

The McMinn County Board of Commissioners met in Regular Session on July 15, 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 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 June 17<sup>th</sup>, 2013 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Holbrook, and seconded by Commissioner King, to approve the minutes of June 17<sup>th</sup>, 2013.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award Insurance Bid on Workers Compensation and General Liability Commercial Package.

Mr. Luallen presented the following resolution to approve and award Insurance Bid on Workers Compensation and General Liability Commercial Package with bid summary sheets and letter of recommendation from the Director of Finance.

**RESOLUTION NO. 13-064**

**A RESOLUTION TO AWARD INSURANCE BID ON  
WORKERS COMPENSATION AND GENERAL LIABILITY COMMERCIAL PACKAGE**

Resolution No. 13-064 (con't)

**WHEREAS, McMinn County has let for bid and received such competitive bids of General Liability Commercial Package and Workers Compensation Insurance Coverage for Fiscal Year 2013-14; and**

**WHEREAS, Director of Finance Jason Luallen recommends acceptance of the bid from Athens Insurance of Athens, TN. at a total cost of \$450,556.00 which includes a 2% early pay discount.**

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 17<sup>th</sup> DAY OF JUNE 2013, that this commission does hereby approve the recommendation of the Director of Finance for this insurance coverage package.

(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 Simpson, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve and Award Annual Janitorial Products Bid.

Mr. Luallen presented the following resolution to approve and award Annual Janitorial Products Bid with bid summary sheets and letters of recommendation from Scott McDowell supervisor for the maintenance department and Sheriff Joe Guy.

### **RESOLUTION NO. 13-065**

#### **A RESOLUTION TO APPROVE AND AWARD ANNUAL JANITORIAL PRODUCTS BID**

**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 requested the purchase of Janitorial Products from July 1, 2013 through 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, recommends the bid be awarded to the vendor with the lowest bid price per item meeting specifications; and WHEREAS, Sheriff Joe Guy, recommends the bid be awarded to the vendor with the lowest bid price per item meeting specifications.**

Resolution No. 13-065 (con't)

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 JUNE, 2013, that this Commission does hereby approve the recommendation of the Maintenance Supervisor and the Sheriff concerning the janitorial bid.

(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.

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

Mr. Luallen presented the following resolution to approve and Award Semi-Annual Requirements Bid for Paper-Plastics Products with bid summary sheets and letters of recommendation from Scott McDowell supervisor for the maintenance department and Sheriff Joe Guy.

**RESOLUTION NO. 13-066**

**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

**WHEREAS**, the Courthouse Maintenance Department and Sheriff's Department requests the purchase of Paper and Plastic Products from July 1, 2013, to December 31, 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 JUNE 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

Resolution No. 13-066 (con't)

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

Motion carried by voice vote.

D. A Resolution to Approve and Award Annual Pipe Bid.

Mr. Luallen presented the following resolution to Approve and Award Annual Pipe Bid with bid summary sheets and letter of recommendation from Commissioner of Highways Randal Moss attached.

**RESOLUTION NO. 13-067**

**A RESOLUTION TO APPROVE AND AWARD ANNUAL PIPE BID**

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

**WHEREAS**, Randall Moss, McMinn County Highway Commissioner, request to bid the annual pipe purchase for the period of July 1, 2013 through June 30, 2014; and

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

**WHEREAS**, Randall Moss the McMinn County Highway Commissioner recommends awarding the bid of steel pipe to Contech of Englewood, TN; and corrugated poly pipe to Contech of Englewood, TN, Bradley Tank & Pipe, Cleveland, TN & Tays, Inc., Crossville, TN. Each recommendation is for the lowest bid meeting specifications except for the corrugated poly pipe which the low bid will be determined by availability at the plant and price according to size at time of purchase, see attached recommendation letter.

**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 JUNE, 2013, that this Commission does hereby approve the recommendation of the Highway Commissioner.**

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

Discussion: Commissioner Simpson wanted to know if the pipe was delivered or do they pick it up. Dan Evans from the Highway department told the county commission that the pipe was picked up. Commissioner Simpson pointed out that Bradley Tank was much cheaper but could understand going with Contech in Englewood because the distance to drive to pick it up.

Motion carried by voice vote.

E. A Resolution to Approve and Award The Sale of Surplus Scrap Metal.

Mr. Luallen presented the following resolution to Approve and Award the Sale of Surplus Scrap Metal with bid summary sheets and letters of recommendation from County Mayor John Gentry and Commissioner of Highways Randall Moss.

**RESOLUTION NO. 13-068**

**A RESOLUTION TO APPROVE AND AWARD THE SALE OF SURPLUS SCRAP METAL**

**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 Highway Commissioner Randall Moss and McMinn County Sheriff Joe Guy were granted a request to declare various scrapped vehicles as surplus property and advertise to receive competitive sealed bids; and

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

**WHEREAS**, Randall Moss, Highway Commissioner, and John Gentry, County Mayor, recommends awarding the bid to the high bidder per pound.

**NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 17<sup>th</sup> DAY OF JUNE, 2013, that this Commission does hereby approve the recommendation of the Highway Commissioner and the McMinn County Mayor.**

(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 Commission Mason, to approve this resolution.

Motion carried by voice vote.

F. A Resolution to Approve and Award Drainage Improvements Project Bid at the McMinn County Airport.

Mr. Luallen presented the following resolution to Approve and Award Drainage Improvements Project Bid at the McMinn County Airport with bid summary sheets and letters of recommendation from the airport engineers attached.

**RESOLUTION NO. 13-069**

**A RESOLUTION TO APPROVE AND AWARD DRAINAGE IMPROVEMETNS PROJECT BID AT THE MCMINN COUNTY AIRPORT**

**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 requested bids for drainage improvements project for the McMinn County Airport; and **WHEREAS**, McMinn County has followed the proper procedures in securing the bids; and

Resolution No. 13-069 (con't)

**WHEREAS, PDC Consultants, the engineer for this project, recommends that the bid be awarded to the low bidder, Norris Brothers Excavating, in the amount of \$86,842.35 contingent upon available funds.**

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 JUNE, 2013, that this Commission does hereby approve the recommendation of the PDC Consultants.

**AND FURTHERMORE RESOLVES, to give authority to the County Mayor or his designee to execute and administer the duties of said contract.**

(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 Commission Powers, to approve this resolution.

Motion carried by voice vote.

G. A Resolution to Approve the Annual Waste Tire Processing Bid.

Mr. Luallen presented the following resolution to approve the Annual Waste Tire Processing Bid summary sheets and letter of recommendation from Stan Moses Landfill Supervisor and did have Landfill Committee approval.

**RESOLUTION NO. 13-070**

**A RESOLUTION TO APPROVE THE ANNUAL WASTE TIRE PROCESSING BID**

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

**WHEREAS**, Stan Moses, McMinn County Landfill Supervisor requests for bidding the annual requirements of waste tire processing for the period of July 1, 2013 through June 30, 2014; and

**WHEREAS**, Stan Moses, McMinn County Landfill Supervisor recommends the bid be awarded to Liberty Tire Recycling at the rate of \$91.00 per ton.

**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 JUNE, 2013, that this Commission does hereby approve the recommendation of the landfill supervisor.**

(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 Commission Simpson, to approve this resolution.

Motion carried by voice vote.

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H. A Resolution to Approve and Award the Sale of Surplus Scrap Metal.

Mr. Luallen presented the following resolution to Approve and Award the Sale of Surplus Scrap Metal with bid summary sheets and letter of recommendation from County Mayor John Gentry attached.

**RESOLUTION NO. 13-071**

**A RESOLUTION TO APPROVE AND AWARD THE SALE OF SURPLUS SCRAP METAL**

**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 Highway Commissioner Randall Moss and McMinn County Sheriff Joe Guy were granted a request to declare various scrapped vehicles as surplus property and advertise to receive competitive sealed bids; and

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

**WHEREAS**, Randall Moss, Highway Commissioner, and John Gentry, County Mayor, recommends awarding the bid to the high bidder per pound.

**NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 17<sup>th</sup> DAY OF JUNE, 2013, that this Commission does hereby approve the recommendation of the Highway Commissioner and the McMinn County Mayor.**

(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 Commission King, to approve this resolution.

Motion carried by voice vote.

I. A Resolution to Approve a Contract between McMinn County and Fitch and Associates for EMS Consulting Services.

Mr. Luallen presented the following resolution to approve a Contract between McMinn County and Fitch and Associates for EMS Consulting Services. The cost proposal as well as the proposal percentage are attached and did have Emergency Services Committee Approval.

**RESOLUTION NO. 13-072**

**A RESOLUTION TO APPROVE A CONTRACT BETWEEN MCMINN COUNTY AND FITCH AND ASSOCIATES FOR EMS CONSULTING SERVICES**

**WHEREAS**, McMinn County Government has seen the need to conduct an analysis of the local EMS market; and

**WHEREAS**, McMinn County issued a request for proposals (RFP) from consultants who are qualified to perform an EMS market analysis, review county EMS regulations and make recommendations to McMinn County Government based on what the consultant's research reveals; and

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Resolution No. 13-072 (con't)

**WHEREAS**, Fitch and Associates was the only firm that effectively met the specifications in the ambulance consultant RFP; and

**WHEREAS**, Fitch and Associates has provided similar consulting services for communities across the nation; and

**WHEREAS**, the firm's proposed price for consulting services is \$57,850; and

**WHEREAS**, of the total price for consulting, McMinn County E-911 has agreed to pay half, or \$28,925, leaving McMinn County paying the remaining \$28,925; 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 JUNE 2013**, that this commission does approve entering a contract with Fitch and Associates and **FURTHER** approves the County Mayor to execute all necessary documentation regarding said contract.

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

Discussion: Commission King wanted to inform everyone that 911 are funding half of this.

Motion carried by voice vote.

J. 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 with a letter of recommendation from Sheriff Joe Guy.

### **RESOLUTION NO. 13-073**

#### ***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 as surplus property and provide them for sale by public auction.

**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 JUNE 2013**, that this Commission hereby approves the sale of the attached list of surplus property.



Resolution No. 13-073 (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 Commission Simpson, to approve this resolution.

Discussion:

Mr. Luallen explained that this will be held as sealed bids and is open to the general public and is advertised as the others were.

Motion carried by voice vote.

#### 7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve Amendment No.2 to Add Additional Construction Costs to Storm Water Drainage Study Grant from the Tennessee Aeronautics Division.

Mr. Luallen presented the following resolution to approve Amendment No.2 to Add Additional Construction Costs to Storm Water Drainage Study Grant from the Tennessee Aeronautics Division.

### **RESOLUTION NO. 13-074**

#### **A RESOLUTION TO APPROVE AMENDMENT NO. 2 TO ADD ADDITIONAL CONSTRUCTION COSTS TO STORM WATER DRAINAGE STUDY GRANT FROM THE TENNESSEE AERONAUTICS 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**, this grant was amended in the amount of \$90,000 to provide construction; and

**WHEREAS**, bids were received and came in over budget making it necessary to increase amount of grant by \$25,000; and

**WHEREAS**, the 5% 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 17<sup>th</sup> DAY OF JUNE, 2013 that this Commission**

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**does hereby approve this amendment and authorize the County Mayor to execute all documents necessary for this amendment.**

**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 Mason, and seconded by Commissioner Powers, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Renew the Contract Between McMinn County and the McMinn County Emergency Communications District for Emergency Dispatch Services.

Mr. Luallen presented the following resolution to renew the Contract between McMinn County and the McMinn County Emergency Communications District for Emergency Dispatch Services with a copy of the contract attached.

#### **Resolution No. 13-075**

#### **A RESOLUTION TO RENEW THE CONTRACT BETWEEN MCMINN COUNTY AND THE MCMINN COUNTY EMERGENCY COMMUNICATIONS DISTRICT FOR EMERGENCY DISPATCH SERVICES**

**WHEREAS**, in February, 2003, the McMinn County Board of Commissioners approved the consolidation of McMinn County Emergency dispatch to be placed under the management of the McMinn County E-911 Center; and

**WHEREAS**, every five years, the contract with E-911 to provide dispatching services is renegotiated; and

**WHEREAS**, the current five year contract expires in July, 2013; and

**WHEREAS**, McMinn County and the McMinn County Emergency Communications District desire to renew the contract for an additional five year term for a yearly cost of \$369,414.02; and

**WHEREAS**, this yearly cost will increase 2% on an annual basis to compensate E-911 for annual increases in its yearly cost of providing its services; and

**WHEREAS**, the previous rate for dispatch services for McMinn County was \$347,685 prior to county-wide consolidation; and

**WHEREAS**, the McMinn County Emergency Communications District has stated it is their ultimate goal to save the taxpayers' money by providing quality, consolidated dispatch services; and

**WHEREAS**, the McMinn County Emergency Communications District has successfully endeavored to maintain licensed dispatchers and modern equipment; 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 JUNE 2013**, that this Commission does hereby approve the contract renewal between McMinn County and the McMinn County Emergency

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Resolution No. 13-075 (con't)

Communications Board for a five year term and **FURTHERMORE**, authorizes the County Mayor to execute any documents necessary 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 Curtis, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve an Amendment to the McMinn County Sanitary Landfill's "Contract in Lieu of Performance Bond".

Mr. Luallen presented the following resolution to Approve an Amendment to the McMinn County Sanitary Landfill's "Contract in Lieu of Performance Bond" and did have Landfill approval.

**Resolution No. 13-076**

**A RESOLUTION TO APPROVE AN AMENDMENT TO THE McMINN COUNTY SANITARY LANDFILL'S "CONTRACT IN LIEU OF PERFORMANCE BOND"**

**WHEREAS**, McMinn County and the Tennessee Department of Environment and Conservation (TDEC) have a Contract in Lieu of Performance Bond for financial assurances for the solid waste permits held by McMinn County; and

**WHEREAS**, these contracts must be amended annually to accurately reflect annual inflation adjustments; and

**WHEREAS**, the State of Tennessee and McMinn County desire to amend contracts for the following solid waste permits:

- |    |                 |                |    |                 |
|----|-----------------|----------------|----|-----------------|
| 1. | SNL 54-0003     | \$ 428,594.00  | to | \$ 400,342.00   |
| 2. | SNL 54-0003-ext | \$2,266,661.00 | to | \$ 2,309,728.00 |
| 3. | DML 54-0098     | \$ 104,000.00  | to | \$ 191,575.00   |

**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 June, 2013**, that this Commission does hereby approve the amendments for inflation adjustments to the financial assurances for solid waste permits held by McMinn County and **FURTHERMORE**, authorizes the County Mayor to execute the necessary documents to fulfill the intentions of this resolution.

(Orig signed by John M. Gentry)

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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Resolution No. 13-076 (con't)

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

Motion carried by voice vote.

D. A Resolution to Approve Professional Services with GEOServices, LLC for Special Inspections Associated with the McMinn County Justice Center Expansion Project.

Mr. Luallen presented the following resolution to Approve Professional Services with GEOServices, LLC for Special Inspections Associated with the McMinn County Justice Center Expansion Project with a copy of the Proposal for Special Inspections attached and does not have Emergency Services Committee approval.

**Resolution No. 13-077**

**A RESOLUTION TO APPROVE PROFESSIONAL SERVICES WITH GEOServices, LLC FOR SPECIAL INSPECTIONS ASSOCIATED WITH THE McMINN COUNTY JUSTICE CENTER EXPANSION PROJECT**

**WHEREAS**, special inspection services were included in the original bid for the McMinn County Justice Center Expansion Project as the responsibility of the contractor; and

**WHEREAS**, upon discussion with representatives of Rouse Construction, Cope Architects and county personnel it is the general consensus the testing agency should be employed by the owner; and

**WHEREAS**, GEOServices has prepared a proposal for both general and special testing services in the approximated amount of \$47,571 depending on any additional services requested by owner; and

**WHEREAS**, these services include testing for concrete, weld verification, soil compaction, mortar strength, and asphalt as well as documented observations for structural steel erection, masonry, and foundation and reinforcements; and

**WHEREAS**, McMinn County will receive a credit of \$25,000 from the contractor that was included in the base bid and should experience additional value saving profit and overhead costs from the contractor and the architect; and

**WHEREAS**, the remaining costs shall come from the contingency fund.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING THIS THE 17<sup>TH</sup> DAY OF JUNE, 2013** that this proposal be accepted between McMinn County and GEOServices, LLC for special inspections at the McMinn County Justice Center, and **FURTHERMORE**, authorizes the County Mayor to execute any and all documents to fulfill the intent of this resolution.

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

Resolution No. 13-077 (con't)

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

Discussion: Commissioner King wanted to know who determines when a test is needed. Mayor Gentry said they still have to work with the supervisor. They also work with the architect's construction manager.

Motion carried by voice vote.

E. A Resolution to Approve the Acceptance of a 2013-14 Waste Tire Grant from Tennessee Department of Environment and Conservation .

Mr. Luallen presented to following Resolution to Approve the Acceptance of a 2013-14 Waste Tire Grant from Tennessee Department of Environment and Conservation and has Landfill Committee approval.

**Resolution No.13-078**

**A RESOLUTION TO APPROVE THE ACCEPTANCE OF  
A 2013-14 WASTE TIRE GRANT FROM  
TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION**

**WHEREAS, the Tennessee Department of Conservation provides a waste tire grant to encourage the recycling and proper disposal of waste tires; and**

**WHEREAS, Tennessee Department of Conservation has provided McMinn County with a grant offer to subsidize the acceptance, collection, and proper disposal of waste tires; and**

**WHEREAS, the amount of the Waste Tire Grant for McMinn County is \$44,495 per year for two years totaling \$88,990, with no obligation on the part of McMinn County.**

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF JUNE 2013, that the commission does approve the acceptance of the TDEC Waste Tire Grant in the amount of \$88,990, and further resolves to authorize the County Mayor to execute the necessary documents regarding this contract, the public welfare demanding it.**

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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Resolution No. 13-078 (con't)

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

Motion carried by voice vote.

F. A Resolution to Approve Grant Contract for the General Maintenance agreement Between State of Tennessee and McMinn County.

Mr. Luallen presented the following Resolution to Approve Grant Contract for the General Maintenance agreement Between State of Tennessee and McMinn County. A copy of the agreement is attached.

**Resolution No. 13-079**

**A RESOLUTION TO APPROVE GRANT CONTRACT FOR THE  
GENERAL MAINTENANCE AGREEMENT BETWEEN  
STATE OF TENNESSEE AND MCMINN COUNTY**

**WHEREAS**, in order to properly perform the duties of county government as prescribed by law, it is often in McMinn County's interest to enter contracts with other entities; and

**WHEREAS**, McMinn County has received a grant from the State of Tennessee Department of Transportation for the High Risk Rural Roads/Highway Safety Improvement Program (HRRR/HSIP); and

**WHEREAS**, the HRRR/HSIP grant can and will be used for various safety improvements on Lamontville Rd from Shelton Rd to I-75; and

**WHEREAS**, these improvements will include the installation of various signs, snowplowable markers, reflectors, chevrons, thermoplastic white and yellow lines, guardrails as well other safety improvements the within the jurisdiction of the McMinn County Highway Department; and

**WHEREAS**, this grant requires no monetary match, only that the safety improvements installed by TDOT shall be maintained by the McMinn County Highway Department; 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 JUNE 2013**, that this Commission does hereby agree to enter into this grant contract with the State of Tennessee Department of Transportation and **FURTHERMORE RESOLVES**, to authorize the County Mayor to execute any and all documents necessary 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 Holbrook, and seconded by Commission King, to approve this resolution.

Motion carried by voice vote.

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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 Purpose School # 141, Safe Schools Act of 1998 FY 2012-2013

Date: June 6, 2013

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Regular Ed. Program Support	Other Contracted Services	72210-399		21,500
Regular Ed. Program Support	Staff Development	72210-521		2,000.00
Maintenance	Equipment	72620-717		500.00
Other Student Support	Other Contracted Services	7213-399	13,000.00	
Other Student Support	Other Supplies & Materials	72130-499	4,500.00	
Other Student Support	Staff Development	72130-524	6,500.00	

Fund: Federal Project Fund # 142, Carl Perkins 13.01, #803

Date: June 6, 2013

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Vocational Education Program	Maint. & Repair Ser.-Equip.	71300-366	4,057.76	
Vocational Education Program	Other Supplies & Materials	71300-499		8,307.01
Vocational Education Program	Equipment	71300-730	3,482.48	
Other Student Support	Bus Drivers	72130-146	2,680.00	
Other Student Support	Social Security	72130-201	166.16	
Other Student Support	State Retirement	72130-204	162.68	
Other Student Support	Medicare	72130-212	38.86	
Other Student Support	Travel	72130-355		3,402.73
Other Student Support	Other Contracted Services	72130-399	800.00	
Other Student Support	In Service/Staff Development	72130-524	147.77	
Vocational Ed. Program Support	In Service/Staff Development	72230-521	174.03	

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

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

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: Federal Project Fund #142, Title I, Mountain View #103

Date: May 20, 2013

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Regular Instruction Program	Other Equipment	71100-722MTVW		1,500.00

Regular Instruction Program    Instructional Supplies & Materials    71100-429MTVW    1,500.00

Fund: Federal Project Fund #142, Title I, Rogers Creek, #103    June 6, 2013

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Regular Instruction Program	Instructional Supplies & Materials	71100-429-RGCK		131.25
Regular Instruction Program	Other Equipment	71100-722-RGCK	131.25	

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(con't)

Fund: Federal Project Fund #142, RTTT, #581    Date: May 20, 2013

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Regular Instruction Program	In Service/Staff Development	72210-524	2,500.00	
Regular Instruction Program	Other Supplies & Materials	72210-499		2,500.00

- 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

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

Motion carried by roll call vote, as recorded:

**9. APPROVAL OF FY 13-14 CONTINUING BUDGET RESOLUTION**

Mr. Luallen presented a Resolution to Adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 2013 and to authorize the Expenditure of Funds by the Various County Offices and Departments. Mr. Luallen said that within this resolution we basically operate off of our same budget until can pass a budget for FY 13-14. Your expenditures can't exceed those expenditures set forth in this year and during this process no equipment purchases should be made. This resolution did have Budget Committee approval.



**RESOLUTION NO. 13-080**

**RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE  
FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND TO  
AUTHORIZE THE EXPENDITURE OF FUNDS BY THE VARIOUS  
COUNTY OFFICES AND DEPARTMENTS**

**WHEREAS**, it now appears that the fiscal year 2013 – 2014 budget of McMinn County, Tennessee will not be approved by July 1, 2013:

**NOW, THEREFORE, BE IT RESOLVED**, by the County legislative body of McMinn County, Tennessee, meeting in regular session this 17<sup>th</sup> day of June, 2013, that:

**SECTION 1.** The amount set out in the fiscal year 2012 – 2013 Appropriations Resolution are continued and the various departments, offices and agencies are authorized to expend funds at the same level as the previous fiscal year.

**SECTION 2.** The property tax rate of \$1.5553 per each \$100 of taxable property for the fiscal year beginning July 1, 2012, will remain in effect until a new property tax rate is adopted.

**SECTION 3.** No local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted. Expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this continuing budget. Fiscal year 2013 – 2014 equipment purchases and salary increases will be delayed until after final approval of the budget.

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Resolution No. 13-080 (con't)

**SECTION 4.** This resolution will take effect from and after its passage and its provisions will be in force from July 1, 2013, until the budget and tax rate for fiscal year 2013 – 2014 is finally adopted and approved. The County Clerk shall include this Resolution in the minutes of the McMinn County legislative body.

**Adopted this 17<sup>th</sup> day of June 2013.**

**APPROVED:**

(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 Commission Powers, to approve this resolution.

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

Motion carried by voice vote as recorded.

#### 10. EVONNE HOBACK, MCMINN COUNTY CLERK RECYCLING PRESENTATION

Ms. Hoback presented each Commissioner and the County Mayor with a license plate with their name on it. These plates were made by a company owned by Fred Kostrick a World War II veteran.

Ms. Hoback explained that this company takes old license plates and recycles them into a number of different things. Ms. Hoback told the County Commission that she had contacted Department of Revenue in Nashville to see if there would be a problem recycling the plates this way. The Department of Revenue approved the destruction/recycle process.

#### 11. COMMENTS FROM THE AUDIENCE

Dr. Mark Workman addressed the commission again about the noise pollution law of 1972 regarding his complaint about the noise in his neighborhood coming from the Lambcon Ready Mix plant. Dr. Workman referred to a meeting he had Friday June 14, 2013 with the County Mayor, Commissioner McPhail, Commissioner Simpson, Mr. Curt Lambert, Mr. Steve Lambert at his home to try to identify the noise that has disrupted the neighborhood for over a year now . Dr. Workman said that his neighbors Mr. Young and Mr. Spears also joined them. Dr. Workman said that the plant was operating at full capacity.

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They loaded gravel, they ran the trucks, they slammed doors, ran every motor they could. Dr. Workman said there are two noises he has referred to. One is a hammering sound that was identified on Friday. Mr. Lambert said that noise could be eliminated. Dr. Workman said that he was told that they had replaced the vibrator motors which were the source of the other noise and they should not hear the noise any more.

Jason Miller and Marcie Norwood spoke to the County Commission about this same issue.

Dr. Workman feels like the noise problem has been taken care of. He expressed his disappointment in the County Commission. He feels like he did not get the support he should have to help eliminate the problem he has come before the commission many times asking for help.

#### 12. RESOLUTIONS

##### A. A Resolution to Approve a Change in Landfill Disposal Rates Related to Non-Manifested Tires Disposal.

Mr. Gentry presented the following Resolution to Approve a Change in Landfill Disposal Rates Related to Non-Manifested Tires Disposal and had Landfill Committee approval.

#### **Resolution No.13-081**

#### **A RESOLUTION TO APPROVE A CHANGE IN LANDFILL DISPOSAL RATES RELATED TO NON-MANIFESTED TIRES DISPOSAL**

**WHEREAS**, due to state law, tires must be directed to a state approved end user and may not be placed in municipal solid waste facilities; and

**WHEREAS**, McMinn County presently contracts with Liberty to provide disposal of all manifested tires; and

**WHEREAS**, the State of Tennessee provides grant assistance to McMinn County to assist in offsetting the cost of disposal of manifested tires, but no such program exists to offset the cost of disposal for non-manifested tires; and

**WHEREAS**, McMinn County has historically as much as \$40,000 per year in disposing of non-manifested tires; and

**WHEREAS**, due to the losses related to disposal of non-manifested tires, McMinn County wishes to raise rates for non-manifested tires from \$86 per ton to \$91 per ton, with the recommendation of the Solid Waste Director and Landfill Committee; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING THIS THE 17<sup>TH</sup> DAY OF JUNE 2013, THIS COMMISSION APPROVES THIS INCREASE IN LANDFILL RATES**, the public welfare requiring it.

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Resolution No. 13-081 (con't)

(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 McPhail, to approve this resolution.

Motion carried by voice vote.

B. A Resolution Authorizing and supporting the submission of an Application for Grant Assistance from the Tennessee Aeronautics Division for Waterline Extension.

Mr. Gentry presented the following resolution Authorizing and supporting the submission of an Application for Grant Assistance from the Tennessee Aeronautics Division for Waterline Extension.

**RESOLUTION NO. 13-082**

**A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION FOR GRANT ASSISTANCE FROM THE TENNESSEE AERONAUTICS DIVISION FOR WATERLINE EXTENSION**

**WHEREAS**, McMinn County Airport operations are being systematically transferred from the south end of the runway to the center terminal area due to safety violations of the older hangars; and

**WHEREAS**, a new ten unit t-hangar and large storage hangar are currently under construction in the new apron area; and

**WHEREAS**, in order to provide adequate water supply and fire protection the Athens Utilities Board has agreed to extend a 6 inch water line with two fire hydrants to the new apron area contingent upon funding from McMinn County and the Tennessee Aeronautics Division; and

**WHEREAS**, the grant request is in the amount of \$40,000 with McMinn County providing a match amount up to \$4,000.00; 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 17<sup>TH</sup> DAY OF JUNE 2013**, that this Commission does hereby authorize the County Mayor to submit the application and execute the grant from the Tennessee Aeronautics Division for the above mentioned project at the McMinn County Airport.

**BE IT FURTHER RESOLVED** that McMinn County agrees to match 10% of the grant from Other Capital Projects Fund 189.

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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Resolution No. 13-082 (con't)

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

Motion carried by voice vote.

C. A Resolution to Approve the Request for Hotel-Motel Funds by the Etowah Fourth of July Committee to Fund the Etowah old Fashioned Fourth of July Celebration.

Mr. Gentry presented the following resolution to approve the Request for Hotel-Motel Funds by the Etowah Fourth of July Committee to Fund the Etowah old Fashioned Fourth of July Celebration. Mr. Gentry said the request was \$8,000.00 but they got a corporate sponsor so it was reduced to \$2000.00. Budget Committee did recommend participation.

#### **Resolution No.13-083**

### **A RESOLUTION TO APPROVE THE REQUEST FOR HOTEL-MOTEL FUNDS BY THE ETOWAH FOURTH OF JULY COMMITTEE TO FUND THE ETOWAH OLD FASHIONED FOURTH OF JULY CELEBRATION**

**WHEREAS**, Etowah's Old Fashioned Fourth of July festival is an important event that celebrates the birth of our nation while promoting the heritage of McMinn County; and

**WHEREAS**, this celebration is attended by thousands of visitors annually and brings in many from outside McMinn County; and

WHEREAS, to assist in the funding of this annual festival, the McMinn County Commission agrees to provide \$2000.00 from the Hotel/Motel Tax Fund; 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 JUNE 2013 that this Commission does hereby approve \$2000.00 for the Etowah Fourth of July Committee to produce Etowah's Old Fashioned Fourth of July celebration.

(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 Mason, to approve this resolution.

Motion carried by voice vote.

D. A Resolution to Approve the Request for Hotel-Motel Funds by the Athens Park Foundation to Fund the Athens July 4 Fireworks Show.

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Resolution No. 13-083 (con't)

Mr. Gentry presented the following Resolution to approve the Request for Hotel-Motel Funds by the Athens Park Foundation to Fund the Athens July 4 Fireworks Show. Mr. Gentry said the request was for \$2000.00 but got a phone call and they only needed \$1000.00. Budget Committee did recommend participation.

**Resolution No. 13-084**

**A RESOLUTION TO APPROVE THE REQUEST FOR HOTEL-MOTEL FUNDS BY THE ATHENS PARK FOUNDATION TO FUND THE ATHENS JULY 4 FIREWORKS SHOW**

WHEREAS, the Athens July 4 Celebration provides an important event to celebrate our nation's independence and promote McMinn County's proud heritage on a grand scale; and

WHEREAS, the annual attendance at the Athens July 4 Fireworks is an estimated 10,000 people with many being from outside McMinn County; and

WHEREAS, the fireworks show's title sponsor withdrew their funding in 2013 leaving the Athens Parks Foundation to raise the money from numerous donors; and

WHEREAS, to assist in the funding of this annual event, the McMinn County Commission agrees to provide \$1000.00 from the Hotel/Motel Tax Fund; 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 JUNE 2013 that this

**Commission does hereby approve \$1000.00 for the Athens Parks Foundation to produce the Athens July 4 fireworks show and advertise appropriately as a donation to a not-for-profit agency.**

(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.

E. A Resolution to Approve the Request for Hotel-Motel Funds by the City of Athens for a Little League Tournament at Athens Regional Park.

Mr. Gentry presented a Resolution to Approve the Request for Hotel-Motel Funds by the City of Athens for a Little League Tournament at Athens Regional Park. Budget Committee did approve this resolution.

**Resolution No.13-085**

**A RESOLUTION TO APPROVE THE REQUEST FOR HOTEL-MOTEL FUNDS BY THE CITY OF  
ATHENS FOR A  
LITTLE LEAGUE TOURNAMENT AT ATHENS REGIONAL PARK**

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Resolution No. 13-085 (con't)

**WHEREAS, McMinn County has been selected by Little League to host the 9 and 10 year old state tournament for 2013; and**

**WHEREAS, Little League selected Athens Regional Park as the host site for this tournament due to its central location and availability of restaurants and hotel rooms; and**

**WHEREAS, this tournament will be held in Athens from July 12 through July 20, 2013 and will require motel stays for the duration of the tournament; and**

**WHEREAS, attendance at the tournament will consist of over 150 coaches, players, officials and their families; and**

**WHEREAS, to assist in the funding of this tournament, the McMinn County Commission agrees to provide \$1,000 from the Hotel/Motel Tax Fund; 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 JUNE 2013 that this Commission does hereby approve \$1,000 for the City of Athens Parks and Recreation to host the 2013 Little League State Tournament.**

(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.

Discussion: Commissioner Curtis wanted the County Commission to know that there was a possibility that his son might be participating in this event. He wasn't sure if it would be a conflict of interest. County Attorney Vance Baker said there was no conflict of interest.

Motion carried by voice vote.

F. A Resolution to Renew and License Rural/Metro as a Non-Emergency Ambulance Service Provider in McMinn County.

Mr. Gentry presented a Resolution to Renew and License Rural/Metro as a Non-Emergency Ambulance Service Provider in McMinn County. This did have Emergency Services Committee approval. Mr. Gentry said this resolution is for July 1, 2013-June 30, 2014.

**RESOLUTION No. 13-086**

**A RESOLUTION TO RENEW AND LICENSE RURAL/METRO AS A NON-EMERGENCY  
AMBULANCE SERVICE PROVIDER IN MCMINN COUNTY**

**WHEREAS**, McMinn County adopted County Ambulance Service Regulations in 2006, as provide by TCA 7-61-103, to ensure professional and responsible EMS service for the citizens of McMinn County: and

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Resolution No. 13-086(con't)

**WHEREAS**, such regulations affect both emergency 911 ambulance services as well as non-emergency ambulance services, and stipulates operational, financial, and management issues that are required for an ambulance service to operate in McMinn County; and

**WHEREAS**, Rural Metro Ambulance has requested licensure renewal to operate as a convalescent non-emergency ambulance service in McMinn County, and has provided documentation as to its fulfillment of all requirements stipulated in McMinn County's Ambulance Service Regulations; and

**WHEREAS**, having met such requirements and qualifications, McMinn County approves renewal for Rural Metro Ambulance as a non-emergency ambulance service provider in McMinn County; and

**WHEREAS**, the term of this McMinn County EMS license shall be one year, and coincide with the same date terms as Rural/Metro's Tennessee License for McMinn County, at such time Rural Metro may request license renewal and re-submit its affidavit it meets the qualifications of the McMinn County Ambulance Service Regulations; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING THIS 17<sup>th</sup> DAY OF JUNE 2013**, that this Commission does hereby approve Rural/Metro Ambulance as a non-emergency ambulance service provider and by passage of this resolution does renew licensure for Rural/Metro Ambulance to provide said service within the corporate limits of McMinn County in accordance to the terms of McMinn County's Emergency Services Regulations, 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 Massingale, and seconded by Commissioner Slack, to approve this resolution.

Motion carried by voice vote.

F. A Resolution to Honor Betty Hamby's Career Contributions to McMinn County's Emergency Services.

Mr. Gentry presented a Resolution to Honor Betty Hamby's Career Contributions to McMinn County's Emergency Services. Mr. Gentry said that Ms. Hamby will be retiring after 23 years of service at the end of this month.

**Resolution No 13-087**

**A RESOLUTION TO HONOR BETTY HAMBY'S CAREER CONTRIBUTIONS TO  
McMINN COUNTY'S EMERGENCY SERVICES**

**WHEREAS**, Betty Hamby has decided to retire from the field of emergency services after 23 years of devoted service to the citizens of McMinn County; and

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Resolution No. 13-087 (con't)

**WHEREAS**, throughout her career, Betty Hamby has consistently displayed a passion for providing effective and efficient emergency services; and

**WHEREAS**, Betty Hamby has shown a devotion to helping others and a commitment to keeping the citizens of McMinn County safe during an emergency situation; and

**WHEREAS**, Betty Hamby has worked tirelessly to make certain that McMinn County EMA is prepared for all disasters, both natural and man-made; and

**WHEREAS**, Betty Hamby's efforts have ensured that McMinn County EMA is on the cutting edge of emergency services and furnished with state of the art equipment; and

**WHEREAS**, Betty Hamby's service to the citizens of McMinn County has been characterized by dedication, integrity, courtesy and professionalism; and

**WHEREAS**, McMinn County is an overall better place to live because of Betty Hamby's career contributions to Emergency Management in McMinn County; 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  
JUNE 2013**, that this Commission does hereby honor the numerous career contributions of Betty Hamby.

(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 Simpson, to approve this resolution.

Motion carried by voice vote.

13. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None at this time.

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

Commissioner Curtis: Budget Committee met before this meeting and recommended the 4 resolutions that were approved by the County Commission tonight.

Commissioner Simpson: Emergency Services Committee met before this meeting and recommended several resolutions that were approved by the County Commission tonight.

15. COMMENTS FROM THE COUNTY MAYOR

A. Prospect Hill Properties: Mr. Gentry said that several months ago they approved a tip policy and today he was handed an application and did receive the application fee. Mr. Gentry said the application would start

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going through the process and he will give updates on that. The application was submitted through the EDA office and he received a copy today.

B. Woods Hospital Sale: Mr. Gentry said there was an issue with a workman's compensation case that the county inherited from Woods Hospital. They had a conference call with Attorneys from the Richmond district court. Mr. Gentry said that the County should start getting compensated for expenses it has incurred from this case after the first of the year.

C. Rural Development Grant. Mr. Gentry said last month he mentioned applying for a Rural Development Grant. He signed the documents on that last week and the county did receive \$20,000.00 to do the master planning for the Center for Advanced Manufacturing.

D. Betty Hamby Retirement: June 28<sup>th</sup>, 2013 at 2:00-4:00 at the EOC there will be a reception honoring Ms. Hamby's retirement and everyone is invited to attend.

16. APPROVAL OF NOTARY APPLICATIONS

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

Notary Applications for June 2013

1. CINDA G. BIVENS
2. LAWRENCE LEE BRADY II
3. PAM G. CATHEY
4. JUDITH A. CHOAT

5. DEWANNA S. CRANFILL
6. JULIE ELLIOTT
7. TINA THOMAS GATES
8. KELLY J. HOLMES
9. LINDA L. RARICK
10. SANDRA T. WILKE
11. ESTER I. MCCOWAN
12. STEVEN JOEY SUTTLES

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

Motion carried by voice vote.

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

County Attorney Vance Baker informed the Commission that on Friday afternoon he filed the County's motion for Summary Judgment in the school law suit. Attorney Baker said there was a copy on file in the Mayor's office and Finance office if anyone wanted to read it. Attorney Baker thanked Finance Director Jason Luallen for all his help with this. Attorney Baker said the case is set for hearing on July 15<sup>th</sup>, 2013 in Circuit Court Judge Sharp.

18. ADJOURNMENT

There being no other business, Chairman Crews declared the Commission meeting adjourned at 8:07 pm.

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EVONNE HOBACK  
McMinn County Clerk

Attest:

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Deputy (date)

