

The McMinn County Board of Commissioners met in Regular Session on January 25, 2016, at 7:30 pm, in the Blue Room of the McMinn County Courthouse. **(The regularly scheduled meetings for January and February 2016 are being combined in this meeting)**

1. CALL TO ORDER

The meeting was called to order by Chairman David Crews.

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
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 December 21, 2015 were provided to the McMinn County Commissioners

MOTION made by Commissioner Holbrook, and seconded by Commissioner Millsaps, to approve the minutes of December 21, 2015.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Declare Items as Surplus Property.

Mr. Luallen presented resolution #16-001, along with a memo from Commissioner of Highways Dan Evans.

RESOLUTION NO. 16-001

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Resolution No. 16-001 (con't)

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 25th DAY OF JANUARY 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 King, and seconded by Commissioner McPhail, to approve this resolution.

Commissioner Slack abstained from this vote.

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

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

Mr. Luallen presented resolution #16-002, along with a copy of the grant amendment.

RESOLUTION NO. 16-002

A RESOLUTION TO APPROVE AMENDMENT TO 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 amended appropriation for which the County shall be billed is \$446,200; and

WHEREAS, McMinn County Health Department does provide these services and both parties do hereby agree to these provisions in the contract for FY 2015-16.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25th DAY OF JANUARY, 2016, that this Commission does hereby approve this contract.

Resolution No. 16-002 (con't)

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 Millsaps, to approve this resolution.

Motion carried by voice vote.

8. APPROVAL OF BUDGET AMENDMENTS

- None

9. COMMENTS FROM THE AUDIENCE

- None

10. RESOLUTIONS

- A. A Resolution to Approve the Contract Between McMinn County and the State of Tennessee Department of the Military and Tennessee Emergency Management Agency, for Funding of Emergency Preparedness .

Mr. Gentry presented Resolution #16-003 along with a copy of the grant contract. This did have Emergency Services Committee approval.

RESOLUTION NO. 16-003

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN
McMINN COUNTY AND THE STATE OF TENNESSEE DEPARTMENT OF THE MILITARY AND
TENNESSEE EMERGENCY MANAGEMENT AGENCY,
FOR FUNDING OF EMERGENCY PREPAREDNESS

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 Tennessee Emergency Management Agency to acquire \$35,500.00 in grant funding applicable to the administrative duties of the McMinn County Director of Emergency Management; and

WHEREAS, the term of this contract is for the period commencing on October 1, 2014 and ending on June 30, 2016.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25th DAY OF JANUARY 2016 that

Resolution No. 16-003 (con't)

this Commission does hereby agree to enter into contract with Tennessee Emergency Management Agency to receive grant funding of \$35,500.00 for Emergency Management Assistance.

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

Motion carried by voice vote.

B. A Resolution Approving Property Lease.

Mr. Gentry presented Resolution #16-004 along with a copy of the Lease Agreement between McMinn County and the State of Tennessee.

RESOLUTION NO. 16-004

A RESOLUTION TO EXTEND LEASE WITH THE
TENNESSEE DEPARTMENT OF GENERAL SERVICES

WHEREAS, McMinn County currently leases office space at the Justice Center to the Tennessee Department of General Services, acting on behalf of the Department of Corrections, Probation and Parole; and

WHEREAS, McMinn County and General Services desire to extend the lease for a twelve month term, with all stipulations remaining in force, including the monthly rate of \$600.00; and

WHEREAS, the County Mayor recommends approval.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25th DAY OF JANUARY, 2016, that this Commission does hereby approve the lease extension with the Tennessee Department of General Services, and FURTHERMORE, authorizes 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

Resolution No. 16-004 (con't)

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

Motion carried by voice vote.

C. A Resolution to Renew Ambulance Station Leased with American Medical Response (AMR).

Mr. Gentry presented Resolution #16-005 this resolution did have Emergency Services Committee approval.

RESOLUTION NO. 16-005

A RESOLUTION TO RENEW AMBULANCE STATION LEASES WITH
AMERICAN MEDICAL RESPONSE (AMR)

WHEREAS, AMR is McMinn County's contracted ambulance service provider for both emergency and non-emergency calls; and

WHEREAS, the contract automatically renews for a five year period, unless either party provides a 120 day notice; and

WHEREAS, neither party has chosen to exercise the exit clause; and

WHEREAS, AMR neither receives nor requests a subsidy to provide the service; and

WHEREAS, the contract requires AMR to utilize the county owned stations in Etowah, Niota and Riceville; and

WHEREAS, neither party requests this stipulation to change and desires to renew the current leases, as is, with the following exception: *rent for the Niota station will increase from zero per month to \$750.00 per month.*

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION ON THIS THE 25TH DAY OF JANUARY 2016, that this Commission does hereby approve renewing the station leases with American Medical Response and FURTHERMORE, grants authority to the county mayor to execute any and all documents 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 Slack, and seconded by Commissioner Masingale, to approve this resolution.

Motion carried by voice vote.

D. A Resolution to Approve Land Site Agreement for Automated Weather Observation System (AWOS).

Mr. Gentry presented Resolution #16-006 along with a copy of the agreement. This resolution did have Airport Committee approval.

RESOLUTION NO. 16-006

A RESOLUTION TO APPROVE LAND SITE AGREEMENT FOR AUTOMATED WEATHER OBSERVATION SYSTEM (AWOS)

WHEREAS, the State of Tennessee desires to enter into a Land Site Agreement with McMinn County to place new automated weather observation equipment at the McMinn County Airport deemed essential for helping promote and provide safe aeronautic operations; and

WHEREAS, the state shall bear all the costs of purchasing, installing and maintaining the equipment; and

WHEREAS, the county shall continue to maintain the electrical and telephone service to the equipment, as well as maintain the grounds surrounding the system; and

WHEREAS, the term of the agreement shall be from date of execution of the contract to September 1, 2040.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25TH DAY OF JANUARY 2016, that this Commission does hereby approve this Land Site Agreement, and FURTHERMORE, grants 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 Curtis, and seconded by Commissioner Slack, to approve this resolution.

Motion carried by voice vote.

E. A Resolution to Approve Disposal Agreement with Environmental Trust Company (Waste Connections) .

Mr. Gentry presented Resolution #16-007 along with a copy of the agreement.

RESOLUTION NO. 16-007

A RESOLUTION TO APPROVE DISPOSAL AGREEMENT WITH ENVIRONMENTAL TRUST COMPANY (WASTE CONNECTIONS)

WHEREAS, McMinn County and Environmental Trust Company (ETC) entered into a twelve year agreement in 2004, which expires January 2016; and

Resolution No. 16-007 (con't)

WHEREAS, the proposed new agreement will expire in thirty years, or sooner if the host fee reaches \$2.25 per ton as determined by the annual Consumer Price Index; and

WHEREAS, McMinn County will idle its Class I operations and dispose of its Class I municipal solid waste at ETC's Meadow Branch facility; and

WHEREAS, this agreement does guarantee rates for the municipalities to be lower than the rates currently charged by the county, however each municipality is responsible for negotiating their own contracts; and

WHEREAS, McMinn County will maintain its Class III/IV demo cell, recycling center and convenience center; and

WHEREAS, the McMinn County Sanitary Landfill Committee recommends approval with a February 1st beginning date.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25th DAY OF JANUARY 2016, that this Commission does hereby approve the agreement with ETC and authorizes 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 King, and seconded by Commissioner McPhail, to approve this resolution.

Motion carried by voice vote.

F. A Resolution to Request Approval to Apply for Tennessee Aeronautics Grant for Sinkhole Repairs at McMinn County Airport.

Mr. Gentry presented Resolution #16-008 this resolution did have Airport Committee approval.

RESOLUTION NO. 16-008

A RESOLUTION TO REQUEST APPROVAL TO APPLY FOR TENNESSEE AERONAUTICS GRANT FOR
SINKHOLE REPAIRS AT
McMINN COUNTY AIRPORT

WHEREAS, the McMinn County Airport has experienced numerous sinkholes over the last several years; and

WHEREAS, recent sinkholes have affected the taxiway, resulting in damage to a plane and the closure of the north end of the taxiway; and

WHEREAS, several studies have been conducted to determine the cause of the problems and proposed fix; and

WHEREAS, Tennessee Aeronautics Department (TAD) staff have indicated they will help fund the repair of the taxiway and adjacent sinkholes; and

Resolution No. 16-008 (con't)

WHEREAS, the McMinn County Mayor requests approval to submit a grant application to TAD for the repairs and obligate matching funds for said grant from available Airport Capital Fund reserves.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25th DAY OF JANUARY 2016, that this Commission does hereby grant approval to the County Mayor to apply for a TAD grant to repair the taxiway and associated sinkholes at the McMinn County Airport, and FURTHERMORE, grants authority to the County Mayor and County Attorney to execute any and all documents necessary to repair the taxiway and sinkholes.

(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.

G. A Resolution to Request the Tennessee General Assembly Remove Restrictions on Municipal Electric Providers to Allow for Providing Broadband Services to Rural Areas.

Mr. Gentry presented Resolution #16-009.

RESOLUTION NO. 16-009

A RESOLUTION TO REQUEST THE TENNESSEE GENERAL ASSEMBLY REMOVE RESTRICTIONS ON
MUNICIPAL ELECTRIC PROVIDERS TO ALLOW FOR PROVIDING BROADBAND SERVICES TO
RURAL AREAS

WHEREAS, high speed fiber optic services are increasingly essential for education, entrepreneurship, public health and safety, agribusiness growth and future economic development; and

WHEREAS, affordable access to fiber optic broadband services allows businesses to compete in today's knowledge-based, global economy; and

WHEREAS, Tennessee's municipal electric providers have had the statutory authority to offer fiber optic services within their electric service territory since 1999; and

WHEREAS, with municipal electric utilities being limited to offering fiber optic internet services only to their electric service territories, rural utilities are restricted in their options for providing high speed internet when incumbent providers are providing inadequate service; and

WHEREAS, if the current statutory limitation that restricts municipal electric utilities that provide fiber optic services to their electric service territory were removed, local governments and their utilities would have more options as they decide how to best meet their communities' need for access to high speed broadband internet; and

WHEREAS, McMinn County requests the Tennessee General Assembly to consider legislation to allow local communities and their municipal electric providers to decide locally what is best in regards to the broadband internet services offered to its citizens by removing the current statutory limitation that prevents municipal

Resolution No. 16-009 (con't)

electric utilities from providing fiber optic broadband internet services beyond their electric service territories;
and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25th DAY OF JANUARY 2016, that this Commission does hereby approve this resolution and requests that the Tennessee General Assembly pass legislation that would allow municipal utilities to provide broadband internet services to rural areas.

(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.

H. A Resolution to Approve the Sale of Surplus Bomag Parts from the McMinn County Sanitary Landfill.

Mr. Gentry presented Resolution #16-010 this resolution did have Emergency Services Committee approval.

RESOLUTION NO. 16-010

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

WHEREAS, McMinn County has various surplus parts for Bomag machinery as a result of idling operations at the Class I section of the McMinn County Sanitary Landfill; and

WHEREAS, Montgomery County has offered \$9,500 for a set of Bomag wheels; and

WHEREAS, White County has offered a total of \$10,000 for two Bomag drive motors; and

WHEREAS, intergovernmental sales do not require property to be declared surplus; and

WHEREAS, after consultation with Landfill Supervisor Charlie Donaldson, County Mayor John Gentry recommends selling these surplus parts at the stated values; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25th DAY OF JANUARY 2016, that this Commission hereby approves the sale of the surplus Bomag parts to Montgomery and White Counties.

Resolution No. 16-010 (con't)

(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 McPhail, to approve this resolution.

Motion carried by voice vote.

I. A Resolution to Approve Changes in the McMinn County Log Book and Road Map Mylar.

Mr. Gentry presented Resolution #16-011 along with a memo from Commissioner of Highways Dan Evans.

RESOLUTION NO. 16-011

A RESOLUTION TO APPROVE CHANGES IN THE MCMINN COUNTY
LOG BOOK AND ROAD MAP MYLAR

WHEREAS, all changes to the two log books and McMinn County Road Map Mylar shall be presented to the Commission for their approval; and

WHEREAS, the map Mylar and log books are signed by the McMinn County Commission Chairman; and

WHEREAS, a copy of the map will be distributed to the McMinn County Clerk and one will be held at the McMinn County Highway Department; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25th DAY OF MARCH 2016, that this Commission does hereby approve the log book and the road map mylar.

(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.

Commissioner Slack abstained from this vote.

Motion carried by voice vote.

J. A Resolution to Approve the Request of Funds by the Athens Area Council for Art to Assist in Funding the AACA Performance Guide.

Mr. Gentry presented Resolution #16-012.

RESOLUTION NO. 16-012

A RESOLUTION TO APPROVE THE REQUEST OF FUNDS BY THE ATHENS AREA COUNCIL FOR THE ARTS TO ASSIST IN FUNDING THE AACA PERFORMANCE GUIDE

WHEREAS, the Athens Area Council for the Arts has requested \$7500.00 to assist in funding the Big Time/Small Town 2015-16 Performance Guide; and

WHEREAS, the Performance Guide details all of the major performance offerings which are on the Arts Center calendar for the year and is mailed to 2,500 patrons, prospects and local businesses

WHEREAS, this request shall be funded from Tourism/Hotel-Motel Tax funds in the amount of \$7500.00, with appropriate advertisement of this donation to a non-profit as prescribed by law.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25th DAY OF January 2016, that this Commission does hereby approve this appropriation of Tourism funds to the Athens Area Council for the Arts.

(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.

K. A Resolution to Honor Austin McDonald for his Valiant Service to the United States of America During World War Two.

Mr. Gentry presented Resolution #16-013.

RESOLUTION NO. 16-013

A RESOLUTION TO HONOR AUSTIN MCDONALD FOR HIS VALIANT SERVICE TO THE UNITED STATES OF AMERICA DURING WORLD WAR TWO

WHEREAS, Austin E. McDonald was born in 1919 and is a lifelong resident of McMinn County; and

WHEREAS, Austin McDonald faithfully served his nation for over three years as a private in the United States Army; and

WHEREAS, Private McDonald spent two years and two months of his service as a German prisoner of war after he was taken captive in Africa; and

Resolution No. 16-013 (con't)

WHEREAS, he faced perilous circumstances and harsh conditions while in German captivity; and

WHEREAS, Private McDonald was injured during his imprisonment for which he was later awarded a Purple Heart; and

WHEREAS, Austin McDonald was freed on May 2, 1945, by United States forces; and

WHEREAS, Austin McDonald overcame great odds and adversity with courage, honor and distinction; and

WHEREAS, Austin McDonald will deservedly be awarded the Prisoner of War Medal on January 30, 2016;
and

WHEREAS, Austin McDonald is known for his incredible integrity, optimism, and Christian spirit; and

WHEREAS, McMinn County is an overall better place to live because of Austin McDonald's valiant service;
and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25th DAY OF JANUARY 2016, that this Commission does hereby approve this resolution to honor Austin McDonald for his bravery AND FURTHER RESOLVES that the citizens of McMinn County and the citizens of the United States are forever indebted to him for his honorable service and sacrifice.

(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 Holbrook, to approve this resolution.

Motion carried by voice vote.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

- None.

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

- Commissioner Simpson—Emergency Services Committee met tonight and sent two resolutions to the County Commission.
- Commissioner McPhail—Solid Waste Committee met last week to approve the Agreement with Waste Connections.
- Commissioner Masingale—praised the great job AMR has done serving McMinn County.
- Commissioner Curtis—Budget Committee met tonight to approve the budget calendar for FY 2016-2017 and sent one resolution for the Arts Council to the County Commission.
- Chairman Crews—Airport Committee met tonight and sent one resolution to the County Commission.

13. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry reminded everyone of their annual planning session which will be at the Living Heritage Museum on February 26, 2016, at 5:00 in the community room.
- Mayor Gentry said that the firm of Barge Waggoner Sumner and Cannon has two proposals completed and will be bringing them by the Mayor's office at 9:00 on Friday January 29th, 2016. Mr. Gentry invited everyone who wanted to see the proposals to come by his office.
- Mayor Gentry reminded everyone that Austin McDonald would be receiving a resolution for his service to the United States during World War Two from the county at the Athens Middle School on January 30th at 11:00 and invited everyone to come.
- Mayor Gentry wanted to reiterate that the landfill is still open. The only change is large commercial loads. The large loads are being sent to Waste Connections. To all home owners its business as usual. Mr. Gentry also said Waste Connections is building a convenience center on the west side of the county so the residents there don't have to drive all the way across the county to use the landfill. He also said the rate will be the same as the landfill.

14. APPROVAL OF NOTARY APPLICATIONS

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

Notary Applications for January 2016

LEA ANN ARBUTHNOT
BRANDI ARMSTRONG
SHARON E BRIGHT
MISTY BURGESS
SHERIAN DIANA CRANFIELD
RETTA DAVIS
JOANNA G ENGLAND
TIFFANY FRYE

SHARON D GRAHAM
JOCELYN GREEN
JUDY H HAMMONDS
BRENDA LOWE
SHERI K STEWART
TERI WADE
LOGAN A YOUNG

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

Motion carried by voice vote.

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

- Mayor Gentry ask to meet with all County Commissioners and the County Attorney for Attorney/Client session regarding the sink hole at the Airport. Chairman Crews said the meeting would adjourn after this session. (Session began at 7:58)

There being no other business, Chairman Crews declared the Commission meeting adjourned at 8:16 pm.

EVONNE HOBACK
McMinn County Clerk

Attest:

Deputy (date)