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SUBJECT TO APPROVAL BY  
AIRPORT COMMITTEE

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION TO APPROVE AND AWARD THE BID FOR A  
BATWING ROTARY CUTTER**

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

**WHEREAS**, the McMinn County Airport has requested the purchase of a Batwing Rotary Cutter, from Kodiak Manufacturing, Inc. in the amount of \$9,150.00 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**, Stan Moses, McMinn County Landfill Supervisor has recommended the bid be awarded to 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 15TH DAY OF MARCH 2010, that this Commission does hereby approve the recommendation of the Landfill Supervisor.**

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**John M. Gentry**  
McMinn County Mayor

**Attest:**

\_\_\_\_\_  
**Evonne Hoback, County Clerk**

RESOLUTION NO. \_\_\_\_\_

SUBJECT TO APPROVAL BY  
AIRPORT COMMITTEE

**A RESOLUTION TO APPROVE AND AWARD THE BID FOR A ZERO-RADIUS COMMERCIAL TYPE MOWER**

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

**WHEREAS**, the McMinn County Airport requests the purchase of a Zero-Turn Radius Commercial Type Mower in the amount of \$11,806.46, 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**, Michael George, McMinn Maintenance Support, has recommended the bid be awarded to the low bidder meeting specifications, Athens Lawn & Garden.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15<sup>th</sup> DAY OF MARCH 2010, that this Commission does hereby approve the recommendation of Michael George.**

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**John M. Gentry**  
McMinn County Mayor

Attest:

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**Evonne Hoback, County Clerk**

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SUBJECT TO APPROVAL BY  
AIRPORT COMMITTEE

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION TO APPROVE AND AWARD THE BID OF A  
DIESEL MOWING TRACTOR TO  
TYLER BROTHERS FARM EQUIPMENT**

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

**WHEREAS**, the McMinn County Airport has requested the purchase of a diesel mowing tractor with cab & loader in the amount of \$35,860.00 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**, Stan Moses, McMinn County Landfill Supervisor has recommended the bid be awarded to Tyler Brothers Farm Equipment.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15<sup>th</sup> DAY OF MARCH 2010, that this Commission does hereby approve awarding the bid of a diesel mowing tractor in the amount \$35,860.00 to Tyler Brothers Farm Equipment.**

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**John M. Gentry**  
**McMinn County Mayor**

Attest:

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**Evonne Hoback, County Clerk**

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION TO APPROVE AND AWARD THE  
SEMI-ANNUAL BID OF MOTOR OIL**

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

**WHEREAS**, the McMinn County Purchasing Department requests the purchase of Motor Oil, fluids and grease for April 1, 2010 through September 30, 2010, in order to properly carry out the functions of each department; and

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

**WHEREAS**, the Department Heads from the departments involved, recommends the bid be awarded to the low bidder per item meeting specifications as indicated on letters of recommendation (see attached).

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15<sup>th</sup> DAY OF MARCH 2010, that this Commission does hereby approve the recommendation of the McMinn County Supervisors and Department Heads.**

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**John M. Gentry**  
**McMinn County Mayor**

**Attest:**

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**Evonne Hoback, County Clerk**

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION TO APPROVE AND AWARD THE ANNUAL IN-PLACE ASPHALT BID**

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

**WHEREAS**, the McMinn County Highway Department requests the purchase of In-Place Asphalt from the low bidder of each grade meeting specifications plus the haul charged to the center of the job for the period of April 1, 2010 through November 30, 2010, in order to properly carry out the functions of the department; and

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

**WHEREAS**, Randall Moss, McMinn County Highway Commissioner has recommended the bid be awarded to the low bidder meeting specifications considering haul charges and severance tax per ton.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15TH DAY OF MARCH, 2010, that this Commission does hereby approve the recommendation of the Highway Commissioner.**

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**John M. Gentry**  
**McMinn County Mayor**

**Attest:**

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**Evonne Hoback, County Clerk**

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION TO APPROVE AUDIT FEE PROPOSAL  
WITH REZNICK GROUP, PC**

**WHEREAS**, in order to properly perform the essential operations of county government McMinn County enters into a contract each year for auditing services; and

**WHEREAS**, McMinn County requested proposals to be presented; and

**WHEREAS**, Reznick Group submitted the lowest cost proposal of \$35,000 for the fiscal year ending June 30, 2011 for McMinn County Fiscal and Fee Offices; and

**WHEREAS**, Reznick Group appears to have the necessary qualifications to provide the annual financial and compliance audit; and

**WHEREAS**, McMinn County Finance Director, Jason Luallen recommends McMinn County enter into contract with Reznick Group, PC to perform its annual financial and compliance audit.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15<sup>th</sup> DAY OF MARCH, 2010, that this Commission does hereby approve the above audit fee proposal with Reznick Group, PC.**

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**John M. Gentry**  
**McMinn County Mayor**

**Attest:**

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**Evonne Hoback, County Clerk**

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION ALLOCATING REVENUES FROM THE  
COUNTY REVENUE PARTNERSHIP FUND TO GENERAL FUND**

**WHEREAS**, TCA 67-6-103 has been amended effective August 1, 2008, to create the "County Revenue Partnership Fund" for contributions from the general assembly to be distributed to counties and metropolitan governments; and

**WHEREAS**, said amendment provides that the county legislative body shall direct the allocation of this revenue on an annual basis; and

**WHEREAS**, the McMinn County Commission allocates this amount to the county general fund.

**THEREFORE, BE IT RESOLVED BY THE MCMINN COUNTY BOARD OF COMMISSIONERS, MEETING THIS THE 15<sup>TH</sup> DAY OF MARCH 2010, THAT THIS COMMISSION DOES HEREBY ALLOCATE REVENUE FROM THE COUNTY REVENUE PARTNERSHIP FUND TO THE COUNTY'S GENERAL FUND.**

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**John M. Gentry,**  
**McMinn County Mayor**

**Attest:**

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**Evonne Hoback, County Clerk**

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION TO APPROVE THE STATUTORY BOND FOR  
MCMINN COUNTY DIRECTOR OF FINANCE**

**WHEREAS**, TCA 8-19-111 requires that public officials execute a surety bond upon taking public office; and

**WHEREAS**, McMinn County Director of Finance Jason Luallen has executed a surety bond in the amount of \$50,000 as prescribed by TCA 5-21-109; and

**WHEREAS**, public official's bonds must be approved by the county legislative body and entered into the minutes thereof.

**THEREFORE, BE IT RESOLVED BY THE MCMINN COUNTY BOARD OF COMMISSIONERS MEETING THIS THE 15<sup>TH</sup> DAY OF MARCH 2010, THAT THIS COMMISSION DOES APPROVE THIS SURETY BOND FOR THE MCMINN COUNTY DIRECTOR OF FINANCE, AND FURTHER APPROVES THE COUNTY CLERK TO EXECUTE ALL RELATED DOCUMENTS, the public welfare requiring it.**

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**John M. Gentry,**  
**McMinn County Mayor**

**Attest:**

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**Evonne Hoback, County Clerk**

Resolution No. \_\_\_\_\_

A RESOLUTION TO APPROVE PDC CONSULTANTS TO UPDATE THE  
MCMINN COUNTY AIRPORT LAYOUT PLAN

WHEREAS, McMinn County has been awarded a 95/5 Grant by the Tennessee Department of Transportation Division of Aeronautics for airport improvements; and

WHEREAS, McMinn County's Airport Layout Plan is nearly ten years old, and such plans are recommended to be updated every five to ten years; and

WHEREAS, due to recent projects, such as t-hangar construction, it has been recommended by the TDOT Division of Aeronautics that McMinn County's Airport Layout Plan be updated; and

WHEREAS, as PDC Consultants are currently McMinn County's contracted Airport Engineering firm, it has been recommended by the County Mayor to allow PDC Consultants to perform the work of updating the McMinn County Airport Layout Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE MCMINN COUNTY BOARD OF COMMISSIONERS MEETING THIS THE 15<sup>TH</sup> DAY OF MARCH 2010, THAT PDC CONSULTANTS IS APPROVED TO PERFORM ENGINEERING FOR THE UPDATING OF THE MCMINN COUNTY AIRPORT LAYOUT PLAN, the public welfare requiring it.

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John M. Gentry,  
McMinn County Mayor

Attest:

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Evonne Hoback, County Clerk

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION TO HONOR VOLUNTEER ENERGY COOPERATIVE ON ITS 75<sup>TH</sup> YEAR OF SERVICE**

WHEREAS, McMinn County takes pride in recognizing those organizations in Tennessee that have excelled in their respective field over long periods of time by establishing a tradition of quality service and genuine concern and commitment to their community; and

WHEREAS, one such institution is Volunteer Electric Cooperative, which will mark its 75<sup>th</sup> Anniversary in May 2010; and

WHEREAS, in keeping with the principles set forth by Franklin Delano Roosevelt's Rural Electrification Act, Willis A. Shadow and J.W. Lillard formed the Meigs County Electric Membership Corporation on May 29, 1935 to serve seventeen counties in Tennessee, the first power lines being energized on August 6, 1936; and

WHEREAS, this Corporation grew to be called Volunteer Electric Cooperative in 1939, and later to Volunteer Energy Cooperative in 2001; and

WHEREAS, VEC has established a long tradition of service, growing into one of the largest electric cooperatives in the country; and

WHEREAS, VEC has served thousands of McMinn County citizens with affordable and dependable electric power.

NOW, THEREFORE, LET IT BE RESOLVED BY THE MCMINN COUNTY BOARD OF COMMISSIONERS MEETING THIS THE 15TH DAY OF MARCH 2010, THAT THIS COMMISSION DOES HONOR AND COMMEND VOLUNTEER ENERGY COOPERATIVE UPON ITS 75<sup>TH</sup> ANNIVERSARY OF SERVICE AND WISHES IT MANY MORE YEARS OF PROVIDING QUALITY ELECTRIC SERVICE TO THE CITIZENS OF RURAL TENNESSEE.

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John Gentry,  
McMinn County Mayor

Attest:

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Evonne Hoback, County Clerk

(11)

Resolution No. \_\_\_\_\_

A RESOLUTION TO HONOR  
HENRY WEBB  
FOR HIS SERVICE TO THE CITIZENS OF MCMINN COUNTY  
AS A MEMBER OF THE  
MCMINN COUNTY REGIONAL PLANNING COMMISSION

WHEREAS, Henry Webb has served on the McMinn County Planning Commission for 13 years, from 1997 to 2010; and

WHEREAS, Henry Webb has worked diligently to provide leadership and guidance in the proper planning and responsible development; and

WHEREAS, the service provided by Henry Webb to McMinn County's citizens has been characterized as professional, compassionate, calming and wise; and

WHEREAS, due to the time demands, Henry Webb has ended his tenure on the McMinn County Regional Planning Commission after 13 years of distinguished public service, including 5 years as Planning Commission Secretary; and

WHEREAS, it is resolved that Henry Webb is commended for his many years of faithful service to the citizens of McMinn County, and the wisdom, dedication, and compassion displayed by him throughout his tenure will be sorely missed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 15th DAY OF MARCH 2010, THAT THIS COMMISSION DOES HONOR AND COMMEND HENRY WEBB FOR HIS DISTINGUISHED SERVICE TO THE CITIZENS OF MCMINN COUNTY.

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John M. Gentry,  
McMinn County Mayor

Attest:

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Evonne Hoback, County Clerk