

The McMinn County Board of Commissioners met in Regular Session on October 16, 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 Crisp.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner King.

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 September 18, 2023 were provided to the McMinn County Commissioners.

MOTION made by Commissioner King, and seconded by Commissioner McPhail, to approve the minutes of September 18, 2023.

Motion carried by voice vote.

THIS RESOLUTION WAS NOT A CONTRACT:

A Resolution to Approve Advance Payment of 2023 Inservice/Supplemental Pay to Eligible Officers of the McMinn County Sheriff's Department.

Mr. Luallen presented resolution #23-087 along with a copy of the Salary Supplement Request and Report from McMinn County Clerk.

RESOLUTION NO. 23-087

A RESOLUTION TO APPROVE ADVANCE PAYMENT OF 2023
INSERVICE/SUPPLEMENTAL PAY TO ELIGIBLE OFFICERS OF THE MCMINN COUNTY
SHERIFF'S DEPARTMENT

WHEREAS, McMinn County receives payment of in-service supplemental pay from the State of Tennessee Peace Officer Standards and Training Commission for eligible officers as defined in Tennessee Code Annotated Title 38 Chapter 8; and

WHEREAS, the amount of the supplemental pay is \$800.00 per officer, and is received in the month of June; and

WHEREAS, McMinn County Sheriff Joe Guy requests this money be paid in the month of December.

(Res. #23-087 con't)

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION ON THIS THE 16th DAY OF OCTOBER 2023, that this Commission does hereby approve the request of Sheriff Guy.

(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.

6. REVIEW AND APPROVAL OF CONTRACTS

None.

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: 10/12/23	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenues Other Gov't & Citizen Grps	Groups Contributions	48610-SHOW	3,100.00	
Agricultural Extension Services	Maint. & Repair Svcs-Showbarn	57100-336-SHOW		3,100.00
Explanation: To budget revenue & expenditures related to Farm Credit contributions for Show barn.				

MOTION made by Commissioner Millsaps 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 - 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			Date: 09/19/2023	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Funds Received through State	21 st Century Community Learning	47150	57,076.00	
Other	Teachers	71900-116		27,050.00
Other	Educational Assistants	71900-163		15,650.00
Other	Other Salaries & Wages	71900-189		4,200.00
Other	Social Security	71900-201		1,686.40

(con't)

Fund: 141 General Purpose School		Date: 09/25/2023		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	146,600.00	
Other Local Revenue	Contributions and Gifts	44570-TENNS	140,000.00	
Regular Capital Outlay	Building Improvements	71300-730-TENNS		286,600.00
Other	State Retirement	71900-204		1,165.65
Other	Employer Medicare	71900-212		680.05
Other	Other Fringe Benefits	71900-299		680.00
Other	Travel	71900-355		250.00
Other	Instructional Supplies & Materials	71900-429		1,513.90
Other	In-Service/Staff Development	71900-524		1,400.00
Other	Other Charges	71900-599		2,800.00
Explanation: To enter approved budget for the 21 st Century Grant for FY 23-24.				

FUND: # 141 Sub Fund: 955 Innovated School Models (ISM)		DATE: 09/22/2023		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Regular Instruction Program	Instructional Supplies & Materials	71100-429	110,000.00	
Regular Instruction Equipment	Regular Instruction Equipment	71100-722		375,967.08
Vocational Education Program	Bus Drivers	71100-146	6,480.00	
Vocational Education Program	Social Security	71100-201		283.52
Vocational Education Program	State Retirement	71100-204		2,744.32
Vocational Education Program	Employer Medicare	71100-212		770.72
Vocational Education Program	Retirement-Hybrid Stabilization	71100-217		542.80
Vocational Education Program	Instructional Supplies & Materials	71100-429		457,813.06
Vocational Education Program	In-Service/Staff Development	71100-524	12,000.00	
Vocational Education Program	Other Charges	71100-599	1,688,442.00	
Vocational Education Program	Vocational Instruction Equipment	71100-730		346,123.92
Other Student Support	In-Service/Staff Development	72130-524		4,000.00
Transportation	Bus Drivers	72710-146		8,640.00
Transportation	Social Security	72710-201		535.68
Transportation	State Retirement	72710-204		360.72
Transportation	Employer Medicare	72710-212		125.28
Regular Capital Outlay	Building Construction	76100-706		407,084.38
Regular Capital Outlay	Building Improvements	76100-707		211,930.52
Explanation: To revise the Innovative School Models (ISM) Grant to match ePlan for FY 23-24.				

Fund: General Purpose School Fund # 141		Date: 09/26/2023		
Federal through State	Other Federal Thru State	47590	8,544.82	
Reserve	Unassigned Fund Balance	39000	9,162.28	
Community Services	Case Management Assistant	72290-103	5,187.30	
Community Services	Educational Assistants	72290-163	9,512.16	
Community Services	Social Security	72290-201	911.37	
Community Services	State Retirement	72290-204	612.97	
Community Services	Life Insurance	72290-206	81.00	
Community Services	Medical Insurance	72290-207		16,106.72
Community Services	Medicare	72290-212	209.60	
Community Services	Case Management Assistant	73300-103		6,602.50
Community Services	Educational Assistants	73300-163		4,035.32
Community Services	Social Security	73300-201		652.69
Community Services	State Retirement	73300-204		443.62
Community Services	Life Insurance	73300-206		81.00
Community Services	Medical Insurance	73300-207		6,147.00
Community Services	Medicare	73300-212		152.65
Explanation: To enter approved Voc-Rehab (School to work) budget for the period of Oct 1, 2023 through September 30, 2024.				

		Date: 09/28/2023		
Reserve	Unassigned Fund Balance	39000	410,110.00	
Maintenance of Plant	Other Equipment	72620-790		11,944.00
Regular Capital Outlay	Building Improvements	76100-707		219,999.00

(con't)

Regular Capital Outlay	Building Improvements	76100-707		178,167.00
Explanation: To move funds from Unassigned Fund Balance to cover projects in Capital Outlay. (Central gym scoreboard, Mt View HVAC renovations, and ADA restrooms.)				
				Date: 10/06/2023
Reserve	Unassigned Fund Balance	39000	1,039,000.00	
Regular Capital Outlay	Building Improvements	76100-707		1,039,000.00
Explanation: To move funds from Unassigned Fund Balance to cover project in Capital Outlay. (McMinn County High School and Central High School resurfacing synthetic tracks.)				

MOTION made by Commissioner King and seconded by Commissioner Carter 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. These did have School Board approval.

Fund: Federal Projects # 142, Sub Fund 939 ESSER 3.0			Date: 09/21/2023	
Revenue	American Rescue Plan Act Gr	47401	7,217,912.58	
Regular Instruction Program	Teachers	71100-116		502,551.00
Regular Instruction Program	Educational Assistants	71100-163		34,515.50
Regular Instruction Program	Social Security	71100-201		33,298.14
Regular Instruction Program	State Retirement	71100-204		40,353.44
Regular Instruction Program	Life Insurance	71100-206		777.00
Regular Instruction Program	Medical Insurance	71100-207		66,194.60
Regular Instruction Program	Employer Medicare	71100-212		7,787.47
Regular Instruction Program	Instructional Supplies & Mater	71100-429		169,309.50
Regular Instruction Program	Textbooks bound	71100-449		206,001.48
Regular Instruction Program	Other Supplies & Materials	71100-499		9,339.93
Regular Instruction Program	Regular Instruction Equipment	71100-722		940,925.24
Special Education Program	Teachers	71200-116		46,292.56
Special Education Program	Speech pathologist	71200-171		4,564.77
Special Education Program	Social Security	71200-201		3,153.16
Special Education Program	State Retirement	71200-204		310.86
Special Education Program	Employee Medicare	71200-212		737.43
Attendance	Bonus Payments	72110-188		3,000.00
Attendance	Social Security	72110-201		186.00
Attendance	State Retirement	72110-204		413.70
Attendance	Employer Medicare	72110-212		43.50
Health Services	Bonus Payments	72120-188		3,000.00
Health Services	Other Salaries & Wages	72120-189		27,640.00
Health Services	Social Security	72120-201		2,085.68
Explanation: To enter the budget for the ESSER 3.0 Grant (ARP Act) for FY 2023-2024(page 1 of 4				
Fund: Federal Projects # 142, Sub Fund: ESSER 3.0			Date: 09/21/2023	
Health Services	State Retirement	72120-204		1,402.79
Health Services	Employer Medicare	72120-212		487.78

(con't)

Other Student Support	Guidance Personnel	72130-123		11,475.00
Other Student Support	Social Security	72130-201		711.45
Other Student Support	Employer Medicare	72130-212		166.39
Other Student Support	Evaluation & Testing	72130-322		31,898.00
Support Serv/Regular Inst. Program	Supervisor/Director	72210-105		110,856.00
Support Serv/Regular Inst. Program	Bonus Payments	72210-188		16,500.00
Support Serv/Regular Inst. Program	Other Salaries & Wages	72210-189		149,874.00
Support Serv/Regular Inst. Program	Social Security	72210-201		17,188.26
Support Serv/Regular Inst. Program	State Retirement	72210-204		27,232.98
Support Serv/Regular Inst. Program	Life Insurance	72210-206		324.00
Support Serv/Regular Inst. Program	Medical Insurance	72210-207		24,797.00
Support Serv/Regular Inst. Program	Employer Medicare	72210-212		4,019.83
Support Serv/Regular Inst. Program	Travel	72210-355		100.00
Support Serv/Regular Inst. Program	Other supplies & materials	72210-499		7,000.00
Support Serv/Regular Inst. Program	In Service/Staff Development	72210-524		29,199.30
Support Serv/Regular Inst. Program	Other Equipment	72210-790		19,000.00
Support Serv/Special Education Pro	Bonus Payments	72220-188		3,000.00

Support Serv/Special Education Pro	Social Security	72220-201		186.00
Support Serv/Special Education Pro	State Retirement	72220-204		204.30
Support Serv/Special Education Pro	Employer Medicare	72220-212		43.50
Support Serv/Special Education Pro	Bonus Payments	72230-188		750.00
Support Serv/Special Education Pro	Social Security	72230-201		46.50

EXPLANATION: To enter budget for the ESSER 3.0 grant (CRRSA Act) for FY 22-23 (page 2 of 4)

Fund: Federal Projects # 142, ESSER 3.0, #939		Date: 09/21/2023		
Support Ser/Vocational Education	State Retirement	72230-204		51.08
Support Ser/Vocational Education	Employer Medicare	72230-212		10.88
Office of the Principle	Bonus Payments	72410-188		13,500.00
Office of the Principle	Other Salaries & Wages	72410-189		94,542.39
Office of the Principle	Social Security	72410-201		5,861.63
Office of the Principle	State Retirement	72410-204		8,759.40
Office of the Principle	Employer Medicare	72410-212		1,370.86
Education Technology	Bonus Payments	72250-188		1,500.00
Education Technology	Social Security	72250-201		93.00
Education Technology	State Retirement	72250-204		62.55
Education Technology	Employer Medicare	72250-212		21.75
Operation of Plant	Bonus Payments	72510-188		19,000.00
Operation of Plant	Social Security	72610-201		1,178.00

Fund: Federal Projects # 142, ESSER 3.0, #938		Date: 09/29/2023		
Operation of Plant	State Retirement	72610-204		792.30
Operation of Plant	Employer Medicare	72610-212		275.50
Transportation	Bus Drivers	72710-146		59,200.00
Transportation	Bonus Payments	72710-188		3,000.003
Transportation	Social Security	72710-201		3,856.40
Transportation	State Retirement	72710-204		2,776.74
Transportation	Employer Medicare	72710-212		901.90
Transportation	Gasoline	72710-425		20,000.00
Transportation	Transportation Equipment	72710-729		809,528.00
Food Service	Bonus Payments	73100-188		21,200.00
Food Service	Social Security	73100-201		1,314.40
EXPLANATION: To enter budget for the ESSER 3.0 grant (CRRSA Act) for FY 23-24 (page 3 of 4)				
Food Service	State Retirement	73100-204		834.66
Food Service	Employer Medicare	73100-212		307.41
Food Service	Other Charges	73100-599		2,000.00
Food Service	Food Service Equipment	73100-710		177,127.80
Regular Capital Outlay	Building Equipment	76100-707		3,409,901.89
EXPLANATION: To enter budget for the ESSER 3.0 grant (ARP Act) for FY 22-23 (page 4 of 4)				

(con't)

FUND: # 142 Sub Fund: 701 ARP Homeless 2.0		Date: 09/25/2023		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue	American Rescue Plan Act Grant 4	47404	3,812.19	
Regular Instruction Program	Instructional Supplies & Materials	71110-429		3,062.19
Other Student Support	Other Charges	72130-599		750.00
Explanation: To enter the budget for the ARP Homeless 2.0 Grant for FY 2023-2024.				

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue	COVID-19 Grant B	47307	34,038.49	
Fiscal Services	Other Contracted Services	72510-399		34,038.49
Explanation: To enter budget for the Fiscal Pre-Monitoring Supports Grant for FY 2023-2024.				

MOTION made by Commissioner Slack and seconded by Commissioner Cass 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. RACHEL SWAFFORD – TN DEPARTMENT OF HEALTH – MCMINN COUNTY HEALTH UPDATE

Austin Fesmire, Chairman of McMinn County Health Council introduced Rachel Swafford, Regional Substance Misuse Response Coordinator of the Southeast Regional Office to give an update on McMinn County Health.

Ms. Swafford gave a slid presentation on Substance Misuse basically opioid and drug overdose crisis that is affecting the community. She said the opioid crisis has been declared as a public health emergency.

9. COMMENTS FROM THE AUDIENCE

Scottie Mayfield, Board Member for the Athens Area Council for the Arts gave an update on their capital campaign. Amy Sullins, Board Member for the Athens Area Council for the Arts gave an update on their programming. Ms. Sullins handed out July-September 2023 Highlights and went over each highlight on the handout.

Ms. Sullins ask the county commissioners to look at the hotel/motel funds to see how they could help with the capital campaign.

10. RESOLUTIONS

- A. A Resolution to Approve the Contract Between McMinn County and Tennessee Department of Transportation for Construction of State Industrial Access Road.

Mr. Gentry presented resolution # 23-088. Lindsey Ferguson reminded the county commission that this resolution was passed in 2018 and the state did not want to act on this resolution until an industry was locating at the site. Now the state is ready to move on building the state access road but wants another resolution.

RESOLUTION NO. 23-088

TO APPROVE THE CONTRACT BETWEEN MCMINN COUNTY AND
 TENNESSEE DEPARTMENT OF TRANSPORTATION FOR
 CONSTRUCTION OF STATE INDUSTRIAL ACCESS ROAD

(Res. #23-088 con't)

WHEREAS, McMinn County, Tennessee is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development; and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of McMinn County; and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of the "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee; and

WHEREAS, Piedmont Lithium plans to construct a lithium hydroxide processing facility in the North Etowah Industrial Park, Etowah, Tennessee; and

WHEREAS, McMinn County will be responsible for all maintenance of the proposed industrial access roadway upon completion of this project; and

WHEREAS, the construction of an industrial access road to serve said proposed plant is necessary and vital to the successful completion of this project and the future economic well-being of this area; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF OCTOBER 2023, that the McMinn County Commission approves this contract with the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provision of the Industrial Highway Act of 1959 and FURTHERMORE authorizes the County Mayor to execute 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 King, and seconded by Commissioner McPhail to approve this resolution.

Motion carried by voice vote

B. A Resolution to Relieve the McMinn County Trustee of Property Tax Reporting and Collection Liability Regarding 2021 Delinquent Taxes.

Mr. Cochran presented resolution # 23-089.

RESOLUTION NO. 23-089

A RESOLUTION TO RELIEVE THE MCMINN COUNTY TRUSTEE OF PROPERTY TAX REPORTING AND COLLECTION LIABILITY REGARDING 2021 DELINQUENT TAXES

WHEREAS, Phil Tuggle, Trustee of McMinn County, Tennessee, has complied with the statutes of the State of Tennessee, relative to requirements as to the filing of reports of delinquent and insolvent taxpayers for the 2021 real property taxes and 2021 personal property taxes and further, it appears that proper suit has been instituted in the Chancery Court for McMinn County, Tennessee, for collection of said taxes; and

WHEREAS, Phil Tuggle, Trustee of McMinn County, Tennessee, has filed a list of delinquent taxpayers and double assessments as provided by law, and should be properly relieved from any further liability for the reporting and collection of delinquent 2021 real property and 2021 personal property taxes as properly certified and turned over to the Clerk & Master for McMinn County, Tennessee.

(Res. #23-089 con't)

NOW, THEREFORE; BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF OCTOBER, 2023, that this Commission does hereby relieve the McMinn County Trustee of Property Tax Reporting and Collection liability regarding the 2021 delinquent property taxes and personal property taxes as properly certified and turned over to the Clerk and Master of McMinn County.

(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.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

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

Chairman Curtis said they had talked about changing the time that the County Commission meets each month from 7:30 pm to 6:00 pm. Commissioner McPhail made motion to change meeting time to 6:00 pm, seconded by Commissioner Slack. Motion carried by voice vote.

13. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry welcomed Tony Richeson who has been chosen by AMR to be the new local county director of EMS replacing Jamie Nicholson.
- Mayor Gentry said the Etowah/Englewood Ambulance station next project meeting will be October 26, 2023 and should be 95% completion of renovation of that station.
- Mayor Gentry said they had a pre-bid meeting last week on runway lighting replacement project and next week they will be opening those bids.
- Mayor Gentry said on the Hanger Designs they are finishing up on the pre-engineering on the new hangers and many know the hangers to the left on the south end of the runway those will be taken down eventually but are building replacement hangers first.
- Mayor Gentry gave an update and the City of Athens Animal Shelter update. McMinn County contributed \$250,000 to that project and are hearing completion is expected late February/early March 2024.
- Mayor Gentry wanted to bring everyone up-to-date on a new project which would offer CDL training and Lineman training. He said they have been in discussions with Cleveland State and TCAT on developing a CDL program and a Lineman's program. He said they received a letter this week that they are committing to provide both those intuitions the training CDL's locally and the Lineman's training and will be looking to McMinn County and City of Athens for a facility. He said they are meeting next week with everyone.
- Mayor Gentry gave an update on Mt Verd Industrial Park. He said they were approved for a sight development grant of 2 million dollars and will be partnering with the city on that and it will go out for request for qualifications this week for that site development.
- Mayor Gentry said the landfill has a new engineer. He said they voted a couple months ago for modification for existing footprint and see what they can do to maximize airspace. Which that process has began as well and will be an 18-to-24-month process. Mr. Gentry said they are not expanding the landfill.
- Mayor Gentry gave an update on the progress for the new Health Department. He said they were notified that their procurement of architectural firm was approved by the state last week and are now looking at 3 different site locations.
- Mayor Gentry said November 14-16 2023 a group called Fam Tours will be coming in kind of like a third party looking at our community and doing personal interviews on what we can do more efficiently with our hotel/motel tax to attract more business.

(con't)

- Mayor Gentry said the Opioid Council had had their first meeting and are developing an application and hopefully have that to come back before the committee.
- Mayor Gentry said the survey at Camp Cherokee has been ordered. He said the survey will be more than \$20,000 but they must know the boundaries from all the different years before they can do the next project. Mr. Gentry said the County Forestry has its own funds with over \$110,000 in it. Melinda King, McMinn County Clerk said there is over \$120,000 in the fund now.

14. APPROVAL OF NOTARY APPLICATIONS

Notaries to be elected October 16, 2023

LEA ANN ARBUTHNOT	HEATHER N JOHNSON
DAVID LEE BAKER	MICAH KETCHENS
JACOB CRAIG BROWN	MARIE D MCDONALD
DONAVON M BUMBALOUGH	BOBBIE FAITH MILLER
CARLA JO CARR	LORI ANN MORGAN
CHRIS FOWLER	WHITNEY REYNOLDS
KATIE E GUILFOYLE	TANYA SANCHEZ
CLAUDIA VANESSA JARAMILLO	JEANNIE WINSTED

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 Curtis declared the Commission meeting adjourned at 8:17 pm.

(Signature on File in Clerks Office)

MELINDA KING
McMinn County Clerk

Attest:

AF 11/21/2023
Deputy Clerk (date)