

The McMinn County Board of Commissioners met in Regular Session on February 22, 2021 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 Millsaps.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Carter.

4. ROLL CALL

Roll Call was taken by Melinda King, McMinn County, 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 – Present
Chairman David Crews – Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on January 18, 2021 were provided to the McMinn County Commissioners.

MOTION made by Commissioner McPhail, and seconded by Commissioner King, to approve the minutes of January 18, 2021.

Motion carried by roll call vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award the Annual Bid of Hot Mix.

Mr. Luallen presented resolution #21-007 along with bid summary sheet along with recommendation letter from Chief Administrative Office Dan P Evans.

RESOLUTION NO. 21-007

A RESOLUTION TO APPROVE AND AWARD THE
ANNUAL BID OF HOT MIX

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 Highway Department requested to purchase hot mix for the period of March 1, 2021 through February 28, 2022, in order to properly carry out the functions of the department; and

(Res. 21-007 con't)

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 bidders, Rogers Group, Inc. of Knoxville, TN, Wright Bros. Construction Co, Inc. of Charleston, TN, and Caldwell Paving. of Charleston, TN who will be determined by availability at the plant and haul bill of McMinn County trucks at time of purchase.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 22nd DAY OF FEBRUARY 2021, 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 Melinda King)
County Clerk

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

Motion carried by roll call vote.

B. A Resolution to Approve and Award the Annual Bid of Hot Mix (FOB).

Mr. Luallen presented resolution #21-008 along with bid summary sheet along with recommendation letter from Chief Administrative Office Dan P Evans.

RESOLUTION NO. 21-008

A RESOLUTION TO APPROVE AND AWARD THE ANNUAL BID OF HOT MIX (FOB)

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 Highway Department requested to purchase hot mix for the period of March 1, 2021 through February 28, 2022, 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, Dan Evans, McMinn County Highway Commissioner has recommended the bid be awarded to the low bidders, Talley Construction Co, Inc. Rossville Ga., Rogers Group, Inc. of Knoxville TN, Hiwassee Paving, LLC of Charleston, TN, and Caldwell Paving & Grading Co, LLC. of Charleston, TN who will be determined by availability at the plant and haul bill of McMinn County trucks at time of purchase.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 22nd DAY OF FEBRUARY 2021, 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 Melinda King)
County Clerk

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

Motion carried by roll call vote.

- Mayor Gentry said resolution # 3 was going to be pulled tonight. He asks TeAnna McKinney, Administrator of Elections to explain why they wanted to wait to approve this resolution. Ms. McKinney said after some research and the closing of some of the city schools she felt it would be best to wait on this resolution.

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Renew Ambulance Service Contract with American Medical Response (AMR).

Mr. Luallen presented resolution #21-009 along with a copy of the contract and this did have Emergency Services Committee approval.

RESOLUTION NO. 21-009

A RESOLUTION TO RENEW AMBULANCE SERVICE CONTRACT WITH AMERICAN MEDICAL RESPONSE (AMR)

WHEREAS, AMR is McMinn County's contracted ambulance service provider for both emergency and non-emergency calls; and

WHEREAS, the contract automatically renews for a five-year period, unless either party provides a 120-day notice; and

WHEREAS, neither party has chosen to exercise the exit clause; and

WHEREAS, AMR neither receives nor requests a subsidy to provide the service; and

WHEREAS, the contract requires AMR to utilize the county owned stations in Etowah, Niota and Riceville with no increase in rental rate; and

WHEREAS, neither party requests this stipulation to change and desires to renew the current leases, as is, with the following exception: Section 2(b)(iii) shall be deleted in its entirety, Section 3(g)(i) the number (4) shall be replaced with five (5) to increase the minimum **ALS ambulance deployment in the county**.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION ON THIS THE 22nd DAY OF FEBRUARY 2021, that this Commission does hereby approve renewing the contract with American Medical Response and FURTHERMORE, grants authority to the county mayor to execute any and all documents to fulfill the intent of this resolution.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by roll call vote.

B. A Resolution to Approve the Lease Agreement Between McMinn County and Congressman Chuck Fleischmann.

Mr. Luallen presented resolution #21-010 along with a copy of the lease.

RESOLUTION NO. 21-010

A RESOLUTION TO APPROVE THE LEASE AGREEMENT BETWEEN McMINN COUNTY AND CONGRESSMAN CHUCK FLEISCHMANN

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 entered into a lease agreement contract with Congressman Chuck Fleischmann for the rental of the congressman's office on the top floor of the Courthouse; and

(Res. 21-010 con't)

WHEREAS, the lease amount shall be set at \$300 per month for a term of two years to last to the end of the constitutional term of the 117th Congress; and

WHEREAS, both parties wish to enter into this lease so that McMinn County citizens will have a local accessible venue to the services of their United States Congressman and staff; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 22nd DAY OF FEBRUARY 2021, that this Commission does approve the lease agreement with United States Congressman Chuck Fleischmann and FURTHERMORE resolves to grant authority to the County Mayor to execute the documents and duties stated therein to satisfy the intent of this resolution.

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

Attest:

(Orig signed by Melinda King)
 County Clerk

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

Motion carried by roll call vote.

8. APPROVAL OF BUDGET AMENDMENTS

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

Fund: General Purpose School Fund #141

Date: 02/04/2021

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	44,330.00	
Regular Instruction Program	Regular Instruction Equipment	71100-429		44,330.00
Explanation: To adjust budget line item approved but not entered in original FY 2020-2021 budget.				

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
- Brent Carter - Aye
- J. W. McPhail - Aye
- Jerry Millsaps - Aye
- Tad Simpson - Aye
- 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. These did have School Board approval.

Fund: Federal Projects #142, Title I, #121

Date: 01/26/2021

Regular Instruction Program	Instructional Supplies & Materials	71100-429	14,000.00	
Special Education Program	Regular Instruction Equipment	71100-722		14,000.00
Explanation: To amend the current budget in order to be the same as the FY 2020-2021 ePlan document				

Fund: Federal Projects, #142, Carl Perkins, #820

Date: 02/02/2021

(con't)

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State Revenue	Vocational Education -Basic Grants	4731	9,356.69	
Vocational Education Program	Other Supplies and Materials	71300-499	8,118.00	
Vocational Education Program	Vocational Instruction Equipment	71300-730		27,484.69
Other Student Support	Bus Drivers	72130-146	475.00	

Other Student Support	Social Security	72130-201	35.00	
Other Student Support	State Retirement	72130-204	35.00	
Other Student Support	Employer Medicare	72130-212	8.00	
Other Student Support	Travel	72130-355	5,457.00	
Other Student Support	Other Contracted Services	72130-399	4,000.00	
Explanation: To amend current budget in order to be the same as the FY 2020-2021 ePlan document.				

Fund: FEDERAL PROJECTS #142, Title I, #121

Date: 02/02/2021

Regular Instruction Program	Regular Instruction Equipment	71100-722	5,634.42	
Regular Instruction Program	Instructional Supplies & Materials	71100-429		5,634.42
Explanation: To amend current budget in order to be the same as the FY 2020-2021 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 - Aye
 Chairman David Crews - Aye

Motion carried by roll call vote, as recorded:

9. ANNUAL REPORT – PHILLIP TUGGLE, TRUSTEE

Phil Tuggle McMinn County Trustee gave copies of his annual financial report to all the commissioners and gave a brief presentation of his report. A copy of the report is on file in the County Clerk's.

10. ANNUAL WOODS HOSPITAL PROCEEDS REPORT – PHILLIP TUGGLE, TRUSTEE

Phil Tuggle McMinn County Trustee gave a brief report on the Woods Hospital proceeds. Mr. Tuggle said as of January 29, 2021 there is a balance of 4,353,898.97 in the hospital fund.

11. COMMENTS FROM THE AUDIENCE

None.

12. RESOLUTIONS

A. A Resolution to Declare an Abandoned Aircraft Located at the McMinn County Airport as Surplus Property and Sell said Aircraft to the Highest Bidder.

Mr. Gentry presented resolution # 21-011.

(Res. 21-011 con't)

A RESOLUTION TO DECLARE AN ABANDONED AIRCRAFT LOCATED AT THE McMINN COUNTY AIRPORT AS SURPLUS PROPERTY AND SELL SAID AIRCRAFT TO THE HIGHEST BIDDER

WHEREAS, McMinn County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law, or that may be scheduled for replacement or sale; and

WHEREAS, through an order in General Sessions Court in November 2016, McMinn County obtained an abandoned Piper Lance PA-32R located at the McMinn County Airport; and

WHEREAS, in order free up much needed space at the McMinn County Airport, McMinn County would now like to auction this aircraft to the highest bidder; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN SPECIAL SESSION THIS THE 22nd DAY OF FEBRUARY, 2021 that this Commission hereby approves the sale of the Piper Lance PA-32R to the highest bidder and FURTHER authorizes the County Mayor to execute the necessary documents to fulfill the intent of this resolution.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

B. A Resolution Authorizing Extension of Athens Utilities Board Fiber to the McMinn County Justice Center and McMinn County Airport.

Mr. Gentry presented resolution # 21-012.

RESOLUTION NO. 21-012

A RESOLUTION AUTHORIZING EXTENSION OF ATHENS UTILITIES BOARD FIBER TO THE McMINN COUNTY JUSTICE CENTER AND MCMINN COUNTY AIRPORT

WHEREAS, the State of Tennessee and the Federal Government have made funds available to local governments to improve their information technology; and

WHEREAS, McMinn County has identified several opportunities to improve current internet access and reliability, as well as enhance continuity of operations during states of emergency; and

WHEREAS, in August 2020 the McMinn County Commission approved an agreement with Athens Utilities Board to cost share the extension of its direct fiber to the McMinn County Justice Center for an amount not to exceed \$10,000; and

WHEREAS, Athens Utilities Board now has the opportunity to extend a direct fiber optic line from AUB's general offices to the McMinn County Airport, McMinn County Health Department, TDOT and McMinn County Highway Department with McMinn County's portion not to exceed \$35,000; and

WHEREAS, this new extension would include the previously approved project to the McMinn County Justice Center; and

(Res. 21-012 con't)

WHEREAS, McMinn County's costs is eligible to be covered by Covid19 relief funds and also helps expand AUB's fiber network. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 22nd DAY OF FEBRUARY, 2021, that this Commission authorizes the County Mayor to enter into an agreement with Athens Utilities Board to extend fiber optics to the McMinn County Justice Center and the McMinn County Airport in order to improve internet access, phone capabilities, and enhance continuity of operations.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

(Commissioner Simpson Abstained from this vote)

Motion carried by voice vote.

C. A Resolution to Approve Matching Funds for Water Line Extension Project to County Road 784.

Mr. Gentry presented resolution # 21-013.

RESOLUTION NO. 21-013

A RESOLUTION TO APPROVE MATCHING FUNDS FOR
WATER LINE EXTENSION PROJECT TO COUNTY ROAD 784

WHEREAS, in recognition of the critical need for safe, potable drinking water, McMinn County has established a water fund to assist with the extension of public water to their unserved citizens; and

WHEREAS, citizens living along County Road 784 have requested water service and have complied with Etowah Utilities Board's water extension policy; and

WHEREAS, Etowah Utilities Board requests that McMinn County provide a 30% match for this project which consists of approximately 2,000 feet of 6-inch water line; and

WHEREAS, there are two fire hydrants proposed for the project that will add \$5,740 to the project's cost; and

WHEREAS, project engineers have estimated the total cost of the water line extension project to not to exceed \$40,000, excluding the two fire hydrants; and

WHEREAS, McMinn County has agreed to pay 30% of the funds necessary to extend water lines into unserved areas of the county, and one hundred percent of fire hydrant materials cost if they are installed during waterline construction, in order to encourage the extension of these important utilities and fire suppression to county residents; and

NOW THEREFORE BE IT RESOLVED that the McMinn County Commission agrees to provide an amount not to exceed \$12,000 for water line extension and \$5,740.00 for two fire hydrants, to assist with the extension of water lines and fire suppression to serve these homes.

BE IT ADDITIONALLY RESOLVED that the McMinn County Commission, meeting in regular session on the 22nd day of February 2021, authorizes the Mayor to enter into agreements and execute documents necessary to carry out the intent of this resolution.

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

Attest:

(Orig signed by Melinda King)
County Clerk

(Res. 21-013 con't)

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

Motion carried by voice vote.

D. A Resolution to Approve Changes in the 2021 McMinn County Log Book and Road Map Mylar.

Mr. Gentry presented resolution # 21-014.

RESOLUTION NO. 21-014

A RESOLUTION TO APPROVE CHANGES IN THE 2021 MCMINN COUNTY
LOG BOOK AND ROAD MAP MYLAR

WHEREAS, all changes to the McMinn County Official Road Log books and McMinn County Road Map Mylar shall be presented to the Commission for their approval; and

WHEREAS, the mylar map and log books are to be signed by the McMinn County Commission Chairman upon commission approval; and

WHEREAS, a copy of the map will be distributed to the McMinn County Clerk and one will be held at the McMinn County Highway Department; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 22th DAY OF FEBRUARY 2021, that this Commission does hereby approve the log book and the road map mylar.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

- Mayor Gentry said Resolution 10 will be brought up in the March meeting. He said some of the family members wanted to be present and couldn't this month.

E. A Resolution to Approve Request from Various Non-Profit Agencies for Funding.

Mr. Gentry presented resolution # 21-015. This did have Budget Committee Approval.

RESOLUTION NO. 21-015

A RESOLUTION TO APPROVE REQUESTS FROM VARIOUS
NON-PROFIT AGENCIES FOR FUNDING

WHEREAS, the county's Hotel/Motel Tax Fund may be used to promote events and tourism related activities in McMinn County; and

WHEREAS, due to Covid19 pandemic, funding request were not allowed until February 2021; and

WHEREAS, these events may be safely held outdoors through July 2021; and

WHEREAS, funding is limited to a maximum of \$3,000 per event; and

WHEREAS, organizations applying for funding are listed below with their respective events and financial requests:

(Res. 21-015 con't)

Willsonthropic, Inc.	\$3,000	National MooFest
City of Calhoun	\$3,000	River Town Festival
Niota Parks and Rec.	\$1,500	Roaring 20's Dance
Athens Parks	\$3,000	July 4 th Fireworks
Willsonthropic, Inc.	\$3,000	Summer Concert Series Downtown
CAGE	\$3,000	Englewood Celebrates
Etowah 4 th of July	\$3,000	Etowah 4 th of July
American Legion	\$2,000	Athens Downtown Fourth
Mainstreet Athens	\$3,000	Fifth Friday Street Fair
Living Heritage Museum	\$3,000	Annual Quilt Show

WHEREAS, to assist in the funding the advertising and the entertainment, the McMinn County Commission agrees to provide funding 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 22nd DAY OF FEBRUARY 2021, that this Commission does hereby approve the requested funding for these community special events.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

F. A Resolution to Declare Items as Surplus Property and Place Them for Sale at Public Auction.

Mr. Gentry presented resolution # 21-016. This had letter of recommendation from Charlie Donaldson.

RESOLUTION NO. 21-016

A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY
AND PLACE THEM FOR SALE AT PUBLIC AUCTION

WHEREAS, McMinn County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

WHEREAS, McMinn County desires to declare the following item as surplus property and provide it for sale by public auction; and

WHEREAS, the item listed for surplus is as follows: Hay Shredder

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 22nd DAY OF FEBRUARY, 2021, that this Commission hereby approves the sale of surplus property and any other items which may have been inadvertently omitted and declared surplus by agreed collective consent of the respective department head, director of finance and the county mayor.

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

Attest:

(Orig signed by Melinda King)
County Clerk

(Res. 21-016 con't)

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

Motion carried by voice vote.

13. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

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

Commissioner Simpson—Emergency Committee met prior to tonight's meeting to recommended renewing the contract with AMR and discussed other topics.

Commissioner Holbrook—Landfill Committee met and discussed Resolution 21-016 which declared a hay cutter/spreader as surplus property and sent the resolution to the full committee. Also gave authority to buy another bull dozer.

Commissioner Curtis—Budget Committee met prior to tonight's meeting and approved the budget memo's and approved festival request.

15. COMMENTS FROM THE COUNTY MAYOR

- Chairman Crews ask if Mayor Gentry would give an update on monies that might be available for school projects. Mayor Gentry said he would cover that in his comments.
- Mayor Gentry said the county was award \$500,000 for TVA invest prep money for improvements at the North Etowah Industrial Park and had also applied through the Appalachian Regional Commission to help match that. Mr. Gentry said they were notified last week that McMinn County would be recommended for another \$500,000 from the Appalachian Regional Commission for efforts at North Etowah Industrial Park He said this money will help prep the North Etowah Industrial Park and that this is the only site in the state equipped for CSX for their operations and certified by the State of Tennessee. Hoping to get a lot of looks for heavy industry for this location. Mr. Gentry said they have been putting money in capital fund for improvements for federal projects and this money will free up money put aside for other projects like the schools.
- Mayor Gentry said he talked about delinquent tax opportunities last month within the North end of the county. He said there is 70 lots in the Rarity Meadows Subdivision. Mr. Gentry said Loudon and Knox County has been using an auctioneer service and he has met with that company. He said each county does things a little different. He said he hopes to have a contract next month through the delinquent tax committee to do something pretty significant on that project. He said there has been a lot of interest in the property. Watts Bar Utility district has requested two of the lots on top of the property. He told them he would bring it before the Delinquent Tax Committee to see what could be done. He said that as a semi-governmental agency we can do a swap and they are looking to trade the two properties for a water tank and pump station in that part of the county. He said that will be brought through the Delinquent Tax Committee and then the full commission.
- Mayor Gentry said the COVID-19 vaccinations are going to Phase 1-B. He said the teachers are scheduled this week to get their vaccinations. He said he has received a lot of wonderful comments for the Health Department. Mr. Gentry wanted to publicly thank all the employees at the Health Department for all their hard work through this vaccination process.
- Mayor Gentry said Thursday they will present to the aeronautics commission for papi and reil replacement. He said that the state is going to pay the match the county usually pays on this project.
- Mayor Gentry said that going forward with the schools he met with the director of schools last Friday about the need of getting together to discuss the 9 million dollars in capital funds and another 44 million generated in taxes over the next ten years to see how to move forward with county schools.

16. APPROVAL OF NOTARY APPLICATIONS

Notaries to be elected February 22, 2021

MARY BARHAM	REBECCA S PENNEY
ASHLEY BOTELLO	KAREN D RABY
MARCHIE CAIN	RAMIE D SIMPSON
DOTTY E. CHASTAIN	KATHY LE ANN SMITH
VERONICA J. CLARK	ELIZABETH SMITH
SABRINA DERRICK	WILLIAM SNIPES
DEBORAH M ELSEA	KIMBERLY STEWART
CHARLOTTE M. HYDE	LACIE DANIELLE TERRY
KIM J KING	AMBER NICOLE WARREN
CARL EDWARD MCNEELY JR	

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

Motion carried by voice vote.

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

There being no other business, Chairman Crews declared the Commission meeting adjourned before 8:37 pm.

MELINDA KING
McMinn County Clerk

Attest:

Deputy (date)