

The McMinn County Board of Commissioners met in Regular Session on February 28, 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 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 - Absent
Tad Simpson - Present
Charles Slack - Present
Chairman David Crews - Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on January 21, 2013 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Holbrook, and seconded by Commissioner King, to approve the Minutes of January 21, 2013.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award the McMinn County Justice Center Water Heater Replacement Bid.

Mr. Luallen presented the following resolution to approve and award the McMinn County Justice Center Water Heater Replacement Bid, along with the letter of recommendation and the bid summary sheet.

Resolution No. 13-013

A RESOLUTION TO APPROVE AND AWARD THE MCMINN COUNTY
JUSTICE CENTER WATER HEATER REPLACEMENT 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. 13-013 (Cont'd)

WHEREAS, McMinn County has requested the replacement of two water heaters at the McMinn County Justice Center 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, engineers Griffith Engineering recommends the bid be awarded to the low bidder meeting specifications, Webb Plumbing, Heating & Electric of Athens, TN for \$52,847.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28TH DAY OF FEBRUARY 2013, that this Commission does hereby approve the recommendation of the engineer, Griffith Engineering, 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 Slack, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve and Award the Live Scan Fingerprint Equipment Bid for McMinn County Sheriff's Department.

Mr. Luallen presented the following resolution to approve and award the live scan fingerprint equipment bid for McMinn County Sheriff's Department, along with a letter of appreciation and the bid summary sheet.

RESOLUTION NO. 13-014

A RESOLUTION TO APPROVE AND AWARD THE LIVE SCAN FINGERPRINT EQUIPMENT BID FOR MCMINN COUNTY SHERIFF'S DEPARTMENT

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

WHEREAS, the McMinn County Sheriff, Joe Guy requests to purchase Livescan fingerprinting equipment from Dataworks Plus in the amount of \$18,600.00 and \$6,779.00 for 36 months maintenance and support , 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

(Cont'd)

Page Number 473
McMinn County Commission
Minutes - Regular Session
February 28, 2013

Resolution No. 13-014 (Cont'd)

WHEREAS, the State of Tennessee Department of Finance and Administration has approved a 75/25 grant with drug fund providing matching funds to fund this purchase to be used by the McMinn County Sheriff's Department; and

WHEREAS, Joe Guy, McMinn County Sheriff recommends the bid be awarded to the low bidder meeting specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28TH DAY OF FEBRUARY 2013, that this Commission does hereby approve the recommendation of McMinn County 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.

C. A Resolution to Award McMinn County Justice Center Expansion Project to Rouse Construction.

Mr. Luallen presented the following resolution to award McMinn County Justice Center Expansion Project to Rouse Construction, along with a letter of recommendation and the bid summary sheet.

Resolution No. 13-015

A RESOLUTION TO AWARD MCMINN COUNTY JUSTICE CENTER
EXPANSION PROJECT TO ROUSE CONSTRUCTION

WHEREAS, McMinn County has determined that an expansion of the Justice Center to address increased inmate overcrowding and accommodate courtrooms and associated court offices is necessary to adequately address increasing security concerns, a growing court docket and overall efficiency of the local judicial system; and

WHEREAS, a Jail Study Committee was formed to provide guidance and input in this multi-faceted project; and

WHEREAS, the project was bid but not awarded in 2009 due to growing economic uncertainty and internal jail expansion which increased inmate capacity from 198 to 250; and

WHEREAS, the McMinn County Commission had established a Justice Center Construction account in the Other Capital Outlay Fund and adopted the court improvement litigation tax to provide adequate revenue for the project; and

WHEREAS, the project was competitively bid with nine prime contractors bidding; and

(Cont'd)

Page Number 474
McMinn County Commission
Minutes - Regular Session
February 28, 2013

Resolution No. 13-015 (Cont'd)

WHEREAS, Rouse Construction was the apparent low bidder with a base bid of \$4,079,000 and bid of \$4,807,000 for Add Alternate # 1 for a combined bid of \$8,886,000; and

WHEREAS, the Properties Committee recommends the McMinn County Commission approve said bid and authorizes the County Mayor to execute any and all documents to fulfill the intention of this resolution including, but not limited to, contracts, field orders and pay requests within the approved bid amount; and

WHEREAS, the County Mayor is also encouraged and authorized to submit applications and execute contracts for any grants which may help defray the cost of said project including, but not limited to, Clean Tennessee Energy Grants; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION, THIS THE 28TH DAY OF FEBRAURY, 2013, that this Commission does hereby approve the recommendation of the Properties Committee to approve the bid by Rouse Construction to construct the Justice Center expansion project, the public welfare requiring it.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Declare Items as Surplus Property and Place Them for Sale at Public Auction.

Mr. Luallen presented the following resolution to declare items as surplus property and place them for sale at public auction, along with a memo from the Sheriff with a list of the items.

RESOLUTION NO. 13-016

*A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY AND PLACE THEM FOR SALE
AT PUBLIC AUCTION*

WHEREAS, McMinn County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

WHEREAS, McMinn County Sheriff, Joe Guy, requests approval from the Commission to declare the attached list of items/vehicles as surplus property and provide them for sale by public auction.

(Cont'd)

Page Number 475
McMinn County Commission
Minutes - Regular Session
February 28, 2013

Resolution No. 13-016 (Cont'd)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28th DAY OF FEBRUARY 2013, that this Commission hereby approves the sale of the attached list of surplus

(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 Amendment to Add Construction to Storm Water Drainage Study Grant from the Tennessee Aeronautics Division.

Mr. Luallen presented and explained the following resolution to approve amendment to add construction to storm water drainage study grant from the Tennessee Aeronautics Division.

RESOLUTION NO. 13-017

A RESOLUTION TO APPROVE AMENDMENT TO ADD CONSTRUCTION TO STORM WATER DRAINAGE STUDY GRANT FROM THE TENNESSEE AEORONAUTICS DIVISION

WHEREAS, McMinn County approved a grant for a storm water drainage study on January 16, 2012 to determine the most appropriate way to reduce impact to adjacent property; and

WHEREAS, the amount of this grant is \$10,000; and

WHEREAS, to amend this grant to provide construction, it is necessary to increase this grant by the amount of \$90,000 of which there is a 5% requirement of matching funds; and

WHEREAS, matching funds will be taken from Other Capital Projects Fund 189; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28TH DAY OF FEBRUARY,

2013, that this Commission does hereby approve this amendment and authorize the County Mayor to execute all documents necessary for this amendment.

(Cont'd)

Page Number 476
McMinn County Commission
Minutes - Regular Session
February 28, 2013

Resolution No. 13-017

BE IT FURTHER RESOLVED that McMinn County agrees to match 5% of this amendment from Other Capital Projects Fund 189.

(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 McPhail, to approve this resolution.

Motion carried by voice vote.

8. APPROVAL OF BUDGET AMENDMENTS

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

Fund: General Purpose School # 141

Date: January 25, 2013

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>
<u>CREDIT</u>			
Other Student Support	Evaluation & Testing	72130-322	20,000.00
Regular Instruction Program Support	Other Salaries & Wages	72210-189	100,000.00
"	Social Security	72210-201	6,200.00
"	Retirement	72210-204	8,800.00
"	Life Insurance	72210-206	115.00
"	Medical Insurance	72210-207	23,395.00
"	Employer Medicare	72210-212	1,450.00
"	Other Fringe Benefits	72210-299	40.00
"	Evaluation & Testing	72130-322-IDEA	20,000.00

"	Other Salaries & Wages	72210-189-IDEA	100,000.00
"	Social Security	72210-201-IDEA	6,200.00

(Cont'd)

Page Number 477
 McMinn County Commission
 Minutes - Regular Session
 February 28, 2013

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

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>
<u>CREDIT</u>			
Regular Instruction Program Support	Retirement	72210-204-IDEA	8,800.00
"	Life Insurance	72210-206-IDEA	115.00
"	Medical Insurance	72210-207-IDEA	23,395.00
"	Employer Medicare	72210-212-IDEA	1,450.00
"	Other Fringe Benefits	72210-299-IDEA	40.00

EXPLANATION: To correct the budget for the permissive use of IDEA-Part B 13.01 funds for Coordinated Early Intervening Services to reflect cost center analysis. School Board approval: 2/14/13

Fund: General Purpose School # 141

Date: February 1, 2013

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>
<u>CREDIT</u>			
State Education Funds	Other State Grants	46980	1,168.00
Office of the Principal	Other Charges	72410-599-CALH	525.00
"	Other Charges	72410-599-NITA	643.00

EXPLANATION: To enter the budget for the Arts Student Ticket Subsidy Grant funds that have been awarded to Calhoun Elementary School and Niota Elementary School. School Bd approval: 2/14/13

MOTION made by Commissioner Curtis, and seconded by Commissioner Simpson, 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 - Absent

Tad Simpson - Aye
 Charles Slack - Aye
 Chairman David Crews - Aye

Page Number 478
 McMinn County Commission
 Minutes - Regular Session
 February 28, 2013

Fund: Federal Projects # 142 - IDEA Part B, 13.01, # 903 Date: January 17, 2013

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>
-------------------	----------------	--------------	--------------

	<u>CREDIT</u>		
Special Ed. Program Educational Assistants		71200-163	45,665.50
Special Ed. Program Speech Pathologist		71200-171	45,665.00

EXPLANATION: To enter Amendment No. 1 that was approved by the state January 7, 2013. School Board approval: 2/14/13

Fund: Federal Projects # 142, IDEA Part B, 12.1, # 92R Date: January 17, 2013

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>
-------------------	----------------	--------------	--------------

	<u>CREDIT</u>		
Revenue	Restricted for Education	34555	40,717.80
Federal Revenue	Special Ed. - Grants to States	47143	19,521.68
Special Ed. Program	Speech Pathologist	71200-171	10,807.55
Special Ed. Program Other Contracted Services Support		72220-399	49,431.93

EXPLANATION: To enter the budget for the IDEA Part B, 12.21 carryover funds. This budget was approved by the state January 10, 2013. School Board approval: 2/14/2013

Fund: Federal Projects # 142, TIF Planning Grant, # 221 Date: January 24, 2013

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>
-------------------	----------------	--------------	--------------

	<u>CREDIT</u>		
Regular Instruction Program Support	Travel	72210-355	1,783.40
"	Library Books/Media	72210-432	352.96
"	Other Supplies & Materials	72210-499	587.94
"	In Service/Staff Development	72210-524	382.97

"	Other Equipment	72210-790	1,225.47
---	-----------------	-----------	----------

EXPLANATION: To correct the existing carryover budget to the actual approved carryover budget.
 School Board approval: 2/14/13.

Page Number 479
 McMinn County Commission
 Minutes - Regular Session
 February 28, 2013

Fund: Federal Projects, # 142, TIF Data Grant, # 222

Date: January 24, 2013

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>
<u>CREDIT</u>			
Federal Through State Revenue	Other Federal Thru State	47590	150,000.00
Regular Instruction Program Support	Other Salaries & Wages	72210-189	81,152.00
"	Social Security	72210-201	5,031.00
"	State Retirement	72210-204	7,206.00
"	Life Insurance	72210-206	115.00
"	Medical Insurance	72210-207	10,299.00
"	Employer Medicare	72210-212	1,177.00
"	Other Fringe Benefits	72210-299	20.00
"	Communication	72210-307	5,000.00
"	Travel	72210-355	20,500.00
"	Other Contracted Services	72210-399	156,000.00
"	Library Brooks/Media	72210-432	4,266.16
"	Other Supplies & Materials	72210-499	145,209.99
"	In Service/Staff Development	72210-524	12,175.00
"	Other Equipment	72210-790	64,848.85

EXPLANATION: To enter the approved 2012-2013 budget and to correct the existing carryover budget to the actual approved carryover budget. School Board approval: 2/14/13.

Fund: # 142 Federal Projects, TIF Implementation Grant, # 223

Date: January 24, 2013

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>
<u>CREDIT</u>			
Federal Through State Revenue	Other Federal Thru State	47590	460,900.00
Regular Instruction Program	Other Salaries & Wages	71100-189	20,500.00
"	Social Security	71100-201	1,390.00
"	State Retirement	71100-204	2,285.00
"	Employer Medicare	71100-212	365.00
Cont'd)			

Page Number 480
McMinn County Commission
Minutes - Regular Session
February 28, 2013

Fund: # 142 Federal Projects, TIF Implementation Grant, # 223 (Cont'd)

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>
<u>CREDIT</u>			
Regular Instruction Program Support	Other Salaries & Wages	72210-189	362,800.00
"	Social Security	72210-201	22,994.59
"	State Retirement	72210-204	32,203.40
"	Employer Medicare	72210-212	5,597.85
"	Travel	72210-355	20,000.00
"	Other Contracted Services	72210-399	6,000.00
"	Library Books/Media	72210-432	2,000.00
"	In Service/Staff Development	72210-524	15,235.84

EXPLANATION: To enter the approved 2012-2013 budget and to correct the existing carryover budget to the actual approved carryover budget. School Board approved: 2/14/13

MOTION made by Commissioner Mason, and seconded by Commissioner Slack, 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 - Absent
- Tad Simpson - Aye

Charles Slack - Aye
Chairman David Crews - Aye

9. COMMENTS FROM THE AUDIENCE

None.

10. RESOLUTIONS

A. A Resolution to Authorize Contribution to the McMinn County Economic Development Authority for Site Improvements to the Mt. Verd Interchange Industrial Park.

Mr. Gentry explained and recommended approval of the following resolution to authorize contribution to the McMinn County Economic Development Authority for Site Improvements to the Mt. Verd Interchange Industrial Park.

Page Number 481
McMinn County Commission
Minutes - Regular Session
February 28, 2013

RESOLUTION NO. 13-018

A RESOLUTION TO AUTHORIZE CONTRIBUTION TO THE MCMINN COUNTY
ECONOMIC DEVELOPMENT AUTHORITY FOR SITE IMPROVEMENTS TO THE
MT. VERD INTERCHANGE INDUSTRIAL PARK

WHEREAS, McMinn County believes strongly its industrial properties must be property prepared for development in the highly competitive area of industrial recruitment; and

WHEREAS, it is often necessary for projects to be fast tracked once a site is chosen; and

WHEREAS, increased activity at the Mt. Verd Industrial Park requires a fund be established in order to respond quickly to the developer needs and requirements; and

WHEREAS, the McMinn County Economic Development Authority (EDA) requests a fund be established authorizing up to one hundred and fifty thousand dollars (\$150,000.00) to aid in preparing various portions of said property for items such as erosion control, access road construction and pad ready site development; and

WHEREAS, these funds shall remain in the custody of McMinn County until such time as they are requested; and

WHEREAS, these funds are presently in the 2012-13 budget and available subject to Commission approval and proper advertisement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28TH DAY OF FEBRUARY 2013, that this Commission does hereby approve a contribution up to \$150,000.00 to the EDA for industrial land development with said funds to be paid from the Other Capital Projects Fund, 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 Masingale, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Close and Remove County Road 878 from the McMinn County Highway Department Maintenance System.

Mr. Gentry presented the following resolution to close and remove County Road 878 from the McMinn County Highway Department Maintenance System, along with a memorandum from the Highway Commissioner explaining that there is no evidence of a road ever being in place. Mr. Dan Evans said that this road was off of County Road 890 and explained they have been out mapping with GPS when they uncovered this.

Page Number 482
McMinn County Commission
Minutes - Regular Session
February 28, 2013

RESOLUTION NO. 13-019

A RESOLUTION TO CLOSE AND REMOVE COUNTY ROAD 878 FROM THE McMINN COUNTY HIGHWAY DEPARTMENT MAINTENANCE SYSTEM

WHEREAS, McMinn County Highway Commissioner Randall Moss recommends closing and removing County Road 878 from the Highway Department Maintenance List; and

WHEREAS, according to the McMinn County Highway Department, there is no evidence of a road ever being in place in this location; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28th DAY OF FEBRUARY 2013, that this Commission does hereby approve the recommendation of Highway Commissioner Moss to close and remove County Road 878 from the official Highway Department Maintenance List, 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

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

Motion carried by voice vote.

C. A Resolution to Institute Special Rates for the Disposal of Residential Cleanup Materials at the McMinn County Sanitary Landfill, Effective April 22-27, 2013, and to Designate that Week as "Cleanup, Fix-up, Sparkle Week" in McMinn County.

Mr. Gentry presented the following annual resolution to institute special rates for the disposal of residential cleanup materials at the landfill, effective April 22-27, 2013, and to designate that week as "Cleanup, Fix-up, Sparkle Week" in McMinn County.

RESOLUTION NO. 13-020

A RESOLUTION TO INSTITUTE SPECIAL RATES FOR THE DISPOSAL OF RESIDENTIAL CLEANUP MATERIALS AT THE McMINN COUNTY SANITARY LANDFILL, EFFECTIVE APRIL 22-27, 2013, AND TO DESIGNATE THAT WEEK AS "CLEANUP, FIX-UP, SPARKLE WEEK" IN McMINN COUNTY.

WHEREAS, the McMinn County Commission is authorized to set disposal rates for various materials at the McMinn County Sanitary Landfill; and

WHEREAS, this Commission wishes to charge no tipping fees for the disposal of residential cleanup materials at the McMinn County Sanitary Landfill during "Cleanup, Fix-up, Sparkle Week," as a promotion for this annual activity; and

(Cont'd)

Page Number 483
McMinn County Commission
Minutes - Regular Session
February 28, 2013

Resolution No. 13-020 (Cont'd)

WHEREAS, the Keep McMinn Beautiful, and other municipal and commercial entities in McMinn County wish to schedule their annual beautification promotions during the week of April 22-27, and this Commission wishes to designate that week as "Cleanup, Fix-up, Sparkle Week" in 2013; and

WHEREAS, the County Mayor and Landfill Supervisor will provide suitable public notice, supervision, and monitoring for this activity.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMISSION OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 19th DAY OF March 2012, that this Commission authorizes the disposal of residential cleanup materials at no charge at the McMinn County Sanitary Landfill during April 22-27, 2013, and formally designates that week as "Cleanup, Fix-up, Sparkle Week" in McMinn County, and calls upon all its citizens to join in this worthy observance.

BE IT FURTHER RESOLVED, that this Commission directs the County Mayor to promote, monitor, and supervise this activity in accordance with established operational and regulatory guidelines.

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

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

Motion carried by voice vote.

D. A Resolution to Honor Mike Frost's Career Contributions to McMinn County's Emergency Services.

Mr. Gentry explained that Mike Frost had been an invaluable member of the McMinn County Ambulance Service and the Etowah Rescue Squad and he passed away February 16, 2013. He presented the following resolution to Mike Frost's son, Brandon, and read it aloud. Mr. Gentry said that Mike

Frost was a gem of a man and added that his son, Brandon, was following in his Dad's footsteps. Brandon Frost expressed his family's appreciation.

Resolution No. 13-012

A RESOLUTION TO HONOR MIKE FROST'S CAREER CONTRIBUTIONS TO
McMINN COUNTY'S EMERGENCY SERVICES

WHEREAS, after a lifetime of devoted service to the citizens of McMinn County, Mike Frost passed away February 16, 2013; and

WHEREAS, for many years Mike Frost was an invaluable member of the McMinn County Ambulance Service and the Etowah Rescue Squad; and

WHEREAS, Mike Frost consistently displayed a passion for providing life-saving care for those in need; and

(Cont'd)

Page Number 484
McMinn County Commission
Minutes - Regular Session
February 28, 2013

Resolution No. 13-012 Cont'd)

WHEREAS, his many years of sacrifice and selflessness as a first responder will have a lasting effect on this county for decades to come; and

WHEREAS, Mike Frost was a heroic public servant who was willing to place himself in harms way to save the lives of others; and

WHEREAS, his service to the citizens of McMinn County was characterized by dedication, integrity, courtesy and professionalism; and

WHEREAS, Mike Frost positively impacted the lives of many with not only the medical care he provided but also with his warm personality and kind Christian spirit; and

WHEREAS, McMinn County is an overall better place to live because of Mike Frost's contributions to the community's emergency services; and

WHEREAS, Mike Frost will be sorely missed by all who had the privilege to know and serve with him; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28th DAY OF FEBRUARY 2013, that this Commission does hereby honor the numerous career contributions of Mike Frost and sends its deepest sympathies to his family.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

Note: The above resolution number is out of sequence because it was numbered prior to the Commission meeting in order to present it to Mr. Mike Frost's son at the meeting.

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

Motion carried by voice vote.

Sheriff Joe Guy said that Mike Frost was a great example for him when he was younger, and one of the reasons he is Sheriff today.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

Mr. Gentry presented the following resolutions to confirm re-appointments to the McMinn County 911 Board of Directors:

Page Number 485
McMinn County Commission
Minutes - Regular Session
February 28, 2013

Resolution No. 13-021

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF CHRIS WEBB TO THE MCMINN COUNTY 911 BOARD OF DIRECTORS

WHEREAS, the McMinn County 911 has a Board of Directors to oversee the direction and management of its operations and service; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates Chris Webb for reappointment to the McMinn County 911 Board for a four year term, which will expire February 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 28th DAY OF FEBRUARY 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. 13-022

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF Mark Lowry TO THE MCMINN COUNTY 911 BOARD OF DIRECTORS

WHEREAS, the McMinn County 911 has a Board of Directors to oversee the direction and management of its operations and service; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates Mark Lowry for reappointment to the McMinn County 911 Board for a four year term, which will expire February 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 28th DAY OF FEBRUARY 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

Page Number 486
McMinn County Commission
Minutes - Regular Session
February 28, 2013

Resolution No. 13-023

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF SCOTT CURTIS TO THE
MCMINN COUNTY 911 BOARD OF DIRECTORS

WHEREAS, the McMinn County 911 has a Board of Directors to oversee the direction and management of its operations and service; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates Scott Curtis for reappointment to the McMinn County 911 Board for a four year term, which will expire February 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 28th DAY OF FEBRUARY 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

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

Motion carried by voice vote.

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

None.

13. COMMENTS FROM THE COUNTY MAYOR

A. Pre-Bid Meeting Ten Unit T-Hangar and Storage Hanger Project.

Mr. Gentry said that they had the pre-bid meeting at the airport for the 10-unit T-hangar and storage hangar project. There were at least ten to twelve prime contractors there and fifteen or so subs. Mr. Gentry said that the bids would be opened on March 14, 2013 and hopefully a recommendation will be made at the March 18th County Commission meeting. He added that they still have a good strong need for hangar rentals.

B. Site Selection of North Etowah Industrial Park by CSX Railroad.

North Etowah Industrial Park was certified as a Select Site by CSX Railroad. It is the only site certified by CSX in Tennessee. Select Site certification is a real advantage when consultants are looking for sites for their industrial clients. Site selection is primarily site elimination during the initial phases. Select Site status helps reassure consultants our industrial park is relatively risk free. The site certification process was quite extensive and Mr. Gentry thanked the City of Etowah, EDA, Etowah Utilities and the County Commission for providing funding for bore testing.

Page Number 487
McMinn County Commission
Minutes - Regular Session
February 28, 2013

14. APPROVAL OF NOTARY APPLICATIONS

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

Notary Applications for February 2013

Jessica L. Baker
Alice Cansler
Veronica J. Clark
Melissa C. Culberson
Cassandra L. Haren
Frances B. Jackson
Annette Johnson
Melody N. Lantz
Sandra J. Leamon
Lisa Maxwell
Mari A. McKinney
Paula K. Merriman
Johnny R. Pellizzari
Nichole L. Shaffer
Kimberly J. Skeen
Elizabeth Smith
William Snipes
Stephen J. Songer
Dennis J. Thomas
Kurt Webb
Barbara K. Wilson
Debbie Wilson

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 7:50 pm.

EVONNE HOBACK
McMinn County Clerk

Attest:

Deputy Clerk (date)