

6-22-21

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

BE IT REMEMBERED, that the Board of Commissioners for Monroe County, Tennessee was begun and held at the Monroe County Courthouse in Madisonville, Tennessee, in Regular Session, May 25, 2021 at 6:00 P.M. Present and presiding was Vice Chairman Paulette Summey. The following Commissioners were present and answered roll call.

<u>1st DISTRICT</u>	<u>2nd DISTRICT</u>	<u>3rd DISTRICT</u>	<u>4th DISTRICT</u>
Luke Bright	Brian Harrill Chad Leming	Chris Wiseman Bill Shadden Roger Thomas	Paulette Summey

Also present, were Finance Director Elizabeth Hicks, County Clerk Larry Sloan, and County Attorney Reed Dixon. The board of Commissioner was officially opened by Captain Jane Mason. The invocation was given by Commissioner Leming. The Pledge of Allegiance to the Flag was led by Commissioner Summey.

05/25-1 Commissioners Minutes for April 27th, 2021.

Motion was made by Commissioner Harrill, seconded by Commissioner Thomas to accept minutes as presented. Aye 7 Nay 0

RESOLUTION NO. **0525-5**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 25, 2021, that the following amendment for the Monroe County Highway Department be made in the Monroe County Highway/Public Works Fund Budget for the Fiscal Year 2020-2021.

Increase Revenue

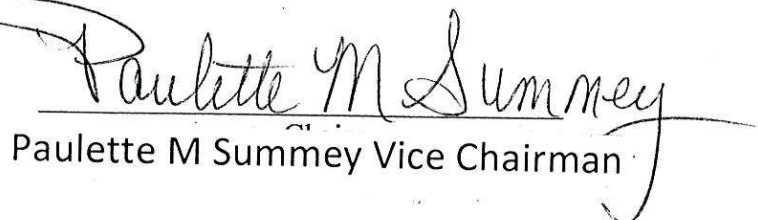
131-46410	State of Tennessee-Bridge Program	\$ 123,280.00
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Increase Expenditure

131-68000-705	Bridge Construction	\$ 123,280.00
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PASSED, this 25th Day of May, 2021




Paulette M Summey Vice Chairman


Larry C. Sloan, County Clerk

PASSED THIS 25th day of May 2021

It was moved by Commissioner HARRIS, seconded by
Commissioner THOMAS, that this resolution be approved
as presented. Aye 7 Nay

RESOLUTION NO. 0525-5A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, May 25, 2021, that the following amendment for the Monroe County Dental Clinic, be made in the Monroe County General Fund Budget for the Fiscal Year 2020-2021 to pay the salary for the contract Dentist.

Increase Expenditure

101-55160-189	Other Salaries and Wages	\$12,000.00
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Decrease Expenditure

101-55160-131	Medical Personnel	\$12,000.00
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PASSED, this 25th Day of May, 2021



Paulette M Summey
Paulette M Summey Vice Chairman

Larry C. Sloan
Larry C. Sloan, County Clerk

PASSED THIS 25th day of May 2021

It was moved by Commissioner Leming, seconded by
Commissioner Harrell, that this resolution be approved
as presented. Aye 7 Nay

RESOLUTION NO. 0525-5B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, May 25, 2021, that the following amendment for the Monroe County Animal Shelter be made in the General Fund Budget for the Fiscal Year 2020-2021 to correct salary lines for audit.

Increase Expenditures

101-55120-169	Part-time Wages	\$ 12,998.80
101-55120-164	Attendants	\$ 1.20

Decrease Expenditure

101-55120-103	Assistants	\$ 13,000.00
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PASSED, this 25th Day of May, 2021



ATTEST:

Paulette M Summey
Paulette M Summey Vice Chairman

Larry C. Sloan
Larry C. Sloan, County Clerk

PASSED THIS 25th day of May 2021

It was moved by Commissioner Thomas, seconded by
Commissioner Harrell, that this resolution be approved
as presented. Aye 7 Nay

RESOLUTION NO. 0525-5C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, May 25, 2021, that the following amendment for the Monroe County Health Department, be made in the County General Fund Budget for the Fiscal Year 2020-2021.

Increase Expenditures

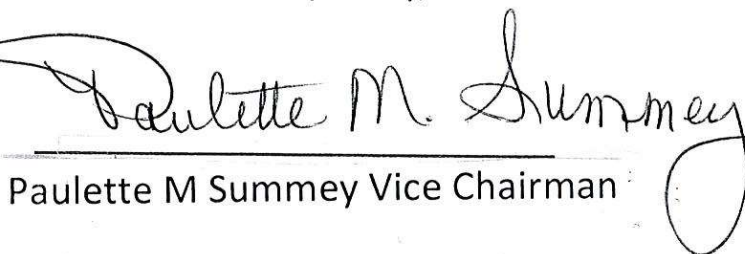
101-55190-103	Assistant	\$ 250.00
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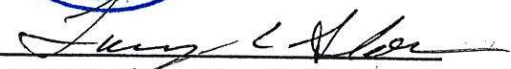
Decrease Expenditures

101-55190-106	Deputies	\$ 250.00
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PASSED, this 25th Day of May, 2021




Paulette M Summey Vice Chairman


Larry C. Sloan, County Clerk

PASSED THIS 25th day of May 2021

It was moved by Commissioner Leming, seconded by
Commissioner Harrell, that this resolution be approved
as presented. Aye 7 Nay

RESOLUTION NO. 0525-5D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, May 25, 2021, that the following amendment for the Monroe County Soil Conservation Office for the Secretary/Clerical Salary in the total amount of \$1,153.18 be made in the County General Fund Budget for the Year 2020-2021.

Increase Expenditures

101-57500-161	Soil Conservation-Secretary	\$ 1,071.23
101-57500-201	Social Security	\$ 66.42
101-57500-212	Medicare	\$ 15.53

Decrease Expenditures

101-57500-205	Employee and Dependent Insurance	\$ 1,153.18
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PASSED, this 25th Day of May, 2021



Paulette M Summey
Paulette M Summey Vice Chairman

Larry C. Sloan
Larry C. Sloan, County Clerk

PASSED THIS 25th day of May 2021

It was moved by Commissioner Thomas, seconded by
Commissioner Harrell, that this resolution be approved
as presented. Aye 7 Nay

RESOLUTION NO. 0525-5E

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session on May 25, 2021, that the following amendment for the Monroe County Circuit Court Department be made in the Monroe County General Fund Budget for the Fiscal Year 2020-2021.

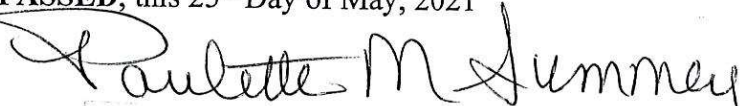
Increase Expenditure

101-53100-189	Other Salaries and Wages	\$ 6,200.00
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Decrease Expenditure

101-53100-169	Part-time Wages	\$ 6,200.00
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PASSED, this 25th Day of May, 2021



Paulette M Summey Vice Chairman



ATTEST:


Larry C. Sloan, County Clerk

PASSED THIS 25th day of May 2021

It was moved by Commissioner Harkell, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 7 Nay

RESOLUTION NO. 0525-5F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, May 25, 2021, that the following amendment for the Monroe County Maintenance Department – Justice Center Location, for the amendment of medical insurance premiums be made in the Monroe County General Fund Budget for the Fiscal Year 2020-2021.

Increase Expenditures

101-54900-205	Other Public Safety (JC Maintenance)- Employee and Dependent Insurance	\$2,649.60
101-55190-205	Other Local Health Services-Employee and Dependent Insurance	\$2,041.00

Decrease Expenditures

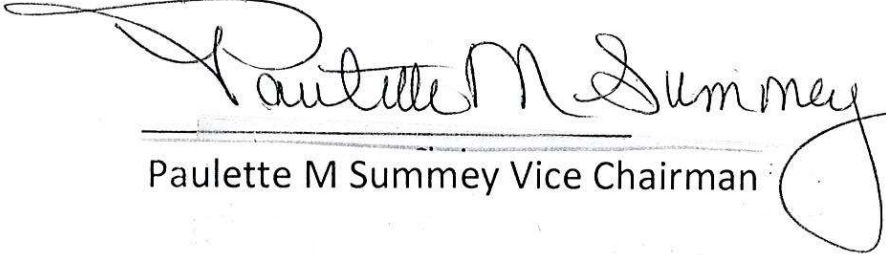
101-54210-205	Jail – Employee and Dependent Insurance	\$4,690.60
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PASSED, this 25th Day of May, 2021



ATTEST:


Larry C. Sloan, County Clerk


Paulette M Summey Vice Chairman

PASSED THIS 25th day of May 2021

It was moved by Commissioner Harkill, seconded by
Commissioner Leming, that this resolution be approved
as presented. Aye 7 Nay

RESOLUTION NO. 0525-5G

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 25, 2021, that the following amendment for the Monroe County Ambulance Department be made in the Monroe County General Fund Budget for the Fiscal Year 2020-2021.

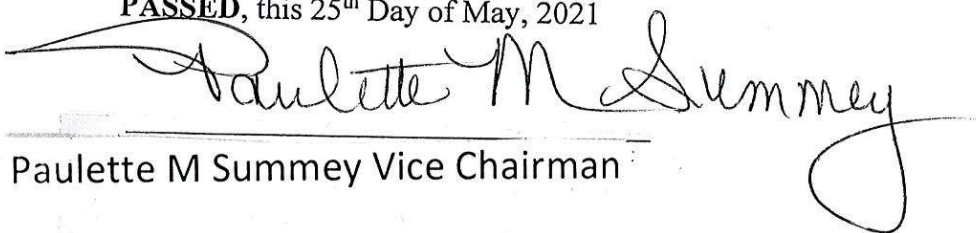
Increase Revenues

101-49700	Insurance Recovery-Ambulance	\$ 500.00
101-49700	Insurance Recovery – Ambulance	\$ 2,745.05

Increase Expenditures


101-55130-338	Maintenance and Repair Services	\$ 3,245.05
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PASSED, this 25th Day of May, 2021


Paulette M Summey Vice Chairman

ATTEST:




Larry C. Sloan, County Clerk

PASSED THIS 25th day of May 2021

It was moved by Commissioner Leming, seconded by
Commissioner HARRILL, that this resolution be approved
as presented. Aye 7 Nay

RESOLUTION NO. 0525-5H

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, May 25, 2021, that the following amendment for the Monroe County Highway Department, be made in the County Highway Fund Budget for the Fiscal Year 2020-2021.

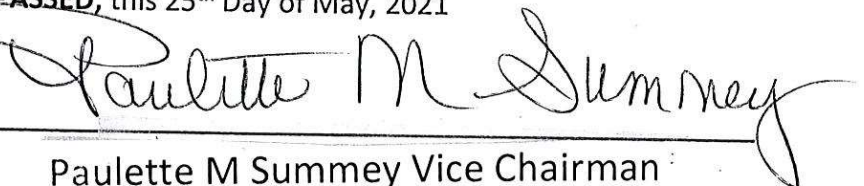
Increase Expenditures

131-68000-611	Interest on Capital Leases	\$4,352.31
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Decrease Expenditures

131-68000-610	Principal on Capital Leases	\$4,352.31
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PASSED, this 25th Day of May, 2021


Paulette M Summey Vice Chairman



ATTEST


Larry C. Sloan, County Clerk

PASSED THIS 25th day of May 2021

It was moved by Commissioner Harkill, seconded by
Commissioner Leming, that this resolution be approved
as presented. Aye 7 Nay

RESOLUTION NO. 0525-51

RESOLUTION AUTHORIZING THE MONROE COUNTY SOLID WASTE DEPARTMENT TO APPLY FOR THE LITTER AND TRASH COLLECTING GRANT FOR FISCAL YEAR 2021-2022 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION

WHEREAS, The Monroe County Solid Waste Department intends to apply for the Litter and Trash Collecting Grant for FY 2021-2022 from the Tennessee Department of Transportation in the amount of \$53,600 with no match of funds from Monroe County Government and,

WHEREAS, the contract for the Grant for FY 2021-2022 will impose certain legal obligations upon Monroe County.


NOW THEREFORE BE IT RESOLVED:

1. That the County Mayor of Monroe County is authorized to apply on behalf of Monroe County for a Litter and Trash Collecting Grant for FY 2021-2022 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then the Director of Finance of Monroe County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Monroe County.

PASSED, this 25th Day of May, 2021



ATTEST:


Larry C. Sloan, County Clerk


Paulette M Summey Vice Chairman

PASSED THIS 25th day of May 2021

It was moved by Commissioner Shadden, seconded by Commissioner Leming, that this resolution be approved as presented. Aye 7 Nay

RESOLUTION NO. 0525-5J

RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT

WHEREAS, Tennessee Code Annotated Section 66-29-146(c) provides that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100, less a proportionate share of the cost of administering the program; and

WHEREAS, Monroe County and/or its
Name of County or Municipality
agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Unclaimed Property Act; and

WHEREAS; Monroe County agrees to
Name of County or Municipality
meet all of the requirements of Tennessee Code Annotated Section 66-29-101 et seq. and to accept liability for future claims against accounts represented in funds paid to it and

WHEREAS, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims and that the balance of funds will be deposited in this local government's general fund;

THEREFORE, BE IT RESOLVED that the Board of Commissioners
Name of Governing Body
of Monroe County, Tennessee requests the State Treasurer
Name of County or Municipality
to pay the unclaimed balance of funds to it in accordance with the provisions of Tennessee Code Annotated Section 66-29-146(c). A list of remittances made by or on behalf of the local government and its agencies is attached.

I hereby certify that this is a true and exact copy of the foregoing resolution, which was approved and adopted at a meeting held on the 25th day of May, 2021, original that is on file in this office. I further certify that the

Board of Commissioners consists of 10 members,
Name of Governing Body

and that members voted in favor of the resolution.



Paulette M Summey
Paulette M Summey Vice Chairman

Chairman

Larry C. Sloan
Larry C. Sloan, County Clerk

PASSED THIS 25th day of May 2021

It was moved by Commissioner Lemwing, seconded by
Commissioner Shadden, that this resolution be approved
as presented. Aye 7 Nay

RESOLUTION NO. 0525-5K

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, May 25, 2021, that the following amendment for the Monroe County Clerk's Office, be made in the County General Fund Budget for the Fiscal Year 2020-2021. This amendment is necessary to fund three indoor Kiosks (Attachment A) for remote locations and is at the request of Commissioner Richard Kirkland.

Increase Expenditures

101-52500-790	Other Equipment	\$ 35,200.00
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Decrease Fund Balance

101-39000	Fund Balance	\$ 35,200.00
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PASSED, this 25th Day of May, 2021



Paulette M Summey
Paulette M Summey Vice Chairman

Larry C Sloan
Larry C Sloan, County Clerk

PASSED THIS 25th day of May 2021

It was moved by Commissioner Wiseman, seconded by Commissioner Leming, that this resolution be approved as presented. Aye 7 Nay

RESOLUTION NO. 0525-5L

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

WHEREAS, the Monroe County Trustee 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.

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 RICOH 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 for the public welfare demanding it on this the 25th day of May, 2021.



Paulette M Summey
Paulette M Summey Vice Chairman

Larry C. Sloan
Larry C. Sloan, County Clerk

PASSED THIS 25th day of May 2021

It was moved by Commissioner Leming, seconded by Commissioner Wiseman, that this resolution be approved as presented. Aye 7 Nay

RESOLUTION NO. 0525-5M

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, May 25, 2021, that the following amendment for the Monroe County Engineering/IT Department, be made in the Monroe County Engineering/IT Department Budget to decrease the Computer Programmer Line and move it to the Maintenance Line to fund an audit by Mauldin and Jenkins.

Increase Expenditures

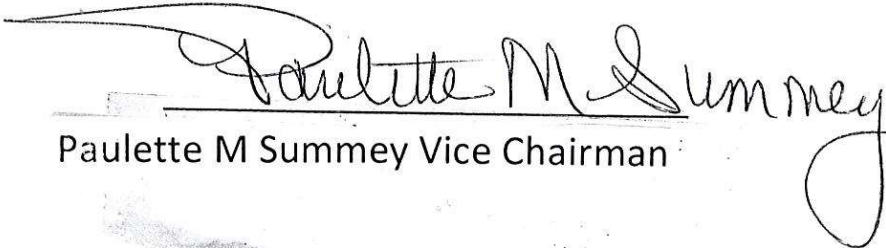
101-51740-334	Maintenance Agreements	\$ 10,000.00
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Decrease Expenditures

101-51740-120	Computer Programmer(s)	\$ 10,000.00
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PASSED, this 25th Day of May, 2021


Paulette M Summey Vice Chairman


Larry C. Sloan, County Clerk

PASSED THIS 25th day of May 2021

It was moved by Commissioner Leming, seconded by
Commissioner HARRILL, that this resolution be approved
as presented. Aye 7 Nay

**MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS**

Tuesday, May 25, 2021

Resolution # 6

BOE Amendment # 0520-01 142-Federal Projects-933 ESSER 2.0 \$4,905,007.54
Bringing in federal funds into the budget for Elementary and Secondary Emergency Relief (ESSER) 2.0

Resolution # 6A

BOE Amendment # 0520-02 142-Federal Projects-801 Carl Perkins Vocational \$9,920.35
Moving money within the Vocational Federal budget to spend all funds by year end. All in-service and travel have been completed. Moving funds to allow purchases of equipment needed.

Resolution # 6B

BOE Amendment # 0520-03 141-General Purpose Schools \$18,233.00
Moving funds within the Director of Schools budget. Correcting amounts to actual expenses due to estimated amounts being less and payouts.

Resolution # 6C

BOE Amendment # 0520-04 141-General Purpose Schools \$10,000.00
Moving funds within the Board of Education budget. Correcting amounts to actual expenses due to overage.

Resolution # 6D

BOE Amendment # 0520-05 141-General Purpose Schools \$6,500.00
Moving funds within the Transportation budget to correct amounts to actual expenses due to overage of an unexpected bus repair invoice.

Resolution # 6E

BOE Amendment # 0520-06 141-General Purpose Schools \$4,575.55
Bringing funds into the Maintenance budget for the sale of scrap/old equipment on govdeals.

Resolution # 6F

BOE Amendment # 0520-07 141-General Purpose Schools \$251,575.00
Correcting medical insurance lines due to increase in premiums in January and plan changes during open enrollment in October and several staff changes during year. Also correcting salary lines closer to actuals due to percentage rate increase and budgeting estimates being less than actuals.

Resolution # 6G

BOE Amendment # 0520-08 143-Food Service \$20,000.00
Moving funds with in the Food Service budget to cover possible overage in other salaries and wages for cafeteria subs

Resolution # 6H

BOE Amendment # 0520-9 146-Talent Search \$24,920.77
Budgeting for the expense to transfer out the indirect cost percentage that is paid to 141- General Fund at year end.

Resolution # 6I

BOE Amendment # 0520-10 141-General Purpose Schools \$24,920.77
Budgeting for the revenue to transfer into 141 General Purpose Schools for indirect cost percentage that is

paid from 146-Talent Search at year end.

Resolution # 6J

BOE Amendment # 0520-11 142-Federal Projects-897 Special Education Grant \$12,153.00
Moving funds to be spent to increase post-secondary opportunities for our most significantly disabled high school students. If these funds are not spent they are returned to the State Department.

Resolution # 6K

BOE Amendment # 0520-12 142-Federal Projects-108 Title I \$172,000.00
Moving funds in the Title I budget to make a correction on a function code pay type and to purchase more instructional supplies and equipment.

Resolution # 6L

BOE Amendment # 0520-13 141-General Purpose Schools \$7,158.24
Moving funds with in the Prek budget to expend all grant funds at year end and to move local funds to repair and update playground equipment.

Resolution # 6M

BOE Amendment # 0520-14 141-General Purpose Schools \$207,625.00
To meet Maintenance of Effort requirements for the Speical Education Department, Monroe County Schools must spend at least the same amount of funding on students with disabilities each year. Due to COVID-19 we were unable to fully expend the funds budgeted for the current year due to being unable to fill several positions due to lack of qualified applicants. We also had a mid-year retirement that mpacted the salary line item. The salary and benefits for both teachers and assistants decreased during the current year but funds must be spent on Special Education services. This amendment will allow the purchase of online educational programs, BoxLight Smart Boards, camara systems for the Sped buses, Summer School services. Replace printers, laptops, etc., as needed.

Resolution # 6N

BOE Amendment # 0520-15 142-Federal Projects-901 IDEA Special Education \$6,511.00
These amendments are being requested to cover the increase numbers of substitute teachers/assistants required during the current school year due to COVID-19 quarantines.

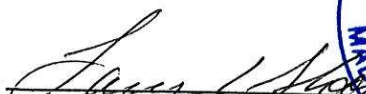
Resolution # 6O

BOE Amendment # 0520-16 142-Federal Projects-911 Sped Preschool \$23.14
This amendment is being requested to cover the cost of benefits associated with one Special Ecuation Preschool Assistant.

Resolution # 6P

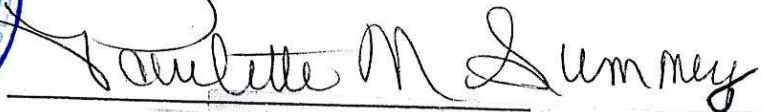
BOE Amendment # 0520-17 141-General Purpose Schools \$15,762.05
Moving funds with in the Coordinated School Health Grant and the Local Health budget for year end. CSHP funds must be spent and do not roll over. This is to cover any shortages and overages throughout the year due to staffing changes.

ATTEST:


Larry C. Sloan, County Clerk



PASSED, this 25th Day of May, 2021



Paulette M Summey Vice Chairmar

PASSED THIS 25th day of May 2021

It was moved by Commissioner Wiseman, seconded by
Commissioner Leming, that this resolution be approved
as presented. Aye 7 Nay

05/25-2 Notary Public Applications:

Motion was made by Commissioner Thomas, seconded by Commissioner Harrill to accept the following individuals : Aye 7

Natasha Michelle Black

Diana Jenkins

Corie Lynn Bienick

05/25-3 Trustee Monthly Report

Motion was made by Commissioner Wiseman, seconded by Commissioner Harrill, to accept report as presented **VOICE 7**

05/25-4 Director of Finance Report

Motion was made by Commissioner Leming, seconded by Commissioner Thomas, to accept report as presented. **Voice 7**

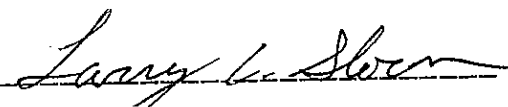
05/25-5 to 05/25-6 SEE ACTUAL RESOLUTIONS

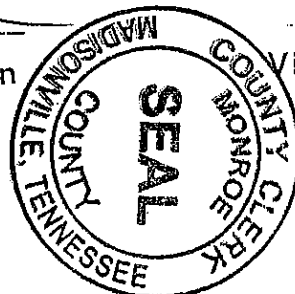
05/25-7 Fill 2nd District School Board Vacancy

Motion was made by Commissioner Leming, seconded by Commissioner Harrill to vote on applicants ONE at a time. **Vote 7**

Commissioner Leming nominated **Dean Williams. Aye 6 Nay Wiseman**

Adjournment


County Clerk Larry C Sloan




Vice Chair Paulette M Summey