

MINUTES^{9/28-9}

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, August 24, 2021 at 6:00 P.M. Present and presiding was Chairman Anderson. 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 | Chris Wiseman | Paulette Summey |
| Adam Reynolds | | Bill Shadden | |
| Joe Anderson | Chad Leming | Roger Thomas | |

Also present, were Finance Director Elizabeth Hicks, County Clerk Larry Sloan, and County Attorney Reed Dixon. The board of Commission 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 Reynolds.

08/24-1 Commissioners Minutes for July 27th, 2021.

Motion was made by Commissioner Thomas, seconded by Commissioner Reynolds to accept minutes as presented. Aye 9 Nay 0

08/24-2 Notary Public Applications:

Motion was made by Commissioner Thomas, seconded by Commissioner Harrill to accept the following individuals: Aye 9

| | | |
|--------------------|---------------------|------------------|
| Teresa D Mills | Talitha Leann Shell | Lisa Gail Dotson |
| Lisa Michelle Shaw | Mark Loren Gandy | Vanessa Lewis |
| Tyler Taber | PJ Swink | Beverly Powell |

RESOLUTION NO. 0824-5

A RESOLUTION TO GRANT APPROVAL TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION, AERONAUTICS DIVISION FOR AIRPORT GROUNDS MAINTENANCE EQUIPMENT FOR THE MONROE COUNTY AIRPORT

WHEREAS, the Monroe County Airport through the Monroe County Government requests permission to submit an application to the Tennessee Department of Transportation, Aeronautics Division for a grant in the amount of \$53,200, and

WHEREAS, in order to purchase one tractor, two zero-turn lawnmowers, two rotary cutters, one bush hog and one yard box, and

WHEREAS, the Monroe County Airport Director and the Monroe County Mayor will follow proper procedures for this application which will be with a 75/25 match which will be provided from Fund 101 Balance, and

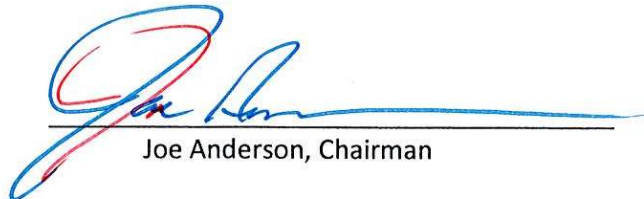
WHEREAS, Monroe County meets all qualifications to participate in this grant to promote the expansion and repair of the Monroe County Airport.

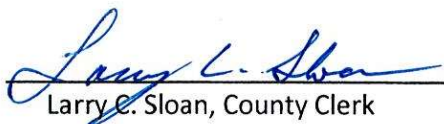
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 24th DAY OF August, 2021, that this Commission does hereby approve the application of the Monroe County Airport for the Tennessee Department of Transportation, Aeronautics Division for Airport Expansion and Repair.



ATTEST:

APPROVED:


Joe Anderson, Chairman


Larry C. Sloan, County Clerk

PASS the 24th day of August, 2021

It was moved by Commissioner Summey, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. 0824-5A

RESOLUTION OF MONROE COUNTY COMMISSION APPROVING THE AMENDMENT OF AGREEMENT FOR THE PROVISION OF INMATE/DETAINEE HEALTH SERVICES

WHEREAS, Monroe County (the "County") and the Monroe County Sheriff's Office ("Sheriff") desire to provide professional and responsive healthcare services to the inmates/detainees of the Monroe County Jail ("Jail"); and

WHEREAS, QCHC is a corporation which provides professional and responsive inmate healthcare services in correctional facilities for the initial term of one (1) year to the County beginning July 1, 2021 with successive one-year terms if mutually desired by both parties; and

WHEREAS, the County and Sheriff desire to amend the Agreement with QCHC to accommodate a Cost Plus 15% Billing Contract for the number of prisoners housed in the Jail; and

WHEREAS, Appendix A, Anticipated Staffing and Section 3.1 Summary of Directs Costs to Monroe County, has been reviewed and approved by the Monroe County Sheriff's Office, the Monroe County Finance Department and has also been reviewed and approved as to form by the Monroe County Attorney;

NOW THEREFORE, be it resolved by the Monroe County Commission acting in regular session on this 24th day of August, 2021, that the Agreement for Provision of Inmate/Detainee Health Services between Monroe County and QCHC, marked as Exhibit A and attached hereto be and the same hereby is approved the public welfare requiring it.

PASSED, this 24th Day of August, 2021



ATTEST:


Joe Anderson, Chairman


Larry C. Sloan, County Clerk

PASS the 24th day of August, 2021

It was moved by Commissioner Summey, seconded by Commissioner Harrill, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. 0824-5B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, August 24, 2021, that the following amendment for the Monroe County Finance Department, be made in the Monroe County Finance Department Budget to reallocate the Salary for the New Assistant Director Gail Sensibaugh caused by the resignation of Courtney Dalton Viar.

Increase Expenditures

| | | |
|---------------|------------------------------------|------------|
| 101-52100-103 | Accounting and Budgeting-Assistant | \$2,980.65 |
|---------------|------------------------------------|------------|

Decrease Expenditures

| | | |
|---------------|--|-------------|
| 101-52100-119 | Accounting & Budgeting-Accountants/Bookkeepers | \$ 2,980.65 |
|---------------|--|-------------|



ATTEST:


Larry C. Sloan, County Clerk

PASSED, this 24th Day of August, 2021


Joe Anderson, Chairman

PASS the 24th day of August, 2021

It was moved by Commissioner Reynolds, seconded
by Commissioner Thomas, that this resolution
be approved as presented. Aye 9 Nay

RESOLUTION NO. 0824-5C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, August 24, 2021, that the following amendment for the Monroe County Finance Department, be made in the Monroe County Finance Department Budget to increase Salary for the Assistant Director caused by the payout of Annual Leave and Comp Time for Courtney Dalton Viar.

Increase Expenditures

| | | |
|---------------|------------------------------------|-------------|
| 101-52100-103 | Accounting and Budgeting-Assistant | \$12,493.94 |
|---------------|------------------------------------|-------------|

Decrease Expenditures

| | | |
|---------------|--|-------------|
| 101-52100-119 | Accounting & Budgeting-Accountants/Bookkeepers | \$12,493.94 |
|---------------|--|-------------|

PASSED, this 24th Day of August, 2021



Larry C. Sloan
Larry C. Sloan, County Clerk

Joe Anderson
Joe Anderson, Chairman

PASS the 24th day of August, 2021

It was moved by Commissioner Leming, seconded by Commissioner Summey, that this resolution be approved as presented. Aye 8 Nay HARRILL

RESOLUTION NO. 0824-5D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, August 24, 2021, that the following amendment for the Monroe County Other Emergency Management/EMA Department, be made in the Monroe County Other Emergency Management/EMA Budget to increase Salary for the Director caused by the payout of Annual Leave and Comp Time for Dennis Graham.

Increase Expenditures

| | | |
|---------------|--------------------------|-------------|
| 101-54490-189 | Other Salaries and Wages | \$ 8,946.41 |
| 101-54490-201 | Social Security | \$ 554.68 |
| 101-54490-204 | Retirement | \$ 42.16 |
| 101-54490-212 | Medicare | \$ 129.73 |

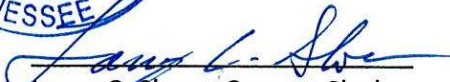
Decrease Fund Balance

| | | |
|-----------|--------------|-------------|
| 101-39000 | Fund Balance | \$ 9,672.98 |
|-----------|--------------|-------------|

PASSED, this 24th Day of August, 2021




Joe Anderson, Chairman


Larry C. Sloan, County Clerk

PASS the 24th day of August, 2021

It was moved by Commissioner Summey, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 7 Nay HARRILL ABSTAIN: Reming

RESOLUTION NO. 0824-5E

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, August 24, 2021, that the following amendment for the Department of Homeland Security FY 2019 Homeland Security Grant Program for Monroe County be made in the County General Fund Budget for the Fiscal Year 2021-2022. This amendment moves unused funds to the current fiscal year.

Increase Revenues

| | | |
|-----------------|-------------------|-----------|
| 101-47990-EMA19 | Homeland Security | \$ 451.64 |
|-----------------|-------------------|-----------|

Increase Expenditures

| | | |
|---------------------|---------------|-----------|
| 101-54490-599-EMA19 | Other Charges | \$ 451.64 |
|---------------------|---------------|-----------|

PASSED this 24th Day of August, 2021.




Jo Anderson, Chairman


Larry C. Sloan, County Clerk

PASS the 24th day of August, 2021

It was moved by Commissioner Harriell, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 8 Nay ABSTAIN; Leming

RESOLUTION NO. 0824-5F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 24, 2021, that the following amendment for the Monroe County Sheriff's Department be made in the Monroe County General Fund Budget for the Fiscal Year 2021-2022. This is the insurance recovery for the repairs of a Dodge Charger.

Increase Revenues

| | | |
|----------------|------------------------------------|-------------|
| 101-49700-SHER | Insurance Recovery-Sheriff's Dept. | \$ 3,056.30 |
|----------------|------------------------------------|-------------|

Increase Expenditures

| | | |
|---------------------|---|-------------|
| 101-54110-338-INSUR | Maintenance and Repair Vehicles-Insurance | \$ 3,056.30 |
|---------------------|---|-------------|

PASSED, this 24th Day of August, 2021.


Joe Anderson, Chairman




Larry C. Sloan, County Clerk

PASS the 24th day of August, 2021

It was moved by Commissioner Reynolds, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. 0824-5G

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session August 24, 2021, that the following amendment for the Monroe Archives, be made in the County General Fund Budget for the Fiscal Year 2021-2022.

Increase Expenditures

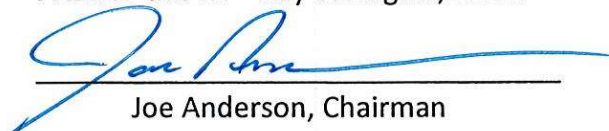
| | | |
|---------------------|------------------------------------|-----------|
| 101-51910-599-200CB | Other Charges-200 Year Celebration | \$ 484.06 |
|---------------------|------------------------------------|-----------|

Decrease Fund Balance

| | | |
|-----------|--------------|-----------|
| 101-39000 | Fund Balance | \$ 484.06 |
|-----------|--------------|-----------|



PASSED this 24th Day of August, 2021.


Joe Anderson, Chairman


Larry C. Sloan, County Clerk

PASS the 24th day of August, 2021

It was moved by Commissioner HARRILL, seconded
by Commissioner Thomas, that this resolution
be approved as presented. Aye 9 Nay

RESOLUTION NO. 0824-5H

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 24, 2021, that the following amendment for the Monroe County Sheriff's Department be made in the Monroe County Sheriff's Department Fund Budget for the Fiscal Year 2021-2022. \$800 of this donation was made by Jason Pollock to be used for Law Enforcement Equipment and \$100 of this donation was made by Roger and Debbie Calendine in support of the Sheriff's Department's General Operating Fund.

Increase Revenue

| | | |
|-----------|----------|-----------|
| 101-48610 | Donation | \$ 900.00 |
|-----------|----------|-----------|

Increase Expenditures

| | | |
|-------------------|--------------------------------------|-----------|
| 101-54110-716-AUX | Law Enforcement Equipment-Auxilliary | \$ 800.00 |
| 101-54110-599 | Other Charges | \$ 100.00 |



ATTEST:

PASSED, this 24th Day of August, 2021.


Joe Anderson, Chairman


Larry C. Sloan, County Clerk

PASS the 24th day of August, 2021

It was moved by Commissioner Reynolds, seconded by Commissioner Leming, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. 0824-5I

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 24, 2021, that the following amendment for the Monroe County Government be made in the Monroe County American Recovery Plan Act Fund Budget for the Fiscal Year 2021-2022. This amendment is for the revenue for the first one-half of the award to Monroe County Government.

Increase Revenue

| | | |
|-----------|----------------------------|-----------------|
| 128-47401 | American Recovery Plan Act | \$ 4,520,410.50 |
|-----------|----------------------------|-----------------|

Increase Fund Balance

| | | |
|-----------|--------------|-----------------|
| 128-39000 | Fund Balance | \$ 4,520,410.50 |
|-----------|--------------|-----------------|

PASSED, this 24th Day of August, 2021.




Joe Anderson, Chairman


Larry C. Sloan, County Clerk

PASS the 24th day of August, 2021

It was moved by Commissioner Wiseman, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. 0824-5J

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY TOURISM DEPARTMENT'S APPLICATION TO THE TENNESSEE DEPARTMENT OF TOURIST DEVELOPMENT GRANT FOR FY 2021-2022

WHEREAS the Monroe County Tourism Department through the Monroe County Government requests permission to submit an application to the Tennessee Department of Tourist Development in the total amount of \$10,000, and

WHEREAS, in order to provide an opportunity to expand the impact of the Monroe County Tourism Department designed to increase visitation and increase travel thus generating revenue, and

WHEREAS, the Monroe County Tourism Director will follow proper procedures for this application which will be a 50% match, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to promote tourism which is one of the largest industries and most important economic drivers in Tennessee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 24th DAY OF AUGUST, 2021 that this Commission does hereby approve the application of the Monroe County Tourism Department for the Tourism Marketing Grant.

APPROVED:


Joe Anderson, Chairman




Larry C. Sloan, County Clerk

PASS the 24th day of August, 2021

It was moved by Commissioner Leming, seconded
by Commissioner Thomas, that this resolution
be approved as presented. Aye 9 Nay

RESOLUTION NO. **0824-5K**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 24, 2021, that the following amendment for the Monroe County Sheriff's Department be made in the Monroe County General Fund Budget for the Fiscal Year 2021-2022. This amount is to roll obligated funds from Fiscal Year 2020-2021 to Fiscal Year 2021-2022.

Increase Revenue

| | | |
|-----------------|-------------------------|--------------|
| 101-46890-MENTL | Prisoner Transportation | \$ 45,315.00 |
|-----------------|-------------------------|--------------|

Increase Expenditure

| | | |
|---------------------|-----------------------------------|--------------|
| 101-54110-718-MENTL | Motor Vehicle-Mental Health Grant | \$ 45,315.00 |
|---------------------|-----------------------------------|--------------|

PASSED, this 24th Day of August, 2021.




Joe Anderson, Chairperson


Larry C. Sloan, County Clerk

PASS the 24th day of August, 2021

It was moved by Commissioner HARRILL, seconded by Commissioner SHADDEW, that this resolution be approved as presented. Aye 9 Nay

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

Tuesday, August 24, 2021

Resolution # 6

BOE Amendment # 0812-01 141-General Purpose Schools \$ 6,951.93

This amendment will pull money from fund balance to pay for playground equipment for the Prek department. This equipment was on back order for the 20-21 school year and could not be delivered before year end close. This was originally budgeted in Prek funds.

Resolution # 6A

BOE Amendment # 0812-02 141-General Purpose Schools \$ 156,521.64


This amendment is to bring the COPS Grant into this fiscal year 2021-2022 so all funds can be spent. There was an amendment in July but the Equipment line was left off in error.

Resolution # 6B


BOE Amendment # 0812-03 141-General Purpose Schools \$ 205,705.01

This is to bring in insurance recovery money from Tennessee Risk Management for roof damage for RVES and VES.

PASSED, this 24th Day of August, 2021.


Joe Anderson, Chairperson




Larry C. Sloan, County Clerk

PASS the 24th day of August, 2021

It was moved by Commissioner Shaddox, seconded
by Commissioner Thomas, that this resolution
be approved as presented. Aye 9 Nay VOICE VOTE

RESOLUTION NO. **0824-7**

**RESOLUTION OF MONROE COUNTY COMMISSION CONFIRMING THE
APPOINTMENT OF MAGGIE (MARTIN) MEDITZ AS THE TITLE VI COORDINATOR
FOR MONROE COUNTY GOVERNMENT**

WHEREAS, Title VI, 42 U.S.C 2000d et seq. enacted as part of the Landmark Civil Rights Act of 1964 (hereinafter "Title VI"), prohibits discrimination on the basis of race, color and national origin in programs and activities receiving federal financial assistance; and

WHEREAS, Monroe County, as a recipient of federal funds and pursuant to applicable provisions of federal law, is required to successfully complete training and to confirm its compliance with applicable provisions of Title VI; and

WHEREAS, the County Mayor desires to appoint Maggie Meditz to the position of Title VI Coordinator for Monroe County Government; and

WHEREAS, Monroe County Commission does hereby confirm said appointment.

NOW THEREFORE, be it resolved by the Monroe County Commission acting in regular session on this 24th day of August, 2021, that the designation of Maggie Meditz as Title VI Coordinator for Monroe County Government be confirmed.

PASSED, this 24th day of August, 2021.




Larry C. Sloan, County Clerk


Joe Anderson, Chairman

PASS the 24th day of August, 2021

It was moved by Commissioner Leming, seconded
by Commissioner Thomas, that this resolution
be approved as presented. Aye 9 Nay

RESOLUTION NO. 0824-8

A RESOLUTION OF THE MONROE COUNTY, TENNESSEE, BOARD OF COUNTY COMMISSIONERS TO AUTHORIZE THE SALE OF DELINQUENT TAX PROPERTY AT A REDUCED PRICE

WHEREAS, Monroe County acquires ownership of parcels which were the subject of the annual delinquent tax collection suits when no other bidder bids on a parcel at the Delinquent Tax Sale; and

WHEREAS, Tennessee law requires that no parcel of land purchased by the County at a delinquent tax sale shall be resold for an amount less than the total amount of the taxes, penalty, cost and interest accrued against such parcel, unless the legislative body, upon application, determines that it is impossible to sell the parcel of land for such amount, and grants permission to offer the land for sale at some amount to be fixed by such legislative body; and

WHEREAS, it appears that the delinquent tax parcel assessed on the maps of the Assessor of Property as Control Map 0150, Group A, Parcel 021.00 is impossible to sell for the entire amount of the delinquent tax debt corresponding to each parcel; and

WHEREAS, it is in the interest of the citizens of Monroe County that such parcel be resold if possible, and Monroe County has been offered the sum of \$1,700.00 (plus closing costs) for a quitclaim deed to such parcel; and

WHEREAS, after investigation of the aforesaid parcels, the Delinquent Tax Committee recommends that the County Mayor be authorized to accept such offer amount, subject to publication of the offer and the opportunity for any other interested party to raise to the offer as prescribed by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Monroe County, Tennessee, assembled in regular session of this the 24th day of August, 2021, a majority or more of the membership concurring that the delinquent tax parcel assessed on the maps of the Assessor of Property as Control Map 0150, Group A, Parcel 021.00 cannot be sold for the accumulated total of taxes, interest, penalties and costs against them; therefore, pursuant to TENN. CODE Ann. 67-5-2507. The County Mayor is authorized to accept an offer for a quitclaim deed to said parcel in consideration of a minimum offer amount of \$1,700.00 (plus closing costs), subject to publication of the offer and the opportunity for any other interested party to raise to the offer as prescribed by law.

PASSED this 24th Day of August, 2021




Joe Anderson, Chairman


Larry C. Sloan, County Clerk

PASS the 24th day of August, 2021

It was moved by Commissioner HARRILL, seconded
by Commissioner Wiseman, that this resolution
be approved as presented. Aye 9 Nay

RESOLUTION NO. 0824-9

RESOLUTION TO APPROVE THE PURCHASE AND SALE AGREEMENT BETWEEN MONROE COUNTY AND NILES FERRY LOGISTICS MADISONVILLE, MONROE COUNTY, TENNESSEE

WHEREAS: The Purchase and Sale Agreement was presented to the Monroe County Commission for the approval of the sale of 9.54 acres situated in the Niles Ferry Industrial Park.

WHEREAS: That it is the intention of the Purchase and Sale Agreement to sell to Niles Ferry Logistics 9.54 acres in the Niles Ferry Industrial Park for the construction and operation of a transportation and logistics or other related operations and related activities.

WHEREAS: The purchase price of the 9.54 acres in the Niles Ferry Industrial Park is in the sum of \$114,480.00.

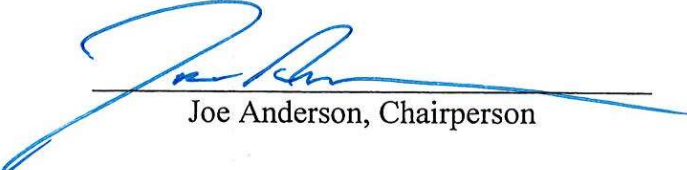
NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission meeting in regular session that it being in the best interest of the County, the Purchase and Sale Agreement with Niles Ferry Logistics (a copy of which is attached) be approved and is effective upon execution.

This resolution shall take effect immediately upon its passage the public welfare requiring it.




Larry C. Sloan, County Clerk

PASSED this 24th day of August 2021.


Joe Anderson, Chairperson

PASS the 24th day of August, 2021

It was moved by Commissioner SUMMEY, seconded by Commissioner REYNOLDS, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. 0824-10

RESOLUTION TO APPROVE THE PURCHASE AND SALE AGREEMENT BETWEEN MONROE COUNTY AND HAVCO VONORE, MONROE COUNTY, TENNESSEE

WHEREAS: The Purchase and Sale Agreement was presented to the Monroe County Commission for the approval of the sale of 19.0 acres situated in the Niles Ferry Industrial Park.

WHEREAS: That it is the intention of the Purchase and Sale Agreement to sell to Havco 19.0 acres in the Niles Ferry Industrial Park for the expansion of current operations.

WHEREAS: The purchase price of the 19.0 acres in the Niles Ferry Industrial Park is in the sum of \$190,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission meeting in regular session that it being in the best interest of the County, the Purchase and Sale Agreement with Havco (a copy of which is attached) be approved and is effective upon execution.

This resolution shall take effect immediately upon its passage the public welfare requiring

PASSED this 24th day of August 2021.


Joe Anderson, Chairperson



ATTEST:


Larry C. Sloan, County Clerk

PASS the 24th day of August, 2021

It was moved by Commissioner Reynolds, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 9 Nay



STATE OF TENNESSEE
DEPARTMENT OF REVENUE

County Local Option

August 17, 2021

Letter ID: L1951082112
Collection Month: 31-Jul-2021

Dear Monroe County Trustee:

The Department of Revenue has collected and allocated the amounts below during July, 2021 from Local Option Sales Tax as follows:

| County/City Name | Total Collections | Less Admin. Costs | Net Collections |
|----------------------------|--------------------------|--------------------------|------------------------|
| Monroe County | -\$261,647.00 | \$3,140.63 | -\$258,506.37 |
| Madisonville | -\$362,398.36 | \$4,076.98 | -\$358,321.38 |
| Sweetwater - Monroe County | -\$352,275.50 | \$3,963.10 | -\$348,312.40 |
| Tellico Plains | -\$64,490.66 | \$725.52 | -\$63,765.14 |
| Vonore | -\$184,240.12 | \$2,072.70 | -\$182,167.42 |
| | -\$1,225,051.64 | \$13,978.93 | -\$1,211,072.71 |

(Collections are shown as negative amounts)

Note that we have deducted 1.125% state cost of administration leaving the net collections. The Department of Finance and Administration has been notified to issue a payment to the Trustee of your county in the amount of the net collections.

Please be aware that normal Local Option Sales Tax collections may fluctuate. This could be due to additional collections on assessments or reductions as a result of taxpayer refunds or returned checks. Should your collection amount increase significantly, it might be the result of an audit assessment.

For additional information regarding the allocation you may call the Division of Financial Control at 615-532-8944 between 7:30 a.m. and 4:00 p.m. central time, Monday through Friday, holidays excepted.

08/24-3 Trustee Monthly Report

Motion was made by Commissioner Harrill, seconded by Commissioner Thomas, to accept report as presented **VOICE 9**

08/24-4 Director of Finance Report

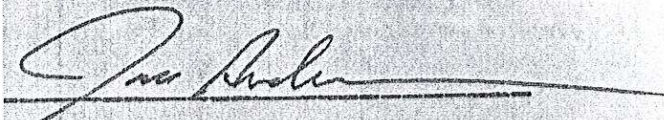
Motion was made by Commissioner Summey, seconded by Commissioner Reynolds, to accept report as presented. **Voice 9**

08/24-5 to 08/24-10

SEE ACTUAL RESOLUTIONS

08/24-11 Public Comment NO SHOW Charles Edward Martin

Adjournment


Chair Joe Anderson


County Clerk Larry C Sloan