

The McMinn County Board of Commissioners met in Regular Session on February 15, 2010, 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 Crews.

2. INVOCATION

The Invocation was given by Commissioner Jack Powers.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Holbrook.

4. ROLL CALL

Roll call was taken by Evonne Hoback, McMinn County Clerk, as recorded:

Scott Curtis – Present
Dale Holbrook – Present
Jeannie King – Present
Roger Masingale – Present
Gary Mason – Present
Jerry Millsaps – Present
Bob Powers – Present
Jack Powers – Present
Tad Simpson – Present
Chairman David Crews – Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on January 11, 2010 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Holbrook, and seconded by Commissioner Bob Powers, to approve the Minutes of January 11, 2010.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award the Bridge Superstructure Replacement Bid.

Mr. Luallen presented the following resolution to approve and award the bridge superstructure replacement bid, as well as the bid summary sheet and letter of recommendation from the Highway Commissioner.

RESOLUTION NO. 10-011

A RESOLUTION TO APPROVE AND AWARD THE
BRIDGE SUPERSTRUCTURE REPLACEMENT BID

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

WHEREAS, Randall Moss, the McMinn County Highway Commissioner, requests to bid bridge replacement for Chicken House Road over Sewee Creek; and

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

WHEREAS, Randall Moss, Commissioner of Highways, rejects the low bid from Twin K Construction due to the contractor's license classification does not permit this job to be awarded. Commissioner Moss therefore recommends the bid be awarded to the next lowest bidder, Simpson Construction Company, Inc. of Cleveland, TN.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF FEBRUARY 2010, that this Commission does hereby approve the recommendation of the McMinn County Highway Commissioner.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

In response to a question from Commissioner Simpson, the Highway Commissioner said that Chicken House Road is County Road 290 and Commissioner Millsaps explained that it was on the other side of Highway 68.

Motion carried by voice vote.

B. A Resolution to Approve and Award Annual Bid for Installation of New or Used Guardrail.

Mr. Luallen presented the following resolution to approve and award the annual bid for installation of new or used guardrail, along with the bid summary sheet and the letter of recommendation from the Commissioner of Highways.

RESOLUTION NO. 10-012

A RESOLUTION TO APPROVE AND AWARD ANNUAL BID FOR INSTALLATION OF NEW OR USED GUARDRAIL

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

WHEREAS, Randall Moss, the McMinn County Highway Commissioner requests to bid installation of new or used guardrail for period of April 1, 2010 through March 31, 2011, in order to properly carry out the functions of each department; and

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

WHEREAS, Randall Moss, Commissioner of Highways has recommended the bid be awarded to the only bidder, Highway Markings, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF FEBRUARY, 2010, 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 Hoback)
County Clerk

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

In response to a question from Commissioner Simpson, Mr. Luallen said that they have a list that they send the bid to, but only one bidder responded this year. He also explained that it is an improvement over last year when there were no bidders.

Motion carried by voice vote.

C. Resolution to Approve and Award Bid for Kitchen Equipment for the McMinn County Justice Center.

Mr. Luallen presented the following resolution to approve and award the bid for kitchen equipment for the McMinn County Justice Center, as well the bid summary sheet and a letter of recommendation from Benny Bivens, the Maintenance Supervisor.

RESOLUTION 10-013

RESOLUTION TO APPROVE AND AWARD BID FOR KITCHEN EQUIPMENT FOR THE
MCMINN COUNTY JUSTICE CENTER

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 Maintenance Supervisor, Benny Bivens, requests the purchase of kitchen equipment for the McMinn County Justice Center; and

WHEREAS, Benny Bivens, Maintenance Supervisor, recommends the bid be awarded to American Foodservice Equipment Company, the lowest bid meeting specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF FEBRUARY, 2010, that this Commission does hereby approve the recommendation of Benny Bivens.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Approve the Purchase of Portable Radios and Chargers for EMA from State Contract.

Mr. Luallen presented the following resolution to approve the purchase of portable radios and chargers for EMA from State contract. Mr. Luallen said that this is use of 2007 Homeland Security funds and added that this was approved by the Emergency Services Committee earlier this evening.

RESOLUTION NO. 10-014

A RESOLUTION TO APPROVE THE PURCHASE OF PORTABLE RADIOS AND CHARGERS FOR EMA
FROM STATE CONTRACT

WHEREAS, Betty Hamby, EMA Director requests approval for the purchase of thirty-one (31) portable radios and chargers from the state contract, to carry out her duties; and

(Cont'd)

Resolution No. 10-014 (Cont'd)

WHEREAS, the amount of the purchase is \$ 45,081.44; and

WHEREAS, according to Financial Management Committee Policies & Procedures, purchases over \$10,000 requires County Commission approval; and

WHEREAS, purchase shall be made with funds from 2007 Homeland Security Grant.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION ON THIS THE 15TH DAY OF FEBRUARY 2010, that this purchase from State Contract for EMS be hereby approved.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

E. A Resolution to Approve the Purchase of Portable Radios for EMA from State Contract.

Mr. Luallen said that the following resolution is also for the purchase of portable radios for EMA from State contract and added that this was approved by the Emergency Services Committee earlier this evening.

RESOLUTION NO. 10-015

A RESOLUTION TO APPROVE THE PURCHASE OF PORTABLE RADIOS FOR EMA FROM STATE CONTRACT

WHEREAS, Betty Hamby, EMA Director requests approval for the purchase of sixteen (16) portable radios from the state contract, to carry out her duties; and

WHEREAS, the amount of the purchase is \$ 92,766.44; and

WHEREAS, according to Financial Management Committee Policies & Procedures, purchases over \$10,000 requires County Commission approval; and

WHEREAS, purchase shall be made with funds from 2007 Homeland Security Grant.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION ON THIS THE 15TH DAY OF FEBRUARY 2010, that this purchase from State Contract for EMS be hereby approved.

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

Attest:

(Orig signed by Evonne Hoback)
 County Clerk

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

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

None.

8. APPROVAL OF BUDGET AMENDMENTS

Mr. Luallen requested approval of twenty-one budget amendments in three different funds, a copy of which was provided to each Commissioner.

Fund: General # 101

Date: February 11, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Undesignated Fund Balance	39100	857.00	
Special Patrols	Law Enforcement Equip. (2006 Byrne Grant)	54120-716		857.00

EXPLANATION: To enter carryover budget from 2006 Edward J. Byrne Grant. Commission approved 09/18/06.

Fund: General # 101

Date: February 11, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Federal through State	ARRA Grant # 1	47301	59,273.00	
ARRA Grant # 1	Law Enforcement Equipment	58801-716		59,273.00

EXPLANATION: To budget revenue & expenditures related to ARRA Grant approved by County Commission 4/20/09.

Fund: General # 101

Date: February 11, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State of Tenn	Health Department	46310	110,300.00	
Local Health Center	Temp. Personnel (DGA)	55110-168		54,900.00
“	Overtime (H1N1)	55110-187		55,400.00

EXPLANATION: To budget additional revenue & expenditures related to FY 09-10 DGA Grant. Commission approved 10/19/09.

Fund: General # 101

Date: February 11, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Direct Federal Revenue	Other Direct Federal Revenue	47990	13,557.00	
Special Patrols	Communication Equip. (2007 JAG)	54120-708		13,557.00

EXPLANATION: To budget revenue & expenditures related to 2007 Justice Assistance Grant Program. Commission approved 12/17/07.

Fund: General Fund # 101

Date: February 11, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Direct Federal Revenue	Other Direct Federal Revenue	47990	14,420.00	
Special Patrols	Communications (2009 Byrne)	54120-307		14,420.00

EXPLANATION: To budget revenue & expenditures related to 2009 Edward Byrne Grant. Commission approved 7/20/09.

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

Motion carried by roll call vote, as recorded:

Scott Curtis – Aye
 Dale Holbrook – Aye
 Jeannie King – Aye
 Roger Masingale – Aye
 Gary Mason – Aye
 Jerry Millsaps – Aye
 Bob Powers – Aye
 Jack Powers – Aye
 Tad Simpson – Aye
 Chairman David Crews – Aye

Fund: General Purpose School # 141

Date: January 20, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State Education Funds	Coordinated School Health	46591	131,000.00	
“	Other State Education	46590		136,009.00
Health Services	Medical Personnel	72120-131-ARRA		90,000.00

(Cont'd)

Fund: General Purpose School # 141 (Cont'd)

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Health Services	Medical Personnel	72130-131	90,000.00	
“	Social Security	72120-201-ARRA		5,580.00
“	Social Security	72120-201	5,580.00	
“	State Retirement	72120-204-ARRA		5,887.00
“	State Retirement	72120-204	5,887.00	
“	Life Insurance	72120-206-ARRA		252.00
“	Life Insurance	72120-206	252.00	
“	Medical Insurance	72120-207-ARRA		11,100.00
“	Medical Insurance	72120-207	11,100.00	
“	Unemployment Compensation	72120-210-ARRA		59.00
“	Unemployment Compensation	72120-210	59.00	
“	Employer Medicare	72120-212-ARRA		1,305.00
“	Employer Medicare	72120-212	1,305.00	
“	Other Fringe Benefits	72120-299-ARRA		817.00
“	Other Fringe Benefits	72120-299	826.00	
“	Communication	72120-307-ARRA		200.00
“	Communication	72120-307	200.00	
“	Postal Charges	72120-348-ARRA		200.00
“	Postal Charges	72120-348	200.00	
“	Travel	72120-355-ARRA		3,000.00
“	Travel	72120-355	3,000.00	
“	Other Supplies & Materials	72120-499-ARRA		10,600.00
“	Other Supplies & Materials	72120-499	12,600.00	
“	Other Charges	72120-599-ARRA		2,000.00
“	Other Charges	72120-599	5,000.00	

EXPLANATION: To revise the original budget for Coordinated School Health to the actual amount approved incorporating cost-center analysis.

Fund: General Purpose School # 141

Date: January 21, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State Education Funds	Internet Connectivity (ARRA)	46592	17,098.00	
Regular Education Program	Other Charges (ARRA)	71100-599-ARRA		17,098.00

EXPLANATION: To enter the budget for Internet Connectivity revenues & expenditures.

Fund: General Purpose School # 141

Date: January 20, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State SFSF Funds	Safe Schools Revenue	46981	16,300.00	
Other Student Support	School Resource Officer	72130-170-ARRA		2,000.00
“	Other Contracted Services	72130-399-ARRA		6,000.00
“	Other Supplies & Materials	72130-499-ARRA		6,000.00
“	In-Service & Staff Development	72130-524-ARRA		2,300.00

EXPLANATION: To budget revenue & expenditures related to the funding under the Safe Schools Act of 1998 for FY 2009-2010.

Fund: General Purpose School # 141

Date: January 21, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State Education Funds	Career Ladder – Extended Contract	46615	185.00	
Regular Instruction Program	Career Ladder – Extended Contract	71100-127-ARRA		59,052.00
“	Career Ladder – Extended Contract	71100-127	58,890.00	
“	Social Security	71100-201-ARRA		3,661.00
“	Social Security	71100-201	3,651.00	
“	State Retirement	71100-204-ARRA		3,791.00
“	State Retirement	71100-204	3,781.00	
“	Medicare	71100-212-ARRA		856.00
“	Medicare	71100-212	854.00	

Fund: General Purpose School # 141 (Cont'd)

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Attendance	Career Ladder – Extended Contract	72110-127-ARRA		4,000.00
“	Career Ladder – Extended Contract	72110-127	4,000.00	
“	Social Security	72110-201-ARRA		248.00
“	Social Security	72110-201	248.00	
“	State Retirement	72110-204-ARRA		257.00
“	State Retirement	72110-204	257.00	
“	Medicare	72110-212-ARRA		58.00
“	Medicare	72110-212	58.00	
Other Student Support	Career Ladder – Extended Contract	72130-127-ARRA		2,000.00
“	Career Ladder – Extended Contract	72130-127	2,000.00	
“	Social Security	72130-201-ARRA		124.00
“	Social Security	72130-201	124.00	
“	State Retirement	72130-204-ARRA		128.00
“	State Retirement	72130-204	128.00	
“	Medicare	72130-212-ARRA		29.00
“	Medicare	72130-212	29.00	
Reg. Instruction Prog. Support	Career Ladder – Extended Contract	72210-127-ARRA		6,000.00
“	Career Ladder – Extended Contract	72210-127	6,000.00	
“	Social Security	72210-201-ARRA		372.00
“	Social Security	72210-201	372.00	
“	State Retirement	72210-204-ARRA		386.00
“	State Retirement	72210-204	385.00	
“	Medicare	72210-212-ARRA		87.00
“	Medicare	72210-212	87.00	

Fund: General Purpose School # 141 (Cont'd)

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Vocational Ed. Prog. Support	Career Ladder – Extended Contract	72230-127-ARRA		4,000.00
“	Career Ladder – Extended Contract	72230-127	4,000.00	
“	Social Security	72230-201-ARRA		248.00
“	Social Security	72230-201	248.00	
“	State Retirement	72230-204-ARRA		257.00
“	State Retirement	72230-204	257.00	
“	Medicare	72230-212-ARRA		58.00
“	Medicare	72230-212	58.00	
Office of the Principal	Career Ladder – Extended Contract	72410-127-ARRA		12,000.00
“	Career Ladder – Extended Contract	72410-127	12,000.00	
“	Social Security	72410-201-ARRA		744.00
“	Social Security	72410-201	744.00	
“	State Retirement	72410-204-ARRA		770.00
“	State Retirement	72410-204	770.00	
“	Medicare	72410-212-ARRA		174.00
“	Medicare	72410-212	174.00	

EXPLANATION: To budget Career Ladder Extended Contract revenue & expenditures to the actual amounts approved incorporating cost-center analysis.

Fund: General Purpose School # 141

Date: February 11, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Regular Instruction Program	Other Salary & Wages	71100-189-ARRA		35,000.00
“	Social Security	71100-201-ARRA		1,054.00

Cont'd)

Fund: General Purpose School # 141 (Cont'd)

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Regular Instruction Program	Unemployment Compensation	71100-210-ARRA		89.00
“	Employer Medicare	71100-212-ARRA		508.00
“	Other Supplies & Materials	71100-499-ARRA		88,977.00
“	Equipment	71100-722-ARRA		51,000.00
Regular Instruction Support	Travel	72210-355-ARRA		5,000.00
“	Staff Development	72210-524-ARRA		30,000.00
Regular Instruction Program	Other Salaries & Wages	71100-189	17,000.00	
“	Social Security	71100-201	1,054.00	
“	Unemployment Compensation	71100-210	59.00	
“	Employer Medicare	71100-212	247.00	
“	Other Supplies & Materials	71100-499	193,268.00	

EXPLANATION: To revise the original budget for the permissive use of IDEA-Part B ARRA funds for Coordinated Early Intervening Services to reflect addendum # 1 and cost center analysis.

MOTION made by Commissioner Mason, and seconded by Commissioner Bob Powers, to approve these budget amendments.

Motion carried by roll call vote, as recorded:

- Scott Curtis – Aye
- Dale Holbrook – Aye
- Jeannie King – Aye
- Roger Masingale – Aye
- Gary Mason – Aye
- Jerry Millsaps – Aye
- Bob Powers – Aye
- Jack Powers – Aye
- Tad Simpson – Aye
- Chairman David Crews – Aye

Fund: Federal Projects # 142 – Consolidated Administration (10.01) # 010 Date: January 8, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Other Sources	Transfers In	49800	4,990.00	
Support Services	Other Supplies & Materials	72210-499	1,745.00	
“	Staff Development	72210-524		846.00
“	Equipment	72210-722		5,889.00

EXPLANATION: To adjust Consolidated Administration budget from estimated amount to actual amount.
 School Board approved 1/14/2010.

Fund: Federal Projects # 142, Title I, Part A, 10.01, # 100 Date: January 8, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Revenue	Grants to LEAs	47141		6,691.00
Regular Instruction Program	Educational Assistants	71100-163		106.00
“	Social Security	71100-201	2.00	
“	Life Insurance	71100-206	133.00	
“	Medical Insurance	71100-207	20,072.00	
“	Unemployment Compensation	71100-210	511.00	
“	Employer Medicare	71100-212		1.00
“	Other Fringe Benefits	71100-299	20.00	
“	Instructional Supplies	71100-429	51,640.00	
“	Instructional Supplies	71100-429-CALH		5,082.00
“	Instructional Supplies	71100-429-EKBA		817.00
“	Instructional Supplies	71100-429-NITA		4,522.00
“	Instructional Supplies	71100-429-RCVL		1,600.00
“	Instructional Supplies	71100-429-RGCK		2,660.00
“	Regular Instruction Equipment	71100-722-CALH		4,257.00

(Cont'd)

Fund: Federal Projects # 142, Title I, Part A, 10.01, # 100 (Cont'd)

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Regular Instruction Program	Regular Instruction Equipment	71100-722-EKBA		10,442.00
“	Regular Instruction Equipment	71100-722-MTVW		841.00
“	Regular Instruction Equipment	71100-722-NITA		2,884.00
“	Regular Instruction Equipment	71100-722-RCVL		3,171.00
“	Regular Instruction Equipment	71100-722-RGCK		6,140.00
Other Student Support	Other Charges	72130-599	4,527.00	
“	Other Charges	72130-599-CALH		1,398.00
“	Other Charges	72130-599-EKBA		1,421.00
“	Other Charges	72130-599-EGWD		2,030.00
“	Other Charges	72130-599-MTVW		2,030.00
“	Other Charges	72130-599-NITA		2,092.00
“	Other Charges	72130-599-RCVL		2,256.00
“	Other Charges	72130-599-RGCK		1,596.00
Support Services	Other Salaries & Wages	72210-189	9,438.00	
“	Travel	72210-355	7,086.00	
“	Travel	72210-355-CALH		3,000.00
“	Travel	72210-355-EKBA		800.00
“	Travel	72210-355-EGWD		500.00
“	Travel	72210-355-NITA		400.00
“	Travel	72210-355-RGCK		800.00
“	Staff Development	72210-524		17,178.00

(Cont'd)

Fund: Federal Projects # 142, Title I, Part A, 10.01, # 100 (Cont'd)

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Support Services	Staff Development	72210-524-CALH		2,000.00
“	Staff Development	72210-524-EKBA		450.00
“	Staff Development	72210-524-EGWD		341.00
“	Staff Development	72210-524-NITA		300.00
“	Staff Development	72210-524-RGCK		633.00
Other Uses	Transfers Out	99100-590		4,990.00

EXPLANATION: To adjust estimated budget to actual budget for Title I, Part A. School Board approved 1/14/10.

Fund: Federal Projects # 142 – Title I, Part A, (10.01) #10S

Date: January 8, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Regular Instruction Program	Educational Assistants	71100-163		13,067.00
“	Other Salaries & Wages	71100-189-EKBA		8,750.00
“	Other Salaries & Wages	71100-189-EGWD		8,750.00
“	Other Salaries & Wages	71100-189-CALH		8,750.00
“	Other Salaries & Wages	71100-189-MTVW		8,750.00
“	Other Salaries & Wages	71100-189-NITA		8,750.00
“	Other Salaries & Wages	71100-189-RCVL		8,750.00
“	Other Salaries & Wages	71100-189-RGCK		8,750.00
Regular Instruction Program	Social Security	71100-201		810.00
“	State Retirement	71100-204		894.00
“	Life Insurance	71100-206		95.00
“	Medical Insurance	71100-207		4,145.00
“	Unemployment Compensation	71100-210		7.00

(Cont'd)

Fund: Federal Projects # 142 – Title I, Part A, (10.01) #10S (Cont'd)

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
“	Employer Medicare	71100-212		189.00
“	Other Fringe Benefits	71100-299		15.00
“	Instructional Supplies	71100-429	326,121.00	
“	Instructional Supplies	71100-429-EKBA		2,940.00
“	Instructional Supplies	71100-429-EGWD		7,943.00
“	Instructional Supplies	71100-429-MTVW		15,252.00
“	Instructional Supplies	71100-429-NITA		119.00
“	Instructional Supplies	71100-429-RCVL		4,893.00
“	Instructional Supplies	71100-429-RGCK		5,000.00
“	Equipment	71100-722-CALH		22,479.00
“	Equipment	71100-722-EKBA		17,814.00
“	Equipment	71100-722-EGWD		16,439.00
“	Equipment	71100-722-MTVW		22,690.00
“	Equipment	71100-722-NITA		13,978.00
“	Equipment	71100-722-RCVL		31,884.00
“	Equipment	71100-722-RGCK		19,499.00
Other Student Support	Other Salaries & Wages	72130-189-CALH		1,613.00
“	Other Salaries & Wages	72130-189-EGWD		1,425.00
“	Other Salaries & Wages	72130-189-EKBA		1,650.00
“	Other Salaries & Wages	72130-189-MTVW		1,750.00
“	Other Salaries & Wages	72130-189-NITA		1,375.00
“	Other Salaries & Wages	72130-189-RCVL		1,625.00
“	Other Salaries & Wages	72130-189-RGCK		1,125.00

(Cont'd)

Fund: Federal Projects # 142 – Title I, Part A, (10.01) #10S (Cont'd)

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
“	Social Security	72130-201		655.00
“	State Retirement	72130-204		678.00
“	Employer Medicare	72130-212		153.00
“	Evaluation & Testing	72130-322		45,230.00
“	Other Charges	72130-599	17,160.00	
“	Other Charges	72130-599-CALH		367.00
“	Other Charges	72130-599-EGWD		532.00
“	Other Charges	72130-509-EKBA		372.00
“	Other Charges	72130-599-MTVW		532.00
“	Other Charges	72130-599-NITA		549.00
“	Other Charges	72130-599-RCVL		592.00
“	Other Charges	72130-599-RGCK		418.00
Support Services	Travel	72210-355-EKBA		1,400.00
“	Travel	72210-355-EGWD		7,080.00
“	Travel	72210-355-MTVW		521.00
“	Travel	72210-355-NITA		3,400.00
“	Travel	72210-355-RCVL		3,750.00
“	Travel	72210-355-RGCK		1,500.00
“	Staff Development	72210-524	13,122.00	
“	Staff Development	72210-524-EKBA		900.00
“	Staff Development	72210-524-EGWD		7,080.00
“	Staff Development	72210-524-MTVW		79.00
“	Staff Development	72210-524-NITA		3,400.00
“	Staff Development	72210-524-RCVL		3,750.00
“	Staff Development	72210-524-RGCK		1,500.00

EXPLANATION: To adjust Title I, Part A – ARRA budget from estimated amount to actual amount. School Board approved 1/14/10.

Fund: Federal Projects # 142, Title II, Part A – 10.01, # 200

Date: January 8, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Revenue	Eisenhower Prof. Development Grants	47189	137.00	
Regular Instruction Program	Teachers	71100-116		49,821.00
“	Social Security	71100-201		2,546.00
“	State Retirement	71100-204		2,636.00
“	Life Insurance	71100-206		126.00
“	Medical Insurance	71100-207		5,726.00
“	Unemployment Compensation	71100-210	59.00	
“	Employer Medicare	71100-212		769.00
“	Other Fringe Benefits	71100-299		20.00
Other Student Support	Staff Development	72130-524	44,239.00	
Support Services	Other Salaries & Wages	72210-189	53,305.00	
“	Unemployment Compensation	72210-210	110.00	
“	Employer Medicare	72210-212	773.00	
“	Travel	72210-355		20,000.00
“	Staff Development	72210-524		16,979.00

EXPLANATION: To adjust Title II, Part A budget from estimated amount to actual amount. School Board approved 1/14/10.

Fund: Federal Projects, # 142, Title II, Part D – 10.01, #230

Date: January 8, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Revenue	Eisenhower Prof. Dev. Grants	47189		33.00
Regular Instruction Program	Equipment	71100-722	33.00	

EXPLANATION: To adjust Title II, Part D budget from estimated amount to actual amount. School Board approved 1/14/10.

Fund: Federal Projects # 142 – Title II, Part D, (10.01) # 23S

Date: January 8, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Revenue	Eisenhower Prof. Dev. Grant	47189		79.00
Regular Instruction Program	Equipment	71100-722	20,393.00	
Other Student Support	Staff Development	72130-524	7,747.00	
Support Services	Other Salaries & Wages	72210-189		27,510.00
“	Unemployment Compensation	72210-210		32.00
“	Employer Medicare	72210-212		399.00
“	Staff Development	72210-524		120.00

EXPLANATION: To adjust Title II, Part D – ARRA budget from estimated amount to actual amount. School Board approval 1/14/10.

Fund: Federal Projects # 142 – Title IV, Part A, (10.01) # 410

Date: January 8, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Revenue	Safe & Drug Free Schools Grant	47147		206.00
Other Student Support	Other Supplies & Materials	72130-499	206.00	

EXPLANATION: To adjust Title IV, Part A budget from estimated amount to actual amount. School Board approved 1/14/10.

Fund: Federal Projects, # 142, Title X, 10.01, # 70S

Date: January 8, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Revenue	Other Federal Through State	47590	1.00	
Regular Instruction Program	Instructional Supplies	71100-429	11,372.00	
“	Other Supplies & Materials	71100-499		11,373.00

EXPLANATION: To adjust Title X – ARRA budget from estimated amount to actual amount. School Board approved 1/14/10.

Fund: Federal Projects # 142 – Title I, Part A (09.21) # 019

Date: January 8, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Other Sources	Transfers In	49800	10.00	
Support Services	Other Equipment	72210-790		10.00

EXPLANATION: To correct carryover from Fiscal Year 2008 – 2009. School Board approved 1/14/10.

Fund: Federal Projects # 142 – IDEA-B 09.21 # 90C

Date: February 10, 2010

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Reserved for Special Ed. Grants to States	34430	19,817.51	
Special Ed. Program	Contract with Private Agencies	71200-312		19,817.51

EXPLANATION: To enter the carryover budget for IDEA – Part B, 09.21 that was approved by the state on January 27, 2010.

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

Motion carried by roll call vote, as recorded:

Scott Curtis – Aye
 Dale Holbrook – Aye
 Jeannie King – Aye
 Roger Masingale – Aye
 Gary Mason – Aye
 Jerry Millsaps – Aye
 Bob Powers – Aye
 Jack Powers – Aye
 Tad Simpson – Aye
 Chairman David Crews – Aye

9. ACCEPTANCE OF THE INDEPENDENT AUDITOR’S REPORT FOR YEAR ENDED JUNE 30, 2009

Mr. Luallen introduced Ms. Ladell McCullough with Henderson, Hutcherson & McCullough, PLLC, who have been out auditors for the last three years. Ms. McCullough referred to this year’s audit report which the Commission was provided earlier, along with a copy of an Executive Summary of information they are required to communicate to the Commission. She also thanked Mr. Luallen, his staff, as well as constitutional officers for their fine work and cooperation. Ms. McCullough presented highlights from the report and the Executive Summary including their responsibility under generally accepted audited standards. She said that they have proposed several journal entries which management has reviewed and agreed to make all of the adjustments but added that none were significant. Ms. McCullough asked if there were any questions and offered to cover anything in more detail if requested. She did go over the Statement of Net Assets as of June 30, 2009 with the Commission as well as the Statement of the Revenues and Expenditures of the County. Ms. McCullough said that her phone number is on the summary sheet if there are any questions and she introduced Rebecca Jones who has been working on the audit for all three years and she encouraged the Commissioners to call either of them if there are any questions, concerns or problems.

In response to a question from Commissioner Mason, Ms. McCullough said that they service one other county because they lost one in a bid last year. She added that in Tennessee, there are not many counties that independent auditors audit because the State Comptroller's Office audits most of them. Ms. McCullough added that they do some municipalities as well.

Chairman Crews thanked them for their efforts.

MOTION made by Commissioner Jack Powers, and seconded by Commissioner Bob Powers, to accept this audit.

Motion carried by voice vote.

10. COMMENTS FROM THE AUDIENCE

None.

11. SPECIAL PRESENTATION TO MR. BILL BRAKEBILL

Mr. Gentry presented the following resolution to Mr. Brakebill honoring his service as a member of the Hiwassee Utilities Commission. Mr. Gentry said that Mr. Brakebill was one of the original founding members of Hiwassee Utilities Commission and he has provided 38 years of outstanding service. Mr. Gentry added that Mr. Brakebill has been a driving force to provide good, clean potable water to the citizens of our region.

Resolution No. 10-016

A RESOLUTION TO HONOR BILL BRAKEBILL FOR HIS SERVICE AS A MEMBER OF THE HIWASSEE UTILITIES COMMISSION

WHEREAS, Bill Brakebill was one of the original Founding Members of Hiwassee Utilities Commission, which held its first meeting in 1972; and

WHEREAS, Bill Brakebill was the first Chairman of the Commission from McMinn County in July 1974 and has served as Chairman from McMinn County for nine two-year terms; and

WHEREAS, Bill Brakebill has provided 38 years of service to the Hiwassee Utilities Commission, and was instrumental in having foresight to plan and coordinate the founding of Hiwassee Utilities Commission as a regional water system and treatment facility through inter-local agreements between counties, working with state and federal authorities to secure grants and funding, and organizing public support; and

WHEREAS, through his dedicated service, Bill Brakebill has been a driving force to provide good, clean potable water to the citizens of our region.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING THIS THE 15TH DAY OF FEBRUARY 2010, THAT THIS COMMISSION DOES HONOR AND COMMEND BILL BRAKEBILL FOR HIS DEDICATED SERVICE AS A MEMBER OF THE HIWASSEE UTILITIES COMMISSION.

(Orig signed by John Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hoback)
County Clerk

MOTION made by Commissioner Bob Powers, and seconded by Commissioner Mason, to approve this resolution for Mr. Brakebill.

Motion carried by voice vote.

Mr. Brakebill received a round of applause and he thanked the Commission for this honor as well as their support. Mr. Brakebill said he is retiring but he is available if needed.

Chairman Crews expressed his appreciation for Mr. Brakebill's service, and Mr. Gentry added that the Hiwassee Utilities Commission plant received the water "plant of the year" this year in Tennessee.

12. RESOLUTIONS

A. A Resolution to Accept Road 3050 Into the McMinn County Highway Department Road Maintenance System.

Mr. Gentry presented the following resolution to accept County Road 3050 into the McMinn County Highway Department Road Maintenance System, as well as a memorandum from the Highway Commissioner.

Resolution No. 10-017

A RESOLUTION TO ACCEPT ROAD 3050 INTO THE McMINN COUNTY HIGHWAY DEPARTMENT ROAD MAINTENANCE SYSTEM

WHEREAS, Pine Crest subdivision road is off State Hwy 305; and

WHEREAS, this subdivision road has been found to meet the specifications set forth in Section 10.13a(3) of the McMinn County Subdivision Regulations; and

WHEREAS, McMinn County Highway Commissioner Randall Moss recommends this road, having met specifications, be added to the McMinn County Highway Department Road Maintenance System with the designation of County Road 3050.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15TH DAY OF FEBRUARY 2010, that this Commission does hereby approve the recommendation of Highway Commissioner Moss to accept this road into the official Highway Department Maintenance List, the public welfare requiring it.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

The Highway Commissioner added that this is a Class I road.

B. A Resolution to Approve the Amended McMinn County Growth Plan

Mr. Gentry presented and explained the following resolution to approve the amended McMinn County Growth Plan, along with the Urban Growth Boundary Report, including maps. Mr. Gentry explained that they have gone through the legal procedures to amend the growth plan which was first adopted in 2000 and amended a couple of years ago on behalf of the cities of Sweetwater and Niota. Mr. Gentry said that this summer they received a formal letter from the Town of Calhoun and the Growth Committee was reconvened. They recommend approval of this amended growth plan and this must now go to all the municipalities in McMinn County as well as the City of Sweetwater for approval, as well as the McMinn County Commission and the Local Government Planning Advisory Committee in Nashville.

RESOLUTION NO. 10-018

A RESOLUTION TO APPROVE THE AMENDED MCMINN COUNTY GROWTH PLAN

WHEREAS, pursuant to Tennessee Code Annotated 6-58-104, a "20-Year Growth Plan" for McMinn County, Tennessee was developed and recommended by the McMinn County Coordinating Committee, ratified by all local governments in McMinn County, and became effective April 26, 2000 upon its approval by the Local Government Planning Advisory Committee; and

WHEREAS, pursuant to Tennessee Code Annotated 6-58-104 (d)(1), an approved Growth Plan is to stay in effect for not less than three years, absent a showing of extraordinary circumstances; and

WHEREAS, said three year period has expired and the McMinn County 20-Year Growth Plan can be amended, provided that Tennessee Code Annotated 6-58-101 (d)(1) requires that procedures for amending an approved County Growth Plan shall be the same as the procedures for establishing the original plan; and

WHEREAS, the City of Calhoun has submitted proposed amendments to the 20-Year Growth Plan in the form of an expansion of the Calhoun Urban Growth Boundary, with said amendments having been duly introduced by the City of Calhoun, then considered and recommended by the McMinn County Coordinating Committee pursuant to the requirements of Tennessee Code Annotated 6-58-104;

NOW, THEREFORE, BE IT RESOLVED that the McMinn County Board of Commissioners meeting this the 15th day of February 2010, does approve this amended McMinn County Growth Plan, now entitled "Amended Growth Plan, McMinn County, Tennessee, Amended February 2, 2010", as recommended by the McMinn County Coordinating Committee.

(Orig signed by John Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Confirm the Appointment of Dr. Shelley Griffith as McMinn County Medical Examiner.

Mr. Gentry presented the following resolution to confirm the appointment of Dr. Griffith as McMinn County Medical Examiner and added that this was approved by the Emergency Services Committee. Mr. Gentry said that this take effect on March 15th to allow training and communication with area law enforcement, funeral services and the Tennessee State Medical Examiner's Office.

Resolution No. 10-019

A RESOLUTION TO CONFIRM THE APPOINTMENT OF
DR. SHELLEY GRIFFITH AS MCMINN COUNTY MEDICAL EXAMINER

WHEREAS, the Office of Medical Examiner/Coroner is a statutory office, appointed by the County Mayor, subject to confirmation by the county legislative body; and

WHEREAS, the County Medical Examiner is charged with the investigation of deaths occurring under certain circumstances described by statute and to provide information to law enforcement agencies (TCA 38-7-106 through 38-7-116; and

WHEREAS, County Mayor John Gentry recommends the appointment of Shelley Griffith, M.D. as McMinn County's Chief Medical Examiner; and

WHEREAS, Shelley Griffith, M.D. meets the requirements of the office as established by statute and has been a member of the local medical community since 1977; and

WHEREAS, Shelley Griffith, M.D., shall have the authority to name deputy medical examiners in the event of his absence or otherwise inability to attend a call; and

WHEREAS, this appointment shall become effective March 15, 2010, allowing sufficient time for training and communication with area law enforcement, funeral services and the Tennessee State Medical Examiner's Office.

NOW, THEREFORE, BE IT RESOLVED BY THE MCMINN COUNTY BOARD OF COMMISSIONERS MEETING THIS THE 15TH DAY OF FEBRUARY 2010, that this Commission does hereby confirm the appointment of Shelley Griffith, M.D. to the position of Chief Medical Examiner for McMinn County and grants him the authority to appoint competent deputy medical examiners to perform said duties of office in the event of his absence or otherwise inability to perform his duty; and FURTHERMORE, grants authority to the County Mayor to execute documents necessary to secure Dr. Griffith's employment effective March 15, 2010, the public welfare requiring it.

(Orig signed by John Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

In response to a question from Commissioner Jack Powers, Mr. Gentry explained that this appointment would be in effect until a change is specifically made and added that it is not governed by terms per se.

Motion carried by voice vote.

13. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Re-Appointment of Joe Guy to the Keep McMinn Beautiful Board of Directors.

Mr. Gentry presented the following resolution to confirm the re-appointment of Joe Guy to the Keep McMinn Beautiful Board of Directors.

Resolution No. 10-020

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF JOE GUY TO THE BOARD OF DIRECTORS OF KEEP MCMINN BEAUTIFUL

WHEREAS, McMinn County has a Keep McMinn Beautiful board to provide for educational and civic programs that promote litter cleanup and recycling in McMinn County; and

WHEREAS, as part of its duties and services, Keep McMinn Beautiful plays an important role in the Litter Grant program as required by the Tennessee Department of Transportation; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates JOE GUY for re-appointment as a member of the Keep McMinn Beautiful Board of Directors for a four year term.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 15th DAY OF FEBRUARY 2010, that this commission does hereby confirm this appointment.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Confirm the Appointment of Matthew Brown to the McMinn County Regional Planning Commission.

Mr. Gentry presented the following resolution to confirm the appointment of Matthew Brown to the McMinn County Regional Planning Commission, replacing Mr. Henry Webb, who has retired. Mr. Gentry added that Mr. Brown is from the Goodsprings community and is employed at the Farm Bureau.

Resolution No. 10-121

A RESOLUTION TO CONFIRM THE APPOINTMENT OF
MATTHEW BROWN TO THE McMINN COUNTY REGIONAL
PLANNING COMMISSION

WHEREAS, McMinn County has a regional planning commission to provide for the review of the proposed development of property in McMinn County subject to the rules and regulations of said regional planning commission; and

WHEREAS, state law grants authority to the County Mayor to appoint members to the regional planning commission upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates Matthew Brown for appointment to the McMinn County Regional Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 15TH DAY OF February 2010, that this commission does hereby confirm the appointment of Matthew Brown to the McMinn County Regional Planning Commission.

(Orig signed by John Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Confirm the Appointment of Tony Steed to the Hiwassee Utilities Board of Directors.

Mr. Gentry presented the following resolution to approve the successor to Mr. Bill Brakebill on the Hiwassee Utilities Board and added that Mr. Steed is a member of the Claxton community.

Resolution No. 10-022

A RESOLUTION TO CONFIRM THE APPOINTMENT OF TONY STEED TO THE HIWASSEE UTILITIES BOARD OF DIRECTORS

WHEREAS, Hiwassee Utilities has a Board of Directors to oversee the direction and management of its operations and service; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates TONY STEED for appointment to the Hiwassee Utilities Board of Directors for a four-year term, which will expire February 2014.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 15th DAY OF FEBRUARY 2010, that this commission does hereby confirm this appointment.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

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

A. Approval of McMinn County Road List/Map.

Highway Commissioner Randall Moss presented an updated McMinn County Road List and Map for approval.

MOTION made by Commissioner Mason, and seconded by Commissioner Bob Powers, to approve the updated road list/map.

Motion carried by voice vote.

The Highway Commissioner presented these to the County Clerk for official filing.

B. Emergency Services Committee – Commissioner Curtis.

Commissioner Curtis said that the Emergency Services Committee met earlier this evening and one of the things they considered was a demo fire truck possibly to put into the rotation instead of a new one, but due budget concerns and specs on the truck, they decided not to do this. Commissioner Curtis also said they discussed possibly giving the County Mayor authority to look for a new site for a tower to replace the Oxnard Road tower. The County Mayor is to pursue this.

C. Properties Committee – Commissioner Mason.

Commissioner Mason announced that the Properties Committee would be meeting tomorrow at 11:00 am, but the County Mayor will elaborate during his comments.

15. COMMENTS FROM THE COUNTY MAYOR

A. County-wide Recreation Plan.

Mr. Gentry said that about ten years ago, the County adopted a county-wide recreation plan and this has helped us get about \$2M worth of grants throughout the whole county. Mr. Gentry said that it is time to update this plan and they are looking at February 22, 2010, at 6:30 pm, at City Hall. Dr. Mitra from Wake Forest University, a leading researcher in recreation planning, has agreed to come in and talk to us about data collection. Mr. Gentry invited all Commissioners.

B. Properties Committee.

Mr. Gentry said that after we rejected the bids for courthouse security, we have been charged with revisiting courthouse security. That meeting will begin tomorrow with Judge Puckett at 11:00 am. DA Staff and Court Staff have been invited and Mr. Gentry welcomed attendance by all Commissioners. Mr. Gentry also updated the Commission on other aspects of security at the Jail.

C. Waupaca's Property Appraisal Issue.

Mr. Gentry said when the decision was made to hire an appraisal firm, members of Waupaca's Corporate Office contacted our Assessors office and they are in negotiations now that may not require a full appeal. If negotiations are successful, we should not have to expend the full amount authorized to hire the MAI Appraisal Firm.

D. Creating Rural Entrepreneur Systems in Tennessee (CREST) Program.

Mr. Gentry said that we did make application for this program through the University of Tennessee and we were selected as one of eight counties in Tennessee to go through this 18-month process to assess the County's strengths and weaknesses and opportunities for entrepreneurship. Mr. Gentry said economic development is comprised of a lot of different facets and added that some of the large corporations that we have had in this county began as one man or one woman's dream and we hope that this process will foster some of that homegrown entrepreneurship.

E. Health Department.

Mr. Gentry said that the McMinn County Health Department building is over thirty years old and needs some updating. There are several small projects including making the rest rooms handicap accessible. The State has supplied money to do this.

16. APPROVAL OF NOTARY APPLICATIONS

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

Notary Applications for February 2010

Sandra S. Blankenship
Libby A. Bookout
Deborah L. Dyke
Patricia B. Harbin
Rebecca G. Keller
Evalyn Massingale
Vicki L. Nichols
William R. Prigmore Sr.
Patricia K. Purdy
D. Caye Stafford
Amy R. Stough
Tamara G. Tanzi
Dawn M. Varner

MOTION made by Commissioner Mason, and seconded by Commissioner Bob Powers, to approve this resolution.

Motion carried by voice vote.

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

None.

18. ADJOURNMENT

There being no other regular business, Chairman Crews declared the Commission meeting adjourned at 8:10 pm.

EVONNE HOBACK
McMinn County Clerk

Attest:

Deputy Clerk

(Date)