

The McMinn County Board of Commissioners met in Regular Session on August 1, 2016, at 7:30 pm, in the Blue Room of the McMinn County Courthouse.

1. CALL TO ORDER

The meeting was called to order by Chairman David Crews.

2. INVOCATION

The Invocation was given by Commissioner Millsaps.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner McPhail.

4. ROLL CALL

Roll Call was taken by Evonne Hayes, McMinn County Clerk, as recorded:

Scott Curtis - Present
Dale Holbrook - Present
Tim King - Present
Roger Masingale - Present
Jerry Millsaps - Present
J. W. McPhail - Present
Brent Carter - Present
Tad Simpson - Absent
Charles Slack - Present
Chairman David Crews – Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on June 20, 2016 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Holbrook, and seconded by Commissioner King, to approve the minutes of June 20, 2016.

Motion carried by voice vote.

6. APPROVAL AND ADOPTION OF 2016-2017 FY BUDGET.

Mr. Luallen presented resolution # 16-072 along with a copy the final budget to be approved by the commission.

RESOLUTION NO. 16-072

A RESOLUTION TO APPROVE ITEMS IN THE ADOPTION OF BUDGETARY PROCESS FOR FY
2016-2017

WHEREAS, as required by Tennessee Code Annotated the final step in the budgetary process for FY 2016-2017 includes approval of Summary of Proposed Operations, FY 2016-2017 Tax Summary, FY 2016-2017 Revenue and Expenditures, Resolution making Appropriations, and Resolution Fixing the Tax Levy of McMinn County, Tennessee for FY beginning July 1, 2016 and Legal Notice of Non-Profit Non-Charitable organizations; and

Resolution No. 16-072 (con't)

WHEREAS, in accordance to Tennessee Code Annotated, McMinn County Budget Committee recommends approval of the Proposed Budget Process for FY 2016-2017.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN THIS REGULARLY SCHEDULED SESSION ON THIS THE 1ST DAY OF AUGUST 2016, that this Commission does hereby approve the final step in the budgetary process for FY 2016-2017.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

7. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award the Annual Thin Mix Paving Bid for State Aid Roads.

Mr. Luallen presented resolution #16-073, along with a copy of the letter of recommendation and bid summery sheet from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 16-073

A RESOLUTION TO APPROVE AND AWARD THE ANNUAL THIN MIX PAVING BID FOR STATE AID ROADS

WHEREAS, in order to properly perform the essential operations of county government goods and services must often be let for bid; and

WHEREAS, McMinn County has followed the proper procedures in securing the bids; and

WHEREAS, Dan Evans, McMinn County Highway Commissioner has recommended the bid be awarded to the low bidder meeting specifications for County Road 554, Rogers Group, Inc. of Oak Ridge, TN, for the bid period of July 19, 2016 through June 30, 2017. The bids for the remainder of the roads have been rejected.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 1ST DAY OF AUGUST 2016, that this Commission does hereby approve the recommendation of the Highway Commissioner.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

Resolution No. 16-073 (con't)

B. A Resolution to Approve and Award the Annual Thin Mix Paving Bid for Various County Roads.

Mr. Luallen presented resolution #16-074, along with a copy of the letter of recommendation and bid summery sheet from Dan P. Evans, Chief Administrative Officer. .

RESOLUTION NO. 16-074

A RESOLUTION TO APPROVE AND AWARD THE
ANNUAL THIN MIX PAVING BID FOR VARIOUS COUNTY ROADS

WHEREAS, in order to properly perform the essential operations of county government goods and services must often be let for bid; and

WHEREAS, McMinn County has followed the proper procedures in securing the bids; and

WHEREAS, Dan Evans, McMinn County Highway Commissioner has recommended the bid be awarded to the low bidder meeting specifications for County Road 571 , Rogers Group, Inc. of Oak Ridge, TN, for the bid period of July 19, 2016 through June 30, 2017. The bids for the remainder of the roads have been rejected.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 1ST DAY OF AUGUST 2016, that this Commission does hereby approve the recommendation of the Highway Commissioner.

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

Attest:

(Orig signed by Evonne Hayes)
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 Approve Purchase over \$25,000 for Two New Holland Tractors from NJPA Purchasing Cooperative to be used at the McMinn County Highway Department.

Mr. Luallen presented resolution #16-075, along with a copy of the requisition signed by Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 16-075

A RESOLUTION TO APPROVE PURCHASE OVER \$25,000 FROM
STATE OF TENNESSEE CONTRACT FOR TWO NEW HOLLAND TRACTORS
TO BE USED AT THE MCMINN COUNTY HIGHWAY DEPARTMENT

WHEREAS, the McMinn County Highway Commissioner, Dan Evans, requests to purchase two tractors from State of Tennessee contract; and

WHEREAS, the tractors to be purchased are New Holland 4 wheel drive with standard features for \$89,000 each for a total of \$178,000; and

Resolution No. 16-075 (con't)

WHEREAS, according to Financial Management Committee Policies & Procedures, purchases over \$25,000 requires County Commission approval; and

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 1st DAY OF AUGUST, 2016, that this Commission does hereby approve the purchase of two New Holland tractors from the State of Tennessee contract for the McMinn County Highway Department.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Declare Items as Surplus Property.

Mr. Luallen presented resolution #16-076, along with bid tabulation report and letter from Dan P, Evans, and Chief Administrative Officer. (1998 GMC VIN #1GTGC24R7WZ541397 & 1987 DODGE VIN # 1B7HW14T2HS349737)

RESOLUTION NO. 16-076

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

WHEREAS, the McMinn County Highway Department requests approval to have the equipment listed on the attached letter declared as surplus property and sell it; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 1st DAY OF AUGUST 2016, that this Commission does hereby declare these items as surplus property.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

8. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Renew Airport Maintenance Contract with State of Tennessee Department of Transportation.

Mr. Luallen presented resolution #16-077 along with a copy of the contract.

RESOLUTION NO. 16-077

A RESOLUTION TO RENEW AIRPORT MAINTENANCE CONTRACT WITH STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

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 desires to renew their Airport Maintenance Contract # 54-555-0449-17 with the State of Tennessee, Department of Transportation; and

WHEREAS, the term of this grant is July 1, 2016 through June 30, 2017, with the state portion not exceeding \$14,300.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 1ST DAY OF AUGUST, 2016, that this Commission does hereby agree to renew this Airport Maintenance Contract with the State of Tennessee,

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 Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve Three Year Contract with Comcast to Provide Cable and Internet to the Circuit Court Clerk's Office.

Mr. Luallen presented resolution #16-078.

RESOLUTION NO. 16-078

TO APPROVE A THREE YEAR CONTRACT WITH COMCAST TO PROVIDE CABLE AND INTERNET TO THE CIRCUIT COURT CLERK'S OFFICE

WHEREAS, Comcast no longer provides complimentary internet and cable service to local government entities; and

WHEREAS, it is necessary for the Circuit Court Clerk's office to have wireless internet access that will be used by Circuit Court staff, attorneys and judges to conduct the general business of the courts; and

WHEREAS, to provide both cable and internet service to the courts at the McMinn County Justice Center, McMinn County wishes to enter into an agreement with Comcast for a price not to exceed \$1800 a year for a period of three years; and

WHEREAS, the Circuit Court Clerk has available revenue dedicated to technology; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 1ST DAY OF AUGUST 2016, that the McMinn County Commission approves to contract with Comcast for a price not to exceed \$1800 a year for a period of three years, AND BE IT FURTHER RESOLVED that the County Mayor has authority to enter into agreements and execute documents necessary to carry out the intent of this resolution.

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

Attest:

(Orig signed by Evonne Hayes)
 County Clerk

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

Motion carried by voice vote.

9. APPROVAL OF BUDGET AMENDMENTS

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner and did have County Commission approval August 1, 2016.

Fund: General Fund #101,

Date: June 30, 2016

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Charges for Current Services	Sexual Offender Registration Fee	43395	500.00	
Sexual Offender Registry	Law Enforcement Supplies	54160-431		500.00
EXPLANATION: To budget additional revenue & expenditures related to the Sex Offender Registry for FY 15-16				
Revenue other Govt Citizen Groups	Donation(Keep McMinn Beautiful)	48610	4,500.00	

Keep McMinn Beautiful	Other Supplies & Materials	55900-499		4,500.00
EXPLANATION: To budget revenue & expenditures related to KMB Tree Grant				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Local Taxes	Hotel/Motel Tax	40220	108,000.00	
Tourism	Other Contracted Services	58110-399		23,000.00
Industrial Development	Other Contracted Services	58120-399		85,000.00
EXPLANATION: To budget additional revenue & expenditures related to Tourism & Industrial Development FY 15-16				

Fund: General Fund #101,

Date: June 30, 2016

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	310,600.00	
County Attorney	Legal Fees	51400-331		4,500.00
Purchasing	Gasoline	52200-425		4,100.00
Courtroom Security	Employee & Dev. Health Ins.	53920-205		5,000.00
Jail	Maint & Repair Serv-Buildings	54210-335		30,000.00
Jail	Medical & Dental Services	54210-340		196,000.00
Jail	Utilities	54210-452		13,000.00
Fire Prevention Control	Maint & Repair Sev-Vehicles	54310-338		49,000.00
Fire Prevention Control	Other Contracted Services	54310-354		3,000.00
Medical Examiner	Autopsies	54610-354		5,000.00
Airport	Maint. & Repair Ser. Equipment	58220-336		1,000.00
Explanation: To avoid functional category deficit for FY 15-16				

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

- Scott Curtis – Aye
- Dale Holbrook - Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail - Aye
- Jerry Millsaps - Aye
- Tad Simpson - Absent
- Charles Slack - Aye
- Chairman David Crews - Aye

Motion carried by roll call vote, as recorded:

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner and did have County Commission approval August 1, 2016.

Fund: Drug Control Fund # 122,

Date: June 30, 2016

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	72,000.00	
Drug Enforcement	Deputies	54150-106		72,000.00
EXPLANATION: To avoid functional category deficit in FY 15-16				

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

- Scott Curtis – Aye
- Dale Holbrook - Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail - Aye
- Jerry Millsaps - Aye
- Tad Simpson - Absent
- Charles Slack - Aye
- Chairman David Crews - Aye

Motion carried by roll call vote, as recorded:

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner and did have School Board Approval on June 30, 2016.

Fund: General Purpose School #141 – Pathways to Prosperity

Date: June 22, 2016

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Charge for Services	Other Charges	43990	25,570.00	
Vocational Education Support	Other Salaries & Wages	72230-189		22,500.00
Vocational Education Support	Social Security	72230-201		1,395.00
Vocational Education Support	Medicare	72230-212		325.00
Vocational Education Support	Travel	72230-355		1,350.00
Explanation: To enter Pathway to Prosperity Grant budget for FY 2015-2016.				

Fund: General Purpose School Fund #141

Date: June 24, 2016

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Early Childhood Education	Teachers	73400-116	4,292.23	
Early Childhood Education	Educational Assistants	73400-163	2,492.38	
Early Childhood Education	Social Security	73400-201	1,421.00	

(con't)

Early Childhood Education	State Retirement	73400-204	475.77	
Early Childhood Education	Life Insurance	73400-206		50.04
Early Childhood Education	Medical Insurance	73400-207	973.85	
Early Childhood Education	Employer Medicare	73400-212	338.41	
Early Childhood Education	Other Fringe Benefits	73400-299		9.71
Early Childhood Education	Travel	73400-355		88.06
Early Childhood Education	Instructional Supplies & Materials	73400-429		9,247.68
Early Childhood Education	In-Service/Staff Development	73400-524	6,948.00	
Early Childhood Education	Other Equipment	73400-790		7,546.43
Explanation: To Amend the current budget in order to be the same as the FY 2015-2016 plan document.				

Fund: General Purpose School Fund #141

Date: June 24th, 2016

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
LEAPS-Mountain View	Supervisor/Director	<u>71400-105</u>	<u>1,118.00</u>	
LEAPS-Mountain View	Teachers	<u>71400-116</u>		<u>6,136.26</u>
LEAPS-Mountain View	Educational Assistants	<u>71400-163</u>	<u>8,109.00</u>	
LEAPS-Mountain View	Social Security	<u>71400-201</u>	<u>8.74</u>	
LEAPS-Mountain View	State Retirement	<u>71400-204</u>		<u>117.33</u>
LEAPS-Mountain View	Employee Medicare	<u>71400-212</u>	<u>1.93</u>	
LEAPS-Mountain View	Other Contracted Services	<u>71400-399</u>		<u>2,950.00</u>
LEAPS-Mountain View	Instructional Supplies	<u>71400-429</u>		<u>34.08</u>
LEAPS-Riceville	Supervisor/Director	<u>71410-105</u>		<u>5,501.07</u>
LEAPS-Riceville	Teachers	<u>71410-116</u>		
LEAPS-Riceville	Educational Assistants	<u>71410-163</u>	<u>7,500.00</u>	
LEAPS-Riceville	Social Security	<u>71410-201</u>	<u>425.62</u>	
LEAPS-Riceville	State Retirement	<u>71410-204</u>	<u>928.90</u>	
LEAPS-Riceville	Employee Medicare	<u>71410-212</u>		<u>19.45</u>
LEAPS-Riceville	Other Contracted Services	<u>71410-399</u>		<u>2,775.00</u>

LEAPS-Niota	Supervisor/Director	<u>71600-105</u>	<u>3,029.00</u>	
LEAPS-Niota	Teachers	<u>71600-116</u>		<u>11,783.42</u>
LEAPS-Niota	Educational Assistants	<u>71600-163</u>	<u>13,050.00</u>	
LEAPS-Niota	Social Security	<u>71600-201</u>		<u>126.64</u>
LEAPS-Niota	State Retirement	<u>71600-204</u>	<u>240.94</u>	
LEAPS-Niota	Employee Medicare	<u>71600-212</u>		<u>29.62</u>
LEAPS-Niota	Other Contracted Services	<u>71600-399</u>		<u>6,325.00</u>
LEAPS-Niota	Instructional Supplies	<u>71600-429</u>	<u>1,944.74</u>	

Explanation: To amend the current in order to be the same as the FY 2015-2016 ePlan document

Fund: General Purpose School Fund # 141

DATE: June 30, 2015

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Health Services	Medical Personnel	<u>72120-131</u>	<u>8,089.25</u>	
Health Services	Other Salaries & Wages	<u>72120-189</u>	<u>820.00</u>	
Health Services	Social Security	<u>72120-201</u>	<u>334.82</u>	
Health Services	State Retirement	<u>72120-204</u>		<u>2,082.77</u>
Health Services	Medical Insurance	<u>72120-207</u>	<u>1,948.65</u>	
Health Services	Employer Medicare	<u>72120-212</u>	<u>78.31</u>	
Health Services	Other Fringe Benefits	<u>72120-299</u>	<u>0.02</u>	
Health Services	Communication	<u>72120-307</u>		<u>60.00</u>
Health Services	Travel	<u>72120-355</u>	<u>555.33</u>	<u>228.53</u>
Health Services	Other Supplies and Materials	<u>72120-499</u>		<u>9,199.75</u>
Health Services	Other Charges	<u>72120-599</u>	<u>300.00</u>	

Explanation: To amend the current budget in order to be the same as the FY 2015-2016 ePlan document

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State Revenue	Other State Education Funds	46590	12,541.87	
Regular Instruction Program Support	Teachers	71100-116		7,718.54
Regular Instruction Program Support	Social Security	71100-201		478.52
Regular Instruction Program Support	State Retirement	71100-204		697.75
Regular Instruction Program Support	Employer Medicare	71100-212		111.92

(con't)

Regular Instruction Program Support	Instructional Supplies	71100-429		2,400.46
Regular Instruction Program	Other Supplies and Materials	71100-499		116.00
Regular Instruction Program	Other Charges	71100-599		281.50
Transportation	Bus Drivers	72710-146		665.20
Transportation	Social Security	72710-201		41.24
Transportation	State Retirement	72710-204		21.09
Transportation	Employer Medicare	72710-212		9.65
Regular Instruction Program	Teachers	71100-116	200,000.00	
Regular Instruction Program	Medical Insurance	71100-207	33,000.00	
Regular Instruction Program	Maint. & Repair Svc Equip	71100-336		42,000.00
Regular Instruction Program	Instructional Supplies & Materials	71100-429		126,000.00
Regular Instruction Program	Textbooks	71100-499		34,000.00
Regular Instruction Program	Regular Instruction Equip.	71100-722		70,000.00
Special Ed. Program	Teachers	71200-116	20,000.00	
Regular Instruction Program Support	Instructional Computer Personnel	72210-138		21,100.00
Regular Instruction Program Support	Other Equipment	72710-790		10,000.00
Special Ed. Program Support	Travel	72220-355		10,000.00
Special Ed. Program Support	Other Supplies and Materials	72220-499		10,000.00
Transportation	Gasoline	72710425	120,100.00	
Regular Capital Outlay	Building Improvements	76100-707		50,000.00
Explanation: To avoid functional category deficits at 2015-16 fiscal year end.				

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

- Scott Curtis – Aye
- Dale Holbrook - Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail - Aye
- Jerry Millsaps - Aye
- Tad Simpson - Absent
- Charles Slack - Aye
- Chairman David Crews - Aye

Motion carried by roll call vote, as recorded:

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner and did have School Board Approval on June 30, 2016

Fund: Central Cafeteria #143

Date: June 16, 2016

Federal Through State	USDA-Other	47114-NITA-FFV	28,862.00	
Federal Through State	USDA-Other	47114-RGCK-FFV	15,917.00	
Food Service	Cafeteria Personnel	73100-165-NITA-FFV		110.00
Food Service	Cafeteria Personnel	73100-165-RGCK-FFV		93.00
Food Service	Food Supplies	73100-422-NITA-FFV		28,064.00
Food Service	Food Supplies	73100-422-RGCK-FFV		14,646.00
Food Service	Other Supplies	73100-499-NITA-FFV		279.00
Food Service	Other Supplies	73100-499-RGCK-FFV		525.00
Food Service	Food Service Equipment	73100-710-NITA-FFV		257.00
Food Service	Food Service Equipment	73100-165- RGCK -FFV		805.00
Explanation: To enter the budget for FY 2015-2016 Fresh Fruit and Vegetable Program Funds that were awarded to Niota Elementary School and Rogers Creek Elementary School.				

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Charges to Current Services	Education Cahrges	43521	19,860.00	
Non-Recurring Items	Sale of Equipment	44530	33.00	
State Education Funds	School Food Service	46500	1,430.00	
Federal Through State Funds	USDA Lunch Program	47111	106,196.00	

(con't)

Reserve	Restricted for Operation o Non-Inst Service	34570	56,291.00	

Food Service	Cafeteria Personnel	73100-165		18,000.00
Food Service	Food Preparation Supplies	73100-421		13,440.00
Food Service	Food Service Equipment	73100-710		152,370.00
Explanation: To avoid deficit balance at the end of FY 2015-2016.				

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

- Scott Curtis – Aye
- Dale Holbrook - Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail - Aye
- Jerry Millsaps - Aye
- Tad Simpson - Absent
- Charles Slack - Aye
- Chairman David Crews - Aye

Motion carried by roll call vote, as recorded:

10. COMMENTS FROM THE AUDIENCE

- John Gentry County Mayor reminded everyone that August 1, 2016 was the 70th anniversary of the Battle of Athens.
- Millard Vincent a World War II veteran spoke to the commission and the audience telling his story of the events that happened the night of the Battle of Athens 70 years ago.
- Sheriff Joe Guy said that he had been approached by Sam Welty a few months back about painting a mural of the Battle of Athens. Sheriff Guy said that the Battle of Athens is probably the most significant event ever to happen in McMinn County. It led to a form of government that elected a County Commission and a County Manager. This was first started in McMinn County and soon became the form of government all across the state and the south.
- Sam Welty passed out portfolios of his work and lay outs of the mural he plans to paint of the Battle of Athens. Chairman Crews wanted to know how long this project would take and what the up keep would be. Mr. Welty said the work would take 10 days to 2 weeks and the upkeep would be minimal.

11. RESOLUTIONS

A. A Resolution to Approve a Contract Awarding McMinn County the 2016 Tennessee Housing Development Program Grant.

Mr. Gentry presented Resolution #16-079 along with a copy of the contract.

RESOLUTION NO. 16-079

A RESOLUTION TO APPROVE A CONTRACT AWARDING McMINN COUNTY THE 2016 TENNESSEE HOUSING DEVELOPMENT AGENCY HOME PROGRAM GRANT

WHEREAS, McMinn County was a successful applicant for a \$500,000 2016 THDA HOME Grant; and
WHEREAS, the grant requires no matching funds; and

WHEREAS, the Southeast Tennessee Development District will administer the grant and insure compliance with the guidelines necessary to fulfill the intent of the program to improve housing conditions of qualified homeowners.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING IN SPECIAL SESSION THIS THE 1ST DAY OF AUGUST, 2016, that this Commission does hereby approve the contract between McMinn County and the State of Tennessee, Tennessee Housing Development Agency, for the 2016 Home Program, AND FURTHERMORE, grants authority to the McMinn County Mayor to execute any and all documents necessary to fulfill the intent of this resolution.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

B. A Resolution to Approve McMinn County Water Project Matching Funds for Etowah Utilities Board Water Line on County Road 613 .

Mr. Gentry presented Resolution #16-080 along with a copy of letter from John Goins, General Manager from Etowah Utilities.

RESOLUTION NO. 16-080

**TO APPROVE MCMINN COUNTY WATER PROJECT MATCHING FUNDS
FOR ETOWAH UTILITIES BOARD WATER LINE ON COUNTY ROAD 613**

WHEREAS, there are residents of McMinn County who are experiencing problems with unsafe and inadequate wells and have requested assistance with public water service; and

WHEREAS, the Etowah Utilities Board is extending an 8” PVC water main from its end point at 176 County Road 613 to the intersection of County Road 613 and County Road 607 at which point the line will be changed to 6” PVC and run to County Road 612 to the intersection with County Road 611; and

WHEREAS, the total extension will be 4,799 feet; and

WHEREAS, project engineers have estimated the construction cost to be a total of \$54,908 with McMinn County’s twenty percent match being \$10,982; and

WHEREAS, the Etowah Utilities Board is requesting a financial commitment from the McMinn County Water Fund to provide the twenty percent matching funds; and

WHEREAS, McMinn County encourages these utility district partnerships that provide public water service to unserved homes; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 1st DAY OF AUGUST 2016, that the McMinn County Commission agrees to provide the necessary twenty percent matching funds for construction expenses in the amount of \$10,982, **AND BE IT FURTHER RESOLVED** that the County Mayor has authority to enter into agreements and execute documents necessary to carry out the intent of this resolution.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

C. A Resolution Commemorating the 70th Anniversary of The Battle of Athens.

Mr. Gentry presented Resolution #16-081.

RESOLUTION NO. 16-081

A RESOLUTION COMMEMORATING THE 70TH ANNIVERSARY OF
THE BATTLE OF ATHENS

WHEREAS, McMinn County has a long and storied history that spans for 197 years; and

WHEREAS, one of the most significant events occurred on August 1, 1946, when, on Election Day, McMinn County citizens joined together to end machine politics and to ensure that all votes were counted fairly; and

WHEREAS, this effort, led by the McMinn County GI Party, would send shockwaves across the nation and would result in local government reform throughout the state of Tennessee and the United States of America; and

WHEREAS, former First Lady Eleanor Roosevelt offered her opinion about the event by saying that “when the people decide that conditions in their town, county, state or country must change, they will change them. If the leadership has been wise, they will be able to do it peacefully through a secret ballot which is honestly counted, but if the leader has become inflated and too sure of his own importance, he may bring about the kind of action which was taken in Tennessee”; and

WHEREAS, that tumultuous day in McMinn County history is known as the Battle of Athens; and

WHEREAS, just as remarkable as the events that took place on that fateful Election Day in 1946 is the resolve of the people of McMinn County who put past disagreements behind them and came together to transform their community into a better place to live; and

WHEREAS, we come together today to celebrate the 70th Anniversary of the Battle of Athens and resolve to continue the practices of good government that will ensure freedom, prosperity and opportunity for many years to come; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 1ST DAY OF AUGUST 2016, that the McMinn County Commission approves this commemoration of the Battle of Athens and encourages not only the citizens of McMinn County but also the citizens of the United States to continue to hold all levels of government responsible to the people the people they are elected to serve.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

12. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

- None.

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

- Commissioner Holbrook congratulated Sheriff Guy on being elected president of the Tennessee Sheriffs Association.
- Commissioner Curtis thanked Finance Director Jason Luallen and his staff, County Officials and all the department heads for their hard work on the budget.

14. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry said as he was going over the budget with Jason and as he looked at expenditures of nearly 67 million dollars and a reserve fund combined of 12 million dollars and to think that almost 18% of the budget is held in reserve. Mr. Gentry said that he appreciated that kind of safety net in place. He feels like this would be an envy of most communities to hold that kind of a reserve. Mr. Gentry said that looking back at statistics from Chuck Redferns over a span of 30 years there have been only two tax increases. Mr. Gentry said he was proud to be able to offer a 4% raise for county employees and something extra for law enforcement. He also thanked all the Elected Officials, Department Heads, and County Commission for their hard work to make this possible.

15. APPROVAL OF NOTARY APPLICATIONS

The following notary applications were submitted to the County Clerk's Office:

ELAINE P BENKIS	TERESA A KWIRAM
DEBORAH L CARDIN	MARY J LEFLER
SANDRA J CLINE	JOANNE MORGAN
BEVERLY D DAKE	DIANA J RENFRO
NANCY A FINDLEY	J. RON RING
JOVANNY GARCIA	CYNTHIA DIANNE SHELL
AMA B HARRIS	GAYLE TAYLOR
DENLEY C HINES	SHAN K WALLACE
JENNY JONES	

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

Motion carried by voice vote.

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

None.

There being no other business, Chairman Crews declared the Commission meeting adjourned at 8:01 pm.

EVONNE HAYES
McMinn County Clerk

Attest:

Deputy (date)