

The McMinn County Board of Commissioners met in Regular Session on Monday, April 17, 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 Reverend Bill Frazier.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner McPhail.

4. ROLL CALL

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

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

5. APPROVAL OF MINUTES

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

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

Motion carried by voice vote.

6. 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 as well as the letter of recommendation from the Highway Commissioner recommending low bid on each item.

RESOLUTION NO. 06-04 1

A RESOLUTION TO APPROVE AND AWARD THE SEMI-ANNUAL
LIQUID ASPHALT BID

(Resolution No. 06-141 Cont'd)

WHEREAS, the Highway Department has requested the purchase of liquid asphalt from Marathon Ashland Petroleum, the low bidder, in order to properly carry out the functions of the department; and

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

WHEREAS, Randall Moss, McMinn County Highway Commissioner has recommended the bid be awarded to the low bidder Hudson Material Company of Chattanooga for the period of May 1, 2006 to October 31, 2006.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17TH DAY OF APRIL 2006, that this Commission does hereby approve the recommendation of the Highway Commissioner.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Approve and Award Bid for 15-Passenger Van for Sheriffs Department.

Mr. Luallen presented the following resolution to approve and award bid for 15-passenger van for Sheriffs Department and added that these monies are provided through Homeland Security Early Entry Team grant. Mr. Luallen also provided the bid summary sheet and the letter of recommendation from the Sheriffs Department.

RESOLUTION NO. 06-042

A RESOLUTION TO APPROVE AND AWARD BID FOR 15 PASSENGER VAN FOR SHERIFF'S 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 Sheriffs Department requests the purchase of a new Fifteen (15) Passenger Van to be used primarily with the Homeland Security Early Entry Team, in order to properly carry out the functions of the department; and

WHEREAS, the State of Tennessee Department of Military Homeland Security has approved grant funding for this 15 passenger van; and

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

(Resolution No. 06-042 Cont'd)

WHEREAS, McMinn County Sheriff Steve Frisbie, has recommended the bid be awarded to Prater Ford Mercury of Calhoun, GA. the best bidder meeting specifications for \$22,999.72.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17TH DAY OF APRIL, 2006, that this Commission does hereby approve the recommendation of the Sheriff.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

In response to a question from Commissioner McPhail, Mr. Gentry explained that this is part of the ten-county regional response team's needs. Area law enforcement agencies decided together what the response would be according to Homeland Security guidelines and this van and equipment are part of the response plan.

Motion carried by voice vote.

C. Resolution to Approve and Award Bid for Law Enforcement Equipment.

Mr. Luallen presented the following resolution to approve and award bid for law enforcement equipment and added that the Department of Military Homeland Security has approved grant funding for this. Mr. Luallen also provided a bid summary sheet and a detailed letter of recommendation from Detective Gary Miller of the Sheriffs Department.

RESOLUTION 06-043

RESOLUTION TO APPROVE AND AWARD BID FOR LAW ENFORCEMENT EQUIPMENT

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

WHEREAS, Gary Miller of the McMinn County Sheriff Department requests the purchase of protective equipment for his department; and

WHEREAS, the State of Tennessee Department of Military Homeland Security has approved grant funditig for this law enforcement equipment to be used by the McMinn County Sheriff's Department; and

WHEREAS, Sergeant Detective Gary Miller of the McMinn County Sheriff's Department recommends the bid be awarded to G.T. Distributor's, the best and lowest bid meeting specifications.

(Resolution No. 06-043 Cont'd)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 17TH DAY OF APRIL, 2006, that this Commission does hereby approve the recommendation of Sheriff Steve Frisbie.

(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 Mason, to approve this resolution.

Motion carried by voice vote.

D. A Resolution to Approve and Award the Semi-Annual Pharmacy Bid.

Mr. Luallen presented the following resolution to approve and award the semi-annual pharmacy bid as well as the bid summary sheet with a sole bid from IHS bid offering to hold the prices at the previous bid and a letter from the Sheriff's Department recommending award of this bid.

RESOLUTION NO. 06-044

A RESOLUTION TO APPROVE AND AWARD THE SEMI-ANNUAL PHARMACY BID

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

WHEREAS, the Sheriff Department requests purchase of medical supplies, non prescription items and prescription drugs from I.H.S. Pharmacy for the period of June 1, 2006 through November 30, 2006; and

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

WHEREAS, Steve Frisbie, McMinn County Sheriff has recommended the bid be awarded to I.H.S. Pharmacy the only bidder.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17TH DAY OF APRIL 2006, that this Commission does hereby approve the recommendation of Sheriff Steve Frisbie.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

E. A Resolution to Approve Purchase of Portable Radios, Mobile Radios and Antennas for EMS from State Contract.

Mr. Luallen presented the following resolution to approve purchase of portable radios, mobile radios and antennas for EMS from State contract, as well as a letter from Mr. David Southerland, President, McMinn County Ambulance Service Inc., recommending this as well. Mr. Luallen added that this will complete furnishing the entire ambulance fleet with mobile radios.

Resolution No. 06-045

A RESOLUTION TO APPROVE PURCHASE OF PORTABLE RADIOS, MOBILE
RADIOS AND ANTENNAS FOR EMS FROM STATE CONTRACT

WHEREAS, the McMinn County Ambulance Service purchased three (3) dual band radios in December, 2004 to be compatible with the new ambulance frequency; and

WHEREAS, Brian Teague, McMinn County Ambulance Interim Director, requests approval to purchase four (4) portable UHF radios, and four (4) additional dual band mobile radios and antennas from Cartwright Communications through State Contract; and

WHEREAS, the purchase of this equipment will bring all the ambulances into compatibility with the new frequency; and

WHEREAS, the amount of the purchase is \$12,245.00; and

WHEREAS, according to Financial Management Committee Policies & Procedures, purchases over \$5,000.00 requires County Commission approval.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 17TH DAY OF APRIL 2006, that the purchase from State Contract for EMS be hereby approved.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Commissioner Jack Powers said that this has not been approved by the Ambulance Board yet and said that Commission approval should be contingent upon Ambulance Board approval. Mr. Gentry explained that Mr. Southerland would bring it before the Board, but they did not want to delay Commission approval until next month.

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve the Contract Between McMinn County and the State of Tennessee Department of the Military and Tennessee Emergency Management Agency, for Funding of Emergency Preparedness.

Mr. Luallen presented the following resolution to renew the existing TEMA emergency preparedness contract for administration of EMA.

Resolution No. 06-046

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN McMINN COUNTY AND
THE STATE OF TENNESSEE DEPARTMENT OF THE MILITARY AND TENNESSEE EMERGENCY
MANAGEMENT AGENCY,
FOR FUNDING OF EMERGENCY PREPAREDNESS

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 Tennessee Emergency Management Agency to acquire \$16,301 .00.00 in grant funding applicable to the administrative duties of the McMinn County Director of Emergency Management; and

WHEREAS, the term of this contract is for the period commencing on October 1, 2005 and ending on September 30, 2006.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17th DAY OF APRIL 2006 that this Commission does hereby agree to enter into contract with Tennessee Emergency Management Agency to receive grant funding of \$16,301.00 for Emergency Management Assistance.

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

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

In response to a question from Commissioner Jack Powers, Mr. Luallen said that this money helps fund the salary of the EMA Director. Mr. Gentry also explained that this is different from Homeland Security funds and that by law a County must have an EMA Director.

8. APPROVAL OF BUDGET AMENDMENTS

Mr. Luallen requested approval of the following budget amendment and a copy was provided to the Commissioners.

Fund: Federal Projects # 142-IDEA-B, 05.21, #693

Date: March 20, 2006

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Res. for Sp. Ed. Grants	34430	1,422.50	
Revenue	Special Ed. Grants to	47143	477,548.00	
Special Education Teachers		71200-116		57,571.00
Program				
	Educational Assistants	71200-163		144,790.00
	Other Salaries & Wages	71200-189		8,932.50
	Social Security	71200-201		13,100.00
"	State Retirement	71200-204		12,075.00
	Life Insurance	71200-206		943.00
	Medical Insurance	71200-207		49,202.00
	Unemployment	71200-210		385.00
	Compensation			
	Employer Medicare	71200-212		3,064.00
	Other Fringe Benefits	71200-299		210.00
	Contracts with Private	71200-312		19,300.00
	Agen.			
	Other Contracted	71200-399		10,000.00
	Instruc. Supplies &	71200-429		15,000.00
	Materials			
	Other Supplies &	71200-499		1,400.00
	Materials			

(Cont'd)

Fund: Federal Projects # 142-IDEA-B, 05.21, # 693 (Cont'd)

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Special Ed. Program Psychological Personnel Support		72220-124		22,680.00
"	Other Salaries & Wages	72220-189		22,028.00
"	Social Security	72220-201		2,772.00
"	State Retirement	72220-204		2,459.00
"	Life Insurance	72220-206		113.00
"	Medical Insurance	72220-207		4,656.00
"	Unemployment	72220-210		13.00
"	Compensation			
"	Employer Medicare	72220-212		648.00
"	Other Fringe Benefits	72220-299		20.00
"	Travel	72220-355		10,000.00
"	Other Charges	72220-599		1,122.00
Transportation	Bus Drivers	72710-146		50,263.00
"	Social Security	72710-201		3,116.00
"	State Retirement	72710-204		2,840.00
"	Life Insurance	72710-206		342.00
"	Medical Insurance	72710-207		19,019.00
"	Unemployment	72710-210		98.00
"	Compensation			
"	Employer Medicare	72710-212		729.00
"	Other Fringe Benefits	72710-299		80.00

EXPLANATION: To enter the budget for IDEA Part B 05.21 that was approved by the State March 6, 2006. School Board approval 4/11/06.

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

Motion carried by roll call vote, as recorded:

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

9. CITY OF ETOWAH CENTENNIAL PRESENTATION

Mr. Gentry, County Mayor, requested approval of the following resolution to honor and observe the City of Etowah's 100th Birthday and then he read and presented it to Mr. John Solsbee, City Manager of Etowah.

RESOLUTION NO. 06-047

A RESOLUTION TO HONOR AND OBSERVE THE CITY OF ETOWAH'S 100TH BIRTHDAY

WHEREAS, the City of Etowah, Tennessee, was established on the 18th day of April, in the year 1906, chartered as the first planned community of the Louisville and Nashville Railroad, and

WHEREAS, throughout the 20th Century, Etowah grew from its roots as a railroad town, overcoming many hurdles and enjoying many successes to become a modern industrial, retail, and manufacturing city as it entered the 21st century, and

WHEREAS, while Etowah has grown and changed over the past 100 years, it has retained its small-town charm and remains a pleasant place to live, work, and raise a family in McMinn County; and

WHEREAS, the City of Etowah has chosen the month of April, 2006, to begin its centennial celebration, and McMinn County joins in honoring Etowah for its proud and significant history, and wishes Etowah a strong and prosperous future.

NOW, THEREFORE, BE IT RESOLVED BY THE MCMINN COUNTY BOARD OF COMMISSIONERS MEETING IN SESSION THIS THE 17TH DAY OF APRIL, 2006, THAT THIS COMMISSION DOES HONOR AND OBSERVE THE CITY OF ETOWAH'S 100TH BIRTHDAY, AND LOOKS FORWARD TO MANY MORE YEARS OF SUCCESS FOR THE LEADERS AND CITIZENS OF ETOWAH.

(Orig signed by John M. Gentry)
County Mayor

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

Mr. John Solsbee, on behalf of the City of Etowah, thanked the Commission for the relationship the City of Etowah has had with the County Commission and added that he feels that has contributed to some of their successes. Mr. Solsbee said that there are a lot of activities planned through the summer and he invited the Commission to participate in all of them.

10. BEHAVIORAL RESEARCH INSTITUTE DR. TIM DILLER

Dr. Tim Diller of the Behavioral Research Institute said that they provide child abuse prevention services in McMinn County and he said they have many volunteers in McMinn County. On the occasion of National Child Abuse Prevention Month, Dr. Diller presented a plaque to Mayor Gentry and thanked him for McMinn County's great support in their efforts.

11. AMERICAN LEGION POST 11, ETOWAH MR. LAFAYETTE EAST

Mr. Lafayette East, Post Commander of American Legion Post 11 Etowah, thanked the Commission for allowing him to address the Commission and then he thanked all the veterans for their service. Mr. East said they currently renting a building but they are in the process of building a new building. He said they need an additional \$13,000.00 to finish the building and requested the Commission for any support they can give. He also invited everyone to a chili supper on Saturday, April 22nd.

Chairman Crews asked the County Attorney to address Mr. East's request from a legal standpoint and Mr. Baker said that there is a distinction between this request and the earlier request from an American Legion organization for funds to build a flag memorial. This request is to help build a private organization's meeting facility which would not be open to all the public.

12. COMMENTS FROM THE AUDIENCE

None.

13. RESOLUTIONS

A. A Resolution to Approve a Bond for the McMinn County Finance Director

Mr. Gentry presented the following resolution to approve an official statutory bond, which is required by law, for the McMinn County Finance Director. Mr. Gentry added that the cost of this \$50,000.00 surety bond is \$500.00 for four years.

Resolution No. 06-048

A RESOLUTION TO APPROVE A BOND FOR THE
MCMINN COUNTY FINANCE DIRECTOR

WHEREAS, Tennessee law requires certain public officials to obtain surety bonds; and

•WHEREAS, McMinn County Director of Finance Jason Luallen has applied for such surety bond of \$50,000.00 with Western Surety Company; and

(Cont'd)

(Resolution No. 06-048 Cont'd)

WHEREAS, upon approval and certification by County Mayor John Gentry, the McMinn County Board of Commissioners approves this application of surety bond by the County Director of Finance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 17TH DAY OF APRIL 2006, THAT THE COMMISSION DOES APPROVE THE \$50,000.00 SURETY BOND APPLICATION BY THE COUNTY DIRECTOR OF FINANCE.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

B. A Resolution to Support the Homecoming Celebration of the 1/278th Armored Calvarv Regiment.

Mr. Gentry presented the following resolution to support the homecoming celebration of the 1/278th Armored Calvary Regiment. Mr. Gentry said that many people have asked about having an appropriate celebration for the level of sacrifice they made for us. Mr. Gentry said that we will host a concert with country music star Aaron Tippin on May 6th at the Athens Regional Park and added that this will be promoted throughout East Tennessee. Mr. Gentry said that Mr. Tippin has cut his rate and they are asking for donations from all municipalities and McMinn County has been asked for up to \$5,000.00 from hotel/motel funds. Mr. Gentry recommends approval although the Family Readiness Group is still working to raise private funds.

Resolution No. 06-049

A RESOLUTION TO SUPPORT THE HOMECOMING CELEBRATION OF THE ¹/₂₇₈TH ARMORED CALVARY REGIMENT

WHEREAS, the United States of America was the object of an unprovoked attack on September 11, 2001; and

WHEREAS, the President of the United States and the United States Congress, in order to defend the sacred liberty and honor of this great nation did declare war on terrorism and enemies of these United States; and

WHEREAS, in the course of this war McMinn County's own sons and daughters bravely answered the call to protect our great nation's honor and freedom; and

(Cont.d)I

(Resolution No. 06-049 Cont'd)

WHEREAS, McMinn County's own 1/278th Regimental Combat Team was called to active duty to serve on foreign soil in the nation of Iraq; and

WHEREAS, the 1/278th RCT performed their duties with honor, dedication and professionalism; and

WHEREAS, the 1/278th RCT represented the County of McMinn with distinction, continuing McMinn County's and the State of Tennessee's great military tradition; and

WHEREAS, it is our duty and desire to recognize these proud men and women who risked their very lives for ours, with a celebration and homecoming fitting of their sacrifice; and

WHEREAS, a homecoming celebration has been duly organized with the cooperation of the local governments of McMinn County and the Family Readiness Support Group; and

WHEREAS, McMinn County has been requested to support this celebration in an amount up to \$5,000.00 from hotel/motel funds; and

WHEREAS, this concert celebration featuring renowned country music artist Aaron Tippin will be free and open to all members of the public to honor our local heroes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 17TH DAY OF APRIL, 2006, that this Commission does support the Homecoming Celebration of the 1/278 Regimental Combat Team and authorizes up to \$5,000.00 to successfully promote and provide this deserving celebration, the public good requiring it.

(Orig signed by John Gentry)
McMinn County Clerk

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

C. A Resolution to Approve "Option B" as Recommended by the McMinn County Airport Committee Regarding the Correction of the Gradient Deviation at the McMinn County Airport.

Mr. Gentry presented the following resolution regarding the McMinn County Airport project. He said that the Airport Committee met several weeks ago and the Tennessee Department of Transportation Aeronautics Division presented three options to correct the problem. The Airport Committee accepted and recommends "Option B" as outlined in the resolution. Mr. Gentry said that he has been in contact with the engineering group concerning whether this will be a change order or if this will need to be re-bid and he added that it will most likely need to be re-bid because of the cost.

Resolution No. 06-050

A RESOLUTION TO APPROVE "OPTION B" AS RECOMMENDED BY THE MCMINN COUNTY AIRPORT COMMITTEE REGARDING THE CORRECTION OF THE GRADIENT DEVIATION AT THE MCMINN COUNTY AIRPORT

WHEREAS, the McMinn County Airport has recently undergone an extensive runway renovation and extension; and

WHEREAS, as a result of the project, a gradient deviation has been located on the runway of the McMinn County Airport which might cause safety issues to arise in runway traffic; and

WHEREAS, TDOT Division of Aeronautics has offered three options to correct the gradient deviation to the McMinn County Airport Committee; and

WHEREAS, upon review of each solution, it is the recommendation of the Airport Committee that McMinn County accepts Option B, also favored by TDOT Division of Aeronautics, which includes cuffing out the perceived gradient deviation, involving 1875 feet of runway, at an estimated cost of \$873,000; and

WHEREAS, this option additional work will be based upon a 95%-5% funding formula, with the State of Tennessee requesting McMinn County to participate in a portion of the 5% local match for work that should have been placed in the original contract.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION, THIS THE 17TH DAY OF APRIL, 2006, THAT THIS COMMISSION ACCEPTS AND APPROVES "OPTION B" AS PRESENTED BY TDOT DIVISION OF AERONAUTICS, UPON THE RECOMMENDATION OF THE MCM INN COUNTY AIRPORT COMMITTEE.

(Orig signed by John M. Gentry)
County Mayor

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

14. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. Resolutions to Confirm the Appointments of Carey Hicks, Joe Guy and Sean Jaquish to the Board of Directors of Keep McMinn Beautiful.

Mr. Gentry presented the following resolutions to confirm the reappointments of Cary Hicks, Joe Guy, and Sean Jaquish for 3-year terms to the Keep McMinn Beautiful Board of Directors.

Resolution No. 06-051

A RESOLUTION TO CONFIRM THE APPOINTMENT OF CAREY HICKS 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 Mayor, nominates CAREY HICKS for appointment as a member of the Keep McMinn Beautiful Board of Directors for a three 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 APRIL 2006, that this commission does hereby confirm this appointment.

(Orig signed by John M. Gentry)

McMinn County Mayor

Attest:

(Orig signed by Evonne Jones)
County Clerk

Resolution No. 06-052

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 Mayor, nominates JOE GUY for appointment as a member of the Keep McMinn Beautiful Board of Directors for a three 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 APRIL 2006, that this commission does hereby confirm this appointment.

(Orig signed by John M. Gentry)

McMinn County Mayor

Attest:

On signed by Evonne Jones
County Clerk

Resolution No. 06-053

A RESOLUTION TO CONFIRM THE APPOINTMENT OF SEAN JAQUISH 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 Mayor, nominates SEAN JAQUISH for appointment as a member of the Keep McMinn Beautiful Board of Directors for a three 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 APRIL 2006, that this commission does hereby confirm this appointment.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

MOTION made by Commissioner Mason, and seconded by Commissioner McPhail, to approve these resolutions.

Motion carried by voice vote.

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

A. Ag ExDo Building - Commissioner Mason.

Commissioner Mason invited the Commission to go out and look at the Ag Expo Arena. He said it is not 100% completed but they are making good progress.

B. AirDort Committee - Commissioner Vincent.

Commissioner Vincent said that TDOT's Division of Aeronautics quarterly round table meeting was hosted here and he referred to a thank you letter that was received.

C. Financial Management Committee - Commissioner Vincent.

Commissioner Vincent said that there would be a Financial Management Committee meeting on Thursday, April 20th, at noon, in the Blue Room.

D. KeeD McMinn Beautiful - Commissioner Vincent.

Commissioner Vincent said that Keep McMinn Beautiful and Citizens National Bank are co-sponsoring a cookout at 11:30 am, Thursday, April 20th, at the Regional Park. He invited everyone to attend.

E. Keen McMinn Beautiful Litter PickuD.

Mr. Joe Guy encouraged Commissioners to participate in the litter pickup scheduled this week as part of the "Clean-up Fix-up, Sparkle Week" in McMinn County.

16. COMMENTS FROM THE COUNTY MAYOR

A. State-Aid Road No. 5422. County Road 250. Mt. Verd Road.

Mr. Gentry referred to a memorandum from Randall Moss, Highway Commissioner, a copy of which was provided to each Commissioner. Mr. Gentry said that under State law, the Highway Commissioner must notify the County Commission of his recommendation for State-Aid Paving for each fiscal year. For FY 2006-07, he recommends Mt. Verd Road, County Road 250 which is 22 feet in width and approximately 8.4 miles in length.

B. Bid SDecifications for Courthouse Renovation.

Mr. Gentry said that the renovation will be a little more extensive than they first thought and added that he would be calling a Properties Committee.

17. APPROVAL OF NOTARY APPLICATIONS

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

Notary ApDlications for ADril 2006

Barbara Brakebill
Jean A. Duckworth
Earl Blame Dunlap
Sandra D. Malone
Trinity M. Massey
Carolyn N. McCabe
William R. Prigmore Sr.
Tamara G. Tanzi
Lori Templeton
Barbara Underdown

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

Motion carried by voice vote.

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

A. Woods Memorial HosDital District Financial ReDort for February 2006.

Commissioner Jack Powers referred to the Woods Hospital report which was provided to each Commissioner. Several Commissioners commented they were delighted to see a report "in the black."

19. ADJOURNMENT

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

McMinn County Clerk

Attest:

Deputy Clerk
Date