

The McMinn County Board of Commissioners met in Regular Session on October 15, 2012, at 7:30 pm, in the Blue Room of the McMinn County Courthouse.

1. CALL TO ORDER

The meeting was called to order by Chairman David Crews.

2. INVOCATION

The Invocation was given by Commissioner Tim King.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Bob Powers.

4. ROLL CALL

Roll Call was taken by Evonne Hoback, McMinn County Clerk, as recorded:

Scott Curtis - Absent
Dale Holbrook - Present
Tim King - Present
Roger Masingale - Present
Gary Mason - Present
J. W. McPhail - Present
Bob Powers - Present
Tad Simpson - Present
Charles Slack - Present
Chairman David Crews - Present

Chairman Crews asked that the Commissioners keep Commissioner Curtis and his family in their prayers -- Commissioner Curtis' sister was killed in an automobile accident.

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on September 17, 2012 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Holbrook, and seconded by Commissioner King, to approve the Minutes of September 17, 2012.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

None.

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve Grant Contract for Alcohol Countermeasures Highway Safety Project Between State of Tennessee and McMinn County.

Mr. Luallen presented the following resolution to approve grant contract for alcohol countermeasures highway safety project between State of Tennessee and McMinn County.

RESOLUTION NO. 12-130

A RESOLUTION TO APPROVE GRANT CONTRACT FOR ALCOHOL COUNTERMEASURES
HIGHWAY SAFETY PROJECT BETWEEN
STATE OF TENNESSEE AND MCMINN COUNTY

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 contracts with other entities; and

WHEREAS, McMinn County has received a grant from the State of Tennessee Department of transportation for Alcohol Countermeasures Highway Safety Project with contract dates from October 1, 2012 to September 30, 2013; and

WHEREAS, said Grant can and will be used toward various DUI related programs related to this campaign; and

WHEREAS, the amount of this grant amounts to \$39,980.00 with no required match for McMinn County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF OCTOBER 2012, that this Commission does hereby agree to enter into this Grant Contract with the State of Tennessee.

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

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve State Reimbursement Contract with State of Tennessee Commission on Children and Youth for FY 2012-2013.

Mr. Luallen presented the following resolution to approve state reimbursement contract with State of Tennessee Commission on Children and Youth for FY 2012-2013.

RESOLUTION NO. 12-131

A RESOLUTION TO APPROVE STATE REIMBURSEMENT CONTRACT WITH
STATE OF TENNESSEE COMMISSION ON CHILDREN AND YOUTH
FOR FY 2012-2013

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

(Cont'd)

Resolution No. 12-131 (Cont'd)

WHEREAS, McMinn County has previously entered into a contract with the State of Tennessee Commission on Children and Youth to receive funds not to exceed the amount of \$1,440.00 per year for a one year period to be disbursed for developing and improving juvenile court and community alternative to detention; and

WHEREAS, it is necessary to renew the contract with McMinn County for the period July 1, 2012 through June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15TH DAY OF OCTOBER, 2012, that this Commission does hereby agree to enter into this contract with State of Tennessee, Tennessee Commission on Children and Youth for period July 1, 2012 through June 30, 2013.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Approve Application by McMinn County Ag Extension for a Farmers Market Promotion and Retail Grant.

Mr. Luallen presented the following resolution to approve application by McMinn County Ag Extension for a farmers market promotion and retail grant.

Resolution No. 12-132

A RESOLUTION TO APPROVE APPLICATION BY MCMINN COUNTY AG EXTENSION FOR A FARMERS MARKET PROMOTION AND RETAIL GRANT

WHEREAS, the Tennessee Agricultural Enhancement Program has offered up to \$1,500 in individual grant funds to qualified Farmers Market Programs for promotion and development; and

WHEREAS, such funds may be used in the promotion, advertising, and retail improvements; and

WHEREAS, McMinn County Ag-Extension requests approval to apply for said grant funds for the McMinn County Farmers Market; and

WHEREAS, grants are available in amounts up to \$1,500; and

(Cont'd)

Resolution No. 12-132 (Cont'd)

WHEREAS, such grants are non-matching and require no funding responsibility on the part of McMinn County; and

THEREFORE, BE IT RESOLVED BY THE MCMINN COUNTY BOARD OF COMMISSIONERS MEETING IN REGULAR SESSION THIS THE 15TH DAY OF OCTOBER 2012, THAT THE COMMISSION APPROVES the application for farmers market promotion grant by McMinn County Ag-Extension.

(Orig signed by John Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Approve the Contract Between McMinn County and the State of Tennessee Department of the Military and Tennessee Emergency Management Agency, for a Homeland Security Grant.

Mr. Luallen presented the following resolution to approve the contract between McMinn County and the State of Tennessee Department of the Military and Tennessee Emergency Management Agency, for a Homeland Security Grant. Mr. Luallen added that this was approved by the Emergency Services Committee earlier this evening.

Resolution No. 12-133

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN MCMINN COUNTY AND
THE STATE OF TENNESSEE DEPARTMENT OF THE MILITARY AND
TENNESSEE EMERGENCY MANAGEMENT AGENCY,
FOR A HOMELAND SECURITY GRANT

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

WHEREAS, McMinn County desires to enter into contract with Tennessee Emergency Management Agency to acquire \$15,722.99 in grant funding applicable to the maintenance of 800/700Mhz radios as well as to sustain hazmat and law enforcement Perimeter Team equipment; and

WHEREAS, this grant is 100% funding with no match by McMinn County.

(Cont'd)

Resolution No. 133 (Cont'd)

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF OCTOBER 2012 that this Commission does hereby agree to enter into contract with Tennessee Emergency Management Agency to receive grant funding of \$15,722.99, the public welfare requiring it, 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 Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

E. A Resolution to Approve an Agreement Between the McMinn County Sheriff's Office and America Responds for the Donation of a Mobile Emergency Comfort Station.

Mr. Luallen presented the following resolution to approve an agreement between the McMinn County Sheriff's Office and America Responds for the donation of a mobile emergency comfort station. This resolution was approved by the Emergency Services Committee earlier this evening.

RESOLUTION NO. 12-134

A RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE MCMINN COUNTY SHERIFF'S OFFICE AND RESPOND AMERICA FOR THE DONATION OF A MOBILE EMERGENCY COMFORT STATION

WHEREAS, Respond America is a non-profit organization based in Pennsylvania, specializing in the use of young volunteers in constructing mobile emergency response/comfort stations that may be utilized in various disaster and emergency situations; and

WHEREAS, Respond America has contacted the McMinn County Sheriff's with a proposed agreement to donate such a mobile emergency response/comfort station for use in McMinn County and the East Tennessee Region; and

WHEREAS, while the comfort station itself shall upon signature of the agreement become property of McMinn County, this 5-year agreement stipulates McMinn County and Respond America's partnership in the use of, maintenance of, and publicity regarding the mobile comfort station.

(Cont'd)

Resolution No. 12-134 (Cont'd)

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15TH DAY OF October, 2012, that this Commission does hereby approve this agreement with Respond America AND FURTHERMORE allows the County Mayor and Sheriff to execute all documents and duties involved in this agreement.

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

Attest:

(Orig signed by Evonne Hoback)
 County Clerk

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

Motion carried by voice vote.

8. APPROVAL OF BUDGET AMENDMENTS

Mr. Luallen presented six budget amendments in three different funds, a copy of which was provided to each Commissioner.

Fund: General Fund # 101 Date: October 11, 2012

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Unassigned Fund Balance	39000	75,000.00	
Tourism	Contributions	58110-316		75,000.00

JOURNAL ENTRY REQUIRED

Reserve	Restricted - Hotel/Motel Tax	39128	75,000.00	
Reserve	Unassigned Fund Balance	39000		75,000.00

EXPLANATION: To budget expenditures related to Etowah Depot contribution from Tourism portion of Hotel/Motel Tax Reserve.

Fund: General Fund # 101 Date: October 11, 2012

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Unassigned Fund Balance	39000	23,130.00	
Litter Grant	Equipment & Machinery	55710-418		23,130.00

EXPLANATION: To budget encumbrances - items ordered in FY 11 - 12 but not received until FY 12 - 13.

MOTION made by Commissioner Holbrook, and seconded by Commissioner Powers, to approve these budget amendments.

Motion carried by roll call vote, as recorded:

- Scott Curtis - Absent
- Dale Holbrook - Aye
- Tim King - Aye
- Roger Masingale - Aye
- Gary Mason - Aye
- J. W. McPhail - Aye
- Bob Powers - Aye
- Tad Simpson - Aye
- Charles Slack - Aye
- Chairman David Crews - Aye

Fund: General Purpose School # 141

Date: October 1, 2012

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
LEAPS - Mt. View School	Other State Education Funds	46590	40,660.00	
"	Teachers	71400-116		31,169.00
"	Social Security	71400-201		1,932.00
"	State Retirement	71400-204		2,226.00
"	Employer Medicare	71400-212		452.00
"	Other Contracted Services	71400-399		3,281.00
"	Other Supplies	71400-499		1,600.00

EXPLANATION: To enter the budget for the Lottery for Education Afterschool Program (LEAPS) Grant award to Mt. View School for FY 2012-2013.

Fund: General Purpose School # 141

Date: October 1, 2012

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
LEAPS - Niota School	Other State Education Funds	46590	67,000.00	
"	Teachers	71600-116		44,368.00
"	Educational Assistants	71600-163		2,800.00
"	Social Security	71600-201		2,924.00
"	State Retirement	71600-204		3,142.00
"	Employer Medicare	71600-212		684.00
"	Travel	71600-355		9,287.00
"	Instructional Supplies	71600-429		3,795.00

EXPLANATION: To enter the budget for the Lottery for Education Afterschool Program (LEAPS) Grant award for Niota Elementary School for FY 2012-2013.

Fund: General Purpose School # 141

Date: October 1, 2012

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
LEAPS - Riceville School	Other State Education Funds	46590	43,000.00	
"	Teachers	71410-116		26,833.00
"	Secretary(s)	71410-161		5,040.00
"	Social Security	71410-201		1,976.00
"	State Retirement	71410-204		2,689.00
"	Employer Medicare	71410-212		462.00
"	Travel	71410-355		2,000.00
"	Other Contracted Services	71410-399		3,500.00
"	Instructional Supplies	71410-429		500.00

EXPLANATION: To enter the budget for the Lottery for Education Afterschool Program (LEAPS) Grant award for Riceville School for FY 2012-2013.

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

Motion carried by roll call vote, as recorded:

- Scott Curtis - Absent
- Dale Holbrook - Aye
- Tim King - Aye
- Roger Masingale - Aye
- Gary Mason - Aye
- J. W. McPhail - Aye
- Bob Powers - Aye
- Tad Simpson - Aye
- Charles Slack - Aye
- Chairman David Crews - Aye

Fund: Other Capital Projects # 189

Date: October 11, 2012

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Unassigned Fund Balance	39000	474,578.00	
Education Capital Projects	Other Construction	91300-791		474,578.00

(Cont'd)

Fund: Other Capital Projects # 189 (Cont'd)

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
<u>JOURNAL ENTRY REQUIRED</u>				
Reserve	Assigned for TVA Impact Fees	34790	452,078.00	
Reserve	Reserve - BB&T Rent	34710	22,500.00	
Reserve	Unassigned Fund Balance	39000		474,578.00

EXPLANATION: To budget expenditures related to Courthouse Annex BOE Central Office renovations from TVA Impact Fee and BB&T Rent Reserve.

Motion made by Commissioner Simpson, and seconded by Commissioner King, to approve this budget amendment.

Motion carried by roll call vote, as recorded:

- Scott Curtis - Absent
- Dale Holbrook - Aye
- Tim King - Aye
- Roger Masingale - Aye
- Gary Mason - Aye
- J. W. McPhail - Aye
- Bob Powers - Aye
- Tad Simpson - Aye
- Charles Slack - Aye
- Chairman David Crews - Aye

9. COMMENTS FROM THE AUDIENCE

A. Noise Complaint by Dr. Mark Workman.

Dr. Mark Workman, a resident on a county road near Lambcon Readymix concrete plant, came before the Commission for the third month concerning the noise caused by this plant, especially at night. Dr. Workman updated the Commission on what has happened since the last Commission meeting and said he is still looking for their help. While it appears there have been some changes following the meeting between the County Mayor and others with Lambcon, he said that the noise measured exceeds acceptable noise ordinance levels, even though the person who did the measurement said he did not hear anything that sounded like the noise described by Dr. Workman, i.e., the vibrator may have been on but was obviously not in operation. Dr. Workman also discussed several issues that he felt called Lambcon's credibility into question.

Dr. Workman also questioned the assertion by the County Attorney last month that adopting the County Powers Act would be expensive, and he reviewed actions by other counties that did not result in additional expenses for the county. Dr. Workman also said that without the County Powers Act, the County Commission's hands are tied. He said this is not "more government" and he said the County Commission needs to be able to act on citizens' issues and he urged the County Commission to seriously consider adopting the County Powers Act. Commissioner Mason suggested that the next Planning Session may be a good time to consider this.

10. RESOLUTIONS

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

Mr. Gentry presented the following resolution to approve the application regarding funding and placement of a Rural Fire Hydrant at 264 County Road 545 in the Englewood Fire District. This has the approval of the Emergency Services Committee.

Resolution No. 12-135

A RESOLUTION TO APPROVE THE APPLICATION REGARDING
FUNDING AND PLACEMENT OF A RURAL FIRE HYDRANT

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

WHEREAS, it is the policy of McMinn County to aid in the funding of the placement of one rural fire hydrant per year in each fire district; and

WHEREAS, the following application has been recommended for approval by the Rural Fire Committee:

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 \$3,000.00 per hydrant, based on available funds and approval of the Budget Committee.

I, Billy Roach, as the Chief of Englewood Fire District, wish to request the placement of one fire hydrant at the following location:

264 County Road 545

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. The person/group making this request accepts the responsibility of maintaining this hydrant, which could include, but not be limited to: painting, mowing, arranging hydrant testing, keeping maintenance records, etc.

Signature: (Orig signed by Billy R. Roach)

Address: Post Office Box 126

Telephone: 887-4717

Date of Request: 10/10/12

As Rural Fire District Chief, I approve this recommendation: (orig signed by Billy R. Roach)

District: Englewood

(Cont'd)

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 was approved. If the installation is not completed and billed to McMinn County within that time, this utility provider will assume all costs incurred for the installation of the approved hydrant, including costs involving installation, materials, etc.

Utility Provider Authorizing Signature: (orig signed by Etowah Utilities representative)

This hydrant was approved by the McMinn County Commission on October 15, 2012

Commissioner Signature: (Orig signed by Tim King)

Commissioner Signature: (Orig signed by Roger Masingale)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15TH DAY OF OCTOBER 2012, that this Commission does hereby approve this Fire Hydrant Request.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

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

Mr. Gentry presented the following resolution to approve the application regarding funding and placement of a rural fire hydrant at the corner of County Road 550 and County Road 563 in the Englewood Fire District. Mr. Gentry added that those fire districts who did not take advantage of the policy last year were granted an extension of 90 days and this is for the 3rd civil district. Mr. Gentry said that this has the approval of the Emergency Services Committee.

Resolution No. 12-136

A RESOLUTION TO APPROVE THE APPLICATION REGARDING
FUNDING AND PLACEMENT OF A RURAL FIRE HYDRANT

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

WHEREAS, it is the policy of McMinn County to aid in the funding of the placement of one rural fire hydrant per year in each fire district; and

WHEREAS, the following application has been recommended for approval by the Rural Fire Committee:

(Cont'd)

Resolution No. 12-136 (Cont'd)

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 civil district per fiscal year. The grant amount is \$3,000.00 per hydrant, based on available funds and approval of the Budget Committee.

I, Billy Roach, as the Chief of Englewood Fire District, wish to request the placement of one fire hydrant at the following location:

Corner of County Road 550 and County Road 563

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. The person/group making this request accepts the responsibility of maintaining this hydrant, which could include, but not be limited to: painting, mowing, arranging hydrant testing, keeping maintenance records, etc.

Signature: (Orig signed by Billy R. Roach)

Address: Post Office Box 126

Telephone: 887-4717

Date of Request: 10/10/12

As Rural Fire District Chief, I approve this recommendation: (orig signed by Billy R. Roach)

District: Englewood

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 was approved. If the installation is not completed and billed to McMinn County within that time, this utility provider will assume all costs incurred for the installation of the approved hydrant, including costs involving installation, materials, etc.

Utility Provider Authorizing Signature: (orig signed)

This hydrant was approved by the McMinn County Commission on October 15, 2012

Commissioner Signature: (Orig signed by Tim King)

Commissioner Signature: (Orig signed by Roger Masingale)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15TH DAY OF OCTOBER 2012, that this Commission does hereby approve this Fire Hydrant Request.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Remove Roads Annexed by the City of Athens from the McMinn County Highway Maintenance System.

Mr. Gentry presented the following resolution to remove roads annexed by the City of Athens from the McMinn County Highway Maintenance System and added that this was approved by the Public Safety Committee earlier this evening.

Resolution No. 12-137

A RESOLUTION TO REMOVE ROADS ANNEXED BY THE CITY OF ATHENS FROM THE MCMINN COUNTY HIGHWAY MAINTENANCE SYSTEM

WHEREAS, the City of Athens has annexed a portion of land along State Highway 305; and

WHEREAS, there are portions of six county roads that were annexed with this stretch of Highway 305; and

WHEREAS, the McMinn County Highway Department would like to remove these portions of the six county roads from the McMinn County Highway Maintenance System; and

WHEREAS, below is a list of the county roadways and the approximate length of right of way that was annexed by the City of Athens along SR 305:

Belmont Drive/CR 242	1,150 ft/0.22 mi
Hunters Branch Road/ CR 243	590 ft/0.11 mi
Holiday Inn Drive/CR 247	1,185 ft/0.22 mi
Joe Jaquish Drive/CR 248	1,485 ft/0.28 mi
Portion of Old Mt. Verd Rd/CR 249	475 ft/0.09 mi
Portion of Mt. Verd Rd/CR 250	200 ft/0.04 mi

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF OCTOBER 2012 that this Commission does hereby remove these roadways from the McMinn County Highway Department Maintenance List.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

Mr. Gentry added that the E911 Office will contact the affected property owners about address changes required since their roads changed names.

D. A Resolution to Approve Adding an Extended Portion of County Road 612 to the McMinn County Highway Maintenance System.

Mr. Gentry presented and explained the following resolution to approve adding an extended portion of County Road 612 to the McMinn County Highway Maintenance System, along with a copy of the Highway Commissioner's recommendation. This was approved by the Public Safety Committee.

Resolution No. 12-138

A RESOLUTION TO APPROVE ADDING AN EXTENDED PORTION OF COUNTY ROAD 612 TO THE MCMINN COUNTY HIGHWAY MAINTENANCE SYSTEM

WHEREAS, the residents of County Road 612 desire an extended portion of their road to be included on the McMinn County Highway Maintenance System; and

WHEREAS, the McMinn County Highway Department has a policy of bringing unapproved roads up to county standards; and

WHEREAS, a cashier's check in the amount of \$10,183.49 has been deposited with the McMinn County Finance Office to hold in escrow until the project is completed; and

WHEREAS, said road is a .50 mile long and 12 ft. wide extension of the current County Road 612; and

WHEREAS, this extension of County Road 612 must receive tentative Commission approval at the onset of the project and then permanently placed on the maintenance list by the Commission at the conclusion of the project; and

WHEREAS, this extension shall be named County Road 6012 when the project is completed.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF OCTOBER 2012 that this Commission does hereby give initial approval for the extension of County Road 612.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Appointment of Troy Huff to the Board of Directors of Keep McMinn Beautiful.

Mr. Gentry presented the following resolution to confirm the appointment of Troy Huff to the Board of Directors of Keep McMinn Beautiful.

Resolution No. 12-139

A RESOLUTION TO CONFIRM THE APPOINTMENT OF
TROY HUFF TO THE BOARD OF DIRECTORS OF KEEP
MCMINN BEAUTIFUL

WHEREAS, McMinn County has a Keep McMinn Beautiful board to provide educational and civic programs that promote litter cleanup and recycling in McMinn County; and

WHEREAS, as part of its duties and services, Keep McMinn Beautiful plays an important role in the Litter Grant program as required by the Tennessee Department of Transportation; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates Troy Huff for appointment as a member of the Keep McMinn Beautiful Board of Directors for a term of three years; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 15TH DAY OF OCTOBER 2012, that this commission does hereby confirm the appointment of Troy Huff to the Keep McMinn Beautiful Board of Directors.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Confirm the Appointment of Esther Strasser to the Board of Directors of Keep McMinn Beautiful.

Mr. Gentry presented the following resolution to confirm the appointment of Esther Strasser to the Board of Directors of Keep McMinn Beautiful.

Resolution No. 12-140

A RESOLUTION TO CONFIRM THE APPOINTMENT OF
ESTHER STRASSER TO THE BOARD OF DIRECTORS OF KEEP MCMINN BEAUTIFUL

WHEREAS, McMinn County has a Keep McMinn Beautiful board to provide educational and civic programs that promote litter cleanup and recycling in McMinn County; and

WHEREAS, as part of its duties and services, Keep McMinn Beautiful plays an important role in the Litter Grant program as required by the Tennessee Department of Transportation; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates Esther Strasser for appointment as a member of the Keep McMinn Beautiful Board of Directors for a term of three years; and

(Cont'd)

Resolution No. 12-140 (Cont'd)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 15TH DAY OF OCTOBER 2012, that this commission does hereby confirm the appointment of Esther Baumgardner to the Keep McMinn Beautiful Board of Directors.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

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

A. Emergency Services Committee - Commissioner Simpson

Commissioner Simpson said that the Emergency Services Committee met earlier this evening and recommended approval on some resolutions which were acted on earlier in this meeting. Commissioner Simpson also said that the Commission will hold a hearing regarding Rural Metro's contract renewal and he added that if any Commissioners had specific questions, they should provide them to the Mayor's Office before the hearing.

13. COMMENTS FROM THE COUNTY MAYOR

A. VA Clinic Update.

Mr. Gentry said that a contractor has been selected and they are looking for sites. Mr. Gentry added that they will be using the Chattanooga VA clinic staff initially and the clinic will be open three days a week until demand grows and a full time staff is in place.

B. Annual Planning Session.

Mr. Gentry said the Development District proposes Friday and Saturday, January 11-12, 2013 for the annual Planning Session with the location to be announced.

C. Justice Center Renovation.

Mr. Gentry said he appreciated everyone attending our meeting with the Architect for the Justice Center Renovation. He invited all the Commissioners to come to his office and look at the revised floor plan.

D. Email from Etowah City Manager.

Mr. Gentry provided a copy to each Commissioner of an email he received from the Etowah City Manager expressing his appreciation for the Commission partnering with them to restore the historic L&N Depot in Etowah.

14. APPROVAL OF NOTARY APPLICATIONS

The following notary applications were submitted to the County Clerk's Office:

Notary Applications for October 2012

Ginger Lee Buckner
Karen J. Dake
Regina DeSherlia
Bonnie Graves
LeAnn Hammonds
Panel L. Hicks
Sheila M. Holden
Rachel E. Holland
Cayci Hope
April D. Jennings
June D. Mosier
Alison F. Partin
Rhonda E. Womack

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

Motion carried by voice vote.

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

None.

16. ADJOURNMENT

There being no other business, Chairman Crews declared the Commission meeting adjourned at 8:10 pm.

EVONNE HOBACK
McMinn County Clerk

Attest:

Deputy Clerk (date)