

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.

<u>1st DISTRICT</u>	<u>2nd DISTRICT</u>	<u>3rd DISTRICT</u>	<u>4th DISTRICT</u>
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.

09/28-1 Appointment of Chairman Pro-Tem: Motion was made by Commissioner Bright, Seconded by Commissioner Thomas to appoint Commissioner Adam Reynolds Aye 8 (Abstain Reynolds)

09/28-2 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
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Decrease Fund Balance

101-39000	Fund Balance	\$ 60,000.00
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PASSED, this 28th Day of September, 2021.


Paulette M Summey, Chairman




Larry C. Sloan, County Clerk

PASS the 28th day of September, 2021

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

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

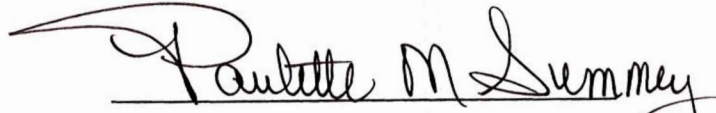
Increase Expenditures

101-54110-716

Law Enforcement Equipment

\$ 1,000.00

PASSED, this 28th Day of September, 2021.


Paulette M Summey, Chairman




Larry C. Sloan, County Clerk

PASS the 28th day of September, 2021

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

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.

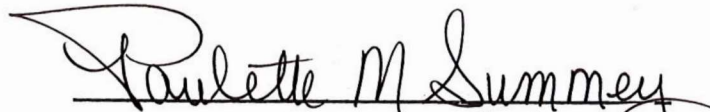
Decrease Reserves

101-34790-INSUR	Assigned for Other Purposes-Insurance	\$ 8,000.00
101-34725-MLTRY	Assigned for Public Safety	\$ 10,000.00

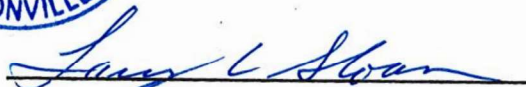
Increase Expenditures

101-54110-338-INSUR	Maintenance & Repair Services-Vehicle Insurance	\$ 8,000.00
101-54110-716-MLTRY	Law Enforcement Equipment	\$ 10,000.00

PASSED, this 28th Day of September, 2021


Paulette M Summey, Chairman




Larry C. Sloan, County Clerk

PASS the 28th day of September, 2021

It was moved by Commissioner Thomas, seconded by Commissioner Kirkland, that this resolution be approved as presented. Aye 9 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
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Decrease Expenditure

122-54150-205	Employee and Dependent Insurance	\$ 6,000.00
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PASSED, this 28th Day of September, 2021.




Paulette M Summey, Chairman


Larry C. Sloan, County Clerk

PASS the 28th day of September, 2021

It was moved by Commissioner Harrell, 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. Sloan, County Clerk

PASS the 28th day of September, 2021

It was moved by Commissioner Leming, seconded by Commissioner Harriell, that this 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

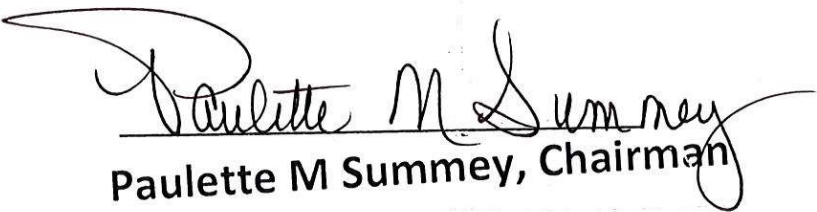
151-82110-601-JC19	Principal on Bonds	\$ 732.15
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Decrease Expenditure

151-82210-603-JC19	Interest on Bonds	\$ 42.47
151-82330-606	Other Debt Issuance Charges	\$ 689.68

PASSED, this 28th Day of September, 2021.




Paulette M Summey, Chairman


Larry C. Sloan, County Clerk

PASS the 28th day of September, 2021

It was moved by Commissioner Heming, seconded
by Commissioner Harrill, that this resolution
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	Attendants	\$ 43,898.40
116-55732-201	Social Security	\$ 2,721.71
116-55732-204	Retirement	\$ 1,911.20
116-55732-205	Medical Insurance	\$ 14,774.22
116-55732-206	Life Insurance	\$ 96.90
116-55732-212	Medicare	\$ 637.16

Decrease Fund Balance

116-34530	Fund Balance	\$ 64,039.59
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PASSED, this 28th Day of September, 2021



Paulette M Summey
Paulette M Summey, Chairman

Larry C. Sloan
Larry C. Sloan, County Clerk

PASS the 28th day of September, 2021

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

Resolution # 6H

BOE Amendment # 0909-09 142-Federal Programs-902 ARP IDEA Part B \$ 278,860.34

These are funds from the American Rescue Plan Act to be used for Special Education only. This will be used to hire Sped Assistants to take on clerical responsibilities of our current Speech-Language Pathologists. This will also pay stipends to 20 Sped Teachers for providing additional before and after school tutoring.

Resolution # 6I

BOE Amendment # 0909-10 142-Federal Programs-912 ARP Preschool \$ 18,592.11

These are funds from the American Rescue Plan Act to be used for Special Education Preschool only. This will be used to provide stipends to one Speech-Language Pathologist and two School Psychologists for completing summer screenings and assessments.

Resolution # 6J

BOE Amendment # 0909-11 142-Federal Programs-931 ESSER 1.0 \$ 22,309.54

This will bring in the remaining funds from the CARES Act money from federal. Not all funds were spent in the 2020-2021 FY year so we are budgeting the rest of the carryover funds into this fiscal year to purchase a document scanner.

Resolution # 6K

BOE Amendment # 0909-12 142-Federal Programs-932 ESSER 2.0 \$ 3,492,103.50

To bring in Federal through the State funds for ESSER 2.0 Elementary and Secondary School Emergency Relief Grant. This is for learning loss summer camps, tutoring, nursing staff, HVAC upgrades, intercom and fire alarm upgrades, math curriculum, bus transportation.

Resolution # 6L

BOE Amendment # 0909-13 142-Federal Programs-933 ESSER 3.0 \$ 11,015,950.17

To bring in Federal through the State funds for ESSER 3.0 Elementary and Secondary School Emergency Relief Grant. This is for learning loss summer camps, tutoring, nursing staff, HVAC upgrades, intercom and fire alarm upgrades, fitness room upgrades, bus transportation.

Resolution # 6M

BOE Amendment # 0909-14 141-General Purpose Schools \$ 7,465.08

This amendment is to reflect actual salary and benefit amounts given to the SRO officers upon passing of the county budget.



Attest:

[Signature]
Larry C. Sloan, County Court Clerk

[Signature]
Paulette Summey, Chairperson

PASS the 28th day of September, 2021

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



Larry C. Sloan, County Clerk


Paulette M Summey, Chair

PASS the 28th day of September, 2021

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

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)

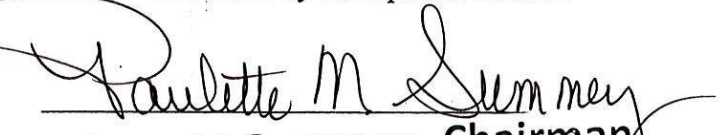
NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission meeting in regular session on September 28, 2021, that it being in the best interest of Monroe County to authorize the County Mayor to enter into negotiations with the City of Madisonville for a contract to use the Shared Space.

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




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 Thomas, seconded by Commissioner Harrill, that this resolution be approved as presented. Aye 8 Nay ABSTAIN-Leming

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

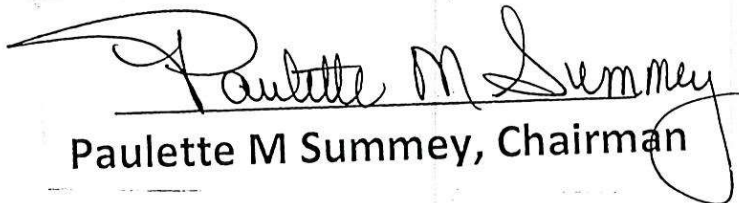
VOICE VOTE 9


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 Summey, Chairman


Larry C. Sloan, County Clerk