

The McMinn County Board of Commissioners met in Regular Session on June 19, 2023 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 Curtis.

2. INVOCATION

The Invocation was given by Commissioner Millsaps.

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 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 - Present
Charles Slack – Present
Travis Crisp – Present
Scott Cass - Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on May 15, 2023 were provided to the McMinn County Commissioners.

MOTION made by Commissioner McPhail, and seconded by Commissioner Millsaps, to approve the minutes of May 15, 2023.

Motion carried by voice vote.

6. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Declare Items as Surplus Property.

Mr. Luallen presented resolution #23-050.

RESOLUTION NO. 23-050

A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY

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

(Res. #23-050 con't)

WHEREAS, McMinn County Sheriff, Joe Guy requests to have the following vehicles declared as surplus property:

2014 Ford F150 VIN 1FTEX1CM0EFA05452;
2009 Honda Odyssey VIN 5FNRL38769B406915;
2003 Hyundai Santa Fe VIN KM6SC13D73U424806

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19th DAY OF JUNE 2023, that this Commission does hereby declare these items as surplus property.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve Application for Statewide School Resource Officer Grant and Mou Between McMinn County, McMinn County Sheriff, and McMinn County Board of Education.

Mr. Luallen presented resolution #23-051 along with a copy of the Memorandum of Understanding.

RESOLUTION NO. 23-051

A RESOLUTION TO APPROVE APPLICATION FOR STATEWIDE SCHOOL RESOURCE OFFICER GRANT AND MOU BETWEEN MCMINN COUNTY, MCMINN COUNTY SHERIFF AND MCMINN COUNTY BOARD OF EDUCATION

WHEREAS, the Tennessee Department of Safety & Homeland Security has made available a Statewide School Resource Officer Grant to provide an SRO in each school across the state; and

WHEREAS, said grant will provide up to \$75,000 annually for each SRO and its equipment;

WHEREAS, the grant requires an MOU be executed between McMinn County, McMinn County Sheriff and McMinn County Board of Education;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19th DAY OF JUNE, 2023 that this Commission does authorize McMinn County to apply for grant and enter into a memorandum of understanding with the McMinn County Sheriff and the McMinn County Board of Education as stipulated by the terms of the Statewide School Resource Officer Grant Program; and

FURTHER RESOLVES that the County Mayor and/or his designee is authorized to execute all documents necessary to fulfill the intent of this resolution, the public welfare requiring it.

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

Attest:

(Res. #23-051 con't)

(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.

C. A Resolution to Enter an Agreement with the Southeast Tennessee Development District to Provide Planning Services.

Mr. Luallen presented resolution #23-052 along with a copy of the contract.

RESOLUTION NO. 23-052

A RESOLUTION TO ENTER AN AGREEMENT WITH THE SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT TO PROVIDE PLANNING SERVICES

WHEREAS, McMinn County contracts with the Tennessee Local Planning Office to provide technical expertise in issues of planning; and

WHEREAS, the current agreement expires on June 30, 2023; and

WHEREAS, SETDD has agreed to provide local planning services to McMinn County for FY's 2023/24- 2024/25 in the amount of \$15,125 annually; and

WHEREAS, the McMinn County Regional Planning Commission has recommended McMinn County enter into a contract with SETDD for a 24 month period for a total cost of \$30,250; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19th DAY OF JUNE, 2023, does approve entering into a contract with Southeast Tennessee Development District to provide planning services, 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 Millsaps, and seconded by Commissioner Simpson, to approve this resolution.

Motion carried by voice vote.

D. A Resolution to Approve Contract with Keystone Solutions for Information Technology Services for Various County Departments.

Mr. Luallen presented resolution #23-053.

RESOLUTION NO. 23-053

A RESOLUTION TO APPROVE CONTRACT WITH

(Res. #23-053 con't)

KEYSTONE SOLUTIONS FOR INFORMATION TECHNOLOGY SERVICES
 FOR VARIOUS COUNTY DEPARTMENTS

WHEREAS, various McMinn County departments which do not have direct IT contracts with their dedicated software providers have been in need of professional IT services; and

WHEREAS, previously McMinn County employed part-time or contract employees to fill this need, with this strategy leading to inconsistent results; and

WHEREAS, the county's phone and fiber based internet systems require fire wall monitoring and current malware protection technology; and

WHEREAS, effective July 1, 2023 McMinn County would like to extend the agreement with Keystone Solutions to provide IT services to the sheriff's department, veterans services, juvenile services, landfill, county mayor's office, election commission and the firewall systems of the courthouse, annex and justice center; and

WHEREAS, Keystone Solutions will also provide the licensing needed for .gov email addresses, Microsoft Business, malware protection and cloud based off-site data storage; and

WHEREAS, Keystone Solutions fees are based on per user and unique licensure requirements of the user with estimated monthly cost of \$5,000 (not including services which may be required outside of contract), paid from each user's budget.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19th DAY OF JUNE, 2023, that this commission approves the contract with Keystone Solutions and authorizes the County Mayor to execute the necessary documents to execute this agreement as well as add individual users on an as needed basis.

(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 Masingale, 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: 06/15/2023	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Date: 5/13/2023				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
RESERVE	Unassigned Fund Balance	39000	77,900.00	
Election Commission	Over Time	51500-187		700.00
Election Commission	Legal Notices, Recording & C	51500-332		8,500.00

(con't)

Election Commission	Printing, Stationary & Forms	51500-349		2,900.00
Property Assessor's Office	Part-Time Personnel	52300-169		10,000.00
Property Assessor's Office	Other Salaries & Wages	52300-189	10,000.00	
General Sessions Court	Judge	53300-102		1,000.00
General Sessions Court	Other Salaries & Wages	53300-189		3,500.00
Sheriff's Department	County Official/Admin Office	54110-101		800.00
Sheriff's Department	Secretary	54110-161		400.00
Sexual Offender Registry	Law Enforcement	54160-431		1,000.00
Charges for Current Serv	Sexual Offender Registration	43395	1,000.00	
Jail	Clerical Personnel	54210-162		3,000.00
Jail	Cafeteria Personnel	54210-165		1,000.00
Jail	Other Salaries & Wages	54210-189		30,000.00
Fire & Prevention & Cont	Supervisor/Director	54310-105		500.00
Fire & Prevention & Cont	Maint. & Repair Svcs-Vehicles	54310-338		15,000.00
County Medical Examine	Medical Personnel (Med. Examiner)	54610-131		5,000.00
County Medical Examine	Autopsies	54610-354		5,000.00
Veterans' Services	Part-Time Personell	58300-169		400.00
Veterans' Services	Other Salaries & Wages	58300-189		200.00
Explanation: To budget for projected expenditures ending FY 2022-23.				
Date: 5/11/2023				

MOTION made by Commissioner Simpson 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 – Aye
- Charles Slack – Aye
- 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: Road & Bridge Fund #131			Date: 06/15/2023	
<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Unassigned Fund Balance	39000	3,000.00	
Administration	County Official/Admin Off			1,000.00
Administration	Assistant	61000-103		1,000.00
Operation & Maintenance	Foreman	61300-141		1,000.00
Explanation: To budget expenditures related to bonuses. Commission Approved November 21, 2022.				

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

- Chairman Scott Curtis – Aye
- Tim King – Aye

(con't)

Roger Masingale - Aye
 Brent Carter - Aye
 J. W. McPhail – Aye
 Jerry Millsaps - Aye
 Tad Simpson - Aye
 Charles Slack – Aye
 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, 21 st Century CLC Grant		Date: 05/04/2023		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other	Teachers	71900-116	1,510.00	
Other	Instructional Supplies & Materials	71900-429		1,510.00
Explanation: To amend the budget for the 21 st Century Grant for FY 2022-2023.				

Fund: General Purpose School Fund # 141		Date: 05/25/2023		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Local Revenues	Other Local Revenues	44990	500.00	
Vocational Education Program	Vocational Instructional Equipmen	71300-730		500.00
Explanation: To budget a donation from ABB Thomas & Betts Corporation to the Mechatronics program for FY 22-23				
Early Childhood Education	Teachers	73400-116	8,171.43	
Early Childhood Education	Educational Assistants	73400-163	3,489.73	
Early Childhood Education	Social Security	73400-201	211.54	
Early Childhood Education	State Retirement	73400-204	1,596.59	
Early Childhood Education	Life Insurance	73400-206		11.48
Early Childhood Education	Medical Insurance	73400-207		13,974.96
Early Childhood Education	Employer Medicare	73400-212	919.36	
Early Childhood Education	Retirement – Hybrid Stabilization	73400-217		402.21
Explanation: To amend the budget for FY 2022-23 Voluntary Pre-K budget to match ePlan.				

FUND: 141 General Purpose School		Date: 05/31/2023		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Sources	Insurance Recovery	49700	160,026.00	
Maintenance of Plant	Maintenance & Repair Services	72620-335		160,026.00
Explanation: T add budget funds for Maintenance and Repair of buildings from insurance claims paid in FY 22-23				

Fund: Federal Projects # 141		Date: 06/01/2023		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Regular Instruction Program	Teachers	71100-116	537,328.00	
Regular Instruction Program	Educational Assistants	71100-163	38,624.00	
Regular Instruction Program	Other Salaries & Wages	71100-189		72,000.00
Regular Instruction Program	Certified Substitute Teacher	71100-195		67,000.00
Regular Instruction Program	Non-Certified Substitute Teach	71100-198		47,000.00
Regular Instruction Program	Social Security	71100-201	53,000.00	

(con't)

Regular Instruction Program	Medical Insurance	71100-207		46,000.00
Regular Instruction Program	Ret-Hybrid Stabilization	71100-217		15,000.00
Regular Instruction Program	Maintenance & Repair Sev. Equ	71100-336	12,000.00	
Regular Instruction Program	Other Charges	71100-599		20,000.00
Alternative Instruction Program	Teachers	71150-116		20.00
Alternative Instruction Program	Medical Insurance	71150-207		1,000.00
Special Education Program	Certified Substitute Teachers	71200-195		5,000.00
Special Education Program	Speech pathologist	71200-171		5,000.00
Special Education Program	Medical Insurance	71200-207	5,000.00	
Special Education Program	Ret-Hybrid Stabilization	71200-217		5,000.00
Career & Technical Edu. Progr	Non-Certified Substitute Teach	71300-198		
Career & Technical Edu. Progr	Medical Insurance	71300-207		
Attendance	Supervisor/Director	72110-105		20.00
Attendance	State Retirement	72110-204		5.00
Attendance	Medical Insurance	72110-207		400.00
Attendance	Travel	72120-355		505.00
Attendance	Other Contracted Services	72110-399	910.00	
Other Student Support	Medical Insurance	72130-207		6,000.00
Other Student Support	Employer Medicare	72130-212		1,800.00
EXPLANATION: To amend the budget to reflect projected expenditures for FY 22-23 (page 1 of 4)				

Fund: General Purpose School Fund # 141			Date: 06/01/2023	
Other Student Support	Other Supplies & Materials	72130-499	8,300.00	
Other Student Support	In-Service/Staff Development	72130-524		500.00
Regular Instruction Program	Librarians	72210-129		10,500.00
Regular Instruction Program	Educational Assistants	72210-163		3,000.00
Regular Instruction Program	Social Security	72210-201	14,500.00	
Regular Instruction Program	State Retirement	72210-204		14,000.00
Regular Instruction Program	Life Insurance	72210-206		500.00
Regular Education Program	In Service/Staff Development	72210-524		1,000.00
Regular Education Program	Other Charges	72210-599		1,500.00
Regular Education Program	Other Equipment	72220-790	2,500.00	
Career & Tech. Education Program	Supervisor/Director	72230-105		20.00
Career & Tech. Education Program	Other Salaries & Wages	72230-189	3,500.00	
Career & Tech. Education Program	Medical Insurance	72230-207		500.00
Career & Tech. Education Program	In-Service/Staff Development	72230-524		3,000.00
Technology	Ret-Hybrid Stabilization	72250-217		2,000.00
Technology	Internet Connectivity	72250-350		7,232.00
Technology	Travel	72250-355	7,000	
Technology	In-Service/Staff Development	72250-524	2,232.00	
Other Programs	Assistant(s)	72290-103	105.00	
Other Programs	Educational Assistants	72290-163		105.00
Board of Education	Audit Services	72310-305	3,500.00	
Board of Education	Criminal Investigation of Appl	72310-533		20.00
Board of Education	Other Charges	72310-599		12,000.00
Office of the Superintendent	County Official/Administrative Office	72320-101		20.00
Office of the Superintendent	Secretary(s)	72320-161		12,000.00
EXPLANATION: To amend the budget to reflect projected expenditures for FY 22-23 (page 2 of 4)				

(con't)

Fund: Federal Projects General Purpose School Fund # 141			Date: 06/01/2023	
Office of the Superintendent	Medical Insurance	72320-207	15,000.00	
Office of the Superintendent	Communication	72320-307		27,000.00
Office of the Superintendent	Travel	72320-355	4,500.00	
Office of the Superintendent	Other Charges	72320-599	6,000.00	
Office of the Superintendent	Administrative Equipment	72320-701		4,000.00
Office of the Principle	Assistant Principle	72410-188	21,000.00	
Office of the Principle	Secretary(s)	72410-189		21,000.00
Office of the Principle	Life Insurance	72410-201		25.00
Office of the Principle	Medical Insurance	72410-204		20,000.00
Office of the Principle	Ret-Hybrid Stabilization	72410-212	1,800.00	
Office of the Principle	Communication	72410-307	4,000.00	
Office of the Principle	Travel	72410-355		2,500.00
Office of the Principle	Other Charges	72410-599	15,000.00	
Operation of Plant	Custodial Personnel	72610-166	35,000.00	
Operation of Plant	Medical Insurance	72610-207		260,000.00
Operation of Plant	Electricity	72610-415		160,000.00
Operation of Plant	Natural Gas	72610-434	12,000.00	
Operation of Plant	Water and Sewer	72610-454		30,000.00
Operation of Plant	Other Supplies & Materials	72610-499		60,000.00
Operation of Plant	Building & Contents Insuran	72610-502		7,107.00
Operation of Plant	Plant Operation Equipment	72610-720	13,000.00	
Maintenance of Plant	Supervisor /Director	72620-105		20.00
Maintenance of Plant	Other Salaries & Wages	72620-189	25,000.00	
Maintenance of Plant	Maintenance & Repair Serv.	72620-336	7,000.00	
Maintenance of Plant	Maintenance Equipment	72620-717		7,000.00

EXPLANATION: To amend the budget to reflect projected expenditures for FY 22-23 (page 3 of 4)

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Transportation	Assistant(S)	72710-103		20.00
Transportation	Mechanic(s)	72710-142	6,000.00	
Transportation	Bus Drivers	72710-146	75,000.00	
Transportation	State Retirement	72710-204		40,000.00
Transportation	Medical Insurance	72710-207	20,000.00	
Transportation	Gasoline	72710-425		35,000.00
Transportation	Tires & Tubes	72710-450		15,000.00
Transportation	Vehicle Parts	72710-453		7,000.00
Transportation	Other Supplies & Materials	72710-499		61,000.00
Transportation	Other Charges	72710-599		13,000.00
Transportation	Transportation Equipment	72710-729	150,000.00	

EXPLANATION: To amend the budget to reflect projected expenditures for FY 22-23 (page 4 of 4)

FUND: 141 General Purpose School		DATE: 6/01/2023		
Other Local Revenue	Miscellaneous Refunds	44170	60,960.51	
Special Education Program	Restricted for Support Services	34565	76,667.49	
Special Education Program	Medical Insurance	72220-207		2,500.00
Special Education Program	Contracts with Other Public Agencies	72220-310		40,000.00
Special Education Program	Travel	72220-355		77,000.00
Special Education Program	Other Contracted Services	72220-399		4,000.00
Special Education Program	Other Supplies & Materials	72220-499		1,500.00
Special Education Program	In-Service/Staff Development	72220-524		14,000.00
Special Education Program	Other Equipment	72220-790	1,372.00	

Explanation: To budget TN Care Funds received thru 5/31/23 and move TN Care Reserve funds to cover Special Education line-item deficits for FY 22-23.

(con't)

Fund: General Purpose School Fund # 141			Date: 06/02/2023	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Maintenance of Plant	Maintenance & Repair Services	72620-335	7,500.00	
Maintenance of Plant	Maintenance Equipment	72620-717		7,500.00
Explanation: To amend the budget for Maintenance of Plant for FY 22-23.				
			Date: 06/14/2023	
Early Childhood Education	Teachers	73400-116	249.85	
Early Childhood Education	Social Security	73400-201	3,802.55	
Early Childhood Education	State Retirement	73400-204		84.73
Early Childhood Education	Medical Insurance	73400-207		4,171.03
Early Childhood Education	Employer Medicare	73400-212	18.36	
Early Childhood Education	Retirement-Hybrid Stabilization	73400-217	10.00	
Early Childhood Education	In-Service/Staff Development	73400-524	175.00	
Explanation: To amend the budget for FY 2022-23 Voluntary Pre-K budget to match ePlan.				
Fund: General Purpose School Fund #141, 21 st Century CLC Grant			Date: 06/15/2023	
Other	Teachers	71900-116	2,700.00	
Other	Educational Assistants	71900-163		2,550.00
Other	Employer Medicare	71900-212		150.00
Explanation: To amend the budget for the 21 st Century Grant for FY 22-23.				
Health Services	Other Salaries & Wages	72120-189		997.02
Health Services	Social Security	72120-201	370.89	
Health Services	State Retirement	72120-204	802.71	
Health Services	Employer Medicare	72120-212		14.44
Health Services	Travel	72120-355	316.11	
Health Services	Other Supplies & Materials	72120-499		478.25
Explanation: To amend the budget for the Coordinated School Health Grant for FY 2022-2023.				
Fund: Federal Projects # 141			Date: 06/19/2023	
Regular Instruction Program	Teachers	71100-116	136,393.37	
Regular Instruction Program	Medical Insurance	71100-207	7,205.52	
Special Education Program	Speech Pathologist	71200-171		2,700.00
Special Education Program	Social Security	71200-201	2,700.00	
Special Education Program	Medical Insurance	71200-207	11,084.92	
Special Education Program	Social Security	71200-212	915.00	
Career & Education Program	Non-Certified Substitute Teachers	71300-198		11,200.00
Career & Education Program	Certified Substitute Teachers	71300-195	7,000.00	
Career & Education Program	Social Security	71300-201	4,200.00	
Other Student Support	Guidance Personnel	72130-123	6,000.00	
Other Student Support	Other Salaries & Wages	72130-189		6,000.00
Special Education Program Supp	Other Contracted Services	72220-399		12,000.00
Office of the Superintendent	Secretary(s)	72320-161		12,000.00
Office of the Principle	Secretary(s)	72410-161		1,000.00
Office of the Principle	Social Security	72410-201	980.00	
Maintenance of Plant	In-Service/Staff Development	72120-524	700.00	
Community Services	Health Services	72120-735		2,648.66
EXPLANATION: To amend the budget for the Epidemiology and Laboratory Capacity (ELC)				

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

Chairman Scott Curtis – Aye
 Tim King - Aye
 Roger Masingale - Aye
 Brent Carter – Aye

(con't)

J. W. McPhail - Aye
 Jerry Millsaps - Aye
 Tad Simpson – Aye
 Charles Slack - Aye
 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.

Department	Account	Function/Object/ Cost Center	Debit	Credit
FUND: 142 Federal Projects SUB FUND: 123 Title I			Date: 05/22/2023	
Federal Through State Revenue	Title I Grants	47151	14,018.89	
Other Student Support	Other Charges	72130-599		14,018.93
Explanation: To amend the budget in order to match FY 2022-2023 ePlan document.				
FUND: 142 Federal Projects SUB FUND: 923 IDEA, Part B			Date: 05/22/2023	
Special Education Program	Teachers	71200-116		3,000.00
Special Education Program	Educational Assistants	71200-163	6,000.00	
Special Education Program	Speech Pathologist	71200-171		3,000.00
Special Education Program	Contracts with Private Agencies	71200-312		33,000.00
Support Serv./Special Education	Contracts with Private Agencies	72220-312	33,000.00	
Explanation: To amend the current budget in order to match the FY 2022-2023 dPlan document.				
Vocational Education Program	Instructional Supplies & Materials	71300-429		3,019.89
Other Student Support	Bus Drivers	71300-146	320.00	
Other Student Support	Social Security	71300-201	38.84	
Other Student Support	Employer Medicare	71300-212	27.39	
Other Student Support	Travel	71300-355	806.84	
Other Student Support	In-Service/Staff Development (PD)	71300-524	1,826.82	
Explanation: To amend the budget in order to be the same as the FY 2022-2023 ePlan document.				
Health Services	Medical Personnel	72120-131		0.12
Health Services	Social Security	72120-201	576.26	
Health Services	State Retirement	72120-204		0.07
Health Services	Life Insurance	72120-206	2.24	
Health Services	Medical Insurance	72120-207	1,235.56	
Health Services	Employer Medicare	72120-212	134.79	
Health Services	Other Contracted Services	72120-399	10,000.00	
Health Services	Drugs & Medical Supplies	72120-413		10,000.00
Health Services	In-Service/Staff Development	72120-524	700.00	
Health Services	Health Equipment	72120-735		2,648.66
Explanation: To amend the budget for the Epidemiology and Laboratory Capacity (ELC).				

MOTION made by Commissioner Millsaps and seconded by Commissioner King 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 - Aye
 Charles Slack – Aye

(con't)

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: Central Cafeteria Fund # 143			Date: 06/19/2023	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Food Service	Cafeteria Personnel	73100-165	3,000.00	
Food Service	Social Security	73100-201	4,000.00	
Food Service	Medical Insurance	73100-207	40,000.00	
Food Service	Other Supplies & Materials	73100-499		72,000.00
Food Service	Other Charges	73100-599	25,000.00	
Explanation: To amend the budget for FY 2022-23 budget to match ePlan.				

MOTION made by Commissioner Carter 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 - Aye
 Charles Slack – Aye
 Travis Crisp - Aye
 Scott Cass – Aye

Motion carried by roll call vote, as recorded:

FUND: OTHER CAPITOL PROJECTS # 189			DATE: 6/15/2023	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Local Revenue	Other Local Revenue (Waste C	44990	60,800.00	
Other General Gov't Projects	Data Processing Equipment	91190-709		54,000.00
Other General Gov't Projects	Oher Capital Outlay	91190-799		6,800.00
Explanation: To budget expenditures related to air quality testing equipment used and road shoulders clean-up near Meadow Branch Landfill.				

MOTION made by Commissioner Holbrook 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 - Aye
 Charles Slack – Aye
 Travis Crisp - Aye
 Scott Cass – Aye

Motion carried by roll call vote, as recorded:

8. COMMENTS FROM THE AUDIENCE

Mayor John Walker from the City of Calhoun wanted to address the council about water at the Calhoun exit. He introduced Sim Wilson a 35-year real estate developer. He said he is working with Steve Williams on property off Exit 36 in Calhoun on the North bound exit. He told the commission there is a golden opportunity to market the property right now. He also said industrial uses are at an all time high. Mr. Wilson said they envision something like a truck stop with a quick service restaurant for the property. Mr. Wilson gave an example of the revenue that could be made if the land was developed. He said there is a lot of interest in this site but they want to know when they can get water.

Mayor Gentry told Mr. Williams the county does not own the water system its serviced by the Calhoun/Charleston Utility district. Mr. Gentry said he has been in many conversations with the Utility about the water and the utility feels like a truck stop or warehousing would not use that much water and would have a lot of stagnate water issues. Mr. Gentry said it would take Calhoun/Charleston saying they want to do this project and approve it. McMinn County already has a 30% program set aside for projects. He said the utility said they are saying they could not fund the depreciation on the volume that they require. Mr. Gentry said they want that interchange developed because it would be to every one's benefit.

Mr. Williams said he thought that he and his wife had aggrieved to meet the depreciation on this project. Me. Gentry told them they need to receive something in writing from the utility company to even begin the project.

Mr. Williams said he will go back to the Calhoun/Charleston Utility District. Mayor Gentry and Chairman Curtis said they would go with him.

Mr. Gentry said they also need to talk to TDOT because that exit needs lighting out there.

9. RESOLUTIONS

- A. A Resolution Authorizing McMinn County's Application for a Airport Maintenance Grant from the Tennessee Department of Transportation, Aeronautics Division; And Authorizing the County Mayor to Administer Activities Associated with this Grant.

Mr. Gentry presented resolution # 23-054.

RESOLUTION NO. 23-054

A RESOLUTION AUTHORIZING MCMINN COUNTY'S APPLICATION FOR A AIRPORT MAINTENANCE GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION, AERONAUTICS DIVISION; AND AUTHORIZING THE COUNTY MAYOR TO ADMINISTER ACTIVITIES ASSOCIATED WITH THIS GRANT

WHEREAS, the Tennessee Department of Transportation, Division of Aeronautics, is currently providing grant assistance for airport grounds maintenance equipment; and

WHEREAS, McMinn County Airport is eligible every five years to update its grounds equipment from zero turn mowers to tractors to better maintain the airport property; and

WHEREAS, the grant has a maximum limit of eighty thousand dollars and requires a twenty-five percent local match.

NOW THEREFORE; BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19th DAY OF JUNE, 2023,

(Res. #54 con't)

that this commission authorizes the application for a TDOT Aeronautics Airport Maintenance Grant, and FURTHER authorizes the county mayor to execute all necessary documentation associated with this grant.

(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

B. A Resolution Authorizing the Purchase of Property for Extension of the Eureka Trail Under Highway 39 Middle Creek Bridge.

Mr. Gentry presented resolution # 23-055 this did have recommendation from the Budget Committee.

RESOLUTION NO. 23-055

A RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY FOR EXTENSION OF THE EUREKA TRAIL UNDER HIGHWAY 39 MIDDLE CREEK BRIDGE

WHEREAS, McMinn County, City of Athens and Town of Englewood desire to provide a safer crossing of Highway 39 for the users of the Eureka Trail; and

WHEREAS, a private landowner possess the necessary property on both sides of State Route 39 to connect the trail; and

WHEREAS, the owner has agreed to sell the approximately nine acre property for the amount of the 2023 McMinn County property appraisal of \$71,700; and

WHEREAS, the Athens Park Foundation has secured a private donor to fund the purchase, associated closing costs and will transfer the funds to McMinn County; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19th DAY OF JUNE, 2023, that this Commission does hereby approve the purchase of the property and FURTHER, authorizes the County Mayor to execute the necessary documents to fulfill the intent of this resolution.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

(Res. #55 con't)

C. A Resolution to Provide Funding for Hiwassee Utilities Water Plant Improvements.

Mr. Gentry presented resolution # 23-056 this did have Budget Committee approval.

RESOLUTION NO. 23-056

A RESOLUTION TO PROVIDE FUNDING FOR
HIWASSEE UTILITIES WATER PLANT IMPROVEMENTS

WHEREAS, the Hiwassee Utilities Commission water treatment plant is jointly owned by Bradley County and McMinn County and serves as a wholesale water supply to both Counties, including the cities of Cleveland, Charleston, Calhoun, Riceville, and Athens; and

WHEREAS, per Resolution 19-113, the Hiwassee Utilities Commission originally requested approval securing a Drinking Water State Revolving Loan in the amount of two million six hundred twenty thousand dollars (\$2,620,000.00) and due to increased cost projections requests the loan to be two million nine hundred eighteen thousand, nine hundred dollars (\$2,918,900) with McMinn County's obligation being \$1,459,450.00 ; and

WHEREAS, the needed capital improvements include a conversion of primary disinfectant from gaseous chlorine to liquid sodium hypochlorite, change of filter valves and plant meters, improvement of plant compressed air system and maintenance area, and improvement of safety and reliability of the plant by eliminating gaseous chlorine feed and replacing mechanical components that are nearly forty (40) years old; and

WHEREAS, the bids for the Sodium Hypochlorite project and the revised projected costs for the filter and valve replacement and compressed air and maintenance building projects exceed the funds of the loan; and

WHEREAS, State Revolving Loan administrator will not reimburse the project without a plan for the shortfall of \$850,000; and

WHEREAS, Bradley County has agreed to provide an additional \$425,000 from ARP funds, pending McMinn County's participation; and

WHEREAS, McMinn County agrees to participate at \$425,000 pending the availability of unused ARP funds set aside to cover run-out health insurance claims resulting from the conversion from self-insured to fully insured.

NOW, THEREFORE, BE IT RESOLVED, BY THE MCMINNN COUNTY COMMISSION, MEETING IN REGULAR SESSION ON THE 19th DAY OF JUNE, 2023, that this Commission agrees to provide the additional \$425,000 to the Hiwassee Utilities Commission from unused ARP funds to complete the projects stated in the SRF loan package and requires any unused funds, including contingency to be returned to McMinn County within eighteen months of project completion.

BE IT FURTHER RESOLVED, the County Mayor is authorized to enter into agreements and execute documents necessary to carry out the intent of this resolution.

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

Attest:

(Orig signed by Melinda King)
County Clerk

(Res. #56 con't)

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

Motion carried by voice vote.

D. A Resolution to Approve a Financial Donation to the McMinn County Education Foundation.

Mr. Gentry presented resolution # 23-057. This did have Budget Committee approval.

RESOLUTION NO. 23-057

A RESOLUTION TO APPROVE A FINANCIAL DONATION TO THE
McMINN COUNTY EDUCATION FOUNDATION

WHEREAS, the McMinn County Education Foundation (MCEF) provides financial and scholarship support to the three school systems in McMinn County; and

WHEREAS, the MCEF has accepted the challenge of enrolling every child under five in McMinn County in the Imagination Library Program; and

WHEREAS, this program cost the MCEF \$31,700 to serve 2,530 children in 2022; and

WHEREAS, the MCEF does not request any funds already appropriated to K-12 education in McMinn County; and

WHEREAS, the MCEF does request a donation from the Commission's discretionary account if available.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19th DAY OF JUNE 2023 that this Commission does hereby approve the donation of \$2,500 to the McMinn County Education Foundation for the purpose of offsetting costs to participate in the Imagination Library Program

(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 Carter to approve this resolution.

Motion carried by voice vote.

E. A Resolution to Authorize the McMinn County Sheriff and Deputy Sheriffs to Retain Their Service Weapon upon Retiring from the McMinn County Sheriff's Department Pursuant to TCA §8-8-218.

(Res. #58 con't)

Mr. Gentry presented resolution # 23-058.

Resolution No. 23-058

A RESOLUTION TO AUTHORIZE THE MCMINN COUNTY SHERIFF AND DEPUTY SHERIFFS
TO RETAIN THEIR SERVICE WEAPON UPON RETIRING FROM THE MCMINN COUNTY
SHERIFF'S OFFICE PURSUANT TO TCA 8-8-21

WHEREAS, the McMinn Co Sheriff and deputies are responsible for keeping the peace and enforcing the law in McMinn Co, and their many sacrifices are recognized by the McMinn Co Commission; and

WHEREAS, in recognition of the many years of good and faithful service to the citizens of McMinn Co, the county commission is authorized to allow a retired sheriff or deputy sheriff to retain their issued service weapon under certain conditions set forth in TCA 8-8-218, namely, that the sheriff or deputy sheriff was employed full-time as a sheriff or deputy sheriff prior to retirement, the officer completed honorable service during employment, and the county legislative body approves this resolution by a 2/3 vote; and

WHEREAS, in addition to the requirements of TCA 8-8-218, the following criteria must also be met by a retiring McMinn Co sheriff or deputy sheriff:

1. Minimum 12 years of service with MCSO, with at least 10 years of POST certification.
2. Must retire in good standing with MCSO, at or after either 55 years of age or after meeting the 30 year TCRS requirement.
3. Must receive the recommendation for the handgun award from the Sheriff.
4. The handgun must be one having already been assigned to the deputy as a duty weapon, and only one handgun may be awarded.
5. County Commission must have approved this policy and shall be notified upon any officer who has qualified for this award.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TN MEETIN IN REGULAR SESSION THIS THE NINETEENTH DAY OF JUNE, TWO-THOUSAND TWENTY-THREE, THIS RESOLUTION TAKING EFFECT ON THIS DATE; the public welfare requiring it.

(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 Simpson to approve this resolution.

Motion carried by voice vote.

F. A Resolution to Establish a McMinn County Opioid Abatement Fund Advisory Council.

Mr. Gentry presented resolution # 23-059.

RESOLUTION NO. 23-059

A RESOLUTION TO ESTABLISH A MCMINN COUNTY
OPIOID ABATEMENT FUND ADVISORY COUNCIL

(Res. #59 con't)

WHEREAS, in 2021 the Tennessee State Legislature approved a package of legislation to address the allocation structure of the numerous opioid settlements; and

WHEREAS, the State of Tennessee has established a state-wide opioid abatement council to provide guidance on the most effective use of the settlement funds to alleviate the effects of the opioid addiction epidemic and mediate future addiction; and

WHEREAS, it has been recommended the subdivision governments develop local task forces and/or opioid abatement councils to provide recommendations to the county legislative bodies to ensure the opioid settlement funds are being utilized in accordance with the settlement agreement and state law: and

WHEREAS this Commission desires to establish an Opioid Abatement Fund Advisory Council for the following purposes:

1. Establish priorities for the use of the settlement funds in adherence to the agreements and the law.
2. Review proposals and requests for funding for compliance with the priorities and requirements of the agreements and the law.
3. Develop and prepare funding recommendations for the commission.
4. Any other purpose that may be recommended by the master settlement agreement and state law.

WHEREAS, the Opioid Abatement Fund Advisory Council shall consist of the following positions, representatives, and organizations:

1. County Mayor or his designee
2. County Commissioner
3. Sheriff or his designee
4. Juvenile Services Director
5. McMinn County Health Council
6. Tenth Judicial District Drug Court
7. Pharmacist
8. Behavioral Health Provider
9. United Way Director
10. Faith Based Organization
11. Recovered Patient

WHEREAS, all funding recommendations of the advisory council shall be subject to approval of the McMinn County Commission.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19th DAY OF JUNE, 2023, that this commission approves the establishment of an Opioid Abatement Fund Advisory Council.

(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.

G. A Resolution to Approve Application Regarding Funding and Placement of a Rural Fire Hydrant.

(Res. #60 con't)

Mr. Gentry presented resolution # 23-060.

RESOLUTION 23-060

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.

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, Brandon Ainsworth, 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

Highway 39 West in the area of Faith Baptist Tabernacle. 3115 Highway 39 West Athens

Tennessee 37303

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: Brandon Ainsworth (Original on File)

Address: 251 County Road 67 Riceville Tennessee 37370

Telephone: 423-506-4858

Date of Request: 06/02/2023

As Rural Fire District Chief, I approve this recommendation: Brandon Ainsworth

Fire District: Riceville District 6

Commission District: 5

Commissioner Signature: Chairman Scott Curtis (Original on File) Commissioner Signature:

Travis Crisp (Original on File)

This hydrant was approved by the McMinn County Commission on June 19, 2023.

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

(Res. #60 con't)

provider will assume all costs incurred for the installation of the approved hydrant, including costs involving installation, materials, etc.

Utility Provider Authorizing Signature: Craig Brymer, Athens Utility Board (Original on File)

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

Attest:

(Orig signed by Melinda King)
County Clerk

MOTION made by Commissioner Cass, and seconded by Commissioner Crisp to approve this resolution.

Motion carried by voice vote.

H. A Resolution to Recognize the Service of Chief Deputy Matt Blair Upon His Retirement from the McMinn County Sheriff's Office.

Mr. Gentry presented resolution # 23-061.

Resolution No. 23-061

A RESOLUTION TO RECOGNIZE THE SERVICE OF CHIEF DEPUTY MATT BLAIR
UPON HIS RETIREMENT FROM THE MCMINN COUNTY SHERIFF'S OFFICE

WHEREAS, Matt Blair has served as Chief Deputy Sheriff of the McMinn Co Sheriff's Office from 2010 to 2023, overseeing all operations and assisting the Sheriff with the administration of all statutory duties of the Sheriff's Office and its service to the citizens of McMinn County, and has earned his retirement after 30 years of service; and

WHEREAS, Matt Blair has enjoyed a long and distinguished career in law enforcement, serving under 3 Sheriff's, beginning as a deputy sheriff in 1993-1997, Tennessee Highway Patrol Trooper 1997-2010, and Chief Deputy 2010-2023; and

WHEREAS, Matt Blair will leave a legacy of service and as an example of leadership and professionalism to the employees of the Sheriff's Office and citizens of McMinn County, and our county wishes him well in his retirement and future personal pursuits and successes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TN MEETIN IN REGULAR SESSION THIS THE NINETEENTH DAY OF JUNE, TWO-THOUSAND TWENTY-THREE, THIS RESOLUTION TAKING EFFECT ON THIS DATE; the public welfare requiring it.

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

Attest:

(Orig signed by Melinda King)
County Clerk

(Res. #61 con't)

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

Motion carried by voice vote.

10. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Appointment of Kay Marshal to the McMinn County Library Board.

Mr. Gentry presented resolution # 23-062.

RESOLUTION NO. 23-062

A RESOLUTION TO CONFIRM THE APPOINTMENT OF KAY MARSHALL 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, Kay Mashall , to serve as a member of the McMinn County Library Board for a term of 3 years to expire June 30, 2026.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 19th DAY OF JUNE 2023, 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 Masingale, to approve this resolution.

Motion carried by voice vote.

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

- Commissioner King said the Properties Committee has a meeting tomorrow night at 5:30 at the School Board Office to go over the programming of the potential for new school building.
- Chairman Curtis said the Budget Committee met last Thursday to approve the resolutions approved tonight. Mr. Curtis said they are still working on the budget.
- Chairman McPhail said the Landfill Committee met and discussed future needs of equipment.

12. COMMENTS FROM THE COUNTY MAYOR

- EDA has a new date for their annual meeting. August 22, 2023.
- Mr. Gentry said if you have been by the airport, you will see they are getting new seal coat and striping.
- Mr. Gentry said they are ready to put out request for proposals for a new shooting complex.

13. APPROVAL OF NOTARY APPLICATIONS

Notaries to be elected June 19, 2023

ELIZABETH LEIGHANNE EATON	ANDREA R. MCMACKIN
AMY COLLEEN ERRICKSON	PAULA K MERRIMAN
TAMMY O. FAIRMAN	PATRICIA NEWMAN
ASHLEY FERGUSON	LATASHA PARRIS
MICHELLE D GOURLEY	ZACHARY SCHROCK
MATTHEW CRAIG HARPER	BRITTANY DEANN SMITH
ELIZABETH HENSON	NATHAN ALLEN STANFORD
TWANNIA MICHELLE HINES	KEVIN T WOMAC
JOE B HOLBROOK	CHARITY JULIAN

MOTION made by Commissioner Simpson, and seconded by Commissioner Slack, 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 8:23 pm.

MELINDA KING
McMinn County Clerk

Attest:

Deputy Clerk (date)