

The McMinn County Board of Commissioners met in Regular Session on October 17, 2011, 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 Bob Powers.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Gary Mason.

4. ROLL CALL

Roll Call 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 September 19, 2011 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Holbrook, and seconded by Commissioner Powers, to approve the Minutes of September 19, 2011.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award the Semi-Annual Liquid Asphalt Bid.

Mr. Luallen presented the following resolution to approve and award the semi-annual liquid asphalt bid, along with a bid summary sheet and a letter of recommendation from the Highway Commissioner.

RESOLUTION NO. 11-123

A RESOLUTION TO APPROVE AND AWARD THE
SEMI-ANNUAL LIQUID ASPHALT BID

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

(Cont'd)

Resolution No. 11-123 (Cont'd)

WHEREAS, Randall Moss, McMinn County Highway Commissioner requests the purchase of liquid asphalt for the period of November 1, 2011 thru April 30, 2012, in order to properly carry out the functions of the department; and

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

WHEREAS, Randall Moss, McMinn County Highway Commissioner recommends the bid be awarded to the low bidder, Marathon Petroleum Company, Knoxville, TN.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF OCTOBER 2011, 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 Curtis, and seconded by Commissioner Powers, to approve this resolution.

In response to a question from Commissioner Mason concerning a negative comment in the DPA Sound Off about microsurfacing on roads, the Highway Commissioner stated that a test strip was put down on a road by Vulcan's rock crusher, traveled on daily by heavy trucks and he invited anyone to go and look at the road to see if they can find anything wrong with the road.

Motion carried by voice vote.

B. A Resolution to Approve the Purchase of Vehicle from State Government Surplus.

Mr. Luallen presented the following resolution to approve the purchase of vehicle from state government surplus, along with a copy of the requisition from the Highway Department.

RESOLUTION NO. 11-124

A RESOLUTION TO APPROVE THE PURCHASE OF VEHICLE FROM STATE GOVERNMENT SURPLUS

WHEREAS, the McMinn County Highway Department wishes to purchase one (1) Pick Up Truck – a 2006 1500 Chevrolet, from the State Government Surplus; and

WHEREAS, the amount of the purchase for this truck is \$10,500.00; and

WHEREAS, in accordance with Financial Management Committee Policies and Procedures, any expense over \$ 10,000 requires Commission approval.

(Cont'd)

Resolution No. 11-124 (Cont'd)

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 17TH DAY OF OCTOBER 2011, that the above purchase for the Highway Department in the amount of \$10,500.00 be hereby approved.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

In response to a question from Commissioner McPhail, the Highway Commissioner said that this truck is replacing one of two trucks that will be sold at auction.

Motion carried by voice vote.

C. A Resolution to Approve Advance Payment of 2011 Inservice/Supplemental Pay to Eligible Officers of the McMinn County Sheriff's Department.

Mr. Luallen presented the following resolution to approve the advance payment of 2011 inservice/supplemental pay to eligible officers of the McMinn County Sheriff's Department. Mr. Luallen added that we usually receive the funds in June but historically have paid the officers in the month of December.

RESOLUTION NO. 11-125

RESOLUTION TO APPROVE ADVANCE PAYMENT OF 2011 INSERVICE/SUPPLEMENTAL PAY TO ELIGIBLE OFFICERS OF THE MCMINN COUNTY SHERIFF'S DEPARTMENT

WHEREAS, McMinn County receives payment of in-service supplemental pay from the State of Tennessee Peace Officer Standards and Training Commission for eligible officers as defined in Tennessee Code Annotated Title 38 Chapter 8; and

WHEREAS, the amount of the supplemental pay is \$600.00 per officer, and is received in the month of June; and

WHEREAS, McMinn County Sheriff Joe Guy requests this money be paid in the month of December.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION ON THIS THE 17th DAY OF OCTOBER 2011, that this Commission does hereby approve the request of Sheriff Guy.

(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 Holbrook, to approve this resolution.

In response to a question from Commissioner Mason, Sheriff Guy explained that there are about seventy officers, but this supplement is paid to only those officers who have been to the Police Academy and are certified. Sheriff Guy estimated that 25 or 30 officers will receive this supplement although he added that several officers who are not certified go through the annual inservice training.

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve Grant Contract for Alcohol Countermeasures Highway Safety Project Between State of Tennessee and McMinn County.

Mr. Luallen presented the following resolution to approve grant contract for alcohol countermeasures Highway Safety Project between State of Tennessee and McMinn County, along with a copy of the grant contract.

RESOLUTION NO. 11-126

**A RESOLUTION TO APPROVE GRANT CONTRACT FOR ALCOHOL COUNTERMEASURES
HIGHWAY SAFETY PROJECT BETWEEN STATE OF TENNESSEE AND MCMINN COUNTY**

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 contracts with other entities; and

WHEREAS, McMinn County has received a grant from State of Tennessee Department of Transportation for Alcohol Countermeasures Highway Safety Project with contract dates from October 1, 2011, to September 30, 2012; and

WHEREAS, said Grant can and will be used toward various DUI related programs related to this campaign; and

WHEREAS, the amount of this grant amounts to \$39,999.20 with no required match for McMinn County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF OCTOBER, 2011 that this Commission does hereby agree to enter into this Grant Contract with the State of Tennessee.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

In response to a question from Commissioner King, Mr. Luallen said these funds are used for DUI programs and the Sheriff added that this is a pretty flexible grant and can also be used for several things. Sheriff Guy added that DUI's haven't been this low since 1999.

8. APPROVAL OF BUDGET AMENDMENTS

Mr. Luallen presented ten budget amendments in four different funds, a copy of which was provided to each Commissioner.

Fund: General Fund # 101 Date: October 13, 2011

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Federal Through State	Other Federal Through State	47590	5,000.00	
Sheriff's Department	Uniforms	54110-451		5,000.00

EXPLANATION: Budget Revenue & Expenditures related to State of Tennessee Governor's Highway Safety Office Grant.

Fund: General Fund # 101 Date: October 13, 2011

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State of Tennessee	Other State Revenues	46990	2,500.00	
Industrial Development	Other Charges	58120-599		2,500.00

EXPLANATION: To budget revenue and expenditures for Entrepreneurship Development.

MOTION made by Commissioner Mason, and seconded by Commissioner Powers, 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

Fund: General Purpose School # 141 Date: September 19, 2011

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Unassigned Fund Balance	39000	437,694.00	
Regular Education Program	Equipment	71100-722		104,689.00

(Cont'd)

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

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Regular Ed. Prog. Support	Other Supplies & Materials	72210-499		24,698.00
“	Other Charges	72210-599		13,192.00
Maintenance	Maint. & Repair Services – Bldg	72620-355		265,376.00
Regular Capital Outlay	Building Improvements	76100-707		29,739.00

EXPLANATION: To budget funds for items entered in reserve for encumbrances prior year. These were purchase orders issued in FY 2010-2011 that will be completed in FY 2011-2012. School Board approval: 10/13/11.

Fund: General Purpose School # 141

Date: September 19, 2011

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
LEAPS – Riceville School	Other State Education	46590	43,000.00	
“	Teachers	71410-116		27,400.00
“	Secretary(s)	71410-161		4,050.00
“	Social Security	71410-201		1,693.00
“	State Retirement	71410-204		2,108.00
“	Employer Medicare	71410-212		500.00
“	Other Fringe Benefits	71410-299		749.00
“	Travel	71410-355		2,000.00
“	Other Contracted Services	71410-399		500.00
“	Instructional Supplies	71410-429		1,000.00
“	Other Charges	71410-599		3,000.00

EXPLANATION: To enter the budget for the Lottery for Education Afterschool Program (LEAPS) Grant award to Riceville Elementary School for FY 2011-2012. School Board approval: 10/13/11

Fund: General Purpose School # 141

Date: September 19, 2011

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
LEAPS – Niota School	Other State Education Funds	46590	67,000.00	
“	Teachers	71600-116		45,288.00
“	Educational Assistants	71600-163		2,880.00
“	Social Security	71600-201		2,986.00
“	State Retirement	71600-204		3,209.00
“	Employer Medicare	71600-212		698.00
“	Travel	71600-355		9,277.00
“	Instructional Supplies	71600-429		2,662.00

EXPLANATION: To enter the budget for the Lottery for Education Afterschool Program (LEAPS) Grant award to Niota Elementary School for FY 2011-2012. School Board approval 10/13/11.

Fund: General Purpose School # 141

Date: September 21, 2011

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Federal Funds Received thru State	CCLC Grant Funds	47147		2,550.00
Other	Other Contracted Services	71900-399		1,000.00
Other	Instructional Supplies	71900-429	2,550.00	
Other	Other Charges	71900-599	1,000.00	

EXPLANATION: To adjust the estimated budget for the 21st CCLC Program Grant to the actual approved budget for FY 2011-2012. School Board approval: 10/13/11.

Fund: General Purpose School # 141

Date: September 26, 2011

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State Education Funds	Other Vocational	46790	120,000.00	
Regular Capital Outlay	Building Conastruction	76100-706		79,500.00
“	Other Capital Outlay	76100-799		40,500.00

EXPLANATION: To enter the approved budget for the Agriculture Livestock Pavilion Grant awarded to the McMinn County Board of Education by the State of Tennessee, Department of Agriculture. School Board approval: 10/13/11.

Fund: Federal Projects # 142 – IDEA – Part B ARRA, 10.21, # 90A (Cont'd)

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Special Education Program Support	Other Contracted Services	72220-399	9,292.16	
“	In-Service/Staff Development	72220-524		8,792.16

EXPLANATION: To adjust the estimated carryover budget to the actual carryover budget for IDEA – Part B ARRA 10.21. School Board approval: 10/13/11.

MOTION made by Commissioner Powers, and seconded by Commissioner Curtis, 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

Fund: Other Capital Projects # 189

Date: October 13, 2011

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Unassigned Fund Balance	39000	11,832,743.00	
State of Tennessee	Airport Maintenance	46120	30,481.00	
“	Community Development	47180	335,921.00	
General Admin- istration Projects	Airport Improvement	91110-702		112,018.00
“	Bldg Const. (Expo Center/ Rec)	91110-706		273,968.00
“	Communication Equipment	91110-708		133,651.00
“	Data Processing Equipment	91110-709		2,245.00
“	Land (Economic Develop- ment)	91110-715		1,215,654.00

Fund: Other Capital Projects # 189 (Cont'd)

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
General Admin- istration Projects	Building Purchases (Courthouse Impr)	91110-732		124,097.00
“	Other Equipment (Fire Engines)	91110-790		567,747.00
“	Other Construction (Senior Center)	91110-791		100,000.00
Administration of Justice Projects	Building Improvements (Justice Center)	91120-707		6,978,476.00
“	Law Enforcement Equipment	91120-716		3,006.00
Public Health Projects	Other Capital Outlay (Water & Sewer)	91140-799		1,326,326.00
Highway & Street Capital Projects	Other Construction	91200-791		25,279.00
Education Capital Projects	Building Construction	91300-706		1,336,678.00

EXPLANATION: To budget Carryover Balances from FY 10 – 11.

MOTION made by Commissioner Simpson, and seconded by Commissioner McPhail, 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

9. COMMENTS FROM THE AUDIENCE

A. Comments by Ray Stewart.

Mr. Stewart alleged that he was accosted by Niota Police officers on the evening of June 13, 2011, and Mr. Stewart said he was criminally charged, although those charges were later dismissed in General Sessions Court. Mr. Stewart said he was severely injured and added that since a McMinn County Sheriff's Deputy was also present, he has since asked Sheriff Guy to fully investigate. Mr. Stewart asked the Commission to demand a full and complete investigation because he feels the treatment he received was unjust and unfair. However, Mr. Stewart alluded to a civil suit and the County Attorney advised the Commission to not respond to Mr. Stewart as the McMinn County Commission has no legal authority to do what he is requesting.

10. RESOLUTIONS

A. A Resolution to Approve the Request of Sheriff Guy to Apply for a Community Oriented Policing Services Grant.

Mr. Gentry presented and explained the following resolution to approve the request of Sheriff Guy to apply for a Community Oriented Policing Services Grant.

RESOLUTION NO. 11-127

A RESOLUTION TO APPROVE THE REQUEST OF SHERIFF GUY TO APPLY FOR A COMMUNITY ORIENTED POLICING SERVICES GRANT

WHEREAS, Sheriff Guy requests permission to apply for a Community Oriented Policing Services (COPS) grant; and

WHEREAS, this grant will be for two full-time deputy sheriff officers at entry level salary and benefits; and

WHEREAS, this is a non-matching grant with no obligation on the part of McMinn County; and

WHEREAS, if at the end of the grant term there is no funding available through the budget or Drug Fund, the positions will be terminated by the Sheriff.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF MAY 2011, that this Commission does hereby approve request of Sheriff Guy to apply for the COPS grant.

(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 Simpson, to approve this resolution.

Motion carried by voice vote.

B. Proposed Resolution Authorizing and Supporting the Submission of an Application for Recreational Trails Program Funds (RTP) for McMinn County, Tennessee.

Mr. Gentry presented the following resolution authorizing and supporting the submission of an application for up to \$150,000 in grant funds for improvements to potential rails to trails program. Mr. Gentry said that they are trying to meet with CSX representatives on October 28th to talk about the formalities, but added that this could be pulled if the County Commission decides to not move forward with this.

(Proposed Resolution)

A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION FOR RECREATIONAL TRAILS PROGRAM FUNDS (RTP) FOR McMINN COUNTY, TENNESSEE

WHEREAS, the Mayor and Commissioners of McMinn County, Tennessee desire to expand recreational opportunities available for the citizens of McMinn County and its surrounding areas; and

WHEREAS, McMinn County is eligible to receive a 80/20 matching grant for the Recreational Trails Program Fund of the Tennessee Department of Environment and Conservation, with the 20% match to be in the form of in-kind donations, force account labor and/or cash, with said funding to come from hotel/motel funds if necessary; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17TH DAY OF OCTOBER, that this Commission does hereby authorize the County Mayor to submit on an application for a Recreational Trails Program Fund grant request not to exceed \$150,000 for improvements to potential Rails to Trails program.

BE IT FURTHER RESOLVED that McMinn County agrees to match the grant with an equal amount of cash, in-kind donations, force account labor or a combination of thereof.

John M. Gentry
McMinn County Mayor

Attest:

Evonne Hoback, County Clerk

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

In response to a question from Commissioner Mason, Mr. Gentry said that two grants have already been approved and they are holding them until the Commission makes a decision on the rails to trails program. Commissioner Masingale feels this may be a white elephant and stated that he plans to vote against this, and Commissioner King added that unless the economy changes, he doesn't want to put any tax money toward this. Commissioner Powers asked about the upkeep on the trails, but Commissioner Simpson said that we are not debating rails to trails tonight but are applying for a grant in case the County Commission moves forward with the rails to trails program. Mayor Gentry said that this is a very popular state and federal program because it keeps the rail corridors in tact in case it needs to be returned to a rail corridor.

Mr. Gentry said that he hopes that after the meeting on October 28th and they have some hard numbers that a meeting can be arranged with the City of Athens and Englewood because there are other issues involved, i.e., do we want to partner with the cities or not have any input?

Motion failed by roll call vote, as recorded:

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

C. A Resolution Authorizing McMinn County to Apply for a Tennessee Energy Efficiency and Conservation Block Grant.

Mr. Gentry presented and explained the following resolution authorizing McMinn County to apply for a Tennessee Energy Efficiency and Conservation Block Grant.

Resolution No. 11-128

A RESOLUTION AUTHORIZING MCMINN COUNTY TO APPLY FOR A
TENNESSEE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT

WHEREAS, Tennessee Department of Economic and Community Development offers an Energy Efficiency and Conservation Block Grant to assist in Community Energy Strategies, Energy Efficiency Building Retrofits, Renewal Energy Technologies on Government Buildings, and LED Traffic Signals and Efficient Street Light Replacement Projects; and

WHEREAS, McMinn County was previously awarded this grant for a project to develop the McMinn County Courthouse Annex Addition as an Energy Efficient Retrofit with new energy efficient HVAC and lighting systems, but was later rescinded; and

WHEREAS, the grant amount is \$100,000 with total project costs estimated to be \$247,000 with the balance of funds to come from TVA Impact Fees; and

WHEREAS, the SE TN Development District, acting as project administrator, has reviewed the proposal and recommended McMinn County reapply for said grant; and

WHEREAS, this project will aid in the development of the facility as the eventual Central Office for the McMinn County Board of Education.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 17TH DAY OF OCTOBER 2011, that this Commission does hereby authorize McMinn County to apply for the Tennessee Energy Efficiency and Conservation Block Grant and FURTHER authorizes the County Mayor to execute all documents and duties necessary for the proper acceptance and administration of this grant if awarded, 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 McPhail, and seconded by Commissioner Mason, to approve this resolution.

Motion carried by voice vote.

D. A Resolution to Amend the McMinn County Sanitary Landfill Rate Schedule.

Mr. Gentry presented the following resolution to amend the McMinn County Sanitary Landfill rate schedule.

RESOLUTION NO. 11-129

A RESOLUTION TO AMEND THE MCMINN COUNTY SANITARY LANDFILL RATE SCHEDULE

WHEREAS, McMinn County's current tonnage rate is \$16.00 not including the state surcharge of \$1.25 per ton, with a minimum charge of \$2.00 per load; and

WHEREAS, these rates no longer cover the operating and capital costs associated with running a state certified municipal solid waste facility; and

WHEREAS, costs have risen due to increased fuel prices, heavy equipment repair and replacement, as well as regulatory compliance requirements; and

WHEREAS, McMinn County's landfill rates are currently the lowest in the region and will remain so following the adoption of the revised rate schedule; and

WHEREAS, in an attempt to meet revenue requirements, McMinn County is restructuring its fee schedules as follows:

1. Minimum rates will increase from \$2.00 to \$3.00 for loads less than 200 lbs.
2. The current Class I and Class III per ton tipping fees of \$16.00 will increase to \$19.00, and out-of-county fees will increase to \$37.00 per ton from its current \$34.00
3. Class III bulk industrial wastes will go from a \$6.75 per cubic yard to \$8.00 per cubic yard.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF OCTOBER 2011, that this Commission does hereby approve the revised rate schedule for the McMinn County Sanitary Landfill to be effective January 1, 2012 for Class I municipal waste and November 1, 2011 for all other waste.

(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 Simpson, to approve this resolution.

Motion carried by voice vote.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

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

A. Flood Insurance Committee – Commissioner McPhail.

Commissioner McPhail said that the Flood Insurance Committee met on September 27, 2011. Representatives from Athens Insurance and Citizens National Bank attended, as well as a Surveyor who had a wealth of knowledge. There are many questions and issues that need to be researched because the program is mandated by June 2012.

B. PA System in Blue Room - Commissioner Mason.

Commissioner Mason said that there were about 100 people attending a recent VA clinic update. Commissioner Mason said that there were many negative comments and complaints about the PA system in the Blue Room. Commissioner Mason said when Mr. Ron Morales, State VA Director, was talking, his voice would just fade in and out. Chairman Crews suggested that the Properties Committee take this under advisement.

Evonne Hoback, County Clerk, suggested that they look at systems in other counties, and Mr. Gentry suggested that this would need to be coordinated with County Clerk because of their recording the County Commission meetings.

C. Comments by Commissioner Slack.

Commissioner Slack encouraged each Commissioner to talk with School Board members regarding the need for a railing at Central High School stadium. Commissioner Slack said that someone fell recently and he feels it is dangerous.

13. COMMENTS FROM THE COUNTY MAYOR

A. Justice Center Bid.

The County Mayor said that the Properties Committee voted to go forward on the Justice Center Bid, and that \$7,500.00 savings was realized on materials schedule.

B. Health Department Addition.

Mr. Gentry said that the 1400 square foot addition is almost finished and has gone very smoothly, with the exception of running into some asbestos tile when tying the new floor into the old section. He encouraged the County Commission to go out and inspect it.

C. Veterans Clinic Update.

Mr. Gentry said that Mr. Ron Morales, State VA Director, projected that our VA Clinic should be opened by June or July, 2012 and he reaffirmed that it hopefully will be in the Central Office by December 2011, and they will have the authority to go out for bid. Mr. Gentry said many of the Commissioners were in attendance to hear that and he thanked the Commissioners for attending.

D. County Services Meeting in Murfreesboro.

Mr. Gentry said if any Commissioner needs to carpool for this meeting to let his office know and they will attempt to organize.

14. APPROVAL OF NOTARY APPLICATIONS

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

Notary Applications for October 2011

S. Kay Aguilar
Paula L. Evans
Dana Harmon
Carl L. Hutsell
Sara E. Kennedy
Pamela M. Miller
Pamela Gayle Pettit
Scarlet L. Poteet
Josalyn Rogers
Theresa Rookard
Phyllis J. Rue
Mary Sue Stewart
Nicholas Welch

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

Motion carried by voice vote.

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

None.

16. ADJOURNMENT

There being no other business, Chairman Crews declared the Commission meeting adjourned at 8:05 pm.

EVONNE HOBACK
McMinn County Clerk

Attest:

Deputy Clerk (date)