

The McMinn County Board of Commissioners met in Regular Session on Monday, November 18, 2002, at 7:30 pm, in the Blue Room of the McMinn County Courthouse.

1. CALL TO ORDER

The meeting was called to order by Chairman J. W. McPhail.

2. INVOCATION

The Invocation was given by Commissioner Crews.

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 Jones, as recorded:

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

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on October 21, 2002 were provided to the Commissioners.

MOTION made by Commissioner King, and seconded by Commissioner Mason, to approve the Minutes of October 21, 2002.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award Diesel Dump Truck Bid.

Mr. Luallen said bids were opened on November 12, 2002 and presented the following resolution for approval. Mr. Luallen also referred to a letter of recommendation from the Highway Commissioner as well as the bid summary which was provided to the Commissioners.

Resolution No. 02-3 8

A RESOLUTION TO APPROVE AND AWARD DIESEL DUMP TRUCK 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 Highway Department has requested the purchase of a diesel dump truck to Reeder Chevrolet the best bidder meeting specification for \$44,443.00 in order to properly carry out the functions of the department; and

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

WHEREAS, Randall Moss, McMinn County Highway Commissioner has recommended the bid be awarded to the best bidder meeting specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18TH DAY OF NOVEMBER 2002, that this Commission does hereby approve the recommendation of the Highway Commissioner.

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

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

In response to a question from Commissioner Mason, the Highway Commissioner said that the lower bid from Neely Coble Co. of Nashville did not have a wet sleeve engine which was a specification.

Motion carried by voice vote.

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

Mr. Luallen presented the following resolution to approve and extend the current pharmacy bid. Mr. Luallen also referred to backup documentation agreeing to this extension.

Resolution No. 02-39

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 semi-annual pharmacy bid provides an option to be extended for an additional six (6) month period ;and

WHEREAS, the Sheriffs Department has requested to extend the contract for semi-annual requirements for medical supplies, non-prescription items and prescription drugs to the current vendor, I.H.S. Pharmacy for the period of December 1, 2002 through May 31, 2002; and
(cont'd)

WHEREAS, I11.5. Pharmacy has agreed to extend the current bid for the additional period with no increase in price; and

WHEREAS, Steve Frisbie, McMinn County Sheriff has recommended the bid be extended six (6) months to I.H.S. Pharmacy at the same bid of June 1, 2002 through November 30, 2002.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18TH DAY OF NOVEMBER, 2002, that this Commission does hereby approve the recommendation of the Sheriff.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

In response to a question from Commissioner Powers and Chairman McPhail, Mr. Luallen verified the dates of this extension as well as legality of the extension.

Motion carried by voice vote.

C. A Resolution to Approve Payment of Services to Jim Miller Excavating to Test Under5ground Storage Tanks.

Mr. Luallen presented the following resolution to approve payment of services to Jim Miller Excavating to test underground storage tanks at the old jail as detailed on the invoice which was also provided to the Commissioners. This is on-going testing and reimbursable by the State.

Resolution No. 02-40

A RESOLUTION TO APPROVE PAYMENT OF SERVICES TO JIM MILLER EXCAVATING TO TEST
UNDERGROUND STORAGE TANKS

WHEREAS, the McMinn County Commission has entered into a contract with Jim Miller Excavating to perform the testing of underground storage tanks; and

WHEREAS, the testing of underground storage tanks performed by Jim Miller Excavating is required by law the cost of which is reimbursed to McMinn County from the Tennessee Department of Environment; and

(Cont'd)

WHEREAS, this testing and inspection of underground tanks is a necessary act to ensure the health of McMinn County Citizens and to the care of natural resources and environment of McMinn County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 18TH DAY OF NOVEMBER, 2002, THAT THE COMMISSION DOES APPROVE THE PAYMENT OF \$6,921.10 TO JIM MILLER EXCAVATING FOR THE TESTING OF UNDERGROUND STORAGE TANKS.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

In response to a question from Commissioner King, there was a discussion concerning the length of time this testing has been on-going.

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

A. Resolution to Approve the LPRF Grant Contract Between McMinn County and the Tennessee Department of Environment and Conservation.

Mr. Gentry presented and explained the following two resolutions concerning the expansion of the Athens Expo Center and the paving of the parking lot located at the Athens Regional Park. Mr. Gentry explained that this is a grant that the County, the town of Englewood, and the City of Etowah entered in with the City of Athens, in name only to help with grant points, and added that there is no obligation for McMinn County.

Resolution No. 02-41

A RESOLUTION TO APPROVE THE LPRF GRANT CONTRACT BETWEEN MCMINN COUNTY AND

THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION

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 along with the City of Athens, Town of Englewood, and City of Etowah has jointly applied for a Local Parks and recreation Fund Grant with Tennessee Department of Wnvironment and Conservation to help fund the expansion of the Athens Expo Center; and

(Cont'd)

WHEREAS, McMinn County has no obligation under such contracts; and

WHEREAS, the City of Athens shall provide the match for said grant; and

WHEREAS, the term of this contract is approximately July 1, 2001 to June 30, 2004.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18TH DAY OF NOVEMBER, 2002 that this Commission does hereby agree to enter into a grant contract with Tennessee Department of Environment and Conservation for a total grant amount of \$200,000.00.

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

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

Attest;

(Orig signed by Evonne Jones)
County Clerk

Resolution No. 02-42

A RESOLUTION TO APPROVE THE LPRF GRANT CONTRACT BETWEEN
MCMINN COUNTY AND THE TENNESSEE DEPARTMENT OF
ENVIRONMENT AND CONSERVATION

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 along with the City of Athens, Town of Englewood, and City of Etowah has jointly applied for a Local Parks and Recreation Fund Grant with Tennessee Department of Environment and Conservation to help fund the paving of the parking lot located at the Athens Regional Park; and

WHEREAS, McMinn County has no obligation under such contract; and

WHEREAS, the City of Athens shall provide the match for said grant; and

WHEREAS, the term of this contract is approximately July 1,2001 to June 30, 2004.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18TH DAY OF NOVEMBER 2002 that this Commission does hereby agree to enter a grant contract with Tennessee Department of environment and conservation for a total grant amount of \$150,000.00.

(Cont'd)

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

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

MOTION made by Commissioner King, and seconded by Commissioner Vincent, to approve Resolution No. 02-41.

Motion carried by voice vote.

MOTION made by Commissioner Mason, and seconded by Commissioner Masingale, to approve Resolution No. 02-42.

Motion carried by voice vote.

8. APPROVAL OF BUDGET AMENDMENTS

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

Fund: Federal Projects # 142 Idea B 03.01 #391

Date: November 5,2002

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
AlternativeInstruc- tion Program	Teachers	71150-116		21,363.00
	Social Security	71150-201		1,325.00
	State Retirement	71150-204		727.00
	Life Insurance	71150-206		52.00
	Medical Insurance	71150-207		1,820.00
	EmployerMedicare	71150-212		310.00
	Other Fringe Benefits	71150-299		10.00

(Cont'd)

Fund: Federal Projects # 142 Idea B 03.01 #391 (Cont'd)

Special Educa-	Educational Assistants	7 1200-163		20,916.00
tion Program				
	Social Security	71200-201		1,297.00
	State Retirement	71200-204		1,048.00
	Life Insurance	71200-206		83.00
	Medical Insurance	7 1200-207		7,623.00
	Unemployment Compen- sation	71200-210		21.00
	Employer Medicare	71200-212		303.00
	Other Fringe Benefits	71200-299		20.00
	Instruc. Supplies & Materials	71200-429	6,973.00	
Revenue	Special Ed. Grants to State	47143	49,945.00	

EXPLANATION: To enter Amendment No. 01 to McMinn County School System's Idea-B 03.01 Project that was approved by the State October 22,2002. Approved by School Board November 14,2002.

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

Motion carried by roll call vote, as recorded:

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

Fund: Education Capital Project Fund # 177

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other. Sources	Operating Transfer	49800	68,548.00	
Education Capital Building Const. (Niota) Projects		9 1300-706		2,300.00
	13buildingConst. (EK Baker)	91300-707		500.00
	Building Const. (Mt. View)	91300-791		4,694.00
	Building Const. (Calhoun)	91300-799		61,054.00

EXPLANATION: To budget available fund from County Commission Other Capital Project Fund to complete funding of the Capital Projects approved by the Board of Education. School Board approval November 14, 2002.

Fund: Education Capital Project Fund # 177

DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
Other Services Operating Transfers		49800	36,970.00	
Education Capital Bldg Construction (Niota) Projects		91300-706	957.00	
	Bldg Construction (Baker)	9 1300-707		53,957.00
	Bldg Construction (Mt. View)	91300-791	4,694.00	
	Bldg Construction (Calhoun)	91300-799	14,817.00	
	Undesignated Fund Balance	39000		3,481.00

EXPLANATION:

To budget Education Capital Projects Fund carry-over balances from FY 200 1-2002. School Board approval November 14, 2002.

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

Motion carried by roll call vote, as recorded:

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

9. JUVENILE SERVICES MR. LARRY RHODES

Following a detailed explanation concerning what the Department of Juvenile Services does, as well as an explanation of their annual report, a copy of which was provided to the Commission, Mr. Larry Rhodes, Director of Juvenile Affairs, discussed the possibility of a contract with Bradley County to provide juvenile detention services for McMinn County's youthful offenders as well as a possible long-term solution to the juvenile detention problem. Mr. Rhodes said they are doing some good work, but there are currently more barriers due to declining resources. He said they need more resources for holding juvenile offenders and added that they have released a lot of kids that should not have been released; however, he added that our youth problems are generally not as serious as some problems in other communities. Mr. Rhodes feels that a proper holding facility is a community protection measure as well a preventive measure for reducing the future jail population. Mr. Rhodes discussed the costs of building a new facility versus updating our current facility as well as a third option of contracting with another county for holding our youthful offenders.

Mr. Rhodes recommended that McMinn County accept, on an interim basis, a contract proposal from Bradley County to hold juvenile offenders for us for longer stays, although our Juvenile Center will continue to be used for overnight stays when attendants are available. However, Mr. Rhodes said that a long term solution needs to be studied now.

Mr. Rhodes answered several questions from Commissioners and the County Executive, and Chairman McPhail said a Committee would be appointed to study this problem.

10. ZONING MR. PHILIP GORDON

Rev. Philip Gordon, a resident on County Road 656, who came before the Commission in May of 2001 to complain about a neighbor who has moved junk cars next to his property line. He encouraged the County Commission to consider zoning. Rev. Gordon pastors Bethesda Christian Center and he is also a carpenter involved in construction. He was planning to subdivide his property and build some houses for sale, but there are now fifty junk cars parked within 200 feet of his house. Rev. Gordon sent a petition of complaint to this neighbor signed by twenty-seven other neighbors but there has been no response. Rev. Gordon said that McMinn County is full of junk cars and EPA laws are not being enforced. Rev. Gordon said he is not here to cause problems but he urged the Commission to educate the public on zoning and then adopt responsible zoning laws and enforce the current environmental laws.

Following a discussion between the Commission and the County Attorney, Chairman McPhail said zoning was defeated twice and the public needs to be educated. Commissioner Vincent said it will take a lot of concerned citizens to educate the general public.

11. COMMENTS FROM THE AUDIENCE

A. Comments by Mr. Bill Bennett.

Mr. Bill Bennett congratulated the newly elected Commissioners and County Executive. He also handed out an article from a magazine addressing two adjoining counties in Georgia - one who adopted zoning and one who didn't and how the one who did adopt zoning was successful and the one who didn't was in trouble in many areas. Mr. Bennett said he is hearing more and more people in favor of responsible zoning and added that this issue does not need to be put on the ballot because the Commission has the authority to adopt zoning and he expressed his opinion that the Commission needs to improve this county by adopting responsible zoning.

12. RESOLUTIONS

A. A Resolution to Request Norfolk-Southern Railroad to Install Signal Lights and Cross Bar on County Road 351.

Mr. Gentry presented the following resolution and accompanying letter from the Highway Commissioner requesting this action.

Resolution No. 02-43

A RESOLUTION TO REQUEST
NORFOLK-SOUTHERN RAILROAD TO INSTALL SIGNAL LIGHTS AND
CROSS BAR ON COUNTY ROAD 351

WHEREAS, railroad crossing exists at the west end of County Road 351 near Highway 11 in McMinn County; and

WHEREAS, in the last 2-3 years three new subdivisions have been created on County Road 351; and

WHEREAS, a 24-hour traffic count records 425 vehicles passing over the crossing; and

WHEREAS, Randall Moss, Commissioner of Highways, has notified Norfolk Southern's Western Region Engineering Department of a request to install Signal Lights and Crossbars at the County Road 351 railroad crossing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN SESSION ON THIS 18TH DAY OF NOVEMBER 2002, THAT THE MCMINN COUNTY COMMISSION APPROVES THE REQUEST FOR NORFOLK-SOUTHERN RAILROAD TO INSTALL SIGNAL LIGHTS AND CROSSBARS AT THE COUNTY ROAD 351 CROSSING, the public welfare requiring it.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

Chairman McPhail said he is familiar with this location and he said the train is upon you before you know it.

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

The Highway Commissioner said that there is another subdivision being developed and there will be even more traffic.

Motion carried by voice vote.

13. ELECTIONS. APPOINTMENTS AND CONFIRMATIONS None.

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

A. Recreation Committee Commissioner Crews.

Commissioner Crews said that the Recreation Committee met prior to this meeting and approved a \$500.00 grant to Rogers Creek School Football Association for a concession stand, as outlined in the following resolution:

Resolution No. 02-45

A RESOLUTION TO APPROVE THE RECREATION GRANT REQUEST
PRESENTED BY THE ROGERS CREEK FOOTBALL ASSOCIATION

WHEREAS, McMinn County desires to promote recreational activities and opportunities in the County;
and

WHEREAS, McMinn County has allocated grant funds to enhance recreational opportunities in the amount of one thousand dollars per year per civil district, subject to the grantee providing matching funds in money or in-kind services; and

WHEREAS, the Rogers Creek Football Association has applied for \$500.00 in McMinn County Recreational Grant Funds to build a concession stand; and

WHEREAS, the Rogers Creek Football Association is in the First Civil District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS THE 18TH DAY OF NOVEMBER 2002, that this Commission does hereby approve the Recreation Grant request submitted by the Rogers Creek Football Association in the amount of \$500.00, the public welfare requiring it.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

MOTION made by Commissioner Crews, and seconded by Commissioner Holbrook, to approve this grant application.

B. A Resolution to Approve the Proposed 5-Year Capital Improvement Plan as Submitted by the McMinn County Board of Education.

Commissioner Crews presented the following resolution and said that he and County Executive John Gentry, County Engineer Robert Beene, and Chairman McPhail met with Director of School, John Forgety, and discussed their plans. Commissioner Crews said that they do have their own funding and recommends approval of the proposed 5-year capital improvement plan.

Resolution No. 02-44

A RESOLUTION TO APPROVE THE PROPOSED 5-YEAR CAPITAL
IMPROVEMENT PLAN AS SUBMITTED BY THE
MCMINN COUNTY BOARD OF EDUCATION

WHEREAS, the McMinn County School Board of Education, along with the county engineer, have developed and approved the attached Capital Improvement Plan; and

WHEREAS, the McMinn County School Board requests monetary contributions toward the implementation of the Capital Improvement Plan; and

WHEREAS, this plan has the recommendation of the county engineer, and has been studied, refined and recommended by the School Board's Property Committee to the McMinn County Commission; and

WHEREAS, the McMinn County Commission's funding is intended to be supplemental and not substitutional to the Board of Education's capital improvement budget; and

WHEREAS, any funding provided by the McMinn County Commission is subject to availability.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 18TH DAY OF NOVEMBER 2002, that this Commission does hereby approve the proposed McMinn County Board of Education's 5-Year Capital Improvement Plan and requests future revisions to the plan be presented to the Commission for approval, the public welfare requiring it.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

C. Woods Memorial Hospital Board Commissioner Powers.

Commissioner Powers referred to the Woods Memorial Hospital's Monthly Financial Report as of September 30, 2002 but added that this has not been presented to the Hospital Board yet. Commissioner King said he hears rumors good and bad about the hospital finances, but added that he would hate to lose this hospital. There was also a discussion about the dates of the reports and the actual presentation of data. Mr. Gentry said he is staying in communication with the hospital CEO.

D. Economic Development Authority Chairman McPhail.

Chairman McPhail said the Economic Development Authority's Land Acquisition Committee has been looking at some sites for industrial purposes and they are narrowing down possibilities.

E. Solid Waste Committee Commissioner Mason.

Commissioner Mason said that the Solid Waste Committee met last week and he presented a copy of Mr. Stan Moses' report which was provided to all Commissioners. Commissioner Moses said that according to Mr. Moses, we should have space for forty years.

F. Comments by Commissioner King Regarding Community Development Block Grants (CDBG)

In response to a question from Commissioner King regarding when we would be eligible for CDBG, Mr. Gentry explained that the Niota project has been resolved and they are looking into the New Zion area, but there are concerns that they would not qualify for low to moderate income. There was also some discussion concerning the Liberty Hill area needing water.

G. Airport Committee Commissioner Vincent.

Commissioner Vincent, Chairman of the Airport Committee, said that there will be an Airport Committee workshop on Monday, November 25, 2002 at 6:00pm, to go over the expansion plans. Commissioner Vincent invited all Commissioners to attend.

H. Comments by Evonne Jones Regarding the Death of Mrs. Lorene Banks.

Clerk Evonne Jones announced the death of Mr. Ron Banks' Mother, Mrs. Lorene Banks. Mr. Gentry and Chairman McPhail, on behalf of the entire Commission, expressed their condolences.

15. COMMENTS FROM THE COUNTY EXECUTIVE

A. Joint Meeting with City of Athens.

Mr. Gentry said that the City of Athens has requested a joint meeting on November 26, 2002, at 5:30 pm at the Expo Center. They would like to talk about some of our shared projects.

B. Possibility of Need for Establishment of Rail Authority.

Mr. Gentry referred to a recent article in *The Daily Post Athenian* regarding the Overhill Association receiving the deed for the Old Line Railroad. While this doesn't directly affect the County, there will be a provision necessary for the establishment of a Rail Authority which will probably be appointed by the County Development District schedule an informational meeting for the Commission. Mr. Gentry did add that the County is not responsible for that loan.

16. APPROVAL OF NOTARY APPLICATIONS AND BONDS

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

Notary Applications and Bonds for November 2002

Cheryl Stephens
Angela Yvonne Rankin
Joye Stokes
Michael H. Graves
Martina Buchanan
Carey G. Wilcox, Jr.
Glenda Kelly
Susie Hutton

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

Motion carried by voice vote.

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

A. Comments by Commissioner Powers.

Commissioner Powers suggested that the Commissioners send flowers in memory of Mr. Banks' Mother.

B. Advancement to McMinn County Sheriffs Department Officers of Their Supplemental Pay for Fiscal Year 2001-2002.

Sheriff Frisbie presented his annual request to make an advance before Christmas of the State Salary Supplement to eligible officers. The letter was not received by the Finance Office to present to the Commission for approval, but Sheriff Frisbie stated the amount of the supplement is \$600.00 per officer.

MOTION made by Commissioner Jack Powers, and seconded by Commissioner King, to approve the advancement of the State supplement of \$600.00 per eligible officer.

Motion carried by voice vote to approve payment to the list of eligible officers up to the amount of the State Salary Supplement.

18. ADJOURNMENT.

There being no other business, Chairman McPhail declared the meeting adjourned at 9:10 pm.

Evonne Jones
McMinn County Clerk

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