

The McMinn County Board of Commissioners met in Regular Session on April 18, 2016, 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 Ann Falls, McMinn County Deputy 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 March 21, 2016 were provided to the McMinn County Commissioners.

MOTION made by Commissioner King, and seconded by Commissioner Holbrook, to approve the minutes of March 21, 2016.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award the Annual Bid for Crushed Stone at the McMinn County Landfill.

Mr. Luallen presented resolution #16-032, along with a copy of the letter of recommendation from County Mayor, John Gentry and bid summary sheet.

RESOLUTION NO. 16-032

A RESOLUTION TO APPROVE AND AWARD THE ANNUAL
BID FOR CRUSHED STONE AT THE MCMINN COUNTY LANDFILL

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

Resolution No. 16-032 (con't)

WHEREAS, the McMinn County Mayor, John Gentry, requests the purchase of crushed stone for the period of May 1, 2016 through April 30, 2017, 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, John Gentry, McMinn County Mayor has recommended the bid be awarded to Bluegrass Materials of Calhoun, TN, the low bidder meeting specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF APRIL 2016, 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 Millsaps, and seconded by Commissioner Masingale, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve and award the Annual Road Striping Bid.

Mr. Luallen presented resolution #16-033, along with a copy of the letter of recommendation and bid summary sheet from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 16-033

A RESOLUTION TO APPROVE AND AWARD THE
ANNUAL ROAD STRIPING 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 McMinn County Highway Department requested to purchase road striping for the period of May 1, 2016 through April 30, 2017, 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, Dan Evans, McMinn County Highway Commissioner has recommended the bid be awarded to the low bidder, Volunteer Highway Supply of Knoxville, TN.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF APRIL 2016, that this Commission does hereby approve the recommendation of the McMinn County Highway Commissioner.

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

Attest:

Resolution No. 16-033 (con't)

(Orig signed by Evonne Hoback)
County Clerk

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

Note: *Commissioner Slack abstained from this vote.*

Motion carried by voice vote.

C. A Resolution to Approve and Award the Annual Bid of Hot Mix.

Mr. Luallen presented resolution #16-034, along with a copy of the letter of recommendation and bid summary sheet from Dan P. Evans, Chief Administrative Officer.

RESOLUTION NO. 16-034

A RESOLUTION TO APPROVE AND AWARD THE
ANNUAL BID OF HOT MIX

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 Highway Department requested to purchase hot mix for the period of May 1, 2016 through April 30, 2017, 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, Dan Evans, McMinn County Highway Commissioner has recommended the bid be awarded to the low bidder who will be determined by availability at the plant and haul bill of McMinn County trucks at time of purchase.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF APRIL 2016, 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 McPhail, to approve this resolution.

Note: *Commissioner Slack abstained from this vote.*

Motion carried by voice vote.

D. A Resolution to Declare Items as surplus Property.

Mr. Luallen presented resolution #16-035, along with the list which consist of a 1 Ton Dodge 1987 VIN # 1B7HW14T2HS349737 from Dan P. Evans, Chief Administrative Officer.

Resolution No. 16-035 (con't)

RESOLUTION NO. 16-035

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 it; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF APRIL 2016, 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 Curtis, to approve this resolution.

Note: *Commissioner Slack abstained from this vote.*

Motion carried by voice vote.

E. A Resolution to Approve Purchase over \$25,000 for Fuel System for the McMinn County Sheriff's Department and the McMinn County Highway Department.

Mr. Luallen presented resolution #16-036, along with a copy of the quote from Performance Fueling Speicalties. This did have Financial Management Recommendation.

RESOLUTION NO. 16-036

A RESOLUTION TO APPROVE PURCHASE OVER \$25,000 FOR
FUEL SYSTEM FOR THE MCMINN CO. SHERIFF'S DEPARTMENT
AND THE MCMINN COUNTY HIGHWAY DEPARTMENT

WHEREAS, the McMinn Finance Director, Jason Luallen, requests to replace the existing fuel system; and

WHEREAS, the updated system will replace the existing 25 year old system and allow more control and enhanced reporting; and

WHEREAS, the cost of this system is \$40,578.32 to be purchased from Performance Fueling Specialists on the NJPA purchasing cooperative.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 18TH DAY OF APRIL, 2016, that this Commission does hereby approve the purchase of this fuel system for the McMinn County Sheriff's Department and the McMinn County Highway Department.

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

Resolution No. 16-036 (con't)

Attest:

(Orig signed by Evonne Hoback)
County Clerk

MOTION made by Commissioner Millsaps, and seconded by Commissioner McPhail, 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 Operating lease with Pitney Bowes for Postal Machine in Finance Office.

Mr. Luallen presented resolution #16-037 along with a copy of the contract. Mr. Luallen said there was a decrease in the cost.

RESOLUTION NO. 16-037

A RESOLUTION TO APPROVE OPERATING LEASE WITH PITNEY BOWES FOR POSTAL MACHINE IN FINANCE OFFICE

WHEREAS, periodically the United States Postal Service makes changes to their equipment which requires the update to new equipment for their vendors; and

WHEREAS, McMinn County Finance Office provides this postal service for most county departments; and

WHEREAS, Jason Luallen requests approval of a five-year contract for the lease of a postage machine and meter for \$588.00/quarterly.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 18TH DAY OF APRIL 2016, the operating lease for \$588.0/quarterly with Pitney Bowes be hereby approved.

(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 King, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve Amendment to the DGA Grant Contract Between McMinn County and State of Tennessee Department of Health.

Mr. Luallen presented resolution #16-038 along with a copy of the contract.

Resolution No. 16-038 (con't)

RESOLUTION NO. 16-038

A RESOLUTION TO APPROVE THE DGA GRANT CONTRACT BETWEEN MCMINN COUNTY
AND STATE OF TENNESSEE DEPARTMENT OF HEALTH

WHEREAS, it is the conviction of McMinn County, that every individual in the County has good health care readily available; and

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 has previously entered into a contract with the State of Tennessee Department of Health to protect and improve the physical health of the county citizens through the prevention of conditions that may threaten good health; and

WHEREAS, the total appropriation for which the County shall receive is \$454,700; and

WHEREAS, McMinn County Health Department does provide these services and both parties do hereby agree to these provisions in the contract for FY 2016-17.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF APRIL, 2016, that this Commission does hereby approve this contract.

AND FURTHERMORE RESOLVES to give authority to the County Mayor or his designee to execute and administer 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 McPhail, and seconded by Commissioner Masingale, to approve this resolution.

Motion carried by voice vote.

C. A Resolution Authorizing McMinn County's Participation in a Litter Control Grant for Fiscal Year 2016-2017 from the Tennessee Department of Transportation, Highway Maintenance Division; and Authorizing the County Mayor to Administer Activities Associated with this Grant.

Mr. Luallen presented resolution #16-039.

RESOLUTION NO. 16-039

A RESOLUTION AUTHORIZING MCMINN COUNTY'S PARTICIPATION IN A
LITTER CONTROL GRANT FOR FISCAL YEAR 2016-17 FROM THE
TENNESSEE DEPARTMENT OF TRANSPORTATION, HIGHWAY MAINTENANCE DIVISION; AND
AUTHORIZING THE COUNTY MAYOR TO ADMINISTER ACTIVITIES ASSOCIATED WITH THIS
GRANT

WHEREAS, McMinn County has received grant assistance from the Tennessee Department of Transportation for litter control activities in McMinn County, known as the "Litter Grant" since 1986; and

Resolution No. 16-039 (con't)

WHEREAS, the award of such a grant requires the authorization and consent of the McMinn County Commission for grant application and contract execution, subject to award by the Tennessee Department of Transportation; and

WHEREAS, the allocation for FY 2016-17 is \$46,900; and

WHEREAS, this body deems the continued administration of litter grant activities as in the best interest of the citizens of McMinn County.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF APRIL 2015, that this Commission authorizes McMinn County's participation in a litter grant in FY 2016-17 with the Tennessee Department of Transportation, the public welfare requiring it, and FURTHER RESOLVES to authorize the County Mayor to execute all necessary documents regarding this grant application.

(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.

8. APPROVAL OF BUDGET AMENDMENTS

None.

9. PHIL TUGGLE TRUSTEE WOODS HOSPITAL PROCEEDS FUND REPORT

Mr. Tuggle handed out copies of the Woods Memorial Hospital report to each commissioner. He went over the report and answered questions the commissioners had. The report included the following:

McMinn County received Woods Hospital District payments as follows:

2007 - \$1,000,000.00 (12-21-2007)
2008 - \$ 800,000.00 (12-23-2008)
2009 - \$1,200,000.00 (12-31-2009)
2011 - \$ 753,253.62 (12-28-2011)
2012 - \$ 179,671.95 (1-23-2012)
\$3,932,92557

This total represents our total payments from Woods Hospital District.

As of March 31, 2016, our current balance is \$4,112,469.46 This balance reflects workers compensation claims paid from \$41,440.05. These payments were authorized by Resolution #11-142 passed by McMinn County Commission on December 19, 2011.

10. COMMENTS FROM THE AUDIENCE

Rick Skidmore discussed his concerns about the flooding of Chestuee Creek.

11. RESOLUTIONS

- A. A Resolution Authorizing McMinn County to Make a Joint Application with the City of Athens to the State of Tennessee Recreational Trails program (RTP) to Complete Eureka Trail.

Mr. Gentry presented Resolution #16-040.

RESOLUTION NO. 16-040

A RESOLUTION AUTHORIZING McMINN COUNTY TO MAKE A JOINT APPLICATION WITH THE CITY OF ATHENS TO THE STATE OF TENNESSEE RECREATIONAL TRAILS PROGRAM (RTP) TO COMPLETE EUREKA TRAIL

WHEREAS, the State of Tennessee has made funds available from the State RTP for the acquisition and development of state and local trail systems; and

WHEREAS, McMinn County and the City of Athens desire to make an application for said funds in the amount of \$200,000 to complete the purchase and surfacing of the Eureka trail into the Town of Englewood; and

WHEREAS, the grant will require a total match of \$50,000, which may be provided through cash or in-kind contributions and will be shared by McMinn County and the City of Athens; and

WHEREAS, McMinn County has previously agreed to provide the match for grants relating to the purchase and development of the Eureka trail utilizing Hotel/Motel funds; and

WHEREAS, McMinn County and the City of Athens have been working together on the trail to make it a destination for local joggers, walkers, cyclists, horseback riders and others interested in improving their health.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF APRIL, 2016, that this Commission does hereby authorize the joint application for State RTP funds for the completion of the Eureka Trail and FURTHER RESOLVES to grant authority to the County Mayor to execute any and all documents necessary 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 Masingale, and seconded by Commissioner Slack, to approve this resolution.

- B. A Resolution Approving the Sale of Surplus Bomag Parts from the McMinn County Sanitary Landfill.

Mr. Gentry presented Resolution #16-041.

RESOLUTION NO. 16-041

A RESOLUTION APPROVING THE SALE OF SURPLUS BOMAG PARTS FROM THE McMINN COUNTY SANITARY LANDFILL

WHEREAS, McMinn County has three Bomag waste compactors that can potentially be sold as surplus due to the idling operations at the Class I section of the McMinn County Sanitary Landfill; and

Resolution No. 16-041 (con't)

WHEREAS, even though these Bomags are inoperable, there is a market for them, either in parts or in whole; and

WHEREAS, after consultation with Landfill Supervisor Charlie Donaldson, County Mayor John Gentry recommends placing these machines on the surplus property list; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF APRIL 2016, that this Commission does hereby approve placing these Bomag waste compactors on the surplus compactors AND FURTHERMORE grants the County Mayor authority to dispose of the property at the best and highest price AND FURTHERMORE grants the County Mayor authority to dispose of the property at the best and highest price AND FURTHERMORE grants the County Mayor authority to dispose of the property at the best and highest price.

(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.

C. A Resolution Honoring and Commending the 2015-2016 Central High School of McMinn County Chargerettes Basketball Team as the TSSAA Class AA District 5 Regular Season and Tournament Champions, Region 3 Champions, Sectional Champions, and for Finishing in the State Final Four .

Mr. Gentry presented Resolution #16-042

RESOLUTION NO. 16-042

A RESOLUTION HONORING AND COMMENDING THE 2015-16 CENTRAL HIGH SCHOOL OF McMINN COUNTY CHARGERETTES BASKETBALL TEAM AS THE TSSAA CLASS AA DISTRICT 5 REGULAR SEASON AND TOURNAMENT CHAMPIONS, REGION 3 CHAMPIONS, SECTIONAL CHAMPIONS, AND FOR FINISHING IN THE STATE FINAL FOUR

WHEREAS, the Chargerettes of Central High School of McMinn County appeared in the TSSAA Class AA State Basketball Tournament for the thirteenth time since 1997; and

WHEREAS, the Chargerettes are the 2015-16 District 5 AA Regular Season and Tournament Champs, Region 3 AA Champions, Sectional Champions, and they ended the season with an exceptional record of 31 wins and 3 losses; and

WHEREAS, the Chargerettes' season was built upon sound coaching by Head Coach Johnny Morgan and Assistant Coach Christy Buckner; and

WHEREAS, the Chargerettes' success was based on an unrelenting pursuit of victory and outstanding individual and team play by teammates Carlie Runyan, Jacobi Lynn, Bailey Martin, Katie Wampler, Emily Wampler, Melia Baker, Jordan Wright, Hannah Cherry, Emily Plaster, Savana Casteel, Savannah Atkins, Jordan Coleman, Anika Smith, and Kelby Stillwell; and

WHEREAS, the Central High School of McMinn County coaches, cheerleaders, band members, students and fans represented their school and county with class in both victory and defeat.

Resolution No. 16-042 (con't)

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION, THIS THE 18TH DAY OF APRIL 2016, that this Commission does hereby congratulate and commend the Chargerettes of Central High School of McMinn County on a terrific season and wishes them continued success both on and off the court.

(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.

12. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Re-Appointment of Joe Allen to the Hiwassee Utilities Board of Directors.

Mr. Gentry presented Resolution #16-043.

RESOLUTION NO. 16-043

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF JOE ALLEN TO THE HIWASSEE UTILITIES BOARD OF DIRECTORS

WHEREAS, Hiwassee Utilities has a Board of Directors to oversee the direction and management of its operations and service; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates Joe Allen for re-appointment to the Hiwassee Utilities Board of Directors for a four year term.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 18th DAY OF APRIL 2016, that this commission does hereby confirm this appointment.

(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.

B. A Resolution to Confirm the Re-Appointment of Tony Sneed to the Hiwassee Utilities Board of Directors.

Mr. Gentry presented Resolution #16-044.

RESOLUTION NO. 16-044

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF TONY STEED TO THE HIWASSEE UTILITIES BOARD OF DIRECTORS

WHEREAS, Hiwassee Utilities has a Board of Directors to oversee the direction and management of its operations and service; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates TONY STEED for re-appointment to the Hiwassee Utilities Board of Directors for a four-year term.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 18th DAY OF APRIL 2016 that this Commission does hereby confirm this re-appointment.

(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 Simpson, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Confirm the Appointment of Joyce Baker to the Ocoee Regional Library Board.

Mr. Gentry presented Resolution #16-045.

RESOLUTION NO. 16-045

A RESOLUTION TO CONFIRM THE APPOINTMENT OF JOYCE BAKER
TO THE OCOEE REGIONAL LIBRARY BOARD

WHEREAS, Ocoee Regional Library Board 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 Ocoee Regional Library Board upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, offers for appointment Joyce Baker to serve as a member of the Fort Ocoee Regional Library Board for a 3-year term which will expire June 30, 2018; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 18th DAY OF AUGUST 2016, that this commission does hereby confirm this appointment.

Resolution No. 16-045 (con't)

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Confirm the Re-Appointment of Robert Sherwood to the McMinn County Library Board.

Mr. Gentry presented Resolution #16-046.

RESOLUTION NO. 16-046

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF
ROBERT SHERWOOD 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, offers for re-appointment Robert Sherwood to serve as a member of the McMinn County Library Board with a three year term which expires June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 18th DAY OF APRIL, 2016, that this commission does hereby confirm this appointment.

(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 Curtis, to approve this resolution.

Motion carried by voice vote.

E. A Resolution to Confirm the Re-Appointment of Robin Arms to the McMinn County Library Board.

Mr. Gentry presented Resolution #16-047.

RESOLUTION NO. 16-047

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF ROBIN ARMS
TO THE McMINN COUNTY LIBRARY BOARD

Resolution No. 16-047 (con't)

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, offers for re-appointment Robin Arms to serve as a member of the McMinn County Library Board with a three year term which will expire June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 18th DAY OF APRIL, 2016, that this commission does hereby confirm this appointment.

(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 King, to approve this resolution.

Motion carried by voice vote.

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

- Commissioner Masingale—Financial Management Committee met on Friday April 15, 2016 to approve payroll deductions for employees for the Etowah Community Center and also created a scrap material policy.

14. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry handed out copies of the Tentative Project Timeline from the engineers for McMinn County Airport to give everyone an idea of the progress as it goes through the design process.
- Mayor Gentry reminded the commissioners that Post Legislative Conference is coming up for legislative action. He ask everyone to contact Joy Early if they plan to attend.
- Mayor Gentry said he had contacted the state regarding the flooding issue with Chestuee Creek but was told it was a county problem.

15. APPROVAL OF NOTARY APPLICATIONS

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

Notary Applications for April 2016

KANDI BRAKEBILL	JENNIFER L MILLER
LISA M BUCKNER	TONYA W MILLION
BETH C BUSH	H. RAY PRIEST
JENNIFER S CARTER	STEPHANIE W RING
STEPHEN CHAD COLLOMS	JAMIE LYNN RUDDER
PATRICIA D GIBSEN	MARY LYNNE THOMPSON
MELLISA HAHN	BARBARA J WARD
CRYSTAL HATCHER	MATTHEW T WATSON
BRANDALYN LANCASTER	CHARLES J LINER

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

Motion carried by voice vote.

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

None.

17. ADJOURNMENT

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

EVONNE HOBACK
McMinn County Clerk

Attest:

Deputy

(date)

