MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

BE IT REMEMBERED, that the Board of Commissioners for Monroe County,

Tennessee was begun and held at the Monroe County Courthouse in Madisonville, Tennessee, in Regular Session, September 28, 2021 at 6:00 P.M. Present and presiding was Vice-Chairman Summey. The following Commissioners were present and answered roll call.

1st DISTRICT	2nd DISTRICT	3rd DISTRICT	4th DISTRICT
Luke Bright Adam Reynolds	Brian Harrill Richard Kirkland Chad Leming	Chris Wiseman Bill Shadden Roger Thomas	Paulette Summey

Also present, were Mayor Mitch Ingram, 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 Mayor Ingram. The Pledge of Allegiance to the Flag was led by Commissioner Summey.

- O9/28-1 Appointment of Chairman Pro-Tem: Motion was made by Commissioner
 Bright, Seconded by Commissioner Thomas to appoint Commissioner
 Adam Reynolds Aye 8 (Abstain Reynolds)
- O9/28-2 Appointment of Chairman: Motion was made by Commissioner Bright,
 Seconded by Commissioner Shadden to appoint Commissioner Paulette
 Summey; Aye 6 Nay: Wiseman, Harrill, Kirkland

RESOLUTION NO. 0928-5

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, September 28, 2021, that the following amendment for the first of ten annual payments for the Monroe County System Access Fee for county radios be made in the Monroe County General Fund Budget for the Fiscal Year 2021-2022.

Increase Expenditure

101-82110-599-RADIO

General Government Other Charges for Annual System Access Fees (1 of 10) \$ 60,000.00

Decrease Fund Balance

101-39000

Fund Balance

\$ 60,000.00

PASSED, this 28th Day of September, 2021.

Paulette M Summey, Chairman

Larry C. Stoan, County Clerk

PASS the 28th day of Septem	ber, 2021	2
It was moved by Commissioner	Kirkland	, seconded
by Commissioner Harrill	, that this re	solution
be approved as presented. Aye	8 Nay Brig	ht

RESOLUTION NO. 0928-5A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on September 28, 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. This donation was made by People's Bank of East Tennessee to be used for bullet proof vests.

Increase Revenue

101-48610

Donation

\$ 1,000.00

Increase Expenditures

101-54110-716

Law Enforcement Equipment

\$ 1,000.00

PASSED, this 28th Day of September, 2021.

Paulette M Summey, Chairman

Larry C. Stoan, County Clerk

PASS the 28th day of September, 2021	
It was moved by Commissioner Leming	, seconded
by Commissioner HArrill that this	
be approved as presented. Aye 9 Nay	10501411011

RESOLUTION NO. 0928-5B

BE IT RESOLVED, by the Monroe County Board of Commissioners, meeting in regular session, September 28, 2021, that the following amendment by the Monroe County Sheriff's Department be made in the Monroe County Sheriff's Department Budget for the Fiscal Year 2021-2022.

Decrease Reserves

101-34790-INSUR 101-34725-MLTRY Assigned for Other Purposes-Insurance Assigned for Public Safety

\$ 8,000.00 \$ 10,000.00

Increase Expenditures

101-54110-338-INSUR 101-54110-716-MLTRY Maintenance & Repair Services-Vehicle Insurance Law Enforcement Equipment

\$ 8,000.00 \$ 10,000.00

PASSED, this 28th Day of September, 2021

Paulette M Summey, Chairman

Larry C. Sloan, County Clerk

PASS the 28th day of Septemb	per, 2021	
It was moved by Commissioner	Thomas, sec	conded
by Commissioner Kirkland		ition
be approved as presented. Aye	? Nay	

RESOLUTION NO. 0928-5C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, September 28, 2021, that the following amendment for the Monroe County Drug Fund be made in the County Fund Budget for the Fiscal Year 2021-2022.

Increase Expenditure

122-54150-599

Other Charges

\$ 6,000.00

Decrease Expenditure

122-54150-205

Employee and Dependent Insurance

\$ 6,000.00

PASSED, this 28th Day of September, 2021.

SEAL BUSSELLE SONVILLE.

Paulette M Summey, Chairman

Larry C. Stoan, County Clerk

PASS the 28th day of September, 2021

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

RESOLUTION NO. 0928-5D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on September 28, 2021, that the following amendment for the Monroe County Debt Service Fund be made in the Monroe County Debt Fund Budget for the Fiscal Year 2021-2022. This resolution is to reclassify the 2015 and 2016 bond refunding.

Increase Expenditures

151-82130-601-S2021	Education-Principal on Bonds-Refunding	\$100,000.00
151-82230-603-S2021	Education-Interest on Bonds-Refunding	\$175,653.33

Decrease Expenditure

151-82230-603-08SER	Education-Interest on Bonds-2008 Bond Issue	\$175,237.50
151-82230-603-S2016	Education-Interest on Bonds-Series 2016	\$ 72,500.00
151-34580	Budget Restricted for Debt Service	\$ 27,915.83



PASSED, this 28th Day of September, 2021.

Paulette M Summey, Chairman

Larry C. Stean, County Clerk

PASS the 28th day of September, 2021				
It was moved by Commissioner	Leming	, seconded		
by Commissioner Harrill		is resolution		
be approved as presented. Aye	9 Nay			

RESOLUTION NO. 0928-5E

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on September 28, 2021, that the following amendment for the Monroe County Debt Service Fund be made in the Monroe County Debt Fund Budget for the Fiscal Year 2021-2022. This resolution is to align the amortization schedule spreadsheet.

Increase Expenditures

151-82110-601-JC19

Principal on Bonds

\$ 732.15

Decrease Expenditure

151-82210-603-JC19 151-82330-606 Interest on Bonds
Other Debt Issuance Charges

\$ 42.47

\$ 689.68

PASSED, this 28th Day of September, 2021.

SEAL HASSENWAY

Paulette M Summey, Chairman

Larry & Sloan, County Clerk

PASS the 28th day of Septemb	oer, 2021	
It was moved by Commissioner _	LEMING	, seconded
It was moved by commissioner _	the	at this resolution
by Commissioner Harrill		10 01110 2
be approved as presented. Aye	9_Nay	

RESOLUTION NO. 0928-5F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, September 28, 2021, that the following amendment for the Monroe County Solid Waste Department, be made in the Solid Waste Fund Budget for the Fiscal Year 2021-2022. This amendment is necessary for the funding of two full-time employees.

Increase Expenditures

116-55732-164 116-55732-201 116-55732-204 116-55732-205	Attendants Social Security Retirement Medical Insurance	\$ 43,898.40 \$ 2,721.71 \$ 1,911.20 \$ 14,774.22
116-55732-206 116-55732-212	Life Insurance Medicare	\$ 14,774.22 \$ 96.90 \$ 637.16
- Tal		Φ 057.10

Decrease Fund Balance

116-34530

Fund Balance

\$ 64,039.59

PASSED, this 28th Day of September, 2021



Paulette M Summey, Chairman

Larry C. Stoan, County Clerk

PASS the 28th day of S	epter	nber,	2021		
It was moved by Commiss	sioner	Wis	sema		, seconded
by Commissioner	Tho	mas	,	that this	resolution
be approved as presented.	Aye _	9	Nay		Cl 56
		seems NW			

MONROE COUNTY BOARD OF EDUCATION BUDGET AMENDMENTS

Tuesday, September 28, 2021

Resolution #6

BOE Amendment # 0909-01 142-Federal Projects-897 IDEA Sped Sustainabil \$

60,454.40

This amendment will bring in federal funds for the second year of this grant. This provides a work based learning coach for long term goals for trade school or post-secondary degree or certification for students with disabilities.

Resolution # 6A

BOE Amendment # 0909-02 142-Federal Projects-801 Carl Perkins

28,051,77

This amendment is to adjust the allocation from the original budget amount to the actual amount we are receiving from federal. There is a \$28,051.77 increase we are receiving.

Resolution #6B

BOE Amendment # 0909-03 142-Federal Projects-934 ESSER Planning

175,000.00

This is to bring in federal funding to contract services with Education Elements to implement and oversee activites such as; strategy sessions, collaborative prototyping, design review, reflect on improvements and best practices, adjust for future. This will allow the district and school leaders to develope more responsive and effective practices for collaboration, decision-making, and planning around monitoring ESSER-funded programs.

Resolution #6C

BOE Amendment # 0909-04 142-Federal Projects-951 Literacy Training Stip: \$
This is federal funding for E2 K 2 toochors that will be governed to be a considered to be

125,000.00

This is federal funding for 52 K-2 teachers that will be completing the 2-week Literacy Training. Each teacher will receive a \$1,000 stipend once both weeks have been completed.

Resolution # 6D

BOE Amendment # 0909-05 141-General Purpose School

;

24,857.00

This amendment is to correct salaries from budgeted amounts to actual amounts. Moving funds from Transportation budget since the retirement of the Transportation Director.

Resolution # 6E

BOE Amendment # 0909-06 141-General Purpose School

Ś

5,233.51

This is to pull the remaining chromebook fees from reserves and put into the technology budget for chromebook expenditures.

Resolution # 6F

BOE Amendment # 0909-07 141-General Purpose School

\$

350,40

To budget for the sale of scrap metal for the Maintenance Department

Resolution #6G

BOE Amendment # 0909-08 141-General Purpose Schools

\$

4,000.00

To bring in grant funds from the East Tennessee Foundation for Ultrasound Innovation for the Vocational Department

•		
Resolution # 6H BOE Amendment # 0909-09 142-Federal Programs-902 ARP IDEA Part E These are funds from the American Rescue Plan Act to be used for Special hire Sped Assistants to take on clerical responsibilities of our current Spee pay stipends to 20 Sped Teachers for providing additional before and after	l Education only. ch-Language Patl	hologits. This will also
Resolution # 6I BOE Amendment # 0909-10 142-Federal Programs-912 ARP Preschool These are funds from the American Rescue Plan Act to be used for Special used to povide stipends to one Speech-Language Pathologist and two Sch summer screenings and assessments.	\$ Education Presc aol Psychologists	18,592.11 hool only. This will be for completing
Resolution # 6J BOE Amendment # 0909-11 142-Federal Programs-931 ESSER 1.0 This will bring in the remaining funds from the CARES Act money from fed 2020-2021 FY year so we are budgeting the rest of the carryover funds into document scanner.	\$ eral. Not all fund o this fiscal year t	22,309.54 s were spent in the to purchase a
Resolution # 6K BOE Amendment # 0909-12 142-Federal Programs-932 ESSER 2.0 To bring in Federal through the State funds for ESSER 2.0 Elementary and S Grant. This is for learning loss summer camps, tutoring, nursing staff, HVAG upgrades, math curriculum, bus transportation.	\$ Secondary Schoo C upgrades, Inter	3,492,103.50 I Emergency Relief com and fire alarm
Resolution # 6L BOE Amendment # 0909-13 142-Federal Programs-933 ESSER 3.0 To bring in Federal through the State funds for ESSER 3.0 Elementary and S Grant. This is for learning loss summer camps, tutoring, nursing staff, HVAC upgrades, fitness room upgrades, bus transportation.	\$ Secondary School C upgrades, interd	11,015,950.17 Emergency Relief com and fire alarm
Resolution # 6M BOE Amendment # 0909-14 141-General Purpose Schools This amendment is to reflect actual salary and benefit amounts given to the county budget. Attest: MO/SONVILLE.	Jauli	7,465.08 on passing of the
Larry C. Sloan, County Court Clerk		
	2021	

PASS the 28th day of September, 2021

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

RESOLUTION NO. 0928-7

RESOLUTION AUTHORIZING THE MAYOR OF MONROE COUNTY TO ADVERTISE FOR BIDS AND TO SELL SURPLUS REAL PROPERTY

WHEREAS: Monroe County owns several parcels of real property, which are not being used and will not be used by Monroe County for county purposes.

WHEREAS: It is in the best interest of the county to sell those properties so the properties can be restored to the county tax roll.

WHEREAS: Mayor of Monroe County desires to attempt to sell those properties by advertising and accepting bids.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission meeting in regular session that it being in the best interest of the County to authorize the county mayor to pursue advertising and accept bids of the real property and to sell those surplus real properties subject to the approval of the County Commission.

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

Passed this 28th day of September 2021.

Paulette M Summey, Chair

Larry C. Stoam, County Clerk

PASS the 28th day of September, 20	21
It was moved by Commissioner Lemi	nG, seconded
by Commissioner Harrill	, that this resolution
	Tay

RESOLUTION NO. 0928-8

RESOLUTION AUTHORIZING THE MAYOR OF MONROE COUNTY TO ENTER INTO NEGOTIATIONS WITH THE CITY OF MADISONVILLE FOR THE USE OF SHARED SPACE TO HOUSE AN EMERGENCY OPERATIONS CENTER

- WHEREAS: The City of Madisonville owns the former Regions Bank Building, located at 101 Tellico Street, South, Madisonville, Tennessee ("the Building").
- WHEREAS: Monroe County Governments desires to utilize the Building's first floor conference room from time-to-time, on an as needed basis, as an "emergency operations center" ("EOC") for the mutual benefit of Monroe County, the City of Madisonville and surrounding areas.
- WHEREAS: The City of Madisonville desires to grant Monroe County access to, and the use of the conference room, adjoining hallways and stairwells ("the Shared Space") with the specific dates and times of Monroe County's use of this space being subject to the needs of Monroe County.
- WHEREAS: The Mayor of Monroe County desires to enter into a contract with the City of Madisonville for the use of the Shared Space. (Attachment A)

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission meeting in regular session on September 28, 2021, that it being in the best interest of Monroe County to authorize the County Mayor to enter into negotiations with the City of Madisonville for a contract to use the Shared Space.

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

Passed this 28

ATTEST COMMAND Paulette M

Larry C. Sloan, County Clerk

Passed this 28th Day of September 2021.

Paulette M Summey, Chairman

PASS the 28th day of September, 2021

It was moved by Commissioner homes, seconded by Commissioner torrill, that this resolution be approved as presented. Aye Nay ABSTAIN-Lem

- 9/28-3 Trustee Monthly Report: Motion was made by Commissioner Thomas,
 Seconded by Commissioner Harrill to accept as presented AYE 9
- 9/28-4 Director of Finance Monthly Report: Motion was made by Commissioner
 Wiseman, seconded by Commissioner Leming to accept report as presented.

 Aye 9

9/28-5 thru 9/28-8 SEE ACTUAL RESOLUTIONS

- 9/28-9 Approve Minutes for August 24th, 2021: Motion was made by Commissioner Wiseman, Seconded by Commissioner Leming to approve as presented AYE 9
- 9/28-10 Notary Public Applications: Motion was made by Commissioner Harrill,
 Seconded by Commissioner Thomas to appoint the following individuals

VOICE VOTE 9

Melanie Sloan Atkins

Evelyn Rebecca Mincey Amber Dawn Brannon

Rebecca Ann Myers

Danielle Denise Ledyard Daniel B Stair

Rachel R Frye

Kim Lee Carroll

Andrea M Gunter

9/28-11 SEE Standing Committees

Adjournment:

Paulette M Su

Paulette M Summey, Chairman