

The McMinn County Board of Commissioners met in Regular Session on June 16, 2014, 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 Dale Holbrook.

4. ROLL CALL

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

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

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on May 19, 2014 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Holbrook, and seconded by Commissioner King, to approve the minutes of May 19, 2014.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

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

Mr. Luallen presented resolution #14-049, along with bid summary sheets and letters of recommendation from McMinn County Sheriff Joe Guy and Maintenance Supervisor Scott McDowell.

**RESOLUTION NO. 14-049**

**A RESOLUTION TO APPROVE AND AWARD ANNUAL  
JANITORIAL PRODUCTS BID**

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

Resolution No. 14-049 (con't)

**WHEREAS**, McMinn County has requested the purchase of Janitorial Products from July 1, 2014 through June 30, 2015, to properly carry out the functions of the department; and

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

**WHEREAS**, Scott McDowell, Courthouse Maintenance Supervisor, recommends the bid be awarded to the vendor with the lowest bid price per item meeting specifications; and

**WHEREAS**, Sheriff Joe Guy, recommends the bid be awarded to the vendor with the lowest bid price per item meeting specifications.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16<sup>th</sup> DAY OF JUNE, 2014**, that this Commission does hereby approve the recommendation of the Maintenance Supervisor and the Sheriff concerning the janitorial bid.

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

**Attest:**

(Orig signed by Evonne Hoback)  
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve and Award Semi-Annual Requirements Bid for Paper-Plastics Products.

Mr. Luallen presented resolution #14-050, along with a letter of recommendation from McMinn County Sheriff Joe Guy and bid summary sheet attached.

### **RESOLUTION NO. 14-050**

#### **A RESOLUTION TO APPROVE AND AWARD SEMI-ANNUAL REQUIREMENTS BID FOR PAPER-PLASTICS PRODUCTS**

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

**WHEREAS**, the Courthouse Maintenance Department and Sheriff's Department requests the purchase of Paper and Plastic Products from July 1, 2014, to December 30, 2014 to properly carry out the functions of the department; and

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

**WHEREAS**, Scott McDowell, Courthouse Maintenance Supervisor, and Sheriff Joe Guy, both recommend the bid be awarded to the vendor with the lowest bid price per item meeting specifications.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16<sup>th</sup> DAY OF JUNE 2014**, that this Commission does hereby approve the recommendation of the Maintenance Supervisor and the Sheriff.

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

Resolution No. 14-050 (con't)

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Approve and Award the Annual Pipe Bid.

Mr. Luallen presented resolution #14-051, along with a letter of recommendation from Highway Commissioner Randall Moss and Bid Summary Sheet.

**RESOLUTION NO. 14-051**

**A RESOLUTION TO APPROVE AND AWARD ANNUAL PIPE BID**

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

**WHEREAS**, Randall Moss, McMinn County Highway Commissioner, request to bid the annual pipe purchase for the period of July 1, 2014 through June 30, 2015; and

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

**WHEREAS**, Randall Moss the McMinn County Highway Commissioner recommends awarding the bid of steel pipe to Contech of Englewood, TN; and corrugated poly pipe to Bradley Tank & Pipe of Cleveland, TN. Each recommendation is for the lowest bid meeting specifications, see attached recommendation letter.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16<sup>th</sup> DAY OF JUNE, 2014, that this Commission does hereby approve the recommendation of the Highway Commissioner.**

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Approve and Award the Bid for Benches for the McMinn County Justice Center.

Mr. Luallen presented resolution #14-052, along with a letter of recommendation from County Planner Russell Thress and Bid Summary Sheet. This also had Properties Committee approval.

Resolution No. 14-052 (con't)

**RESOLUTION NO. 14-052**

**A RESOLUTION TO APPROVE AND AWARD THE BID FOR  
BENCHES FOR THE MCMINN COUNTY JUSTICE CENTER**

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

**WHEREAS**, the McMinn County Planner Russell Thress requests to purchase benches for the McMinn County Justice Center from Rugel Church Furnishings, Inc. in the amount of \$70,602.00, in order to properly carry out the functions of the department; and

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

**WHEREAS**, Russell Thress, McMinn County Planner recommends the bid be awarded to the low bidder meeting specifications.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16<sup>th</sup> DAY OF JUNE 2014**, that this Commission does hereby approve the recommendation of McMinn County Planner.

(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 Simpson, to approve this resolution.

Motion carried by voice vote.

E. A Resolution to Award the New Telephone System at the McMinn County Justice Center Addition and the McMinn County Courthouse.

Mr. Luallen presented resolution #14-053, along with a letter of recommendation from County Planner Russell Thress and Bid Summary Sheet. This also had Properties Committee approval.

**RESOLUTION NO. 14-053**

**A RESOLUTION TO AWARD THE NEW TELEPHONE SYSTEM AT THE MCMINN COUNTY  
JUSTICE CENTER ADDITION AND THE MCMINN COUNTY COURTHOUSE**

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

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

**WHEREAS**, project coordinator Russell Thress recommends the bid be awarded to the low bidder for this project which was Black Box Network Services of Johnson City; and

**WHEREAS**, the base bid of \$59,387.20 provides a phone system for the expanded portion of the McMinn County Justice Center and replaces the existing systems in the Sheriff's Office and McMinn County Courthouse; and

Resolution No. 14-053 (con't)

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSE, MEEING IN REGULAR SESSION THIS THE 16<sup>TH</sup> DAY OF JUNE, 2014** that this Commission does hereby approve the recommendation of the County Planner Russell Thress to award the phone system project to Black Box Network Services and FURTHER RESOLVES to authorize the County Mayor to execute any and all documents necessary to fulfill the intent of this resolution.

(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 McPhail, to approve this resolution.

Motion carried by voice vote.

F. A Resolution to Approve and Award the Bid for the Board of Education 2014 Security Upgrades for McMinn County Schools.

Mr. Luallen presented resolution #14-054, along with the bid summary sheet and did have School Board Approval.

#### **RESOLUTION NO. 14-054**

#### **A RESOLUTION TO APPROVE AND AWARD THE BID FOR THE BOARD OF EDUCATION 2014 SECURITY UPGRADES FOR MCMINN COUNTY SCHOOLS**

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

**WHEREAS**, McMinn County Board of Education has requested security upgrades at McMinn County Schools in order to properly carry out the functions of the school; and

**WHEREAS**, McMinn County has followed the proper procedures in securing the bids for this project; and

**WHEREAS**, McMinn County School Board's Executive Committee has approved & recommended that the 2014 security upgrades bid be awarded to the low bidder meeting specifications, Wilson Construction Group, LLC of Athens, TN for \$1,211,000.00; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16<sup>th</sup> DAY OF JUNE 2014**, that this Commission does hereby approve the recommendation of the McMinn County School Board Executive Committee and further authorize the County Mayor to execute all documents essential to fulfilling said project.

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

Resolution No. 14-054 (con't)

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

Motion carried by voice vote.

G. A Resolution to Approve Purchase over \$10,000.00 for 2014 Ford F-150 to be used by the Maintenance Department.

Mr. Luallen presented resolution #14-055, along with copy of the requisition signed by the Maintenance Department.

**RESOLUTION NO. 14-055**

**A RESOLUTION TO APPROVE PURCHASE OVER \$10,000  
FOR 2014 FORD F-150 TO BE USED BY THE  
MAINTENANCE DEPARTMENT**

**WHEREAS**, the McMinn County Mayor, John Gentry, requests to purchase a 2014 Ford F-150 4x4 for the Maintenance Department; and

**WHEREAS**, the Ford F-150 will be purchased per the Tennessee State Contract , for \$20,413; and

**WHEREAS**, in accordance with McMinn County Financial Management Committee Policies and Procedures expenses over \$ 10,000 require McMinn County Commission approval.

**NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 16<sup>TH</sup> DAY OF JUNE, 2014**, that this Commission does hereby approve the purchase of a 2014 Ford F-150 4x4 for the McMinn County Maintenance Department.

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

Motion carried by voice vote.

H. A Resolution to Approve Purchase over \$10,000.00 for Digital Court Recording for the New General Sessions and Small Courtroom at the McMinn County Justice Center Through Tips Contract Pricing.

Mr. Luallen presented resolution #14-056, with pricing from BIS Digital. This did have Properties Committee approval

**RESOLUTION NO. 14-056**

**A RESOLUTION TO APPROVE PURCHASE OVER \$10,000  
FOR DCR DIGITAL COURT RECORDING FOR THE**

Resolution No. 14-056 (con't)

**NEW GENERAL SESSIONS AND SMALL COURTROOM AT THE  
MCMINN COUNTY JUSTICE CENTER THROUGH  
TIPS CONTRACT PRICING**

**WHEREAS**, McMinn County Mayor request DCR digital court recording for the new General Sessions and small courtroom at the McMinn County Justice Center through the TIPS purchasing system in the amount of \$41,138.00; and

**WHEREAS**, in accordance with Financial Management Committee Policies and Procedures expenses over \$10,000 require County Commission approval.

**NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 16<sup>th</sup> DAY OF JUNE, 2014**, that the purchase over \$10,000 for DCR digital court recording equipment for the new General Sessions and small courtrooms at the McMinn County Justice Center through the TIPS purchasing system in the amount of \$41,138.00 be approved.

(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.

**7. REVIEW AND APPROVAL OF CONTRACTS**

**A. A Resolution to Approve the Contract Between McMinn County and State of Tennessee the Interlocal Purchasing System (TIPS) Program**

Mr. Luallen presented resolution #14-057 with a copy of the purchasing agreement attached.

**RESOLUTION NO.14-057**

**A RESOLUTION TO APPROVE THE CONTRACT BETWEEN  
MCMINN COUNTY AND STATE OF TENNESSEE THE INTERLOCAL PURCHASING  
SYSTEM (TIPS) PROGRAM**

**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 per their requirement with the State of Tennessee, The Interlocal Purchasing System (TIPS) Program for McMinn County; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 16<sup>th</sup> DAY OF JUNE 2014 THAT THIS** commission does hereby agree to enter into contract with State of Tennessee, The Interlocal Purchasing System (TIPS) Program.

Resolution No. 14-057 (con't)

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

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve Change order for Roof Repairs for the McMinn County Justice Center.

Mr. Luallen presented resolution #14-058, and copy of the Maintenance Service Contract attached. This did have Properties Committee Approval.

#### **RESOLUTION NO. 14-058**

#### **A RESOLUTION TO APPROVE CHANGE ORDER FOR ROOF REPAIRS FOR THE MCMINN COUNTY JUSTICE CENTER**

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

**WHEREAS**, McMinn County has followed the proper procedures in securing the bids for this project; and

**WHEREAS**, additional damage was found while repairing under the initial scope of work in the amount of \$5,850.00; and

**WHEREAS**, it is recommended that this change order be approved.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16<sup>th</sup> DAY OF JUNE 2014**, that this Commission does hereby approve this change order in the amount of \$5,850.00.

(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 McPhail, to approve this resolution.

Motion carried by voice vote.

8. APPROVAL OF BUDGET AMENDMENTS

Fund: General Fund #101

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner and did have School Board Approval.

Fund: General Fund #101,

Date: June 12, 2014

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State of Tennessee	Election	46960	9,375.00	
Election Commission	Office Equipment	51500-719		9,375.00
Explanation: To budget revenue and Expenditures related to grant for the rental of four voting machines and a scanner.				

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

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

Motion carried by roll call vote, as recorded:

Mr. Luallen presented the following Federal Projects budget amendments, a copy of which was provided to each Commissioner. These did have School Board Approval.

Fund: Federal Projects # 141, Safe Schools Act of 1998, FY 2013-2014

Date: May 22, 2014

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Other Student Support	SRO Contracts with Sheriff's Dept	72130-309		3,000.00
Regular Instruction Program Support	Other Salaries & Wages	72210-189		16,305.00
Regular Instruction Program Support	Social Security	72210-201	350.00	1,011.00
Regular Instruction Program Support	State Retirement	72210-204		1,448.00
Regular Instruction Program Support	Medicare	72210-212		236.00
Regular Instruction Program Support	Staff Development	72210-524		4,800.00
Maintenance	Maintenance Equipment	72620-717		3,000.00
State Education Funds	Other State Education Funds	46590	28,800.00	
Explanation: To enter FY 2013-2014 Safe Schools Act of 1998 Approved Budget				

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Other	Other Salaries & Wages	91900-189		1,255.00
Other	Socia Security	71900-201		209.00
Other	State Retirement	71900-204		237.00
Other	Employer Medicare	71900-212		76.00
Other	Other Fringe Benefits	71900-355	2,050.00	
Other	Travel	71900-355		600.00
Other	InstructionalSupplies	71900-429		923.00

(Con't)

Other	Other Charges	71900-599	1,250.00	
Explanation: To enter Amendment #1 to the 2013-2014 21 <sup>st</sup> Century Community Learning Center Grant for Englewood.				

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

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

Motion carried by roll call vote, as recorded:

Mr. Luallen presented Federal Project budget amendments, a copy of which was provided to each Commissioner. These did have School Board Approval.

FUND: FEDERAL PROJECTS #142, Carl Perkins 14.01, #804

DATE: May 14, 2014

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Vocational Education Program	Other Supplies and Materials	71300-499	4,044.36	
Vocational Education Program	Equipment	71300-730	6,703.00	
Other Student Support	Bus Drivers	72130-146	900.00	
Other Student Support	Travel	72130-355		12,335.00
Other Student Support	Other Contracted Services	72130-399	500.00	
Other Student Support	In Service/Staff Development	72130-524	100.00	
Vocational Ed. Program Support	In Service Staff Development	72230-524	330.00	
Vocational Ed. Program Support	Other Equipment	72230-790		242.36
Explanation: To enter Budget Amendment #1 to the 2014 Carl Perkins Federal Grant.				

FUND: FEDERAL PROJECTS #142, IDEA Part B, 2014 #904

DATE: June 4, 2014

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Federal through State Revenue	Special Ed. Preschool Grants	47145	2,384.00	
Special Education	Teachers	71200-116		2,384.00
<u>Explanation: To budget additional funds to be received for IDEA Preschool FY 2014.</u>				

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Special Ed. Program Support	Other Contracted Services	72220-399	3,348.71	
Transportation	Bus Drivers	72710-146		4,000.00
Transportation	Social Security	72710-201	289.00	
Transportation	State Retirement	72710-204	327.00	
Transportation	Medical Insurance	72710-207	317.00	
Transportation	Employer Medicare	72710-212	67.00	
Transfers Out	Transfers to Other Funds	99100-590		348.71
Explanation: To enter Budget Amendment #1 to the IDEA- Part B 2014 Federal Projects Grant.				

(Con't)

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

Motion carried by roll call vote, as recorded:

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

9. APPROVAL OF FY 14-15 CONTINUING BUDGET RESOLUTION

A. A Resolution to Adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 2014 and to Authorize the Expenditure of Funds By the Various County Offices and Departments.

Mr. Luallen presented resolution #14-059.

**RESOLUTION NO. 14-059**

**RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE  
FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND TO  
AUTHORIZE THE EXPENDITURE OF FUNDS BY THE VARIOUS  
COUNTY OFFICES AND DEPARTMENTS**

**WHEREAS**, it now appears that the fiscal year 2014 – 2015 budget of McMinn County, Tennessee will not be approved by July 1, 2014:

**NOW, THEREFORE, BE IT RESOLVED**, by the County legislative body of McMinn County, Tennessee, meeting in regular session this 16<sup>th</sup> day of June, 2014, that:

**SECTION 1.** The amount set out in the fiscal year 2013 – 2014 Appropriations Resolution are continued and the various departments, offices and agencies are authorized to expend funds at the same level as the previous fiscal year.

**SECTION 2.** The property tax rate of \$1.6155 per each \$100 of taxable property for the fiscal year beginning July 1, 2013, will remain in effect until a new property tax rate is adopted.

**SECTION 3.** No local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted. Expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this continuing budget. Fiscal year 2014 – 2015 equipment purchases and salary increases will be delayed until after final approval of the budget.

**SECTION 4.** This resolution will take effect from and after its passage and its provisions will be in force from July 1, 2014, until the budget and tax rate for fiscal year 2014 – 2015 is finally adopted and approved. The County Clerk shall include this Resolution in the minutes of the McMinn County legislative body.

**Adopted this 16<sup>th</sup> day of June 2014.**

**APPROVED:**

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

Attest:

Resolution No. 14-059 (con't)

(Orig signed by Evonne Hoback)  
County Clerk

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

Motion carried by roll call vote, as recorded:

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

#### 10. COMMENTS FOR THE AUDIENCE

- Jerry Harnish, Regional Director from Knox County for Rural/Metro Ambulance Service addressed the application to operate in McMinn County. Mr. Harnish advised the hardship put on Rural/Metro if the contract was not renewed. Mr. Harnish also ask that if the application was not renewed to give the company time to finish up other obligations they have to other businesses in McMinn County.

#### 11. RESOLUTIONS

A. A Resolution to Approve an Amendment to the McMinn County Sanitary Landfill's "Contract in Lieu of Performance Bond".

Mr. Gentry presented Resolution # 14-060.

#### **RESOLUTION 14-060**

#### **A RESOLUTION TO APPROVE AN AMENDMENT TO THE McMINN COUNTY SANITARY LANDFILL'S "CONTRACT IN LIEU OF PERFORMANCE BOND"**

**WHEREAS**, McMinn County and the Tennessee Department of Environment and Conservation (TDEC) have a Contract in Lieu of Performance Bond for financial assurances for the solid waste permits held by McMinn County; and

**WHEREAS**, these contracts must be amended annually to accurately reflect annual inflation adjustments; and

**WHEREAS**, the State of Tennessee and McMinn County desire to amend contracts for the following solid waste permits:

1.	SNL 54-0003	\$ 400,342.00	to	\$ 369,407.00
2.	SNL 54-0003-ext	\$2,309,728.00	to	\$ 2,344,373.00
3.	DML 54-0098	\$ 191,575.00	to	\$ 112,583.00

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16<sup>TH</sup> DAY OF**

Resolution No. 14-060 (con't)

**June, 2014**, that this Commission does hereby approve the amendments for inflation adjustments to the financial assurances for solid waste permits held by McMinn County and **FURTHERMORE**, authorizes the County Mayor to execute the necessary documents to fulfill the intentions of this resolution

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve the Request for Hotel-Motel Funds by Athens Parks Foundation to Help Fund the City of Athens' Fourth of July Celebration.

Mr. Gentry presented Resolution #14-061. This did have Budget Committee approval.

**RESOLUTION NO. 14-061**

**A RESOLUTION TO APPROVE THE REQUEST FOR HOTEL-MOTEL FUNDS  
BY ATHENS PARKS FOUNDATION TO HELP FUND THE  
CITY OF ATHENS' FOURTH OF JULY CELEBRATION**

**WHEREAS**, City of Athens' Fourth of July fireworks celebration is an important event that celebrates the birth of our nation while promoting community pride; and

**WHEREAS**, this celebration is attended by thousands of visitors annually and brings in many from outside McMinn County; and

**WHEREAS**, this Commission recognizes the important role of community celebrations to better promote the appreciation of our heritage and ultimately to build stronger communities; and

**WHEREAS**, to assist in the funding of this annual festival, the McMinn County Budget Committee recommends the Commission provide \$5,000.00 from the Hotel/Motel Tax Fund as requested by the Athens Parks Foundation.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16<sup>th</sup> DAY OF JUNE, 2014** that this Commission does hereby approve \$5,000.00 for the Athens Parks Foundation, Inc. to help fund the annual Fourth of July fireworks display.

(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 Slack, to approve this resolution.

Resolution No. 14-061 (con't)

Motion carried by voice vote.

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

Mr. Gentry presented Resolution #14-062. This did have Emergency Services Committee Approval.

**RESOLUTION 14-062**

**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 civil 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 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, William H Slack, as Chief of Niota Rural Fire District 2, wish to request the placement of one fire hydrant at the following location:

County Road 456

(\*\*\*attach sketch of location to this form)

This form stands as a Hold Harmless agreement whereas McMinn County Rural Fire is not responsible for any fees relating to maintenance of said fire hydrant. The undersigned applicant understands that this hydrant, should its funding be approved by the McMinn County Commission, will be installed by the local utility provider, and may or may not be maintained by the utility. The person/group making this request accepts the responsibility for maintaining the hydrant, which could include, but not be limited to: painting, mowing, arranging the hydrant testing, keeping maintenance records etc.

Signature: (Orig signed)

Address: P. O. Box178, Niota TN 37826

Telephone: 423-568-2011

Date of Request: 08-16-2011

As Rural Fire District Chief, I approve this recommendation: (orig signed)

District 2

Utility Provider Agreement:

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

Utility Provider Authorizing Signature: (Orig signed)

Resolution No. 14-062 (con't)

This hydrant was approved by the McMinn County Commission on: June 16, 2014

Commissioner Signature: (Orig signed by Roger Masingale)

Commissioner Signature: (Orig signed by Tim King)

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16<sup>th</sup> DAY OF JUNE, 2014,** 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 Masingale, and seconded by Commissioner King, to approve this resolution. (Commissioner Simpson abstained from the vote)

Motion carried by voice vote.

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

Mr. Gentry presented Resolution #14-063. This did have Emergency Services Committee Approval.

### **RESOLUTION 14-063**

#### **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 civil 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 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, Brandon Frost, as a McMinn County Citizen, wish to request the placement of one fire hydrant at the following location:

Resolution No. 14-063 (con't)

County Road 887 Etowah TN 37331

(\*\*\*attach sketch of location to this form)

This form stands as a Hold Harmless agreement whereas McMinn County Rural Fire is not responsible for any fees relating to maintenance of said fire hydrant. The undersigned applicant understands that this hydrant, should its funding be approved by the McMinn County Commission, will be installed by the local utility provider, and may or may not be maintained by the utility. The person/group making this request accepts the responsibility for maintaining the hydrant, which could include, but not be limited to: painting, mowing, arranging the hydrant testing, keeping maintenance records etc.

Signature: (Orig signed)

Address: 1018 Tennessee Ave Etowah TN 37331

Telephone: 423-263-9312

Date of Request: 06-09-2014

As Rural Fire District Chief, I approve this recommendation: (orig signed)

District 4

Utility Provider Agreement:

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

Utility Provider Authorizing Signature: (Orig signed)

This hydrant was approved by the McMinn County Commission on: June 16, 2014

Commissioner Signature: (Orig signed by \_\_\_\_\_)

Commissioner Signature: (Orig signed by \_\_\_\_\_)

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16<sup>TH</sup> DAY OF JUNE 2014, 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

Resolution No. 14-063 (con't)

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

Motion carried by voice vote.

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

Mr. Gentry presented Resolution #14-064. This did have Emergency Services Committee Approval.

**RESOLUTION 14-064**

**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 civil 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 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 Fire Chief for Englewood Fire Department, wish to request the placement of one fire hydrant at the following location:

County Road 532 Englewood TN 37329

(\*\*\*attach sketch of location to this form)

This form stands as a Hold Harmless agreement whereas McMinn County Rural Fire is not responsible for any fees relating to maintenance of said fire hydrant. The undersigned applicant understands that this hydrant, should its funding be approved by the McMinn County Commission, will be installed by the local utility provider, and may or may not be maintained by the utility. The person/group making this request accepts the responsibility for maintaining the hydrant, which could include, but not be limited to: painting, mowing, arranging the hydrant testing, keeping maintenance records etc.

Signature: (Orig signed)

Address: 311 Conner Dr. Englewood TN 37329

Telephone: 423-887-7451

Date of Request: 06-10-2014

As Rural Fire District Chief, I approve this recommendation: (orig signed)

District 3

Utility Provider Agreement:

Resolution No. 14-064 (con't)

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

Utility Provider Authorizing Signature: (Orig signed)

This hydrant was approved by the McMinn County Commission on: June 16, 2014

Commissioner Signature: (Orig signed by \_\_\_\_\_)

Commissioner Signature: (Orig signed by \_\_\_\_\_)

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16<sup>TH</sup> DAY OF JUNE 2014**, 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 Hobrook , and seconded by Commissioner Slack, to approve this resolution.

Motion carried by voice vote.

F. A Resolution to Authorize the Purchase of the Old Federal Building from the United States of America Department of Education.

Mr. Gentry presented Resolution #14-065. This did have Properties Committee approval.

**RESOLUTION NO. 14-065**

**A RESOLUTION TO AUTHORIZE THE PURCHASE OF THE OLD FEDERAL BUILDING FROM THE UNITED STATES OF AMERICA DEPARTMENT OF EDUCATION**

**WHEREAS**, McMinn County currently has a 30 year lease with the United States Department of Education pursuant to the Federal Property and Administrative Services Act of 1949 for the use of Old Federal Building; and

**WHEREAS**, the lease allows for McMinn County to seek abrogation and purchase the facility based on a fair market value with credit provided for years of lease compliant use of the facility; and

**WHEREAS**, this Commission believes it is in the best interest of the community for the facility to be purchased and then promptly offered for sale to parties with an intended beneficial use of the facility rather than allow it to remain vacant and suffer further dilapidation awaiting a Federal Government reutilization plan; and

Resolution No. 14-065 (con't)

**WHEREAS**, based on the number of years of facility utilization by the McMinn County Board of Education and the fair market value determination of one hundred, thirty- five thousand dollars (\$135,000.00) by Appraisal Consultants Inc., the purchase price of the facility is forty-four thousand, five hundred dollars (\$44,500); and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16<sup>th</sup> DAY OF JUNE, 2014** that this Commission does hereby approve abrogating the lease and purchasing the Old Federal Building for \$44,500, plus appropriate closing costs for the expressed purpose of promptly offering the building for sale, and **FURTHER RESOLVES** to authorize the County Mayor to execute any and all documents necessary to fulfill the intent of this resolution.

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

Motion carried by voice vote.

G. A Resolution Authorizing the County Mayor to Execute Declaration of Covenants for the Athens/McMinn Interstate Industrial Park, Mt. Verd Industrial Park and the North Etowah Industrial Park .

Mr. Gentry presented Resolution #14-066.

#### **RESOLUTION NO. 14-066**

#### **A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE DECLARATION OF COVENANTS FOR THE ATHENS/McMINN INTERSTATE INDUSTRIAL PARK, MT. VERD INDUSTRIAL PARK AND THE NORTH ETOWAH INDUSTRIAL PARK**

**WHEREAS**, McMinn County was a recipient of a United States Economic Development Agency grant to install fiber optics to the Athens/McMinn Interstate Industrial Park, Mt. Verd Industrial Park and the North Etowah Industrial Park; and

**WHEREAS**, a stipulation of the grant was to have in place covenants on the respective industrial park property restricting the land for industrial use; and

**WHEREAS**, this is to certify that the undersigned is the duly elected, acting and authorized, County Mayor of McMinn County, Tennessee, and to certify that the declarative restrictive covenants as they apply to the Athens/McMinn, Mt. Verd and North Etowah industrial parks were duly adopted by the McMinn County Board of Commissioners at a meeting held on the 16th day of June, 2014. The resolution reads as follows:

**NOW, THEREFORE BE IT RESOLVED BYTHE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETNG IN REGULAR SESSION THIS THE 16<sup>TH</sup> DAY OF 2014**, that this Commission resolves that JOHN GENTRY, County Mayor of McMinn County, Tennessee, is authorized and empowered to execute Declaration of Restrictive Covenants on the Athens Interstate Industrial Park, the Mt. Verd Interchange Industrial Park and the North Etowah Industrial Park properties on behalf of McMinn County, Tennessee and **FURTHER RESOLVES** to authorize the County Mayor to execute the necessary instruments to fulfill the intent of this resolution.

Resolution No. 14-066 (con't)

(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 Slack, to approve this resolution.

Motion carried by voice vote.

H. A Resolution to Amend the McMinn County Sanitary Landfill Rate Schedule.

Mr. Gentry presented Resolution #14-067.

**RESOLUTION NO. 14-067**

**A RESOLUTION TO AMEND THE  
MCMINN COUNTY SANITARY LANDFILL RATE SCHEDULE**

**WHEREAS**, McMinn County's current tonnage rate is \$19.00, not including the state surcharge of \$1.25 per ton, with a minimum charge of \$3.00 per load up to 250 pounds; and

**WHEREAS**, these rates no longer cover the operating and capital costs associated with running a state certified municipal solid waste facility; and

**WHEREAS**, significant revenue has been lost due to new hauling contracts for our largest revenue source as well as costs escalating due to heavy equipment repair and replacement, and regulatory compliance requirements; and

**WHEREAS**, McMinn County's posted landfill rates are currently the lowest in the region and will remain so following the adoption of the revised rate schedule; and

**WHEREAS**, in an attempt to meet revenue requirements, McMinn County is restructuring its fee schedules as follows:

1. Minimum rates will increase to \$4.00 for loads less than 250 lbs.
2. The current Class I per ton tipping fee of \$19.00 will increase to \$22.00, except for industrial and sludge waste which will increase to \$24.00.
3. The current Class III per ton tipping fee of \$19.00 will increase to 24.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16<sup>th</sup> DAY OF JUNE 2014**, that this Commission does hereby approve the revised rate schedule for the McMinn County Sanitary Landfill to be effective July 1, 2014.

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

Resolution No. 14-067 (con't)

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

Motion carried by voice vote.

**Note: See appointments for Resolution 14-068**

I. A Resolution Not to License or Renew Licensure for any Non-Emergent Ambulance Service Providers until the EMS System is Stabilized.

Mr. Gentry presented Resolution #14-069.

**RESOLUTION NO. 14-069**

**A RESOLUTION NOT TO LICENSE OR RENEW LICENSURE FOR ANY  
NON-EMERGENT AMBULANCE SERVICE PROVIDERS  
UNTIL THE EMS SYSTEM IS STABILIZED**

**WHEREAS**, McMinn County adopted County Ambulance Service Regulations in 2006, as provided by TCA 7-61-103, to ensure professional and responsible EMS service for the citizens of McMinn County; and

**WHEREAS**, McMinn County hired Fitch and Associates, LLC to conduct a comprehensive ambulance franchise and 911 center study to recommend initiatives to address the historically unstable EMS system; and

**WHEREAS**, according to the Fitch Study, the current franchise model allows an industry practice called "cream skimming" which is when the non-emergency providers can selectively take better paying nursing home and inter-facility transfer calls without the cost obligation of providing contract specific emergency ambulance response; and

**WHEREAS**, the Fitch study identified "cream skimming" as having a major destabilizing effect on system sustainability; and

**WHEREAS**, the study resulted in numerous recommendations to stabilize and improve the EMS system, including not renewing the existing license for Rural/Metro and not accepting any additional EMS licensure requests from other companies until such a time the market can sustain additional providers without jeopardizing the system; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING THIS 16<sup>th</sup> DAY OF JUNE 2014**, that this Commission does hereby not renew Rural/Metro's McMinn County ambulance service license due to expire June 30, 2014 and further suspends the granting of any additional non-emergency ambulance service licenses

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

Motion carried by voice vote.

**Note: Commissioner Holbrook voted NO on this Resolution.**

J. A Resolution to Honor McMinn County General Sessions Judge James Watson for His Service to the Citizens of McMinn County.

Mr. Gentry presented Resolution #14-070.

**RESOLUTION NO. 14-070**

**A RESOLUTION TO HONOR  
McMINN COUNTY GENERAL SESSIONS JUDGE JAMES WATSON  
FOR HIS SERVICE TO THE CITIZENS OF McMINN COUNTY**

**WHEREAS**, James Watson has decided to retire after 28 years of serving the citizens of McMinn County in the capacity of McMinn County General Sessions Judge; and

**WHEREAS**, Judge Watson consistently displayed a passion for teaching others and for making educational opportunities available for the entire community; and

**WHEREAS**, during Judge Watson's time on the bench, his court was known for its honorable, fair and unprejudiced application of the law; and

**WHEREAS**, before being elected as McMinn County General Sessions Judge in 1986, James Watson served as an assistant district attorney under both Richard Fischer and Jerry Estes; and

**WHEREAS**, Judge Watson served his nation with honor from 1972 to 1976 in the United State Air Force; and

**WHEREAS**, Judge Watson's service to the citizens of McMinn County has been characterized by his dedication, integrity, courtesy, professionalism and impartiality; and

**WHEREAS**, McMinn County is an overall better place to live because of Judge Watson's career contributions in the local judicial system; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16<sup>th</sup> DAY OF JUNE, 2014** that this Commission does hereby honor Judge James Watson for his impeccable career and service to McMinn County.

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

Motion carried by voice vote.

K. A Resolution to Congratulate Cindy Moore on Her Retirement as Senior Payroll Clerk at the McMinn County Finance Office.

Mr. Luallen presented Resolution #14-071.

Resolution No. 14-071 (con't)

**RESOLUTION 14-071**

**A RESOLUTION TO CONGRATULATE CINDY MOORE ON HER RETIREMENT AS SENIOR PAYROLL CLERK AT THE McMINN COUNTY FINANCE OFFICE**

**WHEREAS**, Cindy Moore has decided to retire as senior payroll clerk at the McMinn County Finance Office after 35 years of dedicated service; and

**WHEREAS**, in her role as senior payroll clerk, Cindy Moore has made a lasting impact on McMinn County through her tireless efforts and filling the crucial role of assuring that hundreds of employees receive their pay; and

**WHEREAS**, while the amount of information and responsibilities associated with the position of payroll clerk may go unrealized or underappreciated, Cindy Moore has displayed her dependability and determination to fulfill her payroll duties without fail; and

**WHEREAS**, Cindy Moore's service to the citizens and employees of McMinn County has been characterized by her high level of intelligence, dedication, integrity, and hard work; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16<sup>th</sup> DAY OF JUNE, 2014**, that this Commission does hereby honor Cindy Moore's efforts in McMinn County Finance Office and commends her for the impact she has had on McMinn County and furthermore wishes her many years of joyful retirement.

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

Motion carried by voice vote.

12. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Appoint Wiley Richardson as General Sessions Judge for McMinn County.

Mr. Luallen presented Resolution #14-068.

**RESOLUTION NO. 14-068**

**A RESOLUTION TO APPOINT WILEY RICHARDSON AS GENERAL SESSIONS JUDGE FOR MCMINN COUNTY**

**WHEREAS**, Tennessee State Law authorizes county legislative bodies to fill vacant county offices; and

Resolution No. 14-068 (con't)

**WHEREAS**, it was declared at the May 2014 meeting of the McMinn County Commission that the office of McMinn County General Sessions Judge would be vacant beginning on July 1, 2014, due to the early retirement of Judge James Watson; and

**WHEREAS**, the vacancy was advertised in the local paper as required by state law; and

**WHEREAS**, applicants for the position were required to submit letters of interest to the McMinn County Mayor's Office by 4 p.m. Monday, June 9; and

**WHEREAS**, in accordance with state law, applicants were also required to be 30 years of age, a Tennessee resident for at least five years, a resident of McMinn County for at least one year and licensed to practice law in Tennessee; and

**WHEREAS**, Wiley Richardson meets all state requirements and was the only candidate to submit a letter of interest; and

**WHEREAS**, the McMinn County Board of Commissioners appoints Wiley Richardson to fill the vacant office of General Sessions Judge until the next elected General Sessions Judge takes office on September 1, 2014; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 16<sup>th</sup> DAY OF JUNE 2014** that this commission does hereby confirm the appointment of Wiley Richardson as McMinn County General Sessions Judge to fill the unexpired term of Judge James Watson.

(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.

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

A. Solid Waste Committee—Commissioner McPhail

Solid Waste Committee met last Thursday.

B. Budget Committee—Commissioner Curtis

Budget Committee met last week. Commissioner Curtis said they are waiting on the school budget.

C. Financial Management Committee—Commissioner Masingale

Financial Management Committee met before the commission meeting and made the following changes to effect July 1, 2014:

- Medical Expense Coverage goes from reading first day following 90 days of continuous employment to first day of the month following 60 days of continuous employment.
- Employer contribution to the TCRS will change from 6.07% to 3.17%.
- Highway Department minimum fund balance from 15% to 20 %.

(con't)

D. Emergency Service Committee—Commissioner Simpson

Emergency Service Committee met before commission meeting and sent 4 resolutions to the County Commission.

14. COMMENTS FROM THE COUNTY MAYOR

- A. Cook Park Design. Mr. Gentry said there will be a meeting with the architect firm that was selected to begin the process for Cook Park on Friday June 20<sup>th</sup>, 2014 at 2:00 in the Mayor's office.
- B. Mr. Gentry offered his condolences and prayers for Commissioner Mason on the loss of his grandmother Polly Mason.
- C. Mr. Gentry congratulated Judge Watson on the years of service and wished Judge Willey Richardson much success and wisdom as he deals daily with McMinn County families and business' daily.

15. APPROVAL OF NOTARY APPLICATIONS

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

Notary Applications for June 2014

- 1. Michelle D. Clough
- 2. Pamela J. Duggan
- 3. Larae Graves
- 4. Alexandra E. Jenkins
- 5. Paige Layman
- 6. Susan Marie Lowe
- 7. Sherri R. Pressley
- 8. Dennis Ray Toomey
- 9. Patrick A. Womac
- 10. Amy M. Yarber

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

Motion carried by voice vote.

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

None.

17. ADJOURNMENT

There being no other business, Chairman Crews declared the Commission meeting adjourned at 7:57 pm.

\_\_\_\_\_  
EVONNE HOBACK  
McMinn County Clerk

Attest:

\_\_\_\_\_  
Deputy (date)