

8/23-1

# 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 July 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 Chad Leming Brian Harrill	Chris Wiseman Roger Thomas	Paulette Summey

ALSO PRESENT, were Mayor Mitch Ingram, County Clerk Larry C. Sloan 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.

### **07/26-1 Commissioners Minutes for June 28, 2022**

It was moved by Commissioner Leming, seconded by Commissioner Thomas, that these minutes be approved as presented. Motion carried.  
**Aye 7**

**07/26-2 Notary Public Applications:** It was moved by Commissioner Thomas, Seconded by Commissioner Harrill, the following notary public applications be approved as presented. Motion Carried **Aye 7**

Catherine A Seiler	Kim M Bailey-Bricks	Donna K Lee
Katy Sue Wilson	Renea D Wallace	Candice Reed Robinson
Dawn Marie Bryson	Robert M Desanto	Mandalyn Renee Cox
Marshajene Schaaf		

**07/26-3 Trustee Monthly Report** It was moved by Commissioner Wisman, Seconded by Commissioner Leming that these reports be approved as presented.  
**AYE 7**

**07/26-4 Finance #3 Monthly Reports** It was moved by Commissioner Thomas, seconded by Commissioner Wiseman that these reports be approved as presented  
**Aye 7**

## RESOLUTION NO. 0726-26

### A RESOLUTION TO AUTHORIZE THE SALE OF ONE (1) AMBULANCE AS SURPLUS PROPERTY AND PLACE IT FOR SALE BY SEALED BID.

**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

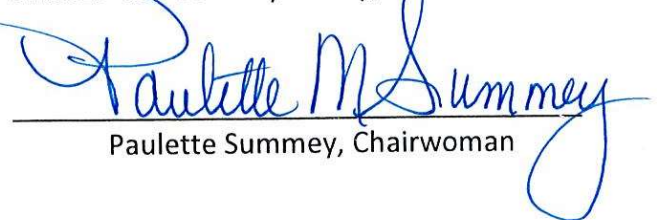
**WHEREAS**, the Monroe County Ambulance Department desires to declare as surplus property one (1) 2016 Chevrolet Express Type 3 Ambulance VIN #1GB3GRCL1G1243702 as scrap metal, and

**WHEREAS**, Ambulance Director, Randy White, requests approval to declare this ambulance as surplus and place it for sale by sealed bid by the Monroe County Purchasing Committee to the bidder with the highest sealed bid price for this ambulance, and

**WHEREAS**, the Finance Director, is instructed to advertise this sale by sealed bid. If no bids are received, all scrap metal dealers within Monroe County are to be contacted to determine which dealer will pay the highest price per pound for scrap metal and negotiate the sale.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 26<sup>th</sup> Day of July, 2022, that this Commission hereby approves the sale of this ambulance as described above as scrap metal 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 26<sup>th</sup> Day of July, 2022

  
Paulette Summey, Chairwoman



  
Larry C. Sloan, County Clerk

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

It was moved by Commissioner Leming, seconded by Commissioner Harri, that this resolution be approved as presented. Aye 7 Nay

## RESOLUTION NO. 0726-26A

### A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY TOURISM DEPARTMENT'S APPLICATION TO THE TENNESSEE DEPARTMENT OF TOURIST DEVELOPMENT GRANT FOR FY 2022-2023

**WHEREAS** the Monroe County Tourism Department through the Monroe County Government requests permission to submit an application to the Tennessee Department of Tourist Development in the total amount of \$15,000, and

**WHEREAS**, in order to provide an opportunity to expand the impact of the Monroe County Tourism Department designed to increase visitation and increase travel thus generating revenue, and

**WHEREAS**, the Monroe County Tourism Director will follow proper procedures for this application which will be a 30% match which is currently budgeted in the Monroe County Tourism Budget, and

**WHEREAS**, Monroe County meets all qualifications to participate in this grant to promote tourism which is one of the largest industries and most important economic drivers in Tennessee.

**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 JULY, 2022, that this Commission does hereby approve the application of the Monroe County Tourism Department for the Tourism Marketing Grant.**

APPROVED:

  
Paulette Summey, Chairwoman



  
Larry C. Sloan, County Clerk

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

It was moved by Commissioner Thomas, seconded by Commissioner Harrell, that this resolution be approved as presented. Aye 7 Nay



**RESOLUTION NO. 0726-26B**

**A RESOLUTION TO GRANT APPROVAL FOR MONROE COUNTY GOVERNMENT TO  
SUBMIT AN APPLICATION TO THE STATE OF TENNESSEE DEPARTMENT OF  
ENVIRONMENT AND CONSERVATION FOR A CONVENIENCE CENTER GRANT**

**WHEREAS**, Monroe County Government requests permission to submit an application to the State of Tennessee Department of Environment and Conservation (TDEC) for a grant to fund equipment needs in recycling; and

**WHEREAS**, the Monroe County Solid Waste Director, Stacy Chambers, will follow proper procedures for this grant application in the total amount not to exceed \$350,000 which will fund 70% of the cost of this infrastructure with the 30% match in the amount of \$105,000 to be paid from the American Rescue Plan (ARP) Act; and

**WHEREAS**, Monroe County meets all qualifications to participate in this grant to provide improvements to its convenience centers that serve its citizens.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 26<sup>th</sup> Day of July, 2022, that this Commission does hereby approve the application of the Monroe County Government to the State of Tennessee Department of Environment and Conservation.**

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

  
Paulette Summey, Chairwoman



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

It was moved by Commissioner Wiseman, seconded by Commissioner Leming, that this resolution be approved as presented. Aye 7 Nay

RESOLUTION NO. **0726-26C**

**A RESOLUTION TO GRANT APPROVAL FOR MONROE COUNTY GOVERNMENT TO  
SUBMIT AN APPLICATION TO THE STATE OF TENNESSEE DEPARTMENT OF  
ENVIRONMENT AND CONSERVATION FOR A USED OIL PROGRAM GRANT**


**WHEREAS**, Monroe County Government requests permission to submit an application to the State of Tennessee Department of Environment and Conservation (TDEC) for a grant to fund the purchasing of equipment needed for used oil collection; and

**WHEREAS**, the Monroe County Solid Waste Director, Stacy Chambers, will follow proper procedures for this grant application in the total amount not to exceed \$8,500 which will fund 100% of the cost of this equipment; and

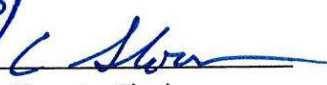
**WHEREAS**, Monroe County meets all qualifications to participate in this grant to provide equipment to be used for the collection of used oil and burning for heat.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 26<sup>th</sup> Day of July, 2022, that this Commission does hereby approve the application of the Monroe County Government to the State of Tennessee Department of Environment and Conservation.**

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

  
Paulette Summey, Chairwoman



  
Larry C. Sloan, County Clerk

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

It was moved by Commissioner Thomas, seconded  
by Commissioner Wiseman, that this resolution  
be approved as presented. Aye 7 Nay



RESOLUTION NO. **0726-26D**

**A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY EMERGENCY  
MANAGEMENT AGENCY TO SUBMIT AN APPLICATION TO THE TENNESSEE  
EMERGENCY MANAGEMENT AGENCY FOR AN EMPG-ARPA GRANT TO  
PURCHASE A TRUCK**

**WHEREAS**, the Monroe County Emergency Management Agency (EMA) through the Monroe County Government requests permission to submit an application to the Tennessee Emergency Management Agency for an EMPG-ARPA Grant to purchase a fully equipped truck to be used in the response of emergencies in Monroe County, and

**WHEREAS**, the Monroe County EMA Director will follow proper procedures for this application which will fund 50% of the total cost of \$26,000 of this vehicle with a 50% match from the Emergency Management Budget Vehicle Line, and

**WHEREAS**, Monroe County meets all qualifications to participate in this grant to better respond to emergencies within Monroe County and to facilitate the hauling of equipment to aid in mitigating these emergencies.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 26<sup>th</sup> Day of July, 2022, that this Commission does hereby approve the application of the Monroe County Emergency Management Agency to the Tennessee Emergency Management Agency.**

PASSED this 26<sup>th</sup> Day of July, 2022



  
Larry E. Sloan, County Clerk

  
Paulette Summey, Chairwoman

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

It was moved by Commissioner Kirkland, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 6 Nay 0

Leming ABSTAIN

## RESOLUTION NO. 0726-26E

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on July 26, 2022, that the following amendment for the Monroe County Industrial Development Department Budget for the sale of property in the Niles Ferry Industrial Park, be made in the Monroe County General Fund Budget for the Fiscal Year 2022-2023. This amendment will be used for the purchase of property for the Monroe County Expo Center.

### Increase Expenditure

101-58120-599-INDEV	Other Charges (Industrial Development)	\$ 592,478.00
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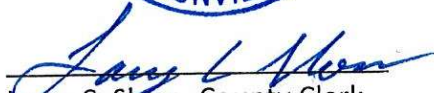
### Decrease Fund Balance

101-39000	Fund Balance	\$ 592,478.00
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**PASSED**, this 26<sup>th</sup> Day of July, 2022.

  
Paulette Summey, Chairwoman



  
Larry C. Sloan, County Clerk

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

It was moved by Commissioner Wiseman, seconded by Commissioner Kirkland, that this resolution be approved as presented. Aye 6 Nay Bright

## RESOLUTION NO. 0726-26F

### A RESOLUTION AUTHORIZING A THREE-YEAR CONTRACT FOR INTERNET SERVICES FOR MONROE COUNTY GOVERNMENT, J.P. KENNEDY BUILDING

**WHEREAS**, the Monroe County Government has a need for the continuation of internet services at the J.P. Kennedy Building, and a contract for the services is for a three-year period at these perspective offices, and

**WHEREAS**, the proceeds for a multi-year contract are currently budgeted within the Monroe County Information Technology budget as deemed necessary in order to expedite the resolution of this matter, and

**WHEREAS**, the monthly cost of this service 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 contract with Spectrum Enterprise and the term is not to extend over a period of more than thirty-six (36) months.

**Be It Further Resolved** that this resolution be effective immediately upon the passage on this the 26<sup>th</sup> Day of July, 2022.

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



ATTEST:

  
Larry C. Sloan, County Clerk

  
Paulette Summey, Chairwoman

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

It was moved by Commissioner Leming, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 7 Nay



# RESOLUTION No. 0726-27

## A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF MONROE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023

**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 July 26, 2022.

**SECTION 1.** That eight hundred sixty-six thousand and eight hundred ninety-five dollars, (\$866,895.00) be appropriated to nonprofit organizations in Monroe County as reflected below:

Account Number	Agency	Amount
101- -54310	Fire Prevention - Monroe County Fire Association	\$300,000.00
101- -54420	Monroe County Rescue Squad	\$100,000.00
101- -58500-316-E-911-	Emergency Communications - Monroe County E911	\$197,000.00
		<b>\$597,000.00</b>
101- -56500-316- -	Libraries - Contributions	\$125,000.00
		<b>\$125,000.00</b>
101- -56300-316-CORAV-	Monroe County Senior Citizens	\$40,000.00
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-BIR-3	Little TN Valley Education Cooperative Birth to Three	\$3,000.00
101- -56900-316-CASA -	Casa Monroe	\$6,000.00
101- -56900-316-CHAMB-	Chamber Of Commerce	\$2,500.00
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	\$5,000.00
101-	-56900-316-VET2V-	Vet to Vet	\$10,000.00
101-	-57700-316- -	Sweetwater Watershed - Flood Control	\$2,000.00
101-	-55180-316	Children's Special Services/Monroe Co. Health Dept	\$1,995.00
<b>GRAND TOTAL</b>			<b>\$866,895.00</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, 2022. This resolution shall be spread upon the minutes of the Board of County Commissions this the 26th day of July 2022.

Passed this 26<sup>th</sup> day of July, 2022 on motion made by Commissioner Leming,

and duly seconded by Commissioner Wiseman.

Vote: 6 Aye 1 Nay Bright

APPROVED:

Paulette Summey  
Paulette Summey, Chairperson



ATTEST:

Larry C. Sloan  
Larry C. Sloan, County Clerk

## RESOLUTION NO. 0726-28

### A RESOLUTION TO AMEND THE USE OF A COUNTY-WIDE TRAVEL POLICY FOR EMPLOYEES OF MONROE COUNTY GOVERNMENT AND MONROE COUNTY SCHOOL SYSTEM RETROACTIVE TO JULY 1, 2022

**WHEREAS**, the Monroe County Commission approved a county-wide travel policy for employees of Monroe County Government and Monroe County School System on October 25, 2011; and

**WHEREAS**, the State of Tennessee has increased the employee reimbursement cost per mile of travel; and

**WHEREAS**, Monroe County Government is following the State of Tennessee's Travel Reimbursement to coincide with rates that are to be paid on travel since this rate will be reimbursed on all grants.

**NOW THEREFORE, BE IT RESOLVED** by the Monroe County Commissioners meeting in regular session on July 26, 2022, to amend the Monroe County Travel Policy to reflect a change in the per mile reimbursement to \$0.625 as documented in the amended Travel Policy.

The use of the amended Monroe County-Wide Travel Policy shall be governed by the Policy hereby adopted and shall become effective July 1, 2022. The Monroe County Financial Management Committee is hereby authorized and directed to adopt policies for use of the travel policy retroactive to July 1, 2022.

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

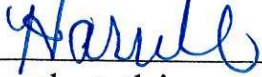
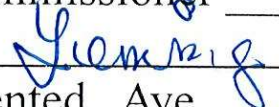
ATTEST:



  
Larry C. Sloan, County Clerk

  
Paulette Summey, Chairwoman

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

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



# FIRST READING

RESOLUTION NO. 0726-29

## RESOLUTION TO APPROVE THE REVOKING OF THE MONROE COUNTY WHEEL TAX

**WHEREAS:** Appearing that citizens and residents of Monroe County are experiencing economic hardship due to inflation and the after-effects of COVID-19, and further appearing that Monroe County has a wheel tax currently in effect, which was passed by Monroe County Commission on October 1<sup>st</sup>, 2019. That resolution to impose an additional wheel tax in the amount of \$25 per vehicle and further appearing that revoking the wheel tax would provide some immediate relief to the benefit of the citizens and residents of Monroe County.

**NOW, THEREFORE, BE IT RESOLVED** that the wheel tax established by the commission on the 1<sup>st</sup> of October, 2019 in the amount of \$25 per vehicle is permanently revoked effective September 1, 2022.

**THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE AT TWO CONSECUTIVE COUNTY COMMISSION MEETINGS, THE PUBLIC WELFARE REQUIRING IT.**

PASSED this 26th day of July, 2022.

  
Paulette Summey, Chairwoman

**ATTEST:**

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

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

It was moved by Commissioner Bright, seconded by Commissioner Kirkland that this resolution

be approved as presented. Aye Bright Nay \_\_\_\_\_

Wiseman ABSTAIN

Kirkland


RESOLUTION NO. 0726-30

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, July 26, 2022, that the following amendment for the Monroe County Ambulance Department, be made in the County General Fund Budget for the Fiscal Year 2022-2023 for the salary of the Director to be increased to \$76,000 per year retroactive to July 1, 2022.

	<u>Increase Expenditures</u>	
101-55130-105	Supervisor/Director	\$ 9,514.75

	<u>Decrease Expenditures</u>	
101-39000	Fund Balance	\$ 9,514.75

PASSED, this 26<sup>th</sup> Day of July, 2022

  
Paulette Summey, Chairwoman

ATTEST:

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

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

It was moved by Commissioner BRIGHT, seconded by Commissioner Wiseman, that this resolution be approved as presented. Aye 4 Nay Kirkland  
Leming: ABSTAIN HARRILL

## RESOLUTION NO. 0726-31

### RESOLUTION TO APPROVE CONTRACT

**WHEREAS:** The East Tennessee Development District has been working with Monroe County to contract certain administrative services to be provided by The East Tennessee Development District to Monroe County, Tennessee.

The proposed contract is attached to this resolution as Appendix One and is considered a part thereof verbatim.

The contract provides for The East Tennessee Development District to provide services as set out in the contract.

The resolution provides for Monroe County to compensate The East Tennessee Development District for those services and further defines the services to be performed by The East Tennessee Developmental District.

This contract is in the best interest of the citizens of Monroe County, Tennessee.

**NOW, THEREFORE, BE IT RESOLVED** that the contract that is attached is approved and the Mayor is authorized to sign the contract on behalf of the county.

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

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



ATTEST:

Larry C. Sloan  
Larry C. Sloan, County Clerk

Paulette Summey  
Paulette Summey, Chairwoman

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

It was moved by Commissioner Lewing, seconded by Commissioner Kirkland, that this resolution be approved as presented. Aye 6 Nay Bright



## RESOLUTION NO. 0726-32

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, July 26, 2022, that the following amendment for the Monroe County Capital Projects Fund be made in the Capital Projects Fund Budget for the Fiscal Year 2022-2023 for disbursement of funds to Tellico Plains High School to be used in the construction of a running track as described below. The total cost of this track is estimated to be \$391,910. Monroe County Government will follow established purchasing procedures in the bidding of this proposed project.

The proposed track description and estimated cost is as follows:

1. Excavation	\$ 25,500
2. Drainage System	\$ 26,253
3. Gravel	\$ 22,357
4. Asphalt Base	\$ 152,500
5. Fencing	\$ 5,300
6. Rubber Surface	<u>\$ 160,000</u>
Total Cost:	\$ 391,910

*Amended*

### Decrease Fund Balance

171-34585 Fund Balance \$ 391,910.00

### Increase Expenditures

171-91130-335-TPHS Maint. & Repair- Tellico Plains High School \$ 391,910.00

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

*Paulette Summey*  
Paulette Summey, Chairwoman

**ATTEST:**

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

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

It was moved by Commissioner Wiseman, seconded by Commissioner Kinkland, that this resolution be approved as presented. Aye \_\_\_\_\_ Nay HARRILL


Leming Summey

**07/26-5 THRU 07/26-25 DEPARTMENTAL QUARTERLY REPORTS**

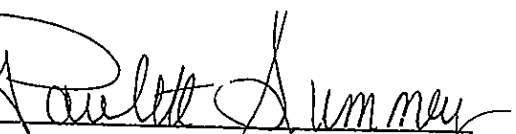
07/26-5	Mayor Quarterly Report
07/26-6	Monroe County Dental Clinic
07/26-7	Ambulance Service
07/26-8	Archives
07/26-9	Building Permits
07/26-10,10A	Circuit Court & General Sessions
07/26-11	Clerk & Master
07/26-12	County Clerk
07/26-13	Director of Economic Development
07/26-14	GIS Directors Report
07/26-15	Register of Deeds
07/26-16	Service Officer
07/26-17	Sheriff's Dept.
07/26-18	Solid Waste
07/26-19	Tourism
07/26-20	Rabies and Animal Control
07/26-21	Planning Department
07/26-22	Information Technology Department
07/26-23	Emergency Management Agency
07/26-24	Maintenance Department
07/26-25	Airport

**It was moved by Commissioner Wiseman, Seconded by  
Commissioner Thomas to accept all quarterly reports as a whole. AYE 7**

**07/26-26 THRU 07/26-32      SEE ACTUAL Resolutions**

  
Larry C. Sloan County Clerk



  
Paulette Summey, Chairwoman