

The McMinn County Board of Commissioners met in Regular Session on Monday, February 17, 2003, 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 J. W. McPhail.

2. INVOCATION

The Invocation was given by Commissioner Jack Powers.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Mason.

4. ROLL CALL

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

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

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on January 20, 2003 were provided to the Commissioners.

MOTION made by Commissioner King, and seconded by Commissioner Mason, to approve the Minutes of January 20, 2003.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A resolution to Approve and Award Computer Equipment Bid - McMinn County Juvenile Services.

Mr. Luallen presented the following resolution to approve and award a computer equipment bid for McMinn County Juvenile Services:

Resolution No. 03-014

A RESOLUTION TO APPROVE AND AWARD COMPUTER EQUIPMENT BID

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

(Cont'd)

WHEREAS, the Juvenile Services Office has requested the purchase of Computer Equipment from Gateway Companies, the low bidder meeting bid specifications, for \$14,180.00, in order to properly carry out the functions of the office; and

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

WHEREAS, Larry Rhodes, Juvenile Services Director, has recommended the bid be awarded to Gateway Companies, 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 17TH DAY OF FEBRUARY 2003, that this Commission does hereby approve the recommendation of the Juvenile Services Director.

(Orig signed by John Gentry)
McMinn County Executive

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve and Award the Bid of IHC 700 Truck with Bituminous Distributor to Power Equipment Company.

Mr. Luallen presented the following resolution, along with the bid summary, and the letter of recommendation from the Highway Commissioner, to approve and award the bid of IHC 700 Truck with Bituminous Distributor.

Resolution No. 03-015

A RESOLUTION TO APPROVE AND AWARD THE BID OF IHI 700 TRUCK
WITH BITUMINOUS DISTRIBUTOR TO POWER EQUIPMENT COMPANY

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

WHEREAS, the Highway Department has requested the purchase of IHC 700 Truck with Bituminous Distributor in the amount of \$85,885.00 with a trade-in allowance of \$8,000.00 for a 1991 F-800 Ford Diesel Trucks with a 1992 1850 Gallon Rosco Hydrostatic Asphalt Distributor for a total of \$77,885.00 in order to properly carry out the functions of their department; and

(Cont'd)

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

WHEREAS, Randall Moss, McMinn County Highway Commissioner has recommended the bid be awarded to Power Equipment Company

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17TH DAY OF FEBRUARY, 2003, that this Commission does hereby approve awarding the bid of IHC 700 Truck with Bituminous Distributor in the amount of \$77,885.00 to Power Equipment Company.

(Orig signed by John Gentry)
McMinn County Executive

Attest:

(Orig signed by Evonne Jones)
McMinn County Clerk

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

In response to a question from Commissioner Moss, the Highway Commissioner explained that the options that he asked for were not included in the other bid price.

Motion carried by voice vote.

C. A Resolution to Approve Invoice Without Requisition - McMinn County Health Department.

Mr. Luallen presented the following resolution approving payment of invoice made without a requisition to Bayne's Business Machines for a total of \$293.00 to repair the copy machine in the McMinn County Health Department Office. Mr. Luallen said that this requires approval of the County Commission.

Resolution No. 03-016

A RESOLUTION TO APPROVE INVOICES WITHOUT REQUISITION

WHEREAS the McMinn County Health Department Office requests payment of invoices made without a requisition to Baynes's Business Machines on February 6,2003 for the total of \$293.00; and

WHEREAS in accordance with Financial Management Committee Policies and Procedures, after the fact approval is required by the County Commission for expenses incurred without a requisition; and

(Cont')

NOW BE IT THEREFORE RESOLVED BY THE BOARD] OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17TH DAY OF February 2003, that this Commission does hereby approve this payment of above invoice.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

In response to a question from Chairman McPbail, Mr. Luallen said he would reinforce the proper procedures with the staff.

Motion carried by voice vote.

D. A Resolution to Auvmve Requisition for Additional Audits of Personal Property Accounts - Assessor of Property.

Mr. Luallen presented the following resolution to approve a requisition from the Assessor of Property for additional audits of personal property accounts with an estimated additional amount of \$21,562 needed to complete audits for FY 2002-03. Mr. Luallen said that we are in a 6-year contract with Professional Property Review, LLC and explained that the State did not allow for growth and additional audits have resulted in increased fees.

Resolution No. 03-017

A RESOLUTION TO APPROVE REQUISITION FOR ADDITIONAL AUDITS OF
PERSONAL PROPERTY ACCOUNTS

WHEREAS, in order to properly perform the essential operations of county government, McMinn County was required by the State of Tennessee to implement a Personal Property Audit Plan by January 1, 1998; and

WHEREAS, McMinn County has entered into a six (6) year contract with Professional Property Review, LLC for auditing personal property accounts above \$50,000;

WHEREAS, original estimates by the State of Tennessee of the number of accounts to be audited for the six (6) year period did not allow for growth; and

WHEREAS, the estimated cost for the period will be exceeded in this fifth year of the contract; and

(Cont'd)

WHEREAS, an estimated additional amount of \$21,562 is needed to complete the Audits of Personal Property Accounts for FY 2002-03; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17TH DAY OF FEBRUARY 2003, that this Commission does hereby approve the requisition in the amount of \$21,562 for the completion of audits in FY 2002-03.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

In response to a question from Commissioner Jack King, Mr. Luallen said we are in the fifth year of the six-year contract. There was also some discussion between the Commissioners and Mr. Don Cowart, the Property Assessor, concerning these audits.

MOTION made by Commissioner King, 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 Proposed Agreement Between SEI Environmental and Seaton Iron and Metal.

Mr. Luallen presented the following resolution to approve a proposed agreement between SEI Environmental and Seaton Iron and Metal and explained that the Highway Department is required by the State of Tennessee Department of Environment and Conservation to monitor and take corrective action for the Underground Storage Tanks at the Highway Department. Mr. Luallen also explained that our engineer for this project, SEI Environmental, is requesting Seaton Iron and Metal to accept responsibility for any damage to this well because 4 will 1k located on his property. In response to a question from Commissioner Mason, Mr. Luallen stated that Mr. Seaton is aware of this situation.

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

In response to questions from Commissioners, there was a discussion concerning what this actually entails and Mr. Luallen added that costs are reimbursable from the State.

Motion carried by voice vote.

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

Mr. Luallen presented the following resolution to approve the audit fee proposal with HG&A Associates for FY 2003-2004:

Resolution No. 03-0 19

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

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

WHEREAS, HG&A proposes fees for the fiscal year ending June 30,2003 of \$21,500 for McMinn County Fiscal and Fee Offices and \$14,250 for Woods Memorial Hospital District; and

WHEREAS, due to the new reporting format required by the adoption of GASB 34 a one-time fee of \$5,500 is proposed for McMinn County Fiscal and Fee Offices; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17TH DAY OF FEBRUARY, 2003, that this Commission does hereby approve the above audit fee proposal with HG&A Associates in the amount of \$14,250 for Woods Memorial Hospital District and \$21,500 for Fiscal and Fee Offices.

BE IT FURTHER RESOLVED THAT THE BOARJ) OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE does hereby approve a one-time increase up to \$5,500 for recasting the financial report for GASB 34 adoption.

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

Attest:

Orig signed by Evonne Jones
County Clerk

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

In response to a question from Chairman McPhail, Mr. Luallen said that there is an increase for Woods Memorial Hospital District of \$750.00, although we do not pay that premium. Mr. Luallen also explained the one time fee of up to \$5,500 for recasting of the McMinn County Financial Report (GASB 34 adoption) but added that HG&A does not anticipate that it will take that much. In response to a question from Commissioner Vincent, Mr. Luallen explained that at the end of this fiscal year, we have to have policies and procedures in place relating to GASB 34 adoption.

Motion carried by voice vote.

8. APPROVAL OF BUDGET AMENDMENTS

Mr. Luallen requested approval for two budget amendments involving two different funds. Copies were provided to the Commissioners.

Fund: General Purpose School # 141

Date: February 11,2003

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Student	Contracts with Gov. Ag.	72130-309		48,117.00
Support	(SRO's) Instruc. Supplies & Materials	72130-429		5,000.00
	Staff Development	72130-524		3000.00
	Other Equipment	72130-790		1,500.00
State Revenue	Other State Education Funds	46590	45,889.00	
Reserve	Undesignated Fund Balance	39000	11,728.00	

EXPLANATION: To budget revenue and expenditures related to the funding under the Safe Schools Act of 1998. Approved by the State January 13,2003. (Approved by the School Board Feb 13, 2003)

MOTION by Commissioner King, and seconded by Commissioner Masingale, to approve this budget amendment.

Motion carried by roll call vote, as recorded:

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

Fund: # 189 Miscellaneous Capital Project Fund

Date: February 11, 2003

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
State of Tennessee	Other State Grants	46980	50,000.00	
General Adminis- tration Projects	Building Construction (Expo Center-Rec.)	91110-706		50,000.00

EXPLANATION:.. To budget revenue and expenditures relating to State Grant for Cooke Memorial Park renovations approved by the County Commission on 8/29/02.

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

Motion carried by roll call vote, as recorded:

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

9. PUBLIC HEARING - LOCAL HAZARD MITIGATION PLAN

Mr. John Gentry presented the following resolution and explained that a local Hazard Mitigation Plan has been mandated by the Tennessee Emergency Management Agency to assist in the elimination of losses of life and property in McMinn County as a result of natural hazards and added that the law requires a public hearing to be held. Mr. Gentry introduced Ms. Betty Hamby who coordinated this effort and opened the floor for comments and questions from the audience. Ms. Hamby explained that all of the cities within McMinn County have written their own plans and those will be included in McMinn County's Plan which will then be submitted to the Tennessee Emergency Management Agency who in turn will coordinate a State-wide plan for submission to the Federal Emergency Management Agency (FEMA).

Resolution No. 03-020

A RESOLUTION TO APPROVE THE HAZARD MITIGATION PLAN FOR MCMINN COUNTY

WHEREAS, a local Hazard Mitigation Plan is required by the Tennessee Emergency Management Agency in accordance with Section 322 of the Stafford Act and 44 Code of the Federal Regulations Section 206; and

WHEREAS, the McMinn County Hazard Mitigation Team has developed the local plan to assist in the elimination of losses of life and property in McMinn County as the result of natural and accidental hazards; and

WHEREAS, effective November 2004, no disaster relief funds will be issued from the Federal Emergency Management Agency unless an approved Hazard Mitigation Plan has been placed with the Tennessee Emergency Management Agency; and

WHEREAS, it is the recommendation of the McMinn County Public Safety Committee that the plan be approved by the McMinn County Board of Commissioners; and

WHEREAS, upon approval by the McMinn County Board of Commissioners, the McMinn County Hazard Mitigation Plan will be submitted to the Tennessee Emergency Management Agency.

(Cont'd)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 17TH DAY OF FEBRUARY 2003, THAT THE COMMISSION DOES APPROVE THE RECOMMENDATION OF THE PUBLIC SAFETY COMMITTEE THAT THE MCMINN COUNTY HAZARD MITIGATION PLAN AND DOES AUTHORIZE THE COUNTY EXECUTIVE TO SUBMIT THE PLAN TO THE TENNESSEE EMERGENCY MANAGEMENT AGENCY, the public welfare requiring it.

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

Attest:
(Orig. signed by Evonne Jones)
County Clerk

In response to a question from Commissioner Powers, McMinn County may be the first County to submit their plan, and Mr. Gentry thanked Ms. Hamby and all the members involved in the planning process.

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

Motion carried by voice vote.

10. WOODS MEMORIAL DISTRICT MONTHLY FINANCIAL REPORT

Mr. David Hill, representing the CEO of Woods Memorial Hospital District, reviewed with Commissioners the financial reports from December 2002, comparing figures from this year to last year, a copy of which was provided to each Commissioner. Although they did actually lose \$33,000.00 in December but that is compared to \$314,000.00 last year. This is a major turnaround and added that three major one-time expenditures were made in December -- two dealing with physician recruitment for \$25,000.00 and one for our Joint Commission Survey which was \$17,000.00. Mr. Hill also reviewed the Revenue and Expense Statement of the McMinn Memorial Nursing Home as well as a collection summary for the Hospital District. Mr. Hill said they are working very hard to turn the hospital around and this shows great strides.

Mr. Hill concluded by presenting the County Executive with a check for \$5,187.33 for January ambulance fees, but did not know how many billings actually went out as requested by Commissioner Powers.

In response to a question from Commissioner King, Mr. Hill said that most of the physicians are now using Woods Hospital Lab.

In response to a question from Commissioner Crews, Mr. Hill said that TennCare is not budgeted although it would help them with their cash flow if they were to receive TennCare payments.

11. COMMENTS FROM THE AUDIENCE

A. Comments by Mr. George Melcher, Chairman, Dairy Festival.

On behalf of the Athens Area Chamber of Commerce, Mr. George Melcher, Chairman of the Dairy Festival, said they have decided to revive the Dairy Festival rather than continue the poorly attended New Years Eve Celebration. He said that this would be a signature event for McMinn County and also spotlight the dairy industry. It is envisioned as a fun day for the family with entertainment and education about the dairy industry and they hope it will be an annual event that will grow. Mr. Melcher requested that the Commission hold two tentative dates on their calendars, June 14th and June 21st. This will be decided in March and they will be back to request the County Commission's support and to reserve the agriculture facility at the Regional Park.

12. RESOLUTIONS

A. Public Safety Committee.

Mr. Gentry said that the Public Safety Committee met last week and he presented the following resolutions which resulted from their work:

(1) A Resolution to Approve the Renamin2 of County Road 453-Tellico Culvert Road to County Road 424-Athens Street.

Resolution No. 03-021

A RESOLUTION TO APPROVE THE RENAMING OF COUNTY ROAD 453-TELLICO CULVERT ROAD TO COUNTY ROAD 424-ATHENS STREET

WHEREAS, construction on State Highway 411 in Englewood has caused the relocation and extension of certain streets and roads; and

WHEREAS, due to the highway construction, County Road 424-Athens Street now extends north of Englewood and intersects and becomes one roadway with County Road 453-Tellico Culvert Road; and

WHEREAS, Randall Moss, Commissioner of Highways, has made the request to rename County Road 453-Tellico Culvert Road to become a part and extension of County Road 424-Athens Street.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN SESSION ON THIS 17TH DAY OF FEBRUARY 2003, THAT THE MCMINN COUNTY COMMISSION APPROVES THE RENAMING OF COUNTY ROAD 453 TO COUNTY ROAD 424, TUE PUBLIC WELFARE REQUIRING IT.

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

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

Motion carried by voice vote.

(2) A Resolution to Approve the Closing of the Current Access Road to Mt. Verd Baptist Church.

Mr. Gentry presented the following resolution as well as a recommendation from the Highway Commissioner and the request from the Mt Verd Baptist Church.

Resolution No. 03-022

A RESOLUTION TO APPROVE THE CLOSING OF THE CURRENT ACCESS ROAD
TO MT. VERD BAPTIST CHURCH

WHEREAS, a request has been made from the Mt. Verd Baptist Church that the current access road at the church be closed due to it being a hazard to children and pedestrians crossing into the church parking lot; and

WHEREAS, the Mt. Verd Baptist Church access road is not currently, nor has it ever been, on the County Road system; and

WHEREAS, Randall Moss, McMinn County Commissioner of Highways, recommends the Mt. Verd access road be closed and quit-claimed back to the Mt. Verd Baptist Church; and

WHEREAS, it is the recommendation of the McMinn County Public Safety Committee that the request be approved by the McMinn County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 17TH OF FEBRUARY 2003, THAT THE COMMISSION DOES APPROVE THE RECOMMENDATION OF THE PUBLIC SAFETY COMMITTEE THAT THE REQUEST TO CLOSE THE MT. VERD BAPTIST CHURCH ACCESS ROAD BE GRANTED AND THE ROAD BE QUIT-CLAIMED BACK TO THE MT. VERD BAPTIST CHURCH, the public welfare requiring it.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

In response to a question from Chairman McPhail, the Highway Commissioner explained the background of this request, especially the concern for the safety of children in the parking area of the church and fellowship hall.

Motion carried by voice vote.

(3) A Resolution to Request the Renaming of the “Highway 411 Viaduct Bridge” to Arvil Armstrong Memorial Bridge.

Mr. Gentry said that Mr. Arvil Armstrong donated some of his personal property for this bridge to be widened and requested approval of the following resolution:

Resolution No. 03-023

A RESOLUTION TO REQUEST THE RENAMING OF THE
“HIGHWAY 411 VIADUCT BRIDGE”
TO
ARVIL ARMSTRONG MEMORIAL BRIDGE

WHEREAS, McMinn County continues to benefit from the Highway 411 expansion project; and

WHEREAS, Mr. Arvil Armstrong, acting with the interests of his fellow McMinn County citizens at heart, provided land necessary for the widening of the Highway 411 Viaduct Bridge north of Etowah; and

WHEREAS, an effort of request has been made to recognize Mr. Arvil Armstrong for his devotion to his community; and

WHEREAS, upon approval by the McMinn County Board of Commissioners, a request is hereby made of the Tennessee Department of Transportation to rename the Highway 411 Viaduct Bridge to be known as the Arvil Armstrong Memorial Bridge.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 17TH DAY OF FEBRUARY 2003, THAT THE COMMISSION DOES APPROVE AND REQUEST THAT TENNESSEE DEPARTMENT OF TRANSPORTATION RENAME THE HIGHWAY 411 VIADUCT NORTH OF ETOWAH TO BE KNOWN AS THE ARVIL ARMSTRONG MEMORIAL BRIDGE.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

(4) A Resolution to Approve the Amended Five-Year Capital Outlay Paving Plan.

Highway Commissioner Randall Moss explained and requested approval of the following resolution to amend the Five-Year Capital Outlay Paving Plan which is attached to this resolution:

Resolution No. 03-024

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

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

WHEREAS, due to the change in status of certain roads listed on the existing capital improvement list to "state aid" classification, it is necessary to amend the list; and

WHEREAS, certain roads previously listed were repaved early due to waterline construction; and

WHEREAS, the Commissioner of Highways has submitted the attached amended Five-Year Paving Plan; 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 17TH DAY OF FEBRUARY 2003 does hereby approve the Amended Five-Year Paving Plan, the public welfare requiring it.

(Orig signed by John M. Gentry)
County Executive

Attest:

(Orig signed by Evonne Jones)
County Clerk

Enclosure to Resolution No. 03-024:

FIVE YEAR PAVING PLAN

YEAR 2 (2003-2004)

Road No	Road Name	Distance	Original Plan Estimated Cost	Revised Plan Estimated Cost
142	Highland Drive	.60 miles	\$21,600.00	\$21,600.00
143	Jay Street	.08 miles	2,880.00	2,880.00

(Cont'd)

<u>Road No.</u>	<u>Road Name</u>	<u>Distance</u>	<u>Original Plan Estimated Cost</u>	<u>Revised Plan Estimated Cost</u>
144	Kay Street	.15 miles	5,400.00	5,400.00
145	May Street	.15 miles	5,400.00	5,400.00
146	Hillsview Drive	.60 miles	21,600.00	21,600.00
147	Greenwood Drive	.70 miles	25,200.00	25,200.00
148	Dogwood Drive	.20 miles	7,200.00	7,200.00
149	Shady Lane	.40 miles	14,400.00	14,400.00
150	Fanning Road	.40 miles	14,400.00	14,400.00
151	Sherman Road	.35 miles	12,600.00	12,600.00
152	Meadow Lane	.35 miles	12,600.00	12,600.00
153	Short Street Subdivision Hill	.06 miles	2,160.00	2,160.00
166	Mine Road	2.80 miles	100,800.00	100,800.00
415	Manila Road	3.00 miles	108,000.00	Paved Yr One
500	Old Englewood Road	2.80 miles	100,800.00	100,800.00
527	Williamsburg Road	1.15 miles	41,400.00	Taken off Plan
1121	Bradley Lane	.20 miles		5,130.00
137	Green Ridge Drive	.35 miles		8,885.00
130	Rocky Mount/Union Chapel Road	3.20 miles		80,002.00
361	Mason Road	1.90 miles		46,349.00
1120	Woodland Circle	.60 miles	_____	14,641.00
			\$496,440.00	\$502,047.00

The Highway Commissioner said that he may have to come back next year to take some of these roads off if the price of asphalt goes up because it is a petroleum product. Highway Commissioner Moss also answered Commissioner Crews' question regarding what makes a project a State Aid project, i.e., a road that starts at a state road and goes to a state road.

MOTION made by Commissioner Vincent, and seconded by Commissioner Crews, to approve this

B. Justice Center and Juvenile Services Committee.

Mr. Gentry said the Jail and Juvenile Services Committee met a couple of weeks ago and he presented the following resolutions to approve contracts between McMinn and Bradley County and McMinn and Blount County for the detention of juvenile offenders. Mr. Gentry explained the reason for contracts with two counties is in case one county does not have the capacity.

(1) A Resolution to Approve the Contract Between McMinn County and Bradley County for the Detention of Juvenile Officers.

Resolution No. 03-025

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN MCMINN COUNTY AND BRADLEY COUNTY FOR THE DETENTION OF JUVENILE OFFENDERS

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

WHEREAS, McMinn County desires to enter into contract with Bradley County to provide detention services to hold juvenile defendants subject to the conditions of the attached proposal; and

WHEREAS, the term of this contract is approximately one year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17TH DAY OF FEBRUARY 2003

that this Commission does hereby agree to enter into contract with Bradley County to hold McMinn County juvenile offenders subject to the stated provisions.

AND FURTHERMORE RESOLVES to grant authority to the County Executive or his designee to carry out the duties of said contract.

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

Attest:
(Orig signed by Evonne Jones)
County Clerk

MOTION made by Commissioner King, and seconded by Commissioner Bob Powers, to approve this Resolution.

Motion carried by voice vote.

(2) A Resolution to Approve the Contract Between McMinn County and Blount County for the Detention of Juvenile Offenders.

Resolution No. 03-026

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN MCMINN COUNTY AND BLOUNT COUNTY FOR THE DETENTION OF JUVENILE OFFENDERS

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

WHEREAS, McMinn County desires to enter into contract with Blount County to provide detention services to hold juvenile defendants subject to the conditions of the attached proposal; and

WHEREAS, the term of this contract is approximately one year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17TH DAY OF FEBRUARY 2003 that this Commission does hereby agree to enter into contract with Blount County to hold McMinn County juvenile offenders subject to the stated provisions.

AND FURTHERMORE RESOLVES to grant authority to the County Executive or his designee to carry out the duties of said contract.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

13. ELECTIONS. APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Appointment of Joe Guy to the Board of Directors of Keep McMinn Beautiful.

Mr. Gentry requested approved of the following resolution appointing Mr. Joe Guy to the Keep McMinn Beautiful Board.

Resolution No. 03-027

A RESOLUTION TO CONFIRM THE APPOINTMENT OF JOE GUY TO THE
BOARD OF DIRECTORS OF KEEP MCMINN BEAUTIFUL

WHEREAS, McMinn County has a Keep McMinn Beautiful Board to provide for educational and civic programs that promote litter cleanup and recycling in McMinn County; and

WHEREAS, as part of its duties and services, Keep McMinn Beautiful plays an important role in the Litter Grant program as required by the Tennessee Department of Transportation; and

WHEREAS, John M. Gentry as McMinn County Executive, nominates Joe Guy to serve as a member of the Keep McMinn Beautiful Board of Directors for a four year term.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 17TH DAY OF FEBRUARY 2003, that this commission does hereby confirm this appointment.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

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

- A. Justice Center and Juvenile Services Committee - Commissioner Jack Powers.

Commissioner Jack Powers said that in addition to the two contracts with Bradley and Blount Counties, the Justice Center and Juvenile Services Committee discussed the perimeter fence at the Justice Center and Commissioner Powers said that this would be brought up at the Commission's planning session. Commissioner Powers also said that they also discussed using the courtroom at the Justice Center, but this will also be brought up at the planning session.

B. Economic Development Authority - Chairman McPhail.

Chairman McPhail said that a task has been put together to continue looking for industrial property.

C. Agriculture and Community Exposition Center Development and Oversight Committee - Commissioner Mason.

Commissioner Mason said that the Ag and Community Exposition Committee met just prior to this meeting with our County Engineer. A blueprint of the proposed 40 x 60 building was presented and Commissioner Mason added that the County Attorney has worked very hard on this proposal and it will be going out for bid. They also discussed the proposed lease agreement, a copy of which was provided to the Commissioners for review.

D. Proposal to Prepare Resolution Honoring Former Property Assessor Curtis Foster.

Commissioner Masingale recommended that the County Executive draw up a resolution honoring the service of former Property Assessor Curtis Foster, who recently passed away.

MOTION made by Commissioner Masingale, and seconded by Commissioner Bob Powers, to approve the drawing up of this resolution, to be approved at the Commission's next regular session.

Motion carried by voice vote.

E. Comments Regarding McMinn County Employees' Life Insurance Policies - Commissioner King.

Commissioner King asked the Finance Director to check into a policy which would allow McMinn County employees to keep their life insurance when they retire. Research was done regarding this last year and provided to the Financial Management Committee. Chairman McPhail stated that this would need to go to the Financial Management Committee.

F. Emergency Preparedness and Dispatch Communications Committee - Commissioner Vincent.

Commissioner Vincent said that the Emergency Preparedness and Dispatch Communications Committee met and he presented the following resolution to approve the McMinn County Emergency Communications District's (E-91 1 Board) proposal to perform dispatch and emergency management duties for McMinn County. Commissioner Vincent said that this committee voted to recommend that the Commission approve this resolution, but commended the City of Athens for their work with us in the past. Commissioner Vincent said that we will still be working with the City of Athens during this conversion period and until our new equipment is installed.

Resolution 03-028

A RESOLUTION APPROVING THE MCMINN COUNTY EMERGENCY COMMUNICATIONS DISTRICTS PROPOSAL TO PERFORM DISPATCH AND EMERGENCY MANAGEMENT DUTIES FOR MCMINN COUNTY

WHEREAS, the McMinn County Emergency Communications District (hereafter referred to as E-91 1 Board) has willingly offered to perform dispatch duties for McMinn County and all of its municipalities; and

WHEREAS, the City of Etowah has elected not to join with a consolidated dispatch center at this time and the City of Athens has yet to take action; and

WHEREAS, the E-91 1 Board has presented a proposal to perform dispatching duties for McMinn County, Englewood, Calhoun and Niota in accordance with the attached letter and tentative budget; and

(Cont'd)

WHEREAS, McMinn County desires that all entities join with a consolidated dispatch center to more effectively serve our citizens; and

WHEREAS, the E-91 1 Board has also proposed locating and managing the Emergency Operations Center at its facility on Congress Parkway at an initial annual cost not to exceed McMinn County's current 2002-03 budgeted expenditure of \$42,000.00, thus placing the Emergency Operations Center adjacent to the communications center; and

WHEREAS, the McMinn County Emergency Preparedness and Dispatch Committee unanimously approved recommendation of both proposals to the McMinn County Board of Commissioners; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17TH DAY OF FEBRUARY, 2003, that this Commission does hereby approve the proposal submitted by the E-91 1 Board to perform dispatch duties for McMinn County; and

BE IT FURTHER RESOLVED that this Commission approves E-91 1's proposal to locate and manage the Emergency Operations Center at an initial annual cost to McMinn County not to exceed \$42,000.00.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

In response to a question from Commissioner Jack Powers, Mr. Jim Davis, E-91 1 Executive Director, said he doesn't know exactly when they will be operational, but suggested that six months to a year is likely. There was also a discussion concerning the method for charging municipalities, dispatching locations, the expense of replacing analog equipment with digital equipment and how long will it last, the City of Etowah's E-91 1 service, and benefits for E-91 1 personnel.

Motion carried by voice vote.

15. COMMENTS FROM THE COUNTY EXECUTIVE

Mr. Gentry said he has taken care of everything earlier in this meeting, but the Commissioner of Highways took this opportunity to say that the "Keep McMinn Beautiful" signs have been completed and he expressed appreciation to everyone who made donations for these signs.

16. APPROVAL OF NOTARY APPLICATIONS AND BONDS

Copies of the following notary applications and bonds were furnished to Commissioners as recorded:

Notary Applications and Bonds for February 2003

Tammie Michelle McGowan
Gwendolyn W. McCowan
Cindy Denise Casteel
Angie M. Thompson
Wendell H. Johnson Jr.
Joseph A. Hooper
Cathy Rowena Hughes
Phyllis M. Clayton
Letha R. Gibson
Janet B. McKenzie
Tern Casteel
C. Ellen Farris
Felicia Paige Cantrell
Melissa Henderson
William A. Buckley Jr.

MOTION made by Commissioner King, and seconded by Commissioner Masingale, to approve these notary applications and bonds as listed.

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 McPbail declared the meeting adjourned at 8:45 pm.

McMinn County Clerk

ATTEST:

Deputy Clerk

Date