

The McMinn County Board of Commissioners met in Special Called Session on July 29, 2013, at 12:00 pm, 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 Tim King.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Dale Holbrook.

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. FINAL APPROVAL OF THE FY 2013-2014 BUDGET

Mr. Luallen referred to his memorandum, dated July 24, 2013, with three enclosures. The first enclosure is Resolution #13-100 to approve the Final Step in Budgetary Process for FY 2013-2014 as follows:

**RESOLUTION NO. 13-100**

**A RESOLUTION TO APPROVE FINAL STEP IN BUDGETARY PROCESS  
FOR FY 2013-2014**

WHEREAS, as required by Tennessee Code Annotated, the final step in the budgetary process for FY 2013-14 includes approval of Summary of Proposed Operations, FY 2013-2014 Tax Summary, Resolution making Appropriations, and Resolution Fixing the Tax Levy of McMinn County, Tennessee for FY beginning July 1, 2013 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 2013-14.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN THIS SPECIAL CALLED SESSION ON THIS THE 29<sup>th</sup> DAY OF AUGUST 2013, that this Commission does hereby approve the final step in the budgetary process for FY 2013-14.

(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 King, to approve this resolution.

Motion carried by roll call vote, as recorded:

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

6. APPROVAL OF BIDS AND PURCHASES

None.

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 AUTHORIZE CONTRIBUTION TO THE McMINN COUNTY ECONOMIC DEVELOPMENT AUTHORITY/INDUSTRIAL BOND BOARD FOR SITE IMPROVEMENTS TO THE MT. VERD INTERCHANGE INDUSTRIAL PARK

Mr. Gentry presented Resolution #13-101.

**Resolution No. 13-101**

**A RESOLUTION TO AUTHORIZE CONTRIBUTION TO THE McMINN COUNTY ECONOMIC DEVELOPMENT AUTHORITY/INDUSTRIAL BOND BOARD FOR SITE IMPROVEMENTS TO THE MT. VERD INTERCHANGE INDUSTRIAL PARK**

WHEREAS, McMinn County, City of Athens and the McMinn County Economic Development Authority have been successful in recruiting a leading automotive supplier to the Mt. Verd Industrial Park; and

WHEREAS, during the extremely time sensitive and competitive recruitment process, the McMinn County Commission authorized up to \$150,000 to further prepare the park for specific industry site needs in the areas of erosion control, access road construction and pad ready development; and

WHEREAS, although McMinn County had planned to utilize force account labor and equipment to do much of the site development, the growth of the original project and enhanced time schedule of required completion dictated contract services be secured to perform the site development; and

WHEREAS, the same rigid time constraints did not allow McMinn County to secure the normally available State Industrial Access grant funds to design and build the new industrial park road; and

WHEREAS, State of Tennessee has agreed to perform paving for the road; and

WHEREAS, two hundred and seventy-five thousand dollars are requested to finish the project, which not only meets the obligations for Project Stopwatch but also prepares the park for future development; and

WHEREAS, said funds have been allocated in the budget for industrial park development.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28<sup>TH</sup> DAY OF JULY, 2013**, that this Commission does hereby approve a contribution up to \$275,000.00 to the EDA/IDB to meet the needs of Project Stopwatch and prepare the Mt. Verd Industrial Park for future development, 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 Slack, to approve this resolution.

Motion carried by voice vote.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

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

- Comments from County Attorney Vance Baker.
  - Summary Judgment on the School Lawsuit.

13. COMMENTS FROM THE COUNTY MAYOR

- Comments Regarding the Budget.

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 12:05 pm.

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EVONNE HOBACK  
McMinn County Clerk

Attest:

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Deputy Clerk (date)