

The McMinn County Board of Commissioners met in Regular Session on May 20, 2024 at 6:00 pm, in the Blue Room of the McMinn County Courthouse.

1. CALL TO ORDER

The meeting was called to order by Chairman Curtis.

2. INVOCATION

The Invocation was given by John Gentry, County Mayor.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Slack.

4. ROLL CALL

Roll Call was taken by, McMinn County Clerk Melinda King as recorded:

Chairman Scott Curtis - Present
Tim King - Present
Roger Masingale - Present
Jerry Millsaps – Present
J. W. McPhail - Present
Brent Carter -Present
Tad Simpson - Present
Charles Slack – Present
Travis Crisp – Present
Scott Cass - Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on April 22, 2024 were provided to the McMinn County Commissioners.

MOTION made by Commissioner King, and seconded by Commissioner Simpson, to approve the minutes of April 22, 2024 meeting.

Motion carried by voice vote.

6. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve Contract Between McMinn County Schools and McMinn County Emergency Communications District for Emergency Dispatch Services.

Mr. Luallen presented resolution #24-032 along with a copy of the Proposed Dispatching Services Agreement. This did have Emergency Services Committee approval.

RESOLUTION NO. 24-032

A RESOLUTION TO RENEW THE CONTRACT BETWEEN McMINN COUNTY AND THE McMINN COUNTY EMERGENCY COMMUNICATIONS DISTRICT FOR EMERGENCY DISPATCH SERVICES

WHEREAS, in February, 2003, the McMinn County Board of Commissioners approved the consolidation of McMinn County Emergency dispatch to be placed under the management of the McMinn County E-911 Center; and

WHEREAS, the current three year contract expires in June 2024; and

(Res. # 24-032 con't)

WHEREAS, McMinn County and the McMinn County Emergency Communications District desire to renew the contract for an additional three year term until June 30, 2027; and

WHEREAS, McMinn County E-911 is increasing the dispatcher salary line item of its budget to help mitigate the issue of losing experienced, high-quality dispatchers; and

WHEREAS, these salary increases also require the users of the E-911 system to increase their contributions; and

WHEREAS, McMinn County will pay McMinn County E-911 for its services based on McMinn County's portion of the total dispatching cost expenses over the three year term of the contract; and

WHEREAS, McMinn County's rate of dispatch will be \$762,830 in FY 24-25, \$793,026 in FY 25-26, and \$824,348 in FY 26-27; and

WHEREAS, the McMinn County Emergency Communications District has stated it is their ultimate goal to save the taxpayers money by providing quality, consolidated dispatch services; and

WHEREAS, the McMinn County Emergency Communications District has successfully endeavored to maintain licensed dispatchers and modern equipment; and

WHEREAS, McMinn County Commission requests the McMinn County Emergency Communications Board to annually consider prorating a rebate to its customers from any surpluses generated from increases in 911 land and cell phones fees and less than anticipated expenditures.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN CALLED SESSION THIS THE 20th DAY OF MAY 2024, that this Commission does hereby approve the contract renewal between McMinn County and the McMinn County Emergency Communications Board for a five year term and FURTHERMORE authorizes the County Mayor to execute any documents necessary to fulfill the intentions of this resolution.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

B A Resolution to Approve Contract Between McMinn County and Athens Regional Medical Center for Use of the Morgue by the McMinn County Medical Examiner.

Mr. Luallen presented resolution #24-033 along with a copy of the lease agreement.

RESOLUTION NO. 24-033
A RESOLUTION TO APPROVE THE CONTRACT BETWEEN
McMINN COUNTY AND ATHENS REGIONAL MEDICAL CENTER
FOR USE OF THE MORGUE BY THE McMINN COUNTY MEDICAL EXAMINER

WHEREAS, McMinn County does not own or operate a morgue for the exclusive use of the McMinn County Medical Examiner; and

WHEREAS, the medical examiner currently utilizes the Athens Regional Medical Center morgue to carry out functions necessary to fulfill the duties of his office; and

(Res. # 24-033 con't)

WHEREAS, Athens Regional Medical Center (ARMC) and McMinn County desire to formalize the utilization of this property by contract; and

WHEREAS, ARMC proposes to lease the use of the morgue to McMinn County for \$2,251.01 per year for a period of three years from July 1, 2024 – June 30, 2027; and

WHEREAS, the McMinn County Mayor and County Attorney recommend approval of said contract.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 20th DAY OF MAY, 2024, that this Commission does hereby approve the contract between ARMC and McMinn County to lease the ARMC morgue for a period of 3 years for \$2,251.01 per year; and FURTHERMORE, authorizes the County Mayor to execute the necessary documents to fulfill the intent of this resolution.

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

Attest:

(Orig signed by Melinda King)
 County Clerk

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

Motion carried by voice vote.

7. APPROVAL OF BUDGET AMENDMENTS

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner.

Fund: General Fund # 101			Date: 05/16/2024	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
RESERVE	Unassigned Fund Balance	39000	369,940.00	
Sheriff's Department	Overtime & Holiday Pay	54100-187		105,000.00
Sheriff's Department	Social Security	54210-201		8,033.00
Sheriff's Department	State Retirement	54210-204		4,379.00
Jail	Overtime & Holiday Pay	54210-187		225,833.00
Jail	Social Security	54210-201		17,277.00
Jail	State Retirement	54210-204		9,418.00
Explanation: To budget for anticipated overtime projected for FY 23-24 for Sheriff's Dept and Jail.				
RESERVE	Unassigned Fund Balance	39000	400,000.00	
Sheriff's Department	Maint. & Repair Serv. – Vehicles	54210-338		150,000.00
Jail	Food Supplies	54210-422		70,000.00
Fire & Prevention & Cont	Maint. & Repair Serv. – Vehicles	54310-338		30,000.00
Fire & Prevention & Cont	Other Equipment	54310-790		40,000.00
County Medical Examine	Transportation & Autopsies	54610-354		50,000.00
Airport	Maint. & Repair Serv. – Vehicles	58220-336		20,000.00
Employee Benefits	Employee & Dependent Ins.	58600-205		40,000.00
Explanation: To enter budget for projected expenditures for FY 23-24.				

FUND: GENERAL FUND # 101			Date: 5/16/2024	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	176,629.00	
County Mayor's Office	Secretary	51300-161		1,135.00
County Mayor's Office	Social Security	51300-201		88.00
County Mayor's Office	State Retirement	51300-204		48.00
County Attorney	County Official	51400-101		795.00
County Attorney	Social Security	51400-201		61.00
County Attorney	State Retirement	51400-204		34.00
Election Commission	Clerical Personnel	51500-162		1,585.00

(con't)

Election Commission	Social Security	51500-201		122.00
Election Commission	State Retirement	51500-204		67.00
Accounting & Budgeting	Other Salaries & Wages	52100-189		2,060.00
Accounting & Budgeting	Social Security	52100-201		158.00
Accounting & Budgeting	State Retirement	52100-204		86.00

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Property Assessor's Office	Part-time Personnel	52300-169		7,400
Property Assessor's Office	Other Salaries & Wages	52300-189		2,950.00
Property Assessor's Office	Social Security	52300-201		793.00
Property Assessor's Office	State Retirement	52300-204		432.00
County Clerk	Other Salaries & Wages	52500-189		24,985.00
County Clerk	Social Security	52500-201		1,912.00
County Clerk	State Retirement	52500-204		1,042.00
Courtroom Security	Other Salaries & Wages	53920-189		24,960.00
Courtroom Security	Social Security	53920-201		1,910.00
Courtroom Security	State Retirement	53920-204		1,041.00
Jail	Clerical Personnel	54210-162		400.00
Jail	Cafeteria Personnel	54210-165		1,285.00
Jail	Other Salaries & Wages	54210-189		85,190.00
Jail	Social Security	54210-201		6,648.00
Jail	Retirement	54210-204		3,624.00
Other Emerg. Management	Other Salaries & Wages	54490-189		2,400.00
Other Emerg. Management	Social Security	54490-201		184.00
Other Emerg. Management	Retirement	54490-204		101.00
Soil Conservation	Secretary	57500-161		960.00
Soil Conservation	Social Security	57500-201		74.00
Soil Conservation	Retirement	57500-204		40.00
Veterans' Services	Supervisor/Director	58300-105		1,085.00
Veterans' Services	Other Salaries & Wages	58300-189		755.00
Veterans' Services	Social Security	58300-201		151.00
Veterans' Services	Retirement	58300-204		78.00
Explanation: To budget for payroll accruals in General Fund departments.				
Charges for Current Serv.	Sexual Offender Registration Fee	43395	6,000.00	
Sexual Offender Registry	Law Enforcement Supplies	54160-431		6,000.00
Explanation: To budget revenue & expenditures related to Sexual Offender Registry.				
Federal Through State	Other Federal Through State	475900	50,000.00	
Other Emergency Mana	Other Equipment	54490-790		50,000.00
Explanation: To budget revenue and expenditures related to TVA Grant utilized in purchase of truck.				

MOTION made by Commissioner King and seconded by Commissioner Simpson to approve these budget amendments.

- Chairman Scott Curtis – Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail – Aye
- Jerry Millsaps - Aye
- Tad Simpson - Aye
- Charles Slack – Aye
- Travis Crisp - Aye
- Scott Cass – Aye

Motion carried by roll call vote, as recorded:

(con't)

Mr. Luallen presented the following budget amendments, a copy of which was provided to each Commissioner.

FUND: Road & Bridge Fund # 131			Date: 5/16/2024	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	12,174.00	
Highway & Bridge Maint.	Foreman	62000-141		6,403.00
Operation & Maint. Of Equip.	Foreman	63100-141		5,771.00
Explanation: To budget for payroll accruals in FY 23-24.				
Reserve	Unassigned Fund Balance	39000	25,500.00	
Other Charges	Liability Insurance	65000-506		9,000.00
Other Charges	Vehicle & Equipment Insurance	65000-511		16,500.00
Explanation: To budget expenditures necessary for Liability & Vehicle & Equipment Insurance for FY 23-24.				

MOTION made by Commissioner Carter and seconded by Commissioner Cass to approve these budget amendments.

- Chairman Scott Curtis – Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail – Aye
- Jerry Millsaps - Aye
- Tad Simpson - Aye
- Charles Slack – Aye
- Travis Crisp - Aye
- Scott Cass – 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. These did have School Board approval.

Fund: Federal Projects # 141			Date: 03/07/2024	
Other Local Revenue	Contributions & Gifts	44570	600.00	
Other Student Support	Other Supplies & Materials	72130-499		600.00
Explanation: To enter the budget for the Community Grant from McMinn Co Educ & Comm Foundation in FY 23-24 to purchase backpacks for Pre-K registration.				
Early Childhood Education	Teachers	73400-116	29,107.54	
Early Childhood Education	Educational Assistants	73400-163		5,087.01
Early Childhood Education	Social Security	73400-201	5,042.63	
Early Childhood Education	State Retirement	73400-204	1,483.69	
Early Childhood Education	Life Insurance	73400-206	7.92	
Early Childhood Education	Medical Insurance	73400-207		33,394.25
Early Childhood Education	Employer Medicare	73400-212	1,178.40	
Early Childhood Education	Retirement – Hybrid Stabilization	73400-217	1,661.08	
Explanation: To amend the budget for FY 2023-24 Voluntary Pre-K budget to match ePlan.				
Date: 05/01/2024				
Other	Teachers	71900-116		152.50
Other	Educational Assistants	71900-163		2,109.50
Other	Other Salaries & Wages	71900-189	450.00	
Other	Social Security	71900-201	226.64	
Other	State Retirement	71900-204	373.76	
Other	Employer Medicare	71900-212		26.27
Other	Instructional Supplies & Materials	71900-429	829.74	

(con't)

Other	In-Service/Staff Development	71900-524	240.13	
Other	Other Charges	71900-599	168.00	
Explanation: To amend the approved budget for the 21 st Century Grant for FY 23-24 to match ePlan.				
Fund: 141 General Purpose School SUB Fund: 182 Summer Learning Camps 05/02/2024				
State Revenue	Other State Education Funds	46590	432,931.68	
Regular Instruction Program	Teachers	71100-116		245,7002.00
Regular Instruction Program	Educational Assistants	71100-163		76,216.02
Regular Instruction Program	Social Security	71100-201		19,958.79
Regular Instruction Program	State Retirement	71100-204		18,651.51
Regular Instruction Program	Employer Medicare	71100-212		4,667.78
Regular Instruction Program	Retirement-Hybrid Stabilization	71100-217		4,914.00
Support Services/Reg. Instruction	Other Salaries & Wages	72210-189		37,440.00
Support Services/Reg. Instruction	Social Security	72210-201		2,321.28
Support Services/Reg. Instruction	State Retirement	72210-204		2,210.84
Support Services/Reg. Instruction	Employer Medicare	72210-212		542.88
Support Services/Reg. Instruction	Retirement-Hybrid Stabilization	72210-217		748.00
Office of the Principle	Secretary(s)	72410-161		17,492.320
Office of the Principle	Social Security	72410-201		1,084.52
Office of the Principle	State Retirement	72410-204		729.42
Office of the Principle	Employer Medicare	72410-212		253.64
Explanation: To enter the budget for the Summer Learning Camps for FY 2023-2024.				
Fund 141 General Purpose School SUB FUND: 192 Summer Learning Camps Transportation Date: 5/2/2024				
Revenue	Other State Education Funds	46590	78,521.92	
Transportation	Bus Drivers	72710-146		55,800.00
Transportation	Social Security	72710-201		3,459.60
Transportation	State Retirement	72710-204		2,326.86
Transportation	Employer Medicare	72710-212		809.10
Transportation	Gasoline	72710-425		16,126.36
Explanation: To enter the budget for the Summer Learning Camps Transportation Grant for FY 2023-2024.				

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

- Chairman Scott Curtis – Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail – Aye
- Jerry Millsaps - Aye
- Tad Simpson - Aye
- Charles Slack – Aye
- Travis Crisp - Aye
- Scott Cass – 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. These did have School Board approval.

Fund: Central Cafeteria Fund # 143			Date: 05/02/2024	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Food Service	Supervisor	73100-105		703.00
Food Service	Clerical Personal	73100-162		6,450.00
Food Service	Cafeteria Personnel	73100-165	8,153.00	
Food Service	Social Security	73100-201	14,000.00	
Food Service	State Retirement	73100-204	7,000.00	
Food Service	Employer Medicare	73100-212	8,000.00	
Food Service	Food Preparation Supplies	73100-421		30,000.00
Explanation: To amend the budget to reflect projected expenditures for FY 23-24 due to food cost increases.				

(con't)

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

- Chairman Scott Curtis – Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail – Aye
- Jerry Millsaps - Aye
- Tad Simpson - Aye
- Charles Slack – Aye
- Travis Crisp - Aye
- Scott Cass – 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.

Fund: Solid Waste Disposal # 207			Date: 05/16/2024	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Unassigned Fund Balance	39000	55,000.00	
Landfill Operation & Maint	Engineering Services	55754-321		5,000.00
Landfill Operation & Maint	Maint. & Repaie Svc. Equ.	55754-336		30,000.00
Landfill Operation & Maint	Other Contracted Services	55754-399		20,000.00
Explanation: To enter budget for projected expenditures ending FY 23-24.				

MOTION made by Commissioner King and seconded by Commissioner Simpson to approve these budget amendments.

- Chairman Scott Curtis – Aye
- Tim King - Aye
- Roger Masingale - Aye
- Brent Carter - Aye
- J. W. McPhail – Aye
- Jerry Millsaps - Aye
- Tad Simpson - Aye
- Charles Slack – Aye
- Travis Crisp - Aye
- Scott Cass – Aye

Motion carried by roll call vote, as recorded:

8. COMMENTS FROM THE AUDIENCE

None.

9. RESOLUTIONS

- A. A Resolution to Approve McMinn County to Proceed with Permitting, Design, Construction and Subsequent Operation of a Class III/IV Construction Demolition Landfill Expansion.

Mr. Gentry presented resolution # 24-034.

RESOLUTION NO. 24-034

(Res. # 24-034 con't)

A RESOLUTION TO APPROVE McMINN COUNTY TO PROCEED WITH PERMITTING, DESIGN,
CONSTRUCTION AND SUBSEQUENT OPERATION OF A CLASS III/IV CONSTRUCTION
DEMOLITION LANDFILL EXPANSION

WHEREAS, McMinn County currently operates a Class III landfill under the State of Tennessee Division of Solid Waste Management regulations; and

WHEREAS, McMinn County's Class III landfill expansion is a new landfill based upon the requirements of the Jackson Law (T.C.A. 68-211-701); and

WHEREAS, McMinn County is seeking approval of the McMinn County Commission to proceed with permitting, design, construction and subsequent operation of a Class III/IV Construction Demolition landfill located at 391 County Road 750

WHEREAS, the expansion of the Class 3 landfill is necessary for the public health and welfare and for the promotion of economic growth in McMinn County; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 20th DAY OF MAY 2024, that this Commission does hereby approve the McMinn County Landfill to proceed with permitting, design, construction and subsequent operation of the Class III/IV Construction Demolition landfill expansion located adjacent to the existing Class III/IV operation at 391 County Road 750 in McMinn County, Tennessee.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote

B. A Resolution to Contribute Tourism Funds to the McMinn County Living Heritage Museum.

Mr. Gentry presented resolution # 24-035 along with a letter of request from Brett King, Executive Director. This did have Budget Committee approval.

RESOLUTION NO. 24-035

A RESOLUTION TO CONTRIBUTE TOURISM FUNDS TO THE
McMINN COUNTY LIVING HERITAGE MUSEUM

WHEREAS, McMinn County levies a five percent hotel/motel occupancy tax to fund tourism and economic development initiatives; and

WHEREAS, the McMinn County Living Heritage Museum requests funds totaling \$5,000 from the McMinn County Tourism budget to fund needed repairs to the museum building including new gutters, siding repair, fire escape repair, and external lighting; and

WHEREAS, McMinn County supports the mission of the Living Heritage Museum and appreciates its efforts to bring new and returning tourists to McMinn County; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF MAY 2024, that this Commission

(Res. # 24-035 con't)

approves the contribution of \$5,000 to the McMinn County Living Heritage Museum subject to its proper advertisement in a newspaper of local circulation.

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

Attest:
(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

10. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

- A. A Resolution to Confirm the Re-Appointment of Members to the McMinn County Board of Equalization.

Mr. Gentry presented resolution # 24-036.

RESOLUTION NO. 24-036

A RESOLUTION TO APPROVE THE RE-APPOINTMENT OF MEMBERS TO THE McMINN COUNTY BOARD OF EQUALIZATION

WHEREAS, McMinn County has a five-member Board of Equalization as required by law to hear the concerns of citizens, businesses and industries regarding the appraisal of their property by the Assessor of Property; and

WHEREAS, four members of the board are selected by the County Commission and one member by the Athens City Council, due to their population classification; and

WHEREAS, the following individuals have expressed their willingness to serve another two year term on the equalization board: Arnold Howard, Matt Mason and Thom Johnson; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF MAY, 2024, that this Commission does hereby re-appoint Arnold Howard, Matt Mason and Thom Johnson to serve another two-year term on the McMinn County Board of Equalization.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

- B. A Resolution to Confirm the Appointment of Steve McCaslin to the McMinn County Board of Equalization.

Mr. Gentry presented resolution # 24-037.

RESOLUTION NO. 24-037

(Res. # 24-037 con't)

A RESOLUTION TO APPROVE THE APPOINTMENT OF STEVE McCASLIN TO THE McMINN
COUNTY BOARD OF EQUALIZATION

WHEREAS, McMinn County has a five-member Board of Equalization as required by law to hear the concerns of citizens, businesses and industries regarding the appraisal of their property by the Assessor of Property; and

WHEREAS, four members of the board are selected by the County Commission and one member by the Athens City Council, due to their population classification; and

WHEREAS, Steve McCaslin has expressed his willingness to serve on the equalization board for a two-year term; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF MAY, 2024, that this Commission does hereby appoint Steve McCaslin to serve a two-year term on the McMinn County Board of Equalization.

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

Attest:

(Orig signed by Melinda King)
County Clerk

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

Motion carried by voice vote.

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

Chairman Curtis—Budget Committee met prior to tonight's meeting and approved the funding request from the Hotel/Motel funds for the Museum. Heard the discussion from the sheriff regarding overtime. Also got the first proposed budget from Jason.

Commissioner Simpson—Emergency Committee met and approved a contract to be sent to the commission that was passed in the Emergency Committee meeting tonight.

12. COMMENTS FROM THE COUNTY MAYOR

Mayor Gentry told the commissioners they should have a packet for the up coming meeting.

Mayor Gentry said they have seen a return on investments this weekend on Bicentennial Park. He said 53 teams were out there. Partnered with Athens City and Sweetwater to bring that large crowd. He said every hotel was full. Mr. Gentry said he is meeting with a company next week called Placer Geofencing. He said Monroe County Tourism uses this technology and they were able to tell their restaurants an anticipation of an event so they can be prepared.

Mayor Gentry said he met last week with City Managers and Mayors about a tourism project. They talked about a planning session and will bring that before the County Commission.

Mayor Gentry said the Delinquent Tax Sale for the Riceville property went great. The property sold higher than what was anticipated.

13. APPROVAL OF NOTARY APPLICATIONS

Notaries to be elected May 20, 2024

JENNIFFER CALKINS
HALEY BETH JOHNSON
BRITTANY ALYSSA MADDRON
JOSEPH M. MALONE

ROGER STEPHEN MOSES
S. SHANE SEWELL
KELLY WEBB

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

Motion carried by voice vote.

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

There being no other business, Chairman Curtis declared the Commission meeting adjourned at 6:30 pm.

MELINDA KING
McMinn County Clerk

Attest:

Deputy Clerk (date)