

The McMinn County Board of Commissioners met in Regular Session on May 16, 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 McPhail.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Curtis.

4. ROLL CALL

Roll Call was taken by Evonne Hayes, 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 April 18, 2016 were provided to the McMinn County Commissioners

MOTION made by Commissioner Holbrook, and seconded by Commissioner Simpson, to approve the minutes of April 18, 2016.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution Approving Property Lease.

Mr. Luallen presented resolution #16-16-048, along with a copy of the letter of recommendation and bid summary sheet from John Gentry, County Mayor.

RESOLUTION NO. 16-048

A RESOLUTION APPROVING PROPERTY LEASE

WHEREAS, McMinn County owns approximately 165 acres adjacent to the McMinn County Landfill;
and

Resolution No. 16-048 (con't)

WHEREAS, Thomas Contracting, LLC, submitted the highest bid of \$31 per acre, totaling \$4,960.00 annually; and

WHEREAS, McMinn County agrees to lease the property to Thomas Contracting, LLC for a period of three years beginning on July 1, 2016 until June 30, 2019; and

WHEREAS, the official lease agreement clearly defines both the county's and Thomas Contracting's responsibilities in caring for the property; and

WHEREAS, this lease agreement will be recorded with the McMinn County Register of Deeds; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF MAY 2016 that this Commission does hereby approve the lease agreement between McMinn County and Thomas Contracting, LLC, and FURTHERMORE authorizes the County Mayor and County Attorney 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 Slack, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve a Bid Contract Extension with Southern Construction Group, LLC for Pumping and Hauling of Landfill Leachate.

Mr. Luallen presented resolution #16-049, along with a copy of recommendation from Charlie Doneldson, Landfill Supervisor.

RESOLUTION NO. 16-049

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

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

WHEREAS, the leachate bid provides an option to be extended for an additional year; and

WHEREAS, the McMinn County Landfill Supervisor has requested to extend the contract for pumping and hauling of landfill leachate to the current vendor, Southern Construction Group, LLC, for the period of July 1, 2016 through June 30, 2017; and

WHEREAS, Southern Construction Group, LLC has agreed to extend the current bid for the additional period with no increase in price; and

Resolution No. 16-049 (con't)

WHEREAS, Charlie Donaldson, McMinn County Landfill Supervisor, has recommended the bid be extended twelve (12) months at the current price, \$.0489 per gallon, to Southern Construction Group, LLC.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 16th DAY OF MAY, 2016 THAT THE COMMISSION DOES HEREBY APPROVE THE BID CONTRACT EXTENSION WITH SOUTHERN CONSTRUCTION GROUP, LLC, based upon the recommendation of the Landfill Supervisor.

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 Millsaps, and seconded by Commissioner McPhail, to approve this resolution.

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve the Contract Between McMinn County Highway Department and Mattern & Craig Engineers-Surveyors for Civil and Environmental Consulting Services.

Mr. Luallen presented resolution #16-050 along with letter of recommendation from Dan P. Evans, Chief Administrative Officer and a copy of the proposal from Mattern & Craig Engineers.

RESOLUTION NO. 16-050

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN MCMINN COUNTY HIGHWAY DEPARTMENT AND MATTERN & CRAIG ENGINEERS - SURVEYORS 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 Mattern & Craig Engineers - Surveyors 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 \$63,210.00; and

WHEREAS, these services are required for the design and construction of Old Kingston Road over Little Mouse Creek in the amount of \$44,180.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 16th DAY OF MAY, 2016 THAT THE COMMISSION DOES HEREBY APPROVE THE CONTRACT WITH MATTERN & CRAIG ENGINEERS –

Resolution No. 16-050 (con't)

SURVEYORS FOR A TOTAL OF \$107,390.00 for civil and environmental consulting services, based upon the recommendation of the Highway Commissioner.

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

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve an Amendment to the McMinn County Sanitary Landfill's "Contract in Lieu of Performance Bond".

Mr. Luallen presented resolution #16-051 along with a copy of the contract.

RESOLUTION NO. 16-051

A RESOLUTION TO APPROVE AN AMENDMENT TO THE McMINN COUNTY SANITARY LANDFILL'S "CONTRACT IN LIEU OF PERFORMANCE BOND"

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

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

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

- | | | | | | |
|----|-----|----------------|----------------|----|-----------------|
| 1. | SNL | 54-0000003 | \$ 337,619.04 | to | \$ 303,707.08 |
| 2. | SNL | 54-0000003-ext | \$2,380,710.74 | to | \$ 2,409,279.27 |

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF MAY 2016, that this Commission does hereby approve the amendments for inflation adjustments to the financial assurances for solid waste permits held by McMinn County and FURTHERMORE, authorizes the County Mayor to execute the necessary documents to fulfill the intentions of this resolution.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

Resolution No. 16-051 (con't)

MOTION made by Commissioner Simpson, and seconded by Commissioner Slack 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 April 14, 2016.

Fund: General Purpose School #141,

Date: April 4, 2016

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Other Sources (non revenue)	Transfers In	49800	25,000.00	
Regular Instruction Program Support	Other Salaries & Wages	72210-189		22,849.00
Regular Instruction Program Support	Social Security	72210-201		799.00
Regular Instruction Program Support	State Retirement	72210-204		1,165.00
Regular Instruction Program Support	Employer Medicare	72210-212		187.00

Explanation: To enter the budget for the \$25,000 Transfer of Funds form Federal Projects Sub Fund #999.

Fund: General Purpose School #141,

Date: April 12, 2016

Early Childhood Education	Teachers	73400-116		134.15
Early Childhood Education	Educational Assistants	73400-163	2,816.79	
Early Childhood Education	Social Security	73400-201	1,987.64	
Early Childhood Education	State Retirement	73400.-204	202.79	
Early Childhood Education	Life Insurance	73400-206		140.68
Early Childhood Education	Medical Insurance	73400-207	9,497.72	
Early Childhood Education	Employer Medicare	73400-212	466.84	
Early Childhood Education	Other Fringe Benefits	73400-299		26.92
Early Childhood Education	Other Equipment	73400-790		14,670.03

Explanation: To Amend the current budge in order to be the same as the FY 2015-2016 ePlan document.

General Purpose School Fund #141

Date: April 15, 2016

Special Education Program	Career Ladder Program	71200-117		1,000.00
Special Education Program	Educational Assistants	71200-163		18,312.00
Special Education Program	Speech Pathologist	71200-171		1,515.00
Special Education Program	Social Security	71200-201		2,262.00
Special Education Program	State Retirement	71200-204		1,245.00
Special Education Program	Life Insurance	71200-206		108.00
Special Education Program	Medical Insurance	71200-207		6,700.00
Special Education Program	Employer Medicare	71200-212		529.00
Special Education Program	Other Fringe Benefits	71200-299		20.00

Special Education Program	Contracts with Private Agencies	71200-312	24,691.00	
Special Education Program	Instructional Supplies & Materials	71200-429	2,000.00	
Special Education Program	Other Supplies & Materials	71200-499	2,000.00	
Special Education Program	Fee Waivers	71200-535	2,000.00	
Special Education Program	Special Ed Equipment	71200-725	1,000.00	
Special Education Program Support	Psychological Personnel	72220-124	12,547.00	
Special Education Program Support	Social Security	73400-201	777.00	
Special Education Program Support	State Retirement	73400.-204	682.00	
Special Education Program Support	Employer Medicare	71200-212	181.00	
Special Education Program Support	Other Contracted Services	72220-399		14,187.00

Explanation: To amend the current budget in order to be the same as the FY 2015-2016 ePlan document.

General Purpose School Fund #141

Date: May 3, 2016

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
LEAPS-Mountain View School	Instructional Supplies & Materials	71400-429		1,845.02
LEAPS-Mountain View School	In-Service/Staff Development	71410-524	845.00	
LEAPS-Mountain View School	Other Equipment	71400-790	1,000.00	

(con't)

LEAPS-Riceville School	Teachers	71410-116		990.93
LEAPS-Riceville School	Social Security	71410-201		61.01
LEAPS-Riceville School	State Retirement	71410-204		88.95
LEAPS-Riceville School	Employee Medicare	71410-212		14.27
LEAPS-Riceville School	Instructional Supplies & Materials	71410429	581.91	
LEAPS-Riceville School	In-Service/Staff Development	71410-524	73.25	
LEAPS-Riceville School	Other Equipment	71410-790	500.00	

LEAPS-Niota School	Teachers	71600-116		462.49
LEAPS-Niota School	Social Security	71600-201		27.90
LEAPS-Niota School	State Retirement	71600-204		40.68
LEAPS-Niota School	Employee Medicare	71600-212		6.50
LEAPS-Niota School	In/Service/Staff Development	71600-524	537.57	
<u>Explanation: To enter the current budget in order to be the same as the FY 2015-2016 ePlan document.</u>				

Fund: General Purpose School Fund # 141, 21st Century CLC Grant

Date: May 3rd, 2016

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other	Teachers	71900-116		1,936.50
Other	Social Security	71900-201		73.78
Other	State Retirement	71900-204	2,334.85	
Other	Employer Medicare	71900-212		30.56
Other	Instructional Supplies & Materials	71900-429		3,194.01
Other	In-Service/Staff Development	71900-524	2,900.00	
<u>Explanation: To amend current budget to be the same as the FY 2015-2016 ePlan document.</u>				

MOTION made by Commissioner Curtis, and seconded by Commissioner McPhail 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 April 14, 2016.

Fund: Federal Projects, #142, General Purpose School Transfer, #999

Date: April 4, 2016

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Committed Revenue	Committed for Education	34655	25,000.00	
Other Uses	Transfers to Other Funds	99100-590		
<u>Explanation: To budget the approved resolution to transfer funds from Federal Projects, Sub Fund #999 to the General Purpose School Fund. Approved by the McMinn County Board of Education on Feb. 11, 2016 and by the County Commission on March 21, 2016.</u>				

(con't)

Fund: Federal Projects #142, Title VI, #606		Date: April 14, 2016		
Federal Through State Revenue	Title VI Grants	47148	65.41	
Regular Instructional Prog. Support	In-Service/Staff Development	72210-524		65.41
To amend the current budget in order to be the same as the FY 2015-2016 ePlan document.				

FUND: FEDERAL PROJECTS #142, Title II, #206		Date: April 14, 2016		
Federal Through State Revenue	Title II Grants	47189	526.00	
Regular Instructional Prog. Support	In-Service/Staff Development	72210-524		526.00
To amend the current budget in order to be the same as the FY 2015-2016 ePlan document.				

Fund: Federal Projects #142, Title I, #106		Date: April 14, 2016		
Federal Through State Revenue	Title I Grants	47141		6,743.00
Other Student Support	Other Charges	72130-599	6,743.00	
To amend the current budget in order to be the same as the FY 2015-2016 ePlan document				
Explanation: To amend the current budget in order to be the same as the FY 2015-2016 plan document.				

Fund: Federal Projects #142, Title VI, #106		Date: April 22, 2016		
Federal Through State Revenue	Title I Grants	47141	12,716.00	
Other Student Support	Other Charges	72130-599		12,716.00
To amend the current budget in order to be the same as the FY 2015-2016 ePlan document.				

MOTION made by Commissioner McPhail, 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:

9. COMMENTS FROM THE AUDIENCE

- None

10. RESOLUTIONS

A. A Resolution Between the Citizens of City of Sweetwater, Monroe County, and McMinn County for the Pleasant Grove Road Project.

Mr. Gentry presented Resolution #16-052.

RESOLUTION 16-052

WHEREAS, the well being of the citizens of the City of Sweetwater, Monroe County, and McMinn County is of the greatest importance; and

WHEREAS, our local economy is in need of new industries and commercial ventures that support jobs for our citizens; and

WHEREAS, Monroe County, McMinn County, Sweetwater Utilities Board, and the City of Sweetwater county jointly benefit from the development proposed at Interstate 75, Exit 60 known as the Pleasant Grove Road Project; and

Resolution No. 16-052 (con't)

WHEREAS, these entities agree to partner with Exit 60, LLC to support and execute the proposed development; and

WHEREAS, these entities wish to request the involvement of the State of Tennessee and its agencies and the federal government in the procurement of funds and execution of this development; and

SECTION 1: That the governments of Monroe County, McMinn County, Sweetwater Utilities Board, and the City of Sweetwater fully support the proposed development "Pleasant Grove Road Project" and believe it will greatly enhance the economies of each of these rural jurisdictions.

SECTION 2: These entities request the support and commitment of funds from all available and eligible sources on a state and federal level.

CITY OF SWEETWATER:
Resolved this 2nd day of May, 2016

(Original Signed Doyle F. Lowe)
MAYOR

ATTEST: (Original Signed by Jessica Morgan
RECORDER

MCMINN COUNTY GOVERNMENT:
Resolved this 16, day of May, 2016

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

ATTEST: Original Signed by Evonne Hayes
McMinn County Clerk

MONROE COUNTY GOVERNMENT:
Resolved this _____ day of _____, 2016

(Will be signed at a late date)
Mayor

ATTEST: (Will be signed at a late date)
RECORDER

SWEETWATER UTILITIES BOARD:
Resolved this _____ day of _____, 2016

(Will be signed at a late date)
Manager

ATTEST: (Will be signed at a late date)
Board Chairman

Resolution No. 16-052 (con't)

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

Note: Mr. Gentry said this resolution would be presented at Monroe County's next meeting.

B. A Resolution to Approve the Request for Hotel-Motel Funds by the Community Action Group of Englewood to Fund the 31st Annual Englewood Celebrates.

Mr. Gentry presented Resolution #16-053. This resolution had Budget Committee Approval.

RESOLUTION NO. 16-053

A RESOLUTION TO APPROVE THE REQUEST FOR HOTEL-MOTEL FUNDS BY THE COMMUNITY ACTION GROUP OF ENGLEWOOD TO FUND THE 31ST ANNUAL ENGLEWOOD CELEBRATES

WHEREAS, Englewood Celebrates began in 1986 as a part of Governor Alexander's request to communities across Tennessee to hold a Homecoming Celebration; and

WHEREAS, the event was so popular in the Town of Englewood that it became an annual tradition that has continued for 31 years; and

WHEREAS, this annual festival attracts thousands of people to the Town of Englewood with its various musicians, artists and events; and

WHEREAS, to assist in the funding the 31st Annual Englewood Celebrates, the Community Action Group of Englewood requests \$2,000 from the Hotel/Motel Tax Fund; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF MAY 2016, that this Commission does hereby approve \$2,000 for the Community Action Group of Englewood to organize Englewood Celebrates 2016.

(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.

C. A Resolution to Approve the Request for Hotel/Motel Funds by the Niota Depot Preservation Committee to Fund the 2016 Fried Green Tomato Festival.

Mr. Gentry presented Resolution #16-054. This resolution had Budget Committee Approval.

Resolution No. 16-054 (con't)

RESOLUTION NO. 16-054

A RESOLUTION TO APPROVE THE REQUEST FOR HOTEL-MOTEL FUNDS BY THE NIOTA DEPOT
PRESERVATION COMMITTEE TO FUND
THE 2016 FRIED GREEN TOMATO FESTIVAL

WHEREAS, the City of Niota holds an annual festival known as the Fried Green Tomato Festival; and

WHEREAS, the city estimates that this festival attracts approximately 4,000 visitors to Niota each year;
and

WHEREAS, funds raised from this festival are used exclusively for the preservation of the historic Niota
Depot; and

WHEREAS, to assist in the funding the 5th Annual Fried Green Tomato Festival, the Niota Depot
Preservation Committee requests \$2000 from the Hotel/Motel Tax Fund; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN
COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF MAY 2016, that this
Commission does hereby approve \$2000 for the Niota Depot Preservation Committee to organize the 2016 Fried
Green Tomato Festival.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Approve the Request of Funds by the Etowah Arts Commission to assist in Funding Various
Program and Advertising Efforts .

Mr. Gentry presented Resolution #16-055. This resolution had Budget Committee Approval.

RESOLUTION NO. 16-055

A RESOLUTION TO APPROVE THE REQUEST OF FUNDS BY THE
ETOWAH ARTS COMMISSION TO ASSIST IN FUNDING
VARIOUS PROGRAMS AND ADVERTISING EFFORTS

WHEREAS, the Etowah Arts Commission has requested \$5,000 to assist with marketing expenses related
to numerous events such as the Cousin Jake Bluegrass Festival, Kids Movie Party, and the Young Authors'
Conference; and

WHEREAS, these events draw people from around the region to Etowah and McMinn County and help
generate local tax revenue; and

WHEREAS, this request shall be funded from Tourism/Hotel-Motel Tax funds in the amount of \$5000,
with appropriate advertisement of this donation to a non-profit as prescribed by law.

Resolution No. 16-055 (con't)

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16th DAY OF MAY 2016, that this Commission does hereby approve this appropriation of Tourism funds to the Etowah Arts Council.

(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.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

B. A Resolution to Confirm the Appointment of Clinton Davis to the McMinn County Regional Planning Commission.

Mr. Gentry presented Resolution #16-056.

RESOLUTION NO. 16-056

A RESOLUTION TO CONFIRM THE APPOINTMENT OF CLINTON DAVIS TO THE McMINN COUNTY REGIONAL PLANNING COMMISSION

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

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

WHEREAS, John M. Gentry as McMinn County Mayor, nominates Clinton Davis for a four year term to the McMinn County Regional Planning Commission due to expire in 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 16th DAY OF MAY 2016, that this commission does hereby confirm the appointment of Clinton Davis to the McMinn County Regional Planning Commission

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

Attest:

(Orig signed by Evonne Hoback)

Resolution No. 16-056 (con't)

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

Motion carried by voice vote.

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

- Commissioner McPhail—Ag Committee met to go over the budget to send to the Finance Committee for approval. Mr. McPhail invited everyone to come to the McMinn Fire and Rescue Ribbon Cutting at the new building on Saturday May 21, 2016 from 11:00 am to 2:00 pm.
- Commissioner Curtis—Budget committee met tonight and approved three funding request to send to the County Commission also had a presentation of revenues and expenditures for the upcoming budget year from the Finance Director Jason Luallen.

13. COMMENTS FROM THE COUNTY MAYOR

- Mayor Gentry –Airport bid has been published in the paper and should be ready for approval at the June meeting.
- Mayor Gentry—Kathy Knight from EDA was not able to be at tonight’s meeting due to her mother’s 78th birthday party. She wanted everyone to know that McMinn County was selected by SITESELECTION magazine as the top 2015 Micropolitan group in the United States.

This is a copy of the award.....

ATHENS, TN

DENSO Manufacturing Athens Tennessee (DMAT) is expanding production of its gasoline direct injection (GDI) capability by building a new 224,000-square-foot (20,810-sq.-m.) facility at its existing location in Athens. The company is investing more than \$85 million and will create 400 new jobs over the next three years in McMinn County.

BY THE NUMBERS

- Population (2014):** 52,626
- Educational Attainment*:** 25.9%
- Per Capita Personal Income:** \$32,606
- County Labor Force (2014):** 22,230
- Unemployment (2014):** 7.6%

*Adults completing some college or associate’s degree, 2010-2014

14. APPROVAL OF NOTARY APPLICATIONS

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

Notary Applications for April 2016

- | | |
|---------------------|-----------------|
| DENISE E BARNES | NANCY A HAYES |
| LESSIE LEE BURNETTE | PAUL ALAN KLEIM |
| TERA LASHEA FOX | DAVID MOSES |
| BRANDY N HAMILTON | |

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

Motion carried by voice vote.

(con't)

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 7:43 pm.

EVONNE Hayes
McMinn County Clerk

Attest:

Deputy (date)