

05/24-1

# 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, on April 26, 2022 at 6:00 P.M. Present and presiding was Chairman Paulette Summey. 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	Richard Kirkland		
Adam Reynolds	Chad Leming	Chris Wiseman	Paulette Summey
Joe Anderson	Brian Harrill	Roger Thomas	

ALSO PRESENT, were Mayor Mitch Ingram, County Clerk Larry C. Sloan, Attorney J. Reed Dixon, and Finance Director Elizabeth Hicks. The board of Commission was officially opened by Captain Jane Mason. The invocation was given by Mayor Ingram Adam Reynolds followed by the Pledge of Allegiance led by Commissioner Reynolds.

### 04/26-1 Commissioners Minutes for March 22, 2022

It was moved by Commissioner Anderson, seconded by Commissioner Thomas, that these minutes be approved as presented. Motion carried.

**Aye 9**

**04/26-2 Notary Public Applications:** It was moved by Commissioner Thomas, Seconded by Commissioner Anderson, the following notary public applications be approved as presented. Motion Carried **Aye 9**

**Scarlet Masburn   Destiny Edmonson   Myra Eller   Sonya Marie Dockery**

**Cindi Bibee   Sierra Alexis Orr   James Dunker Hardin   Amber Dawn Fairweather**

**Ronna Antoinette Hobbs   Rebecca Harrison Dyer   Cheryl Edwards**

**Sara Jane Shular   E Diane Belcher   Sharon Angelia Gibson**

**Pamela L McLemore   Heather S Watson   Misty Michelle Neal**

## RESOLUTION NO. 0426-26

### A RESOLUTION TO GRANT APPROVAL TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF HEALTH, COMMUNITY HEALTH SERVICES

**WHEREAS**, the Monroe County Health Department through the Monroe County Government requests permission to submit an application to the Tennessee Department of Health, Community Health Services for a CARES Act Grant in the amount of \$75,000, and

**WHEREAS**, this grant is for the construction of awnings at the Monroe County Health Department, and


**WHEREAS**, the Monroe County Director of Health will follow proper procedures for this application which will be 100% grant funded, and

**WHEREAS**, Monroe County Health Department meets all qualifications to participate in this grant to promote good health and control the spread of COVID-19 in Monroe County, TN.

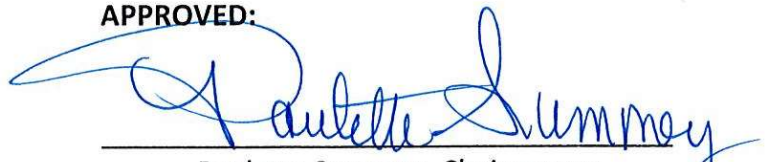
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF April, 2022, that this Commission does hereby approve the application of the Monroe County Health Department to the Tennessee Department of Health, Community Health Services.**



**ATTEST:**

  
Larry C. Sloan, County Clerk

**APPROVED:**

  
Paulette Summey, Chairwoman

**PASS the 26th day of April, 2022**

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

# RESOLUTION NO. 0426-26A

## A RESOLUTION AUTHORIZING A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT FOR THE MONROE COUNTY REGISTER OF DEEDS

**WHEREAS**, the Monroe County Register of Deeds 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 General Fund 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 CIT Bank (CIT) and the lease is not to extend over a period of more than sixty-three (63) months.

**Be It Further Resolved** that this resolution be effective immediately upon the passage for the public welfare demanding it on this the 26<sup>th</sup> Day of April, 2022.



Larry C. Sloan, County Clerk

Paulette Summey, Chairwoman

**PASS the 26th day of April, 2022**

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

## RESOLUTION NO. 0426-26B

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, April 26, 2022, that the following amendment for the Monroe County Jail, be made in the County General Fund Budget for the Fiscal Year 2021-2022. This amendment is necessary to fund overtime pay for the Jailers.

### Increase Expenditures

101-54210-187	Overtime Pay	\$ 53,000.00
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### Decrease Expenditures

101-54210-169	Part-time Personnel	\$ 53,000.00
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**PASSED**, this 26<sup>th</sup> Day of April, 2022.

  
Paulette Summey, Chairwoman



  
Larry C. Sloan, County Clerk

**PASS the 26th day of April, 2022**

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



## RESOLUTION NO. 0426-26C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on April 26, 2022, 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 to assist in the purchase of law enforcement equipment for the Sheriff's Department.

### Increase Revenue

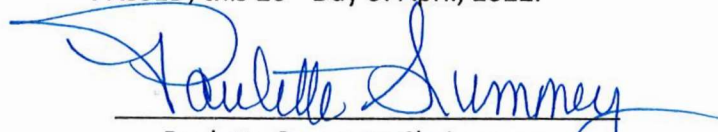
101-48130	Contributions	\$ 1,000.00
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### Increase Expenditures

101-54110-716	Law Enforcement Equipment	\$ 1,000.00
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PASSED, this 26<sup>th</sup> Day of April, 2022.

  
Paulette Summey, Chairwoman

ATTEST:

  
Larry C. Sloan, County Clerk

**PASS the 26th day of April, 2022**

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

## RESOLUTION NO. 0426-26D

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, April 26, 2022, that the following amendment for the Insurance Fund be made in the County Fund Budget for the Fiscal Year 2021-2022. This entry will be to dissolve the Self-Insured Insurance Fund per County Audit, since Monroe County is now fully insured and budgets the cost of employee Insurance through regular funds.

### Increase Expenditure

264-99100-590	Due to Other Governments	\$2,739,883.19
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### Decrease Fund Balance

264-39000	Unassigned Fund Balance	\$2,739,883.19
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### Increase Revenue

101-49800	Transfer In	\$2,336,066.69
116-49800	Transfer In	\$ 48,345.01
131-49800	Transfer In	\$ 335,471.49

### Increase Reserve

101-34610-MED	Committed for General Government	\$2,336,066.69
116-34630-MED	Committed for Solid Waste	\$ 48,345.01
131-34650-MED	Committed for Highway	\$ 335,471.49



*Larry C Sloan*  
Larry C Sloan, County Clerk

*Paulette Summey*  
**PASSED**, this 26<sup>th</sup> Day of April, 2022

Paulette Summey, Chairwoman

**PASS the 26th day of April, 2022**

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

RESOLUTION NO. **0426-26E**

**A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY HIGHWAY  
DEPARTMENT TO SUBMIT AN APPLICATION TO THE FLAP FEDERAL LANDS  
ACCESS PROGRAM FOR FUNDING OF CITICO ROAD**

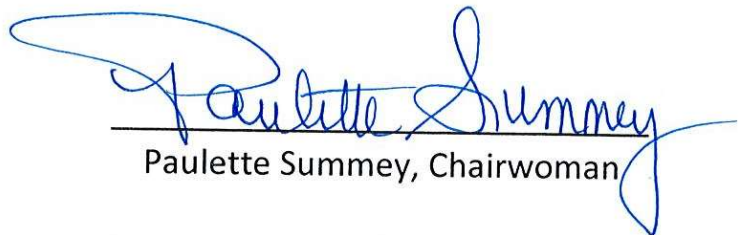
**WHEREAS**, the Monroe County Highway Department through the Monroe County Government requests permission to submit an application to the FLAP Federal Lands Access Program for funding of the resurfacing of 8.9 miles of Citico Road which gives access to campsites in the Cherokee National Forest, and

**WHEREAS**, the Monroe County Highway Superintendent will follow proper procedures for this application which will fund 100% of the cost of this road resurfacing, and

**WHEREAS**, Monroe County meets all qualifications to participate in this grant to better provide public safety to its citizens and visitors by resurfacing 8.9 miles of this road giving safer access to campsites in the Cherokee National Forest.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26<sup>th</sup> DAY OF April, 2022, that this Commission does hereby approve the application of the Monroe County Highway Department for the FLAP Federal Lands Access Program.**

**APPROVED:**

  
Paulette Summey, Chairwoman



  
Larry C. Sloan, County Clerk

**PASS the 26th day of April, 2022**

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



MONROE COUNTY BOARD OF EDUCATION  
BUDGET AMENDMENTS

Tuesday, April 26, 2022

**Resolution # 27**

BOE Amendment # 0414-01                      142-Federal Projects-933 ESSER 3.0                      \$199,628.57

This amendment is to move funds to fund three clerical assistants to help with attendance management and to purchase calculators for student use. Will move available funds back after summer learning camps.

**Resolution # 27A**

BOE Amendment # 0414-02                      142-Federal Projects-801 Carl Perkins                      \$6,561.97

This amendment is to move funds to purchase equipment needed in the vocational department.

**Resolution # 27B**

BOE Amendment # 0414-03                      141-General Purpose Schools                      \$90,289.99

This amendment is to bring in funds from Tennessee Risk Management for roof damage and to move funds with in the Maintenance budget to cover the amount that is short for this roofing project.

**Resolution # 27C**

BOE Amendment # 0414-04                      141-General Purpose Schools                      \$1,364,288.00

This amendment is to correct revenue closer to actuals based on previous years collections.

**Resolution # 27D**

BOE Amendment # 0414-05                      141-General Purpose Schools                      \$9,965.68

This amendment is to move funds with in the Maintenance budget for payroll due to an employee filling in for a part time custodian. Also moving funds to purchase a floor cleaning machine.

**Resolution # 27E**

BOE Amendment # 0414-06                      142-Federal Projects-937 Best for All Grant                      \$200,000.00

This amendment is to bring funds into Federal Projects for new grant funding. The Best for All District Grant provides a STEM Coordinator position and to purchase supplies and materials for ELA and Math curriculum.



Attest:

  
Larry C. Sloan, County Court Clerk

  
Paulette Summey, Chairperson

**PASS the 26th day of April, 2022**

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



## RESOLUTION NO. 0426-28

### A RESOLUTION TO LEVY AN ARCHIVES AND RECORD MANAGEMENT FEE

**WHEREAS**, Tennessee Code Annotated 10-7-408 permits counties upon vote of their respective county legislative bodies, to start an archives and record management fee to fund a county records commission and county archives, and

**WHEREAS**, the Public Records Commission recommends the creation of an archives and record management fee; now therefore

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, TENNESSEE THAT:**

**SECTION 1:** In accordance with Tennessee Code Annotated 10-7-408, which authorizes counties to establish an archives and record management fee, the county legislative body hereby creates an archives and record management fee in accordance with the following schedule:

County Clerk:

A fee of \$5.00 for all marriage license applications.

A fee of \$5.00 for all beer permit applications.

Courts of General Sessions, Circuit, Criminal, Probate, and Chancery:

A fee of \$5.00 for all public records filed with the clerks of court for the purpose of initiating a legal proceeding.

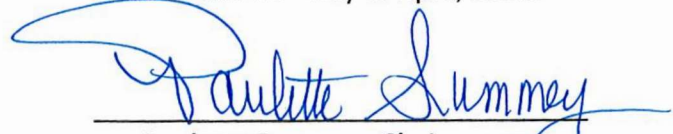
**SECTION 2:** Funds collected through this fee are designated exclusively for duplicating, storing, and maintaining any records required by law to be kept.

**SECTION 3:** For purposes of collection, this Resolution shall take effect on the first day of July, 2022, the public welfare requiring it.



  
Larry C. Sloan, County Clerk

**PASSED** this 26<sup>th</sup> Day of April, 2022.

  
Paulette Summey, Chairwoman

**PASS the 26th day of April, 2022**

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

## RESOLUTION NO. 0426-29

### RESOLUTION TO AMEND NILES FERRY INDUSTRIAL PROPERTIES DECLARATION OF COVENANTS

**WHEREAS**, the County Commission of Monroe County, Tennessee approved the Declaration of Covenants for Niles Ferry Industrial Properties; and

**WHEREAS**, the Covenants provide that they can be amended in the same manner that they were executed; and

**WHEREAS**, the Niles Ferry Industrial Properties Committee recommends that the Covenants be amended to include, specifically, **Article IV 4.5 Construction and Materials**, which shall include mass timber construction in addition to the other allowed construction methods and materials as shown in paragraph numbered **Article IV 4.5 Construction and Materials** of the amended Declaration of Covenants attached; and

**WHEREAS**, further, that it is required that eighty percent (80%) of the record owners of the properties subject to the Declaration of Covenants approve the modification before it can be in effect; and

**WHEREAS**, it is deemed in the best interest of Monroe County, Tennessee that this amendment be approved; and

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Commission meeting in regular session, that it be in the best interest of Monroe County, that the amendment to the Niles Ferry Industrial Properties Declaration of Covenants is necessary and appropriate, and **WHEREAS** that Declaration of Covenants will take effect on and after the execution of a document executed by eighty percent (80%) of the current record owners of the properties subject to the Declaration of Covenants recorded in the Office of the Register of Deeds for Monroe County, Tennessee.

**THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.**

**PASSED** this 26th day of April, 2022.



ATTEST:  
Larry C. Sloan, County Clerk

Paulette Summey, Chairwoman

**PASS the 26th day of April, 2022**

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



**RESOLUTION NO. 0426-30**

**RESOLUTION TO APPROVE THE PURCHASE AND SALE  
AGREEMENT BETWEEN MONROE COUNTY  
AND McELROY TRUCK LINES  
MADISONVILLE, MONROE COUNTY, TENNESSEE**

**WHEREAS:** A Purchase and Sale Agreement has been presented to the County Commission for Monroe County, Tennessee, for the approval of the sale of **16.35 acres** situated in the Niles Ferry Industrial Park.

**WHEREAS:** It is the intention of McElroy Truck Lines to purchase from Monroe County **16.35 acres** in the Niles Ferry Industrial Park for the construction and operation of a transportation and logistics company or other related operations and related activities, and it is the intention of Monroe County to sell to McElroy Truck Lines **16.35 acres** in the Niles Ferry Industrial Park for the same purpose.

**WHEREAS:** It is the intention of McElroy Truck Lines to purchase from Monroe County **16.35 acres** in the Niles Ferry Industrial Park in the amount of **\$294,300.00**; and

**WHEREAS:** It is in the best interest of Monroe County to complete this Purchase and Sale Agreement.

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

**THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.**

**PASSED** this 26th Day of April, 2022.



Paulette Summey, Chairwoman

**PASS the 26th day of April, 2022**

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



**04/26-3 Trustee Monthly Report** It was moved by Commissioner Leming, Seconded by Commissioner Thomas that these reports be approved as presented. **AYE 9**

**04/26-4 Finance #3 Monthly Reports** It was moved by Commissioner Thomas, seconded by Commissioner Anderson that these reports be approved as presented **Aye9**


**04/26-5 THRU 04/26-25 DEPARTMENTAL QUARTERLY REPORTS**

04/26-5	Mayor Quarterly Report
04/26-6	Monroe County Dental Clinic
04/26-7	Ambulance Service
04/26-8	Archives
04/26-9	Building Permits
04/26-10, 10A	Circuit Court & General Sessions
04/26-11	Clerk & Master
04/26-12	County Clerk
04/26-13	Director of Economic Development
04/26-14	GIS Directors Report
04/26-15	Register of Deeds
04/26-16	Service Officer
04/26-17	Sheriff's Dept.
04/26-18	Solid Waste
04/26-19	Tourism
04/26-20	Rabies and Animal Control
04/26-21	Planning Department
04/26-22	Information Technology Department
04/26-23	Emergency Management Agency
04/26-24	Maintenance Department
04/26-25	Airport

**It was moved by Commissioner Thomas, Seconded by Commissioner Anderson to accept all quarterly reports as a whole. AYE 9**

**04/26-26 THRU 04/26-30 SEE ACTUAL Resolutions**

  
Larry C. Sloan County Clerk

  
Chairman Paulette M. Summey