

# MINUTES

7/27-1

## 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, June 22, 2021 at 6:00 P.M. Present and presiding was Chairman Anderson. The following Commissioners were present and answered roll call.

<u>1<sup>st</sup> DISTRICT</u>	<u>2<sup>nd</sup> DISTRICT</u>	<u>3<sup>rd</sup> DISTRICT</u>	<u>4<sup>th</sup> DISTRICT</u>
Luke Bright	Brian Harrill	Chris Wiseman	Paulette Summey
Adam Reynolds	Richard Kirkland	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.

### 06/22-1 Commissioners Minutes for May 25th, 2021.

Motion was made by Commissioner Thomas, seconded by Commissioner Bright to accept minutes as presented. Aye 10 Nay 0

### 06/22-2 Notary Public Applications:

Motion was made by Commissioner Summey, seconded by Commissioner Thomas to accept the following individuals : Aye 10

Stephanie Diann Derrick	Carolyn Rene Lasseter	Traci Lynn Kirsten
Keith Andrew Kirsten	Kaitlyn Ayn Watson	Ricky Earl Dennison
Bridget Nicole Shaw	Michelle Lea Self	

## RESOLUTION NO. 0622-5

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, June 22, 2021, that the following amendment for correction of two Airport Improvement Grants at the Monroe County Airport, be made in the County General Fund Budget for the Fiscal Year 2020-2021.

	<u>Increase Revenues</u>	
101-46190-AIRRD	Other General Government Grants	\$ 200,000.00

	<u>Decrease Revenues</u>	
101-47590-APRON	Federal Revenue	\$ 4,110,000.00

	<u>Increase Expenditures</u>	
101-58220-599-AIRRD	Other Charges	\$ 200,000.00

	<u>Decrease Expenditures</u>	
101-58220-599-APRON	Other Charges	\$4,360,000.00

	<u>Increase Fund Balance</u>	
101-39000	Fund Balance	\$ 250,000.00

**PASSED**, this 22<sup>nd</sup> of June, 2021



  
Joe Anderson, Chairman

  
Larry C. Sloan, County Clerk

**PASSED THIS 22nd day of June 2021**

It was moved by Commissioner Summey, seconded by  
Commissioner Leming, that this resolution be approved  
as presented. Aye 10 Nay

## RESOLUTION NO. 0622-5A

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on June 22, 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 2020-21. This amendment is for the final payout for a SRO Officer.

### Increase Expenditures

101-54110-170	School Resource Officer	\$ 1,583.50
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### Decrease Expenditures

101-54110-106	Deputies	\$ 1,583.50
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**PASSED**, this 22<sup>nd</sup> day of June, 2021

  
\_\_\_\_\_  
Joe Anderson, Chairman



  
\_\_\_\_\_  
Larry C. Sloan, County Clerk

**PASSED THIS 22nd day of June 2021**

It was moved by Commissioner Harri11, seconded by  
Commissioner Reynolds, that this resolution be approved  
as presented. Aye 10 Nay \_\_\_\_\_

## RESOLUTION NO. 0622-5B

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on June 22, 2021, that the following amendment for the Monroe County Sheriff's Department be made in the Monroe County Register of Deeds Fund Budget for the Fiscal Year 2020-21. This amendment is for the final payout for a long-term Deputy.

### Increase Expenditures

101-51600-106	Deputies	\$ 4,834.70
101-51600-201	Social Security	\$ 299.75
101-51600-212	Medicare	\$ 70.10

### Decrease Expenditures

101-51600-205	Employee and Dependent Insurance	\$ 5,204.55
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**PASSED**, this 22<sup>nd</sup> day of June, 2021



*Larry C. Sloan*  
Larry C. Sloan, County Clerk

*Joe Anderson*  
Joe Anderson, Chairman

**PASSED THIS 22nd day of June 2021**

It was moved by Commissioner Harrell, seconded by  
Commissioner Leming, that this resolution be approved  
as presented. Aye 10 Nay



## RESOLUTION NO. 0622-5C

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, June 22, 2021, that the following amendment for the Monroe Jail be made in the Monroe County Sheriff's Department Budget for the Fiscal Year 2020-2021 for reclassification of funds to pay overtime salaries.

### Increase Expenditures

101-54210-187	Overtime Pay	\$ 68,000.00
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### Decrease Expenditures

101-54210-160	Guards (COs)	\$ 68,000.00
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ATTEST:

**PASSED**, this 22<sup>nd</sup> Day of June, 2021

  
Joe Anderson, Chairman

  
Larry C. Sloan, County Clerk

**PASSED THIS 22nd day of June 2021**

It was moved by Commissioner Harrill, seconded by Commissioner Kirkland, that this resolution be approved as presented. Aye 9 Nay 1 - Bright

RESOLUTION NO. **0622-5D**

**A RESOLUTION AUTHORIZING  
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT  
FOR THE MONROE COUNTY BOARD OF EDUCATION  
MAINTENANCE DEPARTMENT**

**WHEREAS**, the Monroe County Board of Education Maintenance Department 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 Board of Education 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.

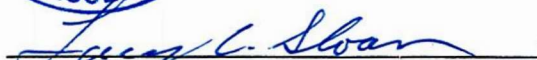
**NOW, THEREFORE, Be It Resolved** by the Monroe County Board of Commissioners that the Monroe County Director of Finance be authorized to enter into a multi-year lease agreement with Image Matters and the lease is not to extend over a period of more than sixty (60) months.

**Be It Further Resolved** that this resolution be effective immediately upon the passage for the public welfare demanding it on this the 22<sup>nd</sup> Day of June, 2021.

**PASSED:**



**ATTEST:**

  
Larry C. Sloan, County Clerk

  
Joe Anderson, Chairman

**PASSED THIS 22nd day of June 2021**

It was moved by Commissioner Harrill, seconded by  
Commissioner Kirkland, that this resolution be approved  
as presented. Aye 10 Nay

RESOLUTION NO. **0622-5E**

**A RESOLUTION AUTHORIZING  
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT  
FOR THE MONROE COUNTY BOARD OF EDUCATION**

**WHEREAS**, the Monroe County Board of Education has a need to upgrade, operate and maintain their current copiers including hardware/software system within the twelve (12) schools in Monroe County, and

**WHEREAS**, the current copiers are not sufficiently meeting the needs of the functions of the schools in concern, and

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

**WHEREAS**, the projected cost of these copiers 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 Image Matters 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 22<sup>nd</sup> Day of June, 2021.



**ATTEST:**  
  
Larry C. Sloan, County Clerk

**PASSED:**

Joe Anderson, Chairman

**PASSED THIS 22nd day of June 2021**

It was moved by Commissioner Summey, seconded by  
Commissioner Thomas, that this resolution be approved  
as presented. Aye 10 Nay



## RESOLUTION NO. 0622-5F

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, June 22, 2021, that the following amendment for the Monroe County Coroner/Medical Examiner, be made in the Monroe County General Fund Budget for the Fiscal Year 2020-2021 for funding to pay the County Coroner's Invoice for the underfunded budget for the current fiscal year.

### Increase Expenditures

101-54610-599-AUTOP

County Coroner-Other Charges-Autopsies \$50,000.00

### Decrease Expenditures

101-51100-513

County Commission-Worker's Comp. Ins. \$50,000.00



**PASSED**, this 22<sup>nd</sup> Day of June, 2021

  
Joe Anderson, Chairman

**ATTEST:**

  
Larry C Sloan, County Clerk

**PASSED THIS 22nd day of June 2021**

It was moved by Commissioner Thomas, seconded by  
Commissioner Harri II, that this resolution be approved  
as presented. Aye 10 Nay

## RESOLUTION NO. 0622-5G

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, June 22, 2021, that the following amendment for the Monroe County Solid Waste Department be made in the County General Fund Budget for the Fiscal Year 2020-2021. This amendment will adjust budget lines for year-end.

### Increase Expenditure

116-55720-307	Communications	\$ 2,000.00
116-55720-312	Contracts with Private Agencies	\$ 56,000.00
116-55720-452	Utilities	\$ 2,000.00

### Decrease Expenditures

116-55720-336	Maintenance & Repair Services-Equipment	\$ 7,800.00
116-55720-355	Travel	\$ 2,000.00
116-55720-425	Gasoline	\$ 11,000.00
116-55720-599	Other Charges	\$ 9,000.00
116-55732-307	Communications	\$ 2,000.00
116-55732-336	Maintenance & Repair Services-Equipment	\$ 14,000.00
116-55732-399	Other Contracted Services	\$ 9,000.00
116-55732-513	Workman's Compensation Insurance	\$ 2,000.00
116-55732-733	Solid Waste Equipment	\$ 3,200.00

**PASSED**, this 22<sup>ND</sup> Day of June, 2021



  
Larry C. Sloan, County Clerk

  
Joe Anderson, Chairman

**PASSED THIS 22nd day of June 2021**

It was moved by Commissioner Leming, seconded by  
Commissioner Harrill, that this resolution be approved  
as presented. Aye 10 Nay



**Resolution # 6I**

BOE Amendment # 0610-10 142-Federal Projects-010 Consolidated Admin \$3,012.00  
This amendment is being made to correct accrued payroll not made in the 2019-2020 school year for the federal fund Consolidated Admin. This is no new money and just a correction to the budget.

**Resolution # 6J**

BOE Amendment # 0610-11 142-Federal Projects-108 Title I \$13,366.00  
This amendment is being made to correct accrued payroll not made in the 2019-2020 school year for the federal fund Title I. There was more money used in subs than budgeted. This is no new money just a correction to the budget.

**Resolution # 6K**

BOE Amendment # 0610-12 142-Federal Projects-207 Title II \$3,133.00  
This amendment is being made to correct accrued payroll not made in the 2019-2020 budget for the federal Title II fund. This is no new money and just a correction to the budget.

**Resolution # 6L**

BOE Amendment # 0610-13 142-Federal Projects-901 IDEA Part B Special Edu \$850.00  
This amendment is being made to correct an overage in substitute line item. More subs used than estimated due to COVID absences.

**Resolution # 6M**

BOE Amendment # 0610-14 142-Federal Projects-911 IDEA Preschool Special I 35.54  
This amendment is being made to correct salary and benefits of the Preschool Aide. The grant is not enough funds to cover the amount of a full time position so we are having to adjust the budget to make sure all funds are spent at 100% of each line.

**Resolution # 6N**

BOE Amendment # 0610-15 141-General Purpose Schools \$2,791.00  
This amendment is being made to correct the budget due to accrued payroll not taken from the 2019-2020 budget year. If not accrued, the payroll is charged to the current budget year making the overage error on salary. This will correct the overage and is not new money.

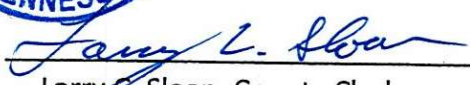
**Resolution # 6O**

BOE Amendment # 0610-16 146-Talent Search \$3,774.00  
This amendment is being made to correct the medical insurance for year end. This department experienced staff changes within the year and as a result has caused the medical line to be different than the amount actually budgeted.



ATTEST:

PASSED, this 22<sup>ND</sup> Day of June, 2021

  
Larry C. Sloan, County Clerk

  
Joe Anderson, Chairman

**PASSED THIS 22nd day of June 2021**

It was moved by Commissioner Thomas, seconded by  
Commissioner Leming, that this resolution be approved  
as presented. Aye 9 Nay 1 - Harriell

## RESOLUTION NO. 0622-07

### RESOLUTION TO ESTABLISH A REDISTRICTING COMMITTEE

**WHEREAS**, *Tennessee Code Annotated*, Section 5-1-111 requires that, at least every ten (10) years, county legislative bodies shall meet and change the boundaries of county legislative districts or redistrict a county entirely if necessary to apportion the county legislative body so that the members represent substantially equal populations; and

**WHEREAS**, the Monroe County Legislative Body finds it to be in the best interest of Monroe County to establish a Redistricting Committee to assist the Monroe County Legislative Body with the necessary boundary changes to county legislative districts so that members represent substantially equal populations;

**NOW THEREFORE BE IT RESOLVED** by the Monroe County Legislative Body, meeting this 22<sup>nd</sup> day of June, 2021, that:

**SECTION 1.** The Monroe County Legislative Body does hereby establish a Redistricting Committee to prepare suggested redistricting plans to be presented to and voted on by the entire Monroe County Legislative Body.

**SECTION 2.** The Redistricting Committee shall consist of the following members:

- (1) Commissioner Luke Bright
- (2) Commissioner Brian Harrill
- (3) Commissioner Chris Wiseman
- (4) Commissioner Paulette Summey
- (5) Mark Ingram – Vice-Chairman, Monroe County Board of Education
- (6) James Brown – Administrator of Elections
- (7) Mayor Mitch Ingram

**SECTION 3.** At its first meeting, the Redistricting Committee shall elect a chairman, vice-chairman, and secretary.

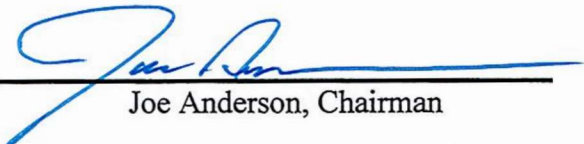
**SECTION 4.** Meetings of the Redistricting Committee shall be subject to the open meetings provisions of *Tennessee Code Annotated*, Title 8, Chapter 44 and all records of the Redistricting Committee shall be subject to the open records provisions of *Tennessee Code Annotated*, Title 10, Chapter 7. The secretary of the Redistricting Committee shall prepare the minutes of each meeting.

**SECTION 5.** The Redistricting Committee shall meet from time to time as necessary in order to prepare suggested redistricting plans. The chair of the Redistricting Committee shall report to the Monroe County Legislative Body at each regular meeting of the Monroe County Legislative Body on the status of suggested redistricting plans.

**SECTION 6.** The Redistricting Committee shall submit its final suggested redistricting plans to the Monroe County Legislative Body by no later than the 1st day of January, 2022.

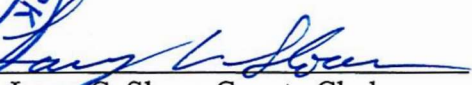
**SECTION 7.** This Resolution shall be effective upon passage, the public welfare requiring it.

**ADOPTED** this 22<sup>nd</sup> day of June, 2021

  
Joe Anderson, Chairman



**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASSED THIS 22nd day of June 2021**

It was moved by Commissioner Reynolds, seconded by  
Commissioner Thomas, that this resolution be approved  
as presented. Aye 10 Nay



## RESOLUTION NO. 0622-08

### TO EXCLUDE RESIDENTS OF A CORRECTIONAL INSTITUTION WHO CANNOT BY LAW REGISTER IN THE COUNTY AS VOTERS FROM CONSIDERATION OF REPRESENTATION FOR REAPPORTIONMENT PURPOSES FOR MONROE COUNTY

**WHEREAS**, *Tennessee Code Annotated*, Section 5-1-111 requires that, at least every ten (10) years, county legislative bodies shall change the boundaries of county legislative districts so that members represent substantially equal populations; and

**WHEREAS**, *Tennessee Code Annotated*, Section 5-1-111, authorizes county legislative bodies to exclude residents of a correctional institution who cannot by law register in the county as voters from consideration of representation for the purpose of such reapportionment.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Legislative Body meeting in regular session at Madisonville, Tennessee, on this 22<sup>nd</sup> day of June, 2021, that:

**SECTION 1.** Residents of a correctional institution who cannot by law register in the County as voters shall be excluded from any consideration of representation for the purpose of reapportionment.

**SECTION 2.** This Resolution shall take effect upon passage, the public welfare requiring it.

**ADOPTED** this 22<sup>nd</sup> day of June, 2021.



Larry C. Sloan  
Larry C. Sloan, County Clerk

Joe Anderson  
Joe Anderson, Chairman

**PASSED THIS 22nd day of June 2021**

It was moved by Commissioner Leming, seconded by  
Commissioner Kirkland, that this resolution be approved  
as presented. Aye 10 Nay

# RESOLUTION No. 0622-09

## RESOLUTION SETTING THE TAX LEVY IN MONROE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Monroe County, Tennessee, assembled in regular session on the 22nd day of June, 2021 that the uniform tax rate for Monroe County, Tennessee, for the fiscal year beginning July 1, 2021 shall be \$2.2396 on each \$100.00 of taxable property county-wide. This is to provide revenue for each of the following funds and otherwise conform to the following levies:

Fund	Tax Rate	Revenue (90% Collection)
101 - General Fund	\$ 1.0053	\$ 10,716,788
131 - Highway	\$ 0.1046	\$ 1,115,066
141 - General Purpose Schools*	\$ 0.6764	\$ 7,210,619
151 - General Debt	\$ 0.3553	\$ 3,787,600
116 - Solid Waste	\$ 0.0980	\$ 1,044,708
Total Tax Rate	\$ 2.2396	\$ 23,874,781

\* General Purpose Schools Allocation Includes Sweetwater City A.D.A.

\*\*Estimated Assessment for the 2021-2022 Fiscal Year – \$1,184,476,455.00

SECTION 2. BE IT RESOLVED, that there is hereby levied a Gross Receipts Tax as provided by law. The proceeds of the Gross Receipts Tax herein shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Monroe County, Tennessee, which are in conflict, are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED that this resolution effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 22nd day of June, 2021 on motion made by Commissioner

Reynolds

and duly seconded by Commissioner

Kirkland

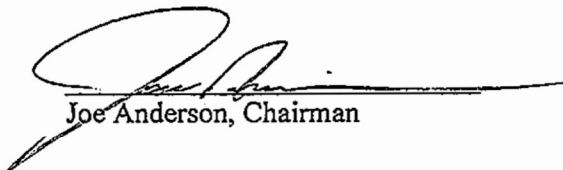
Vote:

Aye-9

Nay-1

Bright

APPROVED:

  
Joe Anderson, Chairman

ATTEST:

  
Larry C. Sloan, County Clerk





## RESOLUTION No. 0622-10

### A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF MONROE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Monroe County, Tennessee, assembled in regular session on the 22nd day of June, 2021 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Monroe County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2021 and ending June 30, 2022, according to the following schedule:

#### **GENERAL FUND**

51100 - COUNTY COMMISSION	\$656,554.50
51210 - BOARD OF EQUALIZATION	\$3,500.00
51300 - COUNTY MAYOR/EXECUTIVE	\$246,704.37
51310 - PERSONNEL OFFICE	\$190,745.44
51400 - COUNTY ATTORNEY	\$75,000.00
51500 - ELECTION COMMISSION	\$399,412.69
51600 - REGISTER OF DEEDS	\$424,954.08
51720 - PLANNING	\$92,153.21
51740 - ENGINEERING / IT	\$451,876.00
51750 - CODES COMPLIANCE	\$52,944.16
51760 - GEOGRAPHICAL INFORMATION SYSTEMS	\$102,824.49
51800 - COUNTY BUILDINGS	\$745,685.99
51900 - OTHER GENERAL ADMINISTRATION	\$365,500.00
51910 - PRESERVATION OF RECORDS	\$22,279.09
52100 - ACCOUNTING AND BUDGETING	\$722,672.62
52300 - PROPERTY ASSESSOR'S OFFICE	\$403,391.02
52310 - REAPPRAISAL PROGRAM	\$157,959.71
52400 - COUNTY TRUSTEE'S OFFICE	\$400,171.36
52500 - COUNTY CLERK'S OFFICE	\$615,539.93
53100 - CIRCUIT COURT	\$1,261,128.41
53310 - GENERAL SESSIONS JUDGE	\$289,746.44
53400 - CHANCERY COURT	\$349,106.02
53800 - PROBATE COURT	\$60,078.62
53900 - OTHER ADMINISTRATION OF JUSTICE	\$45,065.00
54100 - SHERIFF'S DEPARTMENT	\$4,065,666.03
54160 - ADMINISTRATION OF THE SEXUAL OFFENDER REG.	\$3,000.00
54210 - JAIL	\$4,127,196.20

54240 - JUVENILE SERVICES	\$159,172.45
54310 - FIRE PREVENTION AND CONTROL	\$274,000.00
54420 - RESCUE SQUAD	\$80,000.00
54490 - OTHER EMERGENCY MANAGEMENT	\$108,838.87
54610 - COUNTY CORONER/MEDICAL EXAMINER	\$142,000.00
54900 - OTHER PUBLIC SAFETY - JUSTICE CENTER MAINT.	\$652,851.53
55110 - LOCAL HEALTH CENTER	\$78,425.00
55120 - RABIES AND ANIMAL CONTROL	\$234,515.33
55130 - AMBULANCE/EMERGENCY MEDICAL SERVICES	\$3,510,537.47
55160 - DENTAL HEALTH PROGRAM	\$633,483.77
55170 - ALCOHOL AND DRUG PROGAMS	\$9,323.00
55180 - CRIPPLED CHILDREN SERVICES	\$0.00
55190 - OTHER LOCAL HEALTH SERVICES	\$358,398.72
56300 - SENIOR CITIZENS ASSISTANCE	\$30,000.00
56500 - LIBRARIES	\$133,817.00
56900 - OTHER SOCIAL, CULTURAL, RECREATIONAL	\$95,900.00
57100 - AGRICULTURAL EXTENSION SERVICE	\$90,777.47
57500 - SOIL CONSERVATION	\$74,710.64
57700 - FLOOD CONTROL	\$2,000.00
58110 - TOURISM	\$280,669.18
58120 - INDUSTRIAL DEVELOPMENT	\$765,865.00
58220 - AIRPORT	\$3,854,213.54
58300 - VETERAN'S SERVICES	\$58,781.71
58500 - CONTRIBUTIONS TO OTHER AGENCIES	\$218,800.00
58600 - EMPLOYEE BENEFITS	\$63,200.00
58801 - COVID-19 GRANT #1	\$97,301.43
58803 - COVID-19 GRANT #3	\$1,678.56
82110 - GENERAL GOVERNMENT	\$476,692.63
91130 - PUBLIC SAFETY PROJECTS	\$10,000.00
TOTAL GENERAL FUND	<u>\$28,826,808.58</u>

#### **SOLID WASTE/SANITATION FUND**

55720 - SANITATION EDUCATION/INFORMATION	\$696,809.13
55732 - CONVENIENCE CENTERS	\$682,121.00
55770 - POST CLOSURE CARE COSTING	\$25,000.00
64000 - LITTER AND TRASH COLLECTION	\$90,419.97
TOTAL SOLID WASTE/SANITATION FUND	<u>\$1,494,350.10</u>

#### **DRUG CONTROL FUND**

54150 - DRUG ENFORCEMENT	\$111,069.33
TOTAL DRUG CONTROL FUND	<u>\$111,069.33</u>

**HIGHWAY/PUBLIC WORKS FUND**

61000 - ADMINISTRATION	\$283,833.89
62000 - HIGHWAY AND BRIDGE MAINTENANCE	\$3,951,670.84
63100 - OPERATION AND MAINTENANCE OF EQUIPMENT	\$781,993.64
65000 - OTHER CHARGES	\$312,000.00
66000 - EMPLOYEE BENEFITS	\$5,000.00
68000 - CAPITAL OUTLAY	\$744,370.86
TOTAL HIGHWAY/PUBLIC WORKS FUND	<u>\$6,078,869.22</u>

**GENERAL PURPOSE SCHOOL FUND**

71100 - REGULAR INSTRUCTION PROGRAM	\$21,513,054.23
71150 - ALTERNATIVE INSTRUCTION PROGRAM	\$96,570.74
71200 - SPECIAL EDUCATION PROGRAM	\$3,984,874.48
71300 - CAREER AND TECHNICAL EDUCATION PROGRAM	\$1,939,136.92
72110 - ATTENDANCE	\$40,821.11
72120 - HEALTH SERVICES	\$1,324,871.92
72130 - OTHER STUDENT SUPPORT	\$1,087,666.06
72210 - REGULAR INSTRUCTION PROGRAM	\$1,146,553.97
72220 - SPECIAL EDUCATION PROGRAM	\$495,001.50
72250 - TECHNOLOGY DEPARTMENT	\$872,608.51
72310 - BOARD OF EDUCATION	\$630,992.00
72320 - DIRECTOR OF SCHOOLS	\$353,214.43
72410 - OFFICE OF THE PRINCIPAL	\$2,533,445.35
72610 - OPERATION OF PLANT	\$3,662,025.99
72620 - MAINTENANCE OF PLANT	\$1,679,840.04
72710 - TRANSPORTATION	\$2,482,729.20
73300 - COMMUNITY SERVICES	\$55,828.07
73400 - EARLY CHILDHOOD EDUCATION	\$344,472.04
76100 - CAPITAL OUTLAY - BUILDING IMPROVEMENT	\$150,000.00
TOTAL GENERAL PURPOSE SCHOOL FUND	<u>\$44,393,706.54</u>

**FOOD SERVICE FUND**

73100 - FOOD SERVICE	\$3,580,162.00
TOTAL FOOD SERVICE FUND	<u>\$3,580,162.00</u>

**EMPLOYEE INSURANCE FUND**

51900 - OTHER GENERAL ADMINISTRATION	\$2,967,000.00
TOTAL EMPLOYEE INSURANCE FUND	<u>\$2,967,000.00</u>

**GENERAL DEBT SERVICE FUND**

82110 - GENERAL GOVERNMENT - PRINCIPAL	\$442,889.01
82210 - GENERAL GOVERNMENT - INTEREST	\$858,661.31
82130 - EDUCATION - PRINCIPAL	\$2,192,188.00
82230 - EDUCATION - INTEREST	\$927,262.50
82310 - GENERAL GOVERNMENT - OTHER DEBT SERVICE	\$3,000.00
82330 - EDUCATION - OTHER DEBT ISSUANCE CHARGES	\$108,000.00
TOTAL GENERAL DEBT SERVICE FUND	<u>\$4,532,000.82</u>

BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within Title I, Title II, Title IV, Individuals with Disabilities Education Act (IDEA - Part B and Preschool), Carl Perkins Vocational fund and other federal grants by the Monroe County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, clerk and master, register, and the sheriff and their officially authorized deputies and assistants may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the trustee, county clerk, circuit court clerk, clerk and master, register and sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED that any amendment to the budget, except for amendments to the budget for funds under supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law. One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the county in excess of the appropriation made herein for such office, agency, institution, division or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 2022. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED that the county mayor and county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the state director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2021-2022 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, of the Tennessee Code Annotated. Said notes shall be signed by the county mayor and countersigned by the county clerk and shall mature and be paid in full without renewal not later than June 30, 2022.

SECTION 7. BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2019 and prior years and the interest and penalty thereon collected during the year ending June 30, 2022, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2021. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED that the TVA Revenue Sharing Funds is accrued with the Sweetwater City Schools up to \$100,000, \$150,000 to the County General Fund, \$21,000 to the Highway Department and the rest of the funds are to be allocated to the Monroe County General Purpose School Fund.



SECTION 9. BE IT FURTHER RESOLVED that the PILT funds (in Lieu of Taxes for Federally owned Land) shall be distributed with \$100,000 going to County General Fund and the balance going to the Highway Department.

SECTION 10. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2022.

SECTION 11. BE IT FURTHER RESOLVED that any resolution or part of a resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 12. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2021. This resolution shall be spread upon the minutes of the Board of County Commissioners.

SECTION 13. BE IT FURTHER RESOLVED that the Federal Projects grants operate on a reimbursement basis and funds are requested from the State of Tennessee by Monroe County for expenditures on a monthly basis. The Federal Projects Fund operates with a cash deficit at various times throughout the fiscal year due to a slow turn-around time for reimbursements from the State of Tennessee. Generally Accepted Accounting Principles (GAAP) consider a cash deficit in any fund be a significant deficiency in internal control and Monroe County does not desire to operate any fund with a cash deficit.

Passed this 22nd day of June, 2021 on motion made by Commissioner

Reynolds


and duly seconded by Commissioner


Thomas

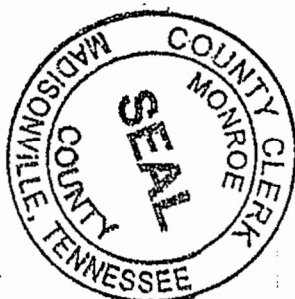
Vote: 9 Aye        Nay Bright

APPROVED:

ATTEST:

  
Joe Anderson, Chairman

  
Larry E. Sloan, County Clerk



# RESOLUTION No. 0622-11

## A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF MONROE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022

**WHEREAS**, Section 5-9-109, Tennessee Code Annotated, authorizes the Monroe County Legislative Body to make appropriations to various nonprofit charitable organizations and,

**WHEREAS**, the Monroe County Legislative Body recognizes that various nonprofit charitable organizations providing services in Monroe County have a great need of funds to carry on their charitable work,

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Monroe County meeting in regular session on June 22, 2021.

**SECTION 1.** That eight hundred and three thousand, nine hundred dollars (\$803,900.00) be appropriated to nonprofit organizations in Monroe County as reflected below:

Account Number	Agency	Amount
101- -54310	Fire Prevention - Monroe County Fire Association	\$274,000.00
101- -54420	Monroe County Rescue Squad	\$80,000.00
101- -58500-316-E-911-	Emergency Communications - Monroe County E911	\$197,000.00
		<b>\$551,000.00</b>
101- -56500-316- -	Libraries - Contributions	\$125,000.00
		<b>\$125,000.00</b>
101- -56300-316-CORAV-	Monroe County Senior Citizens	\$30,000.00
101- -56900-316-AGING-	East Tenn. Human Resources Agency - Aging	\$1,000.00
101- -56900-316-B&GCL-	Boys And Girls Club	\$16,000.00
101- -56900-316-CASA -	Casa Monroe	\$6,000.00
101- -56900-316-CHAMB-	Chamber Of Commerce	\$2,500.00
101- -56900-316-CIRCG-	Circle G - Tellico	\$4,000.00
101- -56900-316-COMMH-	Monroe County Health Council	\$5,000.00
101- -56900-316-DIALR-	Dial A Ride	\$6,700.00
101- -56900-316-HOMMG-	Homeless Management of Monroe Co.	\$2,500.00
101- -56900-316-IMAGL-	Imagination Library	\$7,500.00
101- -56900-316-MCBEA-	Monroe County Beautiful	\$10,000.00
101- -56900-316-MEALS-	Meals On Wheels	\$16,200.00
101- -56900-316-RBRES-	Rarity Bay First Responders	\$1,500.00
101- -56900-316-SNAP -	SNAP	\$5,000.00
101- -56900-316-SWMIN-	Sweetwater Ministries	\$3,000.00

101-	-56900-316-THTMB-	The House That Mercy Built	\$4,000.00
101-	-56900-316-VET2V-	Vet to Vet	\$5,000.00
101-	-57700-316-	Sweetwater Watershed - Flood Control	\$2,000.00
			<b>\$127,900.00</b>
<b>GRAND TOTAL</b>			<b><u>\$803,900.00</u></b>

**AND BE IT FURTHER RESOLVED**, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the nonprofit organizations to which the funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules and regulations promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organization in accordance with Section 5-9-109 c. Tennessee Code Annotated.
2. That said funds must only be spent by the named nonprofit charitable organizations in furtherance of their nonprofit charitable purposes benefiting the general welfare of the residents of Monroe County.
3. That it is the expressed interest of the County Commission of Monroe County in providing these funds to the above named nonprofit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, Tennessee Code Annotated and any and all other laws which may apply to county organizations and to nonprofit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

**BE IT FURTHER RESOLVED**, that this resolution shall take effect from and after its passage and its provisions shall be in full force from and after July 1, 2021. This resolution shall be spread upon the minutes of the Board of County Commissions this the 22<sup>nd</sup> day of June 2021.

Passed this 22<sup>nd</sup> day of June, 2021 on motion made by Commissioner

Harrill

and duly seconded by Commissioner

Kirkland

Vote: 9 Aye        Nay

Bright

APPROVED:

Joe Anderson  
Joe Anderson, Chairman

ATTEST



Larry C. Sloan  
Larry C. Sloan, County Clerk

# RESOLUTION NO. 0622-12

## RESOLUTION OF MONROE COUNTY COMMISSION CONFIRMING THE APPOINTMENT OF JENNIFER BENEFIEL AS DIRECTOR OF THE MONROE COUNTY ANIMAL SHELTER

WHEREAS, Tennessee Code Annotated § 5-6-107 provides, in pertinent part, as follows:

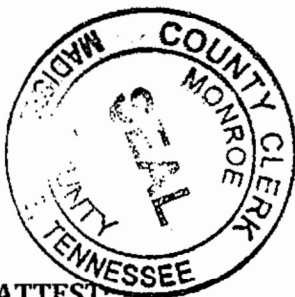
Powers and duties, generally -

(c) Except as otherwise provided by general law, or special private act, the county mayor shall appoint members of county boards and commissions and county department heads. Such appointees shall be subject to confirmation by the county legislative body, and in so doing, the legislative body may express its views fully and freely and shall vote for or against confirmation. The legislative body shall not seek or interview such prospective employees prior to their appointment by the county mayor. Such appointment and confirmation are not applicable to employees appointed by other elected county officials.

WHEREAS, the County Mayor has recently undertaken to appoint Jennifer Benefiel as the Director of the Monroe County Animal Shelter; and

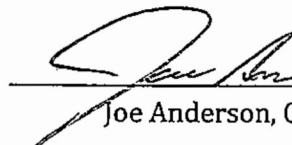
WHEREAS, The Monroe County Commission desires to confirm the appointment of Jennifer Benefiel as the Director of the Monroe County Animal Shelter.

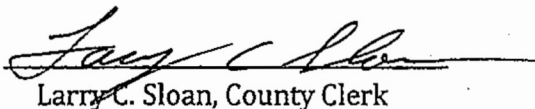
NOW THEREFORE, be it resolved by the Monroe County Commission acting in regular session on this 22<sup>nd</sup> Day of June, 2021, that the appointment of Jennifer Benefiel as the Director of the Monroe County Animal Shelter be and is hereby confirmed in compliance with T. C. A. §5-6-107(c).



ATTEST:

PASSED, this 22<sup>nd</sup> Day of June, 2021.

  
Joe Anderson, Chairman

  
Larry C. Sloan, County Clerk

**PASSED THIS 22<sup>nd</sup> day of June 2021**

It was moved by Commissioner Summey, seconded by  
Commissioner Harvill, that this resolution be approved  
as presented. Aye 10 Nay

## RESOLUTION NO. 0622-13

### RESOLUTION OF MONROE COUNTY COMMISSION CONFIRMING THE APPOINTMENT OF CHAD LEMING AS DIRECTOR OF THE MONROE COUNTY EMERGENCY MANAGEMENT AGENCY

WHEREAS, Tennessee Code Annotated § 5-6-107 provides, in pertinent part, as follows:

Powers and duties, generally -

(c) Except as otherwise provided by general law, or special private act, the county mayor shall appoint members of county boards and commissions and county department heads. Such appointees shall be subject to confirmation by the county legislative body, and in so doing, the legislative body may express its views fully and freely and shall vote for or against confirmation. The legislative body shall not seek or interview such prospective employees prior to their appointment by the county mayor. Such appointment and confirmation are not applicable to employees appointed by other elected county officials.


WHEREAS, the County Mayor has recently undertaken to appoint Chad Leming as the Director of the Monroe County Emergency Management Agency; and

WHEREAS, The Monroe County Commission desires to confirm the appointment of Chad Leming as the Director of the Monroe County Emergency Management Agency.

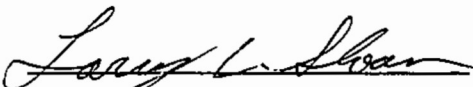
NOW THEREFORE, be it resolved by the Monroe County Commission acting in regular session on this 22<sup>nd</sup> Day of June, 2021, that the appointment of Chad Leming as the Director of the Monroe County Emergency Management Agency be and is hereby confirmed in compliance with T. C. A. §5-6-107(c).



PASSED, this 22<sup>nd</sup> Day of June, 2021.

  
Joe Anderson, Chairman

ATTEST:

  
Larry C. Sloan, County Clerk

**PASSED THIS 22nd day of June 2021**

It was moved by Commissioner Summey, seconded by  
Commissioner Reynolds, that this resolution be approved  
as presented. Aye 9 Nay      Lemina - Abstain



RESOLUTION NO. 6/22-14

RESOLUTION TO APPROVE THE MONROE COUNTY  
FRIENDS OF ANIMALS MEMORANDUM OF UNDERSTANDING  
MADISONVILLE, MONROE COUNTY, TENNESSEE

WHEREAS: The Memorandum of Understanding was presented to the County Commission for the approval of a new animal shelter and under certain terms set out therein to support the facility.

WHEREAS: That it is the intention of the contract and the Memorandum of Understanding to provide a shelter for stray animals, the terms of which are fully set out in the Memorandum of Understanding.

WHEREAS: The baseline from which the Contract amount is derived is \$197,911.00. Each year thereafter the Contract Amount will be the preceding year amount adjusted for inflation as of December 31 of the preceding year.

WHEREAS: The term of the contract shall be for six (6) years.

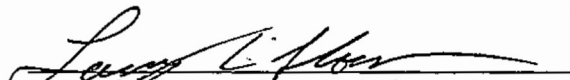
NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission meeting in regular session that it being in the best interest of the County, the Memorandum of Understanding (a copy of which is attached) be approved and is effective upon execution.

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

Passed this \_\_\_\_ day of June 2021.

Joe Anderson, Chairman

ATTEST:

  
Larry C. Sloan, County Clerk

Motioned  
Seconded

  
6/22/21

PASSED THIS 22nd day of June 2021

It was moved by Commissioner Summey, seconded by  
Commissioner Reynolds, that this resolution be approved  
as presented. Aye 5 Nay 5 Bright Thomas

Kirkland Snadden  
Leming

tailed

**06/22-3      Trustee Monthly Report**

Motion was made by Commissioner Bright, seconded by Commissioner Harrill,  
to accept report as presented **VOICE 10**

**06/22-4      Director of Finance Report**

Motion was made by Commissioner Summey, seconded by Commissioner Harrill,  
to accept report as presented. **Voice 10**

**06/22-5 to 06/22-14      SEE ACTUAL RESOLUTIONS**

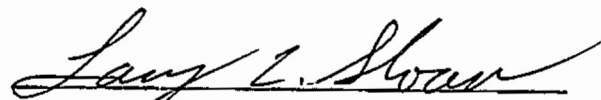
**06/22-15      Public Comment by Reba Cox on Animal Shelter**

**06/22-16      Standing Committee Changes**

**Adjournment**

  
Chair Joe Anderson



  
County Clerk Larry C Sloan

07/27-2

**APPLICANTS FOR NOTARY PUBLIC**

**AS CLERK OF THE COUNTY OF MONROE, TENNESSEE, I HEREBY CERTIFY THAT THE FOLLOWING HAVE APPLIED TO BECOME A NOTARY PUBLIC DURING THE July 27, 2021 MEETING OF THE GOVERNING BODY:**

<u>NAME</u>	<u>ADDRESS &amp; PHONE #</u>	<u>BUSINESS &amp; PHONE #</u>
Julie A Holt	107 Young Drive Sweetwater TN 37874 423-836-0504	Shelter Insurance 3704 Hwy 411 Ste 1 Madisonville TN 37354 423-442-9355
Selena R Jones	341 Towee Falls Rd Tellico Plains TN 37385 423-253-6584	Capstar Bank 215 Warren St Madisonville TN 37354 423-442-4511
Shannon Stiles	2855 Fairview Rd Madisonville TN 37354 423-442-2020	Capstar Bank 215 Warren St Madisonville TN 37354 423-442-4511
Teresa Ann Ingram	561 Cooper Hollow Rd Tellico Plains TN 37385 423-261-2831	N/A
Samantha J Taylor	145 Poplar Ave Sweetwater TN 37874 423-442-9735	Clifford E Wilson 128 College St S Madisonville TN 37354 423-442-9735

**AS CLERK OF THE COUNTY OF MONROE, TENNESSEE, I HEREBY CERTIFY THAT THE FOLLOWING HAVE BEEN ELECTED A NOTARY PUBLIC DURING THE JULY 27, 2021 MEETING OF THE GOVERNING BODY.**

**BY: LARRY C. SLOAN  
COUNTY CLERK**