

The McMinn County Board of Commissioners met in Regular Session on December 17, 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 Charles Slack.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Roger Masingale.

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 November 26, 2013 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Holbrook, and seconded by Commissioner Powers, to approve the Minutes of November 26, 2013.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award the Semi-Annual Requirements Bid for Paper-Plastics Products.

Mr. Luallen presented the following resolution to approve and award the semi-annual requirements bid for paper-plastics products, along with letters of recommendation from the Sheriff Joe Guy and the Supervisor of the Courthouse Maintenance Department as well as the Bid Summary Sheet.

RESOLUTION NO. 12-153

A RESOLUTION TO APPROVE AND AWARD SEMI-ANNUAL  
REQUIREMENTS BID FOR PAPER-PLASTICS PRODUCTS

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. 12-153 (Cont'd)

WHEREAS, the Courthouse Maintenance Department and Sheriff's Department requests the purchase of Paper and Plastic Products from January 1, 2013, to June 30, 2013, to properly carry out the functions of the department; and

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

WHEREAS, Scott McDowell, Courthouse Maintenance Supervisor, and Sheriff Joe Guy, both recommend the bid be awarded to the vendor with the lowest bid price per item meeting specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17<sup>th</sup> DAY OF DECEMBER 2012, that this Commission does hereby approve the recommendation of the Maintenance Supervisor and the Sheriff.

(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 Slack, to approve this resolution.

Motion carried by voice vote.

#### 7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve the Contracts Between McMinn County and PDC Consultants for Engineering, Design and Construction Administration of Maintenance Hangar and 10-Unit T-Hangar Building.

Mr. Luallen presented the following resolution to approve the contracts between McMinn County and PDC Consultants for engineering, design and construction administration of maintenance hangar and 10-unit T-hangar building, along with copies of the work authorizations.

#### Resolution No. 12-154

#### A RESOLUTION TO APPROVE THE CONTRACTS BETWEEN MCMINN COUNTY AND PDC CONSULTANTS FOR ENGINEERING, DESIGN AND CONSTRUCTION ADMINISTRATION OF MAINTENANCE HANGAR AND 10-UNIT T-HANGAR BUILDING

WHEREAS, McMinn County has been awarded two grants by the Tennessee Department of Transportation Division of Aeronautics, as well as FAA entitlement funds for the construction of a new maintenance hangar and ten unit t-hangar at the McMinn County Airport; and

WHEREAS, the McMinn County Commission approved the applications for these grants on January 16, 2012; and

WHEREAS, as PDC Consultants are currently McMinn County's contracted Airport Engineering firm and all rates have been reviewed and recommended for approval by the Tennessee Aeronautics Division; and

WHEREAS, PDC Consultants will provide design, bid phase and construction administration services for a new 100'x100' storage hangar and associated apron paving for a cost of up to \$116,500; and

(Cont'd)

Resolution No. 12-154 (Cont'd)

WHEREAS, PDC Consultants will also provide design and construction administration services for a ten unit t-hangar, associated site preparation, base and paving of the apron and utility adjustments for a cost of up to \$98,400; and

WHEREAS, these professional service fees are eligible costs to be covered by the grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE MCMINN COUNTY BOARD OF COMMISSIONERS MEETING THIS THE 17<sup>TH</sup> DAY OF DECEMBER 2012, that PDC Consultants is approved to perform engineering, design and administration for the new t-hangars and maintenance hangar AND FURTHERMORE authorizes the County Mayor to execute all documents associated with these contracts.

(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.

Motion carried by voice vote.

B. A Resolution to Approve the Grant Contract Between McMinn County and the United States Department of Justice (DOJ) for the Purchase of a Livescan Finger Print Scanner.

Mr. Luallen presented the following resolution to approve the grant contract between McMinn County and the United States Department of Justice (DOJ) for the purchase of a Livescan Finger Print Scanner.

RESOLUTION NO. 12-155

A RESOLUTION TO APPROVE THE GRANT CONTRACT BETWEEN MCMINN COUNTY AND THE UNITED STATES DEPARTMENT OF JUSTICE (DOJ) FOR THE PURCHASE OF A LIVESCAN FINGER PRINT SCANNER

WHEREAS, McMinn County has periodically applied for grant assistance for numerous public needs, including for law enforcement programs; and

WHEREAS, the current digital finger print scanner at the McMinn County Justice Center has been offline for several months, and furthermore is out of warranty; and

WHEREAS, digital fingerprint scanners provide both a more efficient means to fingerprint offenders as well as a clearer print that is required to be accepted in both state and national databases; and

WHEREAS, the current inmate population has risen above the number of necessary handcuffs, shackles, and stun belts necessary for court and inmate transport operations; and

WHEREAS, the McMinn County Sheriff recommends the application for a \$44,000 DOJ Justice Assistance Grant (JAG) to be used to fund the purchase of a new finger print scanner and associated maintenance fees as well as inmate shackles and handcuffs and stun belt and

(Cont'd)

Resolution No. 12-155 (Cont'd)

WHEREAS, the grant will require a match from the Sheriff's Drug Fund in the amount of \$11,000; and

NOW, THEREFORE, BE IT RESOLVED BY THE MCMINN COUNTY BOARD OF COMMISSIONERS MEETING THIS THE 17<sup>TH</sup> DAY OF DECEMBER 2012, that this commission does approve the application for a DOJ JAG grant to fund a new digital fingerprint scanner and inmate transport equipment; and

BE IT FURTHER RESOLVED that the McMinn County Commission authorizes the County Mayor to execute documents necessary to carry out the intent of this resolution.

(Orig signed by John Gentry)  
County Mayor

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

Motion carried by voice vote.

#### 8. APPROVAL OF BUDGET AMENDMENTS

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

Fund: General Fund # 101

Date: December 13, 2012

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Unassigned Fund Balance	39000	71,452.00	
Sheriff	Law Enforcement Equip- ment	54110-716		71,452.00

EXPLANATION: To budget carryover from FY 11-12 gun auction proceeds.

MOTION made by Commissioner Mason, and seconded by Commissioner King, 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: Other Capital Projects # 189

Date: December 13, 2012

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State of Tennessee	Airport Maintenance Program	46120	1,703,000.00	
General Administration Projects	Airport Improvement	91110-702		1,703,000.00

EXPLANATION: To budget revenue & expenditures related to State of Tennessee Division of Aeronautics Grant for T-hangars & maintenance hangar construction. Commission approved 1/16/2012.

Fund: Other Capital Projects # 189

Date: December 13, 2012

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Unassigned Fund Balance	39000	11,595,071.00	
State of Tenn.	Airport Maintenance Program	46120	6,400.00	
General Administration Projects	Airport Improvement	91110-702		11,017.00
"	Building Const. (Expo Center/Rec.)	91110-706		373,968.00
"	Communication Equipment	91110-708		153,216.00
"	Data Processing Equip. (GIS)	91110-709		2,245.00
"	Land (Economic Development)	91110-715		1,215,654.00
"	Building Purchase (Courthouse Imp.)	91110-732		219,589.00
"	Other Equipment (Fire Engines)	91110-790		1,002,452.00
"	Other Construction (Senior Center)	91110-791		100,000.00
Administration of Justice Projects	Building Improvement (Justice Center)	91120-707		6,376,037.00
"	Law Enforcement Equipment	91120-716		3,221.00
Public Health Projects	Other Capital Outlay (Water)	91140-799		1,104,516.00
Highway & Street Capital Projects	Other Construction (Safe-Tea-Lv)	91200-791		14,539.00
Education Capital Projects	Building Construction	91300-706		1,025,017.00

EXPLANATION: To budget carryover budget from FY 2011 - 2012.

MOTION made by Commissioner Powers, 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. COMMENTS FROM THE AUDIENCE

A. Comments by Keith Fronk, Life Care EMS LLC.

Mr. Keith Fronk, Director of Operations for Life Care EMS, apologized for recent comments he made about AMR and he discussed a recent meeting he had with the County Mayor concerning ambulance regulations in McMinn County and his hopes to come before this Commission to ask for a permit to operate a non-emergency service in McMinn County.

B. Comments by Mrs. Lynn Workman.

Mrs. Workman said that her husband, Dr. Mark Workman, was unable to be at this meeting because of work commitments. On his behalf, she wished the Commission a Merry Christmas and said her husband would be at the January meeting to talk about the noise issue.

10. DECLARE VACANCY FOR 5TH DISTRICT CONSTABLE

At the County Attorney's direction, the 5th District Constable vacancy was declared.

MOTION made by Commissioner Curtis, and seconded by Commissioner Slack, to declare a vacancy for the 5th District Constable position.

Motion carried by voice vote.

Mr. Gentry said that this appointment would be made at the January 2013 County Commission meeting after consideration of any applications.

11. APPOINTMENT OF 4TH DISTRICT CONSTABLE

Mr. Gentry presented and explained the following resolution to appoint Steve Hughes as Fourth District Constable for McMinn County. Mr. Gentry said that there was only one applicant, Mr. Hughes, who had filled the vacancy previously.

Resolution No. 12-157

A RESOLUTION TO APPOINT STEVE HUGHES  
AS FOURTH DISTRICT CONSTABLE FOR MCMINN COUNTY

WHEREAS, Tennessee State Law authorizes county legislative bodies to fill vacant county offices; and

(Cont'd)

Resolution No. 12-157 (Cont'd)

WHEREAS, the office of Fourth District Constable was declared vacant at the November 2012 meeting of the McMinn County Commission; and

WHEREAS, the vacancy was advertised for ten days in the local paper as required by state law; and

WHEREAS, the McMinn County Board of Commissioners appoints Steve Hughes to fill the vacant office of Fourth District Constable until the next county general election in two years; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 17<sup>th</sup> DAY OF DECEMBER 2012 that this commission does hereby confirm the appointment of Steve Hughes as the Fourth District Constable for a two year term.

(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.

Chairman Crews suggested that constables need to do the work and Commissioner Mason asked if it was possible to get a quarterly report showing they are doing their job. Mr. Gentry added that Mr. Steve Hughes, has done a fine job serving papers according to the Circuit Court Clerk Rhonda Cooley.

Motion carried by voice vote.

## 12. RESOLUTIONS

### A. A Resolution to Congratulate Joseph Riley on Being Named a 2013 Rhodes Scholar.

In the absence of Joseph Riley, who is away at school, the following resolution was read by the County Mayor and presented to his parents, Dr. and Mrs. Riley.

Resolution No. 12-156

#### A RESOLUTION TO CONGRATULATE JOSEPH RILEY ON BEING NAMED A 2013 RHODES SCHOLAR

WHEREAS, Joseph Riley was named as a 2013 Rhodes Scholar for his exemplary academic and extracurricular performance at the University of Virginia; and

WHEREAS, Rhodes Scholars, as members of the oldest and most prestigious international scholarship program in the world, are chosen on the basis of outstanding intellect, character, capacity for leadership and commitment to service; and

WHEREAS, Joseph Riley started his journey to becoming a Rhodes Scholar in the halls of Mountain View Elementary and Central High School of McMinn County; and

(Cont'd)

WHEREAS, McMinn County is extremely proud that a former student in the McMinn County School System has been awarded one of the world's most prestigious academic honors; and

WHEREAS, Joseph Riley is the only student in the United States this year to receive both the Rhodes and the Truman scholarships for individuals seeking public policy careers; and

WHEREAS, through his achievements both inside and outside the classroom, Joseph Riley has served as an excellent ambassador for McMinn County by displaying uncommon fortitude, dedication to perfection and unceasing passion while pursuing his goals; and

WHEREAS, this Commission is compelled and honored to recognize excellence and exceptional achievement among its citizenry.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17<sup>th</sup> DAY OF DECEMBER 2012, that this Commission does hereby congratulate and commend Joseph Riley on being named a 2013 Rhodes Scholar and wishes him continued success in his academic and professional endeavors.

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

Note: The number on this resolution is out of sequence because the number was typed on the original resolution for presentation.

MOTION made by Commissioner Mason, and seconded by the rest of the Commission, to approve this resolution.

Motion carried by voice vote.

Dr. Riley expressed his son's appreciation for God's many blessings and for a lot of support from family, and friends and community. He also recounted a story of Joseph coming before the Commission as a 7th grader trying to raise \$34,000.00 for his Science Club to go to Washington, D.C. He said the hat was passed and each Commissioner, as well as others, contributed personally to this endeavor.

B. A Resolution to Approve McMinn County Water Project Matching Funding Watts Bar Utility District Water Line Rural Development Application.

Mr. Gentry presented the following resolution to approve a McMinn County water project matching funds Watts Bar Utility District water line rural development application.

Resolution No. 12-158

**A RESOLUTION TO APPROVE MCMINN COUNTY WATER PROJECT MATCHING FUNDS WATTS BAR UTILITY DISTRICT WATER LINE RURAL DEVELOPMENT APPLICATION**

WHEREAS, there are many residents of McMinn County who are experiencing problems with unsafe and inadequate wells and have requested assistance with public water service; and

WHEREAS, the Watts Bar Utility District is requesting USDA Rural Development loan and grant funds to assist with the cost of extending water lines to County Roads 311 and 312 covering 13,690 linear feet; and

(Cont'd)

Resolution No. 12-158 (Cont'd)

WHEREAS, project engineers have estimated the construction cost of lines in McMinn County to be \$187,573; and

WHEREAS, the Watts Bar Utility District is requesting a financial commitment from the McMinn County Water Fund to provide the twenty percent matching funds; and

WHEREAS, McMinn County encourages these utility district partnerships that provide public water service to unserved homes.

NOW, THEREFORE, BE IT RESOLVED that the McMinn County Commission agrees to provide the necessary 20 percent matching funds for construction expenses ( $\$187,573 \times 20\% = \$37,515$ ) in the amount of \$37,515.

BE IT FURTHER RESOLVED that the McMinn County Commission, meeting in regular session on the 17th day of December 2012, authorizes the County Mayor to enter into agreements and execute documents necessary to carry out the intent of this resolution.

(Orig signed by John Gentry)  
County Mayor

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

Motion carried by voice vote.

### 13. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

#### A. A Resolution to Confirm the Re-Appointment of Judicial Commissioners for McMinn County.

Mr. Gentry presented the following resolution to confirm the re-appointment of Judicial Commissioners for McMinn County.

Resolution No. 12-159

#### A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF JUDICIAL COMMISSIONERS FOR MCMINN COUNTY

WHEREAS, Tennessee Code Annotated 40-5-201 authorizes county legislative bodies to appoint judicial commissioners; and

WHEREAS, the duties of judicial commissioners are to issue arrest warrants upon a finding of probable cause, to set bonds and recognizances included in a "first appearance" before a magistrate, and to issue mittimus for persons to be held at the county jail; and

(Cont'd)

Resolution No. 12-159 (Cont'd)

WHEREAS, the continued utilization of judicial commissioners is essential to provide due process to the citizens of McMinn County, as well as to strengthen criminal cases prepared by law enforcement of officers; and

WHEREAS, the McMinn County Board of Commissioners re-appoint the following licensed emergency dispatch staff; Julie Hyde, Susan Jackson, Carolyn Carter, Melissa Terry, and Adam Moses to serve as judicial commissioners to four year terms, subject to proper training by the general sessions judge and circuit court clerk; and

WHEREAS, judicial commissioners shall only be compensated for such duties so long as they are duly employed as licensed dispatchers by the McMinn County Emergency Communications Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 17<sup>th</sup> DAY OF DECEMBER 2012 that this commission does hereby confirm the re-appointment of these McMinn County E-911 licensed communication dispatchers as judicial commissioners for four year terms.

(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.

B. A Resolution to Confirm the Appointment of Cindy Wasem as a Judicial Commissioner for McMinn County.

Mr. Gentry presented the following resolution to confirm the appointment of Cindy Wasem as Judicial Commissioner for McMinn County. Mr. Gentry explained that Cindy Wasem is the new dispatcher and has to be appointed separately.

Resolution No. 12-160

A RESOLUTION TO CONFIRM THE APPOINTMENT OF  
CINDY WASEM AS A JUDICIAL COMMISSIONER FOR MCMINN COUNTY

WHEREAS, Tennessee Code Annotated 40-5-201 authorizes county legislative bodies to appoint judicial commissioners; and

WHEREAS, the duties of judicial commissioners are to issue arrest warrants upon a finding of probable cause, to set bonds and recognizances included in a "first appearance" before a magistrate, and to issue mittimus for persons to be held at the county jail; and

(Cont'd)

Resolution No. 12-160 (Cont'd)

WHEREAS, the continued utilization of judicial commissioners is essential to provide due process to the citizens of McMinn County, as well as to strengthen criminal cases prepared by law enforcement of officers; and

WHEREAS, the McMinn County Board of Commissioners confirms the appointment of Cindy Wasem to serve as judicial commissioner for a four year term, subject to proper training by the general sessions judge and circuit court clerk; and

WHEREAS, judicial commissioners shall only be compensated for such duties so long as they are duly employed as licensed dispatchers by the McMinn County Emergency Communications Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 17<sup>th</sup> DAY OF DECEMBER 2012 that this commission does hereby confirm the appointment of Cindy Wasem as a judicial commissioner for a four year term.

(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 King to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Confirm the Appointment to the Board of Directors of Keep McMinn Beautiful.

Mr. Gentry presented the following resolution to confirm the appointment of Michael Mayfield to the Board of Directors of Keep McMinn Beautiful.

Resolution No. 12-161

A RESOLUTION TO CONFIRM THE APPOINTMENT  
TO THE BOARD OF DIRECTORS OF KEEP  
MCMINN BEAUTIFUL

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

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

WHEREAS, Michael Mayfield has volunteered for appointment as a member of the Keep McMinn Beautiful Board of Directors for a term of three years; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 17TH DAY OF DECEMBER 2012, that this commission does hereby confirm the appointment of Michael Mayfield to the Keep McMinn Beautiful Board of Directors.

(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 McPhail, to approve this resolution.

Motion carried by voice vote.

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

A. Comments by Commissioner McPhail.

Commissioner McPhail, as well as others, wished everyone a Merry Christmas.

15. COMMENTS FROM THE COUNTY MAYOR

A. Jail Update.

Mr. Gentry said he had a good meeting with the Architects and added that bid specs are expected to be publicized in January. Mr. Gentry explained they were finishing quality control and T.C.I. approved the design.

B. Approval of Resolution Honoring Sue Stewart's Career at the McMinn County Economic Development Authority.

Mr. Gentry said that Sue Stewart passed away December 10, 2012 and he requested the Commission to approve a resolution to be composed honoring her career at the McMinn County Economic Development Authority.

MOTION made by Commissioner Holbrook, and seconded by Commissioner Slack, to approve a resolution.

Motion carried by voice vote.

This resolution is spread in the Minutes as follows:

Resolution No. 12-162

A RESOLUTION TO HONOR SUE STEWART'S CAREER AT  
MCMINN COUNTY ECONOMIC DEVELOPMENT AUTHORITY

*WHEREAS*, after 24 years of devoted service to the citizens of McMinn County in the capacity of Economic Development Authority executive assistant, Sue Stewart passed away December 10, 2012; and

*WHEREAS*, Sue Stewart consistently displayed a passion for economic development and for strengthening the economic environment of McMinn County; and

*WHEREAS*, during Sue Stewart's tenure as executive assistant, she planned and organized Industry Appreciation Day each year and established the Hostess Corps of Assistance; and

*WHEREAS*, Sue Stewart's efforts in the EDA office were crucial in the overall effort to bring industries to McMinn County and jobs to its citizens; and

*WHEREAS*, Sue Stewart's service to the citizens of McMinn County was characterized by dedication, integrity, courtesy and professionalism; and

(Cont'd)

Resolution No. 12-162 (Cont'd)

*WHEREAS*, Sue Stewart positively impacted the lives of many with her positive attitude and sweet Christian spirit while working for McMinn County EDA; and

*WHEREAS*, McMinn County is an overall better place to live because of Sue Stewart's career contributions at the McMinn County Economic Development Authority; and

*WHEREAS*, Sue Stewart will be sorely missed by all who served with her; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17<sup>th</sup> DAY OF DECEMBER 2012, that this Commission does hereby honor the numerous career contributions of Sue Stewart and sends its deepest sympathies to her family.

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

C. County Planning Session.

Mr. Gentry announced that this County Planning Session would be held on Friday evening January 11th beginning at 6:00 pm and on Saturday, January 12th, at the Etowah Community Center.

D. Christmas and New Years Wishes.

Mr. Gentry said that this has been an amazing year which started out with a lot of job loss and now there are reports of hundreds of unfilled jobs at local industry. We see strong signs of the local economy emerging from the recession.

Mr. Gentry wished everyone a Merry Christmas and said he hopes that 2013 brings prosperity and peace.

16. APPROVAL OF NOTARY APPLICATIONS

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

Notary Applications for December 2012

Chris K. Burkett  
Dawn M. Campbell  
T. R. Casteel  
Carolyn M. Curtis  
Dana Ferguson  
Kevin Hammond  
Marketta Johnson  
Jeanne-Marie King  
Scott Lichlyter  
Catherine K. Melton  
Cindy R. Moore  
Shan K. Wallace  
Lacey A. Weese  
Brett A. Yielding

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

Motion carried by voice vote.

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

None.

18. ADJOURMENT

There being no other business, Chairman Crews declared the Commission meeting adjourned at 7:50 pm.

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EVONNE HOBACK  
McMinn County Clerk

Attest:

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Deputy Clerk (date)