

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

The Invocation was given by Commissioner Masingale.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Slack.

4. 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 - Absent  
Tad Simpson - Absent  
Charles Slack - Present  
Chairman David Crews – Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on May 15, 2017 provided to the McMinn County Commissioners.

MOTION made by Commissioner Millsaps, and seconded by Commissioner Simpson, to approve the minutes of May 15, 2017.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve Annual Pipe Bid.

Mr. Luallen presented resolution #17-054 along with a letter of recommendation from Dan P. Evans, Chief Administrative Officer and a copy of the bid summary sheet.

RESOLUTION NO. 17-054

A RESOLUTION TO APPROVE AND AWARD ANNUAL PIPE BID

Resolution No. 17-054

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

WHEREAS, Dan Evans, McMinn County Highway Commissioner, request to bid the annual pipe purchase for the period of July 1, 2017 through June 30, 2018; and

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

WHEREAS, Dan Evans the McMinn County Highway Commissioner recommends awarding the bid of steel pipe to Contech of Englewood, TN; and corrugated poly pipe to Contech of Englewood, 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 19<sup>th</sup> DAY OF JUNE, 2017, 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 Hayes)  
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve and Award the Annual Thin Mix Paving Bid for State Aid Roads.

Mr. Luallen presented resolution #17-055 along with a letter of recommendation from Dan P. Evans, Chief Administrative Officer and a copy of the bid summary sheet.

RESOLUTION NO. 17-055

A RESOLUTION TO APPROVE AND AWARD THE  
ANNUAL THIN MIX PAVING BID FOR STATE AID ROADS

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; and

WHEREAS, Dan Evans, McMinn County Highway Commissioner has recommended the bid be awarded to the low bidder meeting specifications for the specified county roads, Rogers Group, Inc. of Oak Ridge, TN, for the bid period of July 1, 2017 through June 30, 2018.

Resolution No. 17-055

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19<sup>TH</sup> DAY OF JUNE 2017, 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 Hayes)  
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 Thin Mix Bid for Various County Roads.

Mr. Luallen presented resolution #17-056 along with a letter of recommendation from Dan P. Evans, Chief Administrative Officer and a copy of the bid summary sheet.

RESOLUTION NO. 17-056

A RESOLUTION TO APPROVE AND AWARD THE  
ANNUAL THIN MIX PAVING BID FOR VARIOUS COUNTY ROADS

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; and

WHEREAS, Dan Evans, McMinn County Highway Commissioner has recommended the bid be awarded to the low bidder meeting specifications for the specified county roads, Rogers Group, Inc. of Oak Ridge, TN, for the bid period of July 1, 2017 through June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19<sup>TH</sup> DAY OF JUNE 2017, 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 Hayes)  
County Clerk

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

Motion carried by voice vote.

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

Resolution No. 17-055

Mr. Luallen presented resolution #17-057 along with letters of recommendation from Joe Guy, McMinn County Sheriff and Scott McDowell. A copy of the bid summary sheet was also attached.

RESOLUTION NO. 17-057

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, 2017, to December 31, 2017, 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 19<sup>th</sup> DAY OF JUNE 2017, that this Commission does hereby approve the recommendation of the Maintenance Supervisor and the Sheriff.

(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 Masingale, to approve this resolution.

Motion carried by voice vote.

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

Mr. Luallen presented resolution #17-058 along with letters of recommendation from Joe Guy, McMinn County Sheriff and Scott McDowell. A copy of the bid summary sheet was also attached.

RESOLUTION NO. 17-058

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

WHEREAS, McMinn County has requested the purchase of Janitorial Products from July 1, 2017 through June 30, 2018, to properly carry out the functions of the department; and

Resolution No. 17-058

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 19<sup>th</sup> DAY OF JUNE, 2017, 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 Hayes)  
County Clerk

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

Motion carried by voice vote.

## 7. REVIEW AND APPROVAL OF CONTRACTS

### A. A Resolution to Renew Airport Maintenance Contract With State of Tennessee Department of Transportation.

Mr. Luallen presented resolution #17-059 and a copy of the contract.

## RESOLUTION NO. 17-059

### A RESOLUTION TO RENEW AIRPORT MAINTENANCE CONTRACT WITH STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION

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 renew their Airport Maintenance Contract # 54-555-0449-17 with the State of Tennessee, Department of Transportation; and

WHEREAS, the term of this grant is July 1, 2017 through June 30, 2018, with the state portion not exceeding \$14,300.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19<sup>TH</sup> DAY OF JUNE, 2017, that this Commission does hereby agree to renew this Airport Maintenance Contract with the State of Tennessee,

Resolution No. 17-059

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 Slack and seconded by Commissioner Millsaps, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve a Contract Between McMinn County and State of Tennessee Department of Corrections.

Mr. Luallen presented resolution #17-060 with a copy of the contract.

RESOLUTION NO. 17-060

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

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 Department of Correction to house state felons within the McMinn County Justice Center for the period beginning July 1, 2017 and ending June 30,2022, at the rate of \$39.00 per inmate per day; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEEE, MEETING IN REGULAR SESSION ON THIS THE 19<sup>th</sup> DAY OF JUNE, 2017 THAT THE COMMISSION DOES APPROVE THIS CONTRACT WITH TENNESSEE DEPARTMENT OF CORRECTIONS, AND FURTHERMORE RESOLVES TO GRANT AUTHORITY TO THE COUNTY MAYOR OR HIS DESIGNEE TO CARRY OUT THE DUTIES OF SAID CONTRACT, the public welfare demanding it.

(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 McPhail, to approve this resolution.

Motion carried by voice vote.

Resolution No. 17-061

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

Mr. Luallen presented resolution #17-061 along with a copy of the grant contract.

RESOLUTION NO. 17-061

A RESOLUTION TO APPROVE THE DGA GRANT 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, 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 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 receive is \$513,800; and

WHEREAS, McMinn County Health Department does provide these services and both parties do hereby agree to these provisions in the contract for FY 2017-18.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19<sup>th</sup> DAY OF JUNE, 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 Slack, and seconded by Commissioner Millsaps, 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 June 8, 2017.

Fund: General Purpose School Fund #141

Date: May 22, 2017

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
<u>Calhoun School</u>				
State Revenues	Other State Educational Funds	<u>46590</u>	<u>229,883.00</u>	
Regular Instructional Program	Supervisor or Director	<u>71100-105</u>		<u>4,250.00</u>
Regular Instructional Program	Certified Teachers	<u>71100-116</u>		<u>6,750.00</u>
Regular Instructional Program	Other Salaries & wages	<u>71100-189</u>		<u>2,500.00</u>
Regular Instructional Program	Social Security	<u>71100-201</u>		<u>837.00</u>
Regular Instructional Program	State Retirement	<u>71100-204</u>		<u>1,098.65</u>
Regular Instructional Program	Employer Medicare	<u>71100-212</u>		<u>195.75</u>

(Con't)

Regular Instructional Program	Instructional Supplies & Material	<u>71100-429</u>		<u>5,050.00</u>
Regular Instructional Program	Other Charges	<u>71100-599</u>		<u>2,324.60</u>
Support Services/Regular Instruction	Food Supplies	<u>72210-422</u>		<u>300.00</u>
Support Services/Regular Instruction	In-Service/Staff Development	<u>72210-524</u>		<u>90.00</u>
<u>EK Baker School</u>				
Support Services/Regular Instruction	Supervisor or Director	<u>71100-105</u>		<u>3,,219.00</u>
Support Services/Regular Instruction	Certified Teachers	<u>71100-116</u>		<u>10,240.00</u>
Support Services/Regular Instruction	Educational Assistants	<u>71100-163</u>		<u>4,480.00</u>
Regular Instructional Program	Other Salaries & wages	<u>71100-189</u>		<u>1,250.00</u>
Regular Instructional Program	Certified Substitute Teachers	<u>71100-195</u>		<u>252.00</u>
Regular Instructional Program	Social Security	<u>71100-201</u>		<u>1,205.00</u>
Regular Instructional Program	State Retirement	<u>71100-204</u>		<u>1,696.61</u>
Regular Instructional Program	Employer Medicare	<u>71100-212</u>		<u>281.90</u>
Regular Instructional Program	Instructional Supplies & Material	<u>71100-429</u>		<u>8,080.00</u>
Regular Instructional Program	Other Charges	<u>71100-599</u>		<u>1,560.00</u>
Support Services/Regular Instruction	Food Supplies	<u>72210-422</u>		<u>352.00</u>
Support Services/Regular Instruction	In-Service/Staff Development	<u>72210-524</u>		<u>107.16</u>
<u>Englewood School</u>				
Support Services/Regular Instruction	Supervisor or Director	<u>71100-105</u>		<u>11,760.00</u>
Support Services/Regular Instruction	Certified Teachers	<u>71100-116</u>		<u>38,640.00</u>
Support Services/Regular Instruction	Educational Assistants	<u>71100-163</u>		<u>3,536.00</u>
Regular Instructional Program	Other Salaries & wages	<u>71100-189</u>		<u>4,482.00</u>
Regular Instructional Program	Certified Substitute Teachers	<u>71100-195</u>		<u>613.38</u>
Regular Instructional Program	Non-certified Sub Teachers	<u>71100-198</u>		<u>600.00</u>
Regular Instructional Program	Social Security	<u>71100-201</u>		<u>3,621.92</u>
Regular Instructional Program	State Retirement	<u>71100-204</u>		<u>5,062.71</u>
Regular Instructional Program	Employer Medicare	<u>71100-212</u>		<u>847.00</u>
Regular Instructional Program	Instructional Supplies & Material	<u>71100-429</u>		<u>19,990.00</u>
Regular Instructional Program	Other Charges	<u>71100-599</u>		<u>7,882.53</u>
Support Services/Regular Instruction	Food Supplies	<u>72210-422</u>		<u>138.00</u>
Support Services/Regular Instruction	In-Service/Staff Development	<u>72210-524</u>		<u>322.40</u>
<u>Mountain View School</u>				
Support Services/Regular Instruction	Supervisor or Director	<u>71100-105</u>		<u>3,315.00</u>
Support Services/Regular Instruction	Certified Teachers	<u>71100-116</u>		<u>16,200.00</u>
Regular Instructional Program	Other Salaries & wages	<u>71100-189</u>		<u>2,400.00</u>
Regular Instructional Program	Social Security	<u>71100-201</u>		<u>1,358.73</u>
Regular Instructional Program	State Retirement	<u>71100-204</u>		<u>1,864.24</u>
Regular Instructional Program	Employer Medicare	<u>71100-212</u>		<u>317.77</u>
Regular Instructional Program	Instructional Supplies & Material	<u>71100-429</u>		<u>9,130.00</u>
Regular Instructional Program	Other Charges	<u>71100-599</u>		<u>2,585.00</u>
Support Services/Regular Instruction	Food Supplies	<u>72210-422</u>		<u>825.00</u>
Support Services/Regular Instruction	In-Service/Staff Development	<u>72210-524</u>		<u>728.00</u>
<u>Rogers Creek School</u>				
Support Services/Regular Instruction	Supervisor or Director	<u>71100-105</u>		<u>2,750.00</u>
Support Services/Regular Instruction	Certified Teachers	<u>71100-116</u>		<u>9,680.00</u>
Regular Instructional Program	Educational Assitants	<u>71100-163</u>		<u>5,742.00</u>
Regular Instructional Program	Other Salaries & wages	<u>71100-189</u>		<u>1,375.00</u>
Regular Instructional Program	Social Security	<u>71100-201</u>		<u>1,211.00</u>
Regular Instructional Program	State Retirement	<u>71100-204</u>		<u>1,420.66</u>
Regular Instructional Program	Employer Medicare	<u>71100-212</u>		<u>283.43</u>
Regular Instructional Program	Instructional Supplies & Material	<u>71100-429</u>		<u>10,060.00</u>
Regular Instructional Program	Other Charges	<u>71100-599</u>		<u>3,750.00</u>
Support Services/Regular Instruction	Food Supplies	<u>72210-422</u>		<u>600.00</u>
Support Services/Regular Instruction	In-Service/Staff Development	<u>72210-524</u>		<u>669.00</u>
<u>To enter budget for the Read to be Ready Grant Summer Grant for FY 16-17</u>				

(Con't)

LEAPS-Niota	Supervisor/Director	71600-105	1,255.87	
LEAPS-Niota	Teachers	71600-116		1,255.87
LEAPS-Niota	Educational Assistants	71600-163	400.00	
LEAPS-Niota	Social Security	71600-201	24.80	
LEAPS-Niota	State Retirement	71600-204	16.68	
LEAPS-Niota	Employee Medicare	71600-212	5.80	
LEAPS-Niota	Instructional Supplies	71600-429		273.65
LEAPS-Niota	In/Service/Staff Development	71600-524	281.367	
LEAPS-Niota	Other Charges	71600-599		455.00
<u>Explanation: To amend the current in order to be the same as the FY 201-2017 ePlan document</u>				
LEAPS-Mountain View	Teachers	71400-116	900.00	
LEAPS-Mountain View	Instructional Supplies	71600-429		700.00
LEAPS-Mountain View	In/Service/Staff Development	71600-524	233.03	
LEAPS-Mountain View	Other Charges	71600-599		433.03
<u>To Amend the current budget for the Lottery for Education Afterschool Program (LEAPS) program to be the same as the FY2016-2017 ePlan document</u>				
LEAPS-Riceville	Supervisor/Director	71410-105		1,005.00
LEAPS-Riceville	Teachers	71410-116		560.00
LEAPS-Riceville	Educational Assistants	71410-163		1,005.00
LEAPS-Riceville	Social Security	71410-201		90.00
LEAPS-Riceville	State Retirement	71410-204		90.00
LEAPS-Riceville	Employee Medicare	71410-212		95.00
LEAPS-Riceville	Instructional Supplies	71600-429	1,145.00	
LEAPS-Riceville	In/Service/Staff Development	71600-524	1,700.00	
<u>To Amend the current budget for the Lottery for Education Afterschool Program (LEAPS) program to be the same as the FY2016-2017 ePlan document</u>				

FUND: General Purpose School Fund #141

Date: May 30, 2017

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Regular Instructional Program	Maint & Repair Services-Equi	71100-336	106,953.00	
Regular Instructional Program	Instructional Supplies & Material	71100-429	22,000.00	
Regular Instructional Program	Regular Instruction Equip	71100-722	110,000.00	
Regular Instructional Program Support	Other Salaries & Wages	72210-189	109,657.00	
Regular Instructional Program Support	Social Security	71100-201	6,761.00	
Regular Instructional Program Support	State Retirement	71100-204	7,007.00	
Regular Instructional Program Support	Life Insurance	72210-206	279.00	
Regular Instructional Program Support	Medical Insurance	72210-207	11,789.00	
Regular Instructional Program Support	Employer Medicare	72210-212	1,582.00	
Regular Instructional Program Support	Other Fringe Benefits	72210-299	52.00	
Regular Instructional Program Support	Other Contracted Services	72210-399	90,000.00	

(con't)

<u>Explanation: To enter budget for Safe Schools Grant for FY 2016-2017</u>				
Technology	Supervisor/Director	<u>72250-399</u>		<u>63,240.00</u>
Technology	Other Salaries & Wages	<u>72250-189</u>		<u>46,417.00</u>
Technology	Social Security	<u>72250-201</u>		<u>6,761.00</u>
Technology	State Retirement	<u>72250-204</u>		<u>7,007.00</u>
Technology	Life Insurance	<u>72250-206</u>		<u>279.00</u>
Technology	Medical Insurance	<u>72250-207</u>		<u>11,789.00</u>
Technology	Employee Medicare	<u>72250-212</u>		<u>1,582.00</u>
Technology	Other Fringe benefits	<u>72250-299</u>		<u>52.00</u>
Technology	Maint & Repair Serv-equip	<u>72250-336</u>		<u>106,953.00</u>
Technology	Internet Connectivity	<u>722550-350</u>		<u>90,000.00</u>
Technology	Other Supplies & Materials	<u>72250-499</u>		<u>22,000.00</u>
Technology	Other Equipment	<u>72250-790</u>		<u>110,000.00</u>
<u>Explanation: Per the directin of the State of TN Office of Local Finance, all expenditures for internet connectivity charges and technology infrastructure must be recorded in the 72250 category,</u>				

MOTION made by Commissioner Curtis, and seconded by Commissioner King 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 - Absent
- Tad Simpson - Absent
- Charles Slack - Aye
- 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: May 25, 2017

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Vocational Education Program	Other Supplies & Materials	71300-499	6,063.00	
Vocational Education Program	Vocational Instruction Epu.	71300-730		8,840.00
Other Student Support	Bus Drivers	72130-146	320.00	
Other Student Support	Social Security	72130-201	19.84	
Other Student Support	State Retirement	72130-204	15.85	
Other Student Support	Employer Medicare	72130-212	4.64	
Other Student Support	Travel	72130-355		1,398.97
Other Student Support	In-Service/Staff Development	72130-524	4,086.39	
Vocational Education Pro. Sup	In-Service/Staff Development	72230-524	58.00	
Vocational Education Pro. Sup	Other Equipment	72230-790		329.00
<u>Explanation: To amend current budget in order to be the same as the FY 2016-2017 ePlan document.</u>				

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

(con't)

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

Motion carried by roll call vote, as recorded:

Jason Luallen McMinn County Finance Director handed out a memo that he had prepared to give to all county employees explaining a misunderstanding that was posted to social media concerning TCRS. Mr. Luallen read the letter and then introduced Mr. Freeman from TCRS addressed the commission to help explain the concern.

#### 9. E-911 PRESENTATION MARVIN KELLY

Mr. Kelly addressed the county commission in reference to the Notification System. Mr. Kelly said that the E-911 Board feels like the system is ready and the E-911 board is going to sponsor the first \$7250.00 to get the program implanted to see if this is the program McMinn County E-911 wants.

#### 10. COMMENTS FROM THE AUDIENCE

- Sheree Calloway addressed the county commission about the open records resolution. County Attorney Vance Baker explained why the county needed an open records policy.

#### 11. RESOLUTIONS

A. A Resolution to Extend Lease with the Tennessee department of General Services.

Mr. Gentry presented Resolution #17-062 along with a copy of the lease.

#### RESOLUTION NO. 17-062

#### A RESOLUTION TO EXTEND LEASE WITH THE TENNESSEE DEPARTMENT OF GENERAL SERVICES

WHEREAS, McMinn County currently leases office space at the Justice Center to the Tennessee Department of General Services, acting on behalf of the Department of Corrections, Probation and Parole; and

WHEREAS, McMinn County and General Services desire to extend the lease for a twenty-four month term, with all stipulations remaining in force, including the monthly rate of \$600.00; and

WHEREAS, the County Mayor recommends approval.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19<sup>th</sup> DAY OF June, 2017, that this Commission does hereby approve the lease extension with the Tennessee Department of General Services, and FURTHERMORE, authorizes 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

Resolution No. 17-062

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.

B. A Resolution to Enter into a Contract with Athens Utilities Board to Provide Phone and Internet Service to the New McMinn County Courthouse Annex.

Mr. Gentry presented Resolution #17-063 along with a copy of the service agreement.

RESOLUTION NO. 17-063

A RESOLUTION TO ENTER INTO A CONTRACT WITH ATHENS UTILITIES BOARD TO PROVIDE  
PHONE AND INTERNET SERVICE TO THE NEW  
McMINN COUNTY COURTHOUSE ANNEX

WHEREAS, county buildings must be equipped with the necessary equipment and technology in order to properly perform the essential operations of county government; and

WHEREAS, by partnering with AUB, McMinn County has the opportunity to provide the new McMinn County Courthouse Annex with state-of-the-art fiber optic internet connectivity; and

WHEREAS, this connectivity will power the phone system and is also easily expandable to the McMinn County Courthouse; and

WHEREAS, AUB will provide phone systems through Equinox Corporation; and

WHEREAS, this three-year contract will have monthly charges of approximately \$892.60; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19<sup>th</sup> DAY OF JUNE 2017 that this Commission does hereby approve this agreement with Athens Utilities Board 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 Hayes)  
Evonne Hayes

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

Motion carried by voice vote.

C. A Resolution to Adopt Records Policy for McMinn County Government.

Mr. Gentry presented Resolution #17-064 along with a copy of the policy.

Resolution No. 17-064

RESOLUTION NO. 17-064

TO ADOPT A PUBLIC RECORDS POLICY FOR MCMINN COUNTY GOVERNMENT

WHEREAS, Tenn. Code Ann. § 10-7-503(g), 2016 Public Chapter 722, requires county entities to adopt a public records policy by July 1, 2017; and

WHEREAS, Tenn. Code Ann. § 8-4-604(a)(4), 2016 Public Chapter 722, requires the office of open records counsel (OORC) to establish a model public records policy; and

WHEREAS, the OORC's model public records policy requires county entities to make certain selections under the policy; and

WHEREAS, McMinn County desires to adopt the OORC's model public records policy with the necessary selections;

SECTION 1. The model public records policy developed by the OORC with the selections and revisions chosen by McMinn County is attached to this resolution and is hereby adopted as the Public Records Policy for McMinn County.

SECTION 2. County entities may adopt separate policies or, by default, accept this policy as the public records policy for the entity. Unless a separate policy is adopted by a county entity, this policy shall apply to each county entity.

SECTION 3. This resolution shall take effect July 1, 2017, the public welfare requiring it.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION this 19TH day of June, 2017, that this Commission hereby approves the attached Open Records Policy.

(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 McPhail, to approve this resolution.

Motion carried by voice vote.

D. A Resolution to Approve the Request for Hotel-Motel Funds by the Fourth of July Committee to Fund the Etowah Old Fashioned Fourth of July Celebration.

Mr. Gentry presented Resolution #17-065 along with a copy of the request. This did have Budget Committee Approval.

RESOLUTION NO. 17-065

A RESOLUTION TO APPROVE THE REQUEST FOR HOTEL-MOTEL FUNDS  
BY THE FOURTH OF JULY COMMITTEE TO FUND THE

Resolution No. 17-065

ETOWAH OLD FASHIONED FOURTH OF JULY CELEBRATION

WHEREAS, Etowah's Old Fashioned Fourth of July festival is an important event that celebrates the birth of our nation while promoting the heritage of McMinn County; and

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

WHEREAS, the McMinn County Commission has agreed to fund individual events up to \$3,000; and

WHEREAS, to assist in the funding of this annual festival, 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 19<sup>th</sup> DAY OF JUNE 2017 that this Commission does hereby approve \$3,000 for the Etowah Fourth of July Committee to produce Etowah's Old Fashioned Fourth of July celebration.

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

Attest:

(Orig signed by Evonne Hayes)  
County Clerk

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

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

Mr. Gentry presented Resolution #17-066 along with a copy request. This did have Budget Committee Approval.

RESOLUTION NO. 17-066

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 \$3,000 from the Hotel/Motel Tax Fund as requested by the Athens Parks Foundation.

Resolution No. 17-066

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19<sup>th</sup> DAY OF JUNE 2017 that this Commission does hereby approve \$3,000 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 Hayes)  
County Clerk

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

Motion carried by voice vote.

F. A Resolution to Approve the Request for Hotel-Motel Funds by the Niota Depot Preservation Committee to Fund the 2017 Fried Green Tomato Festival.

Mr. Gentry presented Resolution #17-067. This did have Budget Committee Approval.

RESOLUTION NO. 17-067

A RESOLUTION TO APPROVE THE REQUEST FOR HOTEL-MOTEL FUNDS BY THE NIOTA DEPOT PRESERVATION COMMITTEE TO FUND THE 2017 FRIED GREEN TOMATO FESTIVAL

WHEREAS, the City of Niota holds an annual festival known as the Fried Green Tomato Festival; and

WHEREAS, the city estimates that this festival attracts approximately 4,000 visitors to Niota each year; and

WHEREAS, funds raised from this festival are used exclusively for the preservation of the historic Niota Depot; and

WHEREAS, to assist in the funding the 6<sup>th</sup> Annual Fried Green Tomato Festival, the Niota Depot Preservation Committee requests \$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 19<sup>th</sup> DAY OF JUNE 2017, that this

Commission does hereby approve \$3,000 for the Niota Depot Preservation Committee to organize the 2016 Fried Green Tomato Festival.

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

Attest:

(Orig signed by Evonne Hayes)  
County Clerk

Resolution No. 17-067

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

Motion carried by voice vote.

G. A Resolution to Approve Etowah Rural Fire Hydrant Request.

Mr. Gentry presented Resolution #17-068 along with a copy of the application. This did have Emergency Services approval.

RESOLUTION NO. 17-068

A RESOLUTION TO APPROVE ETOWAH RURAL FIRE HYDRANT REQUEST

WHEREAS, McMinn County desires to partner with local water utility providers to place fire hydrants in rural areas of McMinn County to aid in fire suppression; and

WHEREAS, McMinn County will reimburse up to three thousand dollars (\$3,000) per hydrant, per fiscal year for each of the eleven (11) rural fire districts; and

WHEREAS, the fire hydrant request must have approval of the respective rural fire department chief, utility provider and both county commissioners in which the fire department resides; and

WHEREAS, the Emergency Services Committee recommends approval of the attached hydrant application for the Englewood Rural Fire Department.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION, THIS THE 19<sup>th</sup> DAY OF JUNE, 2017, that this Commission does hereby approve this fire hydrant installation request subject to approval of the respective rural fire department chief and water utility provider.

(Orig signed by John M. Gentry)

John M. Gentry

McMinn County Mayor

Attest:

(Orig signed by Evonne Hayes)

Evonne Hayes, County Clerk

Copy of Application Attached:

APPLICATION REGARDING

FUNDING AND PLACEMENT OF A RURAL FIRE HYDRANT

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

It is the policy of McMinn County to aid in the funding of the placement of 1 rural fire hydrant per year in each fire district.

As a service to the citizens of McMinn County, the McMinn County Commission approves a grant for payment toward the installation of ONE fire hydrant per fire district per fiscal year. The grant amount is \$3,000 per hydrant, based on available funds and approval of the Emergency Services Committee.

I, Brandon Frost, as the a McMinn County Citizen or Department Chief, wish to request the placement of a fire hydrant at the following location subject to approval of the McMinn County Commission:

Resolution No. 17-068

Address/Location

---

(\*\*\*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.

Signature: Brandon Frost (Original On File)

Address: 1318 Tennessee Ave Etowah, TN 37331

Telephone: 423-507-4449

Date of Request: June 5, 2017

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

Fire District: 4 Etowah Rural

Commission District: 4

Commissioner Signature: Dale Holbrook (Original on File) Commissioner Signature Charles Slack (Original On File)

This hydrant was approved by the McMinn County Commission on June 19, 2017.

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: (Original On File)

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

Attest:

(Orig signed by Evonne Hayes)  
County Clerk

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

Motion carried by voice vote.

H. A Resolution to Approve the Englewood Rural Fire Hydrant Request.

Mr. Gentry presented Resolution #17-069 along with a copy of the application.

RESOLUTION NO. 17-069

A RESOLUTION TO APPROVE ENGLEWOOD RURAL FIRE HYDRANT REQUEST

WHEREAS, McMinn County desires to partner with local water utility providers to place fire hydrants in rural areas of McMinn County to aid in fire suppression; and

Resolution No. 17-069

WHEREAS, McMinn County will reimburse up to three thousand dollars (\$3,000) per hydrant, per fiscal year for each of the eleven (11) rural fire districts; and

WHEREAS, the fire hydrant request must have approval of the respective rural fire department chief, utility provider and both county commissioners in which the fire department resides; and

WHEREAS, the Emergency Services Committee recommends approval of the attached hydrant application for the Englewood Rural Fire Department.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION, THIS THE 19<sup>th</sup> DAY OF JUNE, 2017, that this Commission does hereby approve this fire hydrant installation request subject to approval of the respective rural fire department chief and water utility provider.

(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.

## 12. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

### A. A Resolution to Confirm the Appointment of Clint Holden to the McMinn County Industrial Bond Board.

Mr. Gentry presented Resolution #17-070.

#### RESOLUTION NO. 17-070

### A RESOLUTION TO CONFIRM THE APPOINTMENT OF CLINT HOLDEN TO THE McMINN COUNTY INDUSTRIAL DEVELOPMENT BOND BOARD

WHEREAS, McMinn County has an Industrial Development Bond Board to provide for the review of the issuance of industrial development bonds and notes subject to the appropriate rules and regulations as promulgated by the Tennessee Code; and

WHEREAS, state law grants authority to the County Mayor to appoint members to the McMinn County Industrial Development Bond Board upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates Clint Holden to serve on the McMinn County Industrial Development Bond Board, for a four year term.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 19<sup>th</sup> DAY OF JUNE 2017, that this commission does hereby confirm the appointment of Clint Holden to the McMinn County Industrial Development Bond Board.

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

Resolution No. 17-070

Attest:

(Orig signed by Evonne Hayes)  
County Clerk

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

Motion carried by voice vote.

Mayor Gentry ask the commission to consider a Resolution for the Law Library Board and ask for a volunteer to serve on the board from the County Commission. Kathleen Shell President of the Bar Association spoke to the commission to explain what would be expected of the volunteer. Commissioner McPhail volunteered to serve on the Law Library Board. Other members of the board are Clerk & Master, Clerk of Courts, two members from the Bar Association, Mayor Gentry and the County Attorney.

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

- Commissioner Curtis—Budget Committee met tonight and sent 3 resolutions for Hotel/Motel request funds. Emergency Services Committee also met and sent 2 fire hydrant approvals to the full commission.

14. COMMENTS FROM THE COUNTY MAYOR

Mayor Gentry yielded his time to Bradley County's litigation Attorney Jimmy Logan. Mr. Logan handed out copies of a resolution he wanted the commission to consider passing. The resolution would give authority to represent McMinn County against those legally responsible for the wrongful distribution of opioids in McMinn County and damages caused thereby.

**RESOLUTION NO. 17-071**

**A RESOLUTION TO RETAIN THE SERVICES OF JAMES F. LOGAN, JR.  
TO PURSUE ALL CIVIL REMEDIES AGAINST THOSE RESPONSIBLE FOR  
THE OPIOID EPIDEMIC**

**WHEREAS**, prescription abuse, illegal abuse, and other uses of opioids have resulted in an opioid crisis which is recognized by the McMinn County Commission; and

**WHEREAS**, various States and other governmental entities have entered into litigation with various manufacturers and distributors to attempt to obtain sufficient funds for alleviating this crisis; and

**WHEREAS**, the McMinn County Commission recognizes that opioids have become the main source of unintentional drug overdose and use; and

**WHEREAS**, unintentional drug related overdoses in the State of Tennessee are reportedly the number one cause of accidental death in Tennessee; and

**WHEREAS**, the McMinn County Commission is unified in its belief that it should undertake such actions as are reasonable and appropriate to obtain such compensation as is recoverable and with the utilization of such funds to develop such programs which will serve to treat or prevent opioid addiction, accidental or unintentional abuse of opioids and such other programs as made in the discretion of this Commission to contribute to the wealth and welfare of our citizens.

**NOW THEREFORE BE IT RESOLVED** by the McMinn County Commission meeting in regular session that:

Resolution No. 17-071

1. McMinn County retain the services of James F. Logan, Jr. and the law firm of Logan-Thompson, P.C. and Thomas Jessee, a member of the law firm of Thomas C. Jessee, LLC d/b/a Jessee & Jessee Attorneys and Crystal Jessee d/b/a Jessee Law Office to pursue any and all civil remedies against the manufacturers and all entities in the chain of distribution and responsible for the opioid epidemic;
2. The Mayor of McMinn County, Tennessee be authorized and requested to enter into an Authority to Represent agreement as is attached hereto as Exhibit A.
3. The McMinn County Commission request and allow all agencies, employees, public officers or their employees to cooperate fully in the investigation and prosecution of any claims as are deemed appropriate.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19<sup>th</sup> DAY OF JUNE 2017, that this Commission does hereby approve**

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

Attest:

(Orig signed by Evonne Hayes)  
Evonne Hayes

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

Motion carried by voice vote.

## **AUTHORITY TO REPRESENT**

RE: McMinn County Commission civil suit against those legally responsible for the wrongful distribution of opioids in McMinn County and damages caused thereby.

The McMinn County Commission is a public entity which may sue and plead in its own name. The McMinn County Commission is vested with the power to superintend the administration of the internal policies, programs and affairs of McMinn County. A county commission only has powers expressly conferred by the Tennessee Constitution and our State Legislature, or powers reasonably and necessarily implied for exercise of those expressed powers.

The McMinn County Commission authorized the retention of and directed James F. Logan, Jr. and the law firm of Logan-Thompson, P.C. and Thomas Jessee, a member of the law firm of Thomas C. Jessee, LLC d/b/a Jessee & Jessee Attorneys, Crystal Jessee d/b/a Jessee Law Office, to pursue all civil remedies against manufacturers and all entities in the chain of distribution of opioids.

In consideration, the McMinn County Commission agreed to pay one third (33 1/3%) of the total recovery (gross) as an attorney fee whether the claim is resolved by compromise, settlement, or trial and verdict (and appeal). There is no fee if there is no recovery. The McMinn County Commission acknowledged that this fee is reasonable given the anticipated time and labor required, the novelty and difficulty of the questions involved, the skill requisite to perform the legal service properly, the likelihood that the

Resolution No. 17-071

acceptance of the particular employment will preclude other employment by the lawyers, and the experience, reputation, and ability of the lawyer or lawyers performing the service.

The law firms agreed to advance all reasonable and necessary litigation expenses to prosecute these claims including any discretionary costs that may be taxed against McMinn County. All such litigation expenses will be deducted from any recovery after the contingent fee is calculated. There is no reimbursement of litigation expenses if there is no recovery. The division of fees, expenses and labor between the law firms will be decided by private agreement between the law firms.

The McMinn County Commission authorizes James F. Logan, Jr. and the law firm of Logan-Thompson, P.C. and Thomas C. Jessee, LLC d/b/a Jessee & Jessee Attorneys, and the Jessee Law Office to retain other counsel to participate in the just prosecution of this case. In no event will the fee charged be increased by the addition of other counsel and the division of such fees shall be determined by private agreement between the law firms. If the council does in fact retain other counsel to participate in the prosecution of this case this contract may be amended to reflect the names of the counsel that will be working with the undersigned in this matter.

James F. Logan, Jr. and the law firm of Logan-Thompson, P.C. and Thomas C. Jessee, LLC d/b/a Jessee & Jessee Attorneys and the Jessee Law Office shall keep the McMinn County Commission reasonably informed about the status of the matter in a manner deemed appropriate by the Client. The Client at all times shall retain the authority to decide the disposition of the case and maintain absolute control of the litigation.

Upon conclusion of this matter, James F. Logan, Jr. and the law firm of Logan-Thompson, P.C. and Thomas C. Jessee, LLC d/b/a Jessee & Jessee Attorneys, and the Jessee Law Office shall provide the McMinn County Commission with a written disbursement statement stating the outcome of the matter and, if there is a recovery, showing the remittance due to the client and the method of determination of the same before any monies are disbursed from the recovery.

Nothing in this Agreement and nothing in the Attorneys' statement to the Client may be construed as a promise or guarantee about the outcome of this matter. The Attorneys make no such promises or guarantees. The Attorneys' comments about the outcome of this matter are expressions of opinion only and the Attorneys make no guarantees as to the outcome of any litigation, settlement or trial proceedings.

Client shall cooperate with the Attorneys by providing the Attorneys with access to key employees of McMinn County government for purposes of gathering sufficient information to determine the extent of the damages incurred by the existence of the opioid problems, initiation of prevention programs, rehabilitation programs, and any and all other cost or expenses incurred as a result of the abuse and use of opioids. The Client shall also cooperate in providing information on other programs in which the Client participates concerning drug addiction which would provide the Attorneys with information that would allow them to better describe the impact of the drug addiction on McMinn County and the methodology that has been utilized for dealing with the same that is already in place

SIGNED, this 19<sup>th</sup> Day of June, 2017

Resolution No. 17-071

CLIENT

MCMINN COUNTY, TENNESSEE

(Orig signed by John M. Gentry)

John M. Gentry, McMinn County Mayor  
as authorized by Motion duly passed on the 19<sup>th</sup>  
day of June, 2017.

Accepted:

Thomas C. Jessee, LLC d/b/a Jessee & Jessee Attorneys

By: (Org. signed by:)

Thomas C. Jessee (BPR#000113)

Jessee Law Office

By:(Orig. signed by:)

Crystal G. Jessee (BPR#024445)

Logan-Thompson, P.C.

By: (Orig. signed by:) James F. Logan, Jr (BPR#00758)

15. APPROVAL OF NOTARY APPLICATIONS

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

Notaries to be elected June 19, 2017

CINDA G. BIVENS  
DEWANNA S. CRANFILL  
THEDA CATE DYKE  
BRITTANY E. FREEMAN  
LISA A. GOURLEY  
TIMOTHY L. HILL  
TAMARA L. JOHNSON

ESTHER I. MCCOWAN  
CASSANDRA ELAINE MORGAN  
RAMIE D. SIMPSON  
KATHY LE ANN SMITH  
JESSICA A. WEBB  
SANDRA T. WILKEY

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

Motion carried by voice vote.

16. 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 8:40 pm.

\_\_\_\_\_  
EVONNE HAYES  
McMinn County Clerk

Attest:

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