

The McMinn County Board of Commissioners met in Regular Session on August 18, 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 Roger Masingale.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Matt Mason.

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
Matt Mason - Present
J. W. McPhail - Present
Bob Powers - Present
Tad Simpson - Present
Charles Slack - Absent
Chairman David Crews - Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on July 21, 2014 and copies of Special Call meeting on July 31, 2014 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Holbrook, and seconded by Commissioner King, to approve the minutes of July 21, 2014 and Special Call meeting on July 31, 2014.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve the bid for Phase III Section IV Cell Expansion.

Mr. Luallen presented resolution #14-088, along with the list of bidders with amounts with letters of recommendations from Stan Moses Landfill Supervisor and Elbert R. Key, P.E., Senior Project Manager. This was approved by the Landfill Committee.

RESOLUTION NO. 14-088

**A RESOLUTION TO APPROVE THE BID FOR PHASE III
SECTION IV CELL EXPANSION**

Resolution No. 14-088 (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, the McMinn County Landfill requested to bid for Phase III cell expansion, 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, Ron Key, with CTI Engineers, and Stan Moses, Landfill Supervisor, reviewed the bids submitted and recommends the bid be awarded to Wright Brothers Contracting, the second lowest bidder meeting specifications in the amount of \$960,385.00 due to low bidder having unsatisfactory references.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF AUGUST, 2014, that this Commission does hereby approve the Phase III Landfill construction totaling \$960,385.00 based upon the recommendation of CTI Engineer Ron Key and Landfill Supervisor Stan Moses.

(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 to Purchase Law Enforcement Vehicles from Tennessee State Contract.

Mr. Luallen presented resolution #14-089, along with a requisitions signed by Joe Guy, Sheriff of McMinn County.

RESOLUTION NO. 14-089

A RESOLUTION TO PURCHASE LAW ENFORCEMENT VEHICLES FROM TENNESSEE STATE CONTRACT

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 requests to purchase one 2014 Dodge Charger and four 2014 Dodge Patrol trucks from Tennessee State Contract, in order to properly carry out the functions of the department; and

WHEREAS, Tennessee State Contract has followed the proper procedures in securing bids; and

WHEREAS, Sheriff Joe Guy requests to purchase these vehicles from Tennessee State Contract not to exceed a total of \$125,045.

Resolution No. 14-089 (con't)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF AUGUST, 2014, that this Commission does hereby approve the request of the Sheriff.

(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 Powers, to approve this resolution.

Discussion: Commissioner Simpson asks if the trucks are 4 wheel drive or 2 wheel drive. Sheriff Guy said they are 4 wheel drives.

Motion carried by voice vote.

C. A Resolution to Declare Items Surplus Property and disposal approval.

Mr. Luallen presented resolution #14-090, along with a list of items from Joe Guy, Sheriff of McMinn County.

RESOLUTION NO. 14-090

A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY AND DISPOSAL APPROVAL#

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 properly dispose of them.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF AUGUST 2014, that this Commission hereby approves the disposal of the attached list of surplus property.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve an Agreement Between Tennessee Emergency Management Agency and McMinn County.

Mr. Luallen presented resolution #14-091, with a copy of the Agreement between Tennessee Emergency Management Agency and McMinn County attached.

RESOLUTION NO.14-091

A RESOLUTION TO APPROVE AN AGREEMENT BETWEEN TENNESSEE EMERGENCY MANAGEMENT AGENCY AND MCMINN COUNTY

WHEREAS, the construction and operation of nuclear facilities within the State of Tennessee is the benefit to the citizens of Tennessee; and

WHEREAS, prudent planning requires the development of emergency plans in the unlikely event of an accident at these facilities; and

WHEREAS, the Tennessee Emergency Management Agency is authorized pursuant to Chapter 2, Sections 58-2-101, 58-2-103, 58-2-116, and 58-2-123, TCA to coordinate planning activities for all types of disasters which may befall the State of Tennessee; and

WHEREAS, McMinn County is designated as a host county in the Multi-Jurisdictional Radiological Emergency Response Plan; and

WHEREAS, the County Mayor shall provide facilities to shelter certain residents of Meigs County as required in the McMinn County Implementing procedures as set out in the Multi-Jurisdictional Radiological Emergency Response Plan for Watts Bar Nuclear Plant; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF AUGUST 2014, that this Commission does hereby approve this agreement between TEMA and McMinn County, 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 King, 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.

Fund: General Fund #101,

Date: June 30, 2014

| DEPARTMENT | ACCOUNT | FOLIO | DEBIT | CREDIT |
|---|-------------------------|-----------|-----------|-----------|
| Reserve | Unassigned Fund Balance | 39000 | 80,050.00 | |
| County Attorney | Attorney Fees | 51400-331 | | 27,300.00 |
| Fire Prevention & Control | Maintenance | 54310-338 | | 49,000.00 |
| Medical Examiner | Autopsies | 54610-354 | | 1,300.00 |
| Parks & Recreation | Gasoline | 56700-425 | | 2,450.00 |
| Explanation: To avoid functional category deficit at Fiscal Year ending June 30, 2014 | | | | |

Fund: General Fund #101

Date: June 30, 2014

| DEPARTMENT | ACCOUNT | FOLIO | DEBIT | CREDIT |
|---|------------------------------------|-----------|----------|-----------|
| Fines, Forfeitures, & Penalties | Drug Court Fees (Circuit Court) | 42141 | 3,677.00 | |
| Fines, Forfeitures, & Penalties | Drug Court Fees (General Sessions) | 42341 | 8,374.00 | 1,479.51 |
| Drug Court | Other Contracted Services | 53330-399 | | 12,051.00 |
| Explanation: To Budget additional revenue and expenditures related to Drug Court Fees in FY 13-14 | | | | |

Fund: General Fund #101

Date: August 14, 2014

| DEPARTMENT | ACCOUNT | FOLIO | DEBIT | CREDIT |
|--|---------------------------|-----------|-----------|-----------|
| Reserve | Unassigned Fund Balance | 39000 | 42,657.00 | |
| Sheriff | Law Enforcement Equipment | 54110-716 | | 42,657.00 |
| Explanation: To budget expenditures from insurance payments for vehicle claims in FY 2013-2014 not used. | | | | |

| DEPARTMENT | ACCOUNT | FOLIO | DEBIT | CREDIT |
|--|-------------------------------|-----------|------------|-------------------|
| Reserve | Unassigned Fund Balance | 39000 | 110,490.00 | |
| Jail | Furniture and Fixtures | 54210-711 | | 110,490.00 |
| Reserve | Correctional Capital Projects | 34785 | 110,489.61 | |
| Reserve | Unassigned Fund Balance | 39000 | | <u>110,489.61</u> |
| Explanation: To budget expenditures for justice center furniture from Correctional Capital Projects Reserve. | | | | |

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

Scott Curtis – Aye

Dale Holbrook - aye

Tim King - Aye

Roger Masingale - Aye

Matt Mason - Aye

J. W. McPhail - Aye

Bob Powers - Aye

Tad Simpson - Aye

Charles Slack - Absent

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.

Fund: Road & Bridge Fund #131

Date: June 30, 2014

| DEPARTMENT | ACCOUNT | FOLIO | DEBIT | CREDIT |
|---|-------------------------------|-----------|----------|----------|
| Reserve | Undesignated Fund Balance | 39000 | 6,500.00 | |
| Other Charges | Vehicle & Equipment Insurance | 65000-511 | | 6,500.00 |
| Explanation: To avoid functional category deficit at year end FY 2013 -2014 | | | | |

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

- Scott Curtis - Aye
- Dale Holbrook - aye
- Tim King - Aye
- Roger Masingale - Aye
- Matt Mason - Aye
- J. W. McPhail - Aye
- Bob Powers - Aye
- Tad Simpson - Aye
- Charles Slack - Absent
- Chairman David Crews - Aye

Motion carried by roll call vote, as recorded:

9. SPECIAL PRESENTATION

A. Mr. Cochran Presented a Resolution to Recognize Matt Mason for His Honorable Service as a McMinn County Commissioner.

Mr. Cochran presented resolution # 14-092

RESOLUTION NO 14-092

A RESOLUTION TO RECOGNIZE MATT MASON FOR HIS HONORABLE SERVICE AS A MCMINN COUNTY COMMISSIONER

WHEREAS, Matt Mason selflessly gave of his time on the McMinn County Commission fulfilling the unexpired term of his late father, Commissioner Gary Mason; and

WHEREAS, Matt Mason represented the Second Civil District with distinction and left his mark on numerous projects that made McMinn County a better place to live; and

WHEREAS, Matt Mason brought a unique and valuable perspective to the Commission as result of his vast experience in agriculture and banking; and

WHEREAS, Gary Mason would truly have been proud of the manner in which his son Matt Mason stepped up to serve the people of the Second District and McMinn County; and

WHEREAS, the citizens of McMinn County would like to thank Matt Mason for his numerous contributions to his community and wish him many years of happiness and success; and

Resolution No. 14-092 (con't)

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF AUGUST 2014, that this Commission does hereby approve this resolution to honor Matt Mason for his dedication and willingness to serve the citizens of McMinn County.

(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. Mr. Cochran Presented a Resolution to Honor Bob Powers for His 12 Years of Distinguished Service as a McMinn County Commissioner.

Mr. Cochran presented resolution # 14-093

RESOLUTION NO. 14-093

A RESOLUTION TO HONOR BOB POWERS FOR HIS 12 YEARS OF DISTINGUISHED SERVICE AS A MCMINN COUNTY COMMISSIONER

WHEREAS, Bob Powers served on the McMinn County Commission for 12 years representing the First Civil District and left his mark on countless projects that benefited the citizens of McMinn County; and

WHEREAS, Bob Powers consistently displayed a passion for serving the citizens of McMinn County and for making the community around him a better place; and

WHEREAS, has helped McMinn County maintain its status as the only dept-free county in Tennessee by being an advocate for McMinn County's "pay as you go" system; and

WHEREAS, Bob Powers has helped influence positive action in McMinn County by voting to approve responsible budgets that require government to live within its means and by supporting various economic incentive packages that spurred growth for local industry; and

WHEREAS, Randall Moss has helped convert hundreds of miles of gravel roads to smooth pavement, making McMinn County's road system one of the finest in the State of Tennessee; and

WHEREAS, Randall Moss' willingness to work with other county departments has made it possible for the county maximize its resources over the past three decades and has enabled county government to accomplish great things for the citizens it serves; and

WHEREAS, the citizens of McMinn County would like to thank Randall Moss for his numerous contributions to the community and wish him many years of happy retirement and good health; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF AUGUST 2014, that this Commission does hereby approve this resolution to honor Randall Moss for his career contributions to McMinn County.

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

Resolution No. 14-093 (con't)

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

C. Mr. Cochran Presented a Resolution to Honor Randall Moss for More than 29 Years of Distinguished service as McMinn County Highway Commissioner.

Mr. Cochran presented resolution #14-094.

RESOLUTION NO. 14-094

A RESOLUTION TO HONOR RANDALL MOSS FOR MORE THAN 29 YEARS OF DISTINGUISHED SERVICE AS MCMINN COUNTY HIGHWAY COMMISSIONER

WHEREAS, Randall Moss has served as McMinn County Highway Commissioner for over 29 years and did not seek reelection; and

WHEREAS, Randall Moss has displayed a passion for serving the citizens of McMinn County and for making the community around him a better place; and

WHEREAS, Randall Moss' expertise in road building has been an invaluable asset to McMinn County and has contributed to numerous projects that have promoted the economic development of the area such as the county's industrial parks and the McMinn County Airport; and

WHEREAS, Randall Moss has helped convert hundreds of miles of gravel roads to smooth pavement, causing McMinn County's road system to be widely recognized as one of the finest in the State of Tennessee; and

WHEREAS, Randall Moss' willingness to work with other county departments has made it possible for the county maximize its resources over the past three decades and has enabled county government to accomplish great things for the citizens it serves; and

WHEREAS, the citizens of McMinn County would like to thank Randall Moss for his numerous contributions to the community and wish him many years of happy retirement and good health; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF AUGUST 2014, that this Commission does hereby approve this resolution to honor Randall Moss for his career contributions to McMinn County.

(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 King, to approve this resolution.

Motion carried by voice vote.

10. COMMENTS FROM THE AUDIENCE

None.

11. RESOLUTIONS

A. Matching Funds for Watts Bar Utility District CR 224 and CR 225 Water Line Extensions.

Mr. Cochran presented Resolution # 14-095

RESOLUTION NO. 14-095

**MATCHING FUNDS FOR WATTS BAR UTILITY DISTRICT
CR 224 AND CR 225 WATER LINE EXTENSIONS**

WHEREAS, Watts Bar Utility District is planning the extension of approximately 7,140 ft. of water lines to serve residents on portions of County Roads 224 and 225; and

WHEREAS, residents of this area have experienced extensive problems with wells and there is widespread contamination of wells with bacteria causing residents to request access to public water service; and

WHEREAS, Watts Bar Utility District has estimated the total cost of these line extensions to be approximately \$153,670; and

WHEREAS, the proposed line extensions will follow existing county roads and the minimum line sizes for the proposed extension will be six inches; and

WHEREAS, Watts Bar Utility District is borrowing the balance of funding for this line extension from Rural Development and is requesting twenty percent (20%) matching funds for this McMinn County line extension from the McMinn County Water Fund; and

WHEREAS, the proposed line extensions meet the criteria of McMinn County's Matching Funds program for water line extensions.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION, THIS THE 18th DAY OF AUGUST, 2014 that this Commission agrees to provide twenty percent matching funds for these water line extensions up to a maximum of \$30,734 (.20 X \$153,670 = \$30,734) based upon the submission of documentation of expenditures.

BE IT FURTHER RESOLVED that the McMinn County Mayor is authorized to enter into agreements and execute documents necessary to successfully carry out 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 McPhail, to approve this resolution.

B. A Resolution to Approve a Hotel/Motel Tax Funding Formula for Local Festivals.

Resolution No. 14-096 (con't)

Mr. Cochran presented Resolution #14-096. This did have approval from the Budget Committee.

RESOLUTION NO. 14-096

A RESOLUTION TO APPROVE A HOTEL/MOTEL TAX FUNDING FORMULA FOR LOCAL FESTIVALS/EVENTS

WHEREAS, McMinn County levies a five percent hotel/motel occupancy tax to fund tourism and economic development initiatives; and

WHEREAS, the Hotel/Motel Tax fund has been a valuable source of funding for many local festivals that promote and enrich McMinn County; and

WHEREAS, the increased number of requests for funding has created the need to create a funding cap for each event in order to maintain a balance in Hotel/Motel Tax fund for capital projects that promote tourism and economic development; and

WHEREAS, Hotel/Motel tax funds will be capped at \$3000.00 per event per fiscal year; and

WHEREAS, in accordance with state law, any funds distributed from Hotel/Motel tax funds to a non-profit organization will be awarded only after proper notice has been published in the Daily Post-Athenian; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF AUGUST 2014, that this Commission does hereby approve this funding formula, 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 King, and seconded by Commissioner McPhail, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve the Statutory Bonds for McMinn Elected Officials.

Mr. Cochran presented Resolution #14-097. This did have approval from the Budget Committee.

RESOLUTION NO. 14-097

A RESOLUTION TO APPROVE THE STATUTORY BONDS FOR MCMINN COUNTY ECLECTED OFFICIALS

WHEREAS, TCA 8-19-111 requires that public officials execute a surety bond upon taking public office public office; and/or re-elected to office, shall executed surety bonds in the following amounts:

| | |
|----------------------|-----------|
| County Mayor | \$50, 000 |
| Sheriff | \$25,000 |
| Highway Commissioner | \$100,000 |

Resolution No. 14-097 (con't)

| | |
|---------------------|---|
| Register of Deeds | \$25,000 |
| Circuit Court Clerk | \$50,000 plus \$25,000 Commissioner and Receivership Bond |
| County Clerk | \$50,000 |
| Clerk & Master | \$50,000 plus \$25,000 Commissioner and Receivership Bond |
| Trustee | \$1,476,585 |
| Property Assessor | \$10,000 |
| Constables | \$8,000 |
| ;and | |

WHEREAS, public official's bonds must be approved by the county legislative body and entered into the minutes thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18TH DAY OF AUGUST, 2014, that this Commission does approve these surety bonds for McMinn County Officials, and **FURTHER** approves the Finance Director, County Mayor and County Clerk to execute all related documents, the public welfare requiring it.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

12. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

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

- Commissioner Mcphail—Landill Committee met tonight to address the Resolution for Phase III Section IV Cell Expansion which went before the full commission tonight.
- Commissioner Curtis—Budget Committee met to discuss the Hotel/Motel tax funding formula.
- County Attorney—School Law Suit is scheduled in Court of Appeals on August 27th at 9:30 am in Knoxville in the Court of Appeals building. Anyone wishing to attend may do so.

14. COMMENTS FROM THE COUNTY MAYOR

- Mr. Cochran invited everyone to the groundbreaking ceremony being held at Resolute Forest Products' Calhoun Mill to mark the start of their \$105 Million dollar expansion project on Tuesday August 19, 2014 from 10 am to 11 am.
- Justice Center—Mr. Cochran said it looks like the building would be turned over by early September and the courts mid October.
- Center for Advanced Manufacturing—Mr. Cochran said this was discussed at the planning session at length the programming study has been completed, there is a sketch in plan for that building and is available to be viewed for anyone wanting to view it. The study and sketch will serve as the basis for the next phase which is the architectural plans. We have been awarded a grant to pay for those architectural plans by the Appalachian Regional Commission.
- EMS—Mr. Cochran referred everyone to the handouts in their packets. Mr. Cochran ask Tom Trotter to come up and brief everyone on the EMS evaluation, Response Times, Staffing and Public Education information that was in the packets tonight.
- Mr. Cochran ask for prayers for the town of Englewood and the citizens after the loss of Bill Culberson and the injury of Bill Haney and all involved in that situation.

15. APPROVAL OF NOTARY APPLICATIONS

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

Notary Applications for August 2014

1. Tiffany L. Barnes
2. D. Mitchell Bryant
3. Kevin Reed Cardin
4. Cindy Casteel
5. Joy L. Early
6. Jordan R. Haugen
7. Donna S. Housley
8. Christy D. Kincaid
9. Patricia M. Labit
10. Barbara J. Middlehurst
11. Valerie J. Pickel
12. Sarah Elizabeth Price
13. Tessie M. Rogers
14. Teresa Whitener

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

Motion carried by voice vote.

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

None.

17. ADJOURNMENT

There being no other business, Chairman Crews declared the Commission meeting adjourned at 7:53 pm.

EVONNE HOBACK
McMinn County Clerk

Attest:

Deputy (date)