

The McMinn County Board of Commissioners met in Regular Session on Monday, January 16, 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 Jack Powers.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Dale Holbrook.

4. ROLL CALL

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

Scott Curtis Present  
Dale Holbrook 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 December 19, 2005 were provided to the Commissioners.

MOTION made by Commissioner Mason, and seconded by Commissioner McPhail, to approve the Minutes of December 19, 2005.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award the Live Scan Fingerprint Equipment Bid for McMinn County Sheriff Department.

Mr. Luallen presented the following resolution to approve and award the live scan fingerprint equipment bid for the McMinn County Sheriff's Department, along with the bid summary sheet and a letter of recommendation from Sheriff Frisbie.

RESOLUTION NO. 06-00 1

A RESOLUTION TO APPROVE AND AWARD THE LIVE SCAN FINGERPRINT EQUIPMENT BID FOR  
MCMINN COUNTY SHERIFF DEPARTMENT

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 Sheriff, Steve Frisbie, requests to purchase live scan fingerprinting equipment from Dataworks Plus in the amount of \$41,500.00, 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, Steve Frisbie, McMinn County Sheriff recommends the bid be awarded to the low bidder meeting specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16TH DAY OF JANUARY 2006, that this Commission does hereby approve the recommendation of McMinn County Sheriff.

(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 Holbrook, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Reject Bids for McMinn County Exposition Center Floor Covering.

Mr. Luallen presented the following resolution to reject the bids for the McMinn County Exposition Center floor covering, along with the bid summary sheet. Mr. Luallen explained that the sand samples that were submitted did not meet the desired specifications. He said that this would be re-bid and that samples of desired type of sand would be sent out with the re-bid packet.

Resolution No. 06-002

A RESOLUTION TO REJECT BIDS FOR MCMINN COUNTY EXPOSITION CENTER FLOOR COVERING

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

WHEREAS, a bid was let for floor covering of the McMinn County Exposition Center on January 12, 2006; and

WHEREAS, the sample products bid did not meet the consistency and quality desired for the center; and

WHEREAS, it is recommended that the bids be rejected and the project rebid.

(Cont'd)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 16TH DAY OF JANUARY, 2006 that this Commission rejects the bid for floor covering of the McMinn County Exposition Center.

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

Motion carried by voice vote.

C. Resolution to Approve Grant Contract and Purchase of Voting System for McMinn County Election Commission.

Mr. Luallen presented the following resolution to approve grant contract and purchase of voting system for McMinn County Election Commission. Mr. Luallen said that the State of Tennessee has selected three voting machines that are approved and the local Election Commission chooses which machine to go with and then the State contracts with that vendor and the local government for the grant funding to be paid to the vendor.

RESOLUTION NO. 06-003

RESOLUTION TO APPROVE GRANT CONTRACT AND PURCHASE OF VOTING SYSTEM FOR MCMINN COUNTY ELECTION COMMISSION

WHEREAS, the State of Tennessee is requiring all counties to replace all punchcard, lever machines and central count optical with a state approved voting system; and

WHEREAS; the State of Tennessee will issue a grant to McMinn County up to \$266,800 for purchase of State approved Voting System; and

WHEREAS; the McMinn County Election Commission has selected the Hart InterCivic eSlate System version 5.0 voting system in the amount of \$265,500; and

WHEREAS; Loretta Sliger, McMinn County Administrator of Elections does hereby request approval of purchase of voting system and acceptance of Grant Funding from State of Tennessee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16TH DAY OF JANUARY 2006, that this Commission does hereby approve the request of Administrator of Elections, Loretta Sliger.

(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.

(Cont'd)

The Election Commissioner, Loretta Sliger, answered several questions from Commissioners concerning this new system and added that the \$1,300.00 left over will be kept on account by the State for them for maintenance or future upgrades. Ms. Sliger said that hardware fees and software programming fees would be added in the 2006-2007 budget, but added that she estimates a total savings out of this budget of \$10,700.00 because less supplies are needed with this system. In response to a question from Chairman Crews concerning future savings, Ms. Sliger said that there may be a little savings with the new system and added they are trying to get the new system set up for the May elections and also mentioned that they will attempt to educate the public on the new system.

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS None.

8. APPROVAL OF BUDGET AMENDMENTS

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

Fund: General #101			Date: January 12, 2006	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Undesignated Fund	39000	12,517.00	
	Balance			
Other Local Revenues	Other Local Revenue	44990	5,000.00	
State of Tenn.	Other State Grants	46980	15,000.00	
Revenues Other Other Contracted Services		48130	14,333.00	Gov't and Citizens
Group				
Special Patrols	Other Equipment	54 120-790		46,850.00

EXPLANATION: To budget revenue and expenditures related to purchase of fingerprinting machine for Sheriffs Department. State Grant of \$15,000 and Drug Fund match of \$5,000 had Commission approval on 06/20/2005. \$14,333 to be received from cities per agreement with Sheriff. Remaining balance up to \$12,517.00, Commission approved on 12/19/05.

Fund: General #101			Date: January 12, 2006	
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Undesignated Fund	39000	3,750.00	
	Balance			
County Buildings	Other Supplies & Materials	58100-499		3,750.00

EXPLANATION: To budget expenditures for archive shelving and supplies from funds received from Walmart and State of Tennessee in FY 2004-05.

Fund: General Fund # 101

Date: January 12, 2006

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Undesignated Fund		39000	11,400.00
Drug Prosecutor	Communication	53900-307		1,300.00
	Travel	53900-455		7,700.00
	Other Charges (Professional Tax)	53900-599		400.00
	Office Equipment	53900-719		2,000.00

JOURNAL ENTRY REQUIRED

Reserve	Reserve for Drug Prosecutor	35170	11,400.00	
Reserve	Undesignated Fund Balance	39000		11,400.00

EXPLANATION: To budget various expenditures for Drug Prosecutor per approval of 10th Judicial Drug Task Force Board of Directors. DTF previously contributed funds to General Fund for this position's expenses. No affect on General Fund budget.

MOTION made by Commissioner Mason, and seconded by Commissioner Vincent, to approve these budget amendments.

Motion carried by roll call vote, as recorded:

Scott Curtis .Aye  
 Dale Holbrook .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: Federal Projects # 142-IDEA-B, 06.01 # 691

Date: December 16, 2005

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue	Spec. Ed. Grants to States	47143	2,296.00	
Special Education Program	Instruc. Supplies & Materials	71200-429	7,704.00	
	Other Supplies & Materials	71200-499		22,360.00



Mr. Gentry mentioned that the Annual County Planning Session with Southeast Tennessee Development District is scheduled for March 18, 2006, and the location will be announced later.

11. COMMENTS FROM THE AUDIENCE

Chairman Crews said that he understands that several people wish to address the Commission and he asked them to limit their comments to 5 minutes each.

A. The American Legion Post 68 Flag Memorial.

Mr. Bill Stewart, Chaplain for the American Legion Post 68, thanked the Commission for the opportunity to speak regarding a proposal from a citizen of McMinn County to erect a Flag Memorial at Exit 49 of Interstate 75. Mr. Stewart addressed the audience as well and said that this particular citizen had seen an impressive Veterans Memorial Flag in Madisonville and felt that since I-75 comes through Athens and especially since I-75 is also known as the American Legion Memorial Highway, this would be a great location for a Flag Memorial. Mr. Stewart said that the American flag would be placed 150 feet high along with each Service flag and the POW-MIA Flag at 40 feet in height. This memorial would be maintained and lit day and night. Mr. Stewart handed out brochures and said he would accept donations of any size from anyone and added that if for any reason they are not able to complete the project, a record will be kept of donations and they will be returned. Money will not be used for anything else. Mr. Stewart explained that property is being donated and said that this Flag memorial would be visible northbound and southbound on I-75. Mr. Stewart said that he believes tourists on I-75 will remember McMinn County and that this memorial will draw tourists to Athens and McMinn County. He added that directions to the various cities and towns will be located at the memorial. Mr. Bill Stewart requested \$15,000.00 from the Commission to help with this project and offered to answer any questions.

In response to a question from Commissioner McPhail, Mr. Stewart said that the total cost of \$70,000.00 including \$30,000.00 in a trust fund to maintain and replace flags. In response to a question from the Highway Commissioner regarding any planned in-kind work that the County could do, Mr. Stewart said they would need a road. Mr. Stewart added that he would be seeking donations from other municipalities, civic clubs, and citizens. In response to a question from Commissioner Masingale, Mr. Stewart said that the American Legion will possibly be maintaining this memorial. In response to a question from Mr. Gentry, Mr. Stewart said that American Flag will be 60'x30' at a cost of \$2,400.00 a flag McMinn County will be proud of. There was also a discussion concerning a timetable and Mr. Stewart said it would depend on fundraising as they do not plan to break ground until they have the money.

Chairman Crews referred Mr. Stewart's request to the Finance Committee and Mr. Stewart added that he was proposing funds to come from tourism dollars from the Hotel/Motel fund.

B. Comments by Dr. Lindsay Hathcock.

Dr. Lindsay Hathcock introduced himself and said he was running to be our next State Senator. Dr. Hathcock said he is a former County Commissioner in Bradley Co. for three terms. He said he is a local small businessman, a chiropractor, in Bradley County and has been on their Hospital Board. He said that he would be honored to serve as our State Senator (covering Bradley, Meigs, McMinn and Polk Counties) and added that he has some personal history in McMinn County in that his great grandfather brought his family to Calhoun in 1906 and he served with Mr. Burns and also cast the vote for Women's suffrage.

C. Comments by Mr. Kenny Witt. Representing the Safe Airport and Flight Enthusiasts (S.A.F.E.).

Mr. Kenny Witt, a user of the McMinn County Airport and representing a pilot and citizen group called Safe Airport and Flight Enthusiasts (S.A.F.E.), presented a prepared statement concerning the runway gradient issues at the airport and a copy was provided to the Commissioners and the County Mayor. Mr. Witt said that S.A.F.E. supports the county's recent decision to bring the airport into compliance with recommendations made

by the FAA and State of Tennessee, Department of Transportation's Aeronautics Division. However, he said that there are safety concerns connected with the runway line of sight issue and he believes the most economical permanent repair is to actually remove the hump. Removal through excavation, while costly in the short term, will be the most economical permanent solution in the long term and he believes the costs should be borne by the State of Tennessee since it was their recommendation that resulted in the hump. He applauded Mayor Gentry for stepping out and securing a guarantee that any costs incurred to fix this problem would not be borne by the County.

## 12. RESOLUTIONS

### A. A Resolution Authorizing McMinn County to Issue a State Industrial Access Road Application for the Johns Manville Etowah Plant Expansion.

Mr. Gentry presented the following resolution, as discussed earlier in this meeting by Mr. Hale Booth of the Southeast Tennessee Development District, authorizing McMinn County to issue a state industrial access road application for the Johns Manville Etowah plant expansion. Mr. Gentry said that by our Private Act, which is state law, two-thirds of hotel motel funds must go for industrial development and these are the funds that will be used, although we will apply for reimbursement from the State.

#### Resolution No. 06-004

#### A RESOLUTION AUTHORIZING McMINN COUNTY TO ISSUE A STATE INDUSTRIAL ACCESS ROAD APPLICATION FOR THE JOHNS MANVILLE ETOWAH PLANT EXPANSION

WHEREAS, McMinn County, Tennessee is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development, and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of McMinn County, and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee, and

WHEREAS, during the first quarter of 2006 Johns Manville plans to expand their existing manufacturing plant to include a glass mat line in McMinn County, and

WHEREAS, the construction of an industrial access road to serve said proposed plant is necessary and vital to the successful completion of this project and the future economic well being of this area,

NOW, THEREFORE BE IT RESOLVED by the McMinn County Commission that application be made to the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959.

BE IT FURTHER RESOLVED, that the County Mayor, or his designee be authorized to execute any and all documents and agreements necessary for the successful application and completion of the project.

(Cont'd)

Duly passed by the McMinn County Commission in regular session on January 16, 2006.

(Orig signed by John 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.

Motion carried by voice vote.

B. Resolution McMinn County Community Development Block Grant Application

Mr. Gentry presented the following resolution to approve the McMinn County Development Block Grant application for the Riceville School sewage project, as discussed earlier this evening by Mr. Hale Booth of the Southeast Tennessee Development District.

RESOLUTION NO. 06-005

MCMINN COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, the Riceville Elementary School is having major problems with the existing forty year old on-site wastewater treatment plant which is not meeting it's wastewater discharge requirements; and

WHEREAS, The Tennessee Department of Environment and Conservation has documented numerous instances of discharge violations in the past few years including ammonia, chlorine, suspended solids, fecal coliform and other violations; and

WHEREAS, the Athens Utilities Board has agreed to work in partnership with McMinn County and the McMinn County Board of Education to extend public sewer service to the school which would allow the Board of Education to eliminate the existing wastewater plant; and

WHEREAS, McMinn County is eligible to apply for up to \$500,000 in competitive Community Development Block Grant funds to assist with critical community needs such as this; and

NOW THEREFORE BE IT RESOLVED that the McMinn County Commission authorizes the County Mayor to apply for up to \$500,000 in CDBG funds to assist with the extension of sewer lines to serve the Riceville Elementary School.

BE IT FURTHER RESOLVED that the County Mayor is authorized to sign documents and enter into agreements necessary for the successful application and award of the grant, subject to its approval by the state.

(Cont'd)

Duly passed by the McMinn County Commission in regular session on the 16th day of January, 2006.

(Orig signed by John 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.

In response to a question from Commissioner Vincent, there was a discussion concerning the cost of this project versus the cost of a new sewage plant but Mr. Hale Booth said that even if they are comparable, the operation of a plant will continue to be an expense and a problem because of the nature of the load that goes into it. In response to a question from Commissioner Bob Powers, Mr. Gentry said that they are looking at a 4-inch line, but the scope of the project could change if there was an industrial prospect. Commissioner Bob Powers also asked if residents would be able to tap on to this line, but Mr. Booth said that right now they are looking at strictly serving the school although he added that if we are successful in getting this funded, the County Commission may want to put a little more money in the program and get a bigger impact for the community. In response to a question from Chairman Crews concerning the possibility of TDOT funding a sewer line and water line extension that would go down that way some distance and turn over to the Interstate rest stop, as discussed earlier, Mr. Booth said that the odds are pretty good.

Motion carried by voice vote.

C. A Resolution to Approve the Closing of a Portion of County Road 134. Along with the Adjacent Railroad Crossing.

Mr. Gentry presented the following resolution to approve the closing of a portion of County Road 134, along with the adjacent railroad crossing. Consideration of this resolution was postponed from last month in order for residents to be notified in writing, and added that the Public Safety Committee approved this earlier this evening.

Resolution No. 06-006

A RESOLUTION TO APPROVE THE CLOSING OF A PORTION OF

COUNTY ROAD 134, ALONG WITH THE ADJACENT RAILROAD CROSSING

WHEREAS, the McMinn County Highway Department has been contacted by Norfolk Southern regarding their desire to close the railroad crossing (DOT #731 585V) on County Road 134; and

- WHEREAS, the Commissioner of Highways has contacted the adjacent property owners who have expressed their support for the closure of the crossing; and

WHEREAS, the Commissioner of Highways has advised that a school bus turn-around as well as some flooding mitigation will be constructed at the end of the closed road; and

(Cont'd)

WHEREAS, the cost of the road closure is estimated at \$26,951.54, which will be reimbursed through \$20,000.00 from Norfolk Southern and \$7,500.00 from the State of Tennessee; and

WHEREAS, having notified the appropriate landowners, the McMinn County Commissioner of Highways gives his recommendation that County Road 134 be closed at the above railroad crossing, leaving the remaining .40 mile to be renumbered to County Road 1340.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN SESSION ON THIS 16th DAY OF JANUARY 2006, THAT THE MCMINN COUNTY COMMISSION APPROVES THE CLOSING OF COUNTY ROAD 134 AND THE RENUMBERING OF THE REMAINING PORTION ADJACENT TO THE ATHENS CITY LIMITS TO COUNTY ROAD 1340, 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 Bob Powers, and seconded by Commissioner Vincent, to approve this resolution.

Motion carried by voice vote.

D. A Resolution to Approve the Use of Capital Outlay Funds for Road Striping.

Mr. Gentry said a resolution was addressed in the Public Safety Committee earlier this evening to approve the use of capital outlay funds to stripe 252.5 miles of County Road, but there was some question concerning striping being capital outlay versus maintenance. Mr. Gentry referred to the list of roads which was provided to the Commission, some ready for striping immediately and some needing strip paving before striping. With the Committee's recommendation, Mr. Gentry presented the following revised resolution approving the use of capital outlay funds to stripe 74 miles of county roads that need strip paving before striping because that would be considered capital outlay.

Resolution No. 06-007

A RESOLUTION TO APPROVE THE USE OF CAPITAL OUTLAY FUNDS FOR ROAD STRIPING

WHEREAS, various roads on the County Road Maintenance System are in need of new striping due to necessary strip paving; and

- WHEREAS, the Commissioner of Highways has requested Capital Outlay Funds be used to fund such striping on roads he has deemed necessary; and

WHEREAS, the Commissioner of Highways estimates that 74 miles of roads need striping due to strip paving; and

(Cont'd)

WHEREAS, the Commissioner of Highways estimates that such work will cost \$259.00 per mile, for a total cost of \$19,166.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN SESSION ON THIS 16th DAY OF January 2006, THAT THE MCMINN COUNTY COMMISSION APPROVES THE USE OF CAPITAL OUTLAY FUNDS TO STRIPE 74 MILES OF COUNTY ROADS, 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 McPhail, and seconded by Commissioner Masingale, to approve this resolution.

Motion carried by voice vote.

13. ELECTIONS. APPOINTMENTS AND CONFIRMATIONS None.

14. REPORTS FROM COMMITTEES. COUNTY OFFICIALS. COMMENTS FROM COMMISSIONERS

A. Properties Committee Commissioner McPhail.

Commissioner McPhail said that the Properties Committee met on Thursday, January 16, 2006 and the heating and air conditioning system needs to be replaced. They are looking at a heat pump system at a cost of around \$2,100,000 and Commissioner McPhail said that this system would be the least disruptive to the classrooms while they are installing it.

B. Budget Committee Commissioner Jack Powers.

Commissioner Jack Powers said the Budget Committee met prior to this meeting to begin the budget process for 2006-2007. Commissioner Powers added that they approved their budget calendar and promised to keep the Commission updated as they proceed.

C. Airport Committee Commissioner Vincent.

Commissioner Vincent said that State is working with FAA concerning our airport issues and added that all Commissioners would be invited to a meeting as soon as it is scheduled.

D. 4th Distrist Constable Vacancy.

Chairman Crews announced a constable vacancy in the 4th District due to the death of Mr. Carl E. Davis, Sr.

15. COMMENTS FROM THE COUNTY MAYOR

A. Airport Update.

Mr. Gentry said there are three options and two of those do involve two construction alternatives, one a modification of standard which Mr. Witt addressed in his letter. The State is waiting on cost estimates for the engineers to take to FAA. Mr. Gentry said that they are watching that closely and will call that meeting as soon as they know something and added that the entire Commission would be invited.

B. Annual McMinn County Planning Session.

Mr. Gentry mentioned again that the date for the annual planning session is Saturday, March 18, 2006 and he added that they will confirm the location later this week.

C. McMinn County Tax Rankings.

Mr. Gentry referred to a "Fast Facts" sheet of McMinn County Tax Rankings and each Commissioner was provided a copy. In summary, of the 15 counties with a lower property tax rate, 13 have a higher sales tax rate, seven have wheel tax and 8 have both. Only Dekalb and Loudon counties have a lower property tax rate, equal sales tax, and no wheel tax.

D. Rural Transportation Planning Organization.

Mr. Gentry said that the Rural Transportation Planning Organization will meet June 23rd in Chattanooga. This organization will aid in finding a solution to the Athens By-pass issue and other local transportation projects.

E. Jail (Properties) Committee.

Mr. Gentry said they will try to get a Jail Committee meeting called this month. Mr. Gentry said that almost every officeholder affected by these changes is up for election, but we are planning to get this underway and added that anyone running for those offices may feel free to attend these meetings.

16. APPROVAL OF NOTARY APPLICATIONS

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

Notary Applications for January 2006

Stephanie Collins  
Jerry N. Estes  
Ann Falls  
Melissa Hutson  
Shannon B. Lambert  
Kathleen E. Smith  
Jackie Michelle Spradlin

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

Motion carried by voice vote.

17. ANY OTHER BUSINESS THAT MAY LEGALLY COME BEFORE THE COMMISSION None.

18. ADJOURNMENT

There being no other business, Chairman Crews declared the meeting adjourned at 8:20 pm.

McMinn County Clerk

Attest:  
Deputy Clerk

Date