

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

APRIL 23, 2013

BE IT REMEMBERED, that the Board of Commissioners for Monroe County, Tennessee, was begun and held at the Courthouse in Madisonville, Tennessee, in Regular Session, APRIL 23, 2013 at 7:00 P.M. Present and presiding was Wanda Alexander, Chairperson, and the following Commissioners were present and answered roll call.

FIRST DISTRICT

Wanda Alexander
Marty Allen
Bennie Moser

SECOND DISTRICT

Bill Bivins
Richard Kirkland
Judy Lee

THIRD DISTRICT

Harold Hawkins
Bill Shadden
Roger Thomas

ALSO PRESENT, were Mayor Tim Yates, County Clerk, Larry C. Sloan, Finance Director, Elizabeth Hicks & County Attorney, Jerome Melson.

The Board of Commissioners was officially opened by the Sheriff.

The invocation was given by the Mayor.

The Pledge of Allegiance to the Flag was led by the Chairperson.

423-1 & 1A BOARD OF COMMISSIONERS MINUTES FOR MARCH 26, & APRIL 9, 2013

There being no exceptions to the Board of Commissioners Minutes for MARCH 26 & APRIL 9, 2013, it was moved by Commissioner Lee, seconded by Commissioner Moser, that these minutes be approved as presented. Motion carried. Aye 9 Nay 0

423-2 THRU 424-18 DEPARTMENTAL QUARTERLY REPORTS-APPROVED

It was moved by Commissioner Lee, seconded by Commissioner Thomas, that the following departmental quarterly reports be approved as presented. Motion carried. Aye 9 Nay 0

- 423-2 Mayors Report
- 423-3 Director of Finance Report
- 423-4 Ambulance Service Quarterly/Annual Report
- 423-5 Animal Shelter Quarterly Report
- 423-6 Archives Quarterly Report
- 423-7 Building Permits Quarterly Report
- 423-8 Circuit Court Quarterly/Annual Report
- 423-9 Clerk & Master Quarterly/Annual Report
- 423-10 County Clerk Quarterly/Annual Report
- 423-11 GIS Directors Report
- 423-12 Industrial Development Quarterly Report
- 423-13 Register of Deeds Quarterly/Annual Report
- 423-14 Service Officer Quarterly Report
- 423-15 Sheriffs Dept Quarterly/Annual Report
- 423-16 Solid Waste Quarterly Report
- 423-17 Tourism Quarterly Report
- 423-18 Trustee Monthly Report

423-19 NOTARY PUBLIC APPLICATIONS-APPROVED

It was moved by Commissioner Thomas, seconded by Commissioner Hawkins, that the following notary public applications be approved as presented. Motion carried. Aye 9 Nay 0

LOUISE B. BARNES
JOHN W. CLEVELAND SR
MARY G. HAYNES
LEAL F. GIDDENS
MARSHA HELEN JAYNES
JACK M. JONES
KELLY D. KING
JERRI R. SCOTT
LOIS MARIE WHITE

RESOLUTION NO.0423-20

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, April 23, 2013, that the following amendment for monthly business internet payments for the Law Library, be made in the County General Fund Budget for the Fiscal Year 2012/2013.

Increase Revenues

44570	Contributions	7,000.00
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Increase Expenditures

56500-334-LAWLI	Maintenance Agreements	7,000.00
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PASSED this 23rd day of April, 2013

It was moved by Commissioner Bivins, seconded by Commissioner Kirkland, that this Resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

RESOLUTION NO.0423-20A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, April 23, 2013, that the following amendment for repairs and maintenance to the roofing of the Monroe County JP Kennedy Building, be made in the County General Fund Budget for the Fiscal Year 2012/2013.

Decrease Expenditures

91130-599	Other Charges	\$ 3,000.00
58600-210	Unemployment Compensation	20,000.00
58600-189-MILIT	Other Salaries & Wages	10,000.00
58600-201	Social Security	6,000.00
58600-204	Retirement	6,000.00

Increase Expenditures

51800-599-JPK-L	Other Charges	\$45,000.00
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PASSED, this 23rd day of April, 2013.

It was moved by Commissioner Bivins, seconded by Commissioner Allen, that this Resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

R E S O L U T I O N N O . 0 4 2 3 - 2 0 B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, April 23, 2013, that the following amendment for the solid waste employees that completed officer training classes to supervise inmate labor, be made in the County General Fund Budget for the Fiscal Year 2012/2013.

Decrease Expenditures

116-55732-733	Solid Waste Equipment	\$3,000.00
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Increase Expenditures

116-55732-164	Attendants	\$2,104.90
116-55732-201	Social Security	130.50
116-55732-212	Medicare	30.52
116-55732-204	Retirement	139.76
116-55720-149	Laborers	520.00
116-55720-201	Social Security	32.24
116-55720-212	Medicare	7.54
116-55720-204	Retirement	34.54

It was moved by Commissioner Hawkins, seconded by Commissioner Bivins, that this Resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

MONROE COUNTY BOARD OF EDUCATION
RECAPITULATION OF BUDGET AMENDMENTS

April 23, 2013

RESOLUTION # 0423-21

BOE Amendment #0411-01 General Purpose Schools
73300-FAMILY RESOURCE CENTER

Reclass funds from FRC Grant salaries and benefits to use to purchase supplies. \$ 3,600.00

RESOLUTION # 0423-21A

BOE Amendment # 0411-02 General Purpose Schools
72620 MAINTENANCE OF PLANT

Reclass funds from excess funds in Family Resource Center to replace intercom at Sweetwater High School. \$ 12,000.00

RESOLUTION # 0423-21B

BOE Amendment # 0411-03 General Purpose Schools
72610-OPERATION OF PLANT

Reclass funds from Fund Balance to cover Custodial Supplies and Natural Gas expenditures thru June 2013. \$ 123,943.32

RESOLUTION # 0423-21C

BOE Amendment # 0411-04 Federal Programs
72620- MAINTENANCE OF PLANT

Reclass funds from Fund Balance to cover overtime pay. \$ 3,502.49

RESOLUTION # 0423-21D

BOE Amendment # 0411-05 General Purpose Schools
72710-Transportation
Increase revenue and expenditures for Insurance Recovery on Bus #96 \$ 6,085.51

RESOLUTION # 0423-21E

BOE Amendment # 0411-06 General Purpose Schools
72290-Other Programs-Technology
Increase revenue and other contracted services for Tennessee
ConnectTenn funding. \$ 18,033.58

RESOLUTION* 0423-21F

BOE Amendment # 0411-07 Federal Programs
72210- sub fund #111 Regular Instructional Support
Reclass funds from other salaries to cover employee state retirement
not included in original budget. \$ 273.00

Passed this 23rd day of April ,2013

It was moved by Commissioner Thomas, seconded by Commissioner Bivins, that this Resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

RESOLUTION NO. 423-22

A RESOLUTION TO DECLARE VEHICLES AS SURPLUS PROPERTY AND PLACE THEM FOR SALE ON GOVDEALS

WHEREAS, Monroe County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

WHEREAS, the Monroe County Sheriffs Department desires to declare as surplus property the attached lists (Exhibit A & B) of vehicles, and

WHEREAS, Sheriff Bill Bivens requests approval to declare the attached list as surplus and place it for sale on GovDeals.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 23rd DAY OF APRIL, 2013, that this Commission hereby approves the sale of the attached list of surplus vehicles and any other items which may have been inadvertently omitted and declared surplus by agreed collective consent of the respective department head, Director of Finance and the County Commission.

MONROE COUNTY SHERIFF'S OFFICE



SURPLUS VEHICLE LIST FOR GOVDEALS

2006 CHRYSLER 300	VIN# 2C3KA43R46H366107 RUNS
2006 SATURN VUE	VIN# 5GZCZ33D865892903 BAD TRANSMISSION
2005 FORD F150 4X4	VIN# 1FTPX14575NB86779 RUNS
1994 CHEVY 1500	VIN# 1GBDC14KXRZ283551 WILL NOT RUN
1990 CHEVY VAN	VIN# 1GBEG25KOL7159012 WRECKED
2000 JEEP CHEROKEE	VIN# 1J4G248S0YC407746 RUNS
1988 CHEVY 1500	VIN# 1FTDC14K2JZZ553465 NO KEYS
1966 CORVAIR	VIN# 105376W170313 WILL NOT RUN

MONROE COUNTY SHERIFF'S OFFICE



NEED TO BE SURPLUS

UNIT# 122 2000 FORD E350 VAN VIN# 1FDSE35F8YHA19770
UNIT# 155 2004 FORD CROWN VIC VIN# 2FAHP71WX4X119309
UNIT #159 2004 FORD CROWN VIC VIN# 2FAHP71W14X124575
UNIT # 146 2007 FORD CROWN VIC VIN# 2FAFP71W77X121188
UNIT# 149 2007 FORD CROWN VIC VIN# 2FAFP71WX7X151642

VEHICLE TO ADD TO THE SURPLUS LIST

YEAR: 2010

MAKE: AMGN

MODEL: M10

VIN#: C53200330

TAG: 4989-GB

This is an 18 wheeler vehicle carrier donated to the county by the Federal Government. The county has permission to sell this vehicle and deposit the funds in the Sheriff's Budget.

It was moved by Commissioner Thomas, seconded by Commissioner Hawkins, that this Resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

RESOLUTION NO. 423-23

A RESOLUTION AUTHORIZING A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT FOR THE MONROE COUNTY GENERAL SESSIONS

WHEREAS, the Monroe County General Sessions has a need to upgrade, operate and maintain their current copier including hardware/software system within the respective offices, and

WHEREAS, the current copier is not sufficiently meeting the needs of the function of the department in concern, and

WHEREAS, the proceeds for a multi year lease agreement are currently budgeted within the Monroe County General Fund Budget as deemed necessary in order to expedite the resolution of this matter, and

WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Monroe County Director of Finance does not have the authority to enter into purchase contracts for this period of time without the approval of the Monroe County Board of Commissioners and the State of Tennessee Comptroller - Division of Local Finance.

NOW, THEREFORE, Be It Resolved by the Monroe County Board of Commissioners that the Monroe County Director of Finance be authorized to enter into a multi-year lease agreement with Appalachian

Business Communications and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and confirmation from the Tennessee State Comptroller's Office, Division of Local Finance for the public welfare demanding it on this the 23rd day of April, 2013.

It was moved by Commissioner Bivins, seconded by Commissioner Kirkland, that this Resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

423-24 School Superintendent, Mike Lowry-Requesting Funding for training of 3 resource officers

School Superintendent, Mike Lowry appeared before the commission to discuss the need & cost estimate for 3 additional school resource officers. He was told to discuss this in budget workshop meetings held shortly.

Mr. Lowry requested the commission to fund the training of 3 school resource officers at \$2,000.00 each. He will prepare a budget in the future to allow for the recurring cost for training.

It was moved by Commissioner Bivins, seconded by Commissioner Hawkins, to approve funds to train 3 school resource officers at \$2000.00 each. Motion carried on roll call. Aye 9 Nay 0

423-25 PROPOSAL FOR REPLACING THE DENTAL CLINIC VAN

March 22, 2013

The Monroe County Dental Clinic (MCDC) proposes purchasing a 15 seat used van to continue the school dental outreach clinics. The MCDC provides services to children in school, by transporting them from the schools by van. This activity has written parental permission, which includes a specific permission to be transported by clinic personnel. The project has been successful for the past eight years. (Numbers for this year are attached.)

For the past two years, the Dental Clinic has had a 15 seat van, which was donated to the clinic by East Tennessee Human Resource Agency (ETHRA). To make the program fiscally responsible, the more children who can be transported the better. This van was more than 10 years old when the Dental Clinic received it, and is now becoming difficult to repair.

At the present, the Dental Clinic is borrowing the 8 seat van from the Industrial Development Office. This sharply impacts the finances of the program; the small size of the van reduces the revenues earned by the clinic can earn by almost a half. Looking forward, the dental clinic needs a van with more seats.

The proposal is to ask for bids from appropriate vendors for a van; the requirements for the van are attached. The approximate price will be about \$24,000. This purchase proposal will require the MCDC borrowing money for a short time until the needed funds can be earned. The clinic has a great track record for paying off such loans. The Dental Clinic paid off \$250,000 of borrowed money used to build the new clinic in six years.

To assure rapid payment of this loan, the Dental Clinic will increase the number of school outreach clinics which will increase the overall reimbursement to the MCDC monthly. The proposed figure of \$1500 per month can conservatively be committed toward paying off this proposed debt; it will take about 18 months to plan off this loan.

The clinic would like to purchase the van as soon this summer. We plan to increase the school clinics in 2013-2014 to 2 half-days per week. We may also try to work with summer camp groups, such as the Boys and Girls Club, to provide dental hygiene care during their activities. MCDC usually do not normally have school clinics in the summer. To meet this schedule, the decision needs to be made soon so that MCDC can make the necessary preparation to increase school clinic patients.

Thank you for your consideration.

Barbara Levin, MPH, MD
Administrator
Monroe County Dental Clinic

**Minimal Requirements for a Transportation Van
for Monroe County Dental Clinic
APRIL 2013**

Low mileage
1 Year Warranty
15 passengers
% ton chassis
V8 motor
2-wheel drive
Vinyl flooring and seats
Air conditioning front and rear
Power windows and locks
AM/FM stereo

Monroe County Dental Clinic

Tellico Plains Jr High 2012-2013

**Tellico Plains Elementary 2012-2013 As
of 04-11-13**

Checkups: 31 (Exam,Prophy,Fluoride,Radiographs)	Checkups: 14 (Exam,Prophy,Fluoride, XR
Fillings: 79 (Restorations)	Fillings: 25 (Restorations)
Extractions: 13 (primary/baby teeth)	Extractions: 4 (primary/baby teeth)
Pulpotomies: 2 Stainless Steel	Sealants: 18
Crowns: 3 Sealants: 39 Space	
Maintained 2 Emergency Exam:	
3	

14 Students Transported from TPJHS 33

Students Transported from TPES

Between TPES and TPJHS 15

Transport Days

It was moved by Commissioner Allen, seconded by Commissioner Bivins, that this proposal be approved as presented. Motion carried on roll call. Aye 9 Nay 0

RESOLUTION NO. 423-26

RATIFYING PREVIOUS WITHDRAWAL OF CERTAIN PARCELS OF REAL PROPERTY FROM 2013 MONROE COUNTY JUDICIAL TAX SALE.

WHEREAS, parcels of real property, specifically referenced on the list marked Exhibit A and attached hereto and incorporated as if set forth verbatim herein, were previously scheduled for a judicial tax sale on April 3,2013; and

WHEREAS, said parcels are located within the Tellico Village, LLC development, with the exception of one parcel being located within the Rarity Bay community development; and

WHEREAS, the Monroe County Mayor's office is advised that real estate covenants and restrictions apply to said properties through the Tellico Village Property Owners Association, which include a provision for the payment of annual maintenance fees in the approximate amount of Twelve Hundred (\$1,200.00) Dollars annually, and through the Rarity Bay Community Association, Inc. in which Rarity Bay Community Association, Inc. assesses annual maintenance fees; and

WHEREAS, the Monroe County Mayor concluded it was not in the best interest of Monroe County to have these properties sold at the April 3, 2013 judicial tax sale, and the County Mayor accordingly advised the office of the Clerk and Master on April 2, 2013 to withdraw those properties from the list of those offered for sale on April 3, 2013, in order that Monroe County would be under no obligation to bid for the property and thereby have title vested in Monroe County under circumstances where Monroe County could be called upon to assume any responsibility for payment of regular maintenance fees on said parcels.

NOW THEREFORE, the Monroe County Commission does this date hereby ratify and adopt and affirm the actions of the Monroe County Mayor and the Monroe County Clerk and Master in the removal of these parcels of real property from the list of those properties offered for judicial tax sale on April 3, 2013,

and directs that any judicial tax sale on said properties be deferred pending a resolution of any issue or concern with respect to property owners' maintenance fees applicable to said properties.

ADOPTED this 9th day of April, 2013.

EXHIBIT

OWNER/PROPERTY ADDRESS (INTERESTED PARTIES)	DIST	CTL MAP	GRP	PAR#
KOSZUTA,MARKA. SANDPIPER DRIVE (Rarity Bay Community Association, Inc.)	02	019D	A	080.00
NATIONAL REC PROP OF TELLICO VILLAGE, LLC GOLANVYI TRAIL (C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)	02	038K	A	062.00
NATIONAL REC PROP OF TELLICO VILLAGE, LLC DUYATRILt (C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)	03	038N	A	022.00
NATIONAL REC PROP OF TELLICO VILLAGE, LLC DUDI TRAIL (C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)	03	038N	A	066.00
NATIONAL REC PROP OF TELLICO VILLAGE, LLC EDATA TRAIL (C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)	02	038O	C	016.00
NATIONAL REC PROP OF TELLICO VILLAGE, LLC SIKWA TRAIL (C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)	03	038O	E	001.00
NATIONAL REC PROP OF TELLICO VILLAGE, LLC SIKWA TRAIL (C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)	03	038O	E	045.00
NATIONAL REC PROP OF TELLICO VILLAGE, LLC SIKWA TRAIL (C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)	03	038O	E	046.00
NATIONAL REC PROP OF TELLICO VILLAGE, LLC WADULISI TRAIL (C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)	02	048A	A	002.00
NATIONAL REC PROP OF TELLICO VILLAGE, LLC WALELU TRAIL (C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)	02	048A	A	020.00
NATIONAL REC PROP OF TELLICO VILLAGE, LLC WALELU TRAIL (C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)	02	048A	B	012.00
NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC NADULI TRAIL (C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)	03	048B	A	029.00
NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC GANEGA TRAIL (C S Paradiso Holdings, Inc.. Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)	02	038O	A	059.00
NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC DUDI TRAIL (C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)	03	038N	A	061.00

NATIONAL RECREATIONAL PROPERTIES OF TELlico VILLAGE, LLC NIWODIHI TRAIL (C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)	03	038N	B	035.00
NATIONAL RECREATIONAL PROPERTIES OF TELlico VILLAGE, LLC NIWODIHI TRAIL (C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)	03	038N	B	037.00
NATIONAL RECREATIONAL PROPERTIES OF TELlico VILLAGE, LLC NIWODIHI TRAIL (C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)	03	038N	B	038.00
NATIONAL RECREATIONAL PROPERTIES OF TELlico VILLAGE, LLC GANEGA TRAIL (C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)	02	038O	A	058.00
NATIONAL RECREATIONAL PROPERTIES OF TELlico VILLAGE, LLC WADULISI TRAIL (C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)	02	048A	A	008.00
NATIONAL RECREATIONAL PROPERTIES OF TELlico VILLAGE, LLC WADULISI TRAIL (C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)	02	048A	A	009.00
NATIONAL RECREATIONAL PROPERTIES OF TELlico VILLAGE, LLC WALELU TRAIL (C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)	02	048A	A	025.00
NATIONAL RECREATIONAL PROPERTIES OF TELlico VILLAGE, LLC WALELU TRAIL (C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)	02	048A	A	032.00
NATIONAL RECREATIONAL PROPERTIES OF TELlico VILLAGE, LLC WALELU TRAIL (C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)	02	048A	B	014.00
NATIONAL RECREATIONAL PROPERTIES OF TELlico VILLAGE, LLC WALELU TRAIL (C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)	02	048A	B	023.00
NATIONAL RECREATIONAL PROPERTIES OF TELlico VILLAGE, LLC ITAWA TRAIL (C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)	03	048B	A	016.00
NATIONAL RECREATIONAL PROPERTIES OF TELlico VILLAGE, LLC ITAWA TRAIL (C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)	03	048B	A	017.00
NATIONAL RECREATIONAL PROPERTIES OF TELlico VILLAGE, LLC KAHITE TRAIL (C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)	02	048B	B	029.00
NATIONAL RECREATIONAL PROPERTIES OF TELlico VILLAGE, LLC NUNYU TRAIL 141 (C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)	02	048B	C	018.00
SILVESTER ENTERPRISES, INC. ELADI TRAIL;	03	048C	A	065.00

It was moved by Commissioner Moser, seconded by Commissioner Allen, that this Resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

423-27

EQUALIZATION BOARD - 2 YEAR TERM

TOMMY ANDERSON	119 Clover Hill Dr. Sweetwater, TN (4-2014)	(423)337-6187
JOHNNY BYRUM	229 Beaty Chapel Rd. Tellico Plains, TN (4-2014)	(423) 253-2824
SUSAN SAUNDERS	180 College St. Madisonville, TN (4-2014)	(423) 442-1975 or 261-5140
WILBURN D. JENKINS (BUTCH)	928 Hwy 11S. Sweetwater, TN (4-2014)	(423) 337-6897
JEFF PATTERSON	271 Woodhaven Dr. Vonore, TN (4-2015)	(423) 261-4282

REPLACES CECIL PROFIT

It was moved by Commissioner Hawkins, seconded by Commissioner Thomas, that these appointments be approved as presented. Motion carried. Aye 9 Nay 0

423-28 Justice Committee Update

Mayor Yates stated that no report has been received from the downtown jail cost study. Realtor Bill Howe sent letters to the land owners adjacent to the jail inquiring if any had an interest in selling. He gave 15 days to respond. Mr. Howell will report to the committee after the time limit. A justice committee meeting will be scheduled prior to the next county commission meeting.

423-29 Airport Information

Mayor Yates gave a report on the airport. The airport has received a thorough cleaning and several upgrades have been made. Tourism signs listing several motels and other county attractions have been placed. The fuel tanks are cleaned and fuel will be delivered soon. The commission authorized Mayor Yates to put together bid packets for a fixed base airport operator.

It was moved by Commissioner Allen, seconded by Commissioner Bivins, to authorize the mayor to put together packets for a fixed base operator. Motion carried on roll call. Aye 9 Nay 0

ADJOURNMENT

There being no further business, the meeting was adjourned.

TIM YATES, Mayor

ATTEST

LARRY C. SLOAN, Clerk