

The McMinn County Board of Commissioners met in Regular Session on March 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 Chair Pro Tempore J W McPhail.

2. INVOCATION

The Invocation was given by Commissioner King.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Simpson.

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 - Present
Chairman David Crews - Absent

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on January 27, 2014 and copies of Special Call meeting on February 7, 2014 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Powers, and seconded by Commissioner Holbrook, to approve the minutes of January 27, 2014 and Special Call meeting on February 7, 2014.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

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

Mr. Luallen presented resolution #14-011 with a copy of bid summary sheet and letters of recommendation from Stan Moses Landfill Director and Randall Moss Commissioner of Highways.

RESOLUTION NO. 14-011

**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, 2014 through September 30, 2014, in order to properly carry out the functions of each department; and

Resolution No. 14-011 (con't)

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

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

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF MARCH 2014, that this Commission does hereby approve the recommendation of the McMinn County Supervisors and Department Heads.

(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 Powers, 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 resolution # 14-012 with a copy of bid summary sheet and letters of recommendation from Stan Moses Landfill Director and Randall Moss Commissioner of Highways.

RESOLUTION NO. 14-012

A RESOLUTION TO APPROVE AND AWARD ANNUAL BID FOR INSTALLATION OF NEW OR USED GUARDRAIL

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, the McMinn County Highway Commissioner requests to bid installation of new or used guardrail for period of April 1, 2014 through March 31, 2015, 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, Randall Moss, Commissioner of Highways has recommended the bid be awarded to the lowest bid per item based on availability at the time or order.

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

Resolution No. 14-012 (con't)

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

Motion carried by voice vote.

C. A Resolution to Approve and Award the Annual In-Place Asphalt Bid.

Mr. Luallen presented resolution # 14-013 with bid summary sheet and letter of recommendation from Randall Moss Commissioner of Highways.

RESOLUTION NO. 14-013

**A RESOLUTION TO APPROVE AND AWARD THE
ANNUAL IN-PLACE ASPHALT BID**

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

WHEREAS, the McMinn County Highway Department requests the purchase of In-Place Asphalt from the low bidder of each grade meeting specifications plus the haul charged to the center of the job for the period of April 1, 2014 through November 30, 2014, 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 Commissioner has recommended the bid be awarded to the low bidders meeting specifications per each bid item considering haul charges and severance tax per ton, Rogers Group, Inc. of Oak Ridge, TN.

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

Motion carried by voice vote.

D. A Resolution to Approve the Appropriation of Funds to Nonprofit Organization-Women at the Well.

Mr. Luallen presented resolution # 14-014. The McMinn County Sheriff Joe Guy has requested to use drug funds to make this contribution.

RESOLUTION NO. 14-014

**A RESOLUTION TO APPROVE THE APPROPRIATION OF FUNDS TO NONPROFIT
ORGANIZATION – WOMEN AT THE WELL**

WHEREAS, McMinn County appropriates funds to aid nonprofit organizations; and

Resolution No. 14-014 (con't)

WHEREAS, McMinn County Sheriff Joe Guy has requested to make a contribution from the drug fund in the amount of \$250.00 to Women at the Well to assist in their program to help women with life controlling issues; and

WHEREAS, in accordance with T.C.A. 5-9-109 it is necessary to advertise the intent to appropriate funds to nonprofit, organizations.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 17th DAY OF MARCH, 2014, that the advertisement and payment of \$250.00 be approved to Women at the Well.

(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 Masingale, to approve this resolution.

Motion carried by voice vote.

E. A Resolution to Declare Items as Surplus Property.

Mr. Luallen presented resolution # 14-015 with a letter of inventory from the Commissioner of Highways Randall Moss.

RESOLUTION NO. 14-015

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 MARCH 2014, that this Commission does hereby declare these items as surplus property.

(Concrete Pump) 980402 (Road Stripping Machine) 1FTCR10X4TUB87066

(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 Slack, to approve this resolution.

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve Change Order with Wilson Construction for 2013 Renovation/Addition to McMinn County High School.

Mr. Luallen presented Resolution # 14-016 with a copy of the change order from AIA attached.

RESOLUTION NO. 14-016

**A RESOLUTION TO APPROVE CHANGE ORDER WITH
WILSON CONSTRUCTION FOR 2013 RENOVATION/ADDITION
TO MCMINN COUNTY HIGH SCHOOL**

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 partial renovation and partial re-roofing at McMinn County High School in order to properly carry out the functions of the school; and

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

WHEREAS, Director of Schools has requested changes in existing scope of work resulting in change order amount of \$1,971.25; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF MARCH 2014, that this Commission does hereby approve the recommendation of the Director of 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 King, and seconded by Commissioner Powers, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve Change Order with Wilson Construction for 2013 Renovation/Addition to McMinn County High School.

Mr. Luallen presented resolution # 14-017 with a copy to the agreement attached.

RESOLUTION NO. 14-017

**A RESOLUTION TO APPROVE CHANGE ORDER WITH
WILSON CONSTRUCTION FOR 2013 RENOVATION/ADDITION
TO MCMINN COUNTY HIGH SCHOOL**

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

Resolution No. 14-017 (con't)

WHEREAS, McMinn County Board of Education has requested partial renovation and partial re-roofing at McMinn County High School in order to properly carry out the functions of the school; and

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

WHEREAS, Director of Schools has requested changes in existing scope of work resulting in change order amount of \$1,971.25; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF MARCH 2014, that this Commission does hereby approve the recommendation of the Director of 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 Powers, and seconded by Commissioner King, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve A Contract Between Athens City Schools and McMinn County Department of Juvenile Services.

Mr. Luallen presented resolution # 14-018 with a copy of the agreement attached.

RESOLUTION NO. 14-018

A RESOLUTION TO APPROVE A CONTRACT BETWEEN ATHENS CITY SCHOOLS AND MCMINN COUNTY DEPARTMENT OF JUVENILE SERVICES

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 Juvenile Services has agreed to provide for the school year of 2014-15 one youth services officer at Athens Middle School two days a week and available on an as needed basis to all other city schools. Referrals will be seen that are of high risk with the court system; and

WHEREAS, individual and group counseling will be provided by professional mental health agencies and paid for by McMinn County Department of Juvenile Services; and

WHEREAS, the charge to Athens City School System is \$5,000.00.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF MARCH, 2014, that this Commission does hereby agree to enter into this contract with the Athens City School System and McMinn County Department of Juvenile Services for the 2014-15 school year.

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

Resolution No. 14-018 (con't)

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.

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: March 13, 2014

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State of Tennessee	Other Health Grants	46390	51,611.00	
Health Department	Other Contracted Services	55110-399		51,611.00
Reserve	Unassigned fund Balnce	39000	30,000	
Federal Through State	Rural Developments	47114	240,000.00	
Other Govt. & Citizens	Contracted Services	48140	30,000.00	
Tourism	Other Contracted Services	58110-399		300,000.00
JOURNAL ENTRY REQUIRED				
Reserve	Hotel/Motel Tax Reserve	39128	30,000.00	
Reserve	Unassigned Fund Balance	39000		30,000.00
Explanation: To budget revenue and expenditures related to Rails to Trails Grant. Local match to be paid from tourism portion hotel/motel tax. Commission Approved 5/20/2013				

MOTION made by Commissioner Masingale, and seconded by Commissioner Simpson 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 - Aye
- Chairman David Crews - Absent

Motion carried by roll call vote, as recorded:

(Con't)

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

Date: January 22, 2014

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Federal Revenue Rcvd Thru the state	Community Development	47180	500,00.00	
Capitol Outlay	Building Improvements	76100-707	106,948.00	
Capitol Outlay	Other Capitol Outlay	76100-799	1,054.00	606,948.00
Special Education Program	Teachers	71200-116	12,938.00	
Special Education Program	Educational Assistants	71200-163		16,755.00
Special Education Program	Speech Pathologist	71200-171	39,869.00	
Special Education Program	Medical Insurance	71200-207		3,554.00
Special Education Program	Contracts w/ Private Agencies	71200-312		21,126.00
Special Education Program	Supervisor/Director	72220-105	764.00	
Special Education Program	Psychological Personnel	72220-124		621.00
Special Education Program	Clerical Personnel	72220-162		143.00
Special Education Program	State Retirement	72220-204	104.00	
Special Education Program	Other Supplies & Materials	72220-499		104.00
Transportation	Bus Drivers	72710-146		10000.00
Transportation	Social Security	72710-201		620.00
Transportation	State Retirement	72710-204		607.00
Transportation	Employer Medicare	72710-212		145.00

MOTION made by Commissioner Simpson, and seconded by Commissioner King 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 - Aye
- Chairman David Crews - Absent

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, TIF Implementation Grant, #223

Date: January 23, 2014

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Federal through State Rev.	Other Federal Thru State	47590	522,122.48	
Regular Instructional Prog.	Other Salaries & Wages	71100-189		30,000.00
Regular Instructional Prog.	Social Security	71100-201		1,860.00
Regular Instructional Prog.	State Retirement	71100-204		2,664.00
Regular Instructional Prog.	Employer Medicare	71100-212		435.00
Regular Instructional Prog.	Other Salaries & Wages	72210-189		398,600.00
Regular Instructional Prog.	Social Security	72210-201		24,713.20
Regular Instructional Prog.	State Retirement	72210-204		35,395.68
Regular Instructional Prog.	Employer Medicare	72210-212		5,779.70
Regular Instructional Prog.	Travel	72210-355		8,479.90
Regular Instructional Prog.	Other Contracted Services	72210-399		6,000.00
Regular Instructional Prog.	In Service/Staff Development	72210-524		8,195.00

Explanation: To enter the FY 2013-2014 TIF Implementation Grant budget.

Fund: Federal Projects #142, TIF Data Grant, # 222 Date: January 23, 2014

Federal through State Rev.	Other Federal Thru State	47590	220,854.63	
Regular Instruction Program Support	Other Salaries & Wages	72210-189		103,896.00
Regular Instruction Program Support	Social Security	72210-201		6,441.55
Regular Instruction Program Support	State Retirement	72210-204		9225.95
Regular Instruction Program Support	Life Insurance	72210-206		144.00
Regular Instruction Program Support	Employer Medicare	72210-212		1,506.49
Regular Instruction Program Support	Other Fringe Benefits	72210-299		26.64
Regular Instruction Program Support	Travel	72210-355		3,000.00

(Con't)

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Regular Instruction Program Support	Other Contracted Services	72210-399		80,000.00
Regular Instruction Program Support	Library Books/Media	72210-432		6,855.20
Regular Instruction Program Support	Other Supplies & Materials	72210-499		3,876.97
Regular Instruction Program Support	In-Service/Staff Development	72210-524	118.17	
Regular Instruction Program Support	Other Equipment	72210-790		6,000.00
Explanation: To enter the FY 2013-2014 TIF Data Grant budget				
Fund: Federal Projects, #142, TIF Planning Grant, #221 Date: January 23, 2014				
Federal Through State Revenue	Other Federal Thru State	47590	7,461.16	
Regular Instructional Prog. Support	Travel	72210-355		4,000.00
Regular Instructional Prog. Support	Library books/media	72210-432		500.00
Regular Instructional Prog. Support	Periodicals	72210-437		500.00
Regular Instructional Prog. Support	Other Supplies & Materials	72210-499		961.16
Regular Instructional Prog. Support	In-Service/Staff Development	72210-524		500.00
Regular Instructional Prog. Support	Other Equipment	72210-790		1000.00
Explanation: To enter FY 2013-2014 TIF Planning Grant Budget.				
Fund: Federal Projects #142, IDEA Preschool, #914 Date: January 24, 2014				
Federal Through State Revenue	Special Ed. Preschool Grants	47145	21,362.00	
Special Education	Teachers	71200-116		21,362.00
Explanation: To adjust the FY 2013-2014 estimated budget to the actual budget for IDEA-Preschool, #194				
Fund: Federal Projects #142, Title I, #104 Date: February 10, 2014				
Revenue	Title Grants	47141	160,321.35	
Regular Instruction Program	Instructional Supplies	71100-104	37,866.70	
Regular Instruction Program	Teachers	71100-116		3,433.16
Regular Instruction Program	Educational Assistants	71100-163		96,100.01
Regular Instruction Program	Social Security	71100-201		6,175.00
Regular Instruction Program	State Retirement	71100-204		6,146.00
Regular Instruction Program	Life Insurance	71100-206		648.00
Regular Instruction Program	Medical Insurance	71100-207		48,786.00
Regular Instruction Program	Employer Medicare	71100-212		1,443.00
Regular Instruction Program	Other Fringe Benefits	71100-299		119.88
Regular Instruction Program	Regular Instruction Equipment	71100-722		35,337.00

Department	Account	Folio	Debit	Credit
Revenue	Title I Grants	47141	82,577.90	
Other Student Support	Other Supplies & Materials	72130-189		81,599.90
Other Student Support	Other Charges	72130-599		978.00
Revenue	Title I Grants	47141	34,980.90	
Regular Instruction Program	Other Salaries & Wages	72210-189		6,001.90
Regular Instruction Program	Social Security	72210-201		373.00
Regular Instruction Program	State Retirement	72210-204		534.00
Regular Instruction Program	Medical Insurance	72210-207		5,541.00
Regular Instruction Program	Employer Medicare	72210-212		86.00
Regular Instruction Program	Travel	72210-355		2,445.00
Regular Instruction Program	In Service/Staff Development	72210-524		20,000.00
Explanation: To adjust estimated budget to actual budget for Title I, FY 2013-2014				
Fund: Federal Projects #142, Consolidated Administration, #104 Date: February 10, 2014				
Revenue	Title I Grants	47141	5,088.72	
Revenue	Title II Grants	47189	3,834.00	
Revenue	Title VI Grants	47148	1,078.00	
Regular Instruction Program	Medical Insurance	72210-207	724.00	
Regular Instruction Program	Supervisor/Director	72210-105		727.03
Regular Instruction Program	Secretary	72210-161		288.23
Regular Instruction Program	Social Security	72210-201		62.00
Regular Instruction Program	State Retirement	72210-204		90.00
Regular Instruction Program	Employer Medicare	72210-212		15.00
Regular Instruction Program	Other Supplies & Materials	72210-499		4,542.46
Regular Instruction Program	Other Equipment	72210-790		5,000.00
Explanation: To adjust estimated budget to actual budget for Consolidated Administration, FY 2013-14				
Fund: Federal Projects #142, Title II, #204 Date: February 10, 2014				
Revenue	Title II Grants	47189	35,702.33	
Regular Instruction Program	Medical Insurance	72210-207	499.00	
Regular Instruction Program	Other Salaries & Wages	72210-189		1,024.14
Regular Instruction Program	Social Security	72210-201		64.00
Regular Instruction Program	State Retirement	72210-204		90.00
Regular Instruction Program	Employer Medicare	72210-212		14.00

(Con't)

Regular Instruction Program	Travel	72210-355		1,501.86
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Regular Instruction Program	Staff Development	72210-524		33,507.33
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Explanation: To adjust estimated budget to actual budget for Title II, FY 2013-14

Revenue	Title VI Grants	47148	10,169.78	
Regular Instruction Program	Teachers	71100-116		146.00
Regular Instruction Program	Other Salaries & Wages	71100-189		18,725.00
Regular Instruction Program	Social Security	71100-201		549.22
Regular Instruction Program	State Retirement	71100-204		501.13
Regular Instruction Program	Medical Insurance	71100-207		121.59
Regular Instruction Program	Employer Medicare	71100-212		126.84

Explanation: To adjust estimated budget to actual budget for Title VI, FY 2013-14

Fund: Federal Projects #142, IDEA Part B, 14.01 #904 Date: February 11, 2014

Federal through State Revenue	Special Ed. Grand's to States	47143	198,390.76	
Special Education Program	Contracts with Private Agencies	71200-312		102,848.76
Special Education Program	Instructional Supplies and Mater.	71200-429		12,284.00
Special Education Program	Other Supplies and Materials	71200-499		12,000.00
Special Education Program	Special Ed. Equipment	71200-725		12,258.00
Special Education Program Support	Psychological Personnel	72220-124		
Special Education Program Support	Medical Insurance	72220-207		
Special Education Program Support	Travel	72220-355		10,000.00
Special Education Program Support	Other Contracted Services	72220-399		40,000.00
Special Education Program Support	Other Supplies and Materials	72220-499		5,000.00
Special Education Program Support	In Service/Staff Development	72220-524		8,000.00
Special Education Program Support	Other Equipment	72220-790		9,000.00

Explanation: To adjust the FY 2013-14 estimated budget to the actual approved budget for IDEA, Part B, 14.01, #904

Fund: Federal Projects #142, Race to the Top, #581 Date: February 14, 2014

Revenue	Race to the Top - ARRA	47311	70,790.19	
Regular Instruction Program	Social Security	72210-201		1,935.00
Regular Instruction Program	Life Insurance	72210-206		108.00
Regular Instruction Program	Other Fringe Benefits	72210-299		20.08
Regular Instruction Program	Other Supplies and Materials	72210-499		5,000.00
Regular Instruction Program	Other Salaries & Wages	72210-189		7,423.42
Regular Instruction Program	State Retirement	72210-204		3,336.00
Regular Instruction Program	Medical Insurance	72210-207		3,343.00

Department	Account	Folio	Debit	Credit
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Regular Instruction Program	Employer Medicare	72210-212		109.00
Regular Instruction Program	Travel	72210-355		23,172.00
Regular Instruction Program	In Service/Staff Development	72210-524		16,469.85
Regular Instruction Program	Other Equipment	72210-790		24,000.00

Explanation: To adjust estimated budget to actual budget for Race to the top, FY 2013-14

Fund: Federal Projects #142, Race to the Top, #581 Date: February 18, 2014

Regular Instruction Program	Travel	72210-355	3,000.00	
Regular Instruction Program	Other Equipment	72210-790		3,000.00

Explanation: Mr. Gaston requested funds be moved from Travel to Other Equipment

Special Education Program	Other Salaries & Wages	71200-189	1,502.00	
Special Education Program	Special Education Equipment	71200-725		1,502.00

Explanation: To enter Budget Amendment #1 to the 2014 "State Assessment" Discretionary Grant.

MOTION made by Commissioner Masingale, and seconded by Commissioner Slack 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 - Aye
- Chairman David Crews - Absent

Motion carried by roll call vote, as recorded:

(Con't)

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner.

Fund: #189 Other Capitol Projects

Date: March 13, 2014

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
State of Tennessee	Other State Grants	46980	200,000.00	
Administration of Justice	Building Improvements (Justice Center)	90120-707		200,000.00
Explanation: To budget expenditures and revenue related to Clean Tennessee Energy Grant program from State of Tennessee Department of Environment and Conservation at the Justice Center				
Reserve	Unassigned Fund Balance	39000	884,224.00	
Administration of Justice Proj.	Building Construction	91120-706		884,224.00
Explanation: To budget from litigation tax reserve for Justice Center Project				
State of Tennessee	Airport Improvements	46120	12,770.00	
General Administration	Airport Improvements	91110-702		12,770.00
Explanation: To budget and expenditures related to State of Tennessee Department of Transportation Division of Aeronautics Grant for Emergency Obstruction Evaluation.				

MOTION made by Commissioner Powers, and seconded by Commissioner Simpson 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 - Aye
- Chairman David Crews - Absent

Motion carried by roll call vote, as recorded:

9. WOODS MEMORIAL HOSPITAL ANNUAL REPORT-PHIL TUGGLE

Mr. Tuggle gave his annual report on the Woods Memorial Hospital with payments as follows:

2007--\$1,000,000.00	(12-21-2007)
2008—800, 00.00	(12-23-2008)
2009—1,200,000.00	(12-31-2009)
2011—753,253.62	(12-28-2011)
2012—179,671.95	(01-23-2012)
Total--\$3,932,925.57	

This total represents our total payments from Woods Hospital District. As of March 14, 2014, our current balance of \$4,132,540.68 includes \$199,615.11 in earned interest. The account has been re-bid through January 2015 at a local bank.

10. COMMENTS FROM THE AUDIENCE

None.

11. RESOLUTIONS

A. A Resolution to Approve an Extension of the Lease Agreement Between McMinn County and the Swift Museum Foundation.

Mr. Gentry presented Resolution # 14-019 and did have Airport Committee Approval.

Resolution No. 14-019 (con't)

Resolution No.14-019

**A RESOLUTION TO APPROVE AN EXTENSION OF THE LEASE AGREEMENT BETWEEN
McMINN COUNTY AND THE SWIFT MUSEUM FOUNDATION**

WHEREAS, the Swift Museum Foundation and McMinn County have enjoyed a harmonious and mutually beneficial relationship for over 25 years; and

WHEREAS, McMinn County has any existing lease agreement with the SWIFT Foundation for the rental of hangar facilities at the McMinn County Airport due to expire on December 31, 2014; and

WHEREAS, the SWIFT Foundation has requested that this lease be extended due to their desire to remain at the McMinn County Airport and use the additional time to properly plan and raise the necessary funds to finish the second phase of a new museum complex at the McMinn County Airport; and

WHEREAS, both parties wish to extend the present lease for an additional term of five (5) years for \$1 per year, and to hold harmless McMinn County of any responsibility should any demolition, partial or total, of the present SWIFT hangars be required due to State or Federal regulations; and

WHEREAS, the new expiration term of the amended lease will be December 31, 2019.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17TH DAY OF MARCH 2014, that the Commission does hereby approve this lease extension agreement with the Swift Museum Foundation, and furthermore resolves to grant authority to the County Mayor or his designee to carry out the duties of the said contract, the public welfare demanding it.

(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 Masingale, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve an Amendment to the Land Lease Between McMinn County and the Swift Museum Foundation, Inc.

Mr. Gentry presented Resolution # 14-020 and did have Airport Committee Approval.

RESOLUTION NO. 14-020

**A RESOLUTION TO APPROVE AN AMEMNDMENT TO THE LAND LEASE BETWEEN MCMINN
COUNTY AND THE SWIFT MUSEUM FOUNDATION, INC**

WHEREAS, for over twenty-five years, McMinn County and the Swift Museum Foundation, Inc.(SMF), have enjoyed a harmonious relationship with the Sift Museum's location at the McMinn County Airport; and

WHEREAS, McMinn County is proud to be called home to the SMF and enjoys the economic and cultural benefits of same; and

Resolution No. 14-020 (con't)

WHEREAS, a land lease was executed between McMinn County and the SMF April of 2012; and

WHEREAS, while the SMF has completed phase I of the project, fund raising challenges has hindered the total completion of their new facility; and

WHEREAS, the SMF Board of Directors has asked for paragraph 21 of the lease to be amended to allow twelve additional months for the SMF to redefine the scope of their final project; and

WHEREAS, in consideration of the SMF's completion of phase I and in recognition of their fund raising challenges the McMinn County Airport Committee recommends granting the amendment for a 12 month extension to define the new scope of the project.

NOW, THEREFOR, BE IT RESOLVED BY THE MCMIN COUNTY BOARD OF COMMISSIONERS MEETING IN REGULAR SESSION THIS THE 17TH DAY OF MARCH 2014, that this Commission does hereby approve the recommendation to grant a twelve month extension to existing land lease between McMinn County and the Swift Museum Foundation, Inc., and FURTHER authorizes the County Mayor to execute said agreement 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 Powers, and seconded by Commissioner Slack, to approve this resolution.

Motion carried by voice vote.

12. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

Mr. Gentry presented the following resolution to confirm the appointment of JoAnn Parker to the McMinn County Library Board:

Resolution No. 14-021

A RESOLUTION TO CONFIRM THE APPOINTMENT OF JOANN PARKER TO THE McMINN COUNTY LIBRARY BOARD

WHEREAS, EG Fisher Library has a board of directors which provides guidance and oversight to the library's operation and services; and

WHEREAS, state law grants authority to the County Mayor to appoint members to the McMinn County Library Board upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates JoAnn Parker to serve as a member of the McMinn County Library Board to fulfill the term left vacant by the resignation of Sandy Brewer, which will expire June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 17th DAY OF MARCH 2014 that this commission does hereby confirm this appointment.

Resolution No. 14-021(con't)

(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.

Motion carried by voice vote.

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

- Commissioner Curtis-Budget Committee met with the Etowah Senior Citizens Board to discuss building funds. Also approved forms for department heads to start their budget process.
- Commissioner Masingale- Delinquent Tax Committee met. There are 9 parcels to be decided on to set a price for each parcel to be equal to the base price or the tax amount owed against it.
- Commissioner Simpson- Emergency Services Committee met with the person who looked at the 911 Center. He also looked at the County's and gave a presentation and some recommendations on what the county can do to move forward while saving money with a No Subsidies Ambulance Service before renewal in June.

14. COMMENTS FROM THE COUNTY MAYOR

- Mr. Gentry gave copies of the Fiscal Strength and Efficient Government Fiscal Confirmation Letter ThreeStar Program requirements to each commissioner and all elected officials who were present at the meeting. Finance Director Jason Luallen addressed each requirement and answered any questions that were asked.
- Mr. Gentry said there will be a Jail Construction meeting Wednesday March 19, 2014 for anyone that can make it. Mr. Gentry said construction is ahead of schedule.

15. APPROVAL OF NOTARY APPLICATIONS

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

Notaries March 2014

- | | |
|--------------------------|---------------------------|
| 1. Connie R. Robinson | 13. Vicki E. Kries |
| 2. Tamara G. Tanzi | 14. Reba K. McKinney |
| 3. Judith Gail Williams | 15. Harry D. Melton |
| 4. Mary Ann Helton | 16. Patricia J. Melton |
| 5. Tabitha L. Brown | 17. Linda M. Ratledge |
| 6. Garlinda Moses | 18. Patricia Diane Lowe |
| 7. Dennis R. Hughes | 19. Patricia L. Stephens |
| 8. Thelma J. Neal | 20. Daniel A. Eaton |
| 9. Carla J. Godsey | 21. Richard A. Boyd |
| 10. Marjorie A. Williams | 22. Patricia B. Harbin |
| 11. Elizabeth A. Bookout | 23. Cheryl Renee Stephens |
| 12. Carolyn N. McCabe | 24. Tia N. Chrisman |

MOTION made by Commissioner Simpson, and seconded by Commissioner Slack, 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, Chair Pro Tempore J W McPhail declared the Commission meeting adjourned at 8:12 pm.

EVONNE HOBACK
McMinn County Clerk

Attest:

Deputy (date