

The McMinn County Board of Commissioners met in Regular Session on December 16, 2013, 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 McPhail.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner 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 - Absent
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 18, 2013 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Holbrook, and seconded by Commissioner King, to approve the minutes of November 18, 2013.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

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

Mr. Luallen presented resolution # 13-142 with bid summary sheet and letter of recommendation from McMinn County Sheriff Joe Guy and Maintenance Supervisor Scott McDowell .

RESOLUTION NO. 13-142

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

Resolution No. 13-142 (con't)

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

WHEREAS, the Courthouse Maintenance Department and Sheriff's Department requests the purchase of Paper and Plastic Products from January 1, 2014, to June 30, 2014, 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 16th DAY OF DECEMBER 2013, 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.

B. A Resolution to Approve and Award the Bid for Roof Repairs for the McMinn County Justice Center

Mr. Luallen presented resolution # 13-143 with bid summary sheet and letter of recommendation from the McMinn County Sheriff Joe Guy and did have Properties Committee Approval.

RESOLUTION NO. 13-143

A RESOLUTION TO APPROVE AND AWARD THE BID FOR ROOF REPAIRS FOR THE MCMINN COUNTY JUSTICE CENTER

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 Planner, Russell Thress, has requested roof repairs at the McMinn County Justice Center in order to properly carry out the functions of county government; and

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

WHEREAS, it has been recommended that the roof repair bid be awarded to the low bidder meeting specifications, Brazos Urethane, Inc., of Texas City, TX; and

Resolution No. 13-143 (con't)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF DECEMBER 2013, that this Commission does hereby award the base bid in the amount of \$98,317.00 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 Slack, and seconded by Commissioner Powers, to approve this resolution.

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve Change Order for Roof Repairs for the McMinn County Courthouse

Mr. Luallen presented resolution # 13-144 Properties Committee Approval.

RESOLUTION NO. 13-144

**A RESOLUTION TO APPROVE CHANGE ORDER FOR ROOF REPAIRS FOR THE
MCMINN COUNTY COURTHOUSE**

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 has followed the proper procedures in securing the bids for this project; and

WHEREAS, McMinn County is near completion of roof repairs at the McMinn County Courthouse; and

WHEREAS, the use of contingency was not necessary; and

WHEREAS, it is requested that a change order reducing the contract amount by \$15,000 from \$239,387 to \$224,387.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF DECEMBER 2013, that this Commission does hereby approve the change order reducing the project amount by \$15,000 and further authorize the County Mayor to execute all documents essential to fulfilling said project.

Resolution No. 13-144 (con't)

(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 McPhail, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve A contract Agreement Between Athens City Schools and McMinn County Department of Juvenile Services

Mr. Luallen presented resolution # 13-145.

RESOLUTION NO. 13-145

A RESOLUTION TO APPROVE A CONTRACT AGREEMENT BETWEEN ATHENS CITY SCHOOLS AND MCMINN COUNTY DEPARTMENT OF JUVENILE SERVICES

WHEREAS, Athens City wishes to contract with the McMinn County Department of Juvenile Services to provide the services listed on the attached documentation; and

WHEREAS, these services include providing special classes, specific programs for troubled youth, a youth services officer as well individual and group counseling; and

WHEREAS, Athens City Schools has agreed to pay McMinn County \$5,000 a year for the services provided; and

WHEREAS, this contract is for a period of one year; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF DECEMBER 2013, does approve entering this contract with Athens City Schools, **AND FURTHERMORE**, authorizes the County Mayor to execute all necessary documents to fulfill the intentions of this resolution

(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.

8. APPROVAL OF BUDGET AMENDMENTS

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner and did have School Board Approval.

Fund: General #101,

Date: December 12, 2013

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State of Tennessee	Other State Revenue (Elections)	46960	1,540.00	
Election Commission	Office Equipment	51-500-719		1,540.00

MOTION made by Commissioner Curtis, and seconded by Commissioner Slack to approve these budget amendments.

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

Motion carried by roll call vote, as recorded:

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner and did have School Board Approval.

Fund: General Purpose School #141

Date: November 21, 2013

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Fund Balace	Unassigned Fund Balance	3900		1,110.00
Federal Through State	Other Federal Through State	47590		4,229.00
Other Programs (Voc rehab)	Medical Insurance	72290-207	1,054.00	
Other Programs (Voc rehab)	Communication	72290-307	685.00	
Other Programs (Voc rehab)	Equipment Maintenance	72290-336	500.00	
Other Programs (Voc rehab)	Travel	72290-355	100.00	
Other Programs (Voc rehab)	Office Supplies	72290-435	3,000.00	
12/4/2013				
Federal Revenue	Other Direct Federal Revenue	47990	402,065.00	
Health Sevices	HRSA Grant Equipment	72120-735-HRSA		402,065.00

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

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

Motion carried by roll call vote, as recorded:

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner and did have School Board Approval.

(con't)

Fund: General Purpose School #142

Date: December 11, 2013

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reg Education Program Support	Travel	72210-355	3,000.00	q
Reg Education Program Support	Other Supplies & Materials	72210-499		3,000.00

MOTION made by Commissioner Powers, and seconded by Commissioner King to approve these budget amendments.

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

Motion carried by roll call vote, as recorded:

9. COMMENTS FROM THE AUDIENCE

None.

10. RESOLUTIONS

A. A Resolution to Conduct a Certified Appraisal for the Former McMinn County Board of Education Central Office

Mr. Gentry presented Resolution # 13-146. Did have Properties Committee Approval.

Resolution No.13-146

A RESOLUTION TO CONDUCT A CERTIFIED APPRAISAL FOR THE FORMER McMINN COUNTY BOARD OF EDUCATION CENTRAL OFFICE

WHEREAS, McMinn County entered into a thirty year lease with the United States Department of Education for the utilization of the facility known as the Old Federal Building for use as a central administration building in 1993; and

WHEREAS, the 1927 era facility was becoming increasingly more costly to maintain and was not fully accessible according to American with Disabilities Act regulations; and

WHEREAS, the McMinn County Board of Education moved into their renovated facilities on South Hill Street in 2013; and

WHEREAS, according to conditions of the quitclaim deed from the federal government McMinn County may revert the property back to the United States Government or purchase the building based on a certified appraisal with credit for months of approved utilization deducted on 1:360 month ratio;

WHEREAS, McMinn County and the Board of Education believe there is possible interest in the community to purchase/lease the facility from the county; and

Resolution No. 13-146 (con't)

WHEREAS, a certified appraisal must be conducted to determine the reversion price from the United States Government; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 16TH DAY OF DECEMBER, 2013, that this Commission requests a certified appraisal be performed on the Old Federal Building and grants the County Mayor authority to execute any and all documents to fulfill the intent of this resolution.

(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 Close an Unopened Right-of-Way Off County Road 725

Mr. Gentry presented Resolution # 13-147 with letter of recommendation from Highway Commissioner Randall Moss.

RESOLUTION NO. 13-147

**A RESOLUTION TO CLOSE AN UNOPENED RIGHT-OF-WAY
OFF COUNTY ROAD 725**

WHEREAS, it has been requested by Douglas Wheaton, Jr., of 129 County Road 725 in Riceville to close an unopened right-of-way that borders Land Parcels 20, 21, 27 and 28 on County Road 725 and that the land revert back to adjoining property owners; and

WHEREAS, upon reverting back to the neighboring property owners, this land would be added to the tax role by the McMinn County Assessor of Property; and

WHEREAS, the unopened right-of-way adjoins the property of Douglas Wheaton, Jr., Margaret E. Frick and Fred Altemus III; and

WHEREAS, these property owners have stated in writing their approval of the closure; and

WHEREAS, McMinn County Highway Commissioner Randall Moss recommends the closure of the above-referenced right-of-way; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF DECEMBER, 2013, that this Commission does hereby approve the recommendation of Highway Commissioner Moss to close and remove the unopened right-of-way on County Road 725 **AND**

Resolution No. 13-147 (con't)

FURTHERMORE, authorizes the County Mayor to execute all necessary documents to fulfill the intentions of this resolution.

(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 King, to approve this resolution.

Motion carried by voice vote.

C. A Resolution Requesting Change Regulations Pertaining to Wild Boar-Hog Hunting

Mr. Gentry presented Resolution # 13-148

Resolution No. 13-148

**A RESOLUTION REQUESTING CHANGE REGULATIONS PERTAINING TO
WILD BOAR-HOG HUNTING**

WHEREAS, many McMinn County residents, especially farmers have reported property damage due to wild hogs; and

WHEREAS, McMinn County understands that according to Mississippi State University studies, \$1.5 billion in damage is caused by wild hogs each year; and

WHEREAS, it is acknowledged by this body that it has a large constituency of farmers and hunters who wish to work together to heighten its economic impact and protect crops in McMinn County; and

WHEREAS, McMinn County requests that the following changes be made to current regulations:

1. Hog hunting with dogs be fully restored with a dedicated season on all Wildlife Management Areas where hogs were historically hunted to prevent migration into our country and further destruction to property owners' crops, fields and property.
2. Allow private property owners to exercise their rights to regulate or manage any hog problems on their property in the way they deem necessary and allow such owners to determine whether dogs would be appropriate on their property to curtail crop damage.

WHEREAS, the McMinn County Wildlife and Fisheries Committee recommends approval of this resolution; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16TH DAY OF DECEMBER, 2013, that this Commission does hereby formally request the above changes be made to regulations pertaining to wild boar-hog hunting.

Resolution No. 13-148 (con't)

(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.

D. A Resolution to Modify McMinn County's Payment in Lieu of Tax Program (Pilot)

Mr. Gentry presented Resolution # 13-149.

Resolution No. 13-149

**A RESOLUTION TO MODIFY McMINN COUNTY'S
PAYMENT IN LIEU OF TAX PROGRAM (PILOT)**

WHEREAS, McMinn County adopted a Payment In Lieu of Tax (PILOT) program in 2004 to increase employment opportunities and capital investment within the county, as well give special consideration to any resident or future company that will expand or locate within McMinn County; and

WHEREAS, McMinn County's present PILOT program was instrumental in securing E & E Manufacturing, a competitive expansion projects at Johns Manville, Denso and the reopening of Waupaca Foundry; and

WHEREAS, McMinn County believes modifications to the PILOT program are necessary for extraordinary projects to enhance the County's competitive position; and

WHEREAS, this Commission recognizes the Industrial Development Board, as the official agent of the PILOT and has the Commission's concurrence to modify conditions of PILOT projects located in the McMinn County, but outside any city limits when it is deemed to be in the best interest of McMinn County and proposes the following PILOT condition be added:

Section IV. Property Tax Incentive Criteria

Subsection A

Category (4) Extraordinary Existing Industry Expansions

For extraordinary existing industry expansions of at risk manufacturers located in McMinn County and outside of any city limits with capital investments in excess of \$50,000,000 and with wages above the local, state and national averages, personal and real property tax exemption and term will be considered on a case-by-case basis. "At risk" will be determined by evaluating whether the company has experienced declining employment trends, declining tax revenues, and the amount of capital investment that has been injected into the local facility within the previous five years. Industry trends will also be considered when evaluating a company as at risk.

Resolution No. 13-149 (con't)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16TH DAY OF DECEMBER, 2013, that this Commission does hereby concur with the McMinn County Industrial Development Board to modify certain conditions of the PILOT for projects deemed to be in the best interest of McMinn County,

(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 Simpson, to approve this resolution.

Motion carried by voice vote.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Appointment of Robert Sherwood to the McMinn County Library Board

Mr. Gentry presented resolution #13-150.

Resolution No. 13-150

A RESOLUTION TO CONFIRM THE APPOINTMENT OF ROBERT SHERWOOD 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 Robert Sherwood to serve as a member of the McMinn County Library Board to fill the remainder of Butch Carman which expires June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 16TH DAY OF DECEMBER 2013, 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. 13-150 (con't)

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

Motion carried by voice vote.

B. A Resolution to Establish an Audit Committee for McMinn County

Mr. Gentry presented resolution #13-151.

Resolution No. 13-151

**RESOLUTION TO ESTABLISH AN AUDIT COMMITTEE
FOR McMINN COUNTY**

WHEREAS, the State of Tennessee Three-Star Program requires that participating counties establish an Audit Committee; and

WHEREAS, *Tennessee Code Annotated* (T.C.A.) Section 9-3-405, also encourages county governments to establish an independent Audit Committee; and

WHEREAS, the McMinn County Commission recognizes the need for increased transparency and accountability of public funds, and that the County Commission is ultimately responsible for ensuring that management is meeting its internal control and financial reporting responsibilities; and

WHEREAS, the County Commission finds it to be in the best interests of McMinn County to establish an Audit Committee pursuant to the provisions of T.C.A. § 9-3-405, to provide additional oversight of the county's financial reporting processes and the county's internal controls, a review of the external auditor's report and follow up on management's corrective action, and compliance with laws, regulations; and

WHEREAS, the Audit Committee will consist of the members of the County Budget Committee and shall have access to the services of an external financial expert with education and experience in county government sector financial reporting; including but not limited to preparing financial statements and understanding internal controls and audit committee functions; and

WHEREAS, the Audit Committee may hold confidential, nonpublic executive sessions to discuss the following items as authorized in T.C.A. § 9-3-405:

- (1) Items deemed not subject to public inspection under T.C.A. §§ 10-7-503 and 10-7-504, and all other matters designated as confidential or privileged;
- (2) Current or pending litigation and pending legal controversies;
- (3) Pending or ongoing audits or audit related investigations;
- (4) Information protected by federal law; and
- (5) Matters involving the reporting of illegal, improper, wasteful, or fraudulent activity under T.C.A. § 9-3-406, where the informant has requested anonymity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16TH DAY OF DECEMBER 2013, that this Commission does hereby approve the establishment of the McMinn County Audit Committee subject to Commission oversight.

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

Attest:

Resolution No. 13-151 (con't)

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Honor Basil Nunley's Lifelong Service to McMinn County

Mr. Gentry presented resolution #13-152.

Resolution No. 13-152

**A RESOLUTION TO HONOR BASIL NUNLEY'S
LIFELONG SERVICE TO McMINN COUNTY**

WHEREAS, Basil H. Nunley, Sr., was lifelong resident of McMinn County; and

WHEREAS, throughout his life, Basil Nunley consistently displayed a passion for helping others and serving his community; and

WHEREAS, Basil Nunley was a member of the United States Marine Corp and bravely served his country in the Pacific during World War II; and

WHEREAS, Basil Nunley was the scoutmaster of Boy Scout Troop 119 where he taught boys the value of morals, integrity and character; and

WHEREAS, Basil Nunley was a charter member of the Woods Memorial Hospital Board of Directors and faithfully served on the board for 39 years; and

WHEREAS, Basil Nunley faithfully served for many years on the McMinn County Council, was a co-founder of the Riceville Utility District and as president of the Mouse Creek Watershed at Riceville; and

WHEREAS, there is evidence of Basil Nunley's positive influence throughout McMinn County; and

WHEREAS, McMinn County is an overall better place to live because of Basil Nunley's devotion to public service and desire to improve the community in which he lived; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF
DECEMBER 2013**, that this Commission does hereby honor the numerous contributions of Basil H. Nunley, Sr., to McMinn County

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

Resolution No. 13-152 (con't)

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

Motion carried by voice vote.

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

- County Attorney Vance Baker informed the County Commissioners that Athens and Etowah City School Boards have filed a motion of appeals in the City and County School lawsuit. Mr. Baker explained the next step that the county would be taking for this appeal. Mr. Baker said he would keep the County Commission informed on the process.

13. COMMENTS FROM THE COUNTY MAYOR

- Mr. Gentry was very pleased with the construction on the courthouse roof project.
- Mr. Gentry said the T-hangers at the airport are complete and the old ones have been taken down.
- Mr. Gentry said the construction on the Justice Center is moving along well and is on schedule.
- Mr. Gentry said there was a pre-construction meeting held last week for the new fire engines. They are now on order. (Hillsview, Idlewild, Union Grove, Claxton and Clearwater) Expecting about 100 day delivery time on those.
- Mr. Gentry said the Recreation Committee met earlier today and made recommendation for qualifications for a master plan on the Cook Park and part of that will be used to address the lighting for the ball field.

14. APPROVAL OF NOTARY APPLICATIONS

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

Notaries December 2013

1. Angela G Johnson
2. Debora A Goins
3. Deborah E Cox
4. Lindsey H Mayer
5. Miguel A Maria
6. Nancy Lee Jobe
7. Edward L. Smith

MOTION made by Commissioner McPhail, and seconded by Commissioner Simpson, 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 7:43 pm.

(con't)

EVONNE HOBACK
McMinn County Clerk

Attest:

Deputy (date)