

The McMinn County Board of Commissioners met in Regular Session on August 17, 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 Tim King.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Dale Holbrook.

4. ROLL CALL

Roll Call was taken by Evonne Hoback, McMinn County Clerk, as recorded:

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

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on July 20, 2015 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Holbrook, and seconded by Commissioner Slack, to approve the minutes of July 20, 2015.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Declare Items as Surplus Property.

Mr. Luallen presented resolution #15-096, with a description and serial # for a F.M.C. Pipe Washer from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 15-096

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

Resolution No. 15-096 (con't)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17<sup>th</sup> DAY OF AUGUST 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 Simpson, and seconded by Commissioner King, to approve this resolution.

Note: *Commissioner Slack abstained from this vote.*

Motion carried by voice vote.

#### 7. REVIEW AND APPROVAL OF CONTRACTS

##### A. A Resolution to Approve the Contract Between McMinn County Highway Department and Environmental & Civil Engineering Services for Civil and Environmental Consulting Services

Mr. Luallen presented resolution #15-097, with a copy of the letter of recommendation and the contract from Dan P. Evans, Chief Administrative Officer.

#### RESOLUTION NO. 15-097

#### A RESOLUTION TO APPROVE THE CONTRACT BETWEEN MCMINN COUNTY HIGHWAY DEPARTMENT AND ENVIRONMENTAL & CIVIL ENGINEERING SERVICES FOR CIVIL AND ENVIRONMENTAL CONSULTING 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 Desires to enter into contract with Environmental & Civil Engineering Services to perform civil and environmental consulting services; and

WHEREAS, these services are required for the design and construction of Lower Spring Creek Road over Spring Creek in the amount of \$8,650.00; and

WHEREAS, these services are required for the design and construction of Old Kingston Road over Little Mouse Creek in the amount of \$11,320.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 17<sup>TH</sup> DAY OF AUGUST, 2015 THAT THE COMMISSION DOES HEREBY APPROVE THE CONTRACT WITH ENVIRONMENTAL & CIVIL ENGINEERING SERVICES FOR A TOTAL OF \$19,970.00 for civil and environmental consulting services, based upon the recommendation of the Highway Commissioner.

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:

Resolution No. 15-097 (con't)

(Orig signed by Evonne Hoback)  
 County Clerk

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

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

8. APPROVAL OF BUDGET AMENDMENTS

Fund: General Fund #141

Mr. Luallen presented the following Federal Projects budget amendments, a copy of which was provided to each Commissioner. These did have School Board Approval.

Fund: Federal Projects # 141

Date: June 30, 2015

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
LEAPS-Mountain View	Teachers	<u>71400-116</u>	<u>3,982.49</u>	
LEAPS-Mountain View	Social Security	<u>71400-201</u>	<u>234.45</u>	
LEAPS-Mountain View	State Retirement	<u>71400-204</u>		<u>517.83</u>
LEAPS-Mountain View	Employee Medicare	<u>71400-212</u>	<u>54.83</u>	
LEAPS-Mountain View	Other Contracted Services	<u>71400-399</u>		<u>200.82</u>
LEAPS-Mountain View	Instructional Supplies	<u>71400-429</u>		<u>3,643.61</u>
LEAPS-Mountain View	In Service/Staff Development	<u>71400524</u>	<u>90.49</u>	
LEAPS-Riceville	Teachers	<u>71400-116</u>		<u>380.05</u>
LEAPS-Riceville	Social Security	<u>71400-201</u>	<u>266.96</u>	
LEAPS-Riceville	State Retirement	<u>71400-204</u>		<u>628.06</u>
LEAPS-Riceville	Employee Medicare	<u>71400-212</u>		<u>5.44</u>
LEAPS-Riceville	Other Contracted Services	<u>71400-399</u>		<u>407.73</u>
LEAPS-Riceville	Instructional Supplies	<u>71400-429</u>		<u>845.68</u>
LEAPS-Riceville	In Service/Staff Development	<u>71400524</u>	<u>2,000.00</u>	

LEAPS-Niota	Teachers	<u>71400-116</u>	<u>3,588.00</u>	
LEAPS-Niota	Social Security	<u>71400-201</u>	<u>210.05</u>	
LEAPS-Niota	State Retirement	<u>71400-204</u>		<u>1,010.44</u>
LEAPS-Niota	Employee Medicare	<u>71400-212</u>	<u>49.04</u>	
LEAPS-Niota	Other Contracted Services	<u>71400-399</u>	<u>1,018.97</u>	
LEAPS-Niota	Instructional Supplies	<u>71400-429</u>	<u>2,986.81</u>	<u>3,943.14</u>
LEAPS-Niota	Other Equipment	<u>71600-790</u>	<u>87.52</u>	

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

Fund: General Purpose School Fund # 141

DATE: June 30, 2015

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Health Services	Medical Personnel	<u>72120-131</u>	<u>3,035.59</u>	
Health Services	Social Security	<u>72120-201</u>	<u>273.83</u>	
Health Services	State Retirement	<u>72120-204</u>	<u>573.01</u>	
Health Services	Medical Insurance	<u>72120-207</u>		<u>.018</u>
Health Services	Employer Medicare	<u>72120-212</u>	<u>64.06</u>	
Health Services	Other Fringe Benefits	<u>72120-299</u>	<u>3.37</u>	
Health Services	Travel	<u>72120-355</u>	<u>555.33</u>	
Health Services	Other Supplies and Materials	<u>72120-499</u>		<u>4,505.01</u>

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

(con't)

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

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

Motion carried by roll call vote, as recorded:

#### 9. PRESENTATION TO PUBLISH PROPOSED 2015-2016 BUDGETED REVENUES AND EXPENDITURES

Mr. Luallen presented copies of the Proposed Balanced Budget for FY 2015-2016 which was submitted by the Budget Committee to the Full Commission. Mr. Luallen explained to the County Commission that what they would be approving tonight would be the publication in the paper of the proposed budget to be adopted on Thursday August 27<sup>st</sup>, 2015 at a special called session at 12:00: pm in the Blue Room of the Courthouse.

MOTION made by Commissioner King, and seconded by Commissioner Simpson, to approve publication for the FY 2015-2016 Budget Proposal.

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

#### 10. PRESENTATION OF 2014-2015 JUVENILE SERVICES ANNUAL REPORT RICK WILSON, DIRECTOR

Mr. Rick Wilson, Director of Juvenile Services, thanked the Commission for the opportunity to present their Annual Report for 2014 - 2015 which was provided to each Commissioner. This report is filed with the County Mayor and County Clerk.

#### 11. COMMENTS FROM THE AUDIENCE

- Whitney Kimball Cole complimented the great job the County Commission has done. She addressed the resolution requesting Tennessee Legislatures and Governor to initiate action to return powers not delegated to the United State to the states and the people. She expressed her concerns about the resolution and asks the County Commission not to pass the resolution.
- Darrell McCormick addressed the County Commission about the resolution requesting Tennessee Legislatures and Governor to initiate action to return powers not delegated to the United State to the states and the people and expressed his support in passing the resolution.

(con't)

12. RESOLUTIONS

A. A Resolution to Place Gates Across County Road 1.

Mr. Gentry presented Resolution #15-098 with a copy of the letter of recommendation from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 15-098

A RESOLUTION TO PLACE GATES ACROSS COUNTY ROAD 1

WHEREAS, it has been requested by Reverend Mike Bernard, Camp Manager of Camp Cherokee, that gates be erected at each end of County Road 1 and that those gates be operated by the camp manager; and

WHEREAS, Camp Cherokee has had issues with theft and vandalism as a result of public access to the camp from County Road 1; and

WHEREAS, TCA 54-10-108 grants county legislative bodies the authority to erect gates across public roads of the third and fourth class when, in the county legislative body's judgment, it will be manifestly to the advantage of the applicant and not materially to the prejudice of the public; and

WHEREAS, McMinn County owns all property on both sides of the gated portion of County Road 1; and

WHEREAS, McMinn County would have copies of all gate keys and would have full access to the gated road; and

WHEREAS, McMinn County Highway Commissioner Dan Evans recommends gating the above-referenced section; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17<sup>th</sup> DAY OF August, 2015, that this Commission does hereby approve the recommendation of Highway Commissioner Evans to gate a portion of County Road 1 AND FURTHERMORE, authorizes the County Mayor to execute all necessary documents to fulfill the intentions of this resolution.

(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.

Note: *Commissioner Slack abstained from this vote.*

Motion carried by voice vote.

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

Mr. Gentry presented Resolution #15-099. This resolution did have Emergency Service Committee Approval.

RESOLUTION NO. 15-099

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

Resolution No. 15-099 (con't)

**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, Sam Cates, McMinn County Fire and Rescue Chief, wish to request the placement of one fire hydrant at the following location:

County Road 722, Madison Place Subdivision (a lot of homes).

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: Sam Cates

Address: 808 Congress Pkwy-Athens TN

Telephone: 423-381-7247

Date of Request: May 24, 2015

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

Fire District: 1

Commission District: 5

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: Ray Ingram with Riceville Utility Board (Original on file)

This hydrant was approved by the McMinn County Commission on August 17, 2015

Commissioner Signature: Commissioner Curtis (Original on file)

Commissioner Signature: Commissioner Crews (Original on file)

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17<sup>th</sup> DAY OF AUGUST 2015, that this Commission does hereby approve this Fire Hydrant Request.**

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

Attest:

Resolution No. 15-099 (con't)

(Orig signed by Evonne Hoback)  
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Establish the Position of Medical Investigator.

Mr. Gentry presented Resolution #15-100. This resolution was approved by the Emergency Services Committee Approval.

RESOLUTION NO. 15-100

A RESOLUTION TO ESTABLISH THE POSITION OF MEDICAL INVESTIGATOR

WHEREAS, Per T.C.A 38-7-104, the legislative body of McMinn County may establish by resolution the position of medical investigator to assist in carrying out the duties of the medical examiner; and

WHEREAS, the medical investigator may only function under the supervision of the medical examiner, who is a licensed physician in good standing with all proper credentials and licensure; and

WHEREAS, the medical investigator must be a licensed EMT, paramedic, registered nurse, physician's assistant or person registered by the American Board of Medicolegal Death Investigators; and

WHEREAS, the medical investigator may make pronouncements of death and make recommendations to the ME that autopsies be ordered; and

WHEREAS, working under the supervision and orders of the medical examiner, the medical investigator shall be afforded by the county the necessary training and supplies required to properly fulfill the duties of a medical investigator; and

WHEREAS, the medical investigator shall be compensated for the hours of work performed at a rate not to exceed seventy-five percent of the amount paid to the medical examiner per case hour; and

WHEREAS, the medical investigator shall not be paid for "on call" duty; and

WHEREAS, the establishment of this position should lower the overall cost of the medical examiner's office as well as diminish the growing burden on the medical examiner; and

WHEREAS, candidates for the position of medical investigator shall be jointly recommended by the medical examiner and county mayor to the county commission for approval and shall serve until such time as the medical examiner is no longer in his/her position allowing the new medical examiner the opportunity to recommend his/her candidate for the position.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17<sup>th</sup> DAY OF AUGUST 2015, that this Commission does hereby establish the position of Medical Investigator to assist the medical examiner carry out the important duties of the office.

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

Resolution No. 15-100 (con't)

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

Motion carried by voice vote.

D. A Resolution Requesting the Tennessee Legislature and Governor to Initiate Action to Return Powers Not Delegated to the United States and the People.

Mr. Gentry presented Resolution #15-101.

RESOLUTION NO. 15-101

A RESOLUTION REQUESTING THE TENNESSEE LEGISLATURE AND GOVERNOR TO INITIATE ACTION TO RETURN POWERS NOT DELEGATED TO THE UNITED STATES TO THE STATES AND THE PEOPLE

WHEREAS, the Ninth and Tenth Amendments of the United States Constitution reserves all powers not explicitly delegated to the federal government, to the people and the states, respectively; and

WHEREAS, the United States Constitution does not address the institution of marriage and other domestic relations; and

WHEREAS, the Supreme Court of the United States has historically held that “the states, at the time of adoption of the Constitution, possessed full power over the subject of marriage and divorce...and the Constitution delegated no authority to the federal government on the subject of marriage and divorce and the whole subject of the domestic relations of husband and wife, parent and child, belongs to the laws of the states and not to the laws of the United States”; and

WHEREAS, as recently as 2013 in *United States v. Windsor*, the Supreme Court confirmed policy decisions in respect to domestic relations were deferred to the states and the regulation of domestic relations has been historically the virtually exclusive province of the states; and

WHEREAS, the majority of the current Supreme Court reversed this legal precedent, as well as its own method of self-governance by adherence to strict rules and legal precedents, in *Obergefell v. Hodges* by invoking due process protections of the Fourteenth Amendment to forbid any state to recognize a lawful marriage performed in another state on the ground of its character; and

WHEREAS, the dissenting opinions held the protections afforded by the Fourteenth Amendment were grossly misapplied since the amendment could have never been intended at the time of its ratification to withdraw from the states the authority to regulate domestic relations; and

WHEREAS, Justice Alito, in his *Obergefell* dissent stated, “if a bare majority of justices can invent a new right and impose that right on the rest of the country, the only real limit on what future majorities will be able to do is their own sense of what those with political power and cultural influence are willing to tolerate.”; and

WHEREAS, it is the belief of the McMinn County Commission that the United States Supreme Court and many of the lower federal courts have by virtue of their decisions increasingly encroached on the rights of the states and the people by granting powers to the federal government not expressly granted to it by the Constitution; and

WHEREAS, Federalist Paper 78 states, “liberty can have nothing to fear from the judiciary alone, but would have everything to fear from its union with either of the other departments, i.e. executive and legislative branches”; and

WHEREAS, we as members of this elected body publicly express the concerns of our citizens that our judiciary has become increasingly joined with the other branches on matters of social and public policy our Founding Fathers intended to be maintained by the states and those individuals capable of self-governance; and

WHEREAS, this body, duly elected to represent the citizens of McMinn County, requests the Tennessee Legislature and Governor to take the legal and appropriate action as prescribed in Article V of the United States Constitution to petition the United States Congress to return those powers not expressly delegated to the United States by the Constitution be to the states and the people.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 17<sup>TH</sup> DAY OF AUGUST 2015, that this Commission does hereby urge our legislative delegation to introduce legislation to initiate the process of returning powers not expressly delegated to the United States government back to the states and the people, the public welfare requiring it.

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

Resolution No. 15-101 (con't)

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.

E. A Resolution to Recommend Naming the Six Mile Rail Trail Between Englewood and Athens the Eureka Trail

Mr. Gentry presented Resolution #15-102. Mr. Gentry ask Austin Fesmire with Athens Parks and Recreation to give an update on the status of the trail and the thought process of the naming of the trail. Paul Wilson with Citizens National Bank gave a brief presentation on how the committee decided on a name for the trail.

RESOLUTION NO. 15-102

A RESOLUTION TO RECOMMEND NAMING THE SIX MILE RAIL TRAIL BETWEEN ENGLEWOOD AND ATHENS THE EUREKA TRAIL

WHEREAS, McMinn County, the City of Athens and the Town of Englewood entered into an inter-local agreement to implement a 6 mile recreational trail project between Athens and Englewood due to the proposed abandonment of the CSX rail line between the two communities; and

WHEREAS, after a long deliberation by a naming committee composed of numerous McMinn County citizens, the recommendation was made to name the trail the Eureka Trail due to the name's historical significance and marketability; and

WHEREAS, the Town of Englewood was founded in the mid-1850s by the Brient Family and originally named Eureka Cotton Mills; and

WHEREAS, the Englewood trail head would be located close to the site of the old Eureka Hosiery Mill; and

WHEREAS, the word "eureka" is of Greek origin and therefore can be easily used in promotions for the City of Athens which also traces its name to ancient Greece; and

WHEREAS, the naming of the trail would only take effect with the concurrence of the City of Athens and the Town of Englewood; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMIN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17<sup>th</sup> DAY OF AUGUST, hereby recommends that the trail stretching from Athens to Englewood be named the Eureka Trail and FURTHERMORE authorizes the County Mayor to execute all necessary documentation regarding the trail naming.

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

Motion carried by voice vote.

13. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution Appointing Jonathan Moore, RN to the Position of Medical Investigator

Mr. Gentry presented Resolution #15-103. This resolution did have Emergency Services Committee approval.

RESOLUTION NO. 15-103

A RESOLUTION APPOINTING JONATHAN MOORE, RN  
TO THE POSITION OF MEDICAL INVESTIGATOR

WHEREAS, the McMinn County Commission, having newly created the position of medical investigator to aid the medical examiner in carrying out his duties, does hereby appoint Jonathan Moore to serve as medical investigator; and

WHEREAS, Jonathan Moore has been recommended to be appointed to the position by Dr. C.D. Hardison, serving in his official capacity as McMinn County Medical Examiner; and

WHEREAS, Jonathan Moore is a registered nurse serving in the Emergency Room department of Starr Regional Hospital and has shown great aptitude when working with Dr. Hardison on past ME cases; and

WHEREAS, Mr. Moore's term of appointment shall be co-terminus with that of the medical examiner.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17<sup>TH</sup> DAY OF AUGUST 2015, does hereby appoint Jonathan Moore, RN to the position of medical investigator, to serve under the McMinn County Medical Examiner C.D. Hardison, and shall be duly compensated for performing all lawful duties associated with the position.

(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.

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

- Commissioner Millsaps—Recreation Committee met last month to look over the architect plans of phase I and phase II for the Cooke Park project.
- Commissioner Simpson—Emergency Services Committee met prior to the Commission Meeting tonight and sent 3 resolutions to the full committee.
- Commissioner Curtis—Budget Committee met last Wednesday and recommended the budget to the full commission. Dr. Curtis commended everyone for their hard work on the budget.

15. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry updated everyone on the sink holes at the airport.
- Mayor Gentry announced the resignation of the Veterans Affairs officer was effective on July 31, 2015. He said the vacancy has been announced in the newspaper and they have formed a committee of local veterans and lead service organizations and also requested that Representative John Forgety be on the committee. (Commissioner Holbrook will also be on the committee) Mayor Gentry said seventeen applications turned in and have been narrowed down to five and the interview process will begin this week.
- Mayor Gentry said the committee for The Center for Advanced Manufacturing is still meeting weekly with the architect and they are on schedule to finish the project.
- Mayor Gentry said that the North McMinn Fire and Rescue has secured a piece of property at the north end of the county.

16. APPROVAL OF NOTARY APPLICATIONS

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

August 17, 2015

MIRANDA D BRITTON  
RITA C BROWN  
KIM CROFT  
TABATHA FOX  
CRYSTAL FREEMAN  
MARY HANNAH  
JOE HOLBROOK  
VIRGINIA B JENNINGS

SHARON KENNEDY  
LESLIE MCKEE  
KRISTIE MCNUTT  
PAM MILLER  
SHARI D OLVIS  
GAYLE PETITT  
JUNE SWALLOWS

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

Motion carried by voice vote.

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

None.

18. ADJOURNMENT

There being no other business, Chairman Crews declared the Commission meeting adjourned at 8:14 pm.

\_\_\_\_\_  
EVONNE HOBACK  
McMinn County Clerk

Attest:

\_\_\_\_\_  
Deputy (date)