

The McMinn County Board of Commissioners met in Regular Session on June 20, 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 King.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Carter.

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 May 16, 2016 were provided to the McMinn County Commissioners

MOTION made by Commissioner King, and seconded by Commissioner Millsaps, to approve the minutes of May 16, 2016.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Award Insurance Bid on Workers Compensation and General Liability Commercial Package.

Mr. Luallen presented resolution #16-057, along with a copy of the letter of recommendation and bid summery sheet from Jason Luallen, Director of Finance.

RESOLUTION NO. 16-057

A RESOLUTION TO AWARD INSURANCE BID ON
WORKERS COMPENSATION AND
GENERAL LIABILITY COMMERCIAL PACKAGE

Resolution No. 16-057 (con't)

WHEREAS, McMinn County has let for bid and received such competitive bids of General Liability Commercial Package and Workers Compensation Insurance Coverage for Fiscal Year 2016-17; and

WHEREAS, Director of Finance Jason Luallen recommends acceptance of the bid from Athens Insurance of Athens, TN. at a total cost of \$405,986.00.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 20th DAY OF JUNE 2016, that this commission does hereby approve the recommendation of the Director of Finance for this insurance coverage package.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

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

Mr. Luallen presented resolution #16-058, along with letter of recommendation from Joe Guy, McMinn County Sheriff and Scott McDowell and a copy of the bid summary sheet.

RESOLUTION NO. 16-058

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, 2016, to December 31, 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, 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 20th DAY OF JUNE 2016, that this Commission does hereby approve the recommendation of the Maintenance Supervisor and the Sheriff.

Resolution No. 16-058 (con't)

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Approve and award Annual Janitorial Products Bid.

Mr. Luallen presented resolution #16-059, along with letter of recommendation from Joe Guy, McMinn County Sheriff and Scott McDowell and a copy of the bid summary sheet.

RESOLUTION NO. 16-059

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, 2016 through June 30, 2017, 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 20th DAY OF JUNE, 2016, that this Commission does hereby approve the recommendation of the Maintenance Supervisor and the Sheriff concerning the janitorial bid.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Approve and Award Sinkhole Repair Project Bid at the McMinn County Airport.

Mr. Luallen presented resolution #16-060, along with bid tabulation report and letter from the engineer is attached and did have Airport Committee approval.

RESOLUTION NO. 16-060

A RESOLUTION TO APPROVE AND AWARD
SINKHOLE REPAIR PROJECT BID AT THE
MCMINN COUNTY AIRPORT

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 requested bids for sinkhole repair for the McMinn County Airport; and

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

WHEREAS, PDC Consultants, the engineer for this project, recommends that the bid be awarded to the low bidder, McKinney Excavating, Inc., in the amount of \$756,008.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF JUNE, 2016, that this Commission does hereby approve the recommendation of the PDC Consultants.

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 Hayes)
County Clerk

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

Motion carried by voice vote.

E. A Resolution to Approve and Award Annual Pipe Bid

Mr. Luallen presented resolution #16-061, along with a letter of recommendation from Dan P. Evans, Chief Administrator Officer and bid summary sheet.

RESOLUTION NO. 16-061

A RESOLUTION TO APPROVE AND AWARD ANNUAL PIPE BID

Resolution No. 16-061 (con't)

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, 2016 through June 30, 2017; 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 20th DAY OF JUNE, 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 Masingale, and seconded by Commissioner McPhail, to approve this resolution.

Motion carried by voice vote.

F. A Resolution to Approve Payment of Inmate Medical Expenses to Starr Regional Medical Center.

Mr. Luallen presented resolution #16-062, along with a copy of the requisition from Joe Guy, McMinn County Sheriff.

RESOLUTION NO. 16-062

A RESOLUTION TO APPROVE PAYMENT OF INMATE MEDICAL EXPENSES TO STARR REGIONAL MEDICAL CENTER

WHEREAS, an inmate of McMinn County Justice Center required extensive medical treatment and was admitted to Starr Regional Medical Center for care; and

WHEREAS, the original amount charged was \$55,074.00 and McMinn County requested a discount which was granted resulting in a 50% reduction bringing the charges to \$27,537.00; and

WHEREAS, in accordance with Financial Management Committee Policies and Procedures expenses over \$25,000 require County Commission approval.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20TH DAY OF JUNE, 2016, that the payment of medical expenses to Starr Regional Medical Center in the amount of \$27,537.00 be hereby approved.

Resolution No. 16-062 (con't)

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

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

Mr. Luallen presented resolution #16-063, along with a copy of the items which include: 1994 Chevrolet Truck 4x4 VIN # 1GCEK14H7RZ206463, 1999 Dodge Truck 4x4 VIN# 378HF12Y5XG181970, 2000 Hustler Lawn Mower Serial # 01023006/Model # 926089, 1972 Cat Grader 120 Serial # 10R2827, 1997 TD15E LT Serial # 45578132

RESOLUTION NO. 16-063

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 the following list of items as surplus property and provide them for sale by public auction; and

WHEREAS, the items listed for surplus are as follows:

1994 Chevrolet Truck 4x4 VIN # 1GCEK14H7RZ206463
1999 Dodge Truck 4x4 VIN# 378HF12Y5XG181970
2000 Hustler Lawn Mower Serial # 01023006/Model # 926089
1972 Cat Grader 120 Serial # 10R2827
1997 TD15E LT Serial # 45578132

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF JUNE 2016, that this Commission hereby approves the sale of the list of surplus property and any other items which may have been inadvertently omitted and declared surplus by agreed collective consent of the respective department head, director of finance and the county mayor.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

Resolution No. 16-063 (con't)

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

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

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

Mr. Luallen presented resolution #16-064 along with a copy of the contract.

RESOLUTION NO. 16-064

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 \$461,600; 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 20th DAY OF JUNE, 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 Hayes)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve an Amendment to the Contract Between McMinn County and Securus Technologies for Inmate Telephone Service at the McMinn County Justice Center.

Mr. Luallen presented resolution #16-065 along with a copy of the memorandum and addendum.

RESOLUTION NO. 16-065

A RESOLUTION TO APPROVE AN AMENDMENT TO THE
CONTRACT BETWEEN MCMINN COUNTY AND
SECURUS TECHNOLOGIES FOR INMATE TELEPHONE SERVICE
AT THE MCMINN COUNTY JUSTICE CENTER

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 entered into contract with Securus Technologies to supply inmate telephone service to the McMinn County Justice Center; and

WHEREAS, FCC has placed additional limits on what inmate service vendors can charge; and

WHEREAS, the amendment restructures the contract to move fees into rates to maintain our current level of revenues.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN CALLED SESSION ON THIS THE 20th DAY OF JUNE 2016 THAT THIS commission does hereby approve the amendment to the contract with Securus Technologies.

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 Hayes)
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Approve a Contract Agreement Between McMinn County and Iron Mountain Secure Shredding.

Mr. Luallen presented resolution #16-066 along with a copy of the agreement. Mayor Gentry also added that the fee on this is \$60.00 per month where the county is currently paying \$40.00 per month but this would give the county double what its getting now.

RESOLUTION NO. 16-066

Resolution No. 16-066 (con't)

A RESOLUTION TO APPROVE A CONTRACT AGREEMENT BETWEEN McMINN COUNTY AND IRON MOUNTAIN SECURE SHREDDING

WHEREAS, McMinn County wishes to contract with Iron Mountain Secure Shredding to provide document shredding services; and

WHEREAS, these services are necessary to protect the sensitive information of those doing business with McMinn County and to prevent identity theft of citizens; and

WHEREAS, Iron Mountain agrees to shred 240 gallons of paper each month and provide a NAID certificate of destruction; and

WHEREAS, this contract is for a period of one year, beginning on July 1, 2016, and will automatically renew unless written notice of non-renewal is provided by either party not less than 30 days prior to the contract's expiration date; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF JUNE 2016, does approve entering this contract with Iron Mountain, 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 Hayes)
County Clerk

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

Motion carried by voice vote

D. A Resolution to Approve Change Order for Roof Repairs for the McMinn County Justice Center.

Mr. Luallen presented resolution #16-067 along with a copy of the change order.

RESOLUTION NO. 16-067

A RESOLUTION TO APPROVE CHANGE ORDER FOR ROOF REPAIRS 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

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

WHEREAS, full use of contingency was not needed and was reduced \$45,600 with an end contract amount of \$186,000; and

Resolution No. 16-067 (con't)

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 20th DAY OF JUNE 2016, that this Commission does hereby approve this change order in the reduced amount of \$45,600.00.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote

E. A Resolution to Approve Contract with CGI Communications.

Mr. Luallen presented resolution #16-068 along with a copy of the contract.

RESOLUTION NO. 16-068

A RESOLUTION TO APPROVE A CONTRACT WITH CGI COMMUNICATIONS

WHEREAS, CGI Communications has agreed to produce promotional videos for McMinn County to be displayed on the county website; and

WHEREAS, McMinn County will assume no cost or liability for this project; and

WHEREAS, McMinn County will allow CGI Communications to place business sponsors on the perimeter of the video panels; and

WHEREAS, CGI Communications does not provide sponsorship opportunities to any business or organization that may be perceived as offensive; and

WHEREAS, the County Mayor's Office will work closely with CGI Communications regarding sponsorships, script writing and approval of video content; and

WHEREAS, McMinn County has enjoyed a successful relationship with CGI since 2012; and

WHEREAS, this contract with CGI Communications is valid for a duration of three years; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20TH DAY OF JUNE 2016, that this Commission does hereby approve the contract with CGI Communications to provide promotional videos on the McMinn County website AND FURTHER authorizes the County Mayor to execute all paperwork to fulfill the intent of this resolution.

Resolution No. 16-068 (con't)

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

Attest:

(Orig signed by Evonne Hayes)
 County Clerk

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

Motion carried by voice vote

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 May 27, 2016.

Fund: General Purpose School #141 – Safe Schools Act of 1998

Date: May 18, 2016

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Regular Instructional Program	Other Salaries & Wages	71100-189	2,000.00	
Regular Instructional Program	Social Security	71100-201	124.00	
Regular Instructional Program	State Retirement	71100-204	180.80	
Regular Instructional Program	Employer Medicare	71100-212	29.00	
Regular Instructional Prog. Supp. Svcs	In-Service/Staff Development	72210-524		400.00
Regular Instructional Prog. Supp. Svcs	Other Equipment	72210-790		1,933.80
Explanation: To enter current budget in order ot be the same as the FY 2015-2016 plan document.				

Fund: General Purpose School #141,

Date: May 26, 2016

State Education Funds	Other State Grants	46980	4,030.00	
Office of the Principle	Other Charges	72410-599		2,930.00
Office of the Principle	Social Security	73400-201		1,100.00
Explanation: To enter the budget for the Arts Student Ticket Subsidy Grant funds that were awarded to Calhoun Elementary School and Mountain View Elementary School in FY 2015-2016.				

MOTION made by Commissioner Millsaps, and seconded by Commissioner King 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:

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner and did have School Board Approval on May 27, 2016.

Fund: Federal Projects, #142, Carl Perkins 16.01, #806

Date: May 13, 2016

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Vocational Education Program	Other Supplies & Materials	71300-499		5,093.02
Vocational Education Program	Vocational Instruction Epu.	71300-730	3,889.68	
Other Student Support	Bus Drivers	72130-146	300.00	

Other Student Support	Social Security	72130-201	18.60	
Other Student Support	State Retirement	72130-204	9.51	
Other Student Support	Employer Medicare	72130-212	4.35	
Other Student Support	Travel	72130-355		1,931.70
Other Student Support	Other Contracted Services	72130-399	500.00	
Other Student Support	In-Service/Staff Development	72130-524-PD	772.58	
Vocational Education Pro. Sup	In-Service/Staff Development	72230-524	30.00	
Vocational Education Pro. Sup	Other Equipment	72230-790	1,500.00	
Explanation: To amend current budget in order ot be the same as the FY 2015-2016 ePlan document.				

Fund: Federal Projects #142, IDEA, Part B Preschool, #916		Date: May 13, 2016		
Federal Through State Revenue	Special Ed. Preschool Grants	47145	7,178.52	
Special Education Program	Teachers	71200-116		7,178.52
To amend the current budget in order to be the same sa the FY 2015-2016 ePlan document.				

MOTION made by Commissioner Simpson, and seconded by Commissioner Slack 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. COMMENTS FROM THE AUDIENCE

- None

10. RESOLUTIONS

- A. A Resolution to Approve the Request for Hotel/Motel Funds by the Athens Parks Foundation to Help Fund the City of Athens' Fourth of July Celebration.

Mr. Gentry presented Resolution #16-069 along with a copy of the request from Buddy Liner. This did have Budget Committee approval.

RESOLUTION NO. 16-069

A RESOLUTION TO APPROVE THE REQUEST FOR HOTEL-MOTEL FUNDS
BY ATHENS PARKS FOUNDATION TO HELP FUND THE
CITY OF ATHENS FOURTH OF JULY CELEBRATION

WHEREAS, City of Athens' Fourth of July fireworks celebration is an important event that celebrates the birth of our nation while promoting community pride; and

WHEREAS, this celebration is attended by thousands of visitors annually and brings in many from outside McMinn County; and

WHEREAS, this Commission recognizes the important role of community celebrations to better promote the appreciation of our heritage and ultimately to build stronger communities; and

WHEREAS, to assist in the funding of this annual festival, the McMinn County Budget Committee recommends the Commission provide \$3,000 from the Hotel/Motel Tax Fund as requested by the Athens Parks Foundation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF JUNE 2016 that this Commission does hereby approve \$3,000 for the Athens Parks Foundation, Inc. to help fund the annual Fourth of July fireworks display.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

- A. A Resolution to Confirm the Appointment of Lois Preece to the McMinn County Library Board.

Mr. Gentry presented Resolution #16-070.

RESOLUTION NO. 16-070

A RESOLUTION TO CONFIRM THE APPOINTMENT OF
LOIS PREECE TO THE McMINN COUNTY LIBRARY BOARD

WHEREAS, E.G. 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 appointment Lois Preece to serve as a member of the McMinn County Library Board for a 3-year term which will expire June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 20th DAY OF JUNE 2016, that this commission does hereby confirm this appointment.

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Confirm the Appointment of Timothy Womac to the Ocoee Regional Library Board.

Mr. Gentry presented Resolution #16-071.

RESOLUTION NO. 16-071

A RESOLUTION TO CONFIRM THE APPOINTMENT OF
TIMOTHY WOMAC TO THE OCOEE REGIONAL LIBRARY BOARD

WHEREAS, Ocoee Regional 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 appointment Timothy Womac to serve as a member of the Ocoee Regional Library Board for 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 20th DAY OF JUNE 2016, that this commission does hereby confirm this appointment.

Resolution No. 16-071 (con't)

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

Attest:

(Orig signed by Evonne Hayes)
County Clerk

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

Motion carried by voice vote.

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

- Commissioner Masingale—Financial Management Committee met on Friday to review fuel purchases and formal bids of the Board of Education and also to approve the TCRS contribution rate, and the credit/debit card payment policy.
- Commissioner Curtis—Budget committee met last Wednesday. The committee is waiting on the school board to finish their budget. Mr. Curtis thanked Jason and his staff for all the hard work on the budget.

13. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry –Reminded everyone they had the EMS report in their packets.
- Mayor Gentry—Mr. Gentry went with the City of Athens Mayor to receive the 2016 Achievement Award from the Coalition for Recreational Trails. McMinn County was the nationwide winner. McMinn County also won the Governors award for a healthier community.

14. APPROVAL OF NOTARY APPLICATIONS

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

Notary Applications for June 2016

CINDY M BIVENS	PATRICIA L HALE
ERIN BLANKENSHIP	AMY BROOKE HALL
DANA D CORNETT	LORETTA LANEY
JOY O DAVIS	JAMES H MCDONALD
AMY C ELKINS	JEANNIE BETH MILLER
ERIC KYLE FULLBRIGHT	JORGE A SALINAS
JEAN GRAYSON	S. SHANE SEWELL
TRICIA L HABERBOSCH	

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

None.

There being no other business, Chairman Crews declared the Commission meeting adjourned at 7:45 pm.

EVONNE HAYES
McMinn County Clerk

Attest:

Deputy (date)