

The McMinn County Board of Commissioners met in Special Called Session on July 31, 2014, at 12:00 pm, in the Blue Room of the McMinn County Courthouse.

1. CALL TO ORDER

The meeting was called to order by Chairman 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 Charles Slack.

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 - Present

5. FINAL APPROVAL OF THE FY 2014-2015 BUDGET

Mr. Luallen presented resolution # 14-087 along with a copy the final budget to be approved by the commission.

RESOLUTION NO. 14-087

A RESOLUTION TO APPROVE FINAL STEP IN BUDGETARY PROCESS FOR FY 2014-2015

WHEREAS, as required by Tennessee Code Annotated the final step in the budgetary process for FY 2014-15 includes approval of Summary of Proposed Operations, FY 2014-2015 Tax Summary, Resolution making Appropriations, and Resolution Fixing the Tax Levy of McMinn County, Tennessee for FY beginning July 1, 2014 and Legal Notice of Non-Profit Non-Charitable organizations; and

WHEREAS, in accordance to Tennessee Code Annotated, McMinn County Budget Committee recommends approval of the Proposed Budget Process for FY 2014-15.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN THIS SPECIAL CALLED SESSION ON THIS THE 31ST DAY OF JULY 2014, that this Commission does hereby approve the final step in the budgetary process for FY 2014-15.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

Resolution No. 14-087 (con't)

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

Motion carried by roll call vote, as recorded:

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 - Aye

Mr. Luallen Director of Finance wanted to let it be known that he appreciated his staff and all the departments for working with him to help get the budget submitted.

6. APPROVAL OF BIDS AND PURCHASES

None.

7. REVIEW AND APPROVAL OF CONTRACTS

None.

8. APPROVAL OF BUDGET AMENDMENTS

None.

9. COMMENTS FROM THE AUDIENCE

None.

10. RESOLUTIONS

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

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

None.

13. COMMENTS FROM THE COUNTY MAYOR

- Mr. Gentry expressed his appreciation to advance the Longevity for lower end employees which he said hopefully will pay off in a long term way.
- Mr. Gentry thanked everyone that made it to the Adler/Plezer grand opening on July 22, 2014. Mr. Gentry also ask everyone to mark their calendars for August 19, 2014 from 10-12:00. Resolute Forrest Products will have their ground breaking on this day for their expansion.

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

None.

15. ADJOURNMENT

There being no other business, Chairman Crews declared the Commission meeting adjourned at 12:04 pm.

EVONNE HOBACK
McMinn County Clerk

Attest:

Deputy Clerk (date)