

6/28 - 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, in Regular Session, May 24, 2022 at 6:00 P.M. Present and presiding was Chairman 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>
Joe Anderson	Chad Leming		
Luke Bright	Brian Harrill	Roger Thomas	Paulette Summey
Adam Reynolds	Richard Kirkland	Bill Shadden	

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

### 05/24-1 Commissioners Minutes for April 26, 2022.

Motion was made by Commissioner Thomas, seconded by Commissioner Shadden to accept minutes as presented. Aye 9 Nay 0

### 05/24-2 Notary Public Applications:

Motion was made by Commissioner Thomas, seconded by Commissioner Harrill to accept the following individuals:

M. Maria Graves	J. Beth Henry	William Dwight Burnette
Amber Elizabeth Underwood	Billy Ray Troup	Justin Brandon Blair
Donna Marie Martin	Sheila P Ervin	Sue Curtis Wilson
Nancy J McKeever	April D Latham	

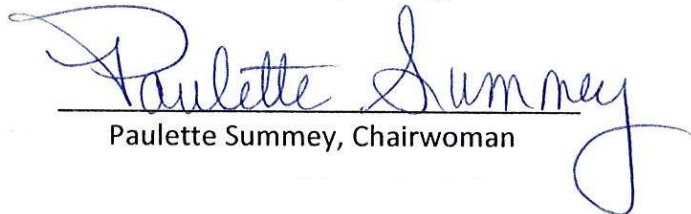
## RESOLUTION NO. 0524-5

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, May 24, 2022, that the following amendment for the Monroe Health Department, be made in the Monroe County General Fund Budget for the Fiscal Year 2021-2022.

	<u><b>Increase Revenue</b></u>	
101-47403	ARP Grant #3	\$75,000.00

	<u><b>Increase Expenditure</b></u>	
101-58833-599	Other Costs-ARP Grant #3	\$75,000.00

**PASSED**, this 24th Day of May, 2022.

  
Paulette Summey, Chairwoman

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASS the 24th day of May, 2022**

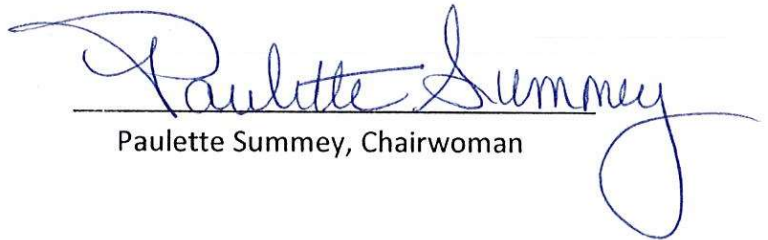
It was moved by Commissioner Thomas, seconded by Commissioner Harrell, that this resolution be approved as presented. Aye 8 Nay

RESOLUTION NO. **0524-5A**

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, May 24, 2022, that the following amendment for the Monroe County Jail in the total amount of \$31,984.17, be made in the Monroe County Jail's Budget for the Fiscal Year 2021-2022 for a QCHC Healthcare invoice from Fiscal Year 2020-2021 not paid until the current fiscal year. This amount was returned to fund balance at the end of Fiscal Year 2020-2021.

	<u><b>Decrease Fund Balance</b></u>	
101-39000	Fund Balance	\$ 31,984.17
	<u><b>Increase Expenditures</b></u>	
101-54210-413	Drugs and Medical Supplies	\$ 31,984.17

**PASSED**, this 24<sup>th</sup> Day of May, 2022.

  
Paulette Summey, Chairwoman

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASS the 24th day of May, 2022**

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

**RESOLUTION NO. 0524-5B**

**A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY ANIMAL  
SHELTER TO SUBMIT AN APPLICATION TO THE STATE OF TENNESSEE  
DEPARTMENT OF AGRICULTURE FOR AN ANIMAL FRIENDLY SPAY/NEUTER  
GRANT FOR FISCAL YEAR 2023**

**WHEREAS**, Monroe County Animal Shelter through Monroe County Government requests permission to submit an application to the State of Tennessee Department of Agriculture for an Animal Friendly Spay/Neuter Grant in the amount of \$5,000; and

**WHEREAS**, the Monroe County Animal Shelter Director Jennifer Benefiel will follow proper procedures for this application which will fund 100% of the cost of this grant without cost to Monroe County Government; and

**WHEREAS**, Monroe County Animal Shelter meets all qualifications to participate in this grant which will help control the growth of the animal population in Monroe County.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 24th Day of May, 2022, that this Commission does hereby approve the application of the Monroe County Animal Shelter to the State of Tennessee Department of Agriculture.**

PASSED this 24<sup>th</sup> Day of May, 2022.

  
Paulette Summey, Chairwoman

ATTEST:

  
Larry C. Sloan, County Clerk

**PASS the 24th day of May, 2022**

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



**RESOLUTION NO. 0524-5C**

**A RESOLUTION AUTHORIZING  
A MULTIPLE YEAR COPIER LEASE PURCHASE and MAINTENANCE  
AGREEMENT  
FOR THE MONROE COUNTY ARCHIVES DEPARTMENT**

**WHEREAS**, the Monroe County Archives 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

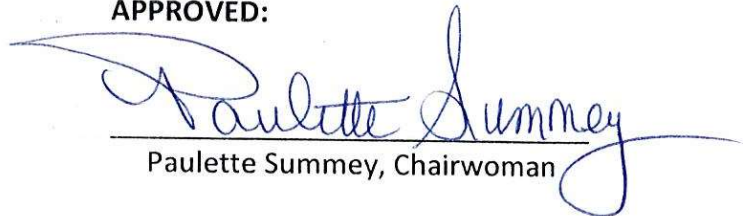
**WHEREAS**, the proceeds for a multi year lease agreement are currently budgeted within the Monroe County Archives Budget as deemed necessary in order to expedite the resolution of this matter, and

**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 at a monthly payment of \$72.00.

**Be It Further Resolved** that this resolution be effective immediately upon the passage for the public welfare demanding it on this the 24th day of May, 2022.

**APPROVED:**

  
Paulette Summey, Chairwoman

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASS the 24th day of May, 2022**

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

## RESOLUTION NO. 0524-5D

### A RESOLUTION TO DECLARE VEHICLES AS SURPLUS PROPERTY AND PLACE THEM FOR SALE AT PUBLIC AUCTION

**WHEREAS**, Monroe County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

**WHEREAS**, the Monroe County Sheriff's Department desires to declare as surplus property the attached list of vehicles, and

**WHEREAS**, Sheriff Tommy Jones, requests approval to declare the attached list of vehicles as surplus and place them for sale at public auction.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 24<sup>th</sup> Day of May, 2022, that this Commission hereby approves the sale of the attached list of vehicles and any other items which may have been inadvertently omitted and declared surplus by agreed collective consent of the respective department head, Director of Finance and the County Commission.**

PASSED this 24<sup>th</sup> Day of May, 2022.

  
Paulette Summey, Chairwoman

ATTEST:

  
Larry C. Sloan, County Clerk

**PASS the 24th day of May, 2022**

It was moved by Commissioner Harrill, seconded by Commissioner Reynolds, that this resolution be approved as presented. Aye 6 Nay Bright : Thomas

## RESOLUTION NO. 0524-5E

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on May 24, 2022, that the following amendment for the Monroe County Register of Deeds Office, be made in the Monroe County General Fund Budget for the Fiscal Year 2021-2022.

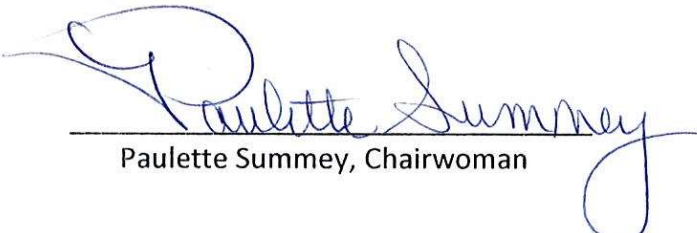
### Decrease Reserve

101-34510-RCSYS	Restricted for General Government-Register	\$ 1,560.00
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### Increase Expenditure

101-51600-334	Maintenance Agreements	\$ 1,560.00
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**PASSED**, this 24<sup>th</sup> Day of May, 2022.

  
Paulette Summey, Chairwoman

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASS the 24th day of May, 2022**

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



## RESOLUTION NO. 0524-5F

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on May 24, 2022, that the following amendment for the Monroe County Sheriff's Department be made in the Monroe County General Fund Budget for the Fiscal Year 2021-2022. This amendment is to move money from the Military Reserve Sales to purchase a vehicle to be used in Drug Intervention.

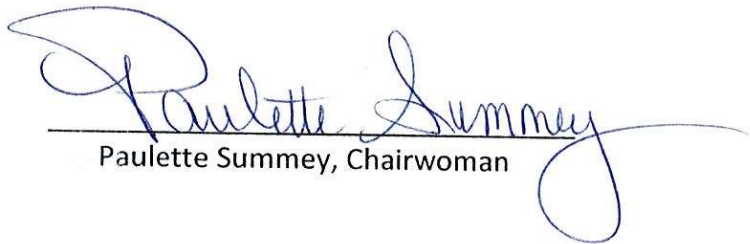
### Increase Expenditures

101-54110-716-MLTRY	Law Enforcement Equipment	\$ 63,182.42
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### Increase Revenue

101-44530-MLTRY	Sale of Equipment	\$ 63,182.42
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**PASSED**, this 25<sup>th</sup> Day of May, 2022.

  
Paulette Summey, Chairwoman

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASS the 24th day of May, 2022**

It was moved by Commissioner Kirkland, seconded by Commissioner Harnill, that this resolution be approved as presented. Aye 7 Nay Bright



## RESOLUTION NO. 0524-5G

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, May 24, 2022, that the following amendment for the Monroe County Sheriff's Department, be made in the County General Fund Budget for the Fiscal Year 2021-2022. This amendment is necessary to fund the overage from paying out the mechanic at the impound lot.

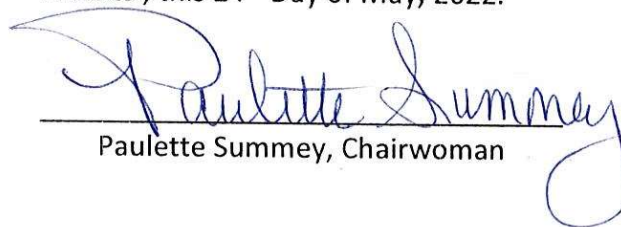
### Increase Expenditures

101-54110-142	Mechanic	\$ 3,995.82
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### Decrease Expenditures

101-54110-451	Uniforms	\$ 3,995.82
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**PASSED**, this 24<sup>th</sup> Day of May, 2022.

  
Paulette Summey, Chairwoman

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASS the 24th day of May, 2022**

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

## RESOLUTION NO. 0524-5H

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in Regular Session, May 24, 2022, that the following amendment for proceeds from the GovDeals Auction of Equipment and Public Auction of Guns, be made in the Drug Fund Budget for the Fiscal Year 2021-2022.

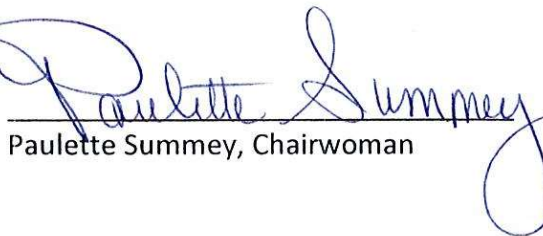
### Increase Revenue

122-44530	Sale of Equipment	\$ 8,898.24
122-44530-GUNAN	Sale of Equipment-Gun Auction Proceeds	\$ 12,950.00

### Increase Expenditures

122-54150-718	Motor Vehicles	\$ 21,848.24
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**PASSED**, this 24<sup>th</sup> Day of May, 2022.

  
Paulette Summey, Chairwoman

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASS the 24th day of May, 2022**

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

## RESOLUTION NO. 0524-51

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on May 24, 2022, that the following amendment for the Monroe County Emergency Management Department be made in the Monroe County General Fund Budget for the Fiscal Year 2021-2022.

### Increase Revenues

101-49700	Insurance Recovery	\$ 1,338.08
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### Increase Expenditures

101-54990-599	Other Supplies	\$ 1,338.08
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**PASSED**, this 24<sup>th</sup> Day of May, 2022.

  
Paulette Summey, Chairwoman

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASS the 24th day of May, 2022**

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

**RESOLUTION NO. 0524-5J**

**A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY ANIMAL SHELTER TO SUBMIT AN APPLICATION TO SERESTO CIRCLE OF LOVE FOR A GRANT TO PROVIDE FLEA COLLARS FOR CATS AND DOGS**

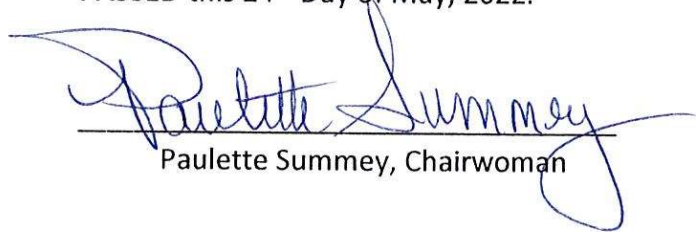
**WHEREAS**, Monroe County Animal Shelter through Monroe County Government requests permission to submit an application to Seresto Circle of Love for a Grant to provide flea collars for cats and dogs at the Monroe County Animal Shelter; and

**WHEREAS**, the Monroe County Animal Shelter Director Jennifer Benefiel will follow proper procedures for this application which will fund 100% of the cost of this grant without cost to Monroe County Government; and

**WHEREAS**, Monroe County Animal Shelter meets all qualifications to participate in this grant which will help benefit the animal population in the Monroe County Animal Shelter.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 24th Day of May, 2022, that this Commission does hereby approve the application of the Monroe County Animal Shelter to Seresto Circle of Love.**

PASSED this 24<sup>th</sup> Day of May, 2022.

  
Paulette Summey, Chairwoman

ATTEST:

  
Larry C. Sloan, County Clerk

**PASS the 24th day of May, 2022**

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



## RESOLUTION NO. 0524-5K

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, May 24, 2022, that the following amendment for the Monroe County Tourism Department to reflect the sale of inventory for Fiscal Year 2021-2022 be made in the Monroe County General Fund Budget for the Fiscal Year 2021-2022.

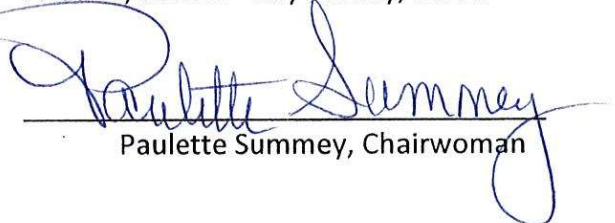
### Decrease Fund Balance

101-39000	Fund Balance	\$8,000.00
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### Increase Expenditure

101-58110-499	Other Supplies and Materials	\$8,000.00
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**PASSED**, this 24<sup>th</sup> Day of May, 2022.

  
Paulette Summey, Chairwoman

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASS the 24th day of May, 2022**

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

RESOLUTION NO. **0524-5L**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, May 24, 2022, that the following amendment for the Monroe County Clerk, be made in the General Fund Budget for the Fiscal Year 2021-2022.

**Decrease Expenditures**

101-52500-106	Deputy(s)	\$ 2,000.00
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**Increase Expenditures**

101-52500-169	Part-time	\$ 2,000.00
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PASSED, this 24<sup>th</sup> Day of May, 2022.

  
Paulette Summey, Chairwoman

ATTEST:

  
Larry C. Sloan, County Clerk

**PASS the 24th day of May, 2022**

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

**RESOLUTION NO. 0524-5M**

**A RESOLUTION TO DECLARE INFORMATION TECHNOLOGY  
DEPARTMENT ITEMS AS SCRAP AND DISPOSE OF WITH THE SOLID  
WASTE DEPARTMENT**

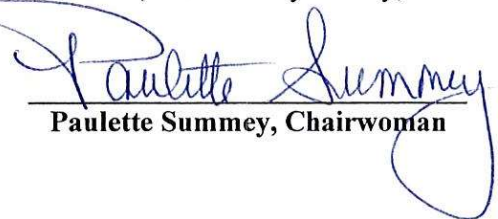
**WHEREAS**, Monroe County has authority to declare items as scrap items that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

**WHEREAS**, the Monroe County Information Technology Department desires to declare as scrap property the attached list of items; and

**WHEREAS**, Information Technology Director, Dustin Wilcox requests approval to declare these items as scrap and dispose of them with the Solid Waste Department; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 24<sup>th</sup> DAY OF May, 2022, that this Commission does hereby declare this list of items as scrap property.**

**PASSED**, this 24<sup>th</sup> Day of May, 2022.

  
Paulette Summey, Chairwoman

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASS the 24th day of May, 2022**

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

**MONROE COUNTY BOARD OF EDUCATION  
BUDGET AMENDMENTS**

**Tuesday, May 24, 2022**

**Resolution # 6**

BOE Amendment # 0519-01                      143-Cafeteria    \$101,967.84

This amendment is to bring in funds received from the federal government into the Cafeteria budget for Supply Chain Assistance Grant.

**Resolution # 6A**

BOE Amendment # 0519-02                      141-General Purpose School    \$5,000.00

This amendment is to bring in donation funds from Ronald Godshalk for computer science or math classroom supplies that was approved in the agenda in April 2022.

**Resolution # 6B**

BOE Amendment # 0519-03                      141-General Purpose School    \$12,343.00

This amendment is to correct year-end overages to correctly align the budgeted amount to the expenditures in the Board of Education Budget, The Principal Budget, and the Maintenance of Plant Budget.

**Resolution # 6C**

BOE Amendment # 0519-04                      143-Cafeteria    \$15,585.14

This amendment is being made to correct overages at year-end in Supplies and Equipment.

**Resolution # 6D**

BOE Amendment # 0519-05                      141-General Purpose School    \$608,994.47

This amendment is to add the Summer Learning Grant to the budget for summer school camps in fiscal year 2021-2022.

**Resolution # 6E**

BOE Amendment # 0519-06                      142-Federal Projects    \$3,006.07

This amendment is to move funds not used in Travel to purchase equipment and instructional supplies.

**Resolution # 6F**

BOE Amendment # 0519-07                      141-General Purpose School    \$3,009.21

This amendment is to move funds with in the Early Childhood Education budget (PREK) to correct salaries and benefits for year-end.

**Resolution # 6G**

BOE Amendment # 0519-08                      141-General Purpose School    \$40,000.00

This amendment is to move funds to the loyalty bonus payment line due to more employees retiring than budgeted.

**Resolution # 6H**

BOE Amendment # 0519-09                      141-General Purpose School    \$205,000.00

This amendment is to move funds into the Maintenance budget to purchase ceiling tiles for TPJHS.

Thomas  
Harrell



**Resolution # 6I**

BOE Amendment # 0519-10      141-General Purpose School      \$414,590.78

This amendment is being made in the Exceptional Education budget to meet Maintenance of Effort requirements by law. There were several positions unable to be filled and on medical leave. Moving these funds will result in upgrading technology and purchase supplies and Materials.

**Resolution # 6J**

BOE Amendment # 0519-11      142-Federal Projects-911 Exceptional Ed Prek      \$3,042.63

This amendment is being requested to utilize the remaining Exceptional Education Prek funds for FY21-22.

**Resolution # 6K**

BOE Amendment # 0519-12      142-Federal Projects-897 Transition Grant Spec      \$15,780.49

This amendment is being requested to utilize the remaining Transition Grant funds Exceptional Education students for FY21-22.

**Resolution # 6L**

BOE Amendment # 0519-13      141-General Purpose Schools      \$98,353.77

This amendment is being requested to move remaining funds in the Technology budget to purchase equipment to upgrade the boardroom and new equipment purchases for the new school year.

**Resolution # 6M**

BOE Amendment # 0519-14      141-General Purpose Schools      \$160,000.00

This money is being requested to move funds from Fund Balance to purchase and install the HVAC at CCES that was discussed during budget workshop in March 2022.

**Resolution # 6N**

BOE Amendment # 0519-15      143-Cafeteria Fund      \$15,580.78

This amendment is being requested to move funds with in the Cafeteria budget to allow purchases for the Summer Feeding Program.

**Resolution # 6O**

BOE Amendment # 0519-16      142-Federal Projects-207 Title II      \$41,401.50

This amendment is being requested to budget stipends for summer professional development.

  
Paulette Summey, Chairperson

Attest:

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

**PASS the 24th day of May, 2022**

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

RESOLUTION NO. **0524-7**

**RESOLUTION TO ADD A SCHOOL BOARD MEMBER REPRESENTING THE  
FOURTH CIVIL DISTRICT OF MONROE COUNTY, TENNESSEE**

**WHEREAS:** In the process of doing the most recent redistricting for Monroe County, Tennessee, it was unanimously proposed that the Fourth Civil District should have a School Board member representing the Fourth Civil District of Monroe County, Tennessee, separate and apart from the First, Second and Third Civil Districts; and

**WHEREAS:** One School Board member would be appropriate relative to the population of the Fourth Civil District; and


**WHEREAS:** The current Private Act provides for only nine (9) School Board members, three (3) from each of the First, Second and Third Civil Districts; and

**WHEREAS:** One of the persons serving as a member of the School Board on the Second Civil District is a resident of the new Fourth Civil District, but was elected to serve as a Second Civil District School Board member and is running unopposed to be re-elected to the School Board in the current 2022 election.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Commission requests the approval of the amendment to the Private Act adding the additional School Board member representing the Fourth Civil District and that the School Board member will be elected in the 2024 election cycle. That the current School Board member representing the Second Civil District, but who is a resident of the Fourth Civil District, be allowed to be a candidate for that seat in that same election and if that creates a vacancy for the Second Civil District School Board seat, then that said vacancy will be filled in that same election.

This Resolution shall be presented to the State Legislature for approval and action as required to amend the Private Act.

**PASSED** this 24<sup>th</sup> Day of May, 2022.

  
Paulette Summey, Chairwoman

**ATTEST:**

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

**PASS the 24th day of May, 2022**

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



RESOLUTION NO. 0524-8

RESOLUTION TO APPROVE THE OPERATION OF A "MOTORCYCLE SQUAD"  
BY THE SHERIFF OF MONROE COUNTY, TENNESSEE AND FURTHER  
TO APPROVE PROCEDURES AND GUIDELINES FOR  
THAT "MOTORCYCLE SQUAD" AS ATTACHED

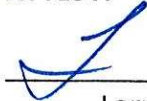
- WHEREAS:** The Sheriff of Monroe County, Tennessee has identified an opportunity to provide additional services for the benefit of Monroe County by developing a "motorcycle squad"; and
- WHEREAS:** The Sheriff has proposed guidelines and operating procedures for the organization and operation of the "motorcycle squad"; and
- WHEREAS:** There will be little or no cost associated with the "motorcycle squad"; and
- WHEREAS:** It will be a benefit to and therefore in the best interest of Monroe County, Tennessee and the residents thereof to approve the development of a "motorcycle squad".

**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, and the citizens thereof that they approve the operation of a "motorcycle squad" and to adopt the Guidelines and Operating Procedures for Motorcycle Squad proposed by the Sheriff, which are attached herewith.

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

PASSED this 24<sup>th</sup> Day of May, 2022.

ATTEST:



Larry C. Sloan, County Clerk

\_\_\_\_\_  
Paulette Summey, Chairwoman

**PASS the 24th day of May, 2022**

It was moved by Commissioner Reynolds, seconded by Commissioner Harrill, that this resolution be ~~approved as presented~~. Aye 9 Nay \_\_\_\_\_

Per Amended Agenda

To Go to Committee Work Session

**RESOLUTION NO. 0524-9**

**RESOLUTION AUTHORIZING THE MAYOR OF MONROE COUNTY TO ENTER INTO NEGOTIATIONS TO PURCHASE PROPERTY AT AN UNDISCLOSED SITE ADJACENT TO A FUTURE MONROE COUNTY BUILDING**

**WHEREAS:** The Mayor of Monroe County, Mitch Ingram, asks permission to enter into negotiations to purchase property at an undisclosed site adjacent to a future Monroe County Building.

**WHEREAS:** Mayor Mitch Ingram will report to the Monroe County Commission the outcome of these negotiations for approval and the permission to proceed.

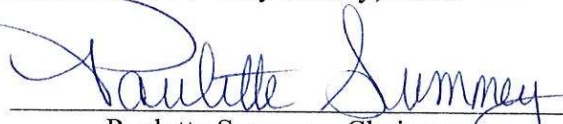
**WHEREAS:** The location of this undisclosed location will benefit the enhancement and future expansion of this future Monroe County Building.

**WHEREAS:** The Mayor of Monroe County desires to enter into these negotiations and report the outcome to the Monroe County Commission for consideration.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Commission meeting in regular session on May 24, 2022, that it being in the best interest of Monroe County to authorize the County Mayor to enter into negotiations if this property becomes available, and if it is in the best interest of the citizens of Monroe County. The Monroe County Commission will give consent to this transaction prior to any final contract.

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

Passed this 24<sup>th</sup> Day of May, 2022.

  
Paulette Summey, Chairwoman

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASS the 24th day of May, 2022**

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



**5/24-3      Trustee Monthly Report**

Motion was made by Commissioner Thomas, seconded by Commissioner Leming to accept report as presented **VOICE 9**


**05/24-4      Director of Finance Reports**

Motion was made by Commissioner Leming, seconded by Commissioner Harrill, to accept report as presented. **Roll Call 9 aye**

**05/24-5 to 05/24-09**

**SEE ACTUAL Resolutions**

**Adjournment**

  
Paulette Summey, Chairwoman

  
County Clerk Larry C Sloan

