

RESOLUTION NO. _____

**A RESOLUTION TO APPROVE AND AWARD THE
BRIDGE SUPERSTRUCTURE REPLACEMENT BID**

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

WHEREAS, Randall Moss, the McMinn County Highway Commissioner, requests to bid bridge replacement for Chicken House Road over Sewee Creek; and

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

WHEREAS, Randall Moss, Commissioner of Highways, rejects the low bid from Twin K Construction due to the contractor's license classification does not permit this job to be awarded. Commissioner Moss therefore recommends the bid be awarded to the next lowest bidder, Simpson Construction Company, Inc. of Cleveland, TN.

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

John M. Gentry
McMinn County Mayor

Attest:

Evonne Hoback, County Clerk

RESOLUTION NO. _____

**A RESOLUTION TO APPROVE AND AWARD ANNUAL BID FOR
INSTALLATION OF NEW OR USED GUARDRAIL**

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

WHEREAS, Randall Moss, the McMinn County Highway Commissioner requests to bid installation of new or used guardrail for period of April 1, 2010 through March 31, 2011, 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, Randall Moss, Commissioner of Highways has recommended the bid be awarded to the only bidder, Highway Markings, Inc.

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

John M. Gentry
McMinn County Mayor

Attest:

Evonne Hoback, County Clerk

RESOLUTION _____

RESOLUTION TO APPROVE AND AWARD BID FOR KITCHEN EQUIPMENT FOR THE MCMINN COUNTY JUSTICE CENTER

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 Maintenance Supervisor, Benny Bivens, requests the purchase of kitchen equipment for the McMinn County Justice Center; and

WHEREAS, Benny Bivens, Maintenance Supervisor, recommends the bid be awarded to American Foodservice Equipment Company, the lowest bid 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 FEBRUARY, 2010, that this Commission does hereby approve the recommendation of Benny Bivens.

John M. Gentry
McMinn County Mayor

Attest:

Evonne Hoback, County Clerk

RESOLUTION NO. _____

**A RESOLUTION TO APPROVE THE PURCHASE OF PORTABLE
RADIOS AND CHARGERS FOR EMA FROM STATE CONTRACT**

WHEREAS, Betty Hamby, EMA Director requests approval for the purchase of thirty-one (31) portable radios and chargers from the state contract, to carry out her duties; and

WHEREAS, the amount of the purchase is \$ 45,081.44; and

WHEREAS, according to Financial Management Committee Policies & Procedures, purchases over \$10,000 requires County Commission approval; and

WHEREAS, purchase shall be made with funds from 2007 Homeland Security Grant.

**NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF
MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION ON THIS THE
15TH DAY OF FEBRUARY 2010, that this purchase from State Contract for EMS be
hereby approved.**

John M. Gentry
McMinn County Mayor

Attest:

Evonne Hoback, County Clerk

RESOLUTION NO. _____

**A RESOLUTION TO APPROVE THE PURCHASE OF PORTABLE
RADIOS FOR EMA FROM STATE CONTRACT**

WHEREAS, Betty Hamby, EMA Director requests approval for the purchase of sixteen (16) portable radios from the state contract, to carry out her duties; and

WHEREAS, the amount of the purchase is \$ 92,766.44; and

WHEREAS, according to Financial Management Committee Policies & Procedures, purchases over \$10,000 requires County Commission approval; and

WHEREAS, purchase shall be made with funds from 2007 Homeland Security Grant.

**NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF
MCMINN COUNTY, TENNESSEE MEETING IN REGULAR SESSION ON THIS THE
15TH DAY OF FEBRUARY 2010, that this purchase from State Contract for EMS be
hereby approved.**

John M. Gentry
McMinn County Mayor

Attest:

Evonne Hoback, County Clerk

Resolution No. _____

A RESOLUTION TO ACCEPT ROAD 3050 INTO THE McMINN COUNTY HIGHWAY DEPARTMENT ROAD MAINTENANCE SYSTEM

WHEREAS, Pine Crest subdivision road is off State Hwy 305; and

WHEREAS, this subdivision road has been found to meet the specifications set forth in Section 10.13a(3) of the McMinn County Subdivision Regulations; and

WHEREAS, McMinn County Highway Commissioner Randall Moss recommends this road, having met specifications, be added to the McMinn County Highway Department Road Maintenance System with the designation of County Road 3050.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 15TH DAY OF FEBRUARY 2010, that this Commission does hereby approve the recommendation of Highway Commissioner Moss to accept this road into the official Highway Department Maintenance List, the public welfare requiring it.

Attest:

John M. Gentry
McMinn County Mayor

Evonne Hoback, County Clerk

RESOLUTION NO. _____

**A RESOLUTION TO APPROVE THE AMENDED MCMINN COUNTY
GROWTH PLAN**

WHEREAS, pursuant to Tennessee Code Annotated 6-58-104, a "20-Year Growth Plan" for McMinn County, Tennessee was developed and recommended by the McMinn County Coordinating Committee, ratified by all local governments in McMinn County, and became effective April 26, 2000 upon its approval by the Local Government Planning Advisory Committee; and

WHEREAS, pursuant to Tennessee Code Annotated 6-58-104 (d)(1), an approved Growth Plan is to stay in effect for not less than three years, absent a showing of extraordinary circumstances; and

WHEREAS, said three year period has expired and the McMinn County 20-Year Growth Plan can be amended, provided that Tennessee Code Annotated 6-58-101 (d)(1) requires that procedures for amending an approved County Growth Plan shall be the same as the procedures for establishing the original plan; and

WHEREAS, the City of Calhoun has submitted proposed amendments to the 20-Year Growth Plan in the form of an expansion of the Calhoun Urban Growth Boundary, with said amendments having been duly introduced by the City of Calhoun, then considered and recommended by the McMinn County Coordinating Committee pursuant to the requirements of Tennessee Code Annotated 6-58-104;

NOW, THEREFORE, BE IT RESOLVED that the McMinn County Board of Commissioners meeting this the 15th day of February 2010, does approve this amended McMinn County Growth Plan, now entitled "**Amended Growth Plan, McMinn County, Tennessee, Amended February 2, 2010**", as recommended by the McMinn County Coordinating Committee.

John Gentry,
McMinn County Mayor

Attest:

Evonne Hoback, County Clerk

8

Resolution No. _____

**A RESOLUTION TO CONFIRM THE APPOINTMENT OF DR. SHELLEY
GRIFFITH AS MCMINN COUNTY MEDICAL EXAMINER**

WHEREAS, the Office of Medical Examiner/Coroner is a statutory office, appointed by the County Mayor, subject to confirmation by the county legislative body; and

WHEREAS, the County Medical Examiner is charged with the investigation of deaths occurring under certain circumstances described by statute and to provide information to law enforcement agencies (TCA 38-7-106 through 38-7-116; and

WHEREAS, County Mayor John Gentry recommends the appointment of Shelley Griffith, M.D. as McMinn County's Chief Medical Examiner; and

WHEREAS, Shelley Griffith, M.D. meets the requirements of the office as established by statute and has been a member of the local medical community since 1977; and

WHEREAS, Shelley Griffith, M.D., shall have the authority to name deputy medical examiners in the event of his absence or otherwise inability to attend a call; and

WHEREAS, this appointment shall become effective March 15, 2010, allowing sufficient time for training and communication with area law enforcement, funeral services and the Tennessee State Medical Examiner's Office.

NOW, THEREFORE, BE IT RESOLVED BY THE MCMINN COUNTY BOARD OF COMMISSIONERS MEETING THIS THE 15TH DAY OF FEBRUARY 2010, that this Commission does hereby confirm the appointment of Shelley Griffith, M.D. to the position of Chief Medical Examiner for McMinn County and grants him the authority to appoint competent deputy medical examiners to perform said duties of office in the event of his absence or otherwise inability to perform his duty; and FURTHERMORE, grants authority to the County Mayor to execute documents necessary to secure Dr. Griffith's employment effective March 15, 2010, the public welfare requiring it.

John Gentry,
McMinn County Mayor

Attest:

Evonne Hoback, County Clerk

Resolution No. __

A RESOLUTION TO CONFIRM THE RE-APPOINTMENT OF JOE GUY TO THE KEEP MCMINN BEAUTIFUL BOARD OF DIRECTORS

WHEREAS, McMinn County has a Keep McMinn Beautiful board to provide for educational and civic programs that promote litter cleanup and recycling in McMinn County; and

WHEREAS, as part of its duties and services, Keep McMinn Beautiful plays an important role in the Litter Grant program as required by the Tennessee Department of Transportation; and

WHEREAS, John M. Gentry as McMinn County Mayor, nominates JOE GUY for re-appointment as a member of the Keep McMinn Beautiful Board of Directors for a four year term.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 15th DAY OF FEBRUARY 2010, that this commission does hereby confirm this appointment.

John M. Gentry
McMinn County Mayor

Attest:

Evonne Hoback, County Clerk

Resolution No. _____

A RESOLUTION TO CONFIRM THE APPOINTMENT OF MATTHEW BROWN TO THE McMINN COUNTY REGIONAL PLANNING COMMISSION

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

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

WHEREAS, John M. Gentry as McMinn County Mayor, nominates Matthew Brwon for appointment to the McMinn County Regional Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS 15TH DAY OF February 2010, that this commission does hereby confirm the appointment of Matthew Brown to the McMinn County Regional Planning Commission.

John Gentry,
McMinn County Mayor

Attest:

Evonne Hoback, County Clerk