

The McMinn County Board of Commissioners met in Regular Session on June 15, 2026, 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 Millsaps.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Lee Tucker from Etowah Boy Scout Troop 74.

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 – Present
- J. W. McPhail - Present
- Brent Carter -Present
- Tad Simpson - Present
- Charles Slack – Absent
- Travis Crisp – Present
- Scott Cass – Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on May 11, 2026, were provided to the McMinn County Commissioners.

MOTION made by Commissioner King, and seconded by Commissioner Simpson, to approve the minutes of May 11, 2026, meeting.

Motion carried by voice vote.

6. ADOPTION OF FISCAL YEAR 26-27 BUDGET

Mr. Luallen presented resolution # 26-035, 26-036, 26-037 along with a copy of the final budget to be approved by the commission.

RESOLUTION NO. 24-035

A RESOLUTION TO APPROVE ITEMS IN THE ADOPTION OF
BUDGETARY PROCESS FOR FY 2026-2027

WHEREAS, as required by Tennessee Code Annotated the final step in the budgetary process for FY 2026-2027 includes approval of Resolution Fixing the Tax Levy of McMinn County, Tennessee for FY beginning July 1, 2026, Resolution making Appropriations, Proposed Budget for FY 2026-2027, Summary of Proposed Operations, FY 2026-2027 Tax Summary, FY 2026-2027 Revenue and Expenditures and, Legal Notice of Non-Profit Non-Charitable organizations; and

(Res. 26-035 con't)

WHEREAS, in accordance to Tennessee Code Annotated, McMinn County Budget Committee recommends approval of the Proposed Budget Process for FY 2026-2027.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN THIS REGULARLY SCHEDULED SESSION ON THIS THE 15th DAY OF JUNE 2026, that this Commission does hereby approve the budgetary process for FY 2025-2026.

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

Attest:

(Orig signed by Melinda King)
County Clerk

RESOLUTION 26-036

RESOLUTION FIXING THE TAX LEVY FOR MCMINN COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2026

Section I. BE IT RESOLVED, by the McMinn County Commission of McMinn County, Tennessee, assembled in regular session on this the 15th day of June, 2026, that the combined property tax for McMinn County, Tennessee, for the fiscal year beginning July 1, 2026, shall be \$1.0823 on each hundred dollars of assessed taxable property within said County.

The total tax rate of \$1.0823 on each one hundred dollars of assessed taxable property herein fixed is to provide revenue for each of the following funds and otherwise conform to the following levies:

General Fund	\$.4828
Road & Bridge Fund	.0829
McMinn School Fund	.0944
Athens School Fund	.0294
Etowah School Fund	.0057
Other Capital Projects Fund	<u>.3871</u>
TOTAL	<u>\$ 1.0823</u>

Section II. BE IT FURTHER RESOLVED that the McMinn County Trustee is hereby authorized to prepare tax statements for Fiscal Year 2026-2027 "rounded off" to the nearest full dollar amount as authorized by TCA 67-5-102.

Section III. BE IT FURTHER RESOLVED that the assessment was based on the Property Assessment and Classification Act of 1973 as follows:

Farm & Residential Property	25%
Personal Property	30%
Industrial & Commercial Property	40%
Public Utilities	55%

(Res. 26-036 con't)

Section IV. BE IT FURTHER RESOLVED that there is hereby levied by and for the use of McMinn County, Tennessee, a Business Tax upon merchants and other vocations, occupations and businesses, doing a business, or exercising a taxable business in McMinn County, Tennessee, under the Business Tax Act of 1971, State of Tennessee. In accordance with said Act, the business taxes hereby levied shall be in the same amount as are levied by the State of Tennessee and proceeds of said tax herein levied shall accrue to the various funds as designated by the County Commission, except where otherwise provided by statute.

Section V. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2026. This resolution shall be spread upon the minutes of the County Commission.

PASSED THIS 15th DAY OF JUNE, 2026.

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

Attest:

(Orig signed by Melinda King)

Resolution 26-037

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNCTIONS,
ACTIVITIES, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES
OF MCMINN COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING
JULY 1, 2026 AND ENDING JUNE 30, 2027

Section 1. BE IT RESOLVED by the County Commission of McMinn County duly authorized, established and functioning in accordance with Chapter 325 of the Public Acts of 1981 of the State of Tennessee, assembled in regular session on this 15th day of June, 2026, that the amounts hereinafter set out are hereby appropriated for the purposes of meeting the expense of the various functions, activities, departments, institutions, offices and agencies of McMinn County, Tennessee, and for capital outlay during the fiscal year beginning July 1, 2026, and ending June 30, 2027, according to the following schedule.

FROM THE GENERAL FUND # 101

GENERAL GOVERNMENT

County Commission	\$ 247,348.00
County Mayor	361,468.00
County Attorney	65,567.00
Election Commission	450,641.00
Register of Deeds	43,100.00
Planning Commission	111,288.00
County Buildings	<u>618,162.00</u>
TOTAL GENERAL GOVERNMENT	<u>\$ 1,897,574.00</u>

(Res. 26-037 con't)

FINANCE

Accounting and Budgeting	\$ 911,727.00
Purchasing (Fuel)	10,000.00
Property Assessor's Office	750,097.00
Office of County Trustee	93,335.00
Office of County Clerk	884,804.00
Other Finance (Auditing)	25,000.00
TOTAL FINANCE	<u>\$ 2,674,963.00</u>

ADMINISTRATION OF JUSTICE

Circuit Court`	\$ 1,156,604.00
General Sessions Court	383,026.00
Drug Court	30,000.00
Chancery Court	<u>515,497.00</u>
TOTAL ADMINISTRATION OF JUSTICE	<u>\$ 2,085,127.00</u>

PUBLIC SAFETY

Courtroom Security	\$ 303,986.00
Sheriff's Department	2,945,187.00
Special Patrols (SRO)	874,943.00
Sexual Offender Registry	3,000.00
Jail	4,672,956.00
Juvenile Services	453,171.00
Work Release Program (Community Service)	68,379.00
Fire Prevention and Control	314,029.00
Civil Defense	888,527.00
Rescue Squad	8,100.00
Other Emergency Management	215,768.00
County Medical Examiner	<u>170,000.00</u>

TOTAL PUBLIC SAFETY	<u>\$</u>
<u>10,918,046.00</u>	

PUBLIC HEALTH AND WELFARE

Local Health Center	\$ 1,050,871.00
Ambulance Service	21,900.00
Alcohol and Drug Programs	5,000.00

(Res. 26-037 con't)

Other Local Health Services	63,793.00
General Welfare Assistance	7,992.00
Waste Removal (Litter Grant)	105,100.00
Keep McMinn Beautiful	<u>28,055.00</u>

TOTAL PUBLIC HEALTH AND WELFARE \$ 1,282,711.00

SOCIAL CULTURAL AND RECREATIONAL SERVICES:

Libraries	\$ 160,989.00
Parks	<u>154,914.00</u>

TOTAL SOCIAL CULTURAL AND RECREATIONAL SERVICES: \$ 315,903.00

AGRICULTURE AND NATURAL RESOURCES:

Agricultural Extension Service	\$ 300,069.00
Soil Conservation	<u>34,034.00</u>

TOTAL AGRICULTURE AND NATURAL RESOURCES \$ 334,103.00

OTHER GENERAL GOVERNMENT:

Tourism	\$ 233,310.00
Industrial Development	471,690.00
Airport	88,600.00
Veterans' Services	135,026.00
Other Charges	801,000.00
Employee Benefits	<u>54,100.00</u>

TOTAL OTHER GENERAL GOVERNMENT \$ 1,783,726.00

TOTAL GENERAL FUND \$ 21,292,153.00

FROM THE LAW LIBRARY FUND #114

Other Administration of Justice	\$ <u>2,600.00</u>
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TOTAL LAW LIBRARY FUND \$ 2,600.00

(Res. 26-037 con't)

FROM THE OPIOID ABATEMENT FUND # 121

Other Charges	\$ 137,500.00
TOTAL OPIOID ABATEMENT FUND	<u>\$ 137,500.00</u>

FROM THE DRUG CONTROL FUND # 122

Drug Enforcement	\$ 97,751.00
TOTAL DRUG CONTROL FUND	<u>\$ 97,751.00</u>

FROM THE ROAD AND BRIDGE FUND # 131

Administration	\$ 367,469.00
Highway & Bridge Maintenance	3,242,115.00
Operation & Maintenance	695,109.00
Other Charges	343,000.00
Employee Benefits	410,300.00
Capital Outlay	1,327,850.00
Debt Service	<u>1,000.00</u>
TOTAL ROAD AND BRIDGE FUND	<u>\$6,386,843.00</u>

FROM THE GENERAL PURPOSE SCHOOL FUND # 141

Regular Education Program	\$ 22,948,417.00
Alternate Instruction Program	179,921.00
Special Education Program	3,794,518.00
Vocational Education Program	2,509,049.00
Other	105,501.00
Attendance	267,546.00
Health Services	587,417.00
Other Student Support	1,608,143.00
Regular Education Program Support	2,988,520.00
Special Education Program Support	479,135.00
Vocational Education Support	297,324.00
Technology	586,726.00
Other Programs (Vocational Rehab.)	5,907.00
Board of Education Services	989,218.00
Office of the Superintendent	724,331.00
Office of the Principal	3,695,603.00
Operation of Plant	3,633,343.00
Maintenance of Plant	1,732,730.00
Transportation	2,666,944.00
Pre-School	931,104.00
Regular Capital Outlay	308,882.00
Education	333,960.00

TOTAL GENERAL PURPOSE SCHOOL FUND
\$51,374,239.00

(Res. 26-037 con't)

FROM THE SCHOOL FEDERAL PROJECTS FUND # 142

Regular Education Program	\$ 1,036,240.75
Special Education Program	1,308,217.60
Vocational Education Program	132,708.91
Other Student Support	50,810.43
Regular Education Program Support	742,549.96
Special Education Program Support	178,844.86
Vocational Education Program Support	7,848.71
Transportation	<u>155,552.83</u>

TOTAL SCHOOL FEDERAL PROJECTS FUND	\$
<u>3,612,774.05</u>	

FROM THE SCHOOLS CENTRAL CAFETERIA FUND # 143

Food Services	\$ <u>4,946,945.00</u>
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TOTAL SCHOOLS CENTRAL CAFETERIA FUND	\$
<u>4,946,945.00</u>	

FROM THE OTHER CAPITAL PROJECTS FUND # 189

General Government Principal on Debt	\$ 137,500.00
General Administration Projects	995,000.00
Administration of Justice Projects	445,000.00
Other General Government Projects	267,000.00
Highway Capital Projects	500,000.00
Education Capital Projects	<u>5,970,780.00</u>

TOTAL OTHER CAPITAL PROJECTS FUND	\$
<u>8,315,280.00</u>	

FROM THE SOLID WASTE FUND # 207

Landfill Operation & Maintenance	\$ 1,468,914.00
Other Waste Disposal (Landfill Development)	590,000.00
Landfill Post Closure Care Costs	140,000.00
Other Charges	<u>83,302.00</u>

TOTAL SOLID WASTE FUND	<u>\$ 2,282,216.00</u>
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(Res. 26-037 con't)

Section 2. BE IT FURTHER RESOLVED that the appropriations from each fund are made contingent on the available revenues and surplus. If the revenues actually received for the year 2026-2027, together with any existing surplus in such fund, or less any existing deficit in such fund, shall be less than the aggregate amount herein appropriated from such fund, then the expenditures herein authorized shall be reduced so as not to exceed such amount.

Section 3. BE IT FURTHER RESOLVED that the appropriation for the School Department from local sources is in the amount of \$11,489,167.00 which will be paid by McMinn County from the tax levy, sales tax, and other revenues. The remaining balance of \$39,885,072.00 which is shown in the budget is an estimated amount which is to be received from the State and Federal Governments provided our Local School System meets certain qualifying standards as set up by said State and Federal Governments and is not an appropriation from McMinn County. If the revenues actually received from the State and Federal Governments are less than the estimated amounts shown, then the expenditures herein authorized to be paid from such sources shall be reduced so as not to exceed the amount actually received.

Section 4. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the County Trustee, County Clerk, Circuit Court Clerk, County Register, Sheriff and the Clerk and Master and their officially authorized deputies and assistants may severally be entitled to receive under state laws heretofore and hereafter enacted. Expenditures out of commissions, and/or fees collected by the County Trustee, County Clerk, Clerk and Master, County Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such authorizations. Any excess commissions and/or fees collected over and above the expenditure duly and conclusively authorized to be paid there-from shall be paid over to the County Trustee to the credit of the County General Fund as provided by law.

Section 5. BE IT FURTHER RESOLVED that the School Funds which are received by the County and which are to be apportioned to City Schools within the County shall be paid to the Cities by the County Trustee in accordance with existing law.

Section 6. BE IT FURTHER RESOLVED that the County Mayor is hereby authorized to borrow money on tax anticipation notes provided that such notes are first approved by the Director of Local Finance, to pay the expenses herein authorized until the taxes and other revenues for the fiscal year 2026-2027 have been collected, not to exceed 60% of the appropriations. The proceeds of loans for each of the individual funds shall be used only to pay the expenses and other requirements of the fund for which the loan is made, and the loan shall be paid out of the revenues of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of TCA-9-21-801 et. seq. Said notes shall be signed by the County Mayor and countersigned

(Res. 26-037 con't)

by the County Clerk with the seal of the County attached thereto and shall mature and be paid in full without renewal not later than June 30, 2027.

Section 7. BE IT FURTHER RESOLVED that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of, but not in addition to, said statutory appropriation. The salary, wages or other remuneration of each officer, employee or agent of the County shall not be in excess of the amount authorized by existing law or as provision for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any Department, Agency, Office, or Division of the County in excess of that appropriated herein for such Department Agency, Office or Division of the County. The salary of the County Mayor is set in an amount not to exceed \$149,742, and the salary of the Director of Finance is set at an amount not to exceed \$132,429. Such appropriation shall constitute the limit to the expenditures of any Department, Agency, Office, or Division of the County for the fiscal year beginning July 1, 2026, and ending June 30, 2027. All purchases, expenditures, and obligations against the amounts herein appropriated shall be made in accordance with existing laws governing the same.

Section 8. BE IT FURTHER RESOLVED that any amendment to the budget causing an increase or decrease in budgeted revenue or expenditures shall be made in accordance with subdivisions (b) (1) – (3) of Tennessee Code Annotated 5-9-407 requiring legislative body approval. Line-item amendments within a major category may be approved in accordance with subdivision(d) (1) of Tennessee Code Annotated 5-9-407. Upon approval of the County School Board, the budgets within the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education without additional approval of the local legislative body.

Section 9. BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2025 and prior years and the interest and penalty hereon collected during the year ending June 30, 2027, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2025. The Clerk and Master, the County Trustee, and the Director of Finance are hereby authorized and directed to make such apportionment accordingly.

Section 10. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further force and effect at the end of the fiscal year on June 30, 2027.

Section 11. BE IT FURTHER RESOLVED that the following non-profit organizations are included in the appropriations from the General Fund # 101. The funding amounts are detailed below per the requirement of the State of Tennessee, Comptroller of the Treasury. Payments to these non-profit organizations may not exceed the amount appropriated.

McMinn County Rescue Squad	\$ 3,050.00
Etowah Rescue Squad	3,050.00
Englewood Rescue Squad	1,000.00
Claxton Rescue Squad	1,000.00

(Res. 26-037 con't)

Hiwassee Mental Health	7,000.00
Tri-County Center	10,500.00
McMinn Senior Citizen	12,000.00
Etowah Senior Citizen	4,700.00
Southeast Tennessee Human Resource Agency	7,992.00
Tennessee Overhill Heritage	17,000.00
McMinn County Economic Development Authority	<u>71,000.00</u>
<u>TOTAL NON-PROFIT FUNDING</u>	<u>\$138,292.00</u>

Section 12. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2026. This resolution shall be spread upon the minutes of the County Commission.

PASSED THIS 15th DAY OF JUNE 2026

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

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

Attest:

(Orig signed by Melinda King)

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

7. REVIEW AND APPROVAL OF FINANCE RESOLUTIONS

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

Mr. Luallen presented resolution #26-038.

RESOLUTION NO. 26-038

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

(Res. 26-038 con't)

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 \$946,223.99 and

WHEREAS, McMinn County Health Department does provide these services, and both parties do hereby agree to these provisions in the contract for FY 2026-27.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF JUNE, 2026, that this Commission does hereby approves 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 Melinda King)

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

Motion carried by voice vote.

Resolution 26-039 will be under Resolutions after resolution 26-043.

B. A Resolution to Declare Items as Surplus Property.

Mr. Luallen presented resolution #26-040.

RESOLUTION NO. 26-040

A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY

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

(Res. 26-040 con't)

WHEREAS, McMinn County Clerk, Melinda King, requests to have the following equipment declared as surplus property:

- HP Color LaserJet Pro MFP M476 dn Printer #7733

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF JUNE 2026, that this Commission does hereby declare these items as surplus property.

(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 King, to approve this resolution.

Motion carried by voice vote.

8. APPROVAL OF BUDGET AMENDMENTS:

Fund: General Fund #101			Date: 06/11/2026	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Local Revenue	Other Local Revenue	44990-250	25,000.00	
Tourism	Other Capital Outlay	58110-799-250		25,000.00
Explanation: To budget revenue & expenditures related to State of TN 250 th America Celebration.				
Fund: General Fund #101			Date: 06/11/2026	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenues Other Sources	Insurance Recovery	49700	21,113.00	
Sheriff	Maint. & Repair Srvs-Vehicles	54110-338		21,113.00
Explanation: To budget additional revenue and expenditures related to insurance claims.				
Fund: General Fund #101			Date: 06/11/2026	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	2,000.00	
Special Patrols	Longevity Pay	54120-186		1,000.00
Jail	Longevity Pay	54120-186		1,000.00
Explanation: To budget additional funds for longevity in FY 25-26.				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Through State	Other Federal Through State	47590-REREG	9,000.00	
Sheriff	Bonus Payments	54100-188-REREG		6,000.00
Sheriff	Bonus Payments	54120-188-REREG		3,000.00
Explanation: To budget revenue and expenditures related to State of Tennessee Retainage and Retention Grant				
FUND: GENERAL FUND # 101			DATE: 06/11/2026	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	266,558.00	
County Mayor	Secretary	51300-161		1,727.00
County Attorney	County Official	51400-101		1,284.00
Election Commission	Clerical Personnel	51500-162		2,722.00
County Buildings	Other Salaries & Wages	51800-189		9,914.00
Accounting & Budgeting	County Official	52100-101		18,158.00

(con’t)

Property Assessor	Part-Time Personnel	52300-169		2,912.00
Property Assessor	Other Salaries & Wages	52300-189		9,984.00
County Clerk	Part-Time Personnel	52500-169		2,017.00
County Clerk	Other Salaries & Wages	52500-189		13,888.00
Circuit Court Clerk	Other Salaries & Wages	53100-189		19,734.00
Chancery Court	Other Salaries & Wages	53400-189		7,269.00
Courtroom Security	Deputies	53920-106		7,652.00
Sheriff	Deputies	54110-106		45,000.00
Sheriff	Secretaries	54110-161		3,205.00
Special Patrols	Deputies	54120-106		29,598.00
Jail	Medical Personnel	54210-131		7,434.00
Jail	Clerical Personnel	54210-162		1,573.00
Jail	Cafeteria Personnel	54210-165		3,170.00
Jail	Other Salaries & Wages	54210-189		58,732.00
Juvenile Services	Other Salaries & Wages	54240-189		11,738.00
Work Release Program	Other Salaries & Wages	54250-189		1,644.00
Other Emer. Management	Other Salaries & Wages	54490-189		4,032.00
Veterans Services	Supervisor/Director	58300-105		1,692.00
Veterans Services	Other Salaries & Wages	58300-189		1,479.00
Explanation: To budget funds to cover accrued payroll.				

Fund: General Fund #101			Date: 6/12/2026	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	862,400.00	
Sheriff’s Department	Maint. & Repair Svcs-Veh	54110-338		95,000.00
Jail	Maint. & Repair Svcs-Veh	54210-335		60,000.00
Jail	Medical & Dental Services	54210-340		469,000.00
Jail	Custodial Supplies	54210-410		35,000.00
Jail	Food Supplies	54210-422		150,000.00
Fire Prevention & Control	Maint. & Repair Svcs-Veh	54310-338		30,000.00
County Medical Examiner	Medical Personnel	54610-131		5,000.00
County Medical Examiner	Transportation (&Autopsies)	54610-354		10,000.00
Airport	Maint. & Repair Svcs-Veh	58220-336		6,400.00
Airport	Utilities	58220-452		2,000.00
Explanation: To budget for estimated expenditures to close FY 25-26.				
Fund: General Fund #101			Date: 6/15/2025	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Through State	ARP-Tourism Enhancement	47901	89,286.00	
Tourism	Contributions Programming & Placement	58110-599		89,286.00
Explanation: To budget revenue & expenditures related to ARP-Tourism Enhancement Grant-Tourism Director.				

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

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

Motion carried by roll call vote, as recorded:

(con’t)

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

FUND: Drug Control Fund # 122			Date: 06/12/2026	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	11,335.00	
Drug Enforcement	Deputies	54150-106		7,000.00
Drug Enforcement	Social Security/Medicare	54150-201		535.00
Drug Enforcement	State Retirement	54150-204		300.00
Drug Enforcement	Maint & Repair Svc-Veh	54150-338		1,500.00
Drug Enforcement	Other Supplies & Mat	54150-499		2,000.00
Explanation: To budget for projected expenditures for FY 25-26				

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

- Chairman Scott Curtis – Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail – Aye
- Jerry Millsaps - Aye
- Tad Simpson - Aye
- Charles Slack – Absent
- 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: 06/11/2026	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	22,905.00	
Administration	Assistant	61000-103		3,000.00
Administration	Other Salaries & Wages	61000-189		3,685.00
Highway & Bridge Maint	Foreman	62000-141		6,720.00
Operation & Maint. Of Equipment	Foreman	63100-141		9,500.00
Explanation: To budget funds to cover accrued payroll.				

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

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

Motion carried by roll call vote, as recorded:

(con't)

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

Fund: General Purpose School Fund # 141			Date: 06/15/2026	
Department	Account	Function/Object/ Cost Center	Debit	Credit
Revenue	Assigned for Education	34755-TEXT	9,278.00	
Regular Instruction Program	Textbooks-Bound	71100-449		9,278.00
Explanation: To move funds from Assigned for Education to fund textbook purchased in FY 25-26				
Fund: General Purpose School Fund # 141			Date: 06/15/2026	
Department	Account	Folio	Debit	Credit
Revenue	TISA On-Behalf Payments	46513	120,000.00	
Regular Instruction Program	TISA On-Behalf Payments	71100-595		98,000.00
Special Education Program	TISA On-Behalf Payments	71200-595		22,000.00
Explanation: To enter the TISA On-Behalf revenue and expenditures for FY 25-26.				
Department	Account	Folio	Debit	Credit
Other Sources	Insurance Recovery	49700	12,732.50	
Maintenance of Plant	Maintenance & Repair Services B	72620-335		9,100.00
Transportation	Other Charges	72710-599		3,632.50
Explanation: To add budget funds for Maintenance of Plant and Transportation from insurance claims paid in FY 25-26.				
Department	Account	Folio	Debit	Credit
Restricted	Restricted for Education-Utrust Mini	34565	26,545.53	
Board of Education Serv.	Other Charges	72310-599		26,545.53
Explanation: To adjust the Utrust Mini Grants Reserve balance for FY 25-26.				

Fund: General Purpose School Fund # 141			Date: 06/15/2026	
Regular Instruction Program	Teachers	71100-116	630,000.00	
Regular Instruction Program	Career Ladder Program	71100-117	15,000.00	
Regular Instruction Program	Homebound Teachers	71100-128	37,500.00	
Regular Instruction Program	Educational Assistants	71100-163		24,000.00
Regular Instruction Program	Other Salaries & Wages	71100-189	4,000.00	
Regular Instruction Program	Social Security	71100-201	87,000.00	
Regular Instruction Program	State Retirement	71100-204	64,000.00	
Regular Instruction Program	Medical Insurance	71100-207		593,000.00
Regular Instruction Program	Employer Medicare	71100-212	26,000.00	
Regular Instruction Program	Ret-Hybrid Stabilization	71100-217		26,000.00
Regular Instruction Program	Maintenance & Repair Service	71100-336	11,500.00	
Regular Instruction Program	Contracts for Sub Teachers-Certified	71100-369		6,800.00
Regular Instruction Program	Contracts for Sub Teachers-Non-Certifie	71100-370		45,500.00
Regular Instruction Program	Instructional Supplies	71100-429	8,000.00	
Regular Instruction Program	Other Supplies & Materials	71100-499		500.00
Regular Instruction Program	Other Charges	71100-599		7,000.00
Regular Instruction Program	Regular Instruction Equipment	71100-722		1,500.00
Alternative Instruction Program	Teachers	71150-116	26,000.00	
Alternative Instruction Program	Career Ladder Program	71150-117	1,000.00	
Alternative Instruction Program	Medical Insurance	71150-207		1,500.00
Alternative Instruction Program	Ret-Hybrid Stabilization	71150-217		1,000.00
Special Education	Teachers	71200-116	115,000.00	
Special Education	Homebound Teachers	71200-128	35,000.00	
Special Education	Educational Assistants	71200-163	42,000.00	
Special Education	Social Security	71200-201	17,000.00	

(con’t)

Special Education	State Retirement	71200-204	40,000.00	
Special Education	Medical Insurance	71200-207		12,000.00
Special Education	Employer Medicare	71200-212	4,000.00	
Special Education	Ret-Hybrid Stabilization	71200-217		1,700.00
Special Education	Contracts with Private Agencies	71200-312		234,100.00
Special Education	Contracts for Sub Teachers Non-Certified	71200-370		3,200.00
Special Education	Special Education Equipment	71200-725		2,000.00
Career & Tech. Education Program	Teachers	71300-116		55,000.00
Career & Tech. Education Program	Bonus Payments	71300-188		700.00
Career & Tech. Education Program	Social Security	71300-201		500.00
Career & Tech. Education Program	State Retirement	71300-204	3,500.00	
EXPLANATION: To avoid functional category deficits at fiscal yearend (page 1 of 5)				
Career & Tech. Education Program	Medical Insurance	71300-207	7,000.00	
Career & Tech. Education Program	Ret-Hybrid Stabilization	71300-217		5,300.00
Career & Tech. Education Program	Contracts for Sub Teachers-Certified	71300-369		7,700.00
Career & Tech. Education Program	Contracts for Sub Teachers-Non-Certified	71300-370		8,500.00
Career & Tech. Education Program	Other Charges	71300-599	12,000.00	
Attendance	Medical Insurance	72100-207	9,500.00	
Attendance	Other Contracted Services	72100-399	22,000.00	
Health Services	Supervisor/Director	72120-105		2,500.00
Health Services	Medical Personnel	72120-131		2,900.00
Health Services	Other Salaries & Wages	72120-189		4,600.00
Health Services	Social Security	72120-201		50.00
Health Services	State Retirement	72120-204		8,000.00
Health Services	Medical Insurance	72120-207		5,500.00
Health Services	Employer Medicare	72120-212		75.00
Health Services	Retirement Hybrid Stabilization	72120-217		30,000.00
Health Services	Travel	72120-355		500.00
Health Services	Other Supplies and Materials	72120-499		1500.00
Other Student Support	Guidance Personnel	72130-123		8,300.00
Other Student Support	Other Supplies & Materials	72130-189		20,000.00
Other Student Support	Medical Insurance	72130-207		71,000.00
Other Student Support	Retirement Hybrid Stabilization	72130-217		10,500.00
Other Student Support	Evaluation and Testing	72130-322		1,500.00
Other Student Support	Other Contracted Services	72130-399	11,000.00	
Other Student Support	Other Supplies & Materials	72130-499		10,000.00
Other Student Support	Other Charges	72130-599		6,000.00
Other Student Support	Other Equipment	72130-790		1,500.00
Regular Instruction Program	Supervisor/Director	72210-105	26,000.00	
Regular Instruction Program	Career Ladder Program	72210-117	8,000.00	
Regular Instruction Program	Librarians	72210-129	29,000.00	
Regular Instruction Program	Instructional Computer Personnel	72210-138	78,000.00	
Regular Instruction Program	Secretary(s)	72210-161	25,000.00	
Regular Instruction Program	Educational Assistants	72210-163	31,000.00	
Regular Instruction Program	Temporary Personnel	72210-168	24,000.00	
Regular Instruction Program	Instructional Coaches	72210-172		71,000.00
Regular Instruction Program	Bonus Payments	72210-188		700.00
Regular Instruction Program	Other Salaries & Wages	72210-189	55,000.00	
Explanation: To avoid functional category deficits at fiscal year end (page 2 of 5).				

(con’t)

Fund: General Purpose School			Date: 09/15/2026	
Department	Account	Folio	Debit	Credit
Regular Instruction Program	Social Security	72210-201	10,000.00	
Regular Instruction Program	State Retirement	72210-204	14,000.00	
Regular Instruction Program	Medical Insurance	72210-207		32,500.00
Regular Instruction Program	Ret-Hybrid Stabilization	72210-217		500.00
Regular Instruction Program	Travel	72210-355	15,000.00	
Regular Instruction Program	Other Contracted Services	72210-399	20,000.00	
Regular Instruction Program	Other Supplies and Materials	72210-499	11,000.00	
Regular Instruction Program	In-Service/Staff Development	72210-524		6,000.00
Regular Instruction Program	Other Charges	72210-599		500.00

Special Education Program	Medical Insurance	72220-207		5,800.00
Special Education Program	Contacts with Other Public Agency	72220-310		12,000.00
Special Education Program	Other Contracted Services	72220-399		17,000.00
Special Education Program	Other Supplies & Materials	72220-499		4,500.00
Special Education Program	In Service/Staff Development	72220-524		25,000.00
Special Education Program	Other Equipment	72220-790		7,000.00
Career & Tech. Education Program	Other Salaries & Wages	72230-189		3,500.00
Career & Tech. Education Program	Social Security	72230-201		400.00
Career & Tech. Education Program	Medical Insurance	72230-207		3,800.00
Career & Tech. Education Program	Employer Medicare	72230-212		150.00
Career & Tech. Education Program	Other Supplies & Materials	72230-499		3,000.00
Technology	Other Salaries & Wages	72250-189	42,000.00	
Technology	Medical Insurance	72250-207	19,000.00	
Technology	Other Equipment	72250-790		15,000.00

Board of Education	Secretary to Board	72310-118		350.00
Board of Education	Board & Committee Members	72310-191		7,500.00
Board of Education	Social Security	72310-201		4,000.00
Board of Education	Medical Insurance	72310-207		1,500.00
Board of Education	Unemployment Insurance	72310-210	7,000.00	
Board of Education	Employer Medicare	72310-212		1,150.00
Board of Education	Audit Services	72310-305		1,500.00
Board of Education	Dues & Memberships	72310-320	9,500.00	
Board of Education	Legal Services	72310-331		10,000.00
Board of Education	Travel	72310-355	4,000.00	
Board of Education	Other Supplies & Materials	72310-499		10,000.00
Board of Education	Criminal Investigation	72310-533		7,500.00
Office of the Superintendent	County Official/Administrative	72320-101	23,000.00	
EXPLANATION: To avoid functional category deficits at fiscal year end (page 3 of 5)				

Office of the Superintendent	Other Salaries & Wages	72320-189		500.00
Office of the Superintendent	Life Insurance	72320-206		150.00
Office of the Superintendent	Medical Insurance	72320-207	15,000.00	
Office of the Superintendent	Other Fringe Benefits	72320-299		600.00
Office of the Superintendent	Communication	72320-307	25,000.00	
Office of the Superintendent	Travel	72320-355		500.00
Office of the Superintendent	Office Supplies	72320-435		5,000.00
Office of the Superintendent	Other Charges	72320-599		11,000.00
Office of the Superintendent	Administration Equipment	72320-701		5,000.00

(con’t)

Office of the Principle	Principles	72410-104	41,000.00	
Office of the Principle	Secretary(s)	72410-161	12,000.00	
Office of the Principle	Social Security	72410-201	6,000.00	
Office of the Principle	State Retirement	72410-204	11,000.00	
Office of the Principle	Medical Insurance	72410-207		14,000.00
Office of the Principle	Other Charges	72410-599		5,000.00
Operation of Plant	Custodial Personnel	72610-166	72,000.00	
Operation of Plant	Social Security	72610-201	6,500.00	
Operation of Plant	State Retirement	72610-204	4,000.00	
Operation of Plant	Medical Insurance	72610-207	27,000.00	
Operation of Plant	Electricity	72610-415		118,000.00
Operation of Plant	Water & Sewer	72610-456		42,000.00
Operation of Plant	Other Supplies & Materials	72610-499		103,000.00
Operation of Plant	Other Charges	72610-599		40,000.00
Operation of Plant	Plant Operation Equipment	72610-720		16,000.00
Maintenance of Plant	Supervisor/Director	72620-105	11,000.00	
Maintenance of Plant	Other Salaries & Wages	72620-189	24,000.00	
Maintenance of Plant	Social Security	72620-201	2,000.00	
Maintenance of Plant	Life Insurance	72620-206		200.00
Maintenance of Plant	Medical Insurance	72620-207	8,000.00	
Maintenance of Plant	Maintenance & Repair Serv.	72620-335		18,000.00
Maintenance of Plant	Maintenance & Repair Serv.	72620-336	7,500.00	
Maintenance of Plant	Other Supplies and Materials	72620-499		110,000.00
Maintenance of Plant	Other Charges	72620-599		17,000.00
Maintenance of Plant	Maintenance Equipment	72620-717		10,000.00
Transportation	Assistants	72710-103		66,400.00
Transportation	Supervisor/Director	72710-105		4,116.80
EXPLANATION: To avoid functional category deficits at fiscal year end (page 4 of 5)				
Transportation	Mechanic(s)	72710-142	24,000.00	
Transportation	Bus Drivers	72710-146	27,000.00	
Transportation	Social Security	72710-201	5,000.00	
Transportation	Medical Insurance	72710-207		43,000.00
Transportation	Retirement-Hybrid Stabilization	72710-217		250.00
Transportation	Contracts with Parents	72710-313	65,000.00	
Transportation	Gasoline	72710-425	87,075.00	
Transportation	Tires and Tubes	72710-450	15,000.00	
Transportation	Vehicle Parts	72710-453		75,000.00
Transportation	Other Supplies and Materials	72710-499		28,000.00
Transportation	Other Charges	72710-599		25,000.00
Regular Capitol Outlay	Land	76100-715		2,100.00
Explanation: To avoid functional category deficits at fiscal year end (page 5 of 5)				

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

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

Motion carried by roll call vote, as recorded:

(con't)

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

Fund: Central Cafeteria Fund # 143			Date: 05/22/2026	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Restricted	USDA School Lunch Program	47111	800,000.00	
Food Service	Cafeteria Personnel	73100-165		100,000.00
Food Service	Social Security	73100-201		6,200.00
Food Service	State Retirement	73100-204		4,170.00
Food Service	Medical Insurance	73100-207		65,000.00
Food Service	Employer Medicare	73100-212		1,450.00
Food Service	Food Preparation Supplies	73100-421		573,180.00
Food Service	Other Charges	73100-599		50,000.00
Explanation: To amend the budget for the remainder of FY 25-26 for the Summer Feeding Program and year end adjustment.				

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 - Aye
- Tad Simpson – Aye
- Charles Slack – Absent
- 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.

FUND: Other Capital Projects # 189			Date: 06/11/2026	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
RESERVE	Unassigned Fund Balance	39000	68,000.00	
Other General Gov’t Projects	Solid Waste Equipment	91190-733		68,000.00
	JOURNAL ENTRY REQUIRED			
RESERVE	Assigned for Waste Connections	39000	68,000.00	
RESERVE	Unassigned Fund Balance	91190-733		68,000.00
Explanation: To budget additional expenditures associated with the purchase of dozer for Landfill. Approved 5/11/2026				

FUND: Other Capital Projects # 189			Date: 06/11/2026	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Local Revenue	Other Local Revenue (Waste Connection)	44990	68,000.00	
Other General Government Projects	Solid Waste Equipment	91190-7133		68,000.00
Explanation: To budget additional revenue and expenditures associated with Waste Connection fees.				

(con't)

FUND: Other Capital Projects # 189			Date: 06/11/2026	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Government	American Rescue Plan Grant #1	47401-AUB	120,982.00	
Public Health Projects	Other Capital Outlay	91440-799-AUB		120,982.00
Federal Government	American Rescue Plan Grant #1	47401-CAL	340,574.00	
Public Health Projects	Other Capital Outlay	91140-799-CAL		340,574.00
Federal Government	American Rescue Plan Grant #1	47401-RUD	56,102.00	
Public Health Projects	Other Capital Outlay	91140-799-RUD		56,102.00
Explanation: To budget Revenue and Expenditures related to TDEC-ARP funds for FY 25-26.				
FUND: Other Capital Projects # 189			Date: 06/11/2026	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State of Tennessee	Other State Grants	46980	150,000.00	
General Admin. Projects	Building Construction Ag/Expo	91110-706-EXPO		75,000.00
General Admin. Projects	Building Construction Ag/Expo	91110-706-SHOW		75,000.00
Explanation: To budget Revenue and Expenditures related to State of TN Agricultural Enhancement Grant. Commission approved 3/17/2025				

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

- Chairman Scott Curtis – Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter – Aye
- J. W. McPhail – Aye
- Jerry Millsaps – Aye
- Tad Simpson - Aye
- Charles Slack – Absent
- 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: 06/11/2026	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
RESERVE	Unrestricted Net Assets	39900	56,000.00	
Other Waste Disposal	Engineering Services	55759-321		10,000.00
Other Waste Disposal	Other Construction	55759-791		46,000.00
Explanation: To budget additional funds related to Landfill road construction.				

MOTION made by Commissioner Carter 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 – Aye

(con't)

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

Motion carried by roll call vote, as recorded:

9. COMMENTS FROM THE AUDIENCE

None.

10. RESOLUTIONS

A. A Resolution to Approve Opioid Abatement Council Funding Recommendation.

Mr. Gentry presented resolution # 26-041.

RESOLUTION NO. 26-041

A RESOLUTION TO APPROVE OPIOID ABATEMENT COUNCIL
FUNDING RECOMMENDATION

WHEREAS, the McMinn County Commission has appointed an opioid abatement council to provide funding recommendations to ensure opioid settlement monies are being utilized in accordance with the settlement agreement and state law: and

WHEREAS, McMinn County must distribute a minimum of \$325,190 in the 2026/27 Fiscal Year according the state opioid settlement agreement; and

WHEREAS, the McMinn County Opioid Abatement Council has recommended the disbursement of \$334,334 and the McMinn County Commission is charged with approving these recommendations; and

WHEREAS, the McMinn County Opioid Abatement Council has reviewed the applications and recommends the following organizations receive contributions:

Ocoee Boys and Girls Club	\$10,000
McMinn County School System	\$103,000
Celebrate Recovery Funding Pool	\$10,000
10 th Judicial Recovery Court	\$35,000
CASA	\$8,000
Women at the Well	\$20,000
McMinn County Juvenile Serv.	\$20,000
Remnant House	\$8,000
Volunteer Behavioral Health	\$56,000
Etowah Rural Fire Department	\$14,334
10 th Judicial Drug Task Force	\$50,000

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 15th DAY OF JUNE, 2026, that this Commission does hereby approve the recommendation of the McMinn County Opioid Abatement Council to grant a total of \$334,334 to the approved causes, AND FURTHERMORE, grants authority to 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:

(Res. 26-041 con't)

(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

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

Mr. Gentry presented resolution # 26-042

RESOLUTION NO. 26-042

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>RECOMMENDED</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
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
Living Heritage Museum	\$3,000 Annual Quilt Show	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
	\$2,000 Civil War & Frontier Trades Demonstrations	2,000
Gem Players Association	\$3,000 Murders on Main Street Event	3,000

(Res. 26-042 con't)

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 15th DAY OF JUNE 2026, 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 Cass and seconded by Commissioner McPhail to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve the Request by the City of Calhoun to Provide Funds for Paving and Striping.

Mr. Gentry presented resolution # 26-043. Mayor Gentry asked Joe Bryant, City Manager of Calhoun, to give an update on the progress of the improvements made by the Hiwassee River. Mr. Bryant showed a slide show with all the improvements.

RESOLUTION NO. 06-043

A RESOLUTION TO APPROVE THE REQUEST BY THE
CITY OF CALHOUN TO PROVIDE FUNDS FOR PAVING AND STRIPING

WHEREAS, Calhoun's Blueway Park is located on the banks of the beautiful Hiwassee River; and

WHEREAS, Calhoun has substantially renovated Blueway Park with a Tourism Enhancement Grant from the State of Tennessee and matching funds from McMinn County; and

WHEREAS, these renovations have updated the boat dock, ramp, and parking lot as well as landscaping, fencing, wayfinding signage, and a canoe launch; and

WHEREAS, the City of Calhoun now has the opportunity to pave and stripe the parking lot for \$18,000; and

WHEREAS, the Calhoun City Council has approved \$11,000 and requests McMinn County provide \$7,000.00 from the Tourism/Hotel-Motel Tax Fund to assist the city in paving the parking lot; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF JUNE 2026, that this Commission does hereby approve this appropriation of Tourism funds to the City of Calhoun for paving and striping of the Calhoun Blueway Park parking lot.

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

(Res. 26-043 con't)

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.

D. A Resolution Honor Etowah Boy Scout Troop 74 on its 100th Anniversary.

Mr. Gentry presented resolution # 26-039 to recognize this troop on their 100th anniversary. Mayor Gentry read the resolution.

RESOLUTION NO. 26-039

A RESOLUTION TO HONOR ETOWAH BOY SCOUT TROOP 74 ON ITS
100TH ANNIVERSARY

WHEREAS, McMinn County takes pride in recognizing those organizations in Tennessee that have excelled in their respective field over long periods of time by establishing a tradition of quality service and genuine concern and commitment to their community; and

WHEREAS, one such institution is Etowah Boy Scout Troop 74, which will mark its 100th Anniversary in August 2026; and

WHEREAS, Etowah Boy Scout Troop 74 is headquartered at the Scout Lodge at the corner of 6th Street and Pennsylvania which is listed on the National Register of Historic Places; and

WHEREAS, over the last century, Boy Scout Troop 74 has demonstrated its commitment to service through countless projects such as aiding area parks, serving those in need, and improving their community; and

WHEREAS, strong and viable Boy Scout troops are immensely valuable to our county as they teach young men critical values and life skills and prepare them for more meaningful, successful futures; and

WHEREAS, McMinn County is grateful to Etowah Boy Scout Troop 74 for its dedication to the young men of our area and its 100 years of commitment to making our community a better place to live.

NOW, THEREFORE, LET IT BE RESOLVED BY THE MCMINN COUNTY BOARD OF COMMISSIONERS MEETING THIS THE 15TH DAY OF JUNE 2026, that this commission does hereby honor and commend Etowah Boy Scout Troop 74 on its 100th Anniversary and wishes it many more decades of success as it serves Etowah and the surrounding area.

(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 Cass to approve this resolution.

Motion carried by voice vote.

(Res. 26-039 con't)

Mike Teronda, Scoutmaster of Troop 74 spoke briefly about the troop and how amazing to be celebrating 100 years.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

- A. A Resolution to Confirm the Appointment of Boone Walker to the Calhoun-Charleston Utility District Board of Commissioners.

Mr. Gentry presented resolution # 26-044

RESOLUTION NO. 26-044

A RESOLUTION TO CONFIRM THE APPOINTMENT OF BOONE WALKER TO THE CALHOUN-CHARLESTON UTILITY DISTRICT BOARD OF COMMISSIONERS

WHEREAS, Calhoun-Charleston Utility District has a Board of Commissioners to oversee the direction and management of its operations and service; and

WHEREAS, John M. Gentry, as McMinn County Mayor, nominates Boone Walker for appointment to the Calhoun-Charleston Board of Commissioners for a five-year term, which will begin June 15, 2026, and will end December 31, 2028.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 15th DAY OF JUNE 2026, 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 Simpson and seconded by Commissioner Crisp to approve this resolution.

Motion carried by voice vote.

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

Chairman Curtis—Budget Committee met a few weeks ago to approve the budget code and recommend the budget for approval. Also recommended that fund 131 be reduced due to a balanced budget.

Commissioner Masingale—May 26 the Financial Management Committee met, and the purpose was to reduce the minimum fund balance.

13. COMMENTS FROM THE COUNTY MAYOR

(con't)

schedule. They are doing some technology, security cameras are being ordered, phone systems. And maybe in a couple of weeks we can get the mud cleaned up. Mr. Gentry said it’s turned out to be a beautiful facility.

County Mayor—Landfill. Mr. Gentry said the corrective action plan has been submitted on time and is being reviewed. The class 2 expansion has all been submitted. He said the engineering on that is being reviewed.

County Mayor—Tourism. Mr. Gentry went over some of the things happening for the 4th of July this year. He said he had handed out brochures. He said events all over the county will be larger than ever.

County Mayor—Budget. Mr. Gentry thanked Jason and his staff and all department heads and directors of schools for putting together the budget that allowed us to go another year. He said the Good Lord seems to find a way that allows us to still help with our employees and give them a cost-of-living increase.

14. APPROVAL OF NOTARY APPLICATIONS

Notaries to be elected June 15, 2026

- | | |
|------------------|---------------------|
| KELSEY ARDOIN | LINDSAY A KALINA |
| TAMARA BALENTINE | KENNA MAYEUX |
| ANGELA MAE BROWN | KENLEY RAYNE MORGAN |
| LYNN M. BURNETT | ALEXANDRIA RAYBURN |
| MEGAN CASE | CONNIE R ROBINSON |
| KATHY S. COBBLE | STEPHANIE A. RYMER |
| MINDY T ELLIS | APRIL SAFFELS |
| DONNIE GADDIS | |

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

Motion carried by voice vote.

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

None.

There being no other business, Chairman Curtis declared the Commission meeting adjourned at 6:35 pm.

Attest:

MELINDA KING
McMinn County Clerk

Deputy Clerk (date)