

The McMinn County Board of Commissioners met in Regular Session on Monday, August 20, 2012, 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 Tim King.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Scott Curtis.

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 July 16, 2012 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Holbrook, and seconded by Commissioner King, to approve the Minutes of July 16, 2012.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

None.

7. REVIEW AND APPROVAL OF CONTRACTS

A. Resolution to Approve Contract with Facility Dude to Provide Utility Bill Analysis for McMinn County.

Mr. Luallen presented the following resolution to approve contract with Facility Dude to provide utility bill analysis for McMinn County. Mr. Luallen said that there is no charge for the first year of service and no requirement to renew if the County is not satisfied.

RESOLUTION NO. 12-106

RESOLUTION TO APPROVE CONTRACT WITH FACILITY DUDE TO PROVIDE UTILITY BILL ANALYSIS FOR MCMINN COUNTY

WHEREAS, McMinn County has experienced escalating energy costs; and

WHEREAS, Utility bill analysis is one tool to identify areas of potential excessive energy usage; and

WHEREAS, the first year of service is of no charge to the county, and there is no requirement to renew after the first year; and

WHEREAS, if the county finds that the program is successful the contract will be brought to the Commission for renewal; and

WHEREAS, this service is also recommended by the National Association of Counties; and

WHEREAS, the County Mayor recommends Option 2 in the contract with Facility Dude; and

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF AUGUST 2012 that this Commission does hereby approve this one year contract with Facility Dude; AND FURTHERMORE authorizes the County Mayor to take all necessary steps to execute the terms of the 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 McPhail, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve the Contract Between McMinn County and the State of Tennessee Department of the Military and Tennessee Emergency Management Agency, for Funding of Emergency Preparedness.

Mr. Luallen presented the following resolution to approve the contract between McMinn County and the State of Tennessee Department of the Military and Tennessee Emergency Management Agency for funding of emergency preparedness. Mr. Luallen explained that this go toward the salaries of the positions in the Emergency Management Office and added that the amount has increased this year.

Resolution No. 12-107

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN
MCMINN COUNTY AND THE STATE OF TENNESSEE DEPARTMENT OF THE MILITARY AND
TENNESSEE EMERGENCY MANAGEMENT AGENCY,
FOR FUNDING OF EMERGENCY PREPAREDNESS

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

(Cont'd)

Resolution No. 12-107 Cont'd

WHEREAS, McMinn County desires to enter into contract with Tennessee Emergency Management Agency to acquire \$34,000.00 in grant funding applicable to the administrative duties of the McMinn County Director of Emergency Management; and

WHEREAS, the term of this contract is for the period commencing on October 1, 2011 and ending on March 31, 2013.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF AUGUST, 2012 that this Commission does hereby agree to enter into contract with Tennessee Emergency Management Agency to receive grant funding of \$34,000.00 for Emergency Management Assistance.

AND FURTHERMORE RESOLVES to grant authority to the County Mayor or his designee to carry out 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 Simpson, and seconded by Commissioner Powers, to approve this resolution.

Motion carried by voice vote.

8. APPROVAL OF BUDGET AMENDMENTS

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

Fund: General Fund # 101

Date: June 29, 2012

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Fines, Forfeitures, & Penalties	Drug Court Fees (Circuit Court)	42141	2,564.00	
"	Drug Court Fees (General Sessions)	42341	10,987.00	
Drug Court	Other Contracted Services	53330-399		13,551.00

EXPLANATION: To budget actual revenue and expenditures related to Drug Court Fees for FY 2011-2012.

MOTION made by Commissioner Curtis, 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: General Purpose School # 141 Date: June 29, 2012

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Special Education Program	Other Contracted Services	71200-399	10,125.00	
Transportation	Other Contracted Services	72710-399		10,125.00

EXPLANATION: To amend the special education budget. School Board approval: 8/9/2012

Fund: General Purpose School # 141 Date: June 29, 2012

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Attendance	Other Contracted Services	72110-399		50,000.00
Other Student Support	Evaluation & Testing	72130-322		10,000.00
Voc. Ed. Program Support	Travel	72230-355		4,000.00
Board of Education Services	Trustee's Commission	72310-510		25,000.00
Maintenance	Maint & Repair Services - Bldg	72620-335		65,000.00
Regular Instruction Program	State Retirement	71100-204	154,000.00	

EXPLANATION: To amend the budget to avoid functional category deficits at the end of FY 2011-2012. School Board approval: 8/9/2012.

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: Federal Projects # 142 - Carl Perkins, 12.01, # 802

Date: June 29, 2012

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Vocational Ed. Program	Vocational Instruction Equipment	71300-730		28.16
"	Social Security	72130-201	28.16	

EXPLANATION: To amend the budget to avoid functional category deficits at the end of FY 2011-2012.
 School Board approval: 8/9/12.

MOTION made by Commissioner Powers, and seconded by Commissioner Simpson, 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: Central Cafeteria Fund # 143

Date: June 29, 2012

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Federal Funds Received Thru State	USDA - School Lunch Program	47111	89,825.00	
Food Service	Food Preparation Supplies	73100-421		89,825.00

EXPLANATION: To amend the budget to avoid a functional category deficit at the end of the FY 2011-2012.
 School Board approval: 8/9/12

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

9. PRESENTATION OF FY 2012-13 BUDGET

Mr. Luallen presented his Memorandum of August 20, 2012 concerning the FY 2012 - 2013 Budget Process which included the August 16, 2012 Budget Committee Minutes, a detailed listing of revenue and expenditures by fund, FY 2012 - 1013 budget analysis as of August 16, 2012, 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 for the special called session on August 30, 2012, at 11:45 am was satisfactory to everyone.

MOTION made by Commissioner Curtis, and seconded by Commissioner Simpson, 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. COMMENTS FROM THE AUDIENCE.

A. Noise Complaint by Dr. Mark Workman.

Dr. Mark Workman, a resident on a County Road near Lambcon Readymix concrete plant, complained concerning the noise, which he described as sounding like a jackhammer in a drum. Dr. Workman reviewed in detail his efforts to get some help, but to no avail. Dr. Workman and more than 60 neighbors living along County Roads 119, 124 and 169 have signed a petition indicating they can't sleep when the plant operates on many occasions during the night. Dr. Workman said he feels the County Commission has the power to control this noise pollution under the County Powers Act. However, County Attorney Vance Baker said that the County Powers Act is a discretionary act and added that the Commission decided several years ago not to adopt the County Powers Act because it would be too costly to enforce, and added that right now, McMinn doesn't

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have the authority to keep a business from operating loud equipment into the night. Mr. Baker said that Dr. Workman and his neighbors could file a suit in Chancery Court in an attempt to get a restraining order. Dr. Workman said that Lambcon has the raw materials to build baffles to cut down on noise and he suggested that there are other ways to fix this. There was a lengthy discussion of the County Powers Act and Mr. Gentry suggested that this is a very broad piece of legislation and Commission Chairman Crews asked Mr. Gentry if he could look at this again. The Commissioners expressed interest in trying to communicate with Lambcon and work with residents of the community to reduce the noise.

B. Comments from Mr. Dan Chesanow, a McMinn County Resident, Regarding Flood Insurance.

Mr. Chesanow said that when he called Athens Insurance Co., he was told the procedures were not in place for him to buy flood insurance. Chairman Crews read a letter from FEMA which states that McMinn County has been enrolled. Mr. Chesanow also questioned something that Mr. Gentry stated at the last McMinn County Commission meeting concerning banks notifying people in the flood plain, but Mr. Gentry said he only stated what a banker on the Flood Insurance Committee said regarding the banking community's procedures once a community is admitted into the program. Commissioner McPhail, Chairman of the Flood Insurance Committee, said he feels we are beating a dead horse because this Commission has met all the requirements of the State-mandated flood insurance program.

C. Comments by Mr. Warren Tamargo, McMinn County Resident.

Mr. Tamargo, a member of the Tea Party, thanked the County Mayor and the Sheriff for addressing two topics at tonight's Tea Party meeting. The County Mayor addressed the Rails to Trails program and the Sheriff addressed the Justice Center's planned expansion. Mr. Tamargo said he felt that there is a lot of misinformation concerning both of these topics and he appreciated tonight's update.

11. RESOLUTIONS

A. A Resolution Authorizing McMinn County to Participate in the Athens Utilities Board Water Line Extension Project on County Road 658.

Mr. Gentry presented the following resolution authorizing McMinn County to participate in the Athens Utilities Board Water Line Extension Project on County Road 658.

RESOLUTION NO. 12-108

A RESOLUTION AUTHORIZING McMINN COUNTY TO PARTICIPATE IN THE ATHENS UTILITIES BOARD WATER LINE EXTENSION PROJECT ON COUNTY ROAD 658

WHEREAS, McMinn County desires for all of its citizens to have access to safe and potable water; and

WHEREAS, Athens Utilities Board desires to participate in McMinn County's program for the installation of a 6" water lines on County Road 658; and

WHEREAS, the total cost of these projects with the 20% portion to be funded by McMinn County is outlined below:

	<u>Total Cost</u>	<u>20% Co Match</u>
1,500 feet of 6" line at \$15.00/foot, Including valves and other costs; and	\$22,500	\$4,500

(Cont'd)

Resolution No. 12-108 (Cont'd)

WHEREAS, based on review by Southeast Tennessee Development District Staff, this project is in compliance with the McMinn County Water Program Policy.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20TH DAY OF AUGUST 2012, that this board does authorize McMinn County to participate in the water line extension project at 20% of construction costs on County Road 658; AND FURTHERMORE authorizes the County Mayor to execute all documents and duties necessary for the proper completion of said project, 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 Powers, and seconded by Commissioner King, to approve this resolution.

Motion carried with one abstention by Commissioner Simpson, who is employed by AUB.

B. A Resolution to Approve the Application Regarding Funding and Placement of a Rural Fire Hydrant.

Mr. Gentry presented the following resolution to give commission districts that did not receive a fire hydrant in FY 11-12 an additional 60 days to request funding and added that this has the approval of the Budget Committee.

Resolution No. 12-109

A RESOLUTION TO APPROVE THE APPLICATION REGARDING
FUNDING AND PLACEMENT OF A RURAL FIRE HYDRANT

WHEREAS, in order to properly perform the essential means of fighting fires in McMinn County, it is necessary to provide fire hydrants to rural areas; and

WHEREAS, until the end of Fiscal Year 2011-12, it was the policy of McMinn County to aid in the funding of the placement of 1 rural fire hydrant per year in each commission district; and

WHEREAS, due to additional available funding, the McMinn County Budget Committee recommends every commission district that did not receive a hydrant in FY 11-12 receive an additional 60 days to request funding; and

WHEREAS, fire hydrants were not placed in Commission Districts 1-3; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF AUGUST 2012, that this Commission does hereby approve extending the deadline for FY 11-12 fire hydrant requests until October 20, 2012.

(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 Slack, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Authorize Contribution to the McMinn County Economic Development Authority for Certification of North Etowah Industrial Park.

At Mr. Gentry's request, Mr. Hammontree, Director of McMinn County Economic Development Office, explained in detail the following resolution to authorize funding of \$5,000.00 to aid in procuring the required professional services for certification of North Etowah Industrial Park. Mr. Hammontree added that other industrial parks will go through a certification process, but the only one that funding was not available for was the North Etowah Industrial Park. Mr. Hammontree said he also appreciated the funding from the City of Etowah.

Resolution No. 12-110

A RESOLUTION TO AUTHORIZE CONTRIBUTION TO THE MCMINN COUNTY ECONOMIC DEVELOPMENT AUTHORITY FOR CERTIFICATIONS OF NORTH ETOWAH INDUSTRIAL PARK

WHEREAS, the State of Tennessee and CSX Railroad have both recently developed industrial site certification programs to convey local communities' economic preparedness; and

WHEREAS, the North Etowah Industrial Park is the only site in Tennessee currently being certified by CSX Railroad; and

WHEREAS, the site certification process requires specific core drillings and other topographical and logistical data services to be conducted; and

WHEREAS, the McMinn County Economic Development Authority (EDA) requests five thousand dollars (\$5,000.00) to aid in procuring the required professional services to certify the site; and

WHEREAS, the City of Etowah has approved funding half of said professional expenses; and

WHEREAS, the McMinn County Commission recognizes the highly competitive nature of industrial recruitment and desires its industrial property to be favorably positioned.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20TH DAY OF AUGUST 2012, that this Commission does hereby approve the contribution of \$5,000.00 to the EDA, to be paid from the economic development portion of Hotel/Motel tax revenues, 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 King, to approve this resolution.

Motion carried by voice vote.

At the request of Mr. Gentry, Mr. Hammontree gave some encouraging statistics on the hiring at Waupaca and Heil, and he added that the action taken tonight for the certification of the North Etowah Industrial Park is just one more way to be ready for what he feels will be some good things happening.

12. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. Resolutions to Confirm Appointments to the Ocoee Regional Library Board.

Mr. Gentry presented the following resolutions to confirm appointments of Cindy Duncan and Debra Jones to the Ocoee Regional Library Board.

Resolution No. 12-111

A RESOLUTION TO CONFIRM THE APPOINTMENT OF CINDY DUNCAN TO THE OCOEE REGIONAL LIBRARY BOARD

WHEREAS, Ocoee Regional Library Board has a board of directors which provides guidance and oversight to the library's operation and services; and

WHEREAS, state law grants authority to the County Mayor to appoint members to the Ocoee Regional Library Board upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, offers for re-appointment Cindy Duncan to serve as a member of the Ocoee Regional Library Board for a 3-year term which will expire June 30, 2015; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 20TH DAY OF AUGUST 2012, 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

Resolution No. 12-112

A RESOLUTION TO CONFIRM THE APPOINTMENT OF DEBRA JONES TO THE OCOEE REGIONAL LIBRARY BOARD

WHEREAS, Ocoee Regional Library Board has a board of directors which provides guidance and oversight to the library's operation and services; and

WHEREAS, state law grants authority to the County Mayor to appoint members to the Ocoee Regional Library Board upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, offers for appointment Debra Jones to serve as a member of the Fort Ocoee Regional Library Board for a 3-year term which will expire June 30, 2015; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 20TH DAY OF AUGUST 2012, 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 McPhail, and seconded by Commissioner Powers, to approve these resolutions.

Motion carried by voice vote.

B. Resolutions to Confirm Appointments to the McMinn County Library Board.

Mr. Gentry presented the following resolutions to confirm the appointments of Sandra Brewer, J. L. "Butch" Carman, Jordan Curtis, and Charles Senn to the McMinn County Library Board:

Resolution No. 12-113

A RESOLUTION TO CONFIRM THE APPOINTMENT OF SANDRA BREWER TO THE McMINN COUNTY LIBRARY BOARD

WHEREAS, EG Fisher Library has a board of directors which provides guidance and oversight to the library's operation and services; and

WHEREAS, state law grants authority to the County Mayor to appoint members to the McMinn County Library Board upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, offers for appointment Sandra Brewer to serve as a member of the McMinn County Library Board for a 3-year term which will expire June 30, 2015.

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Resolution No. 12-113 (Cont'd)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 20TH DAY OF AUGUST 2012, 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

Resolution No. 12-114

A RESOLUTION TO CONFIRM THE APPOINTMENT OF JL "BUTCH" CARMAN TO THE McMINN COUNTY LIBRARY BOARD

WHEREAS, EG Fisher Library has a board of directors which provides guidance and oversight to the library's operation and services; and

WHEREAS, state law grants authority to the County Mayor to appoint members to the McMinn County Library Board upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, offers for reappointment JL "Butch" Carman to serve as a member of the McMinn County Library Board for a 3-year term which will expire June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 20TH DAY OF AUGUST 2012, 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

Resolution No. 12-115

A RESOLUTION TO CONFIRM THE APPOINTMENT OF JORDAN CURTIS TO THE McMINN COUNTY LIBRARY BOARD

WHEREAS, EG Fisher Library has a board of directors which provides guidance and oversight to the library's operation and services; and

WHEREAS, state law grants authority to the County Mayor to appoint members to the McMinn County Library Board upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, offers for reappointment Jordan Curtis to serve as a member of the McMinn County Library Board for a 3-year term which will expire June 30, 2015.

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Resolution No. 12-115 (Cont'd)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 20TH DAY OF AUGUST 2012, 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

Resolution No. 12-116

A RESOLUTION TO CONFIRM THE APPOINTMENT OF CHARLES SENN TO
THE MCMINN COUNTY LIBRARY BOARD

WHEREAS, EG Fisher Library has a board of directors which provides guidance and oversight to the library's operation and services; and

WHEREAS, state law grants authority to the County Mayor to appoint members to the McMinn County Library Board upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry, as McMinn County Mayor, offers for reappointment Charles Senn to serve as a member of the McMinn County Library Board for a 3-year term which will expire June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 20TH DAY OF AUGUST 2012, 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 Holbrook, and seconded by Commissioner King, to approve these resolutions.

Motion carried by voice vote.

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

A. Budget Committee - Commissioner Curtis.

Commissioner Curtis said that the Budget Committee met on August 16, 2012 and presented a balanced budget to the County Commission and he thanked the Finance Office, the County Mayor's Office and all the Commissioners on the Budget Committee for their hard work.

B. Properties Committee - Commissioner Mason.

Commissioner Mason said that the Properties Committee met at the Justice Center on July 31, 2012 and toured the facility and looked at the updates on the security and fire alarm systems.

14. COMMENTS FROM THE COUNTY MAYOR

A. Flood Insurance.

Mr. Gentry said that the County Planner said they have had five applicants thus far to request flood zone certification.

B. Justice Center Update.

Mr. Gentry said the Fire Marshall has approved the new system. Mr. Gentry also talked about the bid from the architect for the redesign and explained additional drawings had to be done in order to do the courts portion of the project as an "add alternate." A new codes review also had to be done.

C. Emergency Management Exercise.

Mr. Gentry said that an emergency management table top exercise with about 30 participants for a tornado on the west side of the county was conducted. The emergency management personnel from the east side came and spoke to them from their experience and added that there was a lot of good communications between all the departments. Mr. Gentry said that there is still a lot of discussion on the future of the 800 system.

D. Rails to Trails.

Mr. Gentry said he has had the opportunity to talk to a few groups about Rails to Trails and added that after the environmental study is complete, the committee will meet again.

15. APPROVAL OF NOTARY APPLICATIONS

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

Notary Applications for August 2012

Kelly N. Blassingame
Sandra J. Cline
Beverly D. Dake
Krista L. Dougherty
Mary Ellen Henry
Norma C. Knott
Diana J. Renfro
J. Ron Ring
Jennifer E. Vaughn
Glenn Wear
Teresa K. Wrinkle

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

Motion carried by voice vote.

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

NONE.

17. ADJOURNMENT

There being no other business, Chairman Crews declared the Commission meeting adjourned at 8:32 pm.

EVONNE HOBACK
McMinn County Clerk

Attest:

Deputy Clerk (date)