

A G E N D A

MCMINN COUNTY COMMISSION

CALLED SESSION

June 30, 2025 @ Noon in the Blue Room of the Courthouse

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE TO THE FLAG

4. ROLL CALL

5. APPROVAL OF MINUTES—JUNE 16, 2025

6. ADOPTION OF FISCAL YEAR 25-26 BUDGET

- A Resolution to Approve Items in the Adoption of Budgetary Process for FY 2025-2026

7. REVIEW AND APPROVAL OF FINANCE RESOLUTIONS

1. A Resolution to Approve the Applications for Grant Contract Between McMinn County and the Tennessee Department of Finance and Administration
2. A Resolution to Approve the Application for Grant Contract Between McMinn County and the Office of Criminal Justice Programs for Alternative Electronic Monitoring Indigency Fund
3. A Resolution to Amend Agreement with Direct Primary Care Associates, PLLC for Increase in Costs of Services at the McMinn County Justice Center
4. A Resolution to Enter an Agreement with the Southeast Tennessee Development District to Provide Planning Services

8. APPROVAL OF BUDGET AMENDMENTS

9. COMMENTS FROM THE AUDIENCE

10. RESOLUTIONS

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

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

13. COMMENTS FROM THE COUNTY MAYOR

14. APPROVAL OF NOTARY APPLICATIONS

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

16. ADJOURNMENT