

The McMinn County Board of Commissioners met in Regular Session on July 18, 2011, at 7:30 pm, in the Blue Room of the McMinn County Courthouse. Note: The meeting was actually called to order at 8:22 pm, because of a presentation to the Commission prior to the Commission meeting, and Chairman Crews apologized to members of the audience.

1. CALL TO ORDER

The meeting was called to order by Chairman David Crews.

2. INVOCATION

The Invocation was given by Commissioner Gary Mason.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Tim King.

4. ROLL CALL

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

Scott Curtis – Present
Dale Holbrook – Present
Tim King – Present
Roger Masingale – Present
Gary Mason – Present
J. W. McPhail – Present
Bob Powers – Present
Tad Simpson – Present
Charles Slack – Present
Chairman David Crews – Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on June 20, 2011 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Holbrook, and seconded by Commissioner Curtis, to approve the Minutes of June 20, 2011.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve Audit Fee Proposal with Henderson, Hutcherson & McCullough, PLLC.

Mr. Luallen presented the following resolution to approve audit fee proposal with Henderson, Hutcherson & McCullough, PLLC, as well the summary sheet from the proposals as well as his own recommendation.

RESOLUTION NO. 11-079

A RESOLUTION TO APPROVE AUDIT FEE PROPOSAL
WITH HENDERSON HUTCHERSON & MCCULLOUGH, PLLC

WHEREAS, in order to properly perform the essential operations of county government, McMinn County enters into a contract each year for auditing services; and

WHEREAS, McMinn County requested proposals to be presented; and

WHEREAS, Henderson Hutcherson & McCullough submitted a proposal of \$39,700 for the fiscal year ending June 30, 2012 for McMinn County Fiscal and Fee Offices; and

WHEREAS, Henderson Hutcherson & McCullough appears to have the necessary qualifications to provide the annual financial and compliance audit for Fiscal Year 2011 - 2012; and

WHEREAS, McMinn County Finance Director, Jason Luallen recommends McMinn County enter into contract with Henderson Hutcherson & McCullough to perform its annual financial and compliance audit due to past experience with this group.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF JULY, 2011, that this Commission does hereby approve the above audit fee proposal with Henderson Hutcherson & McCullough.

(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.

B. A Resolution to Approve Payment of Invoice for Annual FY 2011-12 Hardware and Software Maintenance Support for County Clerk's Office.

Mr. Luallen presented the following resolution to approve payment of invoice for annual FY 2011-12 hardware and software maintenance support for County Clerk's Office, and added that expenses over \$10,000 require County Commission approval.

RESOLUTION NO. 11-080

A RESOLUTION TO APPROVE PAYMENT OF INVOICE FOR ANNUAL FY 2011-12
HARDWARE AND SOFTWARE MAINTENANCE SUPPORT FOR COUNTY CLERK'S OFFICE

WHEREAS, McMinn County Clerk, Evonne Hoback, requests payment of FY 2011-12 annual hardware and software maintenance invoiced from Business Information Systems for \$13,678.49; and

(Cont'd)

Resolution No. 11-080 (Cont'd)

WHEREAS, in accordance with Financial Management Committee Policies and Procedures, expenses over \$10,000 require County Commission approval.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION ON THIS THE 18th DAY OF JULY, 2011, payment for invoiced maintenance to Business Information Systems of \$13,678.49 be hereby approved.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve the DGA Grant Contract Between McMinn County and State of Tennessee Department of Health.

Mr. Luallen presented the following resolution to approve the DGA Grant Contract between McMinn County and State of Tennessee Department of Health, along with a copy of the grant contract summary.

RESOLUTION NO. 11-081

A RESOLUTION TO APPROVE THE DGA GRANT CONTRACT BETWEEN MCMINN COUNTY AND STATE OF TENNESSEE DEPARTMENT OF HEALTH

WHEREAS, it is the conviction of McMinn County, that every individual in the County has good health care readily available; and

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 has previously entered into a contract with the State of Tennessee Department of Health to protect and improve the physical health of the county citizens through the prevention of conditions that may threaten good health; and

WHEREAS, the total appropriation for which the County shall receive is \$442,200; and

WHEREAS, McMinn County Health Department does provide these services and both parties do hereby agree to these provisions in the contract for FY 2011-12.

(Cont'd)

Resolution 11-081 (Cont'd)

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF JULY, 2011, that this Commission does hereby approve this contract.

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 Hoback)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve an Interlocal Agreement Between McMinn County and the City of Athens Regarding a United States Department of Justice Assistance Grant.

Mr. Luallen presented the following resolution to approve an interlocal agreement between McMinn County and the City of Athens regarding a United States Department of Justice Assistance Grant, and added that McMinn County's portion is \$6,154.79.

RESOLUTION NO. 11-082

A RESOLUTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN MCMINN COUNTY AND THE CITY OF ATHENS REGARDING A UNITED STATES DEPARTMENT OF JUSTICE ASSISTANCE GRANT

WHEREAS, the United States Department of Justice has made available a Justice Assistance Grant to assist governmental entities to obtain funds for law enforcement purposes; and

WHEREAS, Athens and McMinn County have qualified for an award, which requires an interlocal agreement between the City and the County to receive their joint allocations; and

WHEREAS, the total award is \$17,535.00, with \$11,380.21 designated for the city and \$6,154.79 designated for the county; and

WHEREAS, McMinn County agrees to participate in this interlocal agreement in order to receive its allocated funds and authorizes the McMinn County Sheriff to apply for and receive said funds for the enhancement of the department.

(Cont'd)

Resolution No. 11-082 (Cont'd)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18TH DAY OF JULY, 2011 that this Commission does authorize McMinn County to enter into an interlocal agreement with the City of Athens as stipulated by the terms of the DOJ Justice Assistance Grant; and

FURTHER RESOLVES that the County Mayor is authorized to execute all documents involved in this interlocal agreement, 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 Holbrook, and seconded by Commissioner Powers, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve Application for 2011 Bureau of Justice Bullet Proof Vest Reimbursement Grant.

Mr. Luallen presented the following resolution to approve application for 2011 Bureau of Justice Bullet Proof Vest Reimbursement Grant, along with a copy of the Sheriff's letter of recommendation which states that there is no obligation on the part of McMinn County.

RESOLUTION NO. 11-083

A RESOLUTION TO APPROVE APPLICATION FOR 2011 BUREAU OF JUSTICE BULLET PROOF VEST REIMBURSEMENT GRANT

WHEREAS, the United States Bureau of Justice has made available a bullet proof vest reimbursement grant to assist governmental entities to obtain funds for law enforcement purposes; and

WHEREAS, the reimbursement award would be approximately \$4,237.12 with no local obligation; and

WHEREAS, McMinn County Sheriff Joe Guy requests permission to apply for this reimbursement grant for bullet proof vests and receive said funds for the enhancement of the department.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18TH DAY OF JULY, 2011 that this Commission does approve the request of Sheriff Joe Guy and to authorize the McMinn County Mayor to execute all documents involved in this reimbursement grant.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Approve the Acceptance of a 2011-2013 Waste Tire Grant from the Tennessee Department of Environment and Conservation.

Mr. Luallen presented the following resolution to approve the acceptance of a 2011-2013 waste tire grant from the Tennessee Department of Environment and Conservation, as recommended by the Landfill Committee.

Resolution No. 11-084

A RESOLUTION TO APPROVE THE ACCEPTANCE OF A 2011-2013
WASTE TIRE GRANT FROM TENNESSEE DEPARTMENT OF ENVIRONMENT AND
CONSERVATION

WHEREAS, the Tennessee Department of Environment and Conservation provides a waste tire grant to encourage the recycling and proper disposal of waste tires; and

WHEREAS, the Tennessee Department of Environment and Conservation has provided McMinn County with a grant offer to subsidize the acceptance, collection, and proper disposal of waste tires; and

WHEREAS, McMinn County grant term with TDEC is for a period of three years; and

WHEREAS, the amount of the grant is determined by the pre-disposal fees paid by the local waste-tire generators; and

WHEREAS, the total amount of the Waste Tire Grant for McMinn County for the three year cycle is \$99,600.00, with no match obligation on the part of McMinn County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF JULY 2011, that this Commission does approve the acceptance of the TDEC Waste Tire Grant in the amount of \$99,600.00, AND FURTHER RESOLVES TO AUTHORIZE THE COUNTY MAYOR TO EXECUTE THE NECESSARY DOCUMENTS REGARDING THIS CONTRACT, the public welfare demanding it.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

8. APPROVAL OF BUDGET AMENDMENTS

Mr. Luallen presented four budget amendments in two different funds, a copy of each was provided to each Commissioner. These budget amendments had School Board approval on July 7, 2011.

Fund: General Purpose School # 141

Date: June 30, 2011

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Special Education	Instructional Supplies	71200-429	20,000.00	
Maintenance	Maint. & Repair Services - Bldg	72620-335	108,500.00	
Attendance	Maint. & Repair Services - Equip.	72110-336		20,000.00
Special Ed. Program Support	Other Salaries & Wages	72220-189		3,400.00
“	Travel	72220-355		10,100.00
“	Other Contracted Services	72220-399		25,000.00
Board of Education Services	Social Security	72310-201		4,000.00
“	Other Fringe Benefits	72310-299		66,000.00

EXPLANATION: To amend the budget to avoid end of year deficits in functional categories.

MOTION made by Commissioner Mason, and seconded by Commissioner Slack, to approve this budget amendment.

Motion carried by roll call vote, as recorded:

- Scott Curtis – Aye
- Dale Holbrook – Aye
- Tim King – Aye
- Roger Masingale – Aye
- Gary Mason – Aye
- J. W. McPhail – Aye
- Bob Powers – Aye
- Tad Simpson – Aye
- Charles Slack – Aye
- Chairman David Crews – Aye

Fund: Federal Projects # 142 – IDEA – Part B ARRA, 10.21, #90A

Date: June 21, 2011

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Special Education Program	Teachers	71200-116	10,000.00	
“	Educational Assistants	71200-163	25,000.00	
“	Social Security	71200-201	2,500.00	
“	State Retirement	71200-204	900.00	
“	Employer Medicare	71200-212	700.00	
“	Contracts with Private Agencies	71200-312		28,000.00
“	Maint. & Repair Services - Equip.	71200-336	4,000.00	
“	Instructional Supplies & Materials	71200-429		11,100.00
“	Other Supplies & Materials	71200-499	4,000.00	
Special Education Program Support	Travel	72220-355	1,000.00	
“	Other Contracted Services	72220-399		25,000.00
“	Other Supplies & Materials	72220-499		1,000.00
“	In-Service/Staff Development	72220-524	17,000.00	

EXPLANATION: To enter Amendment No. 1 to the IDEA – Part B ARRA, 10.21 budget. This amendment was approved by the state June 2, 2011.

Fund: Federal Projects, # 142, Carl Perkins, 11.01, # 801

Date: June 28, 2011

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Vocational Ed. Program	Career & Technical Equipment	71300-730		2,624.73
Other Student Support	Bus Drivers	72130-146	1,285.00	
“	Social Security	72130-201	79.67	
“	State Retirement	72130-204	171.37	
“	Employer Medicare	72130-212	18.63	
“	Travel	72130-355	685.76	

Fund: Federal Projects, # 142, Carl Perkins, 11.01, # 801 (Cont'd)

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Vocational Ed. Program Support	In-Service / Staff Development	72230-524	384.30	

EXPLANATION: To enter Amendment No. 2 to the Carl Perkins grant for FY 2010-2011.

Fund: # 142 Federal Projects, IDEA Preschool, ARRA, 10.21 # 91A Date: June 30, 2011

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Special Education	Instructional Supplies & Materials	71200-429	7,000.00	
“	Other Supplies & Materials	71200-499		91.81
“	Special Education Equipment	71200-725		6,908.19

EXPLANATION: To enter Amendment No. 1 to the IDEA Preschool ARRA 10.21 budget. This amendment was approved by the State June 28, 2011.

MOTION made by Commissioner Simpson, and seconded by Commissioner Masingale, to approve these budget amendments.

Motion carried by roll call vote, as recorded:

- Scott Curtis – Aye
- Dale Holbrook – Aye
- Tim King – Aye
- Roger Masingale – Aye
- Gary Mason – Aye
- J. W. McPhail – Aye
- Bob Powers – Aye
- Tad Simpson – Aye
- Charles Slack – Aye
- Chairman David Crews – Aye

9. PRESENTATION OF FY 2011-2012 BUDGET

Mr. Luallen presented his Memorandum of July 18, 2011 concerning the FY 2011 – 2012 Budget Process which included the Budget Committee’s balanced budget for their review, as well as a draft of the advertisement for the newspaper and a notice of time and date for final approval. Mr. Luallen asked if the planned date, July 29, 2011, at 12:00 noon, was satisfactory to everyone.

MOTION made by Commissioner Mason, and seconded by Commissioner McPhail, to approve this budget and the planned date for final approval.

Motion carried by roll call vote, as recorded:

Scott Curtis – Aye
Dale Holbrook – Aye
Tim King – Aye
Roger Masingale – Aye
Gary Mason – Aye
J. W. McPhail – Aye
Bob Powers – Aye
Tad Simpson – Aye
Charles Slack – Aye
Chairman David Crews – Aye

10. PRESENTATION OF RESOLUTION TO CONGRATULATE DIANNA EDDINGTON ON WINNING THE 800, 1600 AND 3200 METER RUNS IN THE TSAA STATE TRACK MEET

Mr. Gentry presented and read a resolution, which was approved last month, to Dianna Eddington on winning the 800, 1600 and 3200 meter runs in the TSAA State Track Meet. Because of her very special accomplishment, Mr. Gentry wanted to present this resolution to her personally. Mr. Gentry said that she will be attending Mississippi State University in the fall and added that she is an excellent ambassador for McMinn County.

Chairman Crews added his congratulations and she received a round of applause. Ms. Eddington expressed her appreciation.

11. COMMENTS FROM THE AUDIENCE

None.

12. RESOLUTIONS

A. A Resolution to Relieve the McMinn County Trustee of Property Tax Reporting and Collection Liability Regarding 2009 Delinquent Taxes.

Mr. Gentry presented the following resolution to relieve the McMinn County Trustee of property tax reporting and collection liability regarding 2009 delinquent taxes.

Resolution No. 11-085

A RESOLUTION TO RELIEVE THE MCMINN COUNTY TRUSTEE OF PROPERTY TAX REPORTING AND COLLECTION LIABILITY REGARDING 2009 DELINQUENT TAXES

WHEREAS, it appears that Phil Tuggle, Trustee of McMinn County Tennessee, has complied with the statutes of the State of Tennessee, relative to requirements as to the filing of reports of delinquent and insolvent taxpayers for the 2009 real property taxes and 2009 personal property taxes; and

WHEREAS, it further, it appears that proper suit has been instituted in the Chancery Court for McMinn County, Tennessee, for collection of said taxes; and

(Cont'd)

Resolution No. 11-085 (Cont'd)

WHEREAS, Phil Tuggle, Trustee of McMinn County, Tennessee, has filed a list of delinquent taxpayers and double assessments as provided by law, and should be properly relieved from any further liability for the reporting and collection of delinquent 2009 real property and 2009 personal property taxes as properly certified and turned over to the Clerk & Master for McMinn County, Tennessee.

NOW, THEREFORE; BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF JULY, 2011 that this Commission that the Commission does hereby relieve the McMinn County Trustee of Property Tax Reporting and Collection liability regarding the 2009 delinquent property taxes and personal property taxes as properly certified and turned over to the Clerk and Master of McMinn County.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve an Agreement Between McMinn County and Gurney Productions for Filming and Production Rights Regarding a Project with the McMinn County Sheriff's Office.

Before this meeting, the Commission conducted an interview with two representatives of Gurney Productions via computer skype. Mr. Gentry presented this resolution again and asked if the Commission wished to consider it again tonight.

RESOLUTION NO. 11-086

A RESOLUTION TO APPROVE AN AGREEMENT BETWEEN MCMINN COUNTY AND GURNEY PRODUCTIONS FOR FILMING AND PRODUCTION RIGHTS REGARDING A PROJECT WITH THE MCMINN COUNTY SHERIFF'S OFFICE

WHEREAS, McMinn County and the McMinn County Sheriff's Office has gained national attention regarding its fight against methamphetamine; and

WHEREAS, McMinn County has been contacted by television production companies requesting the opportunity to document through film the success the McMinn County has made against meth and other crimes; and

(Cont'd)

Resolution No. 11-086 (Cont'd)

WHEREAS, Gurney Productions of Los Angeles, California has requested an agreement be signed allowing this company to be to sole production company with access to the McMinn County Sheriff's Office to complete such a production project, which may include production staff filming and performing ride-a-longs with Sheriff's Officers, filming and recording in the Sheriff's Office and Jail, and in other locations and situations deemed appropriate by the Sheriff; and

WHEREAS, Gurney Productions requests such access for a period of six months, from July 18, 2011 until January 18, 2012, and at such time, should no further agreements be reached between Gurney and McMinn County, that such agreement shall terminate, allowing any other such production company access to the McMinn County Sheriff's Office; and

WHEREAS, agreement is recommended by Sheriff Joe Guy, as such project could promote the positive aspects of both the McMinn County Sheriff's Office as well as McMinn County as a community, and such a project could potentially bring other benefits to McMinn County.

THEREFORE, BE IT RESOLVED BY THE MCMINN COUNTY BOARD OF COMMISSIONERS MEETING THIS THE 18TH DAY OF JULY 2011, THAT THIS COMMISSION DOES APPROVE THIS 6-MONTH PRODUCTION ACCESS AGREEMENT WITH GURNEY PRODUCTIONS, AND FURTHER, ALLOWS THE SHERIFF TO ISSUE ANY PROPER RELEASE FORMS DEEMED NECESSARY REGARDING THIS PROJECT, the public welfare requiring it.

(Orig signed by John Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hoback)
County Clerk

Sheriff Guy said he asked the County Attorney to review the agreement and they made some changes which reflected the concerns of the County Commission and he said that a paragraph was added concerning the Sheriff's exclusive rights of refusal. Sheriff Guy said that Mr. Gentry contacted with River Media in Knoxville, which is owned by Gov. Haslam's sister-in-law, and they told us that Gurney Productions is a reputable and professional company. They reviewed the agreement as well and said that it is a standard agreement that they also use. Sheriff Guy also said that Corporate Attorney Jeff Cunningham also looked at the agreement and provided some input which was addressed by the Sheriff in the agreement.

Sheriff Guy said that at the Mayor's suggestion, he has formed an advisory committee made up of the Athens Chamber of Commerce Director Robb Preston, Karen Kelley, Tourism Director in Athens, Durant Tullock, Chamber of Commerce Director in Etowah, Tommy Wilson, DPA publisher, and Jack Allen, President of Citizens National Bank to assist him throughout the project to insure that the County is always represented properly. All of them agreed to provide this assistance and they all felt that this is a good opportunity for the county.

Chairman Crews feels that all of these people have the best interest of our county at heart, and Mr. Gentry added that it is always good to have extra independent eyes to look at this to provide accountability.

Chairman Crews said that we are starving for jobs and if we can do anything to portray McMinn County in a positive manner that will help bring industry to this county, I am in favor of it. Commissioner Simpson added that this is something different and it may have some risk, but he feels we need to move forward. Commissioner McPhail said that we are not committing to production right now and there was some discussion between commissioners regarding where the control is. Commissioner King said he understands what is being said, but he feels the risk may be too high and this could have a negative effect later on.

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

Motion carried with one dissenting vote by Commissioner King.

13. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

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

A. Solid Waste (Landfill) Committee – Commissioner McPhail.

Commissioner McPhail said that the Landfill Committee met earlier this evening and recommended the acceptance of a waste tire grant as approved by this Commission earlier in this meeting. He also said that the Landfill Supervisor has negotiated with the City of Etowah for a leachate contract and they have agreed to take the waste water for one year, and Commissioner McPhail said the Landfill Committee also discussed bidding the leachate hauling services.

B. Budget Committee – Commissioner Curtis.

Commissioner Curtis said that the Budget Committee met on July 12, 2011 and accepted a balanced budget for Commission approval. He also said they had a presentation from Tim Hyde, Executive Director, Family Court Services, concerning their court fee proposal which was presented to the Commission at their Regular Session on April 18, 2011, but no action was taken.

C. Properties Committee – Commissioner Mason.

Commissioner Mason said that the Properties Committee met earlier this evening at the Justice Center. He said that they discussed the estimated cost of security, fire alarm replacement, cameras, locks on doors and he said that this would be going out for bid.

D. Flood Insurance Program Committee – Chairman Crews.

Chairman Crews said that Commissioner McPhail will chair a Flood Insurance Program Committee and Commission members will include Commissioners King, Slack, Simpson, and Chairman Crews. Chairman Crews said that Allan Carter will represent insurance entities and added that others are welcome. He also said that there will be a banking representative as well as Mr. Christian Medders, a surveyor. Chairman Crews said that this program will be implemented by June 2012 as required by the State.

E. Question from Commissioner Simpson Regarding Redistricting.

In response to a question from Commissioner Simpson, Mr. Gentry said that CTAS will be calling a meeting on redistricting within two or three weeks, after we meet with CTAS. Mr. Gentry also said that the Assessor has already made some preliminary maps and he is working with the Commissioner of Elections. Mr. Gentry said that they are waiting on the census tracks 2010, but added that we have the technology to get this done.

15. COMMENTS FROM THE COUNTY MAYOR

A. Airport Committee.

Mr. Gentry said that the Airport Committee met earlier this evening and added that they approved an airport layout plan, which is used by the Tennessee Aeronautics Division when we request capital funding. This layout plan will be forwarded to the Tennessee Aeronautics Commission for their approval.

B. Ambulance Update.

Mr. Gentry said he met with Ms. Erin Downey, American Medical Response (AMR) Regional Manager, earlier today and she agreed to stay this evening to answer any questions the Commission may have regarding the ambulance service. Ms. Downey introduced the interim director, Tim McArthur, and added that he has been in EMS over twenty years. Ms. Downey said that she is very happy to be in McMinn County and in response to a question from Commissioner Mason, she said that the North Ambulance Station has had their telephones installed and they will be moving in soon. The Highway Department did some work at the site, and Commissioner Mason expressed his appreciation to the Highway Commissioner.

C. VA Clinic Update.

Mr. Gentry said he spoke with Senator Corker's staff this week and added that every month, he tries a different angle to apply pressure to make sure we aren't forgotten. It has not been bid yet although they were hopeful it would be done this summer.

D. Approval of Budget.

Mr. Gentry thanked everyone for their efforts in approving this budget. Chairman Crews reminded everyone to mark their calendars for Friday, July 29, 2011, at noon, for the final approval on the budget.

16. APPROVAL OF NOTARY APPLICATIONS

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

Notary Applications for July 2011

Sherry L. Anderson
Charles R. Blackburn
Rebecca C. Brownlow
Sylvia A. Carpenter
Emanuel Cullen Conner
Phyllis E. DeCuir
Susan G. Lane
Michelle C. Ledford
Pat Priestwood
Amber N. Roderick
Cheryl R. Smith
Christy L. Stewart
Sheila Stewart

MOTION made by Commissioner Mason, and seconded by Commissioner Simpson, to approve these notary applications.

Motion carried by voice vote.

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

None.

18. ADJOURNMENT

There being no other business, Chairman Crews declared the Commission meeting adjourned at 8:55 pm.

EVONNE HOBACK
McMinn County Clerk

Attest:

Deputy Clerk (date)