

The McMinn County Board of Commissioners met in Regular Session on Monday, March 20, 2006, 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 Gary Mason.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Jack Powers.

4. ROLL CALL

Roll call was taken by County Clerk Evonne Jones, as recorded:

Scott Curtis Present
Dale Holbrook Present
Jeannie King Present
Roger Masingale Present
Gary Mason Present
J. W. McPhail Present
Bob Powers Present
Jack Powers Present
Owen Vincent Present
Chairman David Crews Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on February 20, 2006 were provided to the Commissioners.

MOTION made by Commissioner Holbrook, and seconded by Commissioner McPhail, to approve the minutes of the Regular Session on February 20, 2006.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

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

Mr. Luallen presented the following resolution to approve and award the annual bid of hot mix, along with a bid summary sheet and a letter of recommendation from the Highway Commissioner.

RESOLUTION NO. 06-026

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

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

(Cont'd)

WHEREAS, the McMinn County Highway Department requested to purchase hot mix for the period of May 1, 2006 through April 30, 2007, in order to properly carry out the functions of the department; and

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

WHEREAS, Randall Moss, McMinn County Highway Commissioner has recommended the bid be awarded to the low bidders meeting specifications, J. S. Haren Company, Renfro Construction Co. Inc. Rogers Group, Inc. and Harrison Construction Company upon availability of open plant as the need for Plant Mix arises.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20TH DAY OF MARCH 2006, 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 Jones)
County Clerk

MOTION made by Commissioner Vincent, and seconded by Commissioner Bob Powers, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve and Award the Annual Bid of In-Place Asphalt.

Mr. Luallen presented the following resolution to approve and award the annual bid of in-place asphalt mix along with a bid summary sheet and a letter of recommendation from the Highway Commissioner.

RESOLUTION NO. 06-027

A RESOLUTION TO APPROVE AND AWARD THE ANNUAL BID OF
IN-PLACE ASPHALT

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

WHEREAS, the McMinn County Highway Department requested the purchase of In-Place Asphalt from the low bidder of each grade meeting specifications plus the haul charged to the center of the job for the period of April 1, 2006 through November 30, 2006, in order to properly carry out the functions of the department; and

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

WHEREAS, Randall Moss, McMinn County Highway Commissioner has recommended the bid be awarded to the low bidder meeting specifications considering haul charges and severance tax per ton.

(Cont'd)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20TH DAY OF MARCH 2006, 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 Jones)
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Approve and Award the Annual Road Striping Bid.

Mr. Luallen presented the following resolution to approve and award the annual road striping bid, along with the bid summary sheet and a letter of recommendation from the Highway Commissioner.

RESOLUTION NO. 06-028

A RESOLUTION TO APPROVE AND AWARD THE ANNUAL ROAD STRIPING BID

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

WHEREAS, Randall Moss, the McMinn County Highway Commissioner, requests to bid road striping for the period of May 1, 2006 through April 30, 2007, in order to properly carry out the functions of this department; and

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

WHEREAS, Randall Moss Commissioner of Highways has recommended the bid be awarded to low bidders, Volunteer Highway Supply Co. Inc. and England Striping, Inc. based upon price and availability.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20TH DAY OF MARCH 2006, that this Commission does hereby approve the recommendation of the McMinn County Highway Commissioner.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

D. A Resolution Approving Emergency Purchase of Materials for SIA Road Project at Johns Manville Industries.

Mr. Luallen presented the following resolution approving emergency purchase of materials for a State Industrial Access Road Project at Johns Manville Industries, along with quotes from three bidders. Mr. Luallen explained that this emergency purchase was due to some delays and not being able to formally bid this.

Resolution No. 06-029

RESOLUTION APPROVING EMERGENCY PURCHASE OF MATERIALS FOR
SIA ROAD PROJECT AT JOHNS MANVILLE INDUSTRIES

WHEREAS, McMinn County has approved a State of Tennessee Industrial Access Road application for the Johns Manville plant expansion; and

WHEREAS, due to the extremely tight construction deadlines for both the plant expansion and access road construction, it is necessary to purchase materials that would normally fall under competitive bidding requirements; and

WHEREAS, the McMinn County Financial Management Policy Manual does make provisions for emergency purchases due to time constraints outside the control of McMinn County; and

WHEREAS, said road project requires the following materials: 84 inch reinforced concrete pipe, concrete headwall, 18 inch reinforced concrete pipe, flared end sections; and

WHEREAS, quotes were obtained from three sources, with Sherman Dixie of Knoxville providing the lowest prices;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 20TH DAY OF MARCH 2006, that this Commission does approve the necessary purchase of materials on an emergency purchase basis to successfully construct the industrial access road in a timely manner as not to delay the expansion of the Johns Manville plant, the public welfare requiring it.

AND FURTHERMORE RESOLVES to allow the County Mayor to execute any and all documents necessary to successfully complete said project.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

E. Resolution to Approve Multi-Gas and Radiation Monitor.

Mr. Luallen presented the following resolution to approve multi-gas and radiation monitor bid, along with the bid summary sheet and a letter of recommendation from the EMA manager, Betty Hamby.

RESOLUTION 06-030

RESOLUTION TO APPROVE MULTI-GAS AND RADIATION MONITOR

WHEREAS, State of Tennessee Department of Military Homeland Security has approved grant funding for a AreaRae Multi-Gas and Radiation Monitor System to be used by the Emergency Management Agency; and

WHEREAS, Betty Hamby McMinn County Emergency Management Director recommends the bid be awarded to the one and only bidder Care Safety, LLC of Nashville, TN for the amount of \$17,900, and Remote Host Controller at \$3,000.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 20TH DAY OF MARCH, 2006, that this Commission does hereby approve the recommendation of Betty Hamby.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

In response to a question from Commissioner Jack Powers, Mr. Gentry explained that there is no way to know if Homeland Security money will be sustained and added that if these funds are not available, there is no obligation for McMinn County to continue unfunded programs. There was also a discussion concerning training being included with these programs.

- Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve Audit Fee Proposal with HG&A Associates~ P.C.

Mr. Luallen presented the following resolution to approve the audit fee proposal with HG&A Associates for the year ending June 30, 2006, along with HG&A Associates' proposal.

RESOLUTION NO. 06-031

A RESOLUTION TO APPROVE AUDIT FEE PROPOSAL WITH HG&A ASSOCIATES, P.C.

WHEREAS, in order to properly perform the essential operations of county government, McMinn County enters into a contract each year for auditing services; and

WHEREAS, HG&A proposes fees for the fiscal year ending June 30, 2006 of \$23,000 for McMinn County Fiscal and Fee Offices and \$14,750 for Woods Memorial Hospital District; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20TH DAY OF MARCH, 2006, that this Commission does hereby approve the above audit fee proposal with HG&A Associates.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

In response to a question from Commissioner Vincent, Mr. Luallen said that there was a \$500 increase from last year for the McMinn County Fiscal & Fee Offices and said that he is very pleased with Mr. Tim Royster's procedures and added that he feels that his experience warrants contract renewal.

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

In response to a question from Chairman Crews, Mr. Luallen said that the portion of the audit fees for Woods Memorial Hospital District is paid by Woods Hospital District.

Motion carried by voice vote.

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

Mr. Luallen presented the following resolution to approve an amendment to the McMinn County Landfill's "Contract in Lieu of Performance Bond," which changes the limits of liability from the Division of Solid Waste Management.

Resolution No. 06-032

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

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

WHEREAS, each year these contracts must be amended to reflect required inflation adjustments; and

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

1. SNL 54-103-0003	\$582,825.00	to	\$567,058.00
2. SNL 54-103-0003 EXT	\$1,946,734.00	to	\$1,999,296.00
3. DML54-0098	\$93,488.00	to	\$96,012.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20TH DAY OF MARCH 2006, that this Commission approves the amendments for adjustments to the financial assurances for solid waste permits held by McMinn County, the public welfare requiring it.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Approve a Contract for Engineering and Professional Services with Consolidated Technologies, Inc.

Mr. Luallen presented the following resolution to approve a contract for engineering and professional services with Consolidated Technologies, Inc. in relation to the access road project for the Johns Manville plant expansion.

Resolution No. 06-033

A RESOLUTION TO APPROVE A CONTRACT FOR ENGINEERING AND PROFESSIONAL SERVICES
WITH CONSOLIDATED TECHNOLOGIES, INC.

WHEREAS, McMinn County has applied for a State Industrial Access grant to fund an access road for the Johns Manville plant expansion; and

WHEREAS, McMinn County requires the services of an engineering firm to conduct several components of the project outside the expertise of the McMinn County Road Department; and

WHEREAS, Consolidated Technologies, Inc. has agreed to perform the needed engineering services for a cost of \$9,400.00; and

WHEREAS, if said project requires other professional services, such as third party soil testing, CTI agrees to supply several reputable firms from which to select; and

WHEREAS, Consolidated Technologies, Inc. has considerable knowledge of the project serving as the engineering firm for the Etowah Utilities Board; and

WHEREAS, engineering fees and professional services are applicable for reimbursement under the State Industrial Access grant program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20TH DAY OF MARCH 2006, that the contract for engineering services with Consolidated Technologies, Inc. be approved and other professional services be preapproved due the time constraints of the project and the County Mayor be authorized to execute any and all documents necessary to successfully complete the industrial access road project at Johns Manville.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

In response to a question from Commissioner Jack Powers, Mr. Gentry said that this road will be built at the north end of the property and he also explained they cannot start the plant expansion until this road is built.

8. APPROVAL OF BUDGET AMENDMENTS

Mr. Luallen requested approval of three budget amendments involving three different funds and copies were provided to the Commissioners.

Fund: General # 101			Date: March 16, 2006	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Undesignated Fund Balance	39000	133,113.00	
County Mayor	County Official! Admin Office	5 1300-101		3,026.00
	Supervisor!Director (Projects)	51300-105		1,424.00
	Secretary	51300-161		854.00
County Attorney	County Official! Admin Officer	51400-101		735.00
Election Commis- sion	County Official! Admin Officer	5 1500-101		1,758.00
	Clerical Personnel	51500-162		1,433.00
Planning Commis- sion	Other Salary & Wages (Planner)	51720-189		664.00
County Buildings	Supervisor (County Engineer)	5 1800-105		2,530.00
	Maint Personnel Engineering Aide	51800-167		1,180.00
	Other Salary & Wages	5 1800-189		4,825.00
Accounting & Budgeting	Other Salary & Wages	52 100-189		11,718.00
Property Assessors Office	County Official! Admin Officer	52300-101		2,197.00
	Part-time Personnel	52300-169		384.00
	Other Salary & Wages	52300-189		4,499.00

(Cont'd)

Fund: General # 101 (Cont'd)

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
General Sessions Court	Judge	53300-102		3,853.00
	Other Salary & Wages	53300-189		962.00
Chancery Court	County Official	53400-101		2,138.00
	Other Salary & Wages	53400-189		3,369.00
Sheriff Department	County Official! Admin Officer	54110-101		2,352.00
	Deputies	54110-106		25,293.00
	Secretary	54110-161		1,889.00
Special Patrols	Deputies (SRO's)	54120-106		925.00
Jail	Clerical Personnel	54210-162		906.00
Jail	Cafeteria Personnel	54210-165		1,669.00
Jail	Other Salaries & Wages (Jailers)	54210-189		19,997.00
Juvenile Services	Part-time Personnel	54240-169		173.00
	Other Salaries & Wages	54240-189		6,331.00
Work Release Program (Comm. Service)	Other Salaries & Wages	54250-189		960.00
Other Emergency Management	Other Salaries & Wages	54490-189		1,347.00
Local Health Center	Custodial Personnel	55110-166		638.00
General Welfare Assistance	Social Workers	55510-130		124.00
Waste Removal (Litter Grant)	Other Salaries & Wages	55710-189		448.00
Parks	Other Salaries & Wages	56700-189		1,894.00

(Cont'd)

Fund: General # 101 (Cont'd)

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Agricultural Ext. Service	Other Salaries & Wages	57100-189		490.00
Soil Conservation	Secretary	57500-161		814.00
Other Ag & Natural Resources (Water Quality)	Supervisor!Director (part-time)	57900-105		327.00
Veteran's Services	Supervisor!Director (part-time)	57900-105		327.00
	Other Salaries & Wages	58300-189		693.00
Employee Benefits	Social Security	58600-201		9,714.00
	State Retirement	58600-204		7,403.00

EXPLANATION: To budget additional expenditures for extra pay period in FY 2005-06

MOTION made by Commissioner Jack Powers, and seconded by Commissioner Vincent, to approve this budget amendment.

Motion carried by roll call vote, as recorded:

- Scott Curtis .Aye
- Dale Holbrook .Aye
- Jeannie King .Aye
- Roger Masingale .Aye
- Gary Mason .Aye
- J. W. McPhail .Aye
- Bob Powers .Aye
- Jack Powers .Aye
- Owen Vincent .Aye
- Chairman David Crews .Aye

Fund: Road & Bridge Fund # 131

Date: March 16, 2006

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Undesignated Fund Balance	39000	59,567.00	
Administration	County Official! Admin Officer	61000-101		2,437.00

(Cont'd)

Fund: Road & Bridge Fund # 131 (Cont'd)

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Administration	Assistant	61000-103		1,968.00
	Secretary	61000-161		1,110.00
	Overtime Pay	61000-187		42.00
Highway & Bridge Maint	Foremen	62000-141		2,613.00
	Equipment Operators	62000-143		20,465.00
	Truck Drivers	62000-147		9,693.00
	Laborers	62000-149		6,518.00
Operation & Maint of Equipment	Foremen	63100-141		1,272.00
	Mechanics	63100-142		4,453.00
	Custodial Personnel	63100-166		891.00
	Other Salaries & Wages	63100-189		1,028.00
	Employee Benefits			
	Social Security	66000-201		4,016.00
	State Retirement	66000-204		3,061.00

EXPLANATION: To budget funds for additional pay period in FY 2005-06

MOTION made by Commissioner Mason, and seconded by Commissioner Bob Powers, to approve this budget amendment.

Motion carried by roll call vote, as recorded:

- Scott Curtis Aye
- Dale Holbrook Aye
- Jeannie King Aye
- Roger Masingale Aye
- Gary Mason Aye
- J. W. McPhail Aye
- Bob Powers Aye
- Jack Powers Aye
- Owen Vincent Aye
- Chairman David Crews Aye

Fund: Solid Waste Enterprise Fund # 207

Date: March 16, 2006

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Undesignated Fund Balance	39900	13,833.00	
Landfill Operation Other Salaries & Wages & Maint.		55754-189		12,210.00
Employee Benefits Social Security		58600-201		911.00
	State Retirement	58600-204		712.00

EXPLANATION: To budget funds for additional pay periods in FY 2005-06

MOTION made by Commissioner Mason, and seconded by Commissioner Vincent, to approve this budget amendment.

Motion carried by roll call vote, as recorded:

Scott Curtis .Aye
Dale Holbrook .Aye
Jeannie King .Aye
Roger Masingale .Aye
Gary Mason .Aye
J. W. McPhail .Aye
Bob Powers .Aye
Jack Powers .Aye
Owen Vincent .Aye
Chairman David Crews .Aye

9. COMMENTS FROM THE AUDIENCE None.

10. RESOLUTIONS

A. A Resolution to Institute Special Rates for the Disposal of Residential Cleanup Materials at the McMinn County Sanitary Landfill. Effective April 17-22, 2006. and to Designate that Week as "Clean-up. Fixup. Sparkle Week" in McMinn County.

Mr. Gentry presented the following resolution to institute special rates for the disposal of residential cleanup material at the Landfill, effective April 17-22, 2006, and to designate the Week as "Clean-up, Fix-up, Sparkle Week" in McMinn County.

Resolution No. 06-034

A RESOLUTION TO INSTITUTE SPECIAL RATES FOR THE DISPOSAL OF RESIDENTIAL CLEANUP MATERIALS AT THE MCMINN COUNTY SANITARY LANDFILL, EFFECTIVE APRIL 17-22, 2006, AND TO DESIGNATE THAT WEEK AS "CLEAN-UP, FIX-UP, SPARKLE WEEK" IN MCMINN COUNTY

WHEREAS, the McMinn County Commission is authorized to set disposal rates for various materials at the McMinn County Sanitary Landfill; and

WHEREAS, this Commission wishes to charge no tipping fees for the disposal of residential cleanup materials at the McMinn County Sanitary Landfill during "Cleanup, Fix-up Sparkle Week," as a promotion for this annual activity; and

WHEREAS, the Keep McMinn Beautiful, and other municipal and commercial entities in McMinn County wish to schedule their annual beautification promotions during the week of April 17-22, and this Commission wishes to designate that week as "Cleanup, Fix-up, Sparkle Week" in 2006; and

WHEREAS, the County Mayor and Landfill Supervisor will provide suitable public notice, supervision, and monitoring for this activity.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20TH DAY OF MARCH 2006, that this Commission authorizes the disposal of residential cleanup materials at no charge at the McMinn County Sanitary Landfill during April 17-22, 2006, and formally designates that week as "Cleanup, Fix-up Sparkle Week" in McMinn County, and calls upon all its citizens to join in this worthy observance.

BE IT FURTHER RESOLVED, that this Commission directs the County Mayor to promote, monitor, and supervise this activity in accordance with established operational and regulatory guidelines.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Urge the General Assembly to Amend the General Law to Require Emergency and Non-Emergency Ambulance Service Providers to Receive Reimbursement for Transport and Treatment of TennCare at the Same Rates Paid by Medicare.

Mr. Gentry presented the following resolution to urge the General Assembly to amend the general law to require emergency and non-emergency ambulance service providers to receive reimbursement for transport and treatment of TennCare at the same rates paid by medicare.

Resolution No. 06-035

A RESOLUTION TO URGE THE GENERAL ASSEMBLY TO AMEND THE GENERAL LAW TO REQUIRE EMERGENCY AND NON-EMERGENCY AMBULANCE SERVICE PROVIDERS TO RECEIVE REIMBURSEMENT FOR TRANSPORT AND TREATMENT OF TENNCARE AT THE SAME RATES PAID BY MEDICARE

WHEREAS, both emergency and non-emergency ambulance services across Tennessee annually transport and provide medical treatment for TennCare patients; and

WHEREAS, under current law at TCA Title 71, Chapter 5, ambulance services are limited to reimbursement rates that are significantly lower than rates for Medicare patients; and

WHEREAS, this uncompetitive and restrictive situation causes substantial loss of funds for both emergency and non-emergency ambulance services that could otherwise be used to provide a better level of care for patients; and

WHEREAS, the statutory limitations on TennCare reimbursement is an unreasonable infringement on both emergency and non-emergency ambulance service providers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 20TH DAY OF MARCH 2006, THAT THIS COMMISSION DOES SUPPORT AND URGE THE TENNESSEE GENERAL ASSEMBLY TO AMEND THE TENNESSEE CODE ANNOTATED, TITLE 71, CHAPTER 5, AND OTHER SUCH STATUTES AS MAY BE NECESSARY, AS TO ALLOW EMERGENCY AND NONEMERGENCY AMBULANCE SERVICE PROVIDERS TO RECEIVE TENNCARE REIMBURSEMENT RATES WHICH ARE EQUAL TO MEDICARE REIMBURSEMENT RATES.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

C. A Resolution Honoring Circuit Court Clerk Norma Corn White for Fifty Years of Dedicated Service to the Citizens of McMinn County.

Mr. Gentry presented the following resolution honoring Circuit Court Clerk Norma Corn White for fifty years of dedicated service to the citizens of McMinn County in the Circuit Court Clerk's Office.

Resolution No. 06-036

A RESOLUTION HONORING CIRCUIT COURT CLERK NORMA CORN WHITE FOR FIFTY YEARS
OF DEDICATED SERVICE TO THE CITIZENS
OF MCMINN COUNTY

WHEREAS, Norma Corn White began her career serving as a deputy clerk in the McMinn County Circuit Court Clerk's office on March 15, 1956; and

WHEREAS, Norma Corn White is the daughter of the late Rupert and Mabel Corn and widow of the late Harold D. White Sr.; and

WHEREAS, Norma Corn White was elected by the citizens of McMinn County and began serving as the Circuit Court Clerk on September 1, 1966; and

WHEREAS, Norma Corn White is the longest serving local elected official in the history of McMinn County; and

WHEREAS, Norma Corn White's career has been defined by professionalism and unparalleled dedication to the job; and

WHEREAS, Norma Corn White has enjoyed an admirable reputation and respect among her peers across the State of Tennessee, serving as an officer in numerous professional organizations; and

WHEREAS, Norma Corn White worked diligently to operate her office as efficiently as possible to maintain its self-sufficient status lessening any burden on the taxpayers of McMinn County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 20TH DAY OF MARCH 2006, that this Commission does commend and honor Norma Corn White for her unequalled fifty years of public service in the office of McMinn County Circuit Court Clerk.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Approve Adding County Road 7130 to the McMinn County Highway Maintenance System.

Mr. Gentry presented the following resolution to approve adding County Road 7130 to the McMinn County Highway Maintenance System, as well as a letter from the Highway Commissioner explaining the details of this road addition.

Resolution No. 06-037

A RESOLUTION TO APPROVE ADDING COUNTY ROAD 7130 TO
THE MCMINN COUNTY HIGHWAY MAINTENANCE SYSTEM

WHEREAS, the residents of Rolling Hills Subdivision Road off of County Road 713 desire their road to be included on the McMinn County Highway Maintenance System; and

WHEREAS, the McMinn County Highway Department has a policy of bringing unapproved roads up to county standards; and

WHEREAS, Commissioner of Highways, Randall Moss has determined the residents of said road have met the requirements by agreeing to dedicate the 50 ft right-of-way and depositing the required funds to bring said road up to approved standards; and

WHEREAS, said road is .40 in length and eighteen feet in width, with the required fifty feet right-of-way; and

WHEREAS, Highway Commissioner Moss recommends the road be accepted onto the McMinn County Highway System as County Road 7130.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20TH DAY OF MARCH 2006, that this Commission approves the recommendation of the Highway Commissioner Randall Moss and accepts the road onto the McMinn County Highway Maintenance System.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

MOTION made by Commissioner Bob Powers, and seconded by Commissioner Jack Powers, to approve this resolution.

Motion carried by voice vote.

11. ELECTIONS. APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Appointment of Erbin Baumgardner to the McMinn County Regional Planning Commission.

Mr. Gentry presented the following resolution to confirm the appointment of Erbin Baumgardner for a four-year term on the McMinn County Regional Planning Commission.

Resolution No. 06-03 8

A RESOLUTION TO CONFIRM THE APPOINTMENT OF ERBIN BAUMGARDNER 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 Erbin Baumgardner to serve a four-year term as a member of the McMinn County Regional Planning Commission until duly reappointed or replaced.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 20TH DAY OF MARCH 2006, that this commission does hereby confirm this appointment.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

In response to a question from Commissioner Jack Powers, Mr. Gentry said Mr. Baumgardner was appointed earlier to replace someone and this is a reappointment.

Motion carried by voice vote.

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

A. Budget Committee Commissioner Jack Powers.

Commissioner Jack Powers said that the Budget Committee met prior to this meeting and approved the forms and a memorandum to the Department Heads as they continue the budget process.

B. Comments by Commissioner Mason.

Commissioner Mason said that we need to recognize the Central Chargers and Chargerettes for getting to the State finals.

MOTION made by Commissioner Mason, and seconded by Commissioner Jack Powers, to approve a resolution honoring the Central Chargers and Chargerettes for their success.

Motion carried by voice vote.

Commissioner Mason announced that there would be an Eagle Scout ceremony for Ben Axley on Sunday, March 26, 2006, at 2:00 pm at Mount Harmony Church in Niota.

C. Announcement of Airport Committee Meeting Commissioner Vincent.

Commissioner Vincent announced that there would be an Airport Committee meeting on Wednesday, March 22, 2006, at 1:00 pm in the Blue Room of the McMinn County Courthouse.

13. COMMENTS FROM THE COUNTY MAYOR

A. Deer Crossing Road Signs.

Mr. Gentry said that they had a quick response from the State to our request for Deer Crossing signs on 1-75. They will be installed soon.

B. 2006-2007 Capital Outlay Paving Completed in 2005-2006 Budget Year.

Mr. Gentry referred to a March 15, 2006 Memorandum from the County Highway Commissioner concerning actual savings to McMinn County by transferring the 2006-2007 monies to 2005-2006 Capital Outlay Paving, a copy of which was provided to the Commissioners. Mr. Gentry said that this proved to be a wise investment considering the new in-place asphalt bid figures.

14. APPROVAL OF NOTARY APPLICATIONS

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

Notary Applications for March 2006

Kern Armstrong
Alice Burchfield
Karen J. Dake
Deborah L. Dyke
Sharon K. Daugherty
Nancy D. Frye
Raye Henry
Kimberly L. Mason
Patricia K. Purdy
Joyce G. Reece
Towanna J. Shaw
Donna C. Stafford

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

Motion carried by voice vote.

15. ANY OTHER BUSINESS THAT MY LEGALLY COME BEFORE THE COMMISSION None.

16. ADJOURNMENT

There being no other business, Chairman Crews declared the meeting adjourned at 7:50 pm.

Mc inn County Clerk

Attest:

Deputy Clerk

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Date