

The McMinn County Board of Commissioners met in Regular Session on Monday, September 17, 2007, at 7: 30pm, 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 Bob Powers.

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 Hoback, as recorded:

Scott Curtis – Present
Dale Holbrook – Present
Jeannie King – Present
Roger Masingale – Present
Gary Mason – Present
Jerry Millsaps – Present
Bob Powers – Present
Jack Powers – Present
Tad Simpson – Present
Chairman David Crews – Present

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on August 20, 2007 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Mason, and seconded by Commissioner Bob Powers, to approve the Minutes of August 20, 2007.

Motion carried by voice vote.

6. ELECTION OF CHAIRMAN AND VICE CHAIRMAN.

Chairman Crews opened up the floor for nominations.

MOTION made by Commissioner Curtis, and seconded by Commissioner Mason, to nominate David Crews as Chairman.

Motion carried by voice vote.

MOTION made by Commissioner Mason, and seconded by Commissioner Masingale, to nominate Jack Powers as Vice Chairman.

Motion carried by voice vote.

7. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award the Semi-Annual Liquid Asphalt Bid.

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

RESOLUTION NO. 07-129

A RESOLUTION TO APPROVE AND AWARD THE SEMI-ANNUAL
LIQUID ASPHALT 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, McMinn County Highway Commissioner requests the purchase of liquid asphalt for the period of November 1, 2007 thru April 30, 2008, 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, Mr. Moss, McMinn County Highway Commissioner, recommends the bid be awarded to the low bidder for each item, Hudson Material Company of Chattanooga.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17TH DAY OF September 2007, that this Commission does hereby approve the recommendation of the Highway Commissioner.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

In response to a question from Commissioner Jack Powers, Mr. Luallen said that there were decreases of 2 or 3 cents per gallon in most grades from last year's prices.

Motion carried by voice vote.

B. A Resolution to Approve and Award Desktop Computers & Laser Printer Lease/Purchase Bid for McMinn County Board of Education.

Mr. Luallen presented the following resolution to approve and award desktop computers & laser printer lease/purchase bid for McMinn County Board of Education, along with the bid summary sheet and a letter of recommendation from the McMinn County Technology Department. Mr. Luallen reminded the Commissioners of the presentation last month and added that the School Board approved this bid on September 13, 2007.

RESOLUTION NO. 07-130

A RESOLUTION TO APPROVE AND AWARD DESKTOP COMPUTERS & LASER PRINTER
LEASE/PURCHASE BID FOR MCMINN COUNTY BOARD OF EDUCATION

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

WHEREAS, Mike Clay of the McMinn County Board of Education I.T. Department requests lease/purchase of desktop computers and laser printers 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, Pending the approval of the McMinn County School Board Mike Clay, recommends the bid be awarded to Gateway the best bidder meeting specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17TH DAY OF SEPTEMBER, 2007, that this Commission does hereby approve the recommendation of Mike Clay.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

In response to a question from Commissioner Simpson regarding the dollar buyout, Mr. Luallen explained that this bid is the dollar buyout.

Motion carried by voice vote.

8. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve a Change Order for Rogers Group Regarding the McMinn County Airport Line of Sight Correction Project.

Mr. Luallen presented the following resolution to approve a change order for Rogers Group regarding the McMinn County Airport line of sight correction project.

Resolution No. 07-131

A RESOLUTION TO APPROVE A CHANGE ORDER FOR ROGERS GROUP
REGARDING THE MCMINN COUNTY AIRPORT LINE OF SIGHT
CORRECTION PROJECT

WHEREAS, McMinn County entered into a contract with Rogers Group for construction involved in the McMinn County Airport Line of Sight Project; and

WHEREAS, Change Order # 1 has resulted in a net increase of \$162,136.30, due to quantity overruns, Temporary Runway & Taxiway Markings, and Relocation of Rotating Beacon Circuit; and

WHEREAS, upon approval by the McMinn County Board of Commissioners, the total for this change order issued to Rogers Group will increase the total contract amount from \$1,620,863.70 to \$1,783,000.00, which is a total increase in cost of \$162,136.30, but does not require McMinn County to send additional match funds to the TDOT Division of Aeronautics.

WHEREAS, this change has been approved by the Tennessee Department of Aeronautics for funding.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 17TH DAY OF SEPTEMBER 2007, THAT THE COMMISSION DOES APPROVE THE CHANGE ORDER AND INCREASE OF CONTRACT AMOUNT WITH ROGERS GROUP RESULTING IN A TOTAL INCREASE OF \$162,136.30.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve the Sale of Surplus Property.

Mr. Luallen presented the following resolution to approve the sale of surplus property.

RESOLUTION NO. 07-132

A RESOLUTION TO APPROVE THE SALE OF SURPLUS PROPERTY

WHEREAS, McMinn County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

(Cont'd)

Resolution No. 07-132 (Cont'd)

WHEREAS, the McMinn County desires to declare the attached list of items as surplus property and provide them for sale by public auction on October 6, 2007; and

WHEREAS, authority is requested to add or delete items upon the approval of the department head, the Finance Director and the County Mayor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17TH DAY OF SEPTEMBER 2007, that this Commission does hereby approve the sale of the attached list of surplus property.

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

Attest:

(Orig signed by Evonne Hoback)
 County Clerk

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

In response to a question from Commissioner Jack Powers, Mr. Luallen said that the date of the sale was scheduled for October 6, 2007.

Motion carried by voice vote.

9. APPROVAL OF BUDGET AMENDMENTS

Mr. Luallen requested approval of five budget amendments involving two different funds, a copy of which was provided to each Commissioner.

Fund: General # 101 Date: September 13, 2007

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Undesignated Fund Balance	39000	7,520.00	
Special Patrols	Law Enforcement Equipment (Byrne Grant)	54120-716		7,520.00

EXPLANATION: To budget balance of Byrne Grant from FY 2006-07.

Fund: General # 101 Date: September 13, 2007

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Undesignated Fund Balance	39000	40,770.00	

(Cont'd)

Fund: General # 101 (Cont'd)

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Register of Deeds	Rentals	51600-351		110.00
Property Assessor's Office	Other Contracted Services	52300-399		14,250.00
Circuit Court	Printing, Stationery & Forms	53100-349		887.00
Sheriff's Dept	Printing, Stationery & Forms	54110-349		673.00
"	Law Enforcement Equipment	54110-716		24,850.00

EXPLANATION: To budget funds for items entered in reserve for encumbrances prior year. These are items ordered but not received in FY 2006-07.

Fund: General # 101

Date: September 13, 2007

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Undesignated Fund Balance	39000	70,047.00	
Drug Prosecutor	Other Salaries & Wages	53900-189		45,000.00
"	Social Security	53900-201		3,443.00
"	State Retirement	53900-204		3,434.00
"	Employee & Dependent Insurance	53900-205		5,100.00
"	Life Insurance	53900-206		78.00
"	Unemployment Compensation	53900-210		70.00
"	Communications	53900-307		1,700.00
"	Travel	53900-355		10,700.00
"	Workers Compensation	53900-513		122.00
"	Other Charges	53900-599		400.00

(Cont'd)

Fund: General # 101 (Cont'd)

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
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JOURNAL ENTRY REQUIRED

Reserve	Reserve for Drug Prosecutor	35170	70,047.00	
“	Undesignated Fund Balance	39000		70,047.00

EXPLANATION: To enter Drug Prosecutor budget for FY 2007.08. Third and final year of commitment funded by 10th Judicial Drug Task Force.

Mr. Luallen reiterated that this is the third and final year of that agreement for funding that position by the Drug Task Force. If this is to continue, funding will need to be addressed by July.

MOTION made by Commissioner Bob Powers, and seconded by Commissioner Milsaps, to approve these budget amendments.

Motion carried by roll call vote, as recorded:

- Scott Curtis – Aye
- Dale Holbrook – Aye
- Jeannie King – Aye
- Roger Masingale – Aye
- Gary Mason – Aye
- Jerry Millsaps – Aye
- Bob Powers – Aye
- Jack Powers – Aye
- Tad Simpson – Aye
- Chairman David Crews – Aye

Fund: General Purpose School # 141

Date: August 21, 2007

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
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Revenue	Community Development	47180	500,000.00	
Capital Outlay	Other Contracted Services	76100-399		634,400.00
“	Consultants	76100-308		28,500.00
“	Building Improvements	76100-707	162,900.00	

EXPLANATION: To enter the budget for the Riceville CDBG Grant. School Board approval: 9-13-2007

Fund: General Purpose School # 141

Date: August 23, 2007

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Revenue	Other State Education Funds	46590	126,000.00	
Health Services	Medical Personnel	72120-131		91,000.00
“	Social Security	72120-201		5,642.00
“	State Retirement	72120-204		5,696.00
“	Life Insurance	72120-206		252.00
“	Medical Insurance	72120-207		12,000.00
“	Unemployment Compensation	72120-210		50.00
“	Employer Medicare	72120-212		1,320.00
“	Other Fringe Benefits	72120-299		40.00
“	Communication	72120-307		100.00
“	Postal Charges	72120-348		400.00
“	Travel/Conference & Meetings	72120-355		1,000.00
“	Other Contracted Services	72120-399		500.00
“	Other Supplies & Materials	72120-499		1,000.00
“	Employment Rental & Maint.	72120-735		7,000.00

EXPLANATION: To enter the approved budget for the Coordinated School Health Grant awarded to the McMinn County School System. School Board approved 9-13-2007.

MOTION made by Commissioner Masingale, and seconded by Commissioner Curtis, to approve these resolutions.

Motion carried by roll call vote, as recorded:

- Scott Curtis – Aye
- Dale Holbrook – Aye
- Jeannie King – Aye
- Roger Masingale – Aye
- Gary Mason – Aye
- Jerry Millsaps – Aye
- Bob Powers – Aye
- Jack Powers – Aye
- Tad Simpson – Aye
- Chairman David Crews – Aye

10. COMMENTS FROM THE AUDIENCE

None.

11. RESOLUTIONS

A. A Resolution to Approve an Updated McMinn County Water/Sewer Line Development Program.

Mr. Gentry presented and explained the following resolution to approve an updated McMinn County Water/Sewer Line Development Program as discussed at the recent Planning Session.

Resolution No. 07-133

A RESOLUTION TO APPROVE AN UPDATED McMINN COUNTY WATER/SEWER LINE DEVELOPMENT PROGRAM

WHEREAS, McMinn County is strongly committed to helping its rural citizens have access to a safe and dependable potable water supply; and

WHEREAS, McMinn County has been successful partnering with the numerous water utility departments servicing the area to extend hundreds of miles of waterlines into the unincorporated areas of the county; and

WHEREAS, the current McMinn County waterline extension plan has been in effect since 1995 and is in need of some revision; and

WHEREAS, the primary revisions of the plan include replacing the Development Corporation with the Development District as project administrator, extending eligibility to sewer line extensions to county owned facilities, and clarifying the twenty percent cost participation of the county includes construction and inspection only.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 17TH DAY OF SEPTEMBER, 2007, that this Commission does hereby approve the revisions to the McMinn County Water/Sewer Line Development Program and requests they be sent to all utilities providing water and sewer services in McMinn County, the public welfare requiring it.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Recommend a Proposal for the Use of Excess Proceeds Generated by the Asset Transfer of the Woods Memorial Hospital District.

Mr. Gentry presented the Commissioners with three resolutions as possible options but added that he is not implying that these are the only options. Mr. Gentry said that the Attorney General has entered into this transfer process and part of this process is deciding the proper use of the excess proceeds as recommended by the Hospital's Board of Trustees, the McMinn County Commission at their recent Planning Session, and an alternative idea that basically brings the confirmation process under the McMinn County Commission.

MOTION made by Commissioner Mason, and seconded by Commissioner Simpson, to approve the following resolution, which was the third alternative.

Resolution No. 07-134

A RESOLUTION TO RECOMMEND A PROPOSAL FOR THE USE OF EXCESS PROCEEDS
GENERATED BY THE ASSET TRANSFER OF THE WOODS MEMORIAL HOSPITAL DISTRICT

WHEREAS, the pending transfer of the Woods Memorial Hospital District to the Doctor's Hospital of McMinn County is anticipated to generate several million dollars of excess proceeds; and

WHEREAS, this transfer is subject to the approval of the State of Tennessee Attorney General's office per the Hospital Conveyance Act of 2006 ("Act"); and

WHEREAS, the "Act" requires a plan for the use of any excess proceeds generated by a hospital transfer to be submitted for consideration and approval by the State Attorney General; and

WHEREAS, the McMinn County Commission desires to comply with the requirements of the "Act" and offers the following plan:

1. Proceeds to be deposited by McMinn County Government in a designated interest –bearing account/fund by the County Trustee.
2. The funds shall be separate from any existing fund or account and audited along with all other fund categories by a certified public accounting firm.
3. There shall be a moratorium on spending any of the proceeds or its interest revenue for seven years dating from day of closing. Exceptions would be any exceptional costs associated with the asset transfer and emergency declarations such as natural disasters or extraordinary healthcare crisis or opportunities. Exceptions, other than those associated with the transfer would require two-thirds approval by the County Commission.
4. Once the moratorium has expired, fifty percent of the interest revenue shall be available for healthcare related initiatives. The remaining revenue shall be reinvested in the principal.
5. Initiatives eligible for funding will be recommended by a healthcare advisory committee with final approval subject to the County Commission.
6. The healthcare advisory committee shall be composed of eight members. One member shall be selected from each of the county's five civil districts, each being recommended by the district's two respective commissioners and confirmed by the full Commission. The County Mayor shall recommend three members to the County Commission for approval with one member representing the industrial community, one member representing the healthcare community serviced primarily by the Etowah based hospital and one member of the healthcare community serviced primarily by the Athens based hospital. Terms shall be four years in duration with a limit of two terms.

WHEREAS, upon passage, the McMinn County Mayor shall forward this plan to the Office of the Attorney General at his earliest opportunity.

(Cont'd)

Resolution No. 07-134 (Cont'd)

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 17TH DAY OF SEPTEMBER, 2007, that this Commission does hereby recommend the above mentioned plan for the use of the anticipated excess proceeds generated from the transfer of Woods Memorial Hospital District, the public welfare requiring it.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

Commissioner Holbrook said this was not the option agreed upon at the Planning Session. Commissioner Jack Powers said he feels that it would be good if the Board of Trustees and the County Commission could be in agreement about what they send to the Attorney General and added that he feels too much is being made of the make-up of the committee because the County Commission will have the final say so. Commissioner Simpson prefers this resolution because he feels that this resolution is looking ahead.

Motion carried with three dissenting votes by Commissioner Holbrook, Commissioner King, and Commissioner Jack Powers.

C. A Resolution Honoring Tennessee Wesleyan College for One Hundred Fifty Years of Higher Education in McMinn County.

Mr. Gentry presented the following resolution honoring Tennessee Wesleyan College for one hundred fifty years of higher education in McMinn County.

Resolution No. 07-135

A RESOLUTION HONORING TENNESSEE WESLEYAN COLLEGE FOR ONE HUNDRED FIFTY YEARS OF HIGHER EDUCATION IN MCMINN COUNTY

WHEREAS, Tennessee Wesleyan College, a United Methodist institution, was founded in 1857 in Athens, Tennessee to provide a Judeo-Christian center of higher learning for the people of East Tennessee and Southern Appalachia; and

WHEREAS, Tennessee Wesleyan College is a small college by many standards, its achievements over the past 150 years have been significant; and

WHEREAS, over the past 150 years Tennessee Wesleyan College has contributed richly to the McMinn County area's economic, social, cultural and educational fabric; and

WHEREAS, Tennessee Wesleyan College has graduated thousands of students whose influence can be felt throughout the region, state, and nation; and

WHEREAS, it has been Tennessee Wesleyan College's mission to produce students who achieve academic excellence, possess a genuine care for humanity and conduct their personal and professional lives with honor and integrity; and

(Cont'd)

Resolution No. 07-135 (Cont'd)

WHEREAS, Tennessee Wesleyan College has endeavored to employ the best possible educators, administrators, coaches, and support staff which is reflected in the quality of its student bodies since 1857; and

WHEREAS, McMinn County wishes to officially recognize the positive influence Tennessee Wesleyan College has had on our local communities and acknowledges the numerous ways it has improved the quality of life in our County; and

WHEREAS, McMinn County honors and commends Tennessee Wesleyan College for one hundred and fifty years of providing a quality education to our region's citizens.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION, THIS THE 17TH DAY OF SEPTEMBER 2007, that this Commission does hereby congratulate and commend Tennessee Wesleyan College on one hundred fifty years of higher education, and wishes the school many more years of success.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

D. A Resolution to Recognize the Southeast Tennessee Resource Conservation and Development Council (SE TN RC&D) During National RC&D Week September 23-29, 2007.

Mr. Gentry presented the following resolution to recognize the Southeast Tennessee Resource Conservation and Development Council during the National RC&D Week September 23-29, 2007.

Resolution No. 07-136

A RESOLUTION TO RECOGNIZE
THE SOUTHEAST TENNESSEE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (SE TN
RC&D) DURING
NATIONAL RC&D WEEK SEPTEMBER 23-29, 2007

WHEREAS, The Southeast Tennessee Resource Conservation and Development Council has contributed countless hours of community service to help people care for and protect our natural, cultural, and heritage resources in ways that improve our region's economy, environment and living standards; and

(Cont'd)

Resolution No. 07-136 (Cont'd)

WHEREAS, the SE TN RC&D Council provides community assistance through projects such as First Wheels, Envirothon, and numerous grant procurements; and

WHEREAS, the SE TN RC&D Council is recognized for its service to its twelve county region, and for the opportunity it provides for people to work together planning and carrying out activities that make our region a better place to live.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION, THIS THE 17TH DAY OF SEPTMBER 2007, that this Commission does hereby honor, appreciate, and support the Southeast Tennessee RC&D Council for its efforts to assist citizens in the conservation of our natural, cultural, and heritage resources.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

E. A Resolution Authorizing McMinn County to Participate in the Water Line Extensions Projects on County Roads 250, 131, and Highway 307.

Mr. Gentry presented the following resolution authorizing McMinn County to participate in the water line extension projects on County Roads 250, 131, and Highway 307.

RESOLUTION NO. 01-137

A RESOLUTION AUTHORIZING McMINN COUNTY TO PARTICIPATE IN THE WATER LINE
EXTENSION PROJECTS
ON COUNTY ROADS 250, 131, and Hwy 307

WHEREAS, McMinn County desires for all of its citizens to have access to safe and potable water; and

WHEREAS, Athens Utilities Board desires to participate in McMinn County's program for the installation of 6" and 8" water lines on County Roads 250, 131, and Hwy 307; and

(Cont'd)

Resolution No. 01-137 (Cont'd)

WHEREAS, the total cost of these projects with the 20% portion to be funded by McMinn County is outlined below:

	<u>Total Cost</u>	<u>20% County Match</u>
2,740' of 8" line at \$13.75/foot	\$37,675	\$7,535
380' of 6" line at \$11.50/foot	\$ 4,370	\$ <u>874</u>
	Total Match:	\$8,409

; and

WHEREAS, approval of this project is pending the favorable review and recommendation of the SE TN Development District, administrator of the McMinn County Water Program.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF SEPTEMBER 2007, that this board does authorize McMinn County to participate in the water line extension project at 20% of construction costs on County Roads 250, 131, and Hwy 307, and authorizes the County Mayor to execute all documents and duties necessary for the proper completion of said project, the public welfare requiring it.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

F. A Resolution to Approve a McMinn County Recreation Grant for Niota Youth Association.

Mr. Gentry presented the following resolution to approve a McMinn County recreation grant for Niota Youth Association to enlarge parking areas and replace ball field fencing on the baseball fields which are open to the public. Mr. Gentry added that this was approved earlier this evening at the Recreation Committee meeting.

Resolution No. 07-138

A RESOLUTION TO APPROVE A McMINN COUNTY RECREATION GRANT

WHEREAS, McMinn County provides Recreation Grants up to one thousand dollars (\$1,000.00) per commission district, per fiscal year for the specific purpose of assisting in capital improvements at recreation sites in McMinn County; and

(Cont'd)

Resolution No. 07-138 (Cont'd)

WHEREAS, the applicant must provide at least one hundred percent match of the request, so as to make the project no less than a 50/50 project; and

WHEREAS, the project must include physical, capital improvements of facilities and may not be used for costs associated with the normal operations of the recreational activity; and

WHEREAS, Niota Youth Association has undertaken the following capital project:
To enlarge parking areas and replace ball field fencing on the baseball fields which are open to the public, and pledges \$500.00 for a local match, and makes a Recreation Grant

request of \$500.00 to assist in the completion of this project, with a total project

cost of \$1000.00; and

WHEREAS, the requesting organization has obtained the signatures of its commissioners who agree that this project meets the capital improvement requirement of said Grant.

Gary Mason
Commissioner

Jerry Millsaps
Commissioner

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF September 2007, that this Commission does hereby approve this Recreation Grant for Niota Youth Association , Commission District 2 , in the amount of \$500.00 , utilizing FY2007-08 Funds.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

G. A Resolution to Approve a McMinn County Recreation Grant for E. K. Baker School.

Mr. Gentry presented the following resolution to approve a McMinn County Recreation Grant for E. K. Baker School to add an outdoor volley ball system and 2 tetherball systems to the playground which is open to the public. Mr. Gentry added that this was also approved at the Recreation Committee meeting earlier this evening.

Resolution No. 07-139

A RESOLUTION TO APPROVE A McMINN COUNTY RECREATION GRANT

WHEREAS, McMinn County provides Recreation Grants up to one thousand dollars (\$1,000.00) per commission district, per fiscal year for the specific purpose of assisting in capital improvements at recreation sites in McMinn County; and

WHEREAS, the applicant must provide at least one hundred percent match of the request, so as to make the project no less than a 50/50 project; and

WHEREAS, the project must include physical, capital improvements of facilities and may not be used for costs associated with the normal operations of the recreational activity; and

WHEREAS, EK Baker School has undertaken the following capital project:
To add an outdoor volley ball system and 2 tetherball systems to the play ground which is open to the public, and pledges \$500.00 for a local match, and makes a Recreation Grant

request of \$500.00 to assist in the completion of this project, with a total project

cost of \$1000.00; and

WHEREAS, the requesting organization has obtained the signatures of its commissioners who agree that this project meets the capital improvement requirement of said Grant.

Gary Mason
Commissioner

Jerry Millsaps
Commissioner

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF September 2007, that this Commission does hereby approve this Recreation Grant for EK Baker School , Commission District 2 , in the amount of \$500.00 , utilizing FY2007-08 Funds.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

Motion carried by voice vote.

12. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Appointment of Bob Lambert Jr. to the McMinn County Regional Planning Commission.

Mr. Gentry presented the following resolution to confirm the appointment of Bob Lambert Jr. to the McMinn County Regional Planning Commission.

Resolution No. 07-140

A RESOLUTION TO CONFIRM THE APPOINTMENT OF BOB LAMBERT, JR. 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 Bob Lambert, Jr. to serve a four-year term as a member of the McMinn County Regional Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 17TH DAY OF SEPTEMBER 2007, that this Commission does hereby confirm this appointment.

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

Attest:

(Orig signed by Evonne Hoback)
County Clerk

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

In response to a question from Commissioner Masingale, Mr. Gentry said he is replacing Howard Jackson who resigned.

Motion carried by voice vote.

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

A. Recreation Committee – Commissioner Bob Powers.

Commissioner Bob Powers, Chairman of the Recreation Committee, said that the Recreation Committee met earlier this evening and approved two grant applications (one from Niota Youth Association and the other one from E. K. Baker School) that were considered and approved earlier in this meeting by resolution.

14. COMMENTS FROM THE COUNTY MAYOR

A. Resignation of Glen Ingram from the McMinn County School Board.

Mr. Gentry referred to a letter from Mr. Glen Ingram to the Chairman of the McMinn County School Board resigning from his position on the School Board due to his relocation. Mr. Gentry said that this creates a vacancy in District 5 and according to law, this vacancy must be declared by the McMinn County Commission.

MOTION made by Commissioner Masingale, and seconded by Commissioner Mason, to declare a vacancy on the School Board from District 5.

Motion carried by voice vote.

Chairman Crews suggested that interested applicants submit an application a week before the next Commission meeting, and Mr. Gentry said advertise this.

B. Update on Jail.

Mr. Gentry said the architects are now beginning to do the feasibility studies to alter the existing facility. He will bring the Commission any new developments.

C. Tennessee County Services Association Meeting.

Mr. Gentry said that the Tennessee County Services Association Meeting is scheduled Oct 10-12, 2007 and he asked that Commissioners to contact his secretary to let her know by September 21st if they will be attending.

15. APPROVAL OF NOTARY APPLICATIONS

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

Notary Applications for September 2007

Rebecca C. Brownlow
Reba Cabiness
Tabitha J. Lowe
Carolyn W. Mullions
Josalyn Rogers
Linda S. Smith
Cheryl R. Stephens
Mary Sue Stewart

MOTION made by Commissioner Mason, and seconded by Commissioner Bob Powers, to approve these notary applications.

Motion carried by voice vote.


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

A. Veterans Monetary Awards by County.

The County Clerk referred to the report by the Veterans Service Officer concerning Veteran Monetary Awards by County for 07/01/2006 through 06/30/2007, a copy of which was provided to each Commissioner. She particularly pointed out the report totals for McMinn and Bradley Counties.

17. ADJOURNMENT

There being no other business, Chairman Crews declared the meeting adjourned at 8:00 pm.



EVONNE HOBACK
McMinn County Clerk

Attest:

jb 10-8-07
Deputy Clerk (date)