

The McMinn County Board of Commissioners met in Regular Session on December 18, 2017, 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 McPhail

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Carter.

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 - Present
Charles Slack - Present
Chairman David Crews – Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on November 20, 2017 provided to the McMinn County Commissioners.

MOTION made by Commissioner McPhail, and seconded by Commissioner King, to approve the minutes of November 20, 2017.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award the New Roofing Bid for the McMinn County Health Department.

Mr. Luallen presented resolution #17-113 along with a copy of the bid summary.

RESOLUTION NO. 17-113

A RESOLUTION TO APPROVE AND AWARD THE NEW ROOFING BID FOR THE MCMINN COUNTY HEALTH DEPARTMENT

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

(Res. 17-113 con't)

WHEREAS, McMinn County Health Department has requested a new roof in order to properly carry out the functions of the department; and

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

WHEREAS, McMinn County has been approved for grant monies which will be used to pay for this project; and

WHEREAS, Russell Thress has recommended that the new roof project bid be awarded to the low bidder meeting specifications, West Roofing Systems, Inc., of Lagrange, OH for \$85,250.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF DECEMBER 2017, that this Commission does hereby approve the recommendation of Russell Thress and further authorize the County Mayor to execute all documents essential to fulfilling said project.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve Purchase over \$25,000 from State of Tennessee Contract for a Cat 906M-Compact Wheel Loader to be used at the McMinn County Highway Department.

Mr. Luallen presented resolution #17-114 along with supporting documents from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 17-114

A RESOLUTION TO APPROVE PURCHASE OVER \$25,000
FROM STATE OF TENNESSEE CONTRACT FOR A
CAT 906M – COMPACT WHEEL LOADER TO BE USED
AT THE MCMINN COUNTY HIGHWAY DEPARTMENT

WHEREAS, the McMinn County Highway Commissioner, Dan Evans, requests to purchase a Cat 906M-Compact Wheel Loader from State of Tennessee contract; and

WHEREAS, the cost of the compact wheel loader to be purchased is \$78,173.88; and

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 18th DAY OF DECEMBER, 2017, that this Commission does hereby approve the purchase of Cat 906M-Compact Wheel Loader from the State of Tennessee contract for the McMinn County Highway Department.

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

Attest:

(Res. 17-114 con't)

(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.

C. A Resolution to Approve and Award Annual Requirements Bid for Paper-Plastics Products.

Mr. Luallen presented resolution #17-115 along with letters of recommendation and bid summary sheet from Scott McDowell and McMinn County Sheriff, Joe Guy.

RESOLUTION NO. 17-115

A RESOLUTION TO APPROVE AND AWARD ANNUAL
REQUIREMENTS BID FOR PAPER-PLASTICS PRODUCTS

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

WHEREAS, the Courthouse Maintenance Department and Sheriff's Department requests the purchase of Paper and Plastic Products from January 1, 2018, to December 31, 2018, to properly carry out the functions of the department; and

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

WHEREAS, Scott McDowell, Courthouse Maintenance Supervisor, and Sheriff Joe Guy, both recommend the bid be awarded to the vendor with the lowest bid price per item meeting specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF DECEMBER 2017, that this Commission does hereby approve the recommendation of the Maintenance Supervisor and the Sheriff.

(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 McPhail, to approve this resolution.

Motion carried by voice vote

D. A Resolution to Declare Items as Surplus Property.

Mr. Luallen presented resolution #17-116 along with a copy of the description of items from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 17-116

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

(Res. 17-116 con't)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF DECEMBER 2017, 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 Simpson, and seconded by Commissioner McPhail, to approve this resolution.

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

None.

8. APPROVAL OF BUDGET AMENDMENTS

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

Fund: General Purpose School fund #141,

Date: November 2, 2017

| DEPARTMENT | ACCOUNT | FOLIO | DEBIT | CREDIT |
|--|-----------------------------|-----------|-----------|-----------|
| Federal thru State | Special Ed-Grants to States | 47143 | 30,848.40 | |
| Special Ed Program Support | Travel | 72220-355 | | 17,164.40 |
| Special Ed Program Support | Other Contracted Services | 72220-399 | | 13,684.00 |
| Explanation: to budget funds received in FY 2017-2018 for reimbursement of expenditures incurred during FY 2016-2017 which provide high cost services to special education students. | | | | |
| Date: November 6, 2017 | | | | |
| Other Local Revenue | Contributions & Gifts | 44570 | 2,000.00 | |
| Regular Ed. Program | Other supplies & materials | 71100-499 | | 2,000.00 |
| Explanation: To enter the budget for the Scott & Muriel Mayfield Family Foundation fine arts supply grant. | | | | |

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 - Aye
- Charles Slack - Aye
- Chairman David Crews - Aye

Motion carried by roll call vote, as recorded:

Fund: Federal Projects, #142, Title I, #018

Date: December 7, 2017

| FUND: FEDERAL PROJECTS #142, Title I, #106 | | DATE: October 26, 2015 | | |
|--|---------------------|------------------------|------------|-----------|
| DEPARTMENT | ACCOUNT | FOLIO | DEBIT | CREDIT |
| Federal Through State Revenue | Title I Grants | 47141 | 153,452.72 | |
| Federal Through State Revenue | Title II Grants | 47189 | 12,000.00 | |
| Regular Instruction Program Support | Supervisor/Director | 72210-105 | | 81,104.00 |
| Regular Instruction Program Support | Secretary(s) | 72210-161 | | 30,347.51 |
| Regular Instruction Program Support | Social Security | 72210-201 | | 6,911.00 |

(con't)

| | | | | |
|-------------------------------------|------------------------------|-----------|--|-----------|
| Regular Instruction Program Support | State Retirement | 72210-204 | | 10,121.00 |
| Regular Instruction Program Support | Medical Insurance | 72210-207 | | 14,295.25 |
| Regular Instruction Program Support | Employer Medicare | 72210-212 | | 1,618.00 |
| Regular Instruction Program Support | Other Fringe Benefits | 72210-299 | | 39.96 |
| Regular Instruction Program Support | Other supplies & Materials | 72210-499 | | 2,000.00 |
| Regular Instruction Program Support | In-Service/Staff Development | 72210-524 | | 12,000.00 |
| Regular Instruction Program Support | Other Equipment | 72210-790 | | 6,800.00 |

Explanation: To amend the current budget in order to be the same as the FY 2017-2018 plan document.

Fund: Federal Projects #142, Title I, #108

| | | | | |
|-------------------------------|----------------------------|-----------|------------|------------|
| Federal Through State Revenue | Title I Grants | 47141 | 577,765.43 | |
| Regular Instruction Program | Teachers | 71100-116 | | 11,528.90 |
| Regular Instruction Program | Educational Assistants | 71100-163 | | 235,720.79 |
| Regular Instruction Program | Social Security | 71100-201 | | 18,758.00 |
| Regular Instruction Program | State Retirement | 71100-204 | | 18,163.00 |
| Regular Instruction Program | Life Insurance | 71100-206 | | 1,418.00 |
| Regular Instruction Program | Medical Insurance | 71100-207 | | 75,860.71 |
| Regular Instruction Program | Employer Medicare | 71100-212 | | 4,656.00 |
| Regular Instruction Program | Other Fringe Benefits | 71100-299 | | 219.78 |
| Regular Instruction Program | Other Supplies & Materials | 71100-499 | | 66,934.81 |
| Regular Instruction Program | Other Equipment | 71100-722 | 1,327.00 | |
| Other Student Support | Other Charges | 72130-599 | | 111,409.41 |

| | | | | |
|-------------------------------------|------------------------------|-----------|-----------|------------|
| Regular Instruction Program Support | Supervisor/Director | 72210-105 | 73,962.93 | |
| Regular Instruction Program Support | Secretary | 72210-161 | 29,303.56 | |
| Regular Instructional Prog. Support | Other Salaries & Wages | 72210-189 | | 110,891.94 |
| Regular Instructional Prog. Support | Social Security | 72210-201 | | 172.81 |
| Regular Instructional Prog. Support | State Retirement | 72210-204 | | 253.71 |
| Regular Instruction Program Support | Life Insurance | 72210-206 | | 14.43 |
| Regular Instructional Prog. Support | Medical Insurance | 72210-207 | 6,020.65 | |
| Regular Instructional Prog. Support | Employer Medicate | 72210-212 | | 39.90 |
| Regular Instructional Prog. Support | Other Fringe Benefits | 72210-299 | | 1.37 |
| Regular Instruction Program Support | Other Supplies & Materials | 72210-499 | 675.92 | |
| Regular Instructional Prog. Support | In-Service/Staff Development | 72210-524 | | 34,267.21 |
| Regular Instructional Prog. Support | Other Equipment | 72210-790 | 1,255.28 | |

Explanation: To amend the current budget in order to be the same as the FY 2017-2018 plan document.

FUND: FEDERAL PROJECTS #142, Title II, 208

Date: December 7, 2017

| | | | | |
|-------------------------------------|------------------------------|-----------|------------|------------|
| Federal Through State Revenue | Title II Grants | 47189 | 58,745.69 | |
| Regular Instruction Program Support | Supervisor/Director | 72210-105 | 2,634.97 | |
| Regular Instruction Program Support | Secretary | 72210-161 | 1,043.95 | |
| Regular Instructional Prog. Support | Other Salaries & Wages | 72210-189 | 114,794.00 | |
| Regular Instructional Prog. Support | Social Security | 72210-201 | 7,114.81 | |
| Regular Instructional Prog. Support | State Retirement | 72210-204 | 10,419.71 | |
| Regular Instruction Program Support | Life Insurance | 72210-206 | 230.43 | |
| Regular Instructional Prog. Support | Medical Insurance | 72210-207 | 11,844.12 | |
| Regular Instructional Prog. Support | Employer Medicate | 72210-212 | 1,664.90 | |
| Regular Instructional Prog. Support | Other Fringe Benefits | 72210-299 | 41.33 | |
| Regular Instruction Program Support | Other Supplies & Materials | 72210-499 | 24.08 | |
| Regular Instructional Prog. Support | In-Service/Staff Development | 72210-524 | | 208,602.71 |
| Regular Instructional Prog. Support | Other Equipment | 72210-790 | 44.72 | |

Explanation: To amend the current budget in order to be the same as the FY 2017-2018 plan document.

Fund: Federal Projects #142, Title II, #208

Date: December 7, 2017

Fund: Federal Projects #142, Title V, #508

| | | | | |
|-------------------------------|------------------------|-----------|-----------|-----------|
| Federal Through State Revenue | Title V Grants | 47148 | 50,762.98 | |
| Regular Instruction Program | Other Salaries & Wages | 71100-189 | | 37,730.00 |
| Regular Instruction Program | Social Security | 71100-201 | | 2,340.00 |
| Regular Instruction Program | State Retirement | 71100-204 | | 3,426.00 |
| Regular Instruction Program | Life Insurance | 71100-206 | | 108.00 |
| Regular Instruction Program | Medical Insurance | 71100-207 | | 6,591.00 |
| Regular Instruction Program | Employer Medicare | 71100-212 | | 548.00 |
| Regular Instruction Program | Other Fringe Benefits | 71100-299 | | 19.98 |

Explanation: To amend the current budget in order to be the same as the FY 2017-2018 plan document.

(con't)

| FUND: FEDERAL PROJECTS #142, IDEA, Part B, #907 | | DATE: December 7, 2017 | | |
|---|-----------------------------|------------------------|------------|-----------|
| Revenue | Special Ed Grants to States | 47143 | 200,653.08 | |
| Special Education Program | Teachers | 71200-116 | 1,911.00 | |
| Special Education Program | Educational Assistants | 71200-163 | | 58,356.00 |

| | | | | |
|-----------------------------------|---------------------------------|-----------|-----------|-----------|
| Special Education Program | Social Security | 71200-201 | 4,152.00 | |
| Special Education Program | State Retirement | 71200-204 | 1,356.00 | |
| Special Education Program | Life Insurance | 71100-206 | 100.32 | |
| Special Education Program | Medical Insurance | 71100-207 | 13,262.00 | |
| Special Education Program | Employer Medicare | 71200-212 | 971.00 | |
| Special Education Program | Other Fringe Benefits | 71200-299 | 19.44 | |
| Special Education Program | Contracts with Private Agencies | 71200-312 | | 19,999.00 |
| Special Education Program | Instructional Supplies | 71200-429 | | 12,999.00 |
| Special Education Program | Other Supplies and Materials | 71200-499 | | 8,999.00 |
| Special Education Program | Special Ed Equipment | 71200-725 | | 17,999.00 |
| Special Education Program Support | Social Security | 72220-201 | 245.00 | |
| Special Education Program Support | State Retirement | 72220-204 | 1.00 | |
| Special Education Program Support | Medical Insurance | 72220-207 | 1,246.00 | |
| Special Education Program Support | Employer Medicare | 72220-212 | | 18.00 |
| Special Education Program Support | Other Fringe Benefits | 72220-299 | | 0.04 |
| Special Education Program Support | Travel | 72220-355 | | 14,000.00 |
| Special Education Program Support | Other Contracted Services | 72220-399 | | 57,960.00 |
| Special Education Program Support | Other supplies & material | 72220-499 | | 8,927.10 |
| Special Education Program Support | In-Service/Staff Development | 72220-524 | | 19,000.00 |
| Special Education Program Support | Other Equipment | 72220-790 | | 4,000.00 |

EXPLANATION: To amend current budget in order to be the same as the FY 2017-2018 ePlan document.

| | | | | |
|----------------|--------------------------|-----------|----------|----------|
| Transportation | Social Security | 72710-201 | 331.00 | |
| Transportation | Life Insurance | 72710-206 | | 0.28 |
| Transportation | Medical Insurance | 72710-207 | 1,919.00 | |
| Transportation | Employer Medicare | 72710-212 | 17.00 | |
| Transportation | Other Fringe Benefits | 72710-299 | | 0.16 |
| Transfers Out | Transfers to Other Funds | 99100-590 | | 3,926.26 |

EXPLANATION: To amend the current budget in order to be the same as the FY 2017-2018 ePlan document.

| FUND: FEDERAL PROJECTS #142, IDEA, Pre K #918 | | DATE: December 7, 2017 | | |
|---|------------------------------|------------------------|----------|----------|
| Revenue | Special Ed Pre-School Grants | 47145 | 4,969.93 | |
| Special Education Program | Teachers | 71200-116 | | 4,909.93 |
| Special Education Program | Speech Pathologist | 71200-171 | | 60.00 |

MOTION made by Commissioner Holbrook, and seconded by Commissioner Millsaps 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 - Aye
 Charles Slack - Aye
 Chairman David Crews - Aye

Motion carried by roll call vote, as recorded:

9. COMMENTS FROM THE AUDIENCE

None.

10. NORTH ETOWAH INDUSTRIAL PARK UPDATE – KATHY PRICE

Mayor Gentry informed the county commission that EDA Director Ms. Price had a conflict with the meeting tonight and couldn't attend. Mr. Gentry explained resolution 17-117.

11. RESOLUTIONS

A. A Resolution to Provide Matching dollars to a Tennessee Department of Economic and Community Development Site Development Grant Application.

Mr. Gentry presented Resolution #17-117.

RESOLUTION NO. 17-117

A RESOLUTION TO PROVIDE MATCHING DOLLARS TO A TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT SITE DEVELOPMENT GRANT APPLICATION

WHEREAS, McMinn County supports developing infrastructure to support local economic development initiatives that create new jobs and capital investment in the community; and

WHEREAS, McMinn County has partnered with the City of Etowah and Etowah Utilities Board to acquire property to expand the North Etowah Industrial Park for future industrial growth; and

WHEREAS, the acquired property has been certified through the Select TN Sites and CSX Select certification programs; and

WHEREAS, McMinn County Economic Development Authority has seen strong industrial prospect activity on the acquired property over the past year; and

WHEREAS, one of the shortfalls that has eliminated the site from consideration has been underdeveloped industrial access roads into the site; and

WHEREAS, the time and cost to develop a new access road for direct connection to Highway 30 from the park, and the distance to the interstate has been an eliminating factor for the site; and

WHEREAS, the McMinn County Economic Development Authority (hereinafter referred to as "Development Authority") is pursuing a Site Development Grant in the amount of \$1,000,000 through the State of Tennessee for engineering design of a new access road, right-of-way acquisition, and utility relocation; and

WHEREAS, McMinn County understands that time-to-market is critical for new industrial plant locations and supports the Site Development Grant application; and

WHEREAS, McMinn County understands that a ten percent (10%) local match is required for the grant, and that the Development Authority does not have the necessary funding for the match; and

WHEREAS, the Development Authority requests that McMinn County and an Etowah municipal entity share equally in the local ten percent (10%) match of the total grant award, not to exceed \$50,000 per entity; and

NOW THEREFORE BE IT RESOLVED THAT THE COUNTY COMMISSION OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18TH DAY OF DECEMBER 2017, that the McMinn County Commission agrees to designate up to \$50,000 from the Other Capital Projects Fund to be paid as a match on the State of Tennessee Site Development Grant, if awarded.

(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.

Motion carried by voice vote.

B. A Resolution to Authorize Initial Values for the Sale of Delinquent Tax Property.

Mr. Gentry presented Resolution #17-118 along with a copy of the grant contract.

RESOLUTION NO. 17-118

A RESOLUTION TO APPROVE GRANT WITH
TENNESSEE AERONAUTICS DIVISION

WHEREAS, the markings on the McMinn County airport runway have become increasingly indistinguishable from the pavement due to algae growth; and

WHEREAS, the Tennessee Division of Aeronautics has approved a \$30,000 grant at a 95/5 participation rate to remove the algae from the 1.2 mile long runway; and

WHEREAS, the cleaning process will also prepare the runway for future crack repair, sealing and remarking project; and

WHEREAS, McMinn County's match portion will be \$1,500.00.

NOWHEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THE 18TH DAY OF DECEMBER, 2017, that this Commission does approve the contract with the Tennessee Division of Aeronautics and authorize the 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)
Evonne Hayes

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

Motion carried by voice vote.

C. A Resolution of the McMinn County Commission Authorizing an Application for Funding Under the Local Parks and Recreation Funds Grant Program.

Mr. Gentry presented Resolution #17-119. This did have Recreation Committee approval.

RESOLUTION NO. 17-119

A RESOLUTION OF THE MCMINN COUNTY COMMISSION AUTHORIZING AN APPLICATION FOR FUNDING
UNDER THE LOCAL PARKS AND RECREATION FUNDS GRANT PROGRAM

WHEREAS, McMinn County desires to offer and expand recreational opportunities available for citizens of the community and the surrounding area; and

WHEREAS, McMinn County is eligible to receive a 50/50 matching grant for the Local Parks and Recreation Fund grant program administered by the Tennessee Department of Environment and Conservation; and

NOW, THEREFORE, BE IT RESOLVED that the County Commission of McMinn County, Tennessee, meeting in regular session, this the 18th day of December, 2017, hereby authorizes the Mayor to submit an application for a Local Parks and Recreation Fund (LPRF) grant request of up to \$500,000 in grant funds for the expansion of McMinn County's recreational facilities.

(Res. 17-119 con't)

BE IT FURTHER RESOLVED that McMinn County agrees to provide the required local match of up to or greater than fifty percent (50%) of the total project cost, with such match to include any eligible in-kind labor, services and land.

BE IT FURTHER RESOLVED that if the project is selected for funding, the Southeast Tennessee Development District will administer the grant and complete the required environmental review.

BE IT FURTHER RESOLVED that McMinn County will register a Notice of Limitation of Use (NLU) against the deeds of the affected property if the project is funded through the LPRF program.

BE IT FURTHER RESOLVED that the Mayor and County Commission are fully supportive of this project and are committed to completing the project within two years of the contract start date, if funded.

BE IT FURTHER RESOLVED that the Mayor and County Commission are fully aware that, if selected for funding, the project will meet all Federal, State, and local regulations including the Americans with Disabilities Act.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately after its passage, the public welfare of the County requiring it.

(Orig signed by John M. Gentry)
McMinn County

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Restore to Land Owners Road Frontage to County Road 130.

Mr. Gentry presented Resolution #17-120. Mark Cochran explained this resolution.

RESOLUTION NO. 17-120

A RESOLUTION TO RESTORE TO LAND OWNERS ROAD FRONTAGE
TO COUNTY ROAD 130

WHEREAS, Joshua Lyle of 1269 County Road 130, Jared and Natosha Baker of 1283 County Road 130 and C.M. Letsinger, Jr., of 1275 County Road 130 have requested that an abandoned roadway lying between their respective parcels and the County Road 130 be closed; and

WHEREAS, the Baker and Letsinger properties are completely separated from road frontage on County Road 130 by the abandoned roadway which has the potential to interfere with any efforts to sell the parcels; and

WHEREAS, Lyle, Baker and Letsinger are the only parties who have vested interests in the abandoned roadbed property; and

WHEREAS, McMinn County Highway Commissioner Dan Evans approves of dividing the abandoned roadbed to the respective property owners by extending current property lines to the County Road 130 right-of-way; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF DECEMBER 2017, that this Commission does hereby approve the recommendation to close this abandoned roadbed and quit claim the

(Res. 17-120 con't)

roadbed to Joshua Lyle, Jared and Natosha Baker and C.M. Letsinger, Jr, AND FURTHERMORE, authorizes the County Mayor to execute the necessary documents to fulfill the intentions of this resolution.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

12. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

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

- Commissioner Millsaps – Recreation Committee met tonight and sent resolution 17-119 to the full committee.

14. COMMENTS FROM THE COUNTY MAYOR

- Mr. Gentry reminded everyone that the ambulance report was handed out tonight.
- Mr. Gentry reminded all the commissioners it's time to file their Statement of Interest with the Election Commission.
- Annual planning session will be February 23, 2018 and the January 2018 county commission meeting will be moved to the 5th Monday January 29, 2018
- Mr. Gentry said that 2017 was a great industrial year for McMinn County.

15. APPROVAL OF NOTARY APPLICATIONS

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

Notaries to be elected December 18, 2017

| | |
|-------------------------------|---------------------|
| PATRICIA ANN ASHBURN-GARRISON | WENDY KEITH |
| DEDRA L. BACON | EVALYN MASSINGALE |
| WILLIAM P. BIDDLE | STEPHANIE L. MCCALL |
| SACORYA M. EVANS | TERESA A. RHODES |
| TIFFANY S. HAMMONDS | H. CHRIS TREW |
| STEPHEN M. HATCHETT | |

MOTION made by Commissioner McPhail, and seconded by Commissioner Masingale, 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 7:48 pm.

EVONNE HAYES
McMinn County Clerk

Attest:

Deputy (date)