

The McMinn County Board of Commissioners met in Regular Session on Monday, June 20, 2005, at 7:30pm, in the Blue Room of the McMinn County Courthouse.

1. CALL TO ORDER

The meeting was called to order by Chairman David Crews.

2. INVOCATION

The Invocation was given by Commissioner Jack Powers.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Bob Powers.

4. ROLL CALL

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

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on May 16, 2005 were provided to the Commissioners.

MOTION made by Commissioner Bob Powers, and seconded by Commissioner Vincent, to approve the Minutes of May 16, 2005.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. Resolution to Approve 32' Gooseneck Enclosed Trailer Bid.

Mr. Luallen presented the following resolution to approve 32' gooseneck enclosed trailer bid as well as the bid summary sheet and letter of recommendation from the McMinn County Emergency Management Agency:

RESOLUTION 05-061

RESOLUTION TO APPROVE 32' GOOSENECK ENCLOSED TRAILER BID

WHEREAS, McMinn County has been designated by the Regional Homeland Security Council to provide air support for this region; and

(Cont'd)

WHEREAS, State of Tennessee Department of Military Homeland Security has approved grant funding for a 32' gooseneck enclosed trailer to be used by the rural fire department AND HazMat Team; and

WHEREAS, Betty Hamby McMinn County Emergency Management Director and Emergency Services Committee recommend the bid be awarded to the only bidder Truck & Trailers USA, Inc. for the amount of \$7,000.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 20th DAY OF JUNE, 2005, that this Commission does hereby approve the recommendation of Betty Hamby.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

In response to a question from Chairman Crews regarding the reason for just one bidder on this trailer, Mr. Gentry explained that they bid this out new and used and there was only one company to bid this used trailer. In response to a question from Commissioner Jack Powers, Mr. Gentry said that the purpose for this trailer was to haul the self-contained Cascade Air System that was approved through Homeland Security. There was also some discussion concerning the truck that would pull this trailer as well as the brake system on the trailer.

Motion carried by voice vote.

B. A Resolution to Approve the Bid for Air Purifying Respirators.

Mr. Luallen presented the following resolution to approve the bid for air purifying respirators, along with the bid summary sheet and a letter of recommendation from the McMinn County Emergency Management Agency. Mr. Luallen also stated that this was approved by the Emergency Services Committee.

RESOLUTION NO. 05-062

A RESOLUTION TO APPROVE THE BID FOR AIR PURIFYING RESPIRATORS

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

WHEREAS, McMinn County Emergency Management Director has requested the purchase of Air Purifying Respirators, in order to properly carry out the functions of the County; and

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

(Cont'd)

WHEREAS, Betty Hamby the McMinn County Emergency Management Director, has recommended the air purifying respirators bid be awarded to Ferrara Fire Apparatus, Inc. 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 20TH DAY OF JUNE, 2005, that this Commission does hereby approve the recommendation of Betty Hamby.

(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 resolution.

Motion carried by voice vote.

C. A Resolution to Approve Payment of Invoice for Emergency Repairs on HVAC Unit.

Mr. Luallen presented the following resolution to approve payment of invoice for emergency repairs on HVAC unit. Mr. Luallen explained that the requisition was received the day after the emergency repair and in accordance with Financial Management Committee policies and procedures, after the fact approval is required by the Commission.

RESOLUTION NO. 05-063

A RESOLUTION TO APPROVE PAYMENT OF INVOICE FOR EMERGENCY REPAIRS ON HVAC UNIT

WHEREAS, the McMinn County Maintenance Department requests payment of invoice to Webb Plumbing, Heating & Electric Corp. on April 29, 2005, for emergency repair of water lines for HVAC unit in the amount of \$599.76; and

WHEREAS, a requisition was not received the next business day as required by Financial Management Committee Policy and Procedures for emergency purchases; and

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

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20TH DAY OF JUNE, 2005, that this Commission does hereby approve this payment of above invoice.

(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.

D. A Resolution to Approve the Annual Waste Tire Processing Bid Between McMinn County and Greenman Technologies.

Mr. Luallen presented the following resolution to approve the annual waste tire processing bid between McMinn County and Greenman Technologies. Mr. Luallen explained that this is an extension of the waste tire contract and letters of recommendation from the Landfill Supervisor and Greenman Technologies were also provided to the Commissioners.

Resolution No. 05-064

A RESOLUTION TO APPROVE THE ANNUAL WASTE TIRE PROCESSING BID BETWEEN McM11~JN COUNTY AND GREENMAN TECHNOLOGIES

WHEREAS, in order to properly perform the duties of county government as prescribed by law, it is often in McMinn County's interest to let for bid with other entities; and

WHEREAS, McMinn County desires to extend its current bid agreement with Greenman Technologies to perform the processing of waste tires from the McMinn County Landfill for an additional one year period; and

WHEREAS, McMinn County's obligation under such agreement is in the amount of \$70.00 per ton; and

WHEREAS, the landfill supervisor and Greenman Technologies have recommended that the current bid agreement be extended for a one year period under the terms of the present agreement.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McM1NN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20~ DAY OF JUNE 2005 that this Commission does hereby agree to extend its bid agreement with Greenman Technologies for one year, based upon the recommendation of the Solid Waste Director.

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

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

Referring to the earlier bid (because this is an extension of an existing bid), Commissioner Mason stated that he felt this was a good deal because the next bid was considerably higher.

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve the DGA Grant Contract Between McMinn County and State of Tennessee Department of Health.

Mr. Lullen presented the following resolution to approve the DGA Grant Contract between McMinn County and the State of Tennessee Department of Health:

RESOLUTION NO. 05-065

A RESOLUTION TO APPROVE THE DGA GRANT CONTRACT BETWEEN MCMINN COUNTY AND STATE OF

TENNESSEE DEPARTMENT OF HEALTH

WHEREAS, it is the conviction of McMinn County that every individual in the County has good health care readily available; and

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 has previously entered into a contract with the State of Tennessee Department of Health to protect and improve the physical health of the county citizens through the prevention of conditions that may threaten good health; and

WHEREAS, the total appropriation for which the County shall receive is \$399,200.00; and

WHEREAS, it is the purpose of the local health department to protect and improve the physical health of the county citizens through the prevention of conditions that may threaten good health; and

WHEREAS, McMinn County Health Department does provide these services and both parties do hereby agree to these provisions in the contract for FY 2005-06.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20TH DAY OF JUNE, 2005, that this Commission does hereby approve this contract.

AND FURTHERMORE RESOLVES to give authority to the County Mayor or his designee to execute and administer the duties of said contract.

(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.

Motion carried by voice vote.

B. A Resolution to Approve the Amendment to Tennessee Department of Environment and Conservation Tire Recycling Grant.

Mr. Luallen presented the following resolution to approve the amendment to Tennessee Department of Environment and Conservation Tire Recycling Grant. Mr. Luallen added that this resolution was approved by the Landfill Committee earlier this evening.

RESOLUTION No. 05-066

A RESOLUTION TO APPROVE THE AMENDMENT TO TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION TIRE RECYCLING GRANT

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 amend their Waste Tire Grant # Z-03-01 1374-00 amount from \$38,704.00 to \$32,534.00 with the State of Tennessee, Department of Environment and Conservation; and

WHEREAS, the term of this grant is extended through June 30, 2006 in the amount of \$32,534.00.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20TH DAY OF JUNE, 2005 that this Commission does hereby agree to renew this Waste Tire Grant with the State of Tennessee.

AND FURTHERMORE RESOLVES to give authority to the County Mayor or his designee to execute and administer the duties of said contract.

(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 Masingale, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve the Extension of the Contract Between McMinn CounW and Thomson Environmental Services for Transport and Treatment of Landfill Leachate.

Mr. Luallen presented the following resolution to approve the extension of the contract between McMinn County and Thompson Environmental Services for transport and treatment of Landfill leachate. The Commissioners were also provided a copy of letters of recommendation from the Landfill Supervisor and the President of Thompson Environmental Services Inc. Mr. Luallen added that this was approved by the Landfill Committee earlier this evening.

June 20, 2005

Resolution No. 05-067

A RESOLUTION TO APPROVE THE EXTENSION OF THE CONTRACT BETWEEN McMINN COUNTY
AND THOMPSON ENVIRONMENTAL SERVICES FOR TRANSPORT AND TREATMENT OF
LANDFILL LEACHATE

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 extend its current agreement with Thompson Environmental Services to perform transportation and treatment of landfill leachate for an additional one year period; and

WHEREAS, McMinn County's obligation under such agreement is in the amount of \$4500.00 per month up to 1,200,000 gallons per year, where an excess of that amount will be charged at an additional 2 cents per gallon; and

WHEREAS, due to rising fuel costs, Thompson Environmental Services reserves the right to implement a fuel charge of \$2.50 per load after the first 25 loads; and

WHEREAS, the landfill supervisor and Thompson Environmental has recommended that the current agreement be extended for a one year period under the terms of the present agreement.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20~ DAY OF JUNE 2005 that this Commission does hereby agree to extend its contract with Thompson Environmental Services for one year, based upon the recommendation of the Solid Waste Director.

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

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

Commissioner Mason said that this will cost about \$500.00 extra a year due to fuel increases.

Motion carried by voice vote

D. A Resolution to Approve the Contract Between McMinn County and Tennessee State Department of Correction.

Mr. Luallen presented the following resolution to approve the contract between McMinn County and Tennessee State Department of Correction to house state felons at the McMinn County Justice Center. Mr. Luailen explained that this is an amendment to the existing contract.

Resolution No. 05-068

A RESOLUTION TO APPROVE
THE CONTRACT BETWEEN McMINN COUNTY AND
TENNESSEE STATE DEPARTMENT OF CORRECTION

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 has entered into contract with Tennessee Department of Correction to house state felons within the McMinn County Justice Center; and

WHEREAS, the state of Tennessee wishes to amend the present contract to reflect the accounting period based on the fiscal year; and

WHEREAS, the term of this contract shall be January 1, 2005 through June 30, 2006, with the per diem rate to remain at \$35.00.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF JUNE THAT THE COMMISSION DOES APPROVE THIS CONTRACT AMENDMENT WITH TENNESSEE DEPARTMENT OF CORRECTIONS, AND FURTHERMORE RESOLVES TO GRANT AUTHORITY TO THE COUNTY MAYOR OR HIS DESIGNEE TO CARRY OUT THE DUTIES OF SAID CONTRACT, the public welfare demanding it.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

E. A Resolution to Approve Grant Application for Veterans Services

Mr. Luallen presented the following resolution to approve a grant application for updated computer equipment for the Veterans Service Office. Mr. Luallen added that no local match is required.

RESOLUTION NO. 05-069

A RESOLUTION TO APPROVE GRANT APPLICATION FOR VETERANS SERVICES

WHEREAS, order to properly perform the duties of county government as prescribed by law, it is often in McM inn County's interest to apply for grants with other entities; and

(Cont'd)

WHEREAS, Tom Green of McMinn County's Veterans Service Office has the need for updated computer equipment; and

WHEREAS, a grant has been requested from Volunteer Electric in the amount of \$2,000; and WHEREAS, there is no local match required.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20 TH DAY OF JUNE, 2005 that this Commission does hereby agree to approve acceptance of this grant for the Veterans Services Office in the amount of \$2,000.

(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 Mason, to approve this resolution.

Motion carried by voice vote.

F. A Resolution to Approve Change Order for Improvements to Phase III. Section 2. McMinn County Landfill Contract.

Mr. Luallen presented the following resolution to approve change order for improvements to Phase III, Section 2, McMinn County Landfill Contract. Mr. Luallen also referred to correspondence addressing this which was provided to the Commissioners and he said that the Landfill Committee recommends approval.

RESOLUTION NO. 05-070

A RESOLUTION TO APPROVE CHANGE ORDER FOR IMPROVEMENTS TO PHASE III, SECTION 2,
MCMINN COUNTY LANDFILL CONTRACT

WHEREAS, McMinn County received bids for the construction of improvements to Phase III, Section 2, of the landfill; and

WHEREAS, McKinney Excavating Company, Inc. was awarded the bid and entered into contract with McMinn County for \$723,983.14; and

WHEREAS, McKinney Excavating requests a change order in the amount of \$93,158.88 due to additional undercutting and recompaction required.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20~ DAY OF JUNE, 2005, that this Commission does hereby approve this change order in an amount up to \$93,158.88.

(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 Bob Powers, to approve this resolution.

Commissioner Mason outlined what the improvements consisted of and stated that the Landfill

Supervisor was in the audience if there were any questions.

Motion carried by voice vote.

8. APPROVAL OF BUDGET AMENDMENTS

Mr. Luallen requested approval of twelve budget amendments involving five different funds and a copy of each was provided to the Commissioners:

Fund: General # 101		Date: June 16, 2005		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue	Sexual Offender Registra- tion Fee	43395	2,000.00	
Sexual Offender Registry	Law Enforcement	54160-431		2,000.00

EXPLANATION: To budget revenue and expenditures related to collection of Sexual Offender Registration Fees Designated Reserve required by State of Tennessee to be set up.

Mr. Luallen explained that since this is the first year being set up, and not knowing the volume of fees, he has selected a \$2,000.00 estimate of revenue.

Fund: General Fund # 101		Date: June 16,2005		
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Undesignated Fund Balance	39000	17,000.00	
Register of Deeds	Data Processing Equipment	5 1600-709		17,000.00
JOURNAL ENTRY REQUIRED				
Reserve	Register of Deeds Computer Sys.	34161	17,000.00	
Reserve	Undesignated Fund Balance	39000		17,000.00

EXPLANATION: To budget funds from Register of Deeds Computer System designated reserve for upgrade of computer equipment.

June 20, 2005

Fund: General Fund # 101

Date: June 16, 2005

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Undesignated Fund Balance	39000	33,479.00	
Tourism	Other Contracted Services	58110-399		33,479.00
JOURNAL ENTRY REQUIRED				
Reserve	Hotel/Motel Tax Reserve	35140	33,479.00	
Reserve	Undesignated Fund Balance	39000		33,479.00

EXPLANATION: To budget funds from tourism portion of Hotel/Motel Tax designated reserve for final payment on Ag/Expo Building Project and additional deposit for Interstate Exchange Lighting Grant. Commission approval 04/19/04 and 02/21/05, respectively.

Fund: General Fund # 101

Date: June 16, 2005

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Undesignated Fund Balance	39000	49,678.00	
Ambulance Service	Other Equipment Equipment	55 130-790		49,678.00
JOURNAL ENTRY REQUIRED				
Reserve	Ambulance Reserve	35140	49,678.00	
Reserve	Undesignated Fund Balance	39000		49,678.00

EXPLANATION: To budget funds from Ambulance Designated Reserve for Dual Band Radio, Antennas and Defibrillators. County Commission approved 12/20/04 and 05/16/05, respectively.

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

Motion carried by roll call vote, as recorded:

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

Fund: Drug Control # 122

Date: June 16, 2005

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Local Revenue	Tuition-Reg. Drug Interdiction Class	43517	2,400.00	
	Sale of Equipment	44530	8,900.00	
Drug Enforcement	Other Supplies & Law Enforcement	54150-499 54150-716		2,400.00 8,900.00

EXPLANATION: To budget additional revenue and expenditures related to drug enforcement.

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

Motion carried by roll call vote, as recorded:

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

Fund: General Purpose School #141

Date: May31,2005

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other	Other Contracted Services	7 1900-399	2,000.00	
Other	Instruc. Supplies & Materials	7 1900-429		1,000.00
Other	Other Charges	7 1,900-599		1,000.00

EXPLANATION: To enter Amendment No.2 to the 21st Century Community Learning Centers Budget. School Board approval: June 9, 2005.

General Purpose School # 141

Date: June 6, 2005

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Student Support	Other Salaries & Wages	72130		14,641.00
	Instruc. Supplies & Materials	72 130-429		359.00
	Staff Development	72130-524	8,000.00	
	Other Equipment	72 130-790	7,000.00	

EXPLANATION: To enter Amendment No. 1 to the Safe Schools Act of 1998. This was approved by the State June 3, 2005. School Board approval: June 9, 2005.

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

Motion carried by roll call vote, as recorded:

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

Fund: Federal Projects, Voc. Ed., 05.01, # 552

Date: May 26,2005

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Vocational Educa- tional Program		71300-355		10,000.00
	Instructional Supplies	71300-429	2,500.00	
	Vocational Equipment	71300-730	7,500.00	

EXPLANATION: To enter Amendment No. 1 to the Carl Perkins Federal Revenue budget. This was approved by the State May 25, 2005. School Board approval 6/9/05.

Fund: Federal Projects Title II, Part A, 04.21, #483

Date: May 31, 2005

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Other Federal Reserves	34440	54,818.58	
Regular Instruction Program	Teachers	71100-116		46,078.05
	Social Security	71100-201		2,418.81
	State Retirement	71100-204		2,145.70
	Life Insurance	71100-206		59.24
	Medical Insurance	71100-207		3,537.78
	Employer Medicare	71100-212		565.68
	Other Fringe Benefits	71100-299		13.32

EXPLANATION: To enter the Title II, Part A, 04.21 budget. School Board approval 6/9/05

Fund: Federal Projects # 142, Title IV, Part A, 05.01, # 585

Date: June 3, 2005

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue	Other Federal Thru State	47590	100.00	
Other Student Support	Other Salaries and Wages	72 130-189		13,202.00
	Contracts with Gov. Agencies	72 130-309		100.00
	Other Supplies and Materials	72 130-499	2,406.00	
	Staff Development	72130-524	7,253.00	
	Other Equipment	72130-790	3,543.00	

EXPLANATION: To amend the Title IV, Part A, 05.01 budget. School Board approval: 6/9/05

Fund: Federal Projects # 142, Title V, 05.01, # 576

Date: June 7, 2005

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Revenue	Innovative Ed. Prog. Strategies	47142		10,804.00
Regular Instruc- tion Program	Teachers	71100-116		3,000.00
	Social Security	71100-201		186.00
	State Retirement	71100-204		165.00
	Employer Medicare	71100-212		44.00
	Instruc. Supplies & Materials	71100-429		16,341.00
	Equipment	71100-722		4,369.00
Reg. Instruc. Program Support	Secretary	72210-161		516.00
	Library Books	72210-432		36,579.00
Transportation	Bus Drivers	727 10-146		900.00
	Social Security	72710-201		56.00
	State Retirement	727 10-204		35.00
	Employer Medicare	72710-212		13.00
	Gasoline	72710-425		150.00

EXPLANATION: To enter the Title V, 05.01 budget. School Board approval: 6/9/05.

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

Motion carried by roll call vote, as recorded:

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

June 20, 2005

Date: June 8, 2005

Fund: Central Cafeteria, Fund #143

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Federal Funds Rec. Thru State	Breakfast	47113	81,000.00	
Food Services	USDA-Other	47114	4,000.00	
	Food Preparation Supplies	73 100-421		85,000.00

EXPLANATION: To budget additional revenues and expenditures for FY 04/05. School Board approval: June 9, 2005.

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

Motion carried by roll call vote, as recorded:

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

9. APPROVAL OF THE FY 2005-2006 BUDGET

Commissioner Jack Powers, Chairman of the Budget Committee, presented the Commission with the Budget Committee's balanced budget for review and requested that the Commission set a date and time for final approval of the budget, a minimum of 10 days after the information is published in the *Daily Post Athenian*. Commissioner Powers specifically mentioned an increase in Sheriff Department salaries and the addition of a new position in the Property Assessor's Office as well as a future review of a 3% salary increase for county employees.

MOTION made by Commissioner Jack Powers, and seconded by Commissioner Bob Powers, to approve this budget and to advertise it in the *Daily Post Athenian*.

Motion carried by roll call vote, as recorded:

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

Commissioner Jack Powers recommended that a Special Call session be scheduled for June 30, 2005 at noon but in response to an absence announced, it was rescheduled to Friday, July 1, 2005 at noon in order to make final approval of the FY 2005-2006 Budget.

10. COMMENTS FROM THE AUDIENCE None.

11. RESOLUTIONS

A. A Resolution to Approve the Financial Administration of Additional Assistant District Attorney General Position.

Mr. Gentry presented the following resolution to approve the financial administration of additional Assistant District Attorney General position as well as a letter from the District Attorney General.

Resolution No. 05-07 1

A RESOLUTION TO APPROVE THE FINANCIAL ADMINISTRATION OF ADDITIONAL ASSISTANT DISTRICT ATTORNEY GENERAL POSITION

WHEREAS, the Tenth Judicial District Drug Task Force has approved funds to hire an additional Assistant District Attorney General position for a three-year period; and

WHEREAS, the Drug Task Force and District Attorney General Jerry N. Estes requests the McMinn County Finance Office to administer the receipt and disbursements of these funds; and

WHEREAS, the McMinn County Finance Office currently administers the accounting functions of the Tenth Judicial Drug Task Force; and

WHEREAS, there shall be no cost to McMinn County, but for the time and expertise of the Finance Office staff and

WHEREAS, McMinn County shall receive any interest earned on the money; and

WHEREAS, at the end of the three-year period, McMinn County shall be under no obligation to retain this employee as an employee of McMinn County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 20TH DAY OF JUNE 2005, that this Commission does hereby approve the administration of Drug Task Force funds to hire an Assistant District Attorney General by the McMinn County Finance Office.

(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 Support the City of Etowah in Changing the Name of Current Industrial Park Drive to “Jack King Drive” in honor of Long-Time County Commissioner Jack King.

Mr. Gentry presented the following resolution formalizing for the minutes the act that has already taken place in Etowah to change the name of current Industrial Park Drive to “Jack King Drive” in honor of long-time County Commissioner Jack King.

Resolution No. 05-072

A RESOLUTION TO SUPPORT THE CITY OF ETOWAH
IN CHANGING THE NAME OF CURRENT INDUSTRIAL PARK DRIVE TO
“JACK KING DRIVE” IN HONOR OF LONG TIME COUNTY COMMISSIONER JACK KING

WHEREAS, Jack King is a distinguished McMinn County citizen, former County Councilman, and long-time County Commissioner from Etowah; and

WHEREAS, Jack King has served McMinn County in local government for 29 years; and

WHEREAS, Jack King has always been a dedicated public official, always concerned for the needs of the citizens he has served in his civil district; and

WHEREAS, the City of Etowah has proposed changing the name of the current Industrial Park Drive to “Jack King Drive” in honor of McMinn County’s longest-serving commissioner; and

WHEREAS, because of Jack King’s long record of service to McMinn County government, the McMinn County Board Commissioners wish to express their support to the City of Etowah of such an honor to be placed upon their fellow commissioner, colleague, and friend.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 20TH DAY OF JUNE 2005, THAT THE COMMISSION DOES SUPPORT THE CITY OF ETOWAH IN THE NAMING OF “JACK KING DRIVE” IN HONOR OF LONG TIME COUNTY COMMISSIONER JACK KING.

(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.

Motion carried by voice vote.

C. A Resolution Authorizing McMinn County's Participating in a Litter Control Grant for FY 2005-2006.

Mr. Gentry presented the following resolution authorizing McMinn County's participation in the annual litter control grant.

RESOLUTION NO. 05-073

A RESOLUTION AUTHORIZING MCMINN COUNTY'S PARTICIPATION IN A
LITTER CONTROL GRANT FOR FISCAL YEAR 2005-2006
FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION, HIGHWAY MAINTENANCE DIVISION;
AND AUTHORIZING THE COUNTY MAYOR TO ADMINISTER ACTIVITIES ASSOCIATED WITH THUS
GRANT.

WHEREAS, McMinn County has received grant assistance from the Tennessee Department of Transportation for litter control activities in McMinn County, known as the "Litter Grant" since 1986; and

WHEREAS, the award of such a grant requires the authorization and consent of the McMinn County Commission for grant application and contract execution, subject to award by the Tennessee Department of Transportation; and

WHEREAS, this body deems the continued administration of litter grant activities as in the best interest of the citizens of McMinn County.

NOW, THEREFORE; BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF JUNE 2005, that this Commission authorizes McMinn County's participation in a litter grant in FY 2005-2006 with the Tennessee Department of Transportation, the public welfare requiring it.

And further resolves to authorize the County Mayor to execute all necessary documents regarding this grant application.

(Orig signed by John M. Gentry)
County Mayor

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

D. A Resolution Approving the Acceptance of a Grant for Funding of an Electronic Fingerprint Imaging System for the McMinn County Sheriff's Department.

Mr. Gentry presented the following resolution approving the acceptance of a grant for funding an electronic fingerprint imaging system for the Sheriff's Department. Mr. Gentry explained that this will replace the previous system which has been plagued with maintenance problems over the past few years and he stated that Patty Ramsey, from the Sheriff's Department, was in the audience to answer any questions.

Resolution No. 05-074

A RESOLUTION APPROVING THE ACCEPTANCE OF A
GRANT FOR FUNDING OF AN
ELECTRONIC FINGERPRINT IMAGING SYSTEM
FOR THE MCMINN COUNTY SHERIFF'S DEPARTMENT

WHEREAS, the McMinn County Sheriff's Department has been awarded a \$20,000 grant for the purpose of purchasing a new Electronic Fingerprint Imaging System; and

WHEREAS, this new system will replace the previous system which has been plagued with maintenance problems over the past few years; and

WHEREAS, the grant is 75% funding with a match of 25% to be paid out of the Sheriff's Drug Fund or DUI Treatment Fines if applicable; and

WHEREAS, the total match for this grant is \$5,000.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20th DAY OF JUNE 2005, that this commission does hereby approve the acceptance of a Grant awarded to the McMinn County Sheriff's Department to purchase an Electronic Fingerprint Imaging System, and does also authorize the County Mayor to execute all necessary documentation to implement the program, the public welfare requiring it.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

12. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Appointment of Hat Buttram to the McMinn County Regional Planning Commission.

Mr. Gentry presented the following resolution to confirm the reappointment of Hal Buttram to the McMinn County Regional Planning Commission:

Resolution No. 05-075

A RESOLUTION TO CONFIRM THE APPOINTMENT OF HAL BUTTRAM TO THE MCMINN COUNTY REGIONAL PLANNING COMMISSION

WHEREAS, McMinn County has a regional planning commission to provide for the review of the proposed development of property in McMinn County subject to the rules and regulations of said regional planning commission; and

WHEREAS, state law grants authority to the County Mayor to appoint members to the regional planning commission upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates Hal Buttram to serve a four-year term beginning February 1, 2005 as a member of the McMinn County Regional Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 20TH DAY OF JUNE 2005, 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 Holbrook, and seconded by Commissioner McPhail, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Confirm the Appointment of Hemy Webb to the McMinn CounW Regional Planning Commission.

Mr. Gentry presented the following resolution to reappoint Henry Webb to the McMinn County Regional Planning Commission.

Resolution No. 05-076

A RESOLUTION TO CONFIRM THE APPOINTMENT OF HENRY WEBB TO THE McMINN COUNTY
REGIONAL PLANNING COMMISSION

WHEREAS, McMinn County has a regional planning commission to provide for the review of the proposed development of property in McMinn County subject to the rules and regulations of said regional planning commission; and

WHEREAS, state law grants authority to the County Mayor to appoint members to the regional planning commission upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates HENRY WEBB to serve a four-year term beginning February 1, 2005 as a member of the McMinn County Regional Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 20th DAY OF JUNE 2005, 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 Vincent, to approve this resolution.

Motion carried by voice vote.

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

A. Emergency Services Committee Commissioner Scott Curtis. Co-Chairman.

Commissioner Curtis said that the Emergency Services Committee met last week and he presented two resolutions to approve the placement of fire hydrants:

Resolution No. 05-077

A RESOLUTION TO APPROVE THE APPLICATION REGARDING FUNDING AND PLACEMENT OF A
RURAL FIRE HYDRANT

WHEREAS, in order to properly perform the essential means of fighting fires in McMinn County, it is necessary to provide fire hydrants to rural areas; and

WHEREAS, it is the policy of McMinn County to aid in the funding of the placement of two rural fire hydrants per year in each fire district; and

WHEREAS, the following application has been recommended for approval by the Rural Fire Committee:

As a service to the citizens of McMinn County, the McMinn County Commission approves a grant for payment toward the installation of two fire hydrants per fire district per fiscal year. The grant amount is \$1,500.00, based on available funds and approval of the Budget Committee.

I, Billy R. Roach, as Chief of Englewood Fire District, wish to request the placement of a fire hydrant at the following location:

The intersection of County Road 558 and 564

(attach sketch of location to this form)

This form stands as a Hold Harmless agreement whereas McMinn County Rural Fire is not responsible for any fees relating to maintenance of said fire hydrant. The undersigned applicant understands that this hydrant, should its funding be approved by the McMinn County Commission, will be installed by the local utility provider, and may or may not be maintained by the utility. The person/group making this request accepts the responsibility of maintaining this hydrant, which could include, but not be limited to: painting, mowing, arranging hydrant testing, keeping maintenance records etc.

Signature: (Orig signed by Billy R. Roach)

Address: P. O. Box 126, Englewood, TN 37329

Telephone: (423) 887-7509 or 887-4717

As Rural Fire District Chief, I approve this recommendation:

(Orig signed by Billy R. Roach _____ District: 3

As Utility provider, it is agreed that the installation of this hydrant must be completed and billed to McMinn County within the fiscal year following the year in which the application is approved. If the installation is not completed and billed to McMinn County within that time, this utility provider will assume all costs incurred for the installation of the approved hydrant, including costs involving installation, materials, etc.

Utility Provider Authorizing Signature (Orig signed)

This hydrant was approved by the McMinn County Commission on June 20,2005.

Approving Signature: _____

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20TH DAY OF JUNE, 2005, that this Commission does hereby approve this Fire Hydrant request.

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

Attest:

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

Motion carried by voice vote.

Resolution No. 05-078

A RESOLUTION TO APPROVE THE APPLICATION REGARDING FUNDING AND PLACEMENT OF A RURAL FIRE HYDRANT

WHEREAS, in order to properly perform the essential means of fighting fires in McMinn County, it is necessary to provide fire hydrants to rural areas; and

WHEREAS, it is the policy of McMinn County to aid in the funding of the placement of two rural fire hydrants per year in each fire district; and

WHEREAS, the following application has been recommended for approval by the Rural Fire Committee:

As a service to the citizens of McMinn County, the McMinn County Commission approves a grant for payment toward the installation of two fire hydrants per fire district per fiscal year. The grant amount is \$1,500.00, based on available funds and approval of the Budget Committee.

I, Billy R. Roach, as Chief of Englewood Fire District, wish to request the placement of a fire hydrant at the following location:

1100 Block of Highway 39E

(attach sketch of location to this form)

This form stands as a Hold Harmless agreement whereas McMinn County Rural Fire is not responsible for any fees relating to maintenance of said fire hydrant. The undersigned applicant understands that this hydrant, should its funding be approved by the McMinn County Commission, will be installed by the local utility provider, and may or may not be maintained by the utility. The person/group making this request accepts the responsibility of maintaining this hydrant, which could include, but not be limited to: painting, mowing, arranging hydrant testing, keeping maintenance records etc.

Signature: (Orig signed by Billy R. Roach)

Address: P. O. Box 126. Englewood, TN 37329

Telephone: (423) 887-7509 or 8874717

As Rural Fire District Chief, I approve this recommendation:

(Orig signed by Billy R. Roach District: 3

As Utility provider, it is agreed that the installation of this hydrant must be completed and billed to McMinn County within the fiscal year following the year in which the application is approved. If the installation is not completed and billed to McMinn County within that time, this utility provider will assume all costs incurred for the installation of the approved hydrant, including costs involving installation, materials, etc.

Utility Provider Authorizing Signature (Orig signed)

Cont'd

This hydrant was approved by the McMinn County Commission on June 20, 2005. Approving

Signature: _____

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 20TH DAY OF JUNE, 2005, that this Commission does hereby approve this Fire Hydrant request.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

Commissioner Curtis said that the Emergency Services Committee also heard from Betty Hamby regarding the communications vehicle that the district has approved for ten-county area. Commissioner Curtis said that this has gone out for bid but no action is required tonight.

Commissioner Curtis also said that TVA has agreed to help us fund a study to show us where we need to put communication towers or repeaters in the County.

Commissioner Curtis said another item discussed by the Emergency Services Committee was the switch of incident reports from ICS to the new National Incident Management System which is going to have to take effect August 2006.

B. Recreation Committee Commissioner Bob Powers.

Commissioner Bob Powers said that the Recreation Committee met just prior to this meeting to review a recreation grant application from the City of Niota to repair or replace the goals and the goal posts on the basketball court next to the City Hall.

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

- Motion carried by voice vote.

C. Request of Highway Commissioner.

The Highway Commissioner requested that a Public Safety Committee meeting be called to dispose of a resolution that the County Mayor prepared. Chairman Crews said that they would do this.

14. COMMENTS FROM THE COUNTY MAYOR

A. Certification as Three-Star Community.

Mr. Gentry said that McMinn County has been awarded Level 3 Certification of the Governor's Three-Star Program and added that although they thought they had a good chance for Level 2, they were a bit surprised to receive Level 3 designation. Mr. Gentry added that the State actually moved the CDBG certification date back to June 3, 2005 for McMinn County because we had some grant applications pending and they will get the benefit of those points.

B. Rural Transportation Planning Process.

Mr. Gentry said that this process is ongoing and hopefully this will help us with our Bypass.

15. APPROVAL OF NOTARY APPLICATIONS

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

Notary Applications for June 2005

Jackie Baker
Kate B. Bledsoe
Dotty E. Chastain
Cassandra L. Haren
Burl W. Harper
Nancy A. Hayes
Lida Carol Melton
Paula K. Merriman
Sharon E. Miller
Barbara C. Moses
Jennifer C. Moses
Kathy Lynn Price
Stephanie Pryor
Patricia J. Simmons
Deborah Wade
Michael W. Wilson

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

Motion carried by voice vote.

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

A. Woods Memorial Hospital Monthly Financial Reports.

Mr. Gentry, referring to recent Monthly Financial Reports, said that this is the second or third excellent month for Woods Hospital.

