

The McMinn County Board of Commissioners met in Regular Session on May 15, 2017, 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. ROLL CALL

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

Scott Curtis - Present
Dale Holbrook - Present
Tim King - Present
Roger Masingale - Present
Jerry Millsaps - Present
J. W. McPhail - Present
Brent Carter - Present
Tad Simpson - Present
Charles Slack - Absent
Chairman David Crews – Present

3. INVOCATION

The Invocation was given by Commissioner King.

4. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Holbrook.

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on April 17, 2017 provided to the McMinn County Commissioners.

MOTION made by Commissioner Millsaps, and seconded by Commissioner Simpson, to approve the minutes of April 17, 2017.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

None.

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve the Contract Between McMinn County and State of Tennessee Department of Health.

Mr. Luallen presented resolution #17-044 and a copy of the contract.

Resolution No. 17-044 (con't)

RESOLUTION NO. 17-044

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN MCMINN COUNTY AND STATE OF
TENNESSEE DEPARTMENT OF HEALTH

WHEREAS, it is the conviction of McMinn County, that every individual in the County has good health care readily available; and

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

WHEREAS, McMinn Count has previously entered into a contract with the State of Tennessee Department of Health to protect and improve the physical health of the county citizens through the prevention of conditions that may threaten good health; and

WHEREAS, the total appropriation for which the County shall be billed is \$61,1161 and

WHEREAS, McMinn County Health Department does provide these services and both parties do hereby agree to these provisions in the contract for FY 2016-17.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF MAY, 2017, that this Commission does hereby approve this contract.

AND FURTHERMORE, RESOLVES to give authority to the County Mayor or his designee to execute and administer the duties of said contract.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

8. APPROVAL OF BUDGET AMENDMENTS

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner and did have County Commission approval on May 11, 2017.

Fund: General Fund #101,

Date: May 11, 2017

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	250,452.00	
County Mayor	County Official/Admin. Officer	51300-101		3,775.00
County Mayor	Supervisor/Director	51300-105		1,808.00
County Mayor	Secretary	51300-161		1,204.00
County Mayor	Social Security	51300-201		466.00
County Mayor	State Retirement	51300-204		283.00
County Attorney	County Official/Admin. Officer	51400-101		899.00
County Attorney	Social Security	51400-201		45.00
County Attorney	State Retirement	51400-204		38.00
Election Commission	County Official/Admin. Officer	51500-101		2,748.00
Election Commission	Clerical Personnel	51500-162		1,912.00
Election Commission	Social Security	51500-201		316.00
Election Commission	State Retirement	51500-204		195.00
Planning Commission	Other Salaries & Wages	51720-189		1,486.00
Planning Commission	Social Security	51720-201		112.00
Planning Commission	State Retirement	51720-204		62.00
County Buildings	Other Salaries & Wages	51800-189		3,750.008,347.00
County Buildings	Social Security	51800-201		618.00
County Buildings	State Retirement	51800-204		270.00
County Buildings	Unemployment Compensation	51800-210		9.00

Accounting & Budgeting	County Official/Admin. Officer	52100-101		3,500.00
Accounting & Budgeting	Other Salaries & Wages	52100-189		11,419.00
Accounting & Budgeting	Social Security	52100-201		1,062.00
Accounting & Budgeting	State Retirement	52100-204		623.00
Property Assessor's Office	County Official/Admin. Officer	52300-101		3,053.00
Property Assessor's Office	Part-Time Personnel	52300-169		142.00
Property Assessor's Office	Other Salaries & Wages	52300-189		6,870.00
Property Assessor's Office	Social Security	52300-201		699.00
Property Assessor's Office	State Retirement	52300-204		414.00
Property Assessor's Office	Unemployment Compensation	52300-210		2.00
County Clerk	County Official/Admin. Officer	52500-101		3,053.00
County Clerk	Other Salaries & Wages	52500-189		8,250.00
County Clerk	Social Security	52500-201		11,644.00
County Clerk	State Retirement	52500-204		1,081.00
General Sessions Court	Judge	53300-102		6,206.00
General Sessions Court	Other Salaries & Wages	53300-189		1,200.00
General Sessions Court	Social Security	53300-201		1,766.00
General Sessions Court	State Retirement	53300-204		259.00
Chancery Court	County Officials Salary	53400-101		3,053.00
Chancery Court	Other Salaries & Wages	53400-189		3,326.00
Chancery Court	Social Security	53400-201		464.00
Chancery Court	State Retirement	53400-204		250.00
Chancery Court	Unemployment Compensation	53400-210		1.00
Courtroom Security	Other Salaries & Wages	53920-189		7,096.00
Courtroom Security	Social Security	53920-201		526.00
Courtroom Security	State Retirement	53920-204		220.00

(con't)

Sheriff's Department	County Official/Admin. Officer	54110-101		3,229.00
Sheriff's Department	Deputies	54110-106		47,739.00
Sheriff's Department	Secretary	54110-161		2,317.00
Sheriff's Department	Overtime & Holiday Pay	54110-187		7,272.00
Sheriff's Department	Social Security	54110-201		4,488.00
Sheriff's Department	State Retirement	54110-204		1,911.00
Sheriff's Department	Unemployment Compensation	54110-210		9.00
Special Patrols	Deputies	54120-106		3,858.00
Special Patrols	Other Salaries & Wages	54120-189		594.00
Special Patrols	Social Security	54120-201		324.00
Special Patrols	State Retirement	54120-204		136.00
Jail	Medical Personnel	54210-131		3,780.00
Jail	Cafeteria	54210-165		2,231.00
Jail	Overtime & Holiday Pay	54210-187		8,286.00
Jail	Other Salaries & Wages	54210-189		47,264.00
Jail	Social Security	54210-201		4,682.00
Jail	State Retirement	54210-204		1,917.00
Jail	Unemployment Compensation	54210-189		75.00
Juvenile Services	Other Salaries & Wages	54240-189		7,914.00
Juvenile Services	Social Security	54240-201		579.00
Juvenile Services	State Retirement	54240-204		330.00
Work Release Program	Other Salaries & Wages	54250-189		1,187.00
Work Release Program	Social Security	54250-201		89.00
Work Release Program	State Retirement	54250-204		50.00
Other Emergency Management	Other Salaries & Wages	54490-189		2,973.00
Other Emergency Management	Social Security	54490-201		224.00
Keep McMinn Beautiful	Other Salaries & Wages	55900-189		476.00
Keep McMinn Beautiful	Social Security	55900-201		37.00
Parks	Other Salaries & Wages	56700-189		866.00
Parks	Social Security	56700-201		67.00
Parks	State Retirement	56700-204		37.00
Soil Conservation	Secretary	57500-161		1,068.00
Soil Conservation	Social Security	57500-201		73.00
Soil Conservation	State Retirement	57500-204		45.00
Veterans Services	Supervisor/Director	58300-105		1,420.00
Veterans Services	Other Salaries & Wages	58300-189		920.00
Veterans Services	Social Security	58300-201		281.00
Veterans Services	State Retirement	58300-204		98.00
Explanation: To budget expenditures related to 27 th payroll in FY 16-17				

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

- Scott Curtis – Aye
- Dale Holbrook - Aye
- Tim King - Aye
- Roger Masingale - Aye
- Jerry Millsaps - Aye
- J. W. McPhail - Aye
- Brent Carter - Aye
- Tad Simpson - Aye
- Charles Slack - Absent
- Chairman David Crews - Aye

Motion carried by roll call vote, as recorded:

(con't)

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner and did have School Board Approval on May 11, 2017.

Fund: General Purpose School #141,

Date: April 20, 2017

Early Childhood Education	Instructional Supplies & Materials	73400-429	8,027.90	
Early Childhood Education	In-Service/Staff Development	73400-524	4,164.10	
Early Childhood Education	Other Equipment	73400-790		12,192.00
Early Childhood Education	State Retirement	73400.-204	202.79	
				14,670.03
Explanation: To Amend the current budge in order to be the same as the FY 2016-2017 ePlan document.				

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

- Scott Curtis – Aye
- Dale Holbrook - Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail - Aye
- Jerry Millsaps - Aye
- Tad Simpson - Aye
- Charles Slack - Absent
- Chairman David Crews - 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 and did have School Board Approval on May 11, 2017.

Fund: Federal Projects, #142, Carl Perkins 16.01, #807

Date: April 17, 2017

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Vocational Education Program	Other Supplies & Materials	71300-499	1,227.67	
Vocational Education Program	Vocational Instruction Equ.	71300-730		1,227.67
Other Student Support	Other Contracted Services	72130-399 PD		1,005.00
Other Student Support	In-Service/Staff Development	72130-524 PD	1,005.00	
Explanation: To Amend the current budget in order to be the same as the FY 16-17 ePlan document				

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

- Scott Curtis – Aye
- Dale Holbrook - Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail - Aye
- Jerry Millsaps - Aye
- Tad Simpson - Aye
- Charles Slack - Absent
- Chairman David Crews - Aye

Motion carried by roll call vote, as recorded:

(con't)

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner.

Fund: Other Capitol Projects #189

Date: May 15, 2017

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State of Tennessee	Airport Maintenance Program	46120	950,000.00	
General Administration Proj.	Airport Improvements	91110-702		950,000.00
Explanation: To enter revenue & expenditures related to State of Tennessee Dept. of Transportation				

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

- Scott Curtis – Aye
- Dale Holbrook - Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail - Aye
- Jerry Millsaps - Aye
- Tad Simpson - Aye
- Charles Slack - Absent
- Chairman David Crews - Aye

Motion carried by roll call vote, as recorded:

9. COMMENTS FROM THE AUDIENCE

- Charles Curtis, Executive Director of the Tennessee County Commissioners Association addressed the county commission to introduce himself. Mr. Curtis told the commissioners that as the director he wanted them to know he will always be available for any questions or help they many need.

10. RESOLUTIONS

A. A Resolution to Approve the Request for Hotel-Motel Funds by the City of Calhoun to Fund River Town Festival.

Mr. Gentry presented Resolution #17-045 along with a copy of the request from the City of Calhoun. This did have Budget Committee Approval.

RESOLUTION NO. 17-045

A RESOLUTION TO APPROVE THE REQUEST FOR HOTEL-MOTEL FUNDS BY THE CITY OF CALHOUN TO FUND THE RIVER TOWN FESTIVAL

WHEREAS, the City of Calhoun will host their inaugural River Town Festival on July 15, 2017 to promote the river area and lead to future recreational development along the river front; and

WHEREAS, this festival with its various musicians, artists and events hopes to attract many people to the City of Calhoun and highlight the Hiwassee River’s enormous economic impact and future potential; and

WHEREAS, to assist in funding the First Annual River Town Festival, the City of Calhoun requests \$3,000 from the Hotel/Motel Tax Fund; and

Resolution 17-045 (con't)

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF MAY 2017, that this Commission does hereby approve \$3,000 for the City of Calhoun to organize River Town Festival.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve the Request for Hotel-Motel Funds by the Community Action Group of Englewood to Fund the 32nd Annual Englewood Celebrates.

Mr. Gentry presented Resolution #17-046 along with a copy of the request from the City of Englewood. This did have Budget Committee Approval.

RESOLUTION NO. 17-046

A RESOLUTION TO APPROVE THE REQUEST FOR HOTEL-MOTEL FUNDS BY THE COMMUNITY ACTION GROUP OF ENGLEWOOD TO FUND THE 32nd ANNUAL ENGLEWOOD CELEBRATES

WHEREAS, Englewood Celebrates began in 1986 as a part of Governor Alexander's request to communities across Tennessee to hold Homecoming Celebrations; and

WHEREAS, the event was so popular in the Town of Englewood that it became an annual tradition that has continued for over three decades; and

WHEREAS, this annual festival with its various musicians, artists and events attracts many people to the Town of Englewood from around the region; and

WHEREAS, to assist in funding the 32nd Annual Englewood Celebrates, the Community Action Group of Englewood requests \$2,500 from the Hotel/Motel Tax Fund; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF MAY 2017, that this Commission does hereby approve \$2,500 for the Community Action Group of Englewood to organize Englewood Celebrates 2017.

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

Attest:

(Orig signed by Evonne Hayes)
Evonne Hayes

Resolution 17-046 (con't)

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

Motion carried by voice vote.

C. A Resolution to Approve the Request of Funds by the Etowah Arts Commission to Assist in Funding Various Programs and Advertising Efforts for FY 17-18.

Mr. Gentry presented Resolution #17-047 along with a copy of the request from the Etowah Arts Council. This did have Budget Committee Approval.

RESOLUTION NO.17-047

A RESOLUTION TO APPROVE THE REQUEST OF FUNDS BY THE
ETOWAH ARTS COMMISSION TO ASSIST IN FUNDING
VARIOUS PROGRAMS AND ADVERTISING EFFORTS FOR FY 17-18

WHEREAS, the Etowah Arts Commission has requested \$5,000 to assist with marketing expenses related to numerous events such as the Cousin Jake Bluegrass Festival, Kids Movie Party, and the Young Authors' Conference; and

WHEREAS, these events draw people from around the region to Etowah and McMinn County and help generate local tax revenue; and

WHEREAS, this request shall be funded from Tourism/Hotel-Motel Tax funds in the amount of \$5,000, with appropriate advertisement of this donation to a non-profit as prescribed by law.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF MAY 2017, that this Commission does hereby approve this appropriation of Tourism funds to the Etowah Arts Council.

(Orig signed by John M. Gentry)
McMinn County

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Approve the Request for Hotel-Motel Funds by the Athens Park Foundation to Fund the Opening Night of Sounds of Summer.

Mr. Gentry presented Resolution #17-048 along with a copy of the request from the Athens Parks Foundation. This did have Budget Committee Approval.

Resolution 17-048 (con't)

RESOLUTION NO.17-048

A RESOLUTION TO APPROVE THE REQUEST FOR HOTEL-MOTEL FUNDS BY THE ATHENS PARK FOUNDATION TO FUND THE OPENING NIGHT OF SOUNDS OF SUMMMER

WHEREAS, Sounds of Summer is an annual concert series that brings talented musicians to Athens; and

WHEREAS, the concert series has been very successful and is growing in attendance each year; and

WHEREAS, Sounds of Summer is not only popular with locals but also attracts people from around the region; and

WHEREAS, Sounds of Summer organizers have requested three thousand dollars (\$3,000) from Hotel/Motel funds; and

WHEREAS, to assist in the funding the advertising and the entertainment, the McMinn County Commission agrees to provide \$3,000 from the Hotel/Motel Tax Fund; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF MAY 2017 that this Commission does hereby approve \$3,000 for the Athens Parks Foundation to produce Sounds of Summer and advertise appropriately as a donation to a not-for-profit agency.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

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

Mr. Gentry presented Resolution #17-049 along with a copy of the application. This did have Emergency Services approval.

RESOLUTION NO. 17-049

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:

Resolution 17-049 (con't)

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, Alan Dyke, Claxton Rural Fire District, wish to request the placement of one fire hydrant at the following location:

County Road 656 at the intersection of County Road 750.

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: Alan Dyke

Address: 813 County Road 750 Etowah TN 37331

Telephone: 423-506-4952

Date of Request: April 15, 2017

As Rural Fire District Chief, I approve this recommendation: Alan Dyke (Original On file)

Fire District: 11

Commission 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 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: Wayne Scarbrough Athens Utility Board (Original on file)

This hydrant was approved by the McMinn County Commission on May 15, 2017

Commissioner Signature: Commissioner Slack (Original on file)

Commissioner Signature: Commissioner Holbrook (Original on file)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF JUNE 2015, that this Commission does hereby approve this Fire Hydrant Request.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

Resolution 17-049 (con't)

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

Motion carried by voice vote.

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

Mr. Gentry presented Resolution #17-050 along with a copy of the application. This did have Emergency Services approval.

RESOLUTION NO. 17-050

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.

We, Marvin and Peggy Peek, McMinn County Citizens, wish to request the placement of one fire hydrant at the following location:

County Road 318 near Bruce Collins Subdivision.

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: Peggy Peek

Address: 124 County Road 318 Niota TN 37826

Telephone: 423-568-2877

Date of Request: April 26, 2017

As Rural Fire District Chief, I approve this recommendation: Lee Mason (Original On file)

Fire District: 9

Commission 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 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.

Resolution 17-050 (con't)

Utility Provider Authorizing Signature: David Dilbeck Niota Water District (Original on file)

This hydrant was approved by the McMinn County Commission on May 15, 2017

Commissioner Signature: Commissioner Millsaps (Original on file)

Commissioner Signature: Commissioner McPhail (Original on file)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF May 2017, that this Commission does hereby approve this Fire Hydrant Request.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

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

Mr. Gentry presented Resolution #17-051 along with a copy of the application. This did have Emergency Services approval.

RESOLUTION NO. 17-051

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, Brandon Ainsworth, Chief of Riceville Rural Fire District wish to request the placement of one fire hydrant at the following location:

Intersection of Hwy 39 W at County Road 709 coming from Riceville. Fire hydrant will sit on the right side of the Intersection.

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

Resolution 17-051 (con't)

maintaining this hydrant, which could include, but not be limited to: painting, mowing, arranging hydrant testing, keeping maintenance records, etc.

Signature: Brandon Ainsworth

Address: 3872 Hwy 11 South Riceville TN 37370

Telephone: 423-462-2701

Date of Request: April 20, 2017

As Rural Fire District Chief, I approve this recommendation: Brandon Ainsworth (Original On file)

Fire District: 6

Commission District: 5

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: Richard Brown Riceville Utility District (Original on file)

This hydrant was approved by the McMinn County Commission on May 15, 2017

Commissioner Signature: Chairman Crews (Original on file)

Commissioner Signature: Commissioner Curtis (Original on file)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF May 2017, that this Commission does hereby approve this Fire Hydrant Request.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

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

Mr. Gentry presented Resolution #17-052 along with a copy of the application. This did have Emergency Services approval.

RESOLUTION NO. 17-052

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

Resolution 17-052 (con't)

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, Lynn Moffett, as s McMinn County Citizens wish to request the placement of one fire hydrant at the following location:

At the corner of Hwy 68 and County Road 284 on District 9 Fire Department property 235 County Road 284 Niota TN 37826

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: Charles Lynn Moffett

Address: 226 County Road 284 Niota TN 37826

Telephone: 423-462-2701

Date of Request: April 20, 2017

As Rural Fire District Chief, I approve this recommendation: Michael Bobich (Original On file)

Fire District: 9

Commission 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 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: Richard Brown Riceville Utility District (Original on file)

This hydrant was approved by the McMinn County Commission on May 15, 2017

Commissioner Signature: Chairman Millsaps (Original on file)

Commissioner Signature: Commissioner McPhail (Original on file)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF May 2017, that this Commission does hereby approve this Fire Hydrant Request.

Resolution 17-052 (con't)

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

13. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Reappointment of Rick Brown to the Riceville Utility District Board of Directors.

Mr. Gentry presented Resolution #17-053.

RESOLUTION NO. 17-053

A RESOLUTION TO CONFIRM THE REAPPOINTMENT OF RICK BROWN TO THE RICEVILLE
UTILITY DISTRICT BOARD OF DIRECTORS

WHEREAS, Mr. Rick Brown's four-year term on the Riceville Utility District Board of Directors has expired; and

WHEREAS, Tennessee Code Annotated 7-82-307 empowers utility districts to submit the names of prospective board members to the County Mayor for appointment; and

WHEREAS, based upon the recommendation of the Riceville Utility District Board of Directors, and finding no sound reason to reject the recommendation, County Mayor John Gentry does recommend Mr. Rick Brown of the Riceville community to be reappointed as a member of the Riceville Utility District Board of Directors for a four-year term subject to County Commission confirmation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 15th DAY OF MAY 2017, that this Commission does hereby confirm the reappointment of Mr. Rick Brown to the Riceville Utility District Board of Directors.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

(con't)

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

- Commissioner Simpson—Emergency Services met tonight and sent 4 Fire Hydrant applications to the county commission.
- Commissioner McPhail—Ag Committee met with the extension leader Mr. Woods along with Jason Luallen, Finance Director to go over the Ag budget which was approved by the Ag Committee.
- Commissioner Curtis—Budget Committee met tonight and sent 4 resolutions for Hotel/Motel request funds and also heard a presentation from Jason Luallen, Finance Director for the revenues and expenditures for the year.

13. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry discussed the open records law. Mr. Gentry said that on May 19th 2017 at 10:00 there will be a meeting with all department heads to come up with process for open records for the county.
- Mayor Gentry said that construction on the new annex is two weeks ahead of schedule.
- Mayor Gentry said there is a TDOT proposal to alter the intersection on Hwy 11 where AUB has a pump station. TDOT has a safety grant that requires county commission approval. Mr. Gentry said he had one of the latest designs with him if anyone wanted to look at it. Mr. Gentry said he has met with members of the community and the commissioner of highways that would be affected by this change.
- Mayor Gentry gave his condolences for the passing of former Commissioner of Elections Loretta Sliger and Jack Slaton.

14. APPROVAL OF NOTARY APPLICATIONS

The following notary applications were submitted to the County Clerk's Office:
Notaries to be elected May 15, 2017

MARILYN JEAN BONIOR	STEFANIE M. GHORLEY
LAWRENCE LEE BRADY II	ASHLEY NICOLE GIBSON
M SUSAN BURRIS	TERESA A. JONES
CHRISTINA ANGELA BURTON	SUSAN A. MARTIN
DOTTY E CHASTAIN	BRIAN J. MIRACLE
HOLLY J. CURRIER	STACY R. RODERICK
JULIE ELLIOTT	LESLIE K. SKIDMORE
A KAY GERMAN	

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

Motion carried by voice vote.

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

Sheriff Joe Guy wanted to remind the commission that last week was national corrections week and this week is law enforcement week. Sheriff Guy said he would like to submit a resolution honoring all the law enforcement officers in the county at the next meeting.

There being no other business, Chairman Crews declared the Commission meeting adjourned at 7:49 pm.

EVONNE HAYES
McMinn County Clerk

Attest:

Deputy (date)