

The McMinn County Board of Commissioners met in Regular Session on June 16, 2025 at 6:00 pm, in the Blue Room of the McMinn County Courthouse.

1. CALL TO ORDER

The meeting was called to order by Chairman Curtis.

2. INVOCATION

The Invocation was given by Commissioner McPhail.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Simpson.

4. ROLL CALL

Roll Call was taken by, McMinn County Clerk Melinda King as recorded:

Chairman Scott Curtis - Present
Tim King - Present
Roger Masingale - Present
Jerry Millsaps – Absent
J. W. McPhail - Present
Brent Carter -Present
Tad Simpson - Present
Charles Slack – Present
Travis Crisp – Present
Scott Cass – Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on May 19, 2025 were provided to the McMinn County Commissioners.

MOTION made by Commissioner King, and seconded by Commissioner Cass, to approve the minutes of May 19, 2025 meeting.

Motion carried by voice vote.

6. REVIEW AND APPROVAL OF FINANCE RESOLUTIONS

A. A Resolution to Declare as Surplus and Approve the Transfer of Property from the McMinn County Highway Department to Polk County Highway Department.

Mr. Luallen presented resolution #25-037.

RESOLUTION NO. 25-037

A RESOLUTION TO DECLARE AS SURPLUS AND APPROVE THE TRANSFER OF
PROPERTY FROM THE MCMINN COUNTY HIGHWAY DEPARTMENT TO POLK
COUNTY HIGHWAY DEPARTMENT

WHEREAS, McMinn County Highway Commissioner, Dan Evans requests approval to declare as surplus inventory 2012 4x4 Ford Bucket Truck, VIN# 1FTFX1EF2CFC61124 and transfer this property to Polk County Highway Department at the cost of \$22,000.00; and

WHEREAS, according to T.C.A. 12-2-420 purchases/transfers of surplus property may be made without competitive bidding between governmental agencies provided the governing bodies of each agency approves; and

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION ON THIS THE 16th DAY OF JUNE 2025, that the Commission does hereby approve the request of Highway Commissioner, Dan Evans.

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

Attest:

(Orig signed by Melinda King)
County Clerk

MOTION made by Commissioner Crisp, and seconded by Commissioner Cass, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve Contract Between Off Duty Management and McMinn County Sheriff's Department.

Mr. Luallen presented resolution #25-038.

RESOLUTION NO. 25-038

A RESOLUTION TO APPROVE
CONTRACT BETWEEN OFF DUTY MANAGEMENT
AND MCMINN COUNTY SHERIFF'S DEPARTMENT

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 Sheriff, Joe Guy, recommends renewing the contract with Off Duty Management; and

WHEREAS, this contract is to provide support services for the coordination, management, and provision of its personnel related to the Client's off duty uniformed officer outside employment services; and

WHEREAS, the term of this contract shall be two (2) years, renewable in one-year increments for two (2) years.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 16th DAY OF JUNE, 2025, that the Contract with OFF DUTY MANAGEMENT be approved contingent upon the ability to request reimbursement for cost of fuel of use of vehicle.

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

Attest:

(Orig signed by Melinda King)
County Clerk

(Res. # 38 con't)

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

Motion carried by voice vote.

C. A Resolution of the Governing Body of McMinn County, Tennessee, Authorizing the Issuance, Sale, and Payment of E.M Armstrong Property at County Road 500 and 461 Retroactive Capital Outlay Notes Not to Exceed \$550,000.

Mr. Luallen presented resolution #25-039.

RESOLUTION 25-039

RESOLUTION OF THE GOVERNING BODY OF

McMINN COUNTY, TENNESSEE,

AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF

E.M. ARMSTRONG PROPERTY AT COUNTY ROAD 500 AND 461 RETROACTIVE
CAPITAL OUTLAY NOTES

NOT TO EXCEED \$550,000

WHEREAS, the Governing Body of McMinn County has determined that it is necessary and desirable to issue capital outlay notes in order to provide funds for the following public works project: County Road 500 and 461 E.M. Armstrong Property Purchase; and

WHEREAS, the Governing Body has determined that the Project is a public works project within the meaning of the Act (as defined below); and

WHEREAS, under the provisions of Parts I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest-bearing capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's designee; and

WHEREAS, the governing body has determined that the local government issued capital outlay notes contrary to Tenn. Code Ann. Title 9, Chapter 21, Parts 4 and 6 and wishes to take action to obtain conformity with the requirements precedent to the issuance of notes as permitted by Tenn. Code Ann. § 9-21-406; and

(Res. # 39 con't)

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of McMinn County Tennessee, as follows:

Section 1. For the purpose of providing funds to finance the cost of the Project, the chief executive officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller of the Treasury or Comptroller's designee, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Five Hundred Fifty Thousand Dollars (\$550,000) (the "Notes"). The Notes shall be designated "E.M. Armstrong Property Capital Outlay Notes, Series 2025"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value plus accrued interest if any; and shall bear interest at a rate or rates not to exceed ZERO per cent (0%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. The Notes shall mature three (3) fiscal years after the fiscal year of issuance and, unless otherwise approved by the Comptroller of the Treasury or Comptroller's designee, the Notes shall be amortized through mandatory redemption in amounts reflecting level debt service on the Notes or an equal amount of principal paid in each fiscal year as is agreed upon by the chief executive officer and the Purchaser. The principal amount paid in each fiscal year shall be set forth in the form of the Note. The weighted average maturity of the Notes shall not exceed the reasonably expected weighted average life of the Project which is hereby estimated to be 3 years.

Section 3. [The Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount as determined with the purchaser.] [The Notes shall not be subject to redemption prior to maturity.] [Select one option]

Section 4. The Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the Notes, the full faith and credit of the Local Government is irrevocably pledged, and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby

(Res. # 39 con't)

authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. The Notes shall be executed in the name of the Local Government; shall bear the signature of the chief executive officer of the Local Government and the signature of the recording officer of the Local Government and shall be payable as to principal and interest at the office of recording officer of the Local Government or at the office of the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the official designated by law as custodian of the funds of the Local Government. All proceeds shall be paid out for financing the Project pursuant to this Resolution and as required by law.

Section 6. The Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument or transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. The Notes shall be in substantially the form attached as Attachment 1 with only changes as are necessary or appropriate to comply with the requirements of the purchaser thereof as determined by the chief executive officer.

Section 8. [The Notes shall be sold at competitive sale in accordance with the Act.] or [The Notes shall be sold by negotiated sale in accordance with the Act.] or [The Notes shall be sold through the informal bid process provided in Tenn. Code Ann. Section 9-21-609.]

(Res. # 39 con't)

Section 9. The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

Section 10. The chief executive officer is authorized to designate the Notes as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986 if so eligible to be designated.

Section 11. After the sale of the Notes, and for each year that any of the Notes are outstanding, the Local Government shall prepare an annual budget and budget ordinance in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's designee. The budget shall be kept balanced during the life of the Notes and shall appropriate sufficient monies to pay all annual debt service. The annual budget and ordinance shall be submitted to the Comptroller of the Treasury or Comptroller's designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes"). If the Comptroller of the Treasury or Comptroller's designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's designee.

Section 12. All orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 16th day of June, 2025.

John M Gentry
McMinn County Mayor

ATTESTED:

Melinda King, McMinn County Clerk

(Res. # 39 con't)

Attachment 1
CAPITAL OUTLAY NOTE FORM

Registered Note No. _____

Registered \$550,000

McMinn County
of the State of Tennessee
Capital Outlay Notes, Series 2025

DATED: June 16, 2025

INTEREST RATE: 0%

MATURITY DATE: January 16, 2028

Registered Owner: McMinn County

Principal Sum: \$550,000

McMinn County, Tennessee (the Local Government) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on January 15, 2026 and thereafter on January 15th of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the McMinn County, Tennessee Local Government. Both

(Res. # 39 con't)

principal of and interest on this note are payable at the office of the Of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

[This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of 0% of par value.][This note is not subject to redemption prior to maturity.] [Select one option.]

This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting on the 16th day of June, 2025 (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Pursuant to Tenn. Code Ann. Section 9-21-117, this note and interest thereon are exempt from all state, county, and municipal taxation except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

(Res. # 39 con't)

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the signature of the McMinn County Mayor and attested by the signature of the McMinn County Clerk with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the 16th day of June 2025

John M Gentry
McMinn County Mayor

ATTESTED:

Melinda King, McMinn County Clerk

(Res. # 39 con't)

ASSIGNMENT

Note No. _____

Amount: \$ _____

For value received, the undersigned hereby sells, assigns, and transfers unto

(Name and Address of assignee)

(Please indicate social security or other tax identifying number of assignee)

The within-mentioned note and hereby irrevocably constitutes and appoints _____ attorney-in-fact, to transfer the same on the note register in the office of the _____ or the agent of the Local Government with full power of substitution in the premises.

Date: _____

Assignor: _____

Address: _____

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Discussion: Mayor Gentry wanted to reflect in the minutes that the county is not issuing Capital Outlay Notes because we have not debt. This is the way Mr. Armstrong requested it be paid out over 3 years.

Motion carried by voice vote.

THREESTAR PROGRAM

Finance Director Jason Luallen hand out items that are requirements to continue Threestar qualifications to each commissioner and wanted the minutes to reflect the Cash Flow Analyses and Debt Management Policy for the Threestar Program.

7. APPROVAL OF BUDGET AMENDMENTS

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

FUND: GENERAL FUND # 101			DATE: 06/12/2025	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	344,414.00	
County Commission	Longevity Pay	51100-186		36,000.00
County Commission	Social Security/Medicare	51100-201		1,502.00
County Commission	State Retirement	51100-204		2,754.00
County Mayor's Office	Longevity Pay	51300-186		12,000.00
County Mayor's Office	Social Security/Medicare	51300-201		918.00
County Mayor's Office	State Retirement	51300-204		501.00
Election Commission	Longevity Pay	51500-186		9,000.00
Election Commission	Social Security/Medicare	51500-201		689.00
Election Commission	State Retirement	51500-204		376.00
County Buildings	Longevity Pay	51800-186		15,000.00
County Buildings	Social Security/Medicare	51800-201		1,148.00
County Buildings	State Retirement	51800-204		626.00
Accounting & Budgeting	Longevity Pay	52100-189		24,000.00
Accounting & Budgeting	Social Security/Medicare	52100-201		1,836.00
Accounting & Budgeting	State Retirement	52100-204		1,001.00

FUND: GENERAL FUND #101			DATE: 06/12/2025	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Property Assessor's Office	Longevity Pay	52300-186		14,000.00
Property Assessor's Office	Social Security/Medicare	52300-201		1,071.00
Property Assessor's Office	State Retirement	52300-204		584.00
County Clerk	Longevity Pay	52500-186		40,000.00
County Clerk	Social Security/Medicare	52500-201		3,060.00
County Clerk	State Retirement	52500-204		1,668.00
Circuit Court Clerk	Longevity Pay	53100-186		33,000.00
Circuit Court Clerk	Social Security/Medicare	53100-201		2,525.00
Circuit Court Clerk	State Retirement	53100-204		1,376.00
General Sessions Court	Longevity Pay	53300-186		2,000.00
General Sessions Court	Social Security/Medicare	53300-201		153.00
General Sessions Court	State Retirement	53300-204		84.00
Chancery Court	Longevity Pay	53400-186		10,000.00
Chancery Court	Social Security/Medicare	53400-201		765.00
Chancery Court	State Retirement	53400-204		417.00
Courtroom Security	Longevity Pay	53920-186		10,000.00
Courtroom Security	Social Security/Medicare	53920-201		765.00
Courtroom Security	State Retirement	53920-204		417.00
Sheriff's Department	Longevity Pay	54110-186		44,000.00
Sheriff's Department	Social Security/Medicare	54110-201		3,366.00
Sheriff's Department	State Retirement	54110-204		1,835.00
Jail	Longevity Pay	54120-186		34,000.00
Jail	Social Security/Medicare	54120-201		2,601.00
Jail	State Retirement	54120-204		1,418.00

FUND: GENERAL FUND # 101			DATE: 06/12/2025	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Juvenile Services	Longevity Pay	54240-186		15,000.00
Juvenile Services	Social Security/Medicare	54240-201		1,148.00

(con't)

Juvenile Services	State Retirement	54240-204		626.00
Community Service	Longevity Pay	54250-186		2,000.00
Community Service	Social Security/Medicare	54250-201		153.00
Community Service	State Retirement	54250-204		84.00
Emergency Management	Other Salaries & Wages	54490-186		6,000.00
Emergency Management	Other Fringe Benefits	54490-201		459.00
Emergency Management		54490-204		251.00
Soil Conservation	Longevity Pay	57500-186		2000.00
Soil Conservation	Social Security	57500-201		153.00
Soil Conservation	State Retirement	57500-204		84.00
EXPLANATION: To budget for implementation of Longevity Bonus Pay Program. Financial Management Committee Approved May 23, 2025.				

FUND: GENERAL FUND # 101			DATE: 06/12/2025	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	200,464.00	
County Mayor	Secretary	51300-161		1,658.00
County Attorney	County Official	51400-101		1,284.00
County Attorney	Social Security/Medicare	51400-201		98.00
County Attorney	State Retirement	51400-204		564.00
Election Commission	Clerical Personnel	51500-162		2,570.00
Accounting & Budgeting	County Official	52100-101		4,800.00

Property Assessor	Part-Time Personnel	52300-169		1,630.00
Property Assessor	Other Salaries & Wages	52300-189		9,500.00
Property Assessor	Social Security/Medicare	52300-201		2,170.00
Property Assessor	State Retirement	52300-204		1,170.00
County Clerk	Part-Time Personnel	52500-169		1,605.00
County Clerk	Other Salaries & Wages	52500-189		14,400.00
County Clerk	Social Security/Medicare	52500-201		1,225.00
County Clerk	State Retirement	52500-204		600.00
Circuit Court Clerk	County Official	53100-101		4,120.00
Courtroom Security	Other Salaries & Wages	53300-189		7,800.00
Courtroom Security	Social Security/Medicare	53300-201		600.00
Courtroom Security	State Retirement	53300-204		325.00
Sheriff	County Official	54100-101		1,600.00
Sheriff	Overtime	54110-187		9,000.00
Sheriff	Social Security/Medicare	54110-201		810.00
Sheriff	State Retirement	54110-204		4110.00

Explanation: To budget for Accrued Payroll for FY 24-25.

FUND: GENERAL FUND # 101			DATE: 06/12/2025	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Special Patrols	Deputies	54120-106		20,000.00
Special Patrols	Social Security/Medicare	54120-201		1,530.00
Special Patrols	State Retirement	54120-204		834.00
Jail	Clerical Personnel	54210-162		1,496.00
Jail	Cafeteria Personnel	54210-165		2,592.00
Jail	Other Salaries & Wages	54210-189		78,580.00
Jail	Social Security/Medicare	54210-201		6,210.00
Jail	State Retirement	54210-204		3,385.00
Juvenile Services	Other Salaries & Wages	54240-189		11,200.00
Juvenile Services	Social Security/Medicare	54240-201		850.00
Juvenile Services	State Retirement	54240-204		467.00
Other Emergency Management	Other Salaries & Wages	54490-189		3,878.00

(con't)

Other Emergency Management	Social Security/Medicare	54490-201		297.00
Other Emergency Management	State Retirement	54490-204		162.00
Soil Conservation	Secretary	57500-186		1,390.00
Soil Conservation	Social Security & Medicare	57500-201		106.00
Soil Conservation	State Retirement	57500-204		58.00
EXPLANATION: To budget for Accrued Payroll for FY 24-25.				

Fund: General Fund #101			Date: 6/12/2025	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
RESERVE	Unassigned Fund Balance	39000	776,244.00	
County Buildings	Other Salaries & Materials	51800-499		30,000.00
Property Assessor	Part-Time Personnel	52300-169		9,000.00
Property Assessor	Social Security/Medicare	52300-201		700.00
Property Assessor	State Retirement	52300-204		400.00
County Clerk	Employee & Dependent Insurance	52500-205		5,000.00
Courtroom Security	Employee & Dependent Insurance	53920-205		4,919.00
Courtroom Security	Other Salaries & Wages	53920-189		22,500.00
Courtroom Security	Social Security/Medicare	53920-201		2,725.00
Courtroom Security	State Retirement	53920-204		1,300.00
Special Patrols	Deputies	54120-106		25,600.00
Special Patrols	Employee & Dependent Insurance	54120-205		3,000.00
Special Patrols	Social Security/Medicare	54120-201		2,000.00
Special Patrols	State Retirement	54120-204		1,100.00
Special Patrols	Maint. & Repair Svc.Vehicles	54120-338		5,000.00
Special Patrols	Gasoline	54120-425		3,000.00

Jail	Other Salaries & Wages	54210-189		90,000.00
Jail	In Service Training	54210-196		500.00
Jail	Social Security/Medicare	54210-201		15,000.00
Jail	Food	54210-422		80,000.00
Fire	Other Contracted Services	54310-399		40,000.00
Fire	Maint. & Repair Svcs. Vehicle	54310-338		20,000.00

Explanation: To budget for projected expenditures for FY 24-25.

Fund: General Fund: #101			Date: 6/12/2025	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Emergency Management	Other Equipment	54490-790		15,000.00
Emergency Management	Employer & Dependent Ins.	54490-205		500.00
Medical Examiner	Medical Personnel	54610-131		20,000.00
Medical Examiner	Autopsies	54610-354		20,000.00
Veterans Services	Part-time Personnel	58300-169		3,000.00
Other Charges	Liability Insurance	58400-506		156,000.00
Employee Benefits	Employee & Dependent Insu	58600-205		200,000.00

Explanation: To budget for Projected Expenditures for FY 24-25

Fund: General Fund: #101			Date: 6/12/2025	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Charges for Current Services	Sexual Offender Registry Fee	43395	3,000.00	
Sexual Offender Registry	Law Enforcement Supplies	54160-431		3,000.00

Explanation: To budget Revenue & Expenditures related to Sexual Offender Registry.

Revenue-Other Sources	Insurance Recovery	49700	88,269.00	
Sheriff	Maint. & Repair Svcs. Vehicle	54110-338		88,269.00

Explanation: To budget revenue & expenditures related to insurance payments for repair of vehicles from accidents.

Charges for Current Services	Title & Registration. Add'l Fees	43383	40,000.00	40,000.00
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(con't)

County Clerk	Office Equipment	52500-719earm3		
Explanation: To budget revenue and expenditures related to replacement of Automation Data Processing equipment associated with processing of Title & Registration.				
Fund: #General Fund #101			Date: 6/12/2025	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	2,000.00	
Courtroom Security	Other Supplies & Materials	53920-499		2,000.00
JOURNAL ENTRY REQUIRED				
RESERVE	Courtroom Security Fee Reserve	39213	2,000.00	
RESERVE	Other Supplies & Materials	39000		2,000.00
Explanation: To budget expenditures related to Courtroom Security Fee from Courtroom Security Fee Reserve. No effect on General Budget.				

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

- Chairman Scott Curtis – Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail – Aye
- Jerry Millsaps - Absent
- Tad Simpson - Aye
- Charles Slack – Aye
- Travis Crisp - Aye
- Scott Cass – 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.

Fund: Drug Control Fund #122		Date: 06/12/2025		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	17,920.00	
Drug Enforcement	Deputies	54150-106		2,220.00
Drug Enforcement	Overtime	54150-187		5,000.00
Drug Enforcement	Social Security/Medicare	54150-201		900.00
Drug Enforcement	State Retirement	54150-204		300.00
Drug Enforcement	Liability Insurance	54150-506		4,500.00
Drug Enforcement	Law Enforcement Equipment	54150-716		5,000.00
Explanation: To budget for projected expenditures for FY 24-25.				

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

- Chairman Scott Curtis – Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail – Aye
- Jerry Millsaps – Absent

(con't)

Tad Simpson - Aye
 Charles Slack – Aye
 Travis Crisp - Aye
 Scott Cass – 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.

Road & Bridge Fund # 131			Date: 06/12/2025	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	71,566.00	
Administration	Longevity Pay	61000-186		13,000.00
Highway & Bridge Maint.	Longevity Pay	62000-186		40,000.00
Operation & Maint. Of Equipment	Longevity Pay	63100-186		11,000.00
Administration	Social Security	61000-201		995.00
Administration	State Retirement	61000-204		542.00
Highway & Bridge Maint	Social Security	62000-201		3,060.00
Highway & Bridge Maint.	State Retirement	62000-204		1,668.00
Operation & Maint. Of Equipment	Social Security	63100-201		842.00
Operation & Maint. Of Equipment	State Retirement	63100-204		459.00
Explanation: To budget for implementation of Longevity Bonus Pay Program. Approved by Financial Management Committee 5/23/2025.				

MOTION made by Commissioner Carter and seconded by Commissioner Crisp to approve these budget amendments.

Chairman Scott Curtis – Aye
 Tim King - Aye
 Roger Masingale - Aye
 Brent Carter - Aye
 J. W. McPhail – Aye
 Jerry Millsaps - Absent
 Tad Simpson - Aye
 Charles Slack – Aye
 Travis Crisp - Aye
 Scott Cass – 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.

Funds:141 General Purpose School			Date: 06/03/2025	
DEPARTMENT	ACCOUNT	FUNCTION/OBJECT/COSTCENTER	DEBIT	CREDIT
Revenue	Assigned for Education	34755-TEXT	146,248.43	
Regular Instruction Program	Textbooks	71100-449		146,248.43
Explanation: To move funds from Assigned for Education to fund textbook purchases in FY 24-25.				

Fund: General Purpose School Fund: 141			Date 6/11/2025	
DEPARTMENT	ACCOUNT	FUNCTION/OBJECT/COSTCENTER	DEBIT	CREDIT
Revenue	Unassigned Fund Balance	39000	478,409.00	
Regular Education Program	Textbooks	71100-499		478,409.00

(con't)

Explanation: To move funds from Unassigned Fund Balance to increase budget for textbooks.				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Special Education Program	Instructional Supplies & Materials	71200-429-SSEPG	2,000.00	
Special Education Program	Other Supplies & Materials	71200-499-SSEPG		8,945.64
Support Services/Special Education Programs	Other Contracted Services	71200-399-SSEPG	6,945.64	
Explanation: To amend the current budget for the State Special Education Preschool Grant for FY 2024-2025.				

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

- Chairman Scott Curtis – Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail – Aye
- Jerry Millsaps - Absent
- Tad Simpson - Aye
- Charles Slack – Aye
- Travis Crisp - Aye
- Scott Cass – Aye

Motion carried by roll call vote, as recorded:

FUND: Other Capital Projects # 189		Date: 06/12/2025		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Sources	Notes Issued	49200	550,000.00	
General Administration Projects	Land	91110-715		550,000.00
Explanation: To budget for purchase of E.M. Armstrong Property. Commission approved 4/22/2025.				

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

- Chairman Scott Curtis – Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter – Aye
- J. W. McPhail – Aye
- Jerry Millsaps - Absent
- Tad Simpson - Aye
- Charles Slack – Aye
- Travis Crisp - Aye
- Scott Cass – 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.

Fund: Solid Waste Disposal #207		Date: 06/12/2025		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
RESERVE	Unassigned Fund Balance	39000	15,655.00	
Land Operation & Maintenance	Longevity Pay	55754-186		14,000.00

(con't)

Land Operation & Maintenance	Social Security	55754-201		1,071.00
Land Operation & Maintenance	State Retirement	55754-204		584.00
Explanation: To budget for implementation of Longevity Bonus Pay Program. Approved by Financial Management Committee 5/23/2025.				

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

- Chairman Scott Curtis – Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail – Aye
- Jerry Millsaps - Absent
- Tad Simpson - Aye
- Charles Slack – Aye
- Travis Crisp - Aye
- Scott Cass – Aye

Motion carried by roll call vote, as recorded:

8. COMMENTS FROM THE AUDIENCE

Elise Howell, Director of Mid-East Tennessee Community Chorus thanked the county commissioners for their service and told them she had programs if anyone wanted them.

9. RESOLUTIONS

A. A Resolution to Approve Hotel/Motel Event Funding Requests.

Mr. Gentry presented resolution # 25-040. This did have recommendation of the Budget Committee.

RESOLUTION NO. 25-040

A RESOLUTION TO APPROVE HOTEL/MOTEL EVENT FUNDING REQUESTS

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

WHEREAS, funding is limited to a maximum of \$3,000 per event, with the organizations applying for funding listed below with their respective events and financial requests:

	<u>REQUESTED</u>	<u>APPROVED</u>
Friendly City Festivals	\$3,000 National MooFest	\$3,000
	\$3,000 Pumpkintown	\$3,000
	\$3,000 Sounds of Summer Concert Series	\$3,000
City of Calhoun	\$3,000 River Town Festival	\$3,000

(Res. # 25-040 con't)

Athens Parks	\$3,000 July 4 th Fireworks	\$3,000
CAGE	\$3,000 Englewood Celebrates	\$3,000
Etowah 4 th of July	\$3,000 Etowah 4 th of July	\$3,000
MainStreet Etowah/Chamber	\$3,000 Fall Festival	\$3,000
	\$3,000 Spring Carnival/Easter Egg Hunt	\$2,000
	\$3,000 Candy Junction/Depot Haunted Trail	\$2,000
	\$3,000 Christmas Market/Festival	\$2,000
Mainstreet Athens	\$3,000 Old Fashion Downtown Christmas	\$2,000
	\$3,000 Fright Fest	\$2,000
	\$3,000 Arts Crawl	\$2,000
Living Heritage Museum	\$3,000 Annual Quilt Show	\$3,000
USS Ware Reunion	\$3,000 Warbird Fly-IN	\$3,000
Etowah Arts Commission	\$3,000 Cousin Jake Festival	\$2,000
	\$3,000 Off the Rails Fall Concert Series	\$2,000
City of Niota	\$3,000 Fried Green Tomato Festival	\$3,000
	\$1,500 Civil War Encampment	\$1,500
	\$1,500 Feb Festival	\$1,500

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.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF JUNE 2025, 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 Slack, and seconded by Commissioner Masingale to approve this resolution.

Motion carried by voice vote

B. A Resolution to Approve Changes in the 2024 McMinn County Log Book and Road Map Mylar.

Mr. Gentry presented resolution # 25-041 along with Memorandum from Dan Evans, Commissioner of Highways.

(Res. # 25-041 con't)

RESOLUTION NO. 25-041

A RESOLUTION TO APPROVE CHANGES IN THE 2024
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

WHEREAS, the 2024 changes were County Road 784-A and County Road 230; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF JUNE, 2025, 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 Masingale, and seconded by Commissioner Slack to approve this resolution.

Motion carried by voice vote

10. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Re-Appointment of Amy Arnwine as Judicial Commissioner for McMinn County.

Mr. Gentry presented resolution # 25-042.

RESOLUTION NO. 25-042

A RESOLUTION TO RE-APPOINTMENT OF AMY ARNWINE AS
JUDICIAL COMMISSIONER FOR MCMINN COUNTY

WHEREAS, Tennessee Code Annotated 40-5-201 authorizes county legislative bodies to appoint judicial commissioners; and

(Res. # 25-042 con't)

WHEREAS, the duties of judicial commissioners are to issue arrest warrants upon a finding of probable cause, to set bonds and recognizances included in a "first appearance" before a magistrate, and to issue mittimus for persons to be held at the county jail; and

WHEREAS, the continued utilization of judicial commissioners is essential to provide due process to the citizens of McMinn County, as well as to strengthen criminal cases prepared by law enforcement of officers; and

WHEREAS, the McMinn County Board of Commissioners re-appoints Amy Arnwine to serve as judicial commissioner to a four year term; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 16th DAY OF JUNE, 2025 that this commission does hereby confirm the re-appointment of Amy Arnwine as judicial commissioner for a four year term.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Confirm the Appointment of David Truelove to the Woods Hospital Foundation Board.

Mr. Gentry presented resolution # 25-043.

RESOLUTION NO. 25-043

A RESOLUTION TO CONFIRM THE APPOINTMENT OF DAVID TRUELOVE
TO THE WOODS HOSPITAL FOUNDATION BOARD

WHEREAS, the excess proceeds plan, that resulted from the sale of Woods Memorial Hospital District, created a foundation to oversee the proceeds realized from the sale of the hospital district; and

WHEREAS, the excess proceeds plan calls for each of the commission districts to have one appointment on this foundation board to be nominated by the two commissioners from each respective district; and

WHEREAS, each appointment to the Woods Hospital Foundation Board is subject to confirmation by the full McMinn County Commission for a six year term; and

WHEREAS, District Three Commissioners Roger Masingale and Tim King wish to nominate David Truelove, a citizen of the Third Civil District of McMinn County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF JUNE, 2025, that this Commission does hereby confirm the appointment of David Truelove to the Woods Hospital Foundation Board.

(Res. # 25-043 con't)

(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.

Motion carried by voice vote.

C. A Resolution to Confirm the Re-Appointment of Mickey Blevens to the McMinn County Library Board.

Mr. Gentry presented resolution # 25-044.

RESOLUTION NO. 25-044

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF
MICKEY BLEVINS TO THE McMINN COUNTY LIBRARY BOARD

WHEREAS, E.G. Fisher Library has a board of directors which provides guidance and oversight to the library's operation and services; and

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

WHEREAS, John M. Gentry as McMinn County Mayor, offers for re-appointment, Mickey Blevins, to serve as a member of the McMinn County Library Board for a term of 3 years to expire June 30, 2028.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 16th DAY OF JUNE 2025, that this commission does hereby confirm this appointment.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Confirm the Re-Appointment of Jan Dingess to the McMinn County Library Board.

Mr. Gentry presented resolution # 25-045.

RESOLUTION NO. 25-045

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF
JAN DINGESS TO THE McMINN COUNTY LIBRARY BOARD

(Res. # 25-045 con't)

WHEREAS, E.G. Fisher Library has a board of directors which provides guidance and oversight to the library's operation and services; and

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

WHEREAS, John M. Gentry as McMinn County Mayor, offers for re-appointment, representing Englewood, Jan Dingess, to serve as a member of the McMinn County Library Board for a term of 3 years to expire June 30, 2028.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 16th DAY OF JUNE 2025, that this commission does hereby confirm this appointment.

(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 Carter, to approve this resolution.

Motion carried by voice vote.

E. A Resolution to Confirm the Re-Appointment of Tyler Boyd to the McMinn County Library Board.

Mr. Gentry presented resolution # 25-046.

RESOLUTION NO. 25-046

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF
TYLER BOYD TO THE McMINN COUNTY LIBRARY BOARD

WHEREAS, E.G. Fisher Library has a board of directors which provides guidance and oversight to the library's operation and services; and

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

WHEREAS, John M. Gentry as McMinn County Mayor, offers for re-appointment, Tyler Boyd, to serve as a member of the McMinn County Library Board for a term of 3 years to expire June 30, 2028.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 16th DAY OF JUNE 2025, that this commission does hereby confirm this appointment.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

F. A Resolution to Confirm the Appointment of Dwight Jordan to the McMinn County Library Board.

Mr. Gentry presented resolution # 25-047.

RESOLUTION NO. 25-047

A RESOLUTION TO CONFIRM THE APPOINTMENT OF
DWIGHT JORDAN TO THE McMINN COUNTY LIBRARY BOARD

WHEREAS, E.G. Fisher Library has a board of directors which provides guidance and oversight to the library's operation and services; and

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

WHEREAS, John M. Gentry as McMinn County Mayor, offers for appointment representing Niota, Dwight Jordan, to serve as a member of the McMinn County Library Board for a term of 3 years to expire June 30, 2028.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 16th DAY OF JUNE 2025, that this commission does hereby confirm this appointment.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

G. A Resolution to Confirm the Appointment of Joe Bryan to the Calhoun-Charleston Utilities District Commission.

Mr. Gentry presented resolution # 25-048.

RESOLUTION NO. 25-048

A RESOLUTION TO CONFIRM THE APPOINTMENT OF JOE BRYAN TO THE CALHOUN-CHARLESTON UTILITIES DISTRICT COMMISSION

WHEREAS, a vacancy has occurred on the Calhoun-Charleston Utility Commission due to the passing of Commissioner J.W. Lee who faithfully served the commission and the citizens of McMinn and Bradley Counties; and

WHEREAS, in accordance with the governing rules and procedures of the Calhoun-Charleston Utility Commission, it is the responsibility of the County Mayor to appoint a qualified individual to fill such vacancies on the Board; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates Joe Bryan for appointment to the Calhoun-Charleston Utilities District beginning May 19, 2025 and ending December 31, 2026.

(Res. # 25-048 con't)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 16th DAY OF JUNE 2025, that this commission does hereby confirm this appointment.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

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

Chairman Curtis—Budget Committee has met numerous times over the last month or so and did approve line items of the budget to go for approval on June 30th. Chairman Curtis said they got the Audit Report and did have one finding which was reconciliation of some voided checks for the Sheriff's Department which he thinks is being taken care of.

12. COMMENTS FROM THE COUNTY MAYOR

County Mayor said many may have noticed the damage to the roof on the Courthouse which was scheduled to be fixed but have had to hold off due to Moofest and paving but should start June 23rd.

County Mayor brought everyone up-to-date on the County Forrest Project. He said the county is already on their schedule and that the environmental assessment people will start this week or next week.

County Mayor said that improvements have already started at the Show Barn. He said the electrical is going to be more than they thought so that will have to go back and bid that.

County Mayor said they will be meeting here tomorrow with fire chiefs going over communication systems. Also, financial challenges some of the departments are facing.

County Mayor said the Health Department is getting back on schedule and will be bidding that out this month. He said they still have some challenges getting a design for road.

13. APPROVAL OF NOTARY APPLICATIONS

Notaries to be elected June 16, 2025

BRADLEY SHANE ALEXANDER
LEANNA AMBURN
BRITTANY FREEMAN
MALLORI J GATES
JUDITH A HAMILTON
ANNMARIE L HIBBARD

JONATHAN DAVID RAYBURN
CARLA DEANN ROBERTS
LOIS SPURLING
REITA D. WITT
JACQUELYN WOMAC

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

Motion carried by voice vote.

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

Lindsay Ferguson, McMinn County Economics Development Director showed a slide show of the new website which included their new logo.

Mayor Gentry said the countries 250th anniversary is coming up and will be doing some special things to celebrate.

There being no other business, Chairman Curtis declared the Commission meeting adjourned at 6:27 pm.

MELINDA KING
McMinn County Clerk

Attest:

Deputy Clerk (date)