

The McMinn County Board of Commissioners met in Regular Session on March 18, 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 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 - Absent  
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 February 28, 2013 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Holbrook, and seconded by Commissioner Simpson, to approve the minutes of February 28, 2013.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award the Annual Road Striping Bid Extension.

Mr. Luallen presented the following resolution to approve and award the Annual Road Striping Bid Extension, along with a letter of recommendation from the Highway Commissioner and a letter from Volunteer Highway Supply Co. Inc. agreeing to the extension with no increase in price.

RESOLUTION NO. 13-024

A RESOLUTION TO APPROVE AND AWARD THE  
ANNUAL ROAD STRIPING BID EXTENSION

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

WHEREAS, the annual road striping bid provides an option to be extended for an additional one year period; and

WHEREAS, Randall Moss, McMinn County Highway Commissioner, requests to extend the current bid for road striping for a one year period to the current vendor, Volunteer Highway Supply Co., Inc. for the period of May 1, 2013 through April 30, 2014; and

WHEREAS, Volunteer Highway Supply Co., Inc. has agreed to extend the current bid for the additional year period with no increase in price; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18<sup>th</sup> DAY OF MARCH 2013, that this Commission does hereby approve the recommendation of the McMinn County Highway Commissioner.

(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.

B. A Resolution to Approve and Award the Semi-Annual Bid of Motor Oil.

Mr. Luallen presented the following resolution to approve and award the semi-annual bid of motor oil, along with the bid summary sheet and a letter of recommendation from the Highway Department.

RESOLUTION NO. 13-025

A RESOLUTION TO APPROVE AND AWARD THE  
SEMI-ANNUAL BID OF MOTOR OIL

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 Purchasing Department requests the purchase of Motor Oil, fluids and grease for April 1, 2013 through September 30, 2013, in order to properly carry out the functions of each department; and

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

WHEREAS, the Department Heads from the departments involved, recommend the bid be awarded to the low bidder per item meeting specifications as indicated on letters of recommendation.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18<sup>th</sup> DAY OF MARCH 2013, that this Commission does hereby approve the recommendation of the McMinn County Supervisors and Department Heads.

(Orig signed by Evonne Hoback)  
McMinn County Clerk

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Approve and Award the Bid for Glock Firearms.

Mr. Luallen presented the following resolution to approve and award the bid for Glock Firearms, along with a copy of the letter of recommendation from Sheriff Guy and the Bid Summary Sheet.

RESOLUTION NO. 13-026

A RESOLUTION TO APPROVE AND AWARD THE BID FOR  
GLOCK FIREARMS

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

WHEREAS, the Sheriff's Department requested to bid on Glock firearms, 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, Sheriff Joe Guy has recommended the bid be awarded to Craig's Firearm Supply, Inc. of Knoxville, TN, the lowest bidder who exceeded specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18TH DAY OF MARCH 2013, that this Commission does hereby approve the recommendation of Sheriff Guy.

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

Motion carried by voice vote.

Mr. Gentry [**or Mr. Luallen**] said that the next four resolutions pertain to various types of road paving, and Mr. Dan Evans, from the Highway Department, explained the differences between them, and why these various typed of paving are used. [MR. GENTRY OR MR. LUALLEN: IS THIS CORRECT AND ENOUGH SAID?]

[NOTE: CAN'T REMEMBER WHO PRESENTED THESE RESOLUTIONS -- LISTEN TO RECORDING]

D. A Resolution to Approve and Award the Semi-Annual Liquid Asphalt Bid.

Mr. Luallen presented the following resolution to approve and award the semi-annual liquid asphalt bid, along with a letter of recommendation from the Highway Commissioner and the bid summary sheet.

Resolutuion No. 13-027

A RESOLUTION TO APPROVE AND AWARD THE  
SEMI-ANNUAL LIQUID ASPHALT 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 requests the purchase of liquid asphalt for the period of May 1, 2013 thru October 31, 2013, 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, Randall Moss, McMinn County Highway Commissioenr, recommends the bid be awarded to the low bidder, Marathon Petroleum Co., Knoxville, TN and Hudson Materials Company, Chattanooga, TN.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18TH DAY OF MARCH, 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 Mason, and seconded by Commissioner Slack, to approve this resolution.

Motion carried by voice vote.

E. A Resolution to Approve and Award the Annual Micro-Paving Bid for Various County Roads.

Mr. Luallen presented the following resolution to approve and award the annual micro-paving bid for various county roads, along with a letter of recommendation from the Highway Commissioner and the Bid Summary Sheet.

RESOLUTION NO. 13-028

A RESOLUTION TO APPROVE AND AWARD THE  
ANNUAL MICRO-PAVING BID FOR VARIOUS COUNTY ROADS

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

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

WHEREAS, Randall Moss, McMinn County Highway Commissioner has recommended the bid be awarded to the low bidder, Slurry Pavers, Inc. of Glen Allen, VA, for the bid period of April 1, 2013 through September 30, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18<sup>TH</sup> DAY OF MARCH 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 Commissioner Simpson, to approve this resolution.

Motion carried by voice vote.

F. A Resolution to Approve and Award the Annual Micro-Paving Bid for State Aid Roads.

Mr. Luallen presented the following resolution to approve and award the annual micro-paving bid for State Aid Roads, along with a letter of recommendation from the Highway Commissioner and the bid summary sheet.

RESOLUTION NO. 13-029

A RESOLUTION TO APPROVE AND AWARD THE  
ANNUAL MICRO-PAVING BID FOR STATE AID ROADS

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

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

WHEREAS, Randall Moss, McMinn County Highway Commissioner has recommended the bid be awarded to the low bidder, Slurry Pavers, Inc. of Glen Allen, VA, for the bid period of April 1, 2013 through September 30, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18<sup>TH</sup> DAY OF MARCH 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 Slack, and seconded by Commissioner King, to approve this resolution.

Motion carried by voice vote.

G. A Resolution to Approve and Award the Annual Thin Mix Paving Bid for State Aid Roads.

Mr. Luallen presented the following resolution to approve and award the annual thin mix paving bid for State Aid Roads, along with a letter of recommendation from the Highway Commissioner and the Bid Summary Sheet.

RESOLUTION NO. 13-030

A RESOLUTION TO APPROVE AND AWARD THE  
ANNUAL THIN MIX PAVING BID FOR STATE AID ROADS

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

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

WHEREAS, Randall Moss, McMinn County Highway Commissioner has recommended the bid be awarded to the low bidder, APAC-Atlantic, Inc. of Knoxville, TN, for the bid period of April 1, 2013 through September 30, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18TH DAY OF MARCH 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 McPhail, and seconded by Commissioner Simpson, to approve this resolution.

Motion carried by voice vote.

H. A Resolution to Approve and Award the Annual Thin Mix Paving Bid for Various County Roads.

Mr. Luallen presented the following resolution to approve and award the annual thin mix paving bid for various county roads, along with a letter of recommendation from the Highway Commissioner and the Bid Summary Sheet.

RESOLUTION NO. 13-031

A RESOLUTION TO APPROVE AND AWARD THE  
ANNUAL THIN MIX PAVING BID FOR VARIOUS COUNTY ROADS

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

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

WHEREAS, Randall Moss, McMinn County Highway Commissioner, has recommended the bid be awarded to the low bidder, APAC-Atlantic, Inc. of Knoxville, TN for the bid period of April 1, 2013 through September 30, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18TH DAY OF MARCH 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 Mason, and seconded by Commissioner Slack, to approve this resolution.

Motion carried by voice vote.

I. A Resolution to Approve the Bid for a Storage Hangar and Apron at the McMinn County Airport.

Mr. Gentry presented the following resolution to approve the bid for a storage hangar and apron at the McMinn County Airport, along with a letter from Planning Design & Construction Consultants and the Bid Tabulation. Mr. Gentry added that this was approved by the Airport Committee earlier this evening.

RESOLUTION NO. 13-032

A RESOLUTION TO APPROVE THE BID FOR A STORAGE HANGAR AND APRON AT THE MCMINN COUNTY AIRPORT

WHEREAS, McMinn County was awarded a \$950,000 grant from the Tennessee Division of Aeronautics (TAD) to construct a storage hangar and apron to replace the old maintenance hangar that is currently a FAA Part 77 safety area violation; and

WHEREAS, the project was properly advertised and bid according to state and local policies; and

WHEREAS, McMinn County 's airport engineering company, PDC Consultants, recommends the bid be awarded to the low bidder meeting specifications, Wilson Construction Group of Athens, TN in the amount of \$648,216.30 including add alternate for the standing seam roof; and

WHEREAS, the McMinn County Airport Committee recommends approval of PDC's recommendation to approve the bid of Wilson Construction Group, LLC.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18TH DAY OF MARCH 2013, that this Commission does hereby approve the bid of Wilson Construction Group to construct a new 10 unit t-hangar and apron and FURTHERMORE, authorizes the County Mayor to execute all documents necessary to fulfill the intent of this resolution not to exceed the total awarded grant amount of \$950,000.00.

(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.

J. A Resolution to Approve the Bid for a Ten Unit T-Hangar and Apron at the McMinn County Airport.

Mr. Gentry presented the following resolution to approve the bid for a ten unit T-hangar and apron at the McMinn County Airport, along with a letter from PDC Consultants, LLC with a Bid Tabulation. Mr. Gentry said that this resolution was approved by the Airport Committee earlier this evening.

RESOLUTION NO. 13-033

A RESOLUTION TO APPROVE THE BID FOR A TEN UNIT T-HANGAR AND APRON AT THE MCMINN COUNTY AIRPORT

WHEREAS, McMinn County was awarded a \$753,000 grant from the Tennessee Division of Aeronautics (TAD) to construct a ten unit t-hangar and apron to replace the old set of t-hangars that is currently a FAA Part 77 safety violation; and

WHEREAS, the project was properly advertised and bid according to the state and local policies; and

WHEREAS, McMinn County's airport engineering company, PDC Consultants, recommends the bid be awarded to the low bidder meeting specifications, Wilson Construction Group of Athens, TN in the amount of \$583,008.75; and

WHEREAS, the McMinn County Airport Committee recommends approval of PDC's recommendation to approve the bid of Wilson Construction Group, LLC.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 18TH DAY OF MARCH 2013, that this Commission does hereby approve the bid of Wilson Construction Group to construct a new 10 unit t-hangar and apron and FURTHERMORE authorizes the County Mayor to execute all documents necessary to fulfill the intent of this resolution not to exceed the total awarded grant amount of \$753,000.00.

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve the Lease Agreement Between McMinn County and Congressman Chuck Fleischmann.

Mr. Gentry presented the following resolution to approve the lease agreement between McMinn County and Congressman Chuck Fleischmann, along with a copy of the lease agreement.

Resolution No. 13-034

A RESOLUTION TO APPROVE  
THE LEASE AGREEMENT BETWEEN McMINN COUNTY AND CONGRESSMAN CHUCK  
FLEISCHMANN

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 into contracts with other entities; and

WHEREAS, McMinn County has entered into a lease agreement contract with Congressman Chuck Fleischmann for the rental of the Congressman's Office on the top floor of the Courthouse; and

WHEREAS, the lease amount shall be set at \$200 per month for a term of two years to last to the end of the constitutional term of the 113<sup>th</sup> Congress; and

WHEREAS, both parties wish to enter into this lease so that McMinn County citizens will have a local accessible venue to the services of their United States Congressman and staff; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18<sup>TH</sup> DAY OF MARCH 2013, that this Commission does approve the lease agreement with United States Congressman Chuck Fleischmann and FURTHERMORE resolves to grant authority to the County Mayor to execute the documents and duties stated therein to satisfy 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 Mason, and seconded by Commissioner Holbrook, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Enter an Agreement with the Southeast Tennessee Development District to Provide Planning Services.

Mr. Gentry presented the following resolution to enter an agreement with the Southeast Tennessee Development District to provide planning services, along with a copy of the contract.

RESOLUTION NO. 13-035

A RESOLUTION TO ENTER AN AGREEMENT WITH THE  
SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT TO PROVIDE  
PLANNING SERVICES

WHEREAS, McMinn County previously contracted with the Tennessee Local Planning Office to provide technical expertise on issues of planning and community development; and

WHEREAS, due to budget constraints, the State of Tennessee dissolved the Office of Local Planning in 2011 leaving a void; and

WHEREAS, the SETDD agreed to provide local planning services to McMinn County for \$11,250 a year, the same rate the county was paying the State of Tennessee Office of Local Planning; and

WHEREAS, the SETDD has offered to extend the contract for two additional years at the same cost of \$11,250 per year; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18<sup>th</sup> DAY OF MARCH 2013, that this Commission does approve the contract with SETDD to provide local planning assistance from July 1, 2013 thru June 30, 2015, AND FURTHERMORE RESOLVES, to authorize the County Mayor to execute any 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 Simpson, and seconded by Commissioner Powers, to approve this resolution.

Motion carried by voice vote.

#### 8. APPROVAL OF BUDGET AMENDMENT

Mr. Luallen presented two General Purpose School budget amendments, a copy of which was provided to each Commissioner.