

The McMinn County Board of Commissioners met in Special Called Session on August 30, 2012, at 11:45 am, 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 Bob Powers.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Tad Simpson.

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 - Absent
Gary Mason - Present
J. W. McPhail - Present
Bob Powers - Present
Tad Simpson - Present
Charles Slack - Absent
Chairman David Crews - Present

5. FINAL APPROVAL OF THE FY 2012-2013 BUDGET

Mr. Luallen referred to his memorandum, dated August 24, 2012, with six enclosures. The first enclosure is a Resolution to approve the Final Step in Budgetary Process for FY 2012-2013 as follows:

RESOLUTION NO. 12-117

A RESOLUTION TO APPROVE FINAL STEP IN BUDGETARY PROCESS
FOR FY 2012-2013

WHEREAS, as required by Tennessee Code Annotated, the final step in the budgetary process for FY 2012-13 includes approval of Summary of Proposed Operations, FY 2012-2013 Tax Summary, Resolution making Appropriations, and Resolution Fixing the Tax Levy of McMinn County, Tennessee for FY beginning July 1, 2012 and Legal Notice of Non-Profit Non-Charitable organizations; and

WHEREAS, in accordance to Tennessee Code Annotated, McMinn County Budget Committee recommends approval of the Proposed Budget Process for FY 2012-13.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN THIS SPECIAL CALLED SESSION ON THIS THE 30th DAY OF AUGUST 2012, that this Commission does hereby approve the final step in the budgetary process for FY 2012-13.

(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 by roll call vote, as recorded:

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

The above resolution approved the two budget resolutions which are attached as enclosures to these minutes.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve Change Order with Parris Roofing for Partial Re-Roofing of McMinn County High School.

Mr. Luallen presented the following resolution to approve change order with Parris Roofing for Partial Re-Roofing of McMinn County High School. Mr. Luallen added that additional damage was discovered when they removed the old roof.

Resolution No. 12-120

A RESOLUTION TO APPROVE CHANGE ORDER WITH
PARRIS ROOFING FOR PARTIAL RE-ROOFING
OF MCMINN COUNTY HIGH SCHOOL

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 Board of Education has requested partial re-roofing at McMinn County High School in order to properly carry out the functions of the school; and

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

WHEREAS, architects Upland Design Group has recommended that the change order be approved because when roofing of the canopy was removed extensive rusting and damage was discovered; and

WHEREAS, the cost of said change order is \$14,710.50; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN SPECIAL CALLED SESSION THIS THE 30TH DAY OF AUGUST 2012, that this Commission does hereby approve the recommendation of the architect, Upland Design Group, and the McMinn County School Board and further authorize the County Mayor to execute all documents essential to fulfilling said project.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

None.

8. APPROVAL OF BUDGET AMENDMENTS

None.

9. COMMENTS FROM THE AUDIENCE

None.

10. RESOLUTIONS

A. A Resolution to Approve the Statutory Bond for McMinn County Assessor of Property.

Mr. Gentry presented the following resolution to approve the statutory bond for new McMinn County Assessor of Property, Jerry Anderson. Mr. Gentry said that the law changed this year to increase the amount to \$50,000.00 and added that County Commission approval is required.

Resolution No. 12-121

A RESOLUTION TO APPROVE THE STATUTORY BOND FOR
MCMINN COUNTY ASSESSOR OF PROPERTY

WHEREAS, TCA 8-19-111 requires that public officials execute a surety bond upon taking public office; and

WHEREAS, McMinn County Property Assessor Jerry Anderson, having recently been elected to office, has executed a surety bond in the amount of \$50,000 as prescribed by TCA 67-1-505; and

WHEREAS, public official's bonds must be approved by the county legislative body and entered into the minutes thereof.

THEREFORE, BE IT RESOLVED BY THE MCMINN COUNTY BOARD OF COMMISSIONERS MEETING THIS THE 30th DAY OF AUGUST 2012, THAT THIS COMMISSION DOES APPROVE THIS SURETY BOND FOR THE MCMINN COUNTY ASSESSOR OF PROPERTY, AND FURTHER APPROVES THE COUNTY CLERK TO EXECUTE ALL RELATED DOCUMENTS, 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 by voice vote.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

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

A. Comments from the Finance Director.

Mr. Jason Luallen thanked his personnel, the various department heads and their staffs, and the County Commission for all their work on the budget.

13. COMMENTS FROM THE COUNTY MAYOR

A. Comments Regarding the Budget.

Mr. Gentry said that we reversed some trends this year, like transferring funds from the Capital Fund to Operations and providing a cost of living increase to employees for the first time in four years, and he reviewed some of the reasons that helped us get to where we are, but added that there will always be challenges ahead. Mr. Gentry said that we have gone from being 13th lowest in county property tax rate to being 5th lowest. Mr. Gentry said we are still in the process of managing our way out of the recession without an increased tax burden. Mr. Gentry said that there are only two counties with lower sales tax rate. Mr. Gentry also compared our no debt status with other counties. Mr. Gentry thanked all the department heads for their good management.

B. Health Insurance Wellness Program and Health Fair.

Chairman Crews and Mayor Gentry reminded everyone of the need to complete the requirements of the health insurance wellness program by September 30, 2012. Mr. Luallen stated that the Health Fair was scheduled for Friday, September 14, 2012 at the YMCA.

C. Properties Committee.

Mr. Gentry said that there would be a Properties Committee meeting on September 6th, at 6:30 pm, at the Justice Center. Mr. Gentry said that the Architects will bring in the Engineers and other departments that are redrawing the plans for the Justice Center expansion.

D. Retirement Reception for Mr. Don Cowart.

Mr. Gentry invited everyone to the retirement reception today at 2:00 pm, honoring Don Cowart for his many years of service as Property Assessor.

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

None.

15. ADJOURNMENT

There being no other business, Chairman Crews declared the Commission meeting adjourned at 12:02 pm.

EVONNE HOBACK
McMinn County Clerk

Attest:

Deputy Clerk (date)

2 Enclosures

Resolution No. 12-118 (Appropriations)

Resolution No. 12-119 (Fixing Tax Levy)