

The McMinn County Board of Commissioners met in Special Called Session on Monday, July 30, 2007, at 12:00 noon, in the Blue Room of the McMinn County Courthouse.

1. CALL TO ORDER

The meeting was called to order by Chairman 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

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

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

5. FINAL APPROVAL OF THE FY 2007-2008 BUDGET

Mr. Luallen referred to his memorandum of July 30, 2007, Subject: Final Approval of the FY 2007-2008 Budget, including the following resolution which includes approval of Summary of Proposed Operations, FY 2007-2008 Tax Summary, Resolution making Appropriations (spread in these minutes), and Resolution Fixing the Tax Levy of McMinn County, Tennessee for FY beginning July 1, 2007 (also spread in these minutes), as well as the Legal Notice of Non-Profit Non-Charitable organizations.

RESOLUTION NO. 07-112

A RESOLUTION TO APPROVE FINAL STEP IN BUDGETARY PROCESS FOR FY 2007-2008

WHEREAS, as required by Tennessee Code Annotated the final step in the budgetary process for FY 2007-08 includes approval of Summary of Proposed Operations, FY 2007-2008 Tax Summary, Resolution making Appropriations, and Resolution Fixing the Tax Levy of McMinn County, Tennessee for FY beginning July 1, 2007 and Legal Notice of Non-Profit Non-Charitable organizations; and

WHEREAS, in accordance to Tennessee Code Annotated, McMinn County Budget Committee recommends approval of the Proposed Budget Process for FY 2007-08.

(Cont'd)

Resolution No. 07-112 (Cont'd)

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN THIS CALLED SESSION ON THIS THE 30TH DAY OF JULY 2007, that this Commission does hereby approve the final step in the budgetary process for FY 2007-08.

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

Motion carried by roll call vote, as recorded:

Approval of Resolution 07-112 approves Resolutions 07-113 and 07-114, but these resolutions are spread in the minutes as follows:

RESOLUTION NO. 07-113

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNCTIONS,  
ACTIVITIES, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES  
OF MCMINN COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING  
JULY 1, 2007 AND ENDING JUNE 30, 2008

Section 1. BE IT RESOLVED by the County Commission of McMinn County duly authorized, established and functioning in accordance with Chapter 325 of the Public Acts of 1981 of the State of Tennessee, assembled in called session on this 30th day of July, 2007, that the amounts hereinafter set out are hereby appropriated for the purposes of meeting the expense of the various functions, activities, departments, institutions, offices and agencies of McMinn County, Tennessee, for capital outlay and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2007, and ending June 30, 2008, according to the following schedule.

FROM THE GENERAL FUND # 101

GENERAL GOVERNMENT

County Commission	\$ 90,550
County Mayor	171,815
County Attorney	23,960
Election Commission	219,608
Register of Deeds	53,467
Planning Commission	23,095
County Buildings	<u>356,131</u>
TOTAL GENERAL GOVERNMENT	<u>\$ 938,626</u>

(Cont'd)

Resolution 07-113 (Cont'd)

FINANCE

Accounting and Budgeting	\$ 393,030	
Purchasing (Fuel)	10,000	
Property Assessor's Office	337,346	
Office of County Trustee	33,246	
Office of County Clerk	46,912	
Other Finance (Auditing)	<u>40,000</u>	
TOTAL FINANCE		<u>\$ 860,534</u>

ADMINISTRATION OF JUSTICE

Circuit Court	\$ 71,305	
General Sessions Court	183,819	
Drug Court	13,000	
Chancery Court	<u>194,980</u>	
TOTAL ADMINISTRATION OF JUSTICE		<u>\$ 463,104</u>

PUBLIC SAFETY

Sheriff's Department	\$ 1,332,007	
Special Patrols (SRO)	209,386	
Sexual Offender Registry	3,000	
Jail	1,413,004	
Juvenile Services	305,973	
Work Release Program (Community Service)	31,552	
Fire Prevention and Control	167,575	
Civil Defense	337,653	
Rescue Squad	16,200	
Other Emergency Management	249,662	
County Medical Examiner	<u>48,000</u>	
TOTAL PUBLIC SAFETY		<u>\$ 4,114,012</u>

(Cont'd)

Resolution No. 07-113 (Cont'd)

PUBLIC HEALTH AND WELFARE

Local Health Center	\$ 576,923
Ambulance Service	298,600
Other Local Health Services	98,109
General Welfare Assistance	16,581
Waste Removal (Litter Grant)	39,298
Keep McMinn Beautiful	<u>38,587</u>
TOTAL PUBLIC HEALTH AND WELFARE	<u>\$ 1,068,098</u>

SOCIAL CULTURAL AND RECREATIONAL SERVICES:

Libraries	\$ 140,573
Parks	76,122
Other Social, Cultural & Recreational	<u>6,073</u>
TOTAL SOCIAL CULTURAL AND RECREATIONAL SERVICES:	<u>\$ 222,768</u>

AGRICULTURE AND NATURAL RESOURCES:

Agricultural Extension Service	\$ 130,572
Soil Conservation	22,861
Other Agriculture & Natural Resources (Water Quality)	<u>17,363</u>
TOTAL AGRICULTURE AND NATURAL RESOURCES	<u>\$ 170,796</u>

GENERAL GOVERNMENT DEBT SERVICE

Other Debt Service (Woods Memorial Hospital)	\$ <u>186,837</u>
TOTAL GENERAL GOVERNMENT DEBT SERVICE	<u>\$ 186,837</u>

OTHER GENERAL GOVERNMENT:

Tourism	\$ 59,500
Industrial Development	88,966
Airport	37,000
Veterans' Services	59,532
Other Charges	261,000
Employee Benefits	<u>1,175,500</u>
TOTAL OTHER GENERAL GOVERNMENT	<u>\$ 1,681,498</u>
TOTAL GENERAL FUND	<u>\$ 9,706,273</u>

(Cont'd)

Resolution No. 07-113 (Cont'd)

FROM THE DRUG CONTROL FUND # 122

Drug Enforcement \$ 96,597

TOTAL DRUG CONTROL FUND \$ 96,597

FROM THE ROAD AND BRIDGE FUND # 131

Administration \$ 170,862  
Highway & Bridge Maintenance 1,867,886  
Operation & Maintenance 558,706  
Other Charges 186,368  
Employee Benefits 569,231  
Capital Outlay 748,247  
Debt Service 1,000

TOTAL ROAD AND BRIDGE FUND \$ 4,102,300

FROM THE GENERAL PURPOSE SCHOOL FUND # 141

Regular Education Program \$ 17,658,908  
Alternate Instruction Program 168,100  
Special Education Program 2,113,327  
Vocational Education Program 1,786,388  
Attendance 139,245  
Health Services 40,000  
Other Student Support 1,125,345  
Regular Education Program Support 1,604,727  
Special Education Program Support 220,002  
Vocational Education Support 134,178  
Other Programs (Vocational Rehab) 62,995  
Board of Education Services 491,753  
Office of the Superintendent 383,425  
Office of the Principal 2,090,443  
Operation of Plant 2,802,582  
Maintenance of Plant 1,204,067  
Transportation 2,123,214  
Community Services 65,000  
Pre-School 334,039  
Regular Capital Outlay 1,237,000

TOTAL GENERAL PURPOSE SCHOOL FUND \$ 35,784,738

(Cont'd)

Resolution No. 07-113 (Cont'd)

FROM THE SCHOOL FEDERAL PROJECTS FUND # 142

Regular Education Program	\$ 987,859
Alternative Instruction Program	27,188
Special Education Program	939,540
Vocational Education Program	138,281
Other Student Support	63,626
Regular Education Program Support	202,960
Special Education Program Support	195,755
Transportation	<u>172,857</u>

TOTAL SCHOOL FEDERAL PROJECTS FUND \$ 2,728,066

FROM THE SCHOOLS CENTRAL CAFETERIA FUND # 143

Food Services \$ 2,495,854

TOTAL SCHOOLS CENTRAL CAFETERIA FUND \$ 2,495,854

THE OTHER CAPITAL PROJECTS FUND # 189

General Administration Projects	\$ 175,000
Administration of Justice Projects	2,565,000
Other General Government Projects	450,000
Education Capital Projects	<u>1,200,000</u>

TOTAL OTHER CAPITAL PROJECTS FUND \$ 4,390,000

FROM THE SOLID WASTE ENTERPRISE FUND # 207

Landfill Operation & Maintenance	\$ 1,350,000
Other Waste Disposal (Landfill Development)	100,000
Landfill Post Closure Care Costs	76,000
Other Charges	36,300
Employee Benefits	<u>122,668</u>

TOTAL SOLID WASTE ENTERPRISE FUND \$ 1,684,968

Section 2. BE IT FURTHER RESOLVED, that the appropriations from each fund are made contingent on the available revenues and surplus. If the revenues actually received for the year 2007-2008, together with any existing surplus in such fund, or less any existing deficit in such fund, shall be less than the aggregate amount herein appropriated from such fund, then the expenditures herein authorized shall be reduced so as not to exceed such amount.

(Cont'd)

FROM

Resolution No. 07-113 (Cont'd)

Section 3. BE IT FURTHER RESOLVED, that the appropriation for the School Department from local sources is in the amount of \$11,029,683 which will be paid by McMinn County from the tax levy, sales tax and other revenues. The remaining balance of \$ 22,662,730 which is shown in the budget is an estimated amount which is to be received from the State and Federal Governments provided our Local School System meets certain qualifying standards as set up by said State and Federal Governments, and is not an appropriation from McMinn County. If the revenues actually received from the State and Federal Governments are less than the estimated amounts shown then the expenditures herein authorized to be paid from such sources shall be reduced so as not to exceed the amount actually received.

Section 4. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the County Trustee, County Clerk, Circuit Court Clerk, County Register, Sheriff and the Clerk and Master and their officially authorized deputies and assistants may severally be entitled to receive under state laws heretofore and hereafter enacted. Expenditures out of commissions, and/or fees collected by the County Trustee, County Clerk, Clerk and Master, County Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such authorizations. Any excess commissions and/or fees collected over and above the expenditure duly and conclusively authorized to be paid there-from shall be paid over to the County Trustee to the credit of the County General Fund as provided by law.

Section 5. BE IT FURTHER RESOLVED, that the School Funds which are received by the County and which are to be apportioned to City Schools within the County shall be paid over to the Cities by the County Trustee in accordance with existing law.

Section 6. BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to borrow money on tax anticipation notes provided such notes are first approved by the Director of Local Finance, to pay the expenses herein authorized until the taxes and other revenues for the fiscal year 2007-2008 have been collected, not to exceed 60% of the appropriations. The proceeds of loans for each of the individual funds shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenues of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of TCA-9-21-801 et. seq. Said notes shall be signed by the County Mayor and countersigned by the County Clerk with the seal of the County attached thereto, and shall mature and be paid in full without renewal not later than June 30, 2008.

Section 7. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of, but not in addition to, said statutory appropriation. The salary, wages or other remuneration of each officer, employee or agent of the County shall not be in excess of the amount authorized by existing law or as provision for such salaries wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any Department, Agency, Office, or Division of the County in excess of that appropriated herein for such Department Agency, Office or Division of the County. Such appropriation shall constitute the limit to the expenditures of any Department, Agency, Office or Division of the County for the fiscal year beginning July 1, 2007, and ending June 30, 2008. All purchases, expenditures and obligation, against the amounts herein appropriated shall be made in accordance with existing laws governing same.

(Cont'd)

Resolution No. 07-113 (Cont'd)

Section 8. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 2006 and prior years and the interest and penalty hereon collected during the year ending June 30, 2008, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2006. The Clerk and Master, the County Trustee, and the Director of Finance are hereby authorized and directed to make such apportionment accordingly.

Section 9. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further force and effect at the end of the fiscal year at June 30, 2008.

Section 10. BE IT FURTHER RESOLVED, that the following non-profit organizations are included in the appropriations from the General Fund # 101. The funding amounts are detailed below per the requirement of the State of Tennessee, Comptroller of the Treasury. Payments to these non-profit organizations may not exceed the amount appropriated.

McMinn County Rescue Squad	\$ 6,100.00
Etowah Rescue Squad	6,100.00
Englewood Rescue Squad	2,000.00
Claxton Rescue Squad	2,000.00
TEAM Evaluation Center	9,196.00
Hiwassee Mental Health	7,000.00
Tri-County Center	10,500.00
McMinn Senior Citizens	20,000.00
Regional Humane Society	750.00
Contact of McMinn, Monroe, & Meigs County	1,200.00
Behavioral Research Institute	1,260.00
Southeast Tennessee Human Resource Agency	5,881.00
McMinn County Library Board	140,573.00
Athens Council for the Arts	2,500.00
Etowah Arts Commission	2,500.00
McMinn Historical Society	1,073.00
Tennessee Overhill Heritage	17,000.00
McMinn County Economic Development Authority	60,000.00
Sweetwater Creek Watershed District	600.00
Mouse Creek/Spring Creek Watershed District	1,000.00
Junior Achievement of McMinn & Bradley Counties	<u>300.00</u>
<u>TOTAL NON-PROFIT FUNDING</u>	<u>\$297,533.00</u>

(Cont'd)

Resolution No. 07-113 (Cont'd)

Section 11. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2007. This resolution shall be spread upon the minutes of the County Commission.

PASSED THIS 30TH DAY OF JULY, 2007

(Orig signed by John M. Gentry)  
County Mayor

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

RESOLUTION NO. 07-114

RESOLUTION FIXING THE TAX LEVY FOR MCMINN COUNTY, TENNESSEE  
FOR THE FISCAL YEAR BEGINNING JULY 1, 2007

Section I. BE IT RESOLVED, by the McMinn County Commission of McMinn County, Tennessee, assembled in called session on this the 30th day of July, 2007, that the combined property tax for McMinn County, Tennessee, for the fiscal year beginning July 1, 2007, shall be \$1.90 on each hundred dollars of assessed taxable property within said County.

The total tax rate of \$1.90 on each one hundred dollars of assessed taxable property herein fixed is to provide revenue for each of the following funds and otherwise conform to the following levies:

General Fund	\$ .4020
Road & Bridge Fund	.1487
McMinn School Fund	.7234
Athens School Fund	.1961
Etowah School Fund	.0408
Other Capital Projects Fund	<u>.3890</u>
TOTAL	<u>\$ 1.9000</u>

Section II. BE IT FURTHER RESOLVED that the McMinn County Trustee is hereby authorized to prepare tax statements for Fiscal Year 2007-2008 "rounded off" to the nearest full dollar amount as authorized by TCA 67-5-102.

(Cont'd)

Resolution No. 07-113 (Cont'd)

Section III. BE IT FURTHER RESOLVED, that the assessment was based on the Property Assessment and Classification Act of 1973 as follows:

Farm & Residential Property	25%
Personal Property	30%
Industrial & Commercial Property	40%
Public Utilities	55%

Section IV. BE IT FURTHER RESOLVED, that there is hereby levied by and for the use of McMinn County, Tennessee, a Business Tax upon merchants and other vocations, occupations and businesses, doing a business, or exercising a taxable business in McMinn County, Tennessee, under the Business Tax Act of 1971, State of Tennessee. In accordance with said Act, the business taxes hereby levied shall be in the same amount as are levied by the State of Tennessee, and proceeds of said tax herein levied shall accrue to the various funds as designated by the County Commission, except where otherwise provided by statute.

Section V. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2007. This resolution shall be spread upon the minutes of the County Commission.

PASSED THIS 30TH DAY OF JULY, 2007.

(Orig signed by John M. Gentry)  
County Mayor

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award the Vehicle Bid for Four Marked Heavy Duty Police Special Four-Door Sedan for McMinn County Sheriff's Office.

Mr. Luallen presented the following resolution to approve and award the vehicle bid for four marked heavy duty police special four-door sedan for McMinn County Sheriff's Office, along with a letter of recommendation from Sheriff Frisbie and the bid summary sheet. Mr. Luallen added that McMinn County has appropriated enough funding for three patrol vehicles and they are presently renegotiating an inmate telephone contract which should generate enough additional revenue to fund the fourth patrol vehicle, as explained in the following resolution.

RESOLUTION NO. 07-115

A RESOLUTION TO APPROVE AND AWARD THE VEHICLE BID FOR FOUR MARKED HEAVY DUTY POLICE SPECIAL FOUR-DOOR SEDAN FOR MCMINN COUNTY SHERIFF'S OFFICE

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 has followed the proper procedures in securing the bids; and

WHEREAS, Steve Frisbie McMinn County Sheriff, recommends the bid for four marked heavy-duty police special four-door sedans be awarded to Jacky Jones Ford of Sweetwater, TN the low bidder for \$24,514.09 each; and

WHEREAS, McMinn County has appropriated enough funding for three patrol vehicles; and

WHEREAS, McMinn County is presently renegotiating an inmate telephone contract which should generate enough additional revenue to fund the fourth patrol vehicle.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN CALLED SESSION THIS THE 30TH DAY OF JULY 2007, that this Commission does hereby approve the recommendation of Sheriff Frisbie for three vehicles and the fourth vehicle contingent upon successful re-negotiation of Inmate Telephone Service Agreement resulting in an approximate annual revenue increase of \$25,000 from 25% to 44% commission.

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

Attest:

(Orig signed by Evonne Hoback)  
County Clerk

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

In response to a question from Commissioner Jack Powers, Mr. Luallen said that the telephone agreement is a three year contract and he thinks it would be good to address the issue of using this additional revenue for the sheriff's vehicle each year.

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

Mr. Luallen said that the telephone contract alluded to earlier will be presented, along with the budget amendment, to the Commission at their next Regular Session. There are no other contracts.

8. APPROVAL OF BUDGET AMENDMENTS

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

Fund: General # 101

Date: June 30, 2007

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Undesignated Fund Balance	39000	7,500.00	
Airport	Maint. & Repair Services	58220-336		7,500.00

EXPLANATION: To budget Local Match for Aviation Fuel Tank Repair Grant.

Mr. Luallen explained that a budget amendment was approved for this grant at the last Commission meeting; however, he said he failed to request approval for the local match.

Fund: General # 101

Date: June 30, 2007

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Undesignated Fund Balance	39000	202,331.00	
County Commission	Board & Committee Members Fee	51100-191		750.00
Circuit Court	Jury & Witness Fee	53100-191		3,300.00
“	Dues & Memberships	53100-320		105.00
“	Legal Notices, Recording & C. Cos	53100-332		850.00
“	Maint & Repair Ser. Office Equip.	53100-337		700.00
“	Printing, Stationary & Forms	53100-349		6,700.00
“	Travel	53100-355		1,400.00
“	Office Supplies	53100-435		4,600.00
Sheriff's Dept	Gasoline	54110-425		5,000.00
Jail	Medical & Dental Svcs	54210-340		48,000.00
Jail	Food Supplies	54210-422		72,000.00
Jail	Utilities	54210-452		25,000.00
Civil Defense	Communications	54410-307		1.00
County Medical Examiner	Medical Personnel	54610-131		4,650.00
“	Printing, Stationery &	54610-349		2,475.00
“	Transportation & Autopsies	54610-354		2,000.00
Ambulance	Gasoline	55130-425		4,500.00
Parks	Maint & Repair Ser Office Equip.	56700-336		2,500.00
Parks	Gasoline	56700-425		1,500.00
Airport	Utilities	58220-452		1,300.00
Employee Benefits	Social Security	58600-201		7,500.00
“	State Retirement	58600-204		7,500.00

EXPLANATION: To avoid Functional Category Deficits in FY 2006-07.

Fund: General Fund # 101

Date: June 30, 2007

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Undesignated Fund Balance	39000	10,000.00	
Tourism	Other Contracted Services	58110-399		10,000.00

JOURNAL ENTRY REQUIRED

Reserve	Hotel/Motel Tax Reserve	35140	10,000.00	
Reserve	Undesignated Fund Balance	39000		10,000.00

EXPLANATION: To budget expenditures from tourism portion of Hotel/Motel Tax Designated Reserve for contribution to Athens Area Council for Arts

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

Motion carried by roll call vote, as recorded:

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

Fund: Debt Service # 151

Date: June 30, 2007

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Reserve	Undesignated Fund Balance	39000	1,100.00	
General Government	Trustee's Commission	82310-510		1,000.00
“	Other Debt Service	82310-699		100.00

EXPLANATION: To avoid functional category deficits for FY 2006-07

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

Motion carried by roll call vote, as recorded:

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

Fund: Solid Waste Enterprise Fund # 207

Date: June 30, 2007

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Reserve	Net Assets – Unrestricted	39900	66,000.00	
Landfill Operation & Maint.	Other Contracted Services	55754-399		29,000.00
Post Closure Care Costs	Landfill Closure/Post Clos. Cost	55770-523		35,500.00
Other Charges	Trustee’s Commission	58400-510		1,500.00

EXPLANATION: To avoid functional category deficits for FY 2006-07

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

Motion carried by roll call vote, as recorded:

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

9. COMMENTS FROM THE AUDIENCE

A. Comments by Marvin Taylor, Representing the Etowah Senior Center.

Mr. Marvin Taylor, representing the Etowah Senior Center, said that the Etowah Senior Center is an entity unto itself, i.e., it is not affiliated with the McMinn County Senior Center. However, their funding is provided to the McMinn County Senior Center who then distributes the funds to the Etowah Senior Center. Mr. Taylor said that the Etowah Senior Center received their 501C3 status in August of last year and he said that they would appreciate the Commission’s consideration in future budgets to handle them as a separate line item.

10. RESOLUTIONS

None.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

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

A. Comments by Commissioner Jack Powers, Chairman of the Budget Committee.

Commissioner Jack Powers expressed his appreciation to members of the Budget Committee, the staff in the Finance Office and the County Mayor’s Office and the Department Heads for the hard work on the budget. He said it was a little different this year, but complimented the efforts for another year without a tax increase.

B. Comments by Chairman Crews Regarding the Proceeds from the Sale of Woods Hospital.

Chairman Crews requested that the Budget Committee develop a plan for the proceeds from the sale of Woods Hospital and he asked them to present this plan at the next Commission meeting.

13. COMMENTS FROM THE COUNTY MAYOR

A. Annual Planning Session.

Mr. Gentry said that the Annual Planning Session will be held on August 24-25, 2007, in the new portion of the Annex Building. He said the session would begin at 5:00pm on Friday and reconvene at 8:00 am on Saturday. He encouraged attendance by all Commissioners.

B. City of Athens Referendum on Local Option Sales Tax.

Mr. Gentry said that the Commission has several options available to them. One option is to vote, within 40 days of the Athens City Council vote, to preempt the City of Athens and take the referendum county wide. The County also has the option to wait on the Athens' referendum vote and if it is successful, preempt at a later date. Or, the County could do nothing.

C. Highway Department – Official Inventory.

Mr. Gentry said that the Highway Department's official inventory is now on file and available to anyone who wishes to see it.

D. Judicial Review of Jail Situation.


Mr. Gentry referred to the recent judicial review of our jail situation and said it was a very enlightening meeting. The recent spike in inmates appears to be based on perhaps a temporary situation although he said they are still near their capacity and we need to move forward with planning on how we are going to address the situation.

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

None.

15. ADJOURNMENT

There being no other business, Chairman Crews declared the meeting adjourned at 12:20 pm.

  
EVONNE HOBACK  
McMinn County Clerk

Attest:

jb  
Deputy Clerk

8-14-07  
(date)