

The McMinn County Board of Commissioners met in Regular Session on Monday, December 16, 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 Vincent,

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Mason.

4. ROLL CALL

Roll Call was taken by Acting Clerk Ann Falls, 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 November 18, 2002 were provided to the Commissioners.

MOTION made by Commissioner King, and seconded by Commissioner Bob Powers, to approve the Minutes of November 18, 2002.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award Paper-Plastics Products Semi-Annual Requirements for the Period of January 1, 2003 through June 30, 2003.

Mr. Luallen presented the following resolution and backup documentation, including letters of recommendation from the Maintenance Supervisor and the Sheriff. Mr. Luallen furnished the Commissioners with a bid summary showing the recommendations for the low bid on each item meeting specifications.

Resolution No. 02-46

A RESOLUTION TO APPROVE AND AWARD PAPER-PLASTICS PRODUCTS

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

WHEREAS, the Courthouse Maintenance Department and Sheriffs Department has requested the purchase of Paper and Plastic products from the best bidder meeting bid specifications from January 1, 2003 to June 30,2003, to properly carry out the functions of the department; and

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

WHEREAS, Benny Bivens, Courthouse Maintenance Supervisor and Sheriff Steve Frisbie have 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 16TH DAY OF DECEMBER 2002, that this Commission does hereby approve the recommendation of the Sheriff and Maintenance Supervisor.

(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 Masingale, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve Payment of Rebuilt Transmission to Chattanooga Dozer.

Mr. Luallen presented the following resolution and backup documentation to request payment for repair of transmission of Landfill dozer:

Resolution No. 02-47

A RESOLUTION TO APPROVE PAYMENT OF REBUILT TRANSMISSION TO
CHATTANOOGA DOZER

WHEREAS, McMinn County Landfill incurred a transmission failure of their dozer, creating a repair bill in the amount of \$7,453.00; and

(Cont'd)

WHEREAS, in accordance with Financial Management Committee Policies and Procedures, expenses over \$5,000.00 require County Commission approval.

NOW, BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF McMinn County, Tennessee, meeting in regular session on this 16th day of December 2002, that the payment for repair of transmission to Chattanooga Dozer in the amount of \$7,453.00 be hereby approved.

(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.

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve a Change Order for Merkel Brothers to Reduce Contract Amount.

Mr. Luallen presented for approval the following resolution regarding the Community Development Block Grant (CDBG) in 2000 involving water line extensions of the Niota, Athens and Etowah water systems:

Resolution No. 02-48

A RESOLUTION TO APPROVE A CHANGE ORDER FOR
MERKEL BROTHERS TO REDUCE CONTRACT AMOUNT

WHEREAS, McMinn County entered into a Community Development Block Grant (CDBG) in 2000 involving water line extensions of the Niota, Athens, and Etowah water systems; and

WHEREAS, the final reconciliation of quantities at the end of the project resulted in a decrease in the contract-price of \$16,353.00;. and

WHEREAS, upon approval by the McMinn County Board of Commissioners, the change order issued to Merkel Brothers will reduce the contract amount from \$510,288.50 to \$493,935.50, which is a total reduction in cost of \$16,353.00.

(Cont'd)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 16TH DAY OF DECEMBER 2002, THAT THE COMMISSION DOES APPROVE THE CHANGE ORDER AND REDUCTION OF CONTRACT AMOUNT FROM MERKEL BROTHERS RESULTING IN A TOTAL REDUCTION OF \$16,353.00.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

In response to a question from Commissioner King, Mr. Gentry explained the reason for this decrease as explained by the following related Resolution No. 02-49.

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

Motion carried by voice vote.

B. A Resolution to Approve an Increase in Funding for Additional Inspection Services Performed by Consolidated Technologies, Inc. (CTI).

Mr. Luallen presented for approval the following related resolution regarding the Community Development Block Grant in 2000:

Resolution 02-49

A RESOLUTION TO APPROVE AN INCREASE IN FUNDING FOR
ADDITIONAL INSPECTION SERVICES PERFORMED BY
CONSOLIDATED TECHNOLOGIES, INC (CTI)

WHEREAS, McMinn County entered into a Community Development Block Grant (CDBG) in 2000 involving a water line extension along County Road 508; and

WHEREAS, a \$17,050 inspection fee to CTI was included in the 2000 contract based upon the City of Etowah performing its own inspections on roads within its service area; and

WHEREAS, due to a potential conflict with the City of Englewood along County Road 508, the City of Etowah made a request to CTI to perform the inspection along that roadway; and

WHEREAS, CTI performed the requested additional inspection services; and

WHEREAS, CTI has not submitted a request that the engineering budget be increased from \$17,050 to \$28,050 for a total increase of \$11,000 to cover the additional inspection work.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 16TH DAY OF DECEMBER 2002, THAT THE COMMISSION DOES APPROVE THE INCREASE IN FUNDING FOR ADDITIONAL INSPECTION SERVICES PERFORMED BY CTI, TOTALING \$11,000.

(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 Masingale. to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve the Contract Between McMinn County and the State of Tennessee. Department of Military Tennessee Emergency Management Agency. for Funding of State Domestic Preparedness Equipment Program Grant.

Mr. Gentry presented the following resolution for approval concerning a contract with Tennessee Emergency Management Agency (TEMA) for the purchase of equipment necessary for the operation of our Hazardous Materials Team. Mr. Gentry said that there is no County match on this.

Resolution No. 02-50

A RESOLUTION TO APPROVE THE CONTRACT BETWEEN MCMINN COUNTY AND THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, TENNESSEE EMERGENCY MANAGEMENT AGENCY.

FOR FUNDING OF STATE DOMESTIC PREPAREDNESS EQUIPMENT PROGRAM 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 enter into contract with Tennessee Emergency Management Agency to acquire \$20,000 in grant funding applicable to the purchase of equipment necessary for the operation of the McMinn County HAZMAT Team; and

WHEREAS, McMinn County has no financial obligation under said contract; and

WHEREAS, the term of this contract is for the period commencing on July 1, 2002 and ending June 30, 2004.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 16TH DAY OF DECEMBER, 2002 that this Commission does hereby agree to enter into contract with Tennessee Emergency Management Agency to receive grant funding of \$20,000 for HAZMAT Team emergency equipment.

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

Motion carried by voice vote.

8. APPROVAL OF BUDGET AMENDMENTS

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

| | | | | |
|-------------------------|---|-----------|-----------------------|----------|
| Fund: General Fund #101 | | | Date: December 6,2002 | |
| DEPARTMENT | ACCOUNT | FOLIO | DEBIT | CREDIT |
| State of Tennessee | Other State Grants | 46980 | 4,125.00 | |
| County | Maintenance & Repair Services and Equipment | 58220-336 | | 4,125.00 |

EXPLANATION:

To budget revenue and expenditures related to Grant for installation of Ground Communications Outlet at Airport.

| | | | | |
|------------------------------|-----------------------------------|-----------|-----------------------|----------|
| Fund: General Fund #101 | | | Date: December 6,2002 | |
| DEPARTMENT | ACCOUNT | FOLIO | DEBIT | CREDIT |
| State of Tennessee | Litter Program | 46430 | 2,370.00 | |
| Waste Removal (Litter Grant) | Equipment & Machinery | 55710-418 | | 1,470.00 |
| | Other Charges (Education Program) | 55710-599 | | 900.00 |

EXPLANATION: To budget additional revenue and expenditures to equal litter grant contract for FY 2002-

| | | | | |
|-------------------------|-----------------------------------|-----------|------------------------|----------|
| Fund: General Fund #101 | | | Date: December 6, 2002 | |
| DEPARTMENT | ACCOUNT | FOLIO | DEBIT | CREDIT |
| Reserve | Undesignated Fund Balance | 39000 | 6,677.00 | |
| Register of Deeds | Data Processing Equipment | 51600-709 | | 6,677.00 |
| JOURNAL ENTRY REQUIRED | | | | |
| Reserve | Register of Deeds Computer Sys | 34161 | 6.677.00 | |
| Reserve | Undesignated Fund Balance | 39000 | | 6,677.00 |

EXPLANATION: To budget funds from Register of Deeds Computer System Reserve for necessary computer upgrade.

MOTION made by Commissioner King, and seconded by Commissioner Holbrook, 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 McPhaii Aye

| | | | | |
|---|--|-----------|------------------------|-----------|
| Fund: Other Capital Projects Fund 4 189 | | | Date: December 6, 2002 | |
| DEPARTMENT | ACCOUNT | FOLIO | DEBIT | CREDIT |
| Reserve | Undesignated Fund Balance | 39000 | 44,434.00 | |
| General Admin. Project | Building Purchases Courthouse Improve- Ments | 91110-732 | | 44,434.00 |

EXPLANATION: To budget expenditures for payment of lease applicable to Madison Park Shopping Center.

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Fund: Other Capital Projects Fund 4 189
 Date: December 6, 2002

| DEPARTMENT BIT | ACCOUNT CREDIT | FOLIO | DE |
|---------------------------|-------------------------------------|-----------|----|
| Reserve Undesignated Fund | 39000 | 28,022.00 | |
| Balance | | | |
| General Admin. Project | Data Processing Equip- 28,022.00 | 91110-709 | |
| ment (GIS) | | | |

EXPLANATION: To budget funds necessary to complete purchase under GIS contract approved by Commission on January 15, 2001.

MOTION made by Commissioner King, and seconded by Commissioner Vincent, 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 McPhail Aye

Fund: Solid Waste Enterprise Fund 4207
 Date: December 6, 2002

| DEPARTMENT BIT | ACCOUNT CREDIT | FOLIO | DE |
|-----------------------------|--|-------------|----|
| General Govern-merit Grants | Solid Waste Grants 37,468.00 | 46170 | |
| Landfill Operation | Contracts with Private 2,468.00 | 55 754-3 12 | |
| & Maint. Reserve | Agencies Retained Earnings 35,000.00 Unreserved | 32160 | |

EXPLANATION: Total budget revenue and expenditures related to Waste Tire Options Grant for FY 2002-2003 approved by Commission on August 19, 2002.

Fund: Solid Waste Enterprise Fund #207
DEPARTMENT ACCOUNT FOLIO DEBIT CREDIT Date: December 6,2002
General Govern- Solid Waste Grants 46170 15,249.00
ment Grants
Landfill Operation Contracts with Private 55754-312 15,249.00
& Maint.

EXPLANATION: To budget revenue and expenditures related to Unique Waste Tire Grant approved by Commission 9/19/02.

MOTION made by Commissioner King, and seconded by Commissioner Mason, 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 McPhail Aye

9. COMMENTS FROM THE AUDIENCE

A. Comments by David Hutson, Libertarian Spokesman.

Mr. David Hutson, on behalf of the Libertarian Party, expressed a desire to donate \$100.00 to the Sheriffs Department to go toward the building of a perimeter fence around the Justice Center and he encouraged other groups and individuals to donate funds for this goal. He expressed his opinions concerning what they believe the role of government is and specifically suggested that funds being used to conduct roadblocks be used instead for this fence. Mr. Hutson said that this would protect honest, law-abiding citizens from being treated as criminals who are guilty unless proven innocent as is done by conducting random roadblocks.

The County Attorney said that it is not proper for the Commission to accept a donation of this nature in this manner. Mr. Baker added that if there is an improvement needed at the jail, it needs to be studied and recommended by the Sheriff.

Chairman McPhail referred to the appointment recently of a Juvenile Services Committee, which Chairman McPhail suggested be renamed Justice Center Committee with the following members whose duties would include studying the needs of the Justice Center:

Commissioner Jack Powers, Chairman
Commissioner Owen Vincent
Commissioner Gary Mason
Commissioner Scott Curtis
Commissioner Dale Holbrook
County Engineer Robert Beene
County Executive John Gentry
Sheriff Steve Frisbie or his designee

There was a discussion concerning the Justice Center being twelve years old and the need for a study of its maintenance needs. In addition to studying the maintenance needs of the Justice Center, it will be charged with studying the needs of the Juvenile Center and possible use of the courtroom in the Justice Center.

10. RESOLUTIONS

A. McMinn County 2003 Community Development Block Grant Application.

Mr. Gentry presented the following resolution for approval and apologized that it was not in the Commissioners' packets mailed to them due to his office receiving it only a few days ago. Mr. Gentry said this resolution starts the next phase of CDBG projects and stated that the project was located in the southwest part of the County, piggybacking on Riceville Utilities District's recent work with the Rural Development Loan. There was a lengthy discussion between Commissioner King and others and Mr. Gentry regarding CDBG projects, primarily the possibility of including County Road 616 where New Zion Baptist Church is located. Mr. Gentry stated the Development District develops the projects based on need and cost effectiveness. Due to the recent grant and loan work done by Riceville Utilities District, it was determined more miles of waterline could be installed for the money in the Southwest area of the County, which also has the fewest waterlines. Mr. Gentry stated they would try to work County Road 616 into the project due to the needs of the church.

Resolution No. 02-51

MCMINN COUNTY 2003 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, there are many residents of McMinn County which are experiencing problems with unsafe and inadequate wells and have requested assistance with public water service; and

WHEREAS, the State of Tennessee Department of Economic and Community Development has competitive matching grant funds that may be requested to assist with 88 percent of project cost up to a maximum of \$500,000 in grant funds for essential community projects such as this; and

WHEREAS, only a city or county may apply for these grant funds; and

WHEREAS, McMinn County has agreed to provide local matching funds for water line projects;
and

WHEREAS, the Riceville Utility District has committed to borrow Rural Development Funds which can be used as leverage to assist in competing for Community Development Grant funds; and

WHEREAS, project planners have identified water line extensions in southwest McMinn County adjacent to the Riceville system that could serve over 150 households.

NOW, THEREFORE BE IT RESOLVED that the McMinn County Commission authorizes the County Executive to apply for \$500,000 in CDBG funds to assist in extending water lines into these unserved areas of the County and also agrees to provide up to \$88,236 from the McMinn County Water Fund to match the proposed grant. (\$588,234 X 88 percent = \$500,000 maximum grant)

BE IT FURTHER RESOLVED that the County Executive is authorized to sign documents and enter into agreements necessary for the successful award of the grant, subject to its approval by the state.

Duly passed by the McMinn County Commission in regular session on December 16, 2002.

(Orig signed by John Gentry)
County Executive

ATTEST:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

B. A Resolution Authorizing McMinn County to Participate in a Waterline Extension Project on County Road 234.

Mr. Gentry presented the following resolution for approval regarding a waterline extension project along County Road 234, proposed by Watts Bar Utility District. Mr. Gentry said that Watts Bar Utility District also proposed a waterline extension along Peacock Road, but since it is not a County Road, it does not meet our requirements and thus this resolution is only for County Road 234.

Resolution No. 02-52

A RESOLUTION AUTHORIZING MCMINN COUNTY TO PARTICIPATE IN A WATERLINE
EXTENSION PROJECT ON COUNTY ROAD 234

WHEREAS, the citizens of County Road 234 desire public water service; and

WHEREAS, Watts Bar Utility District has proposed a six-inch water line extension along County Road 234; and

WHEREAS, McMinn County desires for its citizens to have access to safe and potable water; and

WHEREAS, Watts Bar Utility District has asked McMinn County to participate in 20 percent of the cost of this minor water line extension; and

WHEREAS, at a cost of \$37,810.00, McMinn County's share in the project would be approximately \$7,562.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 16TH DAY OF DECEMBER 2002, that the Commission does authorize McMinn County to participate in the water line extension project at 20 percent of design, installation, and inspection cost on County Road 234, and authorizes the County Executive to execute all documents and duties necessary for the proper completion of said project, the public welfare requiring it.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

11. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

A. A Resolution to Confirm the Appointment of Marvin Kelley to the McMinn County 911 Emergency Communications District Board.

Mr. Gentry requested approval of the following resolution reappointing Marvin Kelley to the McMinn County 911 Emergency Communications District Board:

Resolution No. 02-53

A RESOLUTION TO CONFIRM THE APPOINTMENT OF MARVIN KELLEY TO THE MCMINN COUNTY 911 EMERGENCY COMMUNICATIONS DISTRICT BOARD

WHEREAS, McMinn County has a 911 Emergency Communications District Board to provide for and direct the proper operation of 911 addressing and maintenance of the McMinn County Emergency 911 System; and

WHEREAS, State Communications law grants authority to the County Executive to appoint members to the 911 Board upon confirmation by the county legislative body; and

WHEREAS, John M. Gentry as McMinn County Executive, nominates Marvin Kelley to serve as a member of the McMinn County 911 Board for a four year term.

(Cont'd)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 16TH DAY OF DECEMBER 2002, that this Commission does hereby confirm this appointment.

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

Attest:

(Orig signed by Evonne Jones)
County Clerk

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

Motion carried by voice vote.

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

A. Agriculture and Community Expo Center Development and Oversight Committee Commissioner Mason.

Commissioner Mason announced that the Agriculture and Community Expo Center Development and Oversight Committee was planning to meet on January 9, 2003.

Chairman McPhail added four more appointments to this Committee in order to have representation from each district:

Commissioner Vincent
Commissioner Masingale
Commissioner Jack King
Mr. Tim Woods, Ag Extension Agent

These appointments are in addition to Commissioner Mason (Chairman), Commissioner Crews, Mr. Bobby Carter, Mr. Wayne Shell, and Mr. Jim Farr.

& Ambulance Committee Commissioner Masingale.

Commissioner Masingale said that the Ambulance Committee met just prior to this meeting and Mr. Gentry added that they have more than covered their costs in the past five months since changing the way they are reimbursed by Medicare.

C. Airport Committee Commissioner Vincent.

Commissioner Vincent said that the Airport Committee met on November 25, 2002 to update all Commissioners on future plans at the airport.

D. Financial Management Committee Commissioner Vincent.

Commissioner Vincent said that there would be a Financial Management Committee meeting on December 19, 2002, at 6:30 pm, in the Blue Room. Commissioner Vincent invited all Commissioners to attend.

E. Proposal to Pass Resolution Requesting a Gate on Every Railroad Crossing in McMinn County.

Commissioner Jack Powers proposed that a resolution be drawn up and passed requesting that a gate be installed at every railroad crossing in McMinn County. Commissioner Powers said that there have been some deaths recently and Mr. Gentry added that Railroads are all for this, but they are costly. Chairman McPhail asked the County Attorney to draw up a resolution requesting the State Department of Transportation to initiate this program. The Highway Commissioner understands that there may be federal funds for this purpose.

13. COMMENTS FROM THE COUNTY EXECUTIVE

A. Overhill Heritage Association.

Mr. Gentry said he attended a meeting on December 13, 2002 with the Development District concerning the Overhill's acquisition of the Old Line Rail. There is a training meeting scheduled at 6:30 pm, on January 20, 2003 before the County Commission meeting. The Development District will give us some history and bring us up to date on the establishment of a rail authority.

B. County Christmas Dinner.

Mr. Gentry invited everyone to attend the County Christmas Dinner on Thursday, December 19, 2002 from 11:00 am until 1:00 pm, in the Blue Room.

C. McMinn County Crier.

Mr. Gentry said that the Crier, a quarterly newsletter for County employees, published by the County Executive's Office, is back in business. He solicited input from all county officials.

14. APPROVAL OF NOTARY APPLICATIONS AND BONDS

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

Notary Applications and Bonds for December 2002

Michele Irby
Roxanna Carman
• Mary Brenda Wright

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

Motion carried by voice vote.

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

A. Request for Regular Woods Hospital Updates.

Mr. David Crews requested that the Commission continue to receive regular updates on Woods Hospital as well as monthly financial statements. Mr. Gentry is to ask the Hospital Board that a current financial statement be mailed to the Commissioners following the Hospital Board's monthly meeting. Commissioner King commented on the Athens surgery Center and the competition for Woods Hospital, but the County Attorney stated that it was not appropriate to discuss in the light of legal action.

16. ADJOURNMENT

There being no other business, Chairman McPhail declared the meeting adjourned at 8:15 pm.

EVONNE JONES
McMinn County Clerk

ATTEST:

Deputy Clerk

Date