

The McMinn County Board of Commissioners met in Regular Session on November 17, 2014, 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 J.W. McPhail.

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
Jerry Millsaps - Present
J. W. McPhail - Present
Brent Carter - Present
Tad Simpson - Present
Charles Slack - Present
Chairman David Crews – Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on October 20, 2014 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Holbrook, and seconded by Commissioner Simpson, to approve the minutes of October 20, 2014.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award the Bid for Two 50' Boom Mowers.

Mr. Luallen presented resolution #14-133, along with a copy of the bid summary sheet and letter of recommendation from Dan Evans, Chief Administrative Officer.

RESOLUTION NO 14-133

**A RESOLUTION TO APPROVE AND AWARD THE BID FOR
TWO 50' BOOM MOWERS**

Resolution No. 14-133 (con't)

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

WHEREAS, Dan Evans, Highway Commissioner, requested the purchase of two 50" Boom Mowers, for use by the McMinn County Highway Department 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, Highway Commissioner Dan Evans recommends the bid be awarded to the lowest bidder meeting specifications, Dickson County Equipment Co., Inc., Dickson, TN.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN CALLED SESSION THIS THE 17th DAY OF NOVEMBER 2014, 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 Masingale, and seconded by Commissioner Curtis, to approve this resolution.

Discussion: Chairman Crews wanted to know why there was only one bid. Dan Evans, Chief Administrative Officer said that they had to get a piece of equipment that will fit on what they already have which is Tiger equipment.

Motion carried by voice vote.

B. A Resolution to Approve and Award the Annual Pharmacy Bid Extension.

Mr. Luallen presented resolution #14-134, along with letter of recommendation from, Joe Guy McMinn County Sheriff and a letter from IHS Pharmacy.

RESOLUTION NO. 14-134

A RESOLUTION TO APPROVE AND AWARD THE ANNUAL PHARMACY 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 pharmacy bid provides an option to be extended for an additional twelve (12) month period; and

WHEREAS, the Sheriff's Department has requested to extend the contract for annual requirements for medical supplies, non prescription items and prescription drugs to the current vendor, I.H.S. Pharmacy for the period of December 1, 2014 through November 30, 2015; and

WHEREAS, IHS Pharmacy has agreed to extend the current bid for the additional period with no increase in price; and

Resolution No. 14-134 (con't)

WHEREAS, Joe Guy, McMinn County Sheriff, has recommended the bid be extended twelve (12) months to I.H.S. Pharmacy at the same bid of December 1, 2013 through November 30, 2014.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF NOVEMBER, 2014, that this Commission does hereby approve the recommendation of the Sheriff.

(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 Millsaps, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve Purchase over \$10,000 for used Rollers to be used at the Highway Department.

Mr. Luallen presented resolution #14-135, along with a copy of the requisition from Dan Evans, Chief Administrative Officer and a copy of the appraisal.

RESOLUTION NO. 14-135

A RESOLUTION TO APPROVE PURCHASE OVER \$10,000 FOR USED ROLLERS TO BE USED AT THE HIGHWAY DEPARTMENT

WHEREAS, the McMinn County Highway Commissioner, Dan Evans, requests to purchase two used rollers from Pittman Tractor Company, Inc.; and

WHEREAS, the used rollers to be purchased are a '97 Rosco 915 Trupac 84' roller with padfoot kit valued at \$12,000 and a Ingersoll Rand SD 45D roller valued at \$28,000; and

WHEREAS, requisition includes a \$700 appraisal fee for a total of \$40,700; and

WHEREAS, according to TCA 12-3-1003 and McMinn County Financial Management Policy and Procedures, the purchase of used items or equipment valued over \$10,000 may be purchased without public advertisement or competitive bidding provided the price falls within 5% of a documented price range from a nationally recognized publication or a licensed appraiser.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 17th DAY OF NOVEMBER, 2014, that this Commission does hereby approve the purchase of two used rollers for the McMinn County Highway Department

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

Resolution No. 14-135 (con't)

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

Motion carried by voice vote.

D. A Resolution to Approve Purchase from the Bids to Address Phase I of the Structured Cable Networking and Camera/Intercom Portion of the Security Upgrades to Mt. View, Englewood, Rogers Creek, E.K. Baker, Central High and McMinn Co. High Schools.

Mr. Luallen presented resolution #14-136. This resolution did have School Board Approval.

RESOLUTION NO. 14-136

A RESOLUTION TO APPROVE PURCHASE FROM THE BIDS TO ADDRESS PHASE I OF THE STRUCTURED CABLE NETWORKING AND CAMERA/INTERCOM PORTION OF THE SECURITY UPGRADES TO MT. VIEW, ENGLEWOOD, ROGERS CREEK, E.K. BAKER, CENTRAL HIGH AND MCMINN CO. HIGH SCHOOLS

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 Board of Education has requested security upgrades at McMinn County Schools in order to properly carry out the functions of the school; and

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

WHEREAS, it is the desire of the McMinn County Board of Education to invest in capital safety improvements for its schools; and

WHEREAS, the structured cable networking will be purchased from an existing McMinn County BOE bid from Digital Group; and

WHEREAS, the camera and intercom system will be purchased from an existing Sevier County bid from Central Knox dba Central Technologies Inc.; and

WHEREAS, the amount of this portion of the project is \$390,926; and

WHEREAS, the McMinn County School Board of Education has approved & recommends the safety project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF NOVEMBER 2014, that this Commission does hereby approve the purchase from the bids to address security upgrades at Mt. View, Englewood, Rogers Creek, E.K. Baker, Central High, and McMinn Co. High Schools and further authorize the County Mayor to execute all documents essential to fulfilling said project.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

E. A Resolution to Declare Items as Surplus Property.

Mr. Luallen presented resolution #14-137 along with a list of items from Dan Evans, Chief Administrative Officer.

RESOLUTION NO. 14-137

A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY

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, the McMinn County Highway Department requests approval to have the equipment listed on the attached letter declared as surplus property and sell them; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF NOVEMBER 2014, that this Commission does hereby declare these items as surplus property.

(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 Masingale, to approve this resolution.

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve Grant Contract for Alcohol Countermeasures Highway Safety Project Between State of Tennessee and McMinn County.

Mr. Luallen presented resolution #14-138 along with a copy of the contract.

RESOLUTION NO. 14-138

A RESOLUTION TO APPROVE GRANT CONTRACT FOR ALCOHOL COUNTERMEASURES HIGHWAY SAFETY PROJECT 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 State of Tennessee Department of Transportation for Alcohol Countermeasures Highway Safety Project with contract dates from October 1, 2014, to September 30, 2015; and

WHEREAS, said Grant can and will be used toward various DUI related programs related to this campaign; and

WHEREAS, the amount of this grant amounts to \$41,337.66 with no required match for McMinn County.

Resolution No. 14-138 (con't)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17TH DAY OF NOVEMBER, 2014 that this Commission does hereby agree to enter into this Grant Contract with the State of Tennessee.

(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.

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 on November 13, 2014.

Fund: General Purpose School #141,

Date: October 23, 2014

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Funds Received thru State	Ed. Of the Handicapped Act	47143	11,082.00	
Special Education Program	Educational Assistants	71200-163		37,486.00
Special Education Program	Speech Pathologist	71200-171	44,000.00	
Special Education Program	Medical Insurance	71200-207		6,514.00
Special Education Program	Contracts with Private Agencies	71200-312	15,000.00	
Special Education Program	Special Education Equipment	71200-725		4,000.00
Special Education Program supp	Other Contracted Services	72220-399		2,000.00
Special Education Program supp.	Other Equipment	72220-790		3,000.00
Transportation	Bus Drivers	72710-146		10,000.00
Transportation	Social Security	72710-201		620.00
Transportation	State Retirement	72710-204		317.00
Transportation	Medicare	72710-212		145.00
Transportation	Other Contracted Services	72710-399		6,000.00
Explanation: To amend the current budget in order to be the same as the FY 2014-2015 ePlan document.				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State Education Funds	Other State Education Funds	46590	28,810.00	
Regular Instructional Program	Other Salaries & Wages	71100-189		7,816.00
Regular Instructional Program	Social security	71100-201		485.00
Regular Instructional Program	State Retirement	71100-204		707.00
Regular Instructional Program	Employer Medicare	71100-212		112.00
Other Student Support	Contracts w/Government Agencies	72130-309		3,000.00
Regular Instructional Program Support	Other Supplies and Materials	72210-499		7,690.00
Regular Instructional Program Support	In-Service/Staff Development	72210-524		6,000.00
Regular Instructional Program Support	Other Equipment	72210-790		3,000.00
Explanation: To enter approved budget for the FY 201-2015 Safe Schools Act of 1998 funding.				

(con't)

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

- Scott Curtis – Aye
- Dale Holbrook - Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail - Aye
- Jerry Millsaps - 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 Projects, #142, Title I, #015

Date: October 27, 2014

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue	Title I Grants	47141	10,000.00	
Regular Instruction Program Support	Other Supplies & Materials	72210-499		2,000.00
Regular Instruction Program Support	In-Service/Staff Developmetn	72210-524		2,000.00
Regular Instruction Program Support	Other Equipment	72210-790		6,000.00

Explanation: To amend the current budget in order to be the same as the FY 2014-2015 ePlan document.

Revenue	Title I Grants	47141	91,997.58	
Regular Instructional Program	Teachers	71100-116		640.62
Regular Instructional Program	Social Security	71100-201		74.00
Regular Instructional Program	State Retirement	71100-204		105.00
Regular Instructional Program	Medical Insurance	71100-207		21,396.38
Regular Instructional Program	Employer Medicare	71100-212		18.00
Regular Instructional Program	Instructional Supplies & Materials	71100-429		38,510.38
Regular Instructional Program	Other Charges	71100-599		3,913.27
Regular Instructional Program	Regular Instruction Equipment	71100-722		27,399.51

Revenue	Title I Grants	47141	1,841.45	
Other Student Support	Other Charges	72130-599		1,841.45

Revenue	Title I Grants	47141	43,852.24	
Reg. Instructional Prog. Support Ser.	In Service/Staff Development	72210-524		43,852.24
Reg. Instructional Prog. Support Ser.	Other Supplies & Materials	72210-499	627.17	
Reg. Instructional Prog. Support Ser.	Regular Instruction Equipment	71100-722		27,339.51

Explanation: To amend the current budget in order to be the same as the FY 2014-2015 ePlan document.

Fund: Federal Projects #142, Title II, # 205

Date: October 27, 2014

Revenue	Title II Grants	47189	74,419.20	
Reg. Instructional Prog. Support Ser.	Employer Medicare	72210-212		185.00
Reg. Instructional Prog. Support Ser.	Other Contracted Services	72210-399		12,700.00
Reg. Instructional Prog. Support Ser.	In-Service/Staff Development	72210-524		61,534.20

Explanation: To amend the current budget in order ot be the same as the FY 2014-2015 ePlan document

Fund: Federal Projects #142, Title VI, #605

Date: October 27, 2014

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue	Title VI Grants	47148	14,138.77	
Reg. Instructional Prog. Support Ser.	Other Salaries & Wages	72210-189		4,774.00
Reg. Instructional Prog. Support Ser.	Social Security	72210-201		296.00
Reg. Instructional Prog. Support Ser.	State Retirement	72210-204		423.00
Reg. Instructional Prog. Support Ser.	Medical Insurance	72210-207		8,576.77
Reg. Instructional Prog. Support Ser.	Employer Medicare	72210-212		69.00

Explanation: To amend the current budget in order to be the same as the FY 2014-2015 ePlan document

(con't)

Fund: Federal Projects #142, IDEA, #905			Date: October 27, 2014	
Revenue	Special Ed. Grants to States	47143	286,203.07	
Special Education Program	Educational Assistants	71200-163		32,600.00
Special Education Program	Social Security	71200-201		2,022.00
Special Education Program	Medical Insurance	71200-207	611.00	
Special Education Program	Employer Medicare	71200-212		1,084.00
Special Education Program	Contracts with Private Agencies	71200-312		56,825.00
Special Education Program	Instructional Supplies & Materials	71200-429		17,000.00
Special Education Program	Other Supplies & Materials	71200-499		22,000.00
Special Education Program	Other Equipment	71200-725		22,258.00
Special Education Program Support	Travel	72220-355		29,000.00
Special Education Program Support	Other Contracted Services	72220-399		41,000.00
Special Education Program Support	Other Supplies & Materials	72220-499		11,435.00
Special Education Program Support	In-Service/Staff Development	72220-524		23,000.00
Special Education Program Support	Other Equipment	72220-790		28,589.97
Explanation: To amend the current budget in order to be the same as the FY 2014-2015 ePlan document.				

Fund: Federal Projects #142, IDEA Preschool, #195			Date: October 27, 2014	
Department	Account	Folio	Debit	Credit
Revenue	Special Ed. Preschool Grants	47145	5,688.00	
Special Education Program	Teachers	71200-116		5,688.00
Explanation: To amend the current budget in order to be the same as the FY 2014-2015 ePlan document.				

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

- Scott Curtis – Aye
- Dale Holbrook - Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail - Aye
- Jerry Millsaps - Aye
- Tad Simpson - Aye
- Charles Slack - Aye
- Chairman David Crews - Aye

Motion carried by roll call vote, as recorded:

9. COMMENTS FROM THE AUDIENCE

None.

10. RESOLUTIONS

- A. A Resolution to Allow McMinn County Emergency Management to Apply for a Homeland Security Grant Through the State of Tennessee Department of the Military and Tennessee Emergency Management Agency.

Mr. Gentry presented Resolution #14-139. This resolution had Emergency Services Committee approval.

RESOLUTION NO. 14-139

A RESOLUTION TO ALLOW McMINN COUNTY EMERGENCY MANAGEMENT TO APPLY FOR A HOMELAND SECURITY GRANT THROUGH THE STATE OF TENNESSEE DEPARTMENT OF THE MILITARY AND TENNESSEE EMERGENCY MANAGEMENT AGENCY

Resolution No. 14-139 (con't)

WHEREAS, in order to properly perform the duties of county government as prescribed by law, it is often in McMinn County's interest to seek grant funding from other entities; and

WHEREAS, McMinn County desires to apply for a Homeland Security grant through the Tennessee Emergency Management Agency to acquire \$26,537.61 which would be utilized for maintenance of 800/700Mhz radios as well as to sustain hazmat and law enforcement Perimeter Team equipment; and

WHEREAS, this grant would be 100% funded with no match by 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 NOVEMBER 2014 that this Commission does hereby authorize McMinn County EMA to apply with Tennessee Emergency Management Agency to receive grant funding of \$26,537.61, the public welfare requiring it, **AND FURTHERMORE RESOLVES** to grant authority to the County Mayor or his designee to execute the necessary documents related to the grant application.

(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.

B. A Resolution to Declare the Old Federal Building and Former McMinn County Board of Education Central Office as Surplus Property.

Mr. Gentry presented Resolution #14-140.

RESOLUTION NO. 14-140

A RESOLUTION TO DECLARE THE OLD FEDERAL BUILDING AND FORMER McMINN COUNTY BOARD OF EDUCATION CENTRAL OFFICE AS SURPLUS PROPERTY

WHEREAS, McMinn County currently owns the building known as the old federal building which served as the former central office of the McMinn County Board of Education; and

WHEREAS, McMinn County has provided a new facility to serve as the Board of Education Central Office and does not have a need to maintain ownership of the building; and

WHEREAS, McMinn County may dispose of assets upon declaring them surplus; and

WHEREAS, in order to receive the fairest price for the building and associated property this Commission orders the property to be sold at public auction; and

WHEREAS, in order to cover McMinn County's costs to abrogate the lease with the United States Department of Education and associated appraisal fees the minimum bid shall be no less than thirty-five thousand dollars (\$35,000.00); and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF NOVEMBER, 2014 that this Commission does hereby declare the Old Federal Building as surplus property and orders the property sold at public auction with a beginning bid of no less than thirty-five thousand dollars, and **FURTHER**

Resolution No. 14-140 (con't)

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 Commissioner Carter, to approve this resolution.

Discussion: Commission King wanted to know when this property would go up for auction. Mayor Gentry said it would be up for auction this month.

Motion carried by voice vote.

C. A Resolution to Declare McMinn County Fire Trucks Surplus Property and Sell Such Trucks to Local Fire Departments.

Mr. Gentry presented Resolution #14-141. This resolution did have Emergency Service Committee approval.

RESOLUTION NO. 14-141

A RESOLUTION TO DECLARE MCMINN COUNTY FIRE TRUCKS SURPLUS PROPERTY AND SELL SUCH TRUCKS TO LOCAL FIRE DEPARTMENTS

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, or that may be scheduled for replacement or sale; and

WHEREAS, McMinn County has committed to replace its aging pumper fleet as funds allow; and

WHEREAS, McMinn County has ordered five new pumper trucks and has elected to surplus four of the existing trucks stationed at Clearwater, Union Grove, Hillsview and Idlewild; and

WHEREAS, McMinn County desires to declare the pumper trucks as surplus property and provide them for direct sale to the respective volunteer fire departments for the following amounts:

Engine 8 Hillsview--\$19,500
Engine 7 Idlewild--\$17,000
Engine 10 Clearwater--\$19,500
Engine 9 Union Grove--\$19,000

WHEREAS, the Hillsview Fire Department will pay \$10,000 down with the balance paid in full in six months with McMinn County listed as lien holder, if balance is not paid McMinn County Finance office is authorized to withhold the \$200/month fuel allowance until balance is satisfied; and

WHEREAS, McMinn County desires to retain Engine 11 currently stationed at the Claxton Fire Department as a reserve truck; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF NOVEMBER

Resolution No. 14-141 (con't)

2014, that this Commission hereby approves the sale of the existing pumpers to the local entities and FURTHER authorizes the County Mayor to execute the necessary documents to fulfill the intent of this resolution.

John M. Gentry
McMinn County Executive

Attest:

Evonne Hoback, County Clerk

Surplus McMinn County Fire Trucks

Mar-09

<u>Unit#</u>	<u>Department</u>	<u>Make</u>	<u>Model</u>	<u>Mileage</u>	<u>VIN</u>	<u>Comments</u>	<u>Tr</u>
							<u>\$</u>
E-3	Englewood	Luverne	1992	37125	1HTSDPCN2NH459880	Good Condition	*
E-4	Etowah	Luverne	1992	51139	1HTSDPCN1NH459885	Good condition	\$
E-5	Calhoun	Luverne	1992	15954	1HTSDPCNXNH459884	Good condition	*

*no trade-in estimate obtained

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Appointment of Russ Duggan to the McMinn County 911 Board of Directors.

Mr. Gentry presented Resolution #14-142.

RESOLUTION NO. 14-142

A RESOLUTION TO CONFIRM THE REAPPOINTMENT OF RUSS DUGGAN TO THE MCMINN COUNTY 911 BOARD OF DIRECTORS

Resolution No. 14-142 (con't)

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 Russ Duggan for reappointment to the McMinn County 911 Board for a four year term, which will expire December 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 17th DAY OF NOVEMBER 2014, 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 King, to approve this resolution.

Motion carried by voice vote.

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

- Commissioner Simpson—Emergency Services Committee met tonight. Commissioner Simpson said that Chief Dyer from Athens gave a presentation on the training center and said that the ISO ratings are going down. Commissioner Simpson also said that the Emergency Services Committee sent two resolutions to the County Commission.

13. COMMENTS FROM THE COUNTY MAYOR

- Recreation—Mayor Gentry referred to the sketches of Cook Park that were handed out before the meeting. Mayor Gentry said that there will be more up to date materials at a later date.
- Justice Center—Mayor Gentry said that on December 2, 2014 at 3 pm Chief Justice Sharon Lee, of the Tennessee Supreme Court will be the guest speaker of the dedication of the new Justice Center. Mayor Gentry also said that they hope to have a special ceremony dedicating a plaque for the late Commissioner Gary Mason. Open house and tours will be provided until 6 pm.
- Airport— Mayor Gentry and Chairman Crews met with Aeronautics in Nashville to find out why they haven't heard anything about the emergency grant that was filed because of a new FAA rule that change the obstruction limits that forced the night operations at the airport to be limited. They were told that the problem at the airport had been solved. The FAA had reviewed and changed their rules, so now the McMinn County Airport would be in compliance with the trimming of a few trees. Mayor Gentry said it would take maybe a half a day to trim the trees.
- Mayor Gentry wished everyone a Happy Thanksgiving!

14. APPROVAL OF NOTARY APPLICATIONS

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

Notary Applications for November 2014

1. Patricia K Baker
2. Kimberly D. Lingerfelt
3. Cathy Rowena Monroe
4. Leah B. Sauceman
5. Jerry E. Smith

(con't)

MOTION made by Commissioner McPhail, and seconded by Commissioner Carter,
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
7:44 pm.

EVONNE HOBACK
McMinn County Clerk

Attest:

Deputy (date)