

The McMinn County Board of Commissioners met in Special Called Session on Friday, July 1, 2005, at 12:00 noon, in the Blue Room of the McMinn County Courthouse.

1. CALL TO ORDER

The meeting was called to order by Chairman Crews.

2. INVOCATION

The Invocation was given by Commissioner Owen Vincent.

3. PLEDGE

The Pledge to the Flag was led by Commissioner Roger Masingale.

4. ROLL CALL

Roll Call was taken by Clerk Evonne Jones, as recorded:

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

5. FINAL APPROVAL OF THE FY 2005-2006 BUDGET

Commissioner Jack Powers presented the following resolution to approve the final step in budgetary process for FY 2005-2006 which includes approval of Summary of Proposed Operations, FY 2005-2006 Tax Summary, Resolution making Appropriations (Enclosure 1 attached to these Minutes), and Resolution Fixing the Tax Levy of McMinn County, Tennessee for FY beginning July 1, 2005 (Enclosure 2 attached to these Minutes) as well as the Legal Notice of Non-Profit Non-Charitable Organizations.

RESOLUTION NO. 05-079

A RESOLUTION TO APPROVE FINAL STEP IN BUDGETARY PROCESS FOR FY 2005-2006

WHEREAS, as required by Tennessee Code Annotated the final step in the budgetary process for FY 2005-06 includes approval of Summary of Proposed Operations, FY 2005-2006 Tax Summary, Resolution making Appropriations, and Resolution Fixing the Tax Levy of McMinn County, Tennessee for FY beginning July 1, 2005 and Legal Notice of Non-Profit Non-Charitable organizations; and

WHEREAS, in accordance to Tennessee Code Annotated, McMinn County Budget Committee recommends approval of the Proposed Budget Process for FY 2005-06.

(Cont'd)

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN THIS CALLED SESSION ON THIS THE ,ST DAY OF JULY 2005, that this Commission does hereby approve the final step in the budgetary process for FY 2005-06.

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

Attest:

(Orig signed by Evonne Jones)  
County Clerk

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

In response to a question from Commissioner Curtis regarding teacher negotiations for salary increase, Mr. Luallen said that a budget amendment would need to be approved by the School Board and the County Commission if negotiations resulted in increased funding.

Motion carried by roll call vote, as recorded:

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

On behalf of the Budget Committee, Commissioner Jack Powers expressed his appreciation for the cooperation of everyone during the budget process, including the Finance Director and his Staff, the County Mayor and his staff, as well as each of the Departments.

#### 6. APPROVAL OF BIDS AND PURCHASES

##### A. A Resolution to Approve Payment of Inmate Medical Expenses to U.T. Medical Center.

Mr. Luallen presented the following resolution to approve payment of inmate medical expenses to U.T. Medical Center. Mr. Luallen also explained that this bill was originally over \$16,000 but they were able to obtain a 50% discount; however, it is still over \$5,000 and requires Commission approval.

#### RESOLUTION NO. 05-080

#### A RESOLUTION TO APPROVE PAYMENT OF INMATE MEDICAL EXPENSES TO U. T. MEDICAL CENTER

WHEREAS, McMinn County inmate experienced a broken jaw due to altercation with another inmate resulting in hospital services and surgery at a cost of \$8,164.71; and

(Cont'd)

WHEREAS, in accordance with Financial Management Committee Policies and Procedures, expenses over \$ 5,000 require County Commission approval.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN SPECIAL CALLED SESSION THIS THE 1ST DAY OF JULY, 2005, that the payment of medical expenses to U. T. Medical Center in the amount of \$8,164.71 be hereby approved.

(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 Masingale, to approve this resolution.

In response to a question from Commissioner Jack Powers, Mr. Luallen said that this altercation happened April 2, 2005. In response to a question from Commissioner Mason, Mr. Luallen said that the inmate's name is Michael Smith. There was also a discussion concerning the financial liability of the inmate who caused the injury. Chairman Crews asked the County Mayor to look into the possibility of attempting to collect from responsible individuals.

Motion carried by voice vote.

B. A Resolution to Approve Payment to Local Government Data Processing Corporation for FY 2005-06 Hardware and Software Maintenance for the Director of Finance Office.

Mr. Luallen presented the following resolution to approve payment to Local Government Data Processing Corporation for FY 2005-06 hardware and software maintenance for the Finance Office.

RESOLUTION NO. 05-081

A RESOLUTION TO APPROVE PAYMENT TO LOCAL GOVERNMENT DATA PROCESSING CORPORATION FOR FY 2005-06 HARDWARE AND SOFTWARE MAINTENANCE FOR THE DIRECTOR OF FINANCE OFFICE

WHEREAS, McMinn County Finance Director, Jason Luallen requests approval of purchase to Local Government Data Processing for FY 2005-06 hardware and software maintenance for the finance office at a total cost of \$7,008.00; and

WHEREAS,- in accordance with Financial Management Committee Policies and Procedures, expenses over \$ 5,000 require County Commission approval.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN A SPECIAL CALLED SESSION ON THIS 1ST DAY OF JULY, 2005, that this Commission does hereby approve the payment of \$7,008.00 to Local Government Data Processing Corporation for FY 2005-06 hardware and software maintenance for the Office of Finance.

(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.

In response to a question from Commissioner Jack Powers, Mr. Luallen said that each office does have at least a software maintenance agreement and most offices have hardware maintenance agreements on their equipment but not all costs exceed \$5,000.00.

Motion carried by voice vote.

C. A Resolution to Approve Payment to Local Government Data Processing Corporation for FY 2005-06 Hardware and Software Maintenance for Chancery Court.

Mr. Luallen presented the following resolution to approve payment to Local Government Data Processing Corporation for FY 2005-06 hardware and software maintenance for Chancery Court.

RESOLUTION NO. 05-082

A RESOLUTION TO APPROVE PAYMENT TO LOCAL GOVERNMENT DATA PROCESSING CORPORATION FOR FY 2005-06 HARDWARE AND SOFTWARE MAINTENANCE FOR CHANCERY COURT

WHEREAS, McMinn County Clerk and Master, Patty S. Gaines, requests approval of purchase to Local Government Data Processing for FY 2005-06 hardware and software maintenance for the Clerk & Master at a total cost of \$5,647.70; and

WHEREAS, in accordance with Financial Management Committee Policies and Procedures expenses over \$ 5,000 require County Commission approval.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY TENNESSEE, MEETING IN A SPECIAL CALLED SESSION THIS ,ST DAY OF JULY, 2005, the payment for invoiced maintenance to Local Government Data Processing Corporation of \$ 5,647.70 be hereby approved.

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

Attest:

(Orig signed by Evonne Jones)

County ClerkMOTION made by Commissioner Mason, and seconded by Commissioner Masingale, to approve this resolution. Motion carried by voice vote

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve State Supplement/Reimbursement Contract for FY 2005-06.

Mr. Luallen presented the following resolution to approve the State Supplement/Reimbursement Contract for FY 2005-06. This is a contract with the State of Tennessee Commission on Children and Youth to receive funds for developing and improving juvenile court and community alternative to detention.

RESOLUTION No. 05-083

A RESOLUTION TO APPROVE STATE SUPPLEMENT/REIMBURSEMENT CONTRACT FOR FY 2005-06

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

(Cont'd)

WHEREAS, McMinn County has previously entered into a contract with the State of Tennessee Commission on Children and Youth to receive funds to be disbursed for developing and improving juvenile court and community alternative to detention; and

WHEREAS, the present contract expires June 30, 2006, it is necessary to renew the contract with McMinn County in the amount of \$12,200 for the period July 1, 2005 through June 30, 2006.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN SPECIAL CALLED SESSION THIS THE 1st DAY OF JULY, 2005, that this Commission does hereby agree to enter into this contract with State of Tennessee, Tennessee Commission on Children and Youth for period July 1, 2005 through June 30, 2006.

(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 Bob Powers, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve Payment for Maintenance Agreement for Automated Dialogic Notification System.

Mr. Luallen presented the following resolution to approve payment for maintenance agreement for automated dialogic notification system. Mr. Luallen said that this was a purchase made and forwarded through the Emergency Services Committee.

RESOLUTION NO. 05-084

RESOLUTION TO APPROVE PAYMENT FOR MAINTENANCE AGREEMENT FOR AUTOMATED  
DIALOGIC NOTIFICATION SYSTEM

WHEREAS, McMinn County Emergency Management Agency Director Betty Hamby, and Emergency Services Committee recommends approval of extension for maintenance agreement from Dialogic Communications Corporation; and

WHEREAS, the one year off-site hosting center for an additional one year at \$2,500.00, customer support agreement an additional two years at \$8,761.48 and yearly hardware agreement additional two years for \$700; and

WHEREAS, Financial Management Policy & Procedures require commission approval for purchases over \$5,000.00.

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN SPECIAL CALLED SESSION THIS THE 1ST DAY OF JULY, 2005, that this Commission does hereby approve this recommendation from Betty Hamby and Emergency Services Committee for payment of \$11,961.48 for maintenance agreement to Dialogic Communications Corp.

(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 Masingale, to approve this resolution.

Mr. Gentry said that this is funded with Homeland Security monies.

8. APPROVAL OF BUDGET AMENDMENTS None.

9. RESOLUTIONS

A. A Resolution to Approve the Changing of Counts' Road Locations and Distances Due to the Current Airport Expansion Project.

Mr. Gentry said that the Public Safety Committee met prior to this meeting and he presented the following resolution to approve the changing of County Road locations and distances due to the current airport expansion project.

Resolution No. 05-085

A RESOLUTION TO APPROVE THE CHANGING OF COUNTY ROAD LOCATIONS AND DISTANCES DUE TO THE CURRENT AIRPORT EXPANSION PROJECT

WHEREAS, the current McMinn County Airport Expansion project has necessitated the closing and rerouting of County Road 561; and

WHEREAS, the closing and rerouting of County Road 561 requires that other associated roads be renamed and relocated for the safety and convenience of the public; and

WHEREAS, upon recommendation of the County Highway Commissioner, the following changes should be made:

1. County Road 560 shall begin at County Road 564 and extend to the Athens City limits for a total length of 2.15 miles.  
of 4.1 miles.
2. County Road 561 shall begin at the Etowah City limits and extend to County Road 571 for a total length

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN SESSION ON THIS 1st DAY OF JULY 2005, THAT THE MCMINN COUNTY COMMISSION APPROVES THESE CHANGES OF COUNTY ROAD LOCATIONS AND DISTANCES, 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 Masingale, and seconded by Commissioner Vincent, to approve this resolution.

In response to a question from Commissioner Jack Powers, the Highway Commissioner explained these changes in more detail. The Highway Commissioner also said that the 911 Office had been notified of these changes.

Motion carried by voice vote.

B. A Resolution to Approve the Addition of Roads to the McMinn County Highway Department Road Maintenance System.

Mr. Gentry presented the following resolution to approve the addition of a road to the McMinn County Highway Department Road Maintenance System.

Resolution No. ~ 05-086

#### A RESOLUTION TO APPROVE

#### THE ADDITION OF ROADS TO THE MCMINN COUNTY HIGHWAY DEPARTMENT ROAD MAINTENANCE SYSTEM

WHEREAS, a Road Maintenance System has been adopted by the McMinn County Highway Department to continue the efficient maintenance of McMinn County roads; and

WHEREAS, certain changes and additions to the county road list are often necessary; and

WHEREAS, it is the recommendation of the Commissioner of Highways that the following roads be added to the Road Maintenance System:

1. County Road 318 (Panoramic Estates Road), .44 miles, the road through Panoramic Estates which has recently been completed

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN SESSION ON THIS 1st DAY OF JULY 2005, THAT THE MCMINN COUNTY COMMISSION APPROVES THE ADDITION OF ROADS TO THE ROADWAY MAINTENANCE SYSTEM, 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 Vincent, and seconded by Commissioner Bob Powers, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve the Amended Five-Year Capital Outlay Paving Plan.

Mr. Gentry presented the following resolution to approve the amended five-year Capital Outlay Paving Plan.

Resolution No. 05-087

A RESOLUTION TO APPROVE THE AMENDED FIVE-YEAR CAPITAL OUTLAY PAVING PLAN

WHEREAS, McMinn County has a five-year capita~ outlay plan for the improvement and maintenance of McMinn County roads; and

WHEREAS, at times, it has been necessary to amend the list of roads on the existing capital improvement list; and

WHEREAS, the Commissioner of Highways has submitted the attached amended Paving Plan for FY 2005-2006; and

WHEREAS, the McMinn County Public Safety Committee has recommended approval of the plan.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, MEETING IN REGULAR SESSION THIS THE 1st DAY OF JULY 2005, does hereby approve the Amended Paving Plan for FY 2005-2006, the public welfare requiring it.

(Orig signed by John M. Gentry)  
County Mayor

Attest:

(Orig signed by Evonne Jones)  
County Clerk:

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

Motion carried by voice vote.

D. A Joint Resolution of McMinn County and the City of Athens to Request the Construction of a Connector/By-Pass Loop Around Athens.

Mr. Gentry presented the following joint resolution of McMinn County and the City of Athens to request the construction of a Connector/By-Pass loop around Athens, utilizing the state's new Rural Transportation Planning Organization structure and TDOT's engineering and design expertise. This approach was approved by the Public Safety Committee meeting just prior to this meeting. Mr. Gentry said that this will be considered by the Athens City Council after approval by the County Commission.

Resolution No. 05-088

A JOINT RESOLUTION OF MCMINN COUNTY AND THE CITY OF ATHENS TO REQUEST  
THE CONSTRUCTION OF A CONNECTOR/BY-PASS LOOP AROUND ATHENS

WHEREAS, the City of Athens and McMinn County has experienced significant increases in traffic, both commercial and public, over the last decade; and

WHEREAS, recent traffic counts at east and west sites of the city show daily traffic in excess of 24,000 vehicles per 24 hour day; and

WHEREAS, the majority of this traffic eventually passes through the City of Athens and the Tennessee Wesleyan College campus; and

WHEREAS, the Tennessee Department of Transportation's (TDOT) current plans to four lane State Route 30 from Athens to Decatur and from Athens to Etowah will significantly increase commercial and public traffic through Athens and McMinn County in the near future; and

WHEREAS, McMinn County and the City of Athens wish to plan for this increase in traffic before the increased traffic more adversely affects the communities; and

WHEREAS, the Tennessee Department of Transportation has prepared Advanced Planning Reports on both a "southern" and "northern" route; and

WHEREAS, the City of Athens, McMinn County and municipalities of Etowah, Englewood and Niota are all affected by the connector route; and

WHEREAS, the McMinn County Commission, Commissioner of Highways and the Athens City Council support both a State Route 30 (southern) and a State Route 305 (northern) connector route, whichever is properly determined to be in the best public interest utilizing the state's new Rural Transportation Planning Organization structure and TDOT's considerable engineering and design expertise; and

WHEREAS, both bodies agree to work cooperatively with the Tennessee Department of Transportation under the provisions of its new Rural Planning Process to devise the most effective (cost and property impact) and best route to safely move traffic around the City of Athens.

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMLNN COUNTY, TENNESSEE, MEETING IN CALLED SESSION THIS THE 1ST DAY OF JULY 2005, that this Commission does hereby approve this joint resolution, the public welfare requiring it.

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

Attest:

(Orig signed by Evonne Jones)  
County Clerk

Approved by the City Council of Athens, Tennessee, meeting in regular session on this \_\_\_\_ day of \_\_\_\_\_, 2005.

John Proffitt  
Mayor of Athens

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

Motion carried by voice vote.

10. ELECTIONS. APPOINTMENTS AND CONFIRMATIONS None.
11. REPORTS FROM COMMITTEES. COUNTY OFFICIALS. COMMENTS FROM COMMISSIONERS None.
12. COMMENTS FROM THE COUNTY MAYOR

A. Visit to the Airport by Congressman Duncan.

Mr. Gentry announced that Congressman Duncan will be visiting the airport on July 5, 2005 at 11:30am and added that the Director of the Division of Aeronautics will also be in attendance as well as representatives from the various cities. Mr. Gentry invited all Commissioners to attend.

B. Comments Concerning Eminent Domain Decision by the US Supreme Court.

Mr. Gentry said he thinks that McMinn County should be taking steps to make known our displeasure with this decision concerning eminent domain for private commercial/industrial development. There was some discussion concerning what this Commission should do.

C. Comments Concerning the County's Budget Year.

Mr. Gentry stated that we had a good budget year and the planning process worked. He expressed his appreciation to everyone involved.

13. None.

14. ADJOURNMENT

There being no other business, Chairman Crews declared the meeting adjourned at 12:30 pm.

(EVONNE JONES  
McMinn County Clerk

Attest:

\_\_\_\_\_  
Deputy Clerk

7-14-05  
Date

2 Enclosures  
As stated

Resolution 05-079-A

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNCTIONS,  
ACTIVITIES, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES  
OF MCMINN COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING  
JULY 1,2005 AND ENDING JUNE 30,2006

Section 1. BE iT RESOLVED by the County Commission of McMinn County duly authorized, established and functioning in accordance with Chapter 325 of the Public Acts of 1981 of the State of Tennessee, assembled in called session on this 1st day of July, 2005, that the amounts hereinafter set out are hereby appropriated for the purposes of meeting the expense of the various functions, activities, departments, institutions, offices and agencies of McMinn County, Tennessee, for capital outlay and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2005, and ending June 30, 2006, according to the following schedule.

FROM THE GENERAL FUND # 101

GENERAL GOVERNMENT

County Commission	\$ 79,478	
County Mayor	163,704	
County Attorney	21,757	
Election Commission	166,389	
Register of Deeds	38,205	
Planning Commission	19,747	
County Buildings	331,859	
TOTAL GENERAL GOVERNMENT		<u>\$ 821,139</u>

FINANCE

Accounting and Budgeting	\$ 370,043	
Purchasing (Fuel)	10,000	
Property Assessor's Office	317,782	
Office of County Trustee	29,290	
Office of County Clerk	53,807	
Other Finance (Auditing)		
TOTAL FINANCE		<u>\$ 803,422</u>

ADMINISTRATION OF JUSTICE

Circuit Court	\$ 37,236	
General Sessions Court	150,863	
Drug Court	13,000	
Chancery Court	186,146	
TOTAL ADMINISTRATION OF JUSTICE		<u>387,245</u>

Enclosure 1

PUBLIC SAFETY

Sheriff's Department	\$ 1,213,069	
Special Patrols (SRO)	200,130	
Sexual Offender Registry	1,500	
Jail	1,157,589	
Juvenile Services	295,946	
Work Release Program (Community Service)	30,216	
Fire Prevention and Control	164,050	
Civil Defense	318,270	
Rescue Squad	16,200	
Other Emergency Management	548,415	
County Medical Examiner		
TOTAL PUBLIC SAFETY		<u>\$ 3,993,385</u>

PUBLIC HEALTH AND WELFARE

Local Health Center	\$ 509,183	
Ambulance Service	451,183	
Other Local Health Services	93,159	
General Welfare Assistance	21,700	
Waste Removal (Litter Grant)	41,730	
Keep McMinn Beautiful	~LZQ~	
TOTAL PUBLIC HEALTH AND WELFARE		<u>\$ 1,153,660</u>

SOCIAL CULTURAL AND RECREATIONAL SERVICES:

Libraries	\$ 132,560	
Parks	73,892	
Other Social, Cultural & Recreational		
TOTAL SOCIAL CULTURAL AND RECREATIONAL SERVICES:		<u>\$ 212,525</u>

AGRICULTURE AND NATURAL RESOURCES:

Agricultural Extension Service	\$ 118,545	
Soil Conservation	23,315	
Other Agriculture & Natural Resources (Water Quality)		
TOTAL AGRICULTURE AND NATURAL RESOURCES		<u>\$ 160,881</u>

GENERAL GOVERNMENT DEBT SERVICE

Other Debt Service (Woods Memorial Hospital)	\$ ~	
TOTAL GENERAL GOVERNMENT DEBT SERVICE		<u>\$ 184,391</u>

OTHER GENERAL GOVERNMENT:

Tourism	\$ 54,500	
Industrial Development	87,992	
Airport	34,000	
Veterans' Services	54,581	
Other Charges	249,500	
Employee Benefits	<u>1,035,060</u>	
TOTAL OTHER GENERAL GOVERNMENT		<u>\$ 1,515,633</u>

OPERATING TRANSFERS:

Operating Transfers- General Government	\$ <u>100,000</u>	
TOTAL OPERATING TRANSFERS		<u>\$ 100,000</u>
TOTAL GENERAL FUND		<u>\$ 9,334,727</u>

FROM THE SOLID WASTE SANITATION SPECIAL REVENUE FUND # 116

Landfill Operation and Maintenance	<u>\$ 350,000</u>
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TOTAL SOLID WASTE/SANITATION SPECIAL REVENUE FUND

FROM THE DRUG CONTROL FUND #122

Drug Enforcement

TOTAL DRUG CONTROL FUND

FROM THE ROAD AND BRIDGE FUND # 131

Administration	\$ 161,829
Highway & Bridge Maintenance	1,830,298
Operation & Maintenance	482,884
Other Charges	171,368
Employee Benefits	476,216
Capital Outlay	748,247
Debt Service	

TOTAL ROAD AND BRIDGE FUND

\$ 3,871,842

FROM THE GENERAL PURPOSE SCHOOL FUND # 141

Regular Education Program	\$ 15,883,034
Alternate Instruction Program	152,308
Special Education Program	1,933,278
Vocational Education Program	1,766,331
Attendance	114,638
Health Services	27,150
Other Student Support	990,857
Regular Education Program Support	1,381,099
Special Education Program Support	188,357
Vocational Education Support	125,425
Other Programs (Vocational Rehab)	97,098
Board of Education Services	443,016
Office of the Superintendent	300,615
Office of the Principal	1,921,236
Operation of Plant	2,252,018
Maintenance of Plant	477,253
Transportation	1,734,984
Regular Capital Outlay	

TOTAL GENERAL PURPOSE SCHOOL FUND \$30,100,697

FROM THE SCHOOL FEDERAL PROJECTS FUND # 142

Regular Education Program	\$ 1,035,831
Alternative Instruction Program	28,549
Special Education Program	928,823
Vocational Education Program	223,861
Other Student Support	41,170
Regular Education Program Support	243,533
Special Education Program Support	201,018
Transportation	<u>165,189</u>

TOTAL SCHOOL FEDERAL PROJECTS FUND \$2,867,974

FROM THE SCHOOLS CENTRAL CAFETERIA FUND #143

Food Services \$ 2,255.000

TOTAL SCHOOLS CENTRAL CAFETERIA FUND) \$ 2,255.000

FROM THE DEBT SERVICE FUND # 151

Principal on Bonds	\$ 353,970
Interest on Bonds	17,940
Other	9,000

TOTAL DEBT SERVICE FUND \$ 380,910

FROM THE ECONOMIC DEVELOPMENT CAPITAL PROJECTS FUND # 171	
Economic and Community Development	<u>\$100</u>
TOTAL ECONOMIC DEVELOPMENT CAPITAL PROJECTS FUND	<u>\$100</u>
FROM THE OTHER CAPITAL PROJECTS FUND # 189	
General Administration Projects	\$ 1,975,000
Administration of Justice Projects	50,000
Public Health Projects	200,000
Highway Capital Projects	500,000
Education Capital Projects	<u>1,200,000</u>
TOTAL OTHER CAPITAL PROJECTS FUND	<u>\$ 3,925,000</u>
FROM THE SOLID WASTE ENTERPRISE FUND # 207	
Landfill Operation & Maintenance	\$ 1,330,681
Other Waste Disposal (Landfill Development)	100,000
Landfill Post Closure Care Costs	76,000
Other Charges	35,550
Employee Benefits	102,300
TOTAL SOLID WASTE ENTERPRISE FUND	<u>\$1,644,531</u>

Section 2. BE IT FURTHER RESOLVED, that the appropriations from each fund are made contingent on the available revenues and surplus. If the revenues actually received for the year 2005-2006, together with any existing surplus in such fund, or less any existing deficit in such fund, shall be less than the aggregate amount herein appropriated from such fund, then the expenditures herein authorized shall be reduced so as not to exceed such amount.

Section 3. BE IT FURTHER RESOLVED, that the appropriation for the School Department from local sources is in the amount of \$10,199,677 which will be paid by McMinn County from the tax levy, sales tax and other revenues. The remaining balance of \$ 19,711,495 which is shown in the budget is an estimated amount which is to be received from the State and Federal Governments provided our Local School System meets certain qualifying standards as set up by said State and Federal Governments, and is not an appropriation from McMinn County. If the revenues actually received from the State and Federal Governments are less than the estimated amounts shown then the expenditures herein authorized to be paid from such sources shall be reduced so as not to exceed the amount actually received.

Section 4. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the County Trustee, County Clerk, Circuit Court Clerk, County Register, Sheriff and the Clerk and Master and their officially authorized deputies and assistants may severally be entitled to receive under state laws heretofore and hereafter enacted. Expenditures out of commissions, and/or fees collected by the County Trustee, County Clerk, Clerk and Master, County Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such authorizations. Any excess commissions and/or fees collected over and above the expenditure duly and conclusively authorized to be paid there-from shall be paid over to the County Trustee to the credit of the County General Fund as provided by law.

Section 5. BE IT FURTHER RESOLVED, that the School Funds which are received by the County and which are to be apportioned to City Schools within the County shall be paid over to the Cities by the County Trustee in accordance with existing law.

Section 6. BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to borrow money on tax anticipation notes provided such notes are first approved by the Director of Local Finance, to pay the expenses herein authorized until the taxes and other revenues for the fiscal year 2005-2006 have been collected, not to exceed 60% of the appropriations. The proceeds of loans

for each of the individual funds shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenues of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of TCA-9-21-801 et. seq. Said notes shall be signed by the County Mayor and countersigned by the County Clerk with the seal of the County attached thereto, and shall mature and be paid in full without renewal not later than June 30, 2006.

Section 7. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of, but not in addition to, said statutory appropriation. The salary, wages or other remuneration of each officer, employee or agent of the County shall not be in excess of the amount authorized by existing law or as provision for such salaries wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any Department, Agency, Office, or Division of the County in excess of that appropriated herein for such Department Agency, Office or Division of the County. Such appropriation shall constitute the limit to the expenditures of any Department, Agency, Office or Division of the County for the fiscal year beginning July 1, 2005, and ending June 30, 2006. All purchases, expenditures and obligation, against the amounts herein appropriated shall be made in accordance with existing laws governing same.

Section 8. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 2004 and prior years and the interest and penalty hereon collected during the year ending June 30, 2006, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2004. The Clerk and Master, the County Trustee, and the Director of Finance are hereby authorized and directed to make such apportionment accordingly.

Section 9. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further force and effect at the end of the fiscal year at June 30, 2006.

Section 10. BE IT FURTHER RESOLVED, that the following non-profit organizations are included in the appropriations from the General Fund # 101. The funding amounts are detailed below per the requirement of the State of Tennessee, Comptroller of the Treasury. Payments to these non-profit organizations may not exceed the amount appropriated.

McMinn County Rescue Squad	\$ 6,100.00
Etowah Rescue Squad	6,100.00
Englewood Rescue Squad	2,000.00
Claxton Rescue Squad	2,000.00
EAM Evaluation Center	9,196.00
Hiwassee Mental Health	7,000.00
Tri-County Center	10,500.00
McMinn Senior Citizens	20,000.00
Regional Humane Society	750.00
Contact of McMinn, Monroe, & Meigs County	1,200.00
Behavioral Research Institute	1,260.00
Southeast Tennessee Human Resource Agency	5,000.00
McMinn County Library Board	132,560.00
Athens Council for the Arts	2,500.00
Etowah Arts Commission	2,500.00

McMinn Historical Society	1,073.00
Tennessee Overhill Heritage	12,000.00
McMinn County Economic Development Authority	60,000.00
Sweetwater Creek Watershed District	600.00
Mouse Creek/Spring Creek Watershed District	1,000.00
Junior Achievement of McMinn & Bradley Counties	<u>300.00</u>
<u>TOTAL NON-PROFIT FUNDING</u>	<u>\$283,639.00</u>

Section 11. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2005. This resolution shall be spread upon the minutes of the County Commission.

PASSED THIS 1ST DAY OF JULY, 2005

ATTEST:

COUNTY CL

The total tax rate of \$1.90 on each one hundred dollars of assessed taxable property herein fixed is to provide revenue for each of the following funds and otherwise conform to the following levies:

General Fund	\$ .4020
Road & Bridge Fund	.1487
McMinn School Fund	.7191
Athens School Fund	.1974
Etowah School Fund	.0438
Other Capital Projects Fund	<u>.3890</u>
TOTAL	<u>1.9000</u>

Section II. BE IT FURTHER RESOLVED that the McMinn County Trustee is hereby authorized to prepare tax statements for Fiscal Year 2005-2006 "rounded off" to the nearest full dollar amount as authorized by TCA 67-5-102.

Section III. BE IT FURTHER RESOLVED, that the assessment was based on the Property Assessment and

Classification Act of 1973 as follows:

Farm & Residential Property	25%
Personal Property	30%
Industrial & Commercial Property	40%
Public Utilities	55%

Section IV. BE IT FURTHER RESOLVED, that there is hereby levied by and for the use of McMinn County, Tennessee, a Business Tax upon merchants and other vocations, occupations and businesses, doing a business, or exercising a taxable business in McMinn County, Tennessee, under the Business Tax Act of 1971, State of Tennessee. In accordance with said Act, the business taxes hereby levied shall be in the same amount as are levied by the State of Tennessee, and proceeds of said tax herein levied shall accrue to the various funds as designated by the County Commission, except where otherwise provided by statute.

Section V. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2005. This resolution shall be spread upon the minutes of the County Commission.

PASSED THIS 1ST DAY OF JULY, 2005.

Enclosure 2