

NOTICE

The McMinn County Commission's **Emergency Services Committee** will meet on Monday July 21, 2025, at 5:00 pm, in the Blue Room of the McMinn County Courthouse.

The purpose of the meeting is to consider Emergency Services Communications upgrade.

MELINDA KING
McMinn County Clerk

Copy to:

Mr. Gentry

Mr. Luallen

Chairman Curtis

Committee Members:

Comm. Simpson, Chmn

Comm. Masingale

Comm. Millsaps

Comm. Slack

Mr. Marvin Kelley, E-911 Dir, Fax 744-5271

Mr. Mike Jones, E-911 Bd Chmn, Fax 745-6197

Mr. Tom Trotter, EMA Dir, mcminnema@comcast.net

Mr. Scott Thompson, McMinn County Fire Chief srthompson2005@gmail.com

AMR, Fax 507-1435

Comm. Carter

Mr. Cochran

WJSQ Fax 745-2000

WCPH/WENR

DPA

LEGAL NOTICE

Take notice, pursuant to TCA 8-44-105, the governing body of McMinn County will convene and meet in the Blue Room of the McMinn County Courthouse, Athens, Tennessee in Regular Session on **July 21, 2025** at **6:00** pm, where and at which time the said County Board of Commissioners will meet for the purpose of:

Review and Approval of Finance Resolutions;

Approval of Budget Amendments;

Comments from the Audience;

Resolutions;

Reports from Committees, County Officials, Comments from Commissioners;

Comments from the County Mayor;

Approval of Notary Applications;

And will transact such other business as may legally come before the Commissioners.

MELINDA KING
McMinn County Clerk

A G E N D A

MCMINN COUNTY COMMISSION

REGULAR SESSION

July 21, 2025 @ 6 pm 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 30, 2025 SPECIAL CALLED MEETING
6. REVIEW AND APPROVAL OF FINANCE RESOLUTIONS
 - Resolution to Approve the DGA Grant Contract Between McMinn County and State of Tennessee Department of Health
 - Resolution to Approve the Contract Between McMinn County Health Department and KTM Builders
 - Resolution to Increase Mineral Severance Tax
 - Resolution to Approve the Contract Between McMinn County and Gallaher & Associates, Inc. for Fire Alarm Monitoring Agreement at the McMinn County Courthouse
7. APPROVAL OF BUDGET AMENDMENTS
8. COMMENTS FROM THE AUDIENCE
9. RESOLUTIONS
 - Resolution to Extend Lease with the Tennessee Department of General Services
 - Resolution to Approve Opioid Abatement Council Funding Recommendation for Lucas Devices
 - Resolution to Approve Woods Foundation Funding Recommendation
10. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS
 - Resolution to Confirm the Appointment of Russ Blair to the McMinn County Industrial Development Bond Board
11. REPORTS FROM COMMITTEES, COUNTY OFFICIALS, COMMENTS FROM COMMISSIONERS
12. COMMENTS FROM THE COUNTY MAYOR
13. APPROVAL OF NOTARY APPLICATIONS
14. ANY OTHER BUSINESS THAT MAY LEGALLY COME BEFORE THE COMMISSION
15. ADJOURNMENT