

The McMinn County Board of Commissioners met in Regular Session on June 15, 2015, 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. Phail.

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

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on May 18, 2015 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Holbrook, and seconded by Commissioner Slack, to approve the minutes of May 18, 2015.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award Bid for Kitchen Dishwasher for the McMinn County Justice Center.

Mr. Luallen presented resolution #15-071, along with a copy of the bid summary sheet and letter of recommendation from Lt. Tobias W. Parsons Jail Administrator.

RESOLUTION 15-071

RESOLUTION TO APPROVE AND AWARD BID FOR
KITCHEN DISHWASHER FOR THE
MCMINN COUNTY JUSTICE CENTER

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

Resolution No. 15-071 (con't)

WHEREAS, McMinn County Sheriff, Joe Guy, has requested the replacement of the kitchen dishwasher for the McMinn County Justice Center 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, Lt. Tobias Parsons, Jail Administrator, recommends Bid Item I and Bid Item III be awarded to the low bidder meeting specifications, Katom of Kodak, TN for \$29,281.02.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF JUNE, 2015, that this Commission does hereby approve the recommendation of Lt. Tobias Parsons.

(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.

B. A Resolution to Approve the Bid to Southern Construction Group, LLC for Pumping and Hauling of Landfill Leachate.

Mr. Luallen presented resolution #15-072, along with a copy of the letter of recommendation from Charlie Donaldson, Interim Landfill Supervisor and bid summary sheet. This resolution did have Landfill Committee approval.

RESOLUTION NO. 15-072

A RESOLUTION TO APPROVE THE BID TO SOUTHERN CONSTRUCTION GROUP, LLC FOR PUMPING AND HAULING OF LANDFILL LEACHATE

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

WHEREAS, Charles Donaldson, Interim McMinn County Landfill Supervisor, requests to bid pumping and hauling of landfill leachate for the period of July 1, 2015 through June 30, 2016, in order to properly carry out the functions of this department; and

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

WHEREAS, McMinn County Landfill Interim Supervisor, Charles Donaldson, has recommended the bid be awarded to the lowest bidder meeting all specifications, Southern Construction Group, LLC of Athens, TN; and

WHEREAS, McMinn County desires to enter into contract with Southern Construction Group, LLC to perform pumping and hauling of landfill leachate at a price of .0489 per gallon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 15th DAY OF JUNE, 2015 THAT THE COMMISSION DOES HEREBY APPROVE THIS BID WITH SOUTHERN CONSTRUCTION GROUP, LLC, based upon the recommendation of the McMinn County Landfill Interim Supervisor.

Resolution No. 15-072 (con't)

AND FURTHERMORE RESOLVES to grant, authority to the County Mayor or his designee to carry out the duties of said contract.

(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.

Motion carried by voice vote.

C. A Resolution to Approve Extension of the Annual Waste Tire Processing Bid.

Mr. Luallen presented resolution #15-073, along with a copy of the letters to extend the contracts.

RESOLUTION NO. 15-073

A RESOLUTION TO APPROVE EXTENSION OF THE ANNUAL
WASTE TIRE PROCESSING BID

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

WHEREAS, the current bid allows for extension of the contract upon agreement of both parties; and

WHEREAS, John Gentry, McMinn County Mayor, has requested to extend the current agreement for bidding the annual requirements of waste tire processing for the period of July 1, 2015 through June 30, 2016; and

WHEREAS, John Gentry, McMinn County Mayor, recommends the bid contract be renewed for another year to Liberty Tire Recyclers at the same rate of last year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF JUNE, 2015, that this Commission does hereby approve the recommendation of the McMinn County Mayor.

(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.

D. A Resolution to Approve and Award Annual Pipe Bid.

Mr. Luallen presented resolution #15-074, with a copy of the letter of recommendation and bid summary sheet from Dan P. Evans, Chief Administrative Officer.

Resolution No. 15-074 (con't)

RESOLUTION NO. 15-074

A RESOLUTION TO APPROVE AND AWARD ANNUAL PIPE BID

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, McMinn County Highway Commissioner, request to bid the annual pipe purchase for the period of July 1, 2015 through June 30, 2016; and

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

WHEREAS, Dan Evans the McMinn County Highway Commissioner recommends awarding the bid of steel pipe to Contech of Englewood, TN; and corrugated poly pipe to Contech of Englewood, TN. Each recommendation is for the lowest bid meeting specifications, see attached recommendation letter.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF JUNE, 2015, 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 Curtis, and seconded by Commissioner Carter, to approve this resolution.

Note: *Commissioner Slack abstained from this vote.*

Motion carried by voice vote.

E. A Resolution to Approve and Award Annual Janitorial Products Bid.

Mr. Luallen presented resolution #15-075, along with letters of recommendation from Scott McDowell, Maintenance Supervisor and McMinn County Sheriff Joe Guy. A copy of the bid summary sheet was attached.

RESOLUTION NO. 15-075

A RESOLUTION TO APPROVE AND AWARD ANNUAL
JANITORIAL PRODUCTS BID

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 requested the purchase of Janitorial Products from July 1, 2015 through June 30, 2016, to properly carry out the functions of the department; and

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

WHEREAS, Scott McDowell, Courthouse Maintenance Supervisor, recommends the bid be awarded to the vendor with the lowest bid price per item meeting specifications; and

WHEREAS, Sheriff Joe Guy, recommends the bid be awarded to the vendor with the lowest bid price per item meeting specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF JUNE, 2015, that this Commission does hereby approve the recommendation of the Maintenance Supervisor and the Sheriff concerning the janitorial bid.

Resolution No. 15-075 (con't)

(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 McPhail, to approve this resolution.

Motion carried by voice vote.

F. A Resolution to Approve and Award Semi-Annual Requirements Bid for Paper-Plastics Products.

Mr. Luallen presented resolution #15-076, along with letters of recommendation from Scott McDowell, Maintenance Supervisor and McMinn County Sheriff Joe Guy. A copy of the bid summary sheet was attached. Finance Director, Jason Luallen said that lowest bids were accepted with exception to All American Poly due to service and delivery issues of the past.

RESOLUTION NO. 15-076

A RESOLUTION TO APPROVE AND AWARD SEMI-ANNUAL
REQUIREMENTS BID FOR PAPER-PLASTICS PRODUCTS

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

WHEREAS, the Courthouse Maintenance Department and Sheriff's Department requests the purchase of Paper and Plastic Products from July 1, 2015, to December 31, 2015, to properly carry out the functions of the department; and

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

WHEREAS, Scott McDowell, Courthouse Maintenance Supervisor, and Sheriff Joe Guy, both recommend the bid be awarded to the vendor with the lowest bid price per item meeting specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF JUNE 2015, that this Commission does hereby approve the recommendation of the Maintenance Supervisor and the Sheriff.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

G. A Resolution to Approve Change Order Two with Wilson Construction for 2014 Security Upgrades for McMinn County Schools.

Mr. Luallen presented resolution #15-077.

RESOLUTION NO. 15-077

A RESOLUTION TO APPROVE CHANGE ORDER TWO WITH
WILSON CONSTRUCTION FOR 2014 SECURITY UPGRADES
FOR MCMINN COUNTY 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, various modifications to the scope of work were requested by the Board of Education; and

WHEREAS, Wilson Construction has submitted a change order in the amount of \$7,680.70; and

WHEREAS, it is recommended that this change order be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15TH DAY OF JUNE 2015, that this Commission does hereby approve this change order in the amount of \$7,680.70.

(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 Slack, to approve this resolution.

Motion carried by voice vote.

H. A Resolution to Approve the Increase of Threshold of Formal Bidding Requirements from \$10,000 to \$25,000.

Mr. Luallen presented resolution #15-078 along with a copy of letter of recommendation from Finance Director Jason Luallen and a copy of Public Chapter No. 457.

RESOLUTION NO. 15-078

A RESOLUTION TO APPROVE THE INCREASE OF THRESHOLD OF FORMAL BIDDING
REQUIREMENTS FROM \$10,000 TO \$25,000

WHEREAS, Tennessee Code Annotated and McMinn County FMC Policy and Procedures require that purchases above \$10,000 be publicly advertised and sealed competitive bids be received; and

Resolution No. 15-078 (con't)

WHEREAS, effective May 18, 2015, Public Chapter 457 amends Tennessee Code Annotated to allow local governments with a full time purchasing agent, by resolution of its governing body, to increase this threshold to \$25,000 with purchases between \$10,000 and \$25,000 requiring three written quotations; and

WHEREAS, Finance Director, Jason Luallen, recommends increasing this "Bid Limit" to \$25,000 in accordance with Public Chapter 457.

THEREFORE, BE IT RESOLVED BY THE MCMINN COUNTY BOARD OF COMMISSIONERS MEETING THIS THE 15th DAY OF JUNE 2015, that this Commission does hereby approve the recommendation of Finance Director Jason Luallen.

(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 Slack, to approve this resolution.

Motion carried by voice vote.

I. A Resolution to Declare Items as Surplus Property.

Mr. Luallen presented resolution #15-079, with a copy of items from the McMinn County Hwy Department.

RESOLUTION NO. 15-079

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 letters declared as surplus property and sell it; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF JUNE 2015, 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 Holbrook, and seconded by Commissioner Masingale, to approve this resolution.

Note: *Commissioner Slack abstained from this vote.*
Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

None.

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 June 11, 2015.

FUND: General Purpose School #141-Safe Schools Act of 1998			Date: June 1, 2015	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Regular Instruction Program Support	Other Supplies and Materials	72210-499	7,690.00	
Regular Instruction Program Support	Staff Development	72210-524	6,000.00	
Regular Instruction Program Support	Other Equipment	72210-790		3,000.00
Regular Instruction Program Support	Other Salaries & Wages	71100-189		9,161.00
Regular Education Program	Social Security	71100-201		568.00
Regular Education Program	State Retirement	71100-204		828.00
Regular Education Program	Medicare	71100-212		133.00
Explanation: To move funds from other supplies & Materials and staff Development to Other Equipment and Salaries and Benefits per Director's request.				
FUND: General Purpose School Fund #141, 21st Century CLC Grant			Date: June 1, 2015	
Federal Funds Received through State	CLC Grant Funds	47147	7,000.00	
Other	Supervisor/Director	71900-105		1,750.00
Other	Teachers	71900-116		2,500.00
Other	Other Salaries & Wages	71900-189		500.00
Other	Social Security	71900-201		294.50
Other	State Retirement	71900-204		282.00
Other	Employer Medicare	71900-212		68.88
Other	Instructional Supplies & Materials	71900-429		954.62
Other	Other Charges	71900-599		650.00
Explanation: To amend the current budget for the 21 st Century Community Learning Center Grant award to Englewood Elementary School for FY 2014-2015.				

MOTION made by Commissioner Slack, and seconded by Commissioner Millsaps to approve these budget amendments.

- Scott Curtis – Aye
- Dale Holbrook - Aye
- Tim King - Absent
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail - Aye
- Jerry Millsaps - Aye
- Tad Simpson - Absent
- 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 on June 11, 2015.

FUND: Federal Projects #142, IDEA Preschool, #915			Date: May 8, 2015	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue	Special Ed. Preschool Grants	47145	3,215.00	
Special Education Program	Teachers	71200-116		3,215.00
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, Title 1, #105		Date: June 1, 2015		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Regular Instruction Program	Other Charges	71100-599	72.00	
Revenue	Title 1 Grants	47141		72.00
Explanation: To amend the current budget in order to be the same as the FY 2014-2015 ePlan document.				

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

- Scott Curtis – Aye
- Dale Holbrook - Aye
- Tim King - Absent
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail - Aye
- Jerry Millsaps - Aye
- Tad Simpson - Absent
- 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 Approve an Amendment to the McMinn County Sanitary Landfill’s “Contract in Lieu of Performance Bond”.

Mr. Gentry presented Resolution #15-080. This resolution had Landfill Committee approval.

RESOLUTION NO. 15-080

A RESOLUTION TO APPROVE AN AMENDMENT TO THE McMINN COUNTY SANITARY LANDFILL’S “CONTRACT IN LIEU OF PERFORMANCE BOND”

WHEREAS, McMinn County and the Tennessee Department of Environment and Conservation (TDEC) have a Contract in Lieu of Performance Bond for financial assurances for the solid waste permits held by McMinn County; and

WHEREAS, these contracts must be amended annually to accurately reflect annual inflation adjustments; and

WHEREAS, the State of Tennessee and McMinn County desire to amend contracts for the following solid waste permits:

- 1. SNL 54-0003 \$ 369,407.00 to \$ 337,619.04
- 2. SNL 54-0003-ext \$2,344,373.00 to \$ 2,380,710.74

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF JUNE 2015, that this Commion does hereby approve the amendments for inflation adjustments to the financial assurances for solid waste permits held by McMinn County and FURTHERMORE, authorizes the County Mayor to execute the necessary documents to fulfill the intentions of this resolution.

Resolution No. 15-080 (con't)

(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 Millsaps, to approve this resolution.

B. A Resolution to Approve the Application Regarding Funding and Placement of a Rural Fire Hydrant.

Mr. Gentry presented Resolution #15-081. This did have Emergency Services Committee Approval.

RESOLUTION NO. 15-081

A RESOLUTION TO APPROVE THE APPLICATION REGARDING
FUNDING AND PLACEMENT OF A RURAL FIRE HYDRANT

WHEREAS, in order to properly perform the essential means of fighting fires in McMinn County, it is necessary to provide fire hydrants to rural areas; and

WHEREAS, it is the policy of McMinn County to aid in the funding of the placement of one rural fire hydrant per year in each fire district; and

WHEREAS, the following application has been recommended for approval by the Rural Fire Committee:

As a service to the citizens of McMinn County, the McMinn County Commission approves a grant for payment toward the installation of ONE fire hydrant per fire district per fiscal year. The grant amount is \$3,000.00 per hydrant, based on available funds and approval of the Budget Committee.

I, Jonathan Parrott, Englewood Fire District, wish to request the placement of one fire hydrant at the following location:

County Road 502 (Hickory Acres)

This form stands as a Hold Harmless agreement whereas McMinn County Rural Fire is not responsible for any fees relating to maintenance of said fire hydrant. The undersigned applicant understands that this hydrant, should its funding be approved by the McMinn County Commission, will be installed by the local utility provider, and may or may not be maintained by the utility. The person/group making this request accepts the responsibility of maintaining this hydrant, which could include, but not be limited to: painting, mowing, arranging hydrant testing, keeping maintenance records, etc.

Signature: Jonathan Parrott (Original on File)

Address: PO Box 126 Englewood TN 37329

Telephone: 423-887-7509

Date of Request: June 18, 2015

As Rural Fire District Chief, I approve this recommendation: Jonathan Parrott (Original On file)

Fire District: 3

Commission District: 4

Resolution No. 15-081 (con't)

Utility Provider Agreement:

As Utility Provider, it is agreed that the installation of this hydrant must be completed and billed to McMinn County within the fiscal year following the year in which the application was approved. If the installation is not completed and billed to McMinn County within that time, this utility provider will assume all costs incurred for the installation of the approved hydrant, including costs involving installation, materials, etc.

Utility Provider Authorizing Signature: John Goins with Etowah Utility Board (Original on file)

This hydrant was approved by the McMinn County Commission on June 15, 2015

Commissioner Signature: Commissioner Holbrook (Original on file)

Commissioner Signature: Commissioner Slack (Original on file)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF JUNE 2015, that this Commission does hereby approve this Fire Hydrant Request.

(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 Slack, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve the Application Regarding Funding and Placement of a Rural Fire Hydrant.

Mr. Gentry presented Resolution #15-082. This resolution had Emergency Services Committee Approval.

RESOLUTION NO. 15-082

A RESOLUTION TO APPROVE THE APPLICATION REGARDING FUNDING AND PLACEMENT OF A RURAL FIRE HYDRANT

WHEREAS, in order to properly perform the essential means of fighting fires in McMinn County, it is necessary to provide fire hydrants to rural areas; and

WHEREAS, it is the policy of McMinn County to aid in the funding of the placement of one rural fire hydrant per year in each fire district; and

WHEREAS, the following application has been recommended for approval by the Rural Fire Committee:

As a service to the citizens of McMinn County, the McMinn County Commission approves a grant for payment toward the installation of ONE fire hydrant per fire district per fiscal year. The grant amount is \$3,000.00 per hydrant, based on available funds and approval of the Budget Committee.

I, Brandon Frost, Etowah Rural Fire District, wish to request the placement of one fire hydrant at the following location:

County Road 619 at the intersection of County Road 609.

Resolution No. 15-082 (con't)

This form stands as a Hold Harmless agreement whereas McMinn County Rural Fire is not responsible for any fees relating to maintenance of said fire hydrant. The undersigned applicant understands that this hydrant, should its funding be approved by the McMinn County Commission, will be installed by the local utility provider, and may or may not be maintained by the utility. The person/group making this request accepts the responsibility of maintaining this hydrant, which could include, but not be limited to: painting, mowing, arranging hydrant testing, keeping maintenance records, etc.

Signature: Brandon Frost

Address: 1018 Tennessee Ave Etowah TN 37331

Telephone: 423-507-4449

Date of Request: June 5, 2015

As Rural Fire District Chief, I approve this recommendation: Brandon Frost (Original On file)

Fire District: 4

Commission District: 3

Utility Provider Agreement:

As Utility Provider, it is agreed that the installation of this hydrant must be completed and billed to McMinn County within the fiscal year following the year in which the application was approved. If the installation is not completed and billed to McMinn County within that time, this utility provider will assume all costs incurred for the installation of the approved hydrant, including costs involving installation, materials, etc.

Utility Provider Authorizing Signature: John Goins Etowah Utility Board (Original on file)

This hydrant was approved by the McMinn County Commission on June 15, 2015

Commissioner Signature: Commissioner Slack (Original on file)

Commissioner Signature: Commissioner Holbrook (Original on file)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15th DAY OF JUNE 2015, that this Commission does hereby approve this Fire Hydrant Request.

(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.

D. A Resolution to Declare Items as Surplus Property and Place them for Sale at Public Auction.

Mr. Gentry presented Resolution #15-083.

RESOLUTION NO. 15-083

A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY
AND PLACE THEM FOR SALE AT PUBLIC AUCTION

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 desires to declare a 1.01 acre parcel of land located on County Road 316 as surplus property and provide it for sale by public auction.

WHEREAS, this property was donated by R.M. Company, LLC., as a potential location for a new fire station in McMinn County's 9th Fire District; and

WHEREAS, the newly established North McMinn Fire Department, which serves the 9th Fire District, is in the process of securing a separate parcel of land for the construction of its new station; and

WHEREAS, North McMinn Fire Department has requested McMinn County sale the parcel acquired from R.M. Company, LLC., and donate the funds from said sale to North McMinn to be used toward the construction of a new fire station; and

WHEREAS, North McMinn Fire Department understands it must present a deed for the newly acquired property before the 1.01 acre parcel is auctioned; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN SPECIAL SESSION THIS THE 15th DAY OF JUNE, 2015, that this Commission hereby approves the sale of the 1.01 acre tract located on County Road 316, and furthermore authorizes the county mayor to grant the funds attained from the sale of the property to North McMinn Fire Department after advertised appropriately as a donation to a not-for-profit agency.

(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 Millsaps, to approve this resolution.

Motion carried by voice vote.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Appointment of Cheryl Ingram to the McMinn County Regional Planning Commission.

Mr. Gentry presented Resolution #15-084.

Resolution No. 15-084 (con't)

RESOLUTION NO. 15-084

A RESOLUTION TO CONFIRM THE APPOINTMENT OF CHERYL INGRAM TO THE McMINN COUNTY REGIONAL PLANNING COMMISSION

WHEREAS, McMinn County has a regional planning commission to provide for the review of the proposed development of property in McMinn County subject to the rules and regulations of said regional planning commission; and

WHEREAS, state law grants authority to the County Mayor to appoint members to the regional planning commission upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates Cheryl Ingram to fill the unexpired four year term of Jim Davis to the McMinn County Regional Planning Commission due to expire July 1, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 15th DAY OF JUNE, 2015, that this commission does hereby confirm the appointment of Cheryl Ingram to the McMinn County Regional Planning Commission.

(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 McPhail, to approve this resolution.

Motion carried by voice vote.

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

- Commissioner McPhail—The Landfill Committee met last Thursday evening. There were several Commissioners there that were not on the committee and representatives from CTAS were also there.
- Commissioner Curtis—Budget Committee met earlier in the month and is waiting on the School Budget to proceed.

13. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry commended the Daily Post Athenian for articles on the Workforce Summit that Congressman Fleishman attended at the Technology College.
- Mayor Gentry gave an update on the Landfill.
- Mayor Gentry said they have been meeting every two weeks with the architects for the Center for Advanced Manufacturing. Mayor Gentry also said that this past week they met with a state entity that may want to be a part of the new facility which would provide some operational income.
- Mayor Gentry reminded everyone that the EMS report was in their packets. Mr. Gentry said that AMR director gave a report on the Etowah station at the Emergency Services Committee meeting tonight. They have added a new truck and a new shift.

14. APPROVAL OF NOTARY APPLICATIONS

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

Notary Applications for June 2015

JOANNE ARNETT
MELISSA FREEMAN
CHARITY JULIAN
JANICE Y KINCANNON
SHIRLEY KING
TABITHA J LOWE

KIM J MOSES
PAT PRIESTWOOD
RANDY SHAW
DIANE THISSELL
CONNIE J TRIPLETT
JO R WINITSKY
DONNA M MARTIN

MOTION made by Commissioner McPhail, and seconded by Commissioner Slack,
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
7:54 pm.

EVONNE HOBACK
McMinn County Clerk

Attest:

Deputy (date)