

MINUTES

3/22-1

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, February 22, 2022 at 6:00 P.M. Present and presiding was Chairman 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	Chad Leming	Roger Thomas	Paulette Summey
Adam Reynolds	Brian Harrill	Bill Shadden	
	Richard Kirkland		

Also present, were Finance Director Elizabeth Hicks, County Clerk Larry Sloan, and County Attorney Reed Dixon. The board of Commission was officially opened by Sheriff Tommy Jones. The invocation was given by Commissioner Leming. The Pledge of Allegiance to the Flag was led by Commissioner Reynolds.

02/22-1 Commissioners Minutes for February 22, 2022.

Motion was made by Commissioner Thomas, seconded by Commissioner Leming to accept minutes as presented. Aye 8 Nay 0

02/22-2 Notary Public Applications:

Motion was made by Commissioner Thomas, seconded by Commissioner Kirkland to accept the following individuals: Aye 8 Nicole Delgado

Tracie Kirkland	Jessica P Morgan	Pamela Nicole Kirkland
Jan Yvonne Watson	Julie Renee Fitch	Scott Shapiro
Kenny Edward Taylor	Jeff Robertson	Barry Self
Teresa Tucker		
David Wayne Tallent	Michael Allen Slack	Kallie Renee Bivens
Clara Michelle West	Jennifer Dawson	Terri L Schmieder

02/22-3 Trustee Monthly Report

Motion was made by Commissioner Reynolds, seconded by Commissioner Leming, to accept report as presented **VOICE 8**

02/22-4 Director of Finance Reports

Motion was made by Commissioner Reynold, seconded by Commissioner Leming, to accept report as presented. **Roll Call 8 aye**

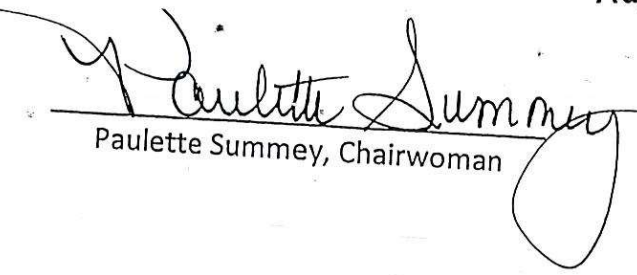
02/22-5 to 02/22-8 SEE ACTUAL Resolutions

02/22-9 Judge Dwaine B Thomas

02/22-10 Motion was made by Commissioner Thomas , Seconded by Commissioner Leming to omit 2.22.10



Adjournment


Paulette Summey, Chairwoman


County Clerk Larry C Sloan

RESOLUTION NO. 0222-5

WHEREAS: As the result of a tax sale, which occurred on February 13, 2020, property was conveyed to T&C Farm Properties; and

WHEREAS: It was determined that the tax sale was not properly advertised; and

WHEREAS: T&C Farm Properties is demanding a full refund of their money in exchange for reconveyance. In addition, T&C Farm Properties has asked for compensation to off-set any damages they may have incurred as a result.

WHEREAS: That dispute has been settled between Monroe County and T&C Farms in the amount of one thousand five hundred dollars (\$1,500.00).

WHEREAS: The cost of litigation would exceed one thousand five hundred dollars (\$1500.00), and it is in the best interest of Monroe County to settle this matter rather than litigate.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission meeting in regular session this 22nd Day of February, 2022 that Monroe County is hereby authorized to make payment to TNC Farms in the amount of one thousand five hundred dollars (\$1,500).

PASSED this 22nd Day of February, 2022.


Paulette Summey, Chairwoman

ATTEST:


Larry C. Sloan, County Clerk



PASS the 22th day of February, 2022

It was moved by Commissioner Leming, seconded by Commissioner Harri II, that this resolution be approved as presented. Aye 5 Nay 0
Reynolds, Kirkland, Harri II

RESOLUTION NO. **0222-5A**

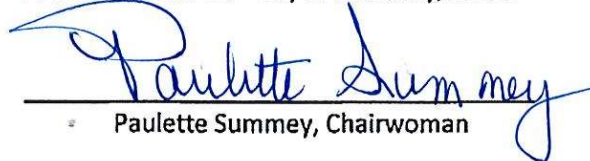
**A RESOLUTION TO DECLARE SHERIFF DEPARTMENT'S GUNS
AS SURPLUS PROPERTY AND PLACE THEM FOR SALE AT
PUBLIC AUCTION**

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, Monroe County Sheriff Tommy Jones desires to declare the guns listed on Attachment A as surplus and place them for sale by Howe Realty and Auction.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 22nd DAY OF February, 2022, that this Commission hereby approves the sale of the described guns 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.

APPROVED this 22nd Day of February, 2022.


Paulette Summey, Chairwoman




Larry C. Sloan, County Clerk

PASS the 22th day of February, 2022

It was moved by Commissioner Kirkland, seconded
by Commissioner Harri II, that this resolution
be approved as presented. Aye 8 Nay

RESOLUTION NO. 0222-5B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 22, 2022, that the following amendment for the reclassification of the Jail/Courthouse Fund Balance Reserves, be made in the Monroe County General Fund Budget for the Fiscal Year 2021-2022 to be used for the demolition and replacement of the Monroe County Courthouse Front Porch.

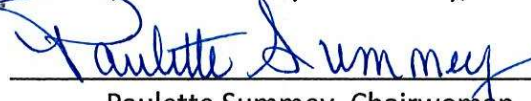
Decrease Reserves

101-34610-RLITA	Restricted for General Government RLITA Jail, Workhouse or Courthouse	\$174,425.00
-----------------	--	--------------

Increase Expenditures

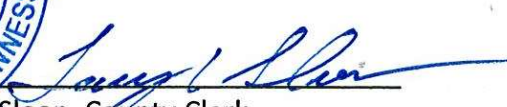
101-51800-399	Other Contracted Services	\$174,425.00
---------------	---------------------------	--------------

PASSED, this 22nd Day of February, 2022


Paulette Summey, Chairwoman



ATTEST:


Larry C. Sloan, County Clerk

PASS the 22th day of February, 2022

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

RESOLUTION NO. 0222-5C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on February 22, 2022, 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.

Increase Revenues

101-49700	Insurance Recovery	\$ 4,699.47
-----------	--------------------	-------------

Increase Expenditures

101-54110-338-VHCL	Maintenance and Repair Services-Vehicle	\$ 4,699.47
--------------------	---	-------------

PASSED, this 22nd Day of February, 2022.


Paulette Summey, Chairwoman




Larry C. Sloan, County Clerk

PASS the 22th day of February, 2022

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

RESOLUTION NO. 0222-5D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 22, 2022, that the following amendment for the Monroe County Trustee's Office be made in the County General Fund Budget for the Year 2021-2022. This amendment is necessary to cover salary increase for Trustee's Deputy Assistant for compensation of additional duties.

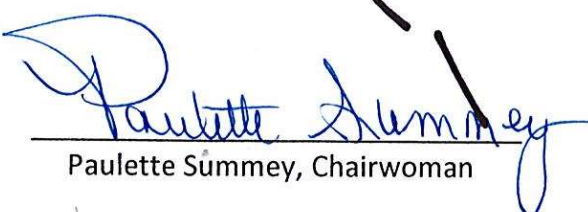
Increase Expenditures

101-52400-103	Deputy Assistant	\$ 2,484.82
---------------	------------------	-------------


Decrease Expenditures

101-52400-169	Part-time Personnel	\$ 2,484.82
---------------	---------------------	-------------

PASSED, this 22nd Day of February, 2022.


Paulette Summey, Chairwoman

ATTEST:


Larry C. Sloan, County Clerk

PASS the 22th day of February, 2022

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

RESOLUTION NO. **0222-5E**

**A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY EMERGENCY
MANAGEMENT AGENCY TO SUBMIT AN APPLICATION TO THE TENNESSEE
EMERGENCY MANAGEMENT AGENCY FOR A HMPG GRANT FOR THE PURCHASE
OF A GENERATOR FOR THE EMERGENCY OPERATIONS CENTER**

WHEREAS, the Monroe County Emergency Management Agency (EMA) through the Monroe County Government requests permission to submit an application to the Tennessee Emergency Management Agency (TEMA) for a HMPG grant in the amount of \$40,000 for the purchase of a generator for the emergency operations center; and

WHEREAS, the Monroe County EMA Director will follow proper procedures for this application which will fund 87.5% of the cost of this generator with the 12.5% match of \$5,000 to be taken from fund balance; and


WHEREAS, Monroe County meets all qualifications to participate in this grant to better provide public safety to its citizens and visitors by providing a generator for the emergency operations center.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 22nd Day of February, 2022, that this Commission does hereby approve the application of the Monroe County Emergency Management Agency to the Tennessee Emergency Management Agency.

PASSED this 22nd Day of February, 2022.




Larry C. Sloan, County Clerk


Paulette Summey, Chairwoman

PASS the 22th day of February, 2022

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

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

Tuesday, February 22, 2022

Resolution # 6

BOE Amendment # 0210-01 142-Federal Projects-952 Early Literacy Networ \$80,000.00

This amendment is to bring in funds for us to select an implementation support provider for grades Prek-2 literacy instruction for FY22 and FY23.

Resolution # 6A

BOE Amendment # 0210-02 141-General Purpose Schools \$105.00

This amendment is to bring in funds to the General Purpose budget for chromebook charger replacements.

Resolution # 6B

BOE Amendment # 0210-03 141-General Purpose Schools \$33,293.86

This amendment is to bring money out of fund balance to pay for past due invoices for prior years to ENA Services (voice and E911). These invoices have been going to the incorrect email addresses. This problem has been resolved. Please see attached letter.

Resolution # 6C

BOE Amendment # 0210-04 141-General Purpose Schools \$36,043.61

This amendment is needed to correct the reserve for the Exceptional Education Department. An internal audit was completed on the revenue received from Stellar Services and more revenue was received than what was allocated. These funds rolled to fund balance at year ending 19-20 and 20-21.

Resolution # 6D

BOE Amendment # 0210-05 141-General Purpose Schools \$600.00

This amendment is to bring donation money into the Family Resource Center for a child donationation.

Resolution # 6E

BOE Amendment # 0210-06 142-Federal Projects-Title I-108 \$153,174.00

This amendment is to move carryover funds to other contracted services to pay for a new intervention program.

Resolution # 6F

BOE Amendment # 0210-07 142-Federal Projects-Title II-207 \$19,851.28

This amendment is being made to correct Social Security, Retirement, and Medicare associated with professional development stipends.

Resolution # 6G

BOE Amendment # 0210-08 142-Federal Projects \$29,914.02

This resolution is to move unused funds from prior year transferred back into 141 General Purpose School funds. This is a County Audit request.



Larry C. Sloan, County Court Clerk

Paulette Summey, Chairperson

PASS the 22th day of February, 2022

It was moved by Commissioner Thomas, seconded by Commissioner Harrell, that this resolution be approved as presented. Aye 8 Nay

RESOLUTION NO. 0222-7

A RESOLUTION OF MONROE COUNTY COMMISSION AUTHORIZING THE TRANSFER OF ONE (1) PARCEL OF RARITY BAY ACQUIRED THROUGH THE TAX SALE TO RARITY BAY COMMUNITY ASSOCIATION, INC.

WHEREAS, one (1) unimproved parcel of real property within the Rarity Bay Subdivision, more particularly described on Exhibit A attached hereto and incorporated herein, and collectively comprising the "Property" that is the subject of this Resolution, was acquired by Monroe County, Tennessee ("County") at a property tax sale conducted on February 13, 2020, confirmed by order entered in the Chancery Court for Monroe County, Tennessee (Case No. 18,468) on March 5, 2020 (the "Tax Sale"); and

WHEREAS, Tenn. Code Ann. 67-5-2516 provides that at any time during its ownership of the property, the tax entity (e.g., the County) may transfer such property to a non-governmental entity claiming contractual rights to the payment of fees or assessments duly recorded in covenants and restrictions; and

WHEREAS, Rarity Bay Community Association, Inc., a Tennessee non-profit corporation ("RBCAI"), is a non-governmental entity claiming contractual rights to the payment of fees and assessments as authorized by and pursuant to its recorded Declaration of Covenants and Restrictions ("Declaration") that encumbers the Property; and

WHEREAS, the County and RBCAI have negotiated a settlement regarding these fees and assessments as authorized pursuant to Tenn. Code. Ann. 67-5-2516(b) whereby RBCAI has agreed to accept the transfer of title to the Property acquired by the County at the Tax Sale; and

WHEREAS, the County has been presented a bid for the sale of the Property to RBCAI for \$9,599.83 (representing approximately twenty-four (24) months of assessments and related fees) each payable in credit against the assessments; and

WHEREAS, as authorized by Tenn. Code Ann. 67-5-2516, the County Commission has voted to approve the transfer of the Property to RBCAI.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE COURT OF COUNTY COMMISSIONERS FOR MONROE COUNTY, TENNESSEE, assembled in regular session of the 22nd Day of February, 2022 that AS FOLLOWS:

Section 1. In accordance with the provisions of Tenn. Code Ann. 67-5-2516, the sale by the County of the Property to RBCAI for \$9,599.83, payable in credit against assessments of RBCAI, is hereby ratified and approved, and the County Mayor is hereby authorized and directed at such time to promptly execute and deliver all necessary deed(s) and/or other instrument(s) to effectuate the transfer and conveyance of the Property to RBCAI.

Section 2. That this Resolution shall take effect instantly upon passage, as of this 22nd Day of February, 2022. Any and all acts authorized pursuant to this Resolution and performed prior to the passage of this Resolution shall relate back to the date thereof and are hereby ratified and approved.

PASSED this 22nd Day of February, 2022.


Paulette Summey, Chairwoman



ATTEST:


Larry C. Sloan, County Clerk

PASS the 22th day of February, 2022

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

2122-8



MONROE COUNTY TRUSTEE

103 College Street South, Suite 2
Madisonville, TN 37354
(423) 442-2920
Fax: (423) 442-8053

MARNA HULL
Trustee

Mayor Mitch Ingram
105 College Street Suite 2
Madisonville, TN 37354

February 8, 2022

RE: Appointment of Tax Attorney

Dear Mayor Ingram:

I am this day appointing Mr. W Tyler Weiss, Attorney at Law, to be the Monroe County Trustee's office delinquent tax attorney beginning on 3/1/2022 thru 2/28/2023.

TENNESSEE CODE ANNOTATED 67-2002 provides for the compensation of the attorney which shall not exceed ten percent (10%) of all the delinquent taxes collected.

I, therefore, recommend the compensation for Mr. W Tyler Weiss be ten percent (10%) of all delinquent taxes collected, all in accordance with TENNESSEE CODE ANNOTATED 67-2002.

Please approve or disapprove the recommended appointment by signing below and returning a copy of this letter to me as soon as possible.

Thank you,

Marna Hull

Marna Hull
Monroe County Trustee

APPROVED

DISAPPROVED

Mitch Ingram
2/10/2022



cc: Mr. W Tyler Weiss

PASS the 22th day of February, 2022

It was moved by Commissioner Thomas, seconded
by Commissioner Kirkland, that this resolution
be approved as presented. Aye 8 Nay

RESOLUTION NO. 0222-0

RESOLUTION FOR AMERICAN RESCUE PLAN ACT BROADBAND FUNDING AND
GUIDANCE FOR MONROE COUNTY, TENNESSEE

WHEREAS, the Monroe County Commission meeting in regular session this 22nd Day of February, 2022, believes Broadband and Water/Sewer are priority needs for our citizens; and

WHEREAS, COVID-19 elevated the importance of critical broadband infrastructure to facilitate participation in telemedicine, distance learning, and telecommuting; and

WHEREAS, reliable and affordable broadband service is necessary to meet these needs in our community; and

WHEREAS, The Tennessee Department of Economic and Community Development (TNECD) Broadband Division will award up to \$400 million for infrastructure projects as part of the Tennessee Emergency Broadband Fund – American Rescue Plan – Phase 1; and

WHEREAS, the TNECD BB Division is administering a grant program to allocate those funds and has encouraged counties to contribute a portion of the local ARPA funds as part of the matching requirement for broadband projects in counties that are awarded through the TNECD BB grant program and is providing grant incentives to programs that are co-funded

THEREFORE, BE IT RESOLVED by the Monroe County Commission to agree to allocate a minimum of \$50,000 with a maximum in an aggregate amount not to exceed \$150,000 in co-funding to providers that are awarded TNECD BB Grants that meet Federal Guideline requirements.

PASSED this 22nd Day of February, 2022.

Paulette Summey, Chairwoman

ATTEST:

Larry C. Sloan, County Clerk

Withdrawn

PASS the 22th day of February, 2022

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