Insurance	72120-206	18.00	
Health Services	Employer Medicare	72120-212		545.83
Health Services	Retirement-Hybrid Stabilization	72120-217	2,659.03	
Health Services	Other Supplies and Materials	72120-499		605.88
Health Services	In-Service/Staff Development	72120-524		62.20
Health Services	Other Charges	72120-599		17.28
Explanation: To amend the budget for the Coordinated school Heath Grant for FY 2022-2023.				

(con't)

Fund: 141 General Purpose School Fund			Date: 03/28/2023	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Local Revenue	Other Local Revenue	44990	7,000.00	
Maintenance of Plant	Maintenance & Repair Serv	72620-335		7,000.00
Explanation: To enter budget for a Tennessee Risk Management Trust (TNRMT) Safety Grant.				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue	Undesignated Fund Balance	39000	4,876.00	
Board of Education Services	Worker's Compensation Ins.	72310-513		4,876.00
Explanation: To increase the budget for the Worker's Comp line item due to the FY 2021-2022 audit and increased premiums.				
Vocational Education Program	Other Charges	71300-599	20,000.00	
State of Tenn Regular Capitol	Other Contracted Services	76100-399		20,000.00
Explanation: To amend the budget for the Innovative School Models (ISM) Grant for FY 22-23.				
Date: 04/03/2023				
Revenue	Undesignated Fund Balance	39000	554,667.00	
Regular Education Program	Textbooks	7110-499		554,667.00
Explanation: To add funds to the FY 2022-2023 budget for the Math Textbook Adoption.				
Reserve	Undesignated Fund Balance	39000	150,000.00	
Regular Capital Outlay	Building Improvements	76100-707		150,000.00
Explanation: To move funds from Unassigned fund balance to capital outlay in order to fund emergency roof replacement at MCHS auditorium.				

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

- Chairman Scott Curtis – Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail - Aye
- Jerry Millsaps - Aye
- Tad Simpson - Absent
- Charles Slack - Absent
- Travis Crisp – Aye
- Scott Cass - 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, HQIM Literacy Implantation Networks, #953			Date: 3/10/2023	
Regular Instruction Program	Instructional Supplies & Materials	71100-429		5,000.00
Support Services/Reg Instruct	In-Service/Staff Developmet	72210-524	5,000.00	
Explanation: To amend budget for the HQIM Literacy Implementation Networks grant for FY 2022-2023.				

Fund: 142 Federal Projects, Sub Fund: 023 Consolidated Admin			Date: 3/28/2023	
Federal Through State Revenue	Title I Grants	47141		
Federal Through State Revenue	Eisenhower Prof. Development	47189	507.00	
Federal Through State Revenue	Other Federal Through State	47590		1,041.00
Support Services/Reg Instruction Pr	Other Supplies and Materials	72210-499	534.00	

(con't)

EXPLANATION: To amend the budget in order to match the FY 2022-2023 ePlan				
Fund: 142 Federal Projects		Sub Fund: 123 Title I		Date: 03/28/2023
Federal Through State Revenue	Title, I Grants	47141		51,044.69
Federal Through State Revenue	Eisenhower Prof. Development	47189	15,165.58	
Federal Through State Revenue	Other Federal Through State	47590	49,963.78	
Regular Instruction Program	Instructional Supplies & Mat	71100-429		3,020.00
Regular Instruction Program	Regular Instruction Equipment	71100-722		48,577.95
Other Student Support	Other Charges	72130-599	36,369.28	
Other Student Support	Other Equipment	72130-790		227.00
Support Serv/Regular Instruction	In-Services/Staff Development	72210-524	1,598.00	
Support Serv/Regular Instruction	Other Equipment	72210-790		227.00
EXPLANATION: To amend the current budget in order to match the FY 2022-2023 ePlan.				
Fund: 142 Federal Projects		Sub Fund: 423 Title IV		Date: 03/28/2023
Federal Through State	Rural Education	47148		139,716.73
Federal Through State Revenue	Other Federal Through State	47590	90,270.99	
Reg Instruction Program/Other Student Su	Social Workers	72130-130	51,050.00	
Reg Instruction Program/Other Student Su	Social Security	72130-201	3,165.10	
Reg Instruction Program/Other Student Su	State Retirement	72130-204	4,436.10	
Reg Instruction Program/Other Student Su	Life Insurance	72130-206	95.90	
Reg Instruction Program/Other Student Su	Medical Insurance	72130-207	11,474.40	
Reg Instruction Program/Other Student Su	Employer Medicare	72130-212	740.30	
Reg Instruction Program/Other Student Su	Other Supplies and Materials	72130-499		32,072.15
Support Serv/Regular Instruction	In-Service/Staff Development	72210-524	4,931.09	
Transportation	Travel	72710-355	5,625.00	
EXPLANATION: To amend the current budget in order to match the FY 2022-2023 ePlan.				
Fund: 142 Federal Projects		Sub Fund: 223 Title II		Date: 03/28/2023
Federal Through State Revenue	Eisenhower Prof. Development	47189		507.00
Federal Through State Revenue	In-Service/Staff Development	72210-524	507.00	
Explanation: To amend the current budget in order to match the FY 2022-2023 ePlan document.				
Fund: 142 Federal Projects		Sub Fund: 323 Title III		Date: 03/28/2023
Federal Through State Revenue	Title III Grant	47146	35.81	
Regular Instruction Program	Instructional Supplies & Mate	71100-429		35.81
Explanation: To amend the current budget in order to match the FY 2022-2023 ePlan document.				
Funds: 142 Federal Projects		Sub Fund: 923 IDEA, Part B		Date 03/28/2023
Federal Through State	Special Education Grant to States	47143	124,804.00	
Special Education Program	Speech Pathologist	71200-171		45,615.00
Special Education Program	Social Security	71200-201		2,828.13
Special Education Program	State Retirement	71200-204		3,589.90
Special Education Program	Life Insurance	71200-206		108.00
Special Education Program	Medical Insurance	71200-207		7,620.00
Special Education Program	Employer Medicare	71200-212		661.42
Special Education Program	Contracts with Private Agencies	71200-312		39,577.55
Special Education Program	Instructional Supplies & Materials	71200-429		22,804.00
Special Education Program	Other Supplies & Materials	71200-499		1,000.00
Special Education Program	Special Education Equipment	71200-725		1,000.00
Explanation: To amend the current budget in order to be the same as the FY 20-2021 ePlan document.				
Fund: 142 Federal Projects		Sub Fund: 929 IDEA, Pre-K		Date: 03/28/2023
Revenue	Special Education Preschool Grants	47145	2,023.00	
Special Education Program	Instructional Supplies & Materials	71200-429		2,023.00
Explanation: To amend the current budget in order to match the FY 2022-2023 ePlan document.				
Fund: 142 Federal Projects Sub Fund: Epidemiology and Laboratory Capacity (ELC) Grant Date: 3/28/2023				

(con't)

Revenue	Other Federal Thru State	47590	76,000.00	
Health Services	Other Contracted Services	72120-399		10,000.00
Health Services	Drugs & Medical Supplies	72120-413	10,000.00	
Regular Capital Outlay	Building Improvements	76100-707		76,000.00
Explanation: To amend the budget for the Epidemiology and Laboratory Capacity (ELC) Grant for FY 2022-2023.				

Funds: Federal Projects		Sub Fund: 911 ARP IDEA Preschool		Date 04/03/2023
Special Education Program	Educational Assistants	71200-163	16,155.68	
Special Education Program	Speech Pathologist	71200-171	500.00	
Special Education Program	Social Security	71200-201	787.57	
Special Education Program	State Retirement	71200-204	127.81	
Special Education Program	Life Insurance	71200-206	5.00	
Special Education Program	Medical Insurance	71200-207	500.00	
Special Education Program	Employer Medicare	71200-212	400.00	
Special Education Program	Instructional Supplies & Materials	71200-429		500.00
Special Education Program	Other Supplies & Materials	71200-499		2,000.00
Special Education Program	Special Education Equipment	71200-725		11,926.06
Support Services/Special Ed	Other Equipment	72220-790		4,050.00
Explanation: To amend budget for the ARP IDEA Preschool Grant for FY 2022-2023				

FUND: 142 FEDERAL PROJECTS		Sub Fund: 938 ESSER 2.0 (CRRSA)		Date: 04/04/2023
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Regular Instruction Program	Instructional Supplies & Materials	71100-429	637.35	
Support Services/Regular Instruction	Supervisor/Director	72210-105		2,395.08
Support Services/Regular Instruction	Other Salaries & Wages	72210-189		2,664.26
Support Services/Regular Instruction	Social Security	72210-201	247.56	
Support Services/Regular Instruction	State Retirement	72210-204		439.67
Support Services/Regular Instruction	Life Insurance	72210-206		42.84
Support Services/Regular Instruction	Medical Insurance	72210-207		1,455.21
Support Services/Regular Instruction	Employer Medicare	72210-212	57.94	
Food Service	Food Preparation Supplies	73100-351	42,850.00	
Food Service	Food Service Equipment	73100-421		14,691.01
Food Service	Building Improvements	73100-710		62,550.09
Regular Capital Outlay	Other Supplies and Materials	76100-707	40,445.31	
Explanation: To amend the budget for the ESSER 2.0 Grant (CRRSA Act) for FY 2022-2023.				

MOTION made by Commissioner Carter and seconded by Commissioner Crisp to approve these budget amendments.

- Chairman Scott Curtis – Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail – Aye
- Jerry Millsaps - Aye
- Tad Simpson - Absent
- Charles Slack – Absent
- Travis Crisp - Aye
- Scott Cass – 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: 143 Central Cafeteria		Date: 04/03/2023		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Funds Received Through State	USDA-Other	47114-SCA(Sub obj)	140,693.42	
Unassigned Fund Reserve	Unassigned Fund Balance	23100-421 SCA(Sub Obj)		140,693.42
Explanation: To enter additional funds for the NSLP-Supply Chain Assistance Grant for FY 22-23.				

(Res. # 23-037 con't)

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

Chairman Scott Curtis – Aye
Tim King - Aye
Roger Masingale - Aye
Brent Carter - Aye
J. W. McPhail - Aye
Jerry Millsaps - Aye
Tad Simpson – Absent
Charles Slack – Absent
Travis Crisp - Aye
Scott Cass – Aye

8. COMMENTS FROM THE AUDIENCE

- Paul Semenoff thanked the Board of Commissioners for approving the monitoring system at Meadow Branch landfill. Mr. Semenoff said the Enviro Suite monitor seems to be helping so far but the true test will be in the winter when the gas is down.

9. RESOLUTIONS

A. A Resolution Approving Participation the State of Tennessee's Energy Efficient Schools Initiative Program.

Mr. Gentry presented resolution # 23-040.

RESOLUTION NO. 23-040

A RESOLUTION APPROVING PARTICIPATION THE STATE OF TENNESSEE'S ENERGY EFFICIENT SCHOOLS INITIATIVE PROGRAM

WHEREAS, McMinn County Schools desires to utilize the State of Tennessee's Energy Efficient Schools Initiative Program (EESI) TCA 49-17-101 to help fund the upgrade lighting systems in all of McMinn County schools, including the football stadiums and auditoriums; and

WHEREAS, the energy savings from the new LED lighting systems are guaranteed to pay back the project costs within the specified time frame; and

WHEREAS, the State of Tennessee provides the funding for the construction while McMinn County utilizes the guaranteed savings from the school systems utilities line item to repay the funds; and

WHEREAS, the Tennessee Valley Authority rebate program will cover the cost of all fees, one half of one percent (.5%) associated with the EESI program, in addition to providing over \$300,000 towards the energy savings upgrades; and

WHEREAS, total cost of the project totals approximately three million, two hundred and forty-seven thousand, four hundred, sixty-three dollars (\$3,247,463) and produces a guaranteed annual energy savings of no less than four hundred, forty thousand dollars (\$440,000) with an estimated payback of seven years and four months; and

WHEREAS, the County Commission must approve the school systems participation in the program and authorizes payments to be paid to the Energy Efficient Schools Council of Tennessee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF APRIL 2023, that

(Res. # 23-040 con't)

this Commission approves the participation in the State of Tennessee's Energy and Efficient Schools Initiative and authorizes the Office of State and Finance to serve as administrator of the program; AND FURTHER authorizes the County Mayor and Director of Schools 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 Masingale, and seconded by Commissioner King to approve this resolution.

Motion carried by voice vote.

10. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Appointment of Pat Patterson as a Judicial Commissioner for McMinn County.

Mr. Gentry presented resolution # 23-041.

RESOLUTION NO. 23-041

A RESOLUTION TO CONFIRM THE APPOINTMENT OF PAT PATTERSON AS A JUDICIAL COMMISSIONER FOR MCMINN COUNTY

WHEREAS, Tennessee Code Annotated 40-5-201 authorizes county legislative bodies to appoint judicial commissioners; and

WHEREAS, the duties of judicial commissioners are to issue arrest warrants upon a finding of probable cause, to set bonds and recognizances included in a "first appearance" before a magistrate, and to issue mittimus for persons to be held at the county jail; and

WHEREAS, the continued utilization of judicial commissioners is essential to provide due process to the citizens of McMinn County, as well as to strengthen criminal cases prepared by law enforcement of officers; and

WHEREAS, the McMinn County Board of Commissioners appoint Pat Patterson to complete the term of Richard Brogan ending June 30, 2025, subject to proper training by the general sessions judge and circuit court clerk; and

WHEREAS, the judicial commissioners rotate weekly call and be compensated at the rate of four hundred dollars per week of called duty with any future compensation increases to be determined by the McMinn County Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN CALLED SESSION ON THIS 17th DAY OF APRIL 2023 that this commission does hereby confirm the appointment of Pat Patterson as judicial commissioner.

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

Attest:

(Res. # 23-041 con't)

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

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

- None.

12. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry thanked everyone for getting the meeting time changed today to accommodate his schedule.
- Mayor Gentry said the Health Department Grant has been executed and request for qualifications has been submitted and will call a Properties Committee meeting when all the qualifications are in.
- Mayor Gentry said he will be calling a Special Call Meeting or expand a Budget Committee meeting at a later date to discuss some new Economic Development tools and some expired TIF applications.

13. APPROVAL OF NOTARY APPLICATIONS

Notaries to be elected April 17, 2023

MARGARET NICOLE BEENE
JENNIFER CHRISTINE BRIGHT
JOYCE S CAGLE
KEVIN REED CARDIN
MELISSA L EDGMON
RYLAN JAYCEE FUGATE
SAVANNAH BALLEW GUFFEY
JONATHAN HAMMONS
BRIDGETTE A. KENNEDY

RHONDA KING
DYLAN LEAMON
KELLEY MACK
NICOLE MCCONKEY
MARGARET MCCREA
ANGELA THOMPSON
J. ALICE WALLACE
BRIDGET J WILLHITE

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

Motion carried by voice vote.

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

There being no other business, Chairman Curtis declared the Commission meeting adjourned at 12:18 pm.

MELINDA KING
McMinn County Clerk

Attest:

Deputy Clerk (date)