

9/27-1

# 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, August 23, 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>
	Chad Leming	Bill Shadden	
	Brian Harrill	Roger Thomas	Paulette Summey
Adam Reynolds	Richard Kirkland		

Also present, were Finance Director Gail Sensibaugh, County Clerk Larry Sloan, and County Attorney Reed Dixon. The board of Commission was officially opened by Deputy Jane Mason. The invocation was given by Commissioner Reynolds. The Pledge of Allegiance to the Flag was led by Commissioner Kirkland.

### 08/23-1 Commissioners Minutes for July 26, 2022.

Motion was made by Commissioner Thomas, seconded by Commissioner Harrill to accept minutes as presented. Aye 7 Nay 0

### 08/23-2 Notary Public Applications:

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

Lisa Ann Samples	Ashley Berry	Robert Charles Brunetti
Eric John Hazuda	Marilyn W. Fleming	Melissa J. Morales
Gene J. Chrusciel	Elizabeth Ann Duckett	Breanna Katherine Key
Matthew Allen Yearwood		

## RESOLUTION NO. 0823-5

### A RESOLUTION TO GRANT APPROVAL TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION, AERONAUTICS DIVISION FOR FISCAL YEAR 2022-2023 AIRPORT MAINTENANCE

**WHEREAS**, the Monroe County Airport through the Monroe County Government requests permission to submit an application to the Tennessee Department of Transportation, Aeronautics Division for a grant in the amount of \$15,000, and

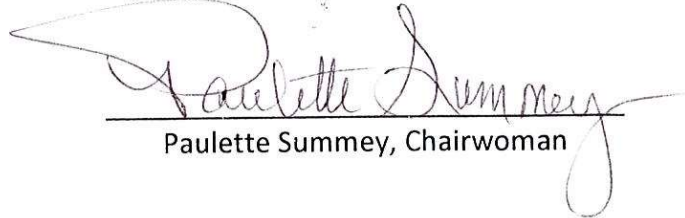
**WHEREAS**, in order to continue to provide maintenance measures for the upkeep of the Monroe County Airport, and

**WHEREAS**, the Monroe County Airport Director and the Monroe County Mayor will follow proper procedures for this application which will provide 100% reimbursement of the costs of airport maintenance not to exceed \$15,000, and

**WHEREAS**, Monroe County meets all qualifications to participate in this grant to provide maintenance of the Monroe County Airport.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 23rd DAY OF AUGUST, 2022, that this Commission does hereby approve the application of the Monroe County Airport for the Tennessee Department of Transportation, Aeronautics Division for Airport Maintenance.**

APPROVED:

  
Paulette Summey, Chairwoman



  
Larry C. Sloan, County Clerk

**PASSED THIS 23th day of August 2022**

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

## RESOLUTION NO. 0823-5A

### A RESOLUTION TO GRANT APPROVAL TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION, AERONAUTICS DIVISION FOR THE FISCAL YEAR 2022-2023 FOR GROUND MAINTENANCE EQUIPMENT

**WHEREAS**, the Monroe County Airport through the Monroe County Government requests permission to submit an application to the Tennessee Department of Transportation, Aeronautics Division for a grant in the amount of \$12,500, and

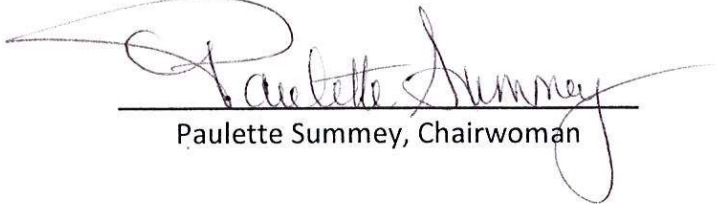
**WHEREAS**, in order to continue to provide maintenance measures for the upkeep of the Monroe County Airport, and

**WHEREAS**, the Monroe County Airport Director and the Monroe County Mayor will follow proper procedures for this application which will provide 75%/25% reimbursement of the costs of airport maintenance equipment with a county match of \$3,125 not to exceed a total of \$12,500, and


**WHEREAS**, Monroe County meets all qualifications to participate in this grant to provide maintenance of the Monroe County Airport.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 23rd DAY OF AUGUST, 2022**, that this Commission does hereby approve the application of the Monroe County Airport for the Tennessee Department of Transportation, Aeronautics Division for Airport Maintenance.

APPROVED:

  
Paulette Summey, Chairwoman



  
Larry C. Sloan, County Clerk

**PASSED THIS 23th day of August 2022**

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



## RESOLUTION NO. 0823-5B

### A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT TO PARTICIPATE IN THE UNITED STATES DEPARTMENT OF JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE FISCAL YEAR 2022-2023

**WHEREAS** the Monroe County Sheriff's Department through Monroe County Government requests permission to participate in the Edward Byrne Memorial JAG Grant for the Fiscal Year 2022-2023 in the total amount of \$14,081, and

**WHEREAS**, in order to participate in a grant to install a series of license plate reader cameras which will enable the Monroe County Sheriff's Department to find vehicles in Monroe County involved in crimes, amber alerts, silver alerts, or listed in criminal databases, and

**WHEREAS**, the Monroe County Sheriff's Department will follow proper procedures as outlined by the specific requirements of said grant which will provide 100% of the cost for the Fiscal Year 2022-2023 only, and

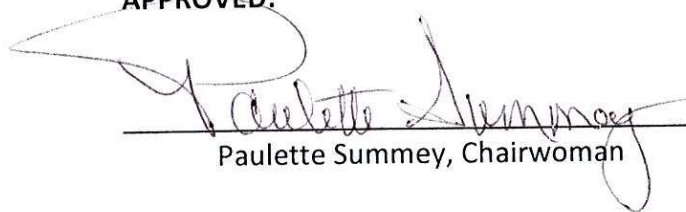
**WHEREAS**, Monroe County Sheriff's Department meets all qualifications to participate in this grant to provide these services as outlined in the grant.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 23<sup>rd</sup> DAY OF AUGUST, 2022, that this Commission does hereby approve the participation of the Monroe County Sheriff's Department in this grant with the United States Department of Justice.**



  
Larry C. Sloan, County Clerk

APPROVED:

  
Paulette Summey, Chairwoman

**PASSED THIS 23th day of August 2022**

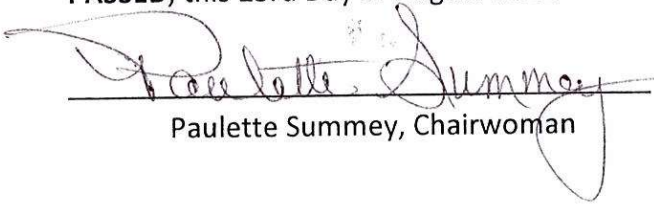
It was moved by Commissioner Leming, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 7 Nay

## RESOLUTION NO. 0823-5C

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, August 23, 2022, that the following amendment for the Monroe County Sheriff's Department for the Bullet Proof Vests Federal Grant, be made in the General Fund Budget for the Fiscal Year 2022-2023. These grant funds were not fully spent in the 2021-2022 fiscal year.

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-47250-BPVST	Law Enforcement Grant	\$800.89	
<u>Increase Expenditures</u>			
101-54110-716	Law Enforcement Equipment		\$800.89

**PASSED**, this 23rd Day of August 2022

  
Paulette Summey, Chairwoman



  
Larry C. Sloan, County Clerk

**PASSED THIS 23th day of August 2022**

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

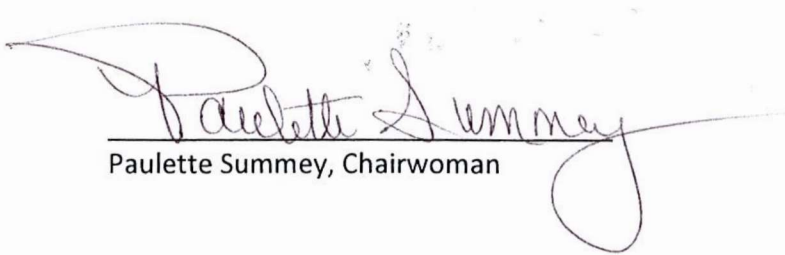
## RESOLUTION NO. 0823-5D

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on August 23, 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 2022-2023.

<u>Increase Revenues</u>		<u>Debit</u>	<u>Credit</u>
101-49700-SHER	Insurance Recovery	\$17,920.11	
<u>Increase Expenditures</u>			
101-54110-338-INSUR	Maintenance and Repair Services-Vehicle		\$17,920.11

**PASSED**, this 23<sup>rd</sup> Day of August 2022.



  
Paulette Summey, Chairwoman

  
Larry C. Sloan, County Clerk

**PASSED THIS 23th day of August 2022**

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



## RESOLUTION NO. 0823-5E

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, August 23, 2022, that the following amendment for the American Rescue Plan Act Grant be made in the Monroe County Other Special Revenue Fund Budget for the Fiscal Year 2022-2023. All funds have been received.

<u>Increase Expenditures</u>		<u>Debit</u>	<u>Credit</u>
128-91406-599-TELL	ARPA Grant #6	\$166,667.00	
128-91406-599-SWTR	ARPA Grant #6	\$750,000.00	
128-91406-599-VONRE	ARPA Grant #6	\$416,670.00	
128-91406-599-COUNT	ARPA Grant #6	\$750,933.53	
128-91406-599-HELTH	ARPA Grant #6	\$127,700.00	
128-58836-599-JAIL	ARPA Grant #6	\$3,100.00	
128-67106-599-HWY	ARPA Grant #6	\$1,170,426.47	
128-91406-599-SHER	ARPA Grant #6	\$327,662.00	
128-91406-599-MAD	ARPA Grant #6	\$1,000,000.00	
128-91406-599-EMA	ARPA Grant #6	\$3,000,000.00	
128-91406-599-SOLDW	ARPA Grant #6	\$953,936.00	
<u>Decrease Fund Balance</u>			
101-39000	Fund Balance		\$8,667,095.00

PASSED, this 23rd Day of August 2022.



ATTEST:

Larry C. Sloan, County Clerk

Paulette Summey, Chairwoman

**PASSED THIS 23th day of August 2022**

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

## RESOLUTION NO. 0823-5F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, August 23, 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 Sequoyah High School, Sweetwater High School, and Tellico Plains High School to be used in the purchasing of wish list items as described below.

### Sequoyah High School:

Exterior:

Replacement of LED Sign at School Entrance/Highway  
Turf for Football Field

Academic Needs:

Foreign Language Programs

### Sweetwater High School:

Remodeling of Round Building Bathrooms.  
Painting of All Athletic Facilities  
Upgrade all Football Concessions with Air Conditioning  
New Ticket Booth with Drive-through Lights Outside  
Cafeteria/Shop Area  
Campus Reel Mower  
New Curtain for Stage for Drama Class. PRIORITY  
Updated Front Road Sign for State Championship  
Motorized Main Gate

### Tellico Plains High School:

Track Around Football Field  
Lights for Softball and Baseball Fields

It was moved by Commissioner Chad Hemery seconded by  
Commissioner Roger Thomas, that this resolution be ~~approved~~  
as presented. Aye 17 Nay 0

Pulled

Pulled



**RESOLUTION NO. 0823-5G**

**A RESOLUTION AUTHORIZING  
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT  
FOR THE MONROE COUNTY UT EXTENSION**

**WHEREAS**, the Monroe County UT Extension 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

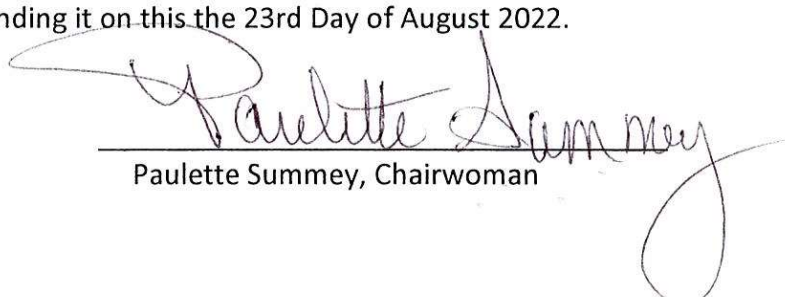
**WHEREAS**, the proceeds for a multi-year lease agreement are currently budgeted within the Monroe County General Fund Budget as deemed necessary in order to expedite the resolution of this matter, and


**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 Image Matters and the lease 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 for the public welfare demanding it on this the 23rd Day of August 2022.



  
Paulette Summey, Chairwoman

  
Larry C. Sloan, County Clerk

**PASSED THIS 23th day of August 2022**

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

## RESOLUTION NO. 0823-5H

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, August 23, 2022, that the following amendment for the Monroe County Sheriff's Department for the UV Light Disinfection Equipment and Body Scanner Grant, be made in the General Fund Budget for the Fiscal Year 2022-2023. Funds were approved but not spent in the 2021-2022 fiscal year. This is a 100% federal grant reimbursement.

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46980-SCAN	Other State Grants	\$178,000.00	
<u>Increase Expenditures</u>			
101-54110-599-SCAN	Other Charges		\$178,000.00

PASSED, this 23rd Day of August 2022.

  
Paulette Summey, Chairwoman



  
Larry C. Sloan, County Clerk

**PASSED THIS 23th day of August 2022**

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

**RESOLUTION NO. 0823-51**

**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 EMERGENCY EQUIPMENT**

**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 emergency equipment to be used in the response to 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 \$14,000 of this equipment with a 50% match from the Emergency Management Budget, and

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

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 23rd Day of August 2022, that this Commission does hereby approve the application of the Monroe County Emergency Management Agency to the Tennessee Emergency Management Agency.**



ATTEST:

PASSED this 23rd Day of August 2022

  
Paulette Summey, Chairwoman

  
Larry C. Sloan, County Clerk

**PASSED THIS 23th day of August 2022**

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



## RESOLUTION NO. 0823-5J

### A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT TO PARTICIPATE IN THE TENNESSEE CORRECTIONS INSTITUTE GRANT FOR THE FISCAL YEAR 2022-2023

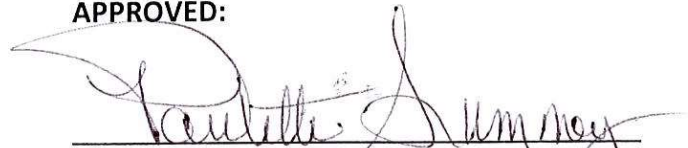
**WHEREAS** the Monroe County Sheriff's Department through Monroe County Government requests permission to participate in the Tennessee Corrections Institute Grant for the purchase of training equipment for the Fiscal Year 2022-2023 in the total amount of \$10,000, and

**WHEREAS**, the Monroe County Sheriff's Department will follow proper procedures as outlined by the specific requirements of said grant which will provide 100% of the cost for the Fiscal Year 2022-2023 only, and

**WHEREAS**, Monroe County Sheriff's Department meets all qualifications to participate in this grant to provide these services as outlined in the grant.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 23<sup>rd</sup> DAY OF AUGUST, 2022, that this Commission does hereby approve the participation of the Monroe County Sheriff's Department in this grant with the Tennessee Corrections Institute.**

APPROVED:

  
Paulette Summey, Chairwoman



ATTEST:

  
Larry C. Sloan, County Clerk

**PASSED THIS 23th day of August 2022**

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



**RESOLUTION NO. 0823-5K**

**RESOLUTION TO APPROVE AN AMENDMENT TO THE GROUND LEASE AGREEMENT FOR THE MONROE COUNTY AIRPORT**

**WHEREAS:** On the 25<sup>th</sup> day of January, 2022 a Resolution was passed approving Monroe County to enter into ground lease agreements for the Monroe County Airport to be used for the construction and maintenance of airport hangars, which lease agreements are governed by the terms and conditions as set out in the Model Lease Agreement and Minimum Standards for the Construction of Airport Hangars; and

**WHEREAS:** It now appears that an amendment needs to be made to make the lease more practical to the Lessors; and

**WHEREAS:** It is in the best interests of Monroe County and all of the citizens thereof to amend the Ground Lease Agreement to provide in #5 of page 1, that, "Once hangar construction is completed, if there will be no aircraft stored in the hangar for a period of six (6) consecutive months, written approval must be obtained from the Landlord to exceed this six (6) month period.", and that this language will be placed in each of the ground lease agreements, including any previous contracts for construction by agreement of the parties.

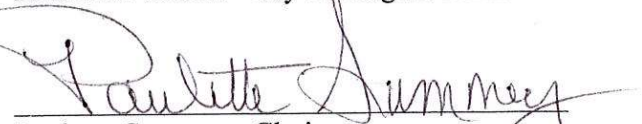
**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Commission that the Ground Lease Agreement for the Monroe County Airport shall be amended to provide clarification for the storage of aircraft in the hangars.

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



  
Larry C. Sloan, County Clerk

**PASSED** this 23<sup>rd</sup> day of August 2022.

  
Paulette Summey, Chairwoman

**PASSED THIS 23th day of August 2022**

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

**RESOLUTION NO. 0823-5L**

**A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY TOURISM DEPARTMENT TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE LOVE TN BYWAYS GRANT FOR 2022-2023**

WHEREAS, the Monroe County Tourism Department through the Monroe County Government requests permission to submit an application to the Tennessee Department of Transportation to allow for beautification efforts on the National Scenic and TN Byways in Monroe County, and

WHEREAS, the Monroe County Tourism Director will follow proper procedures for this application which will fund 100% of the total cost of \$9,500 of this grant, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to host a litter clean-up day on September 23<sup>rd</sup>, 2022 on the Monroe County Cherohala Skyway to aid in beautification efforts on the Cherohala Skyway National Scenic Byway.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 23<sup>rd</sup> Day of August 2022, that this Commission does hereby approve the application of the Monroe County Tourism Department to the Tennessee Department of Transportation.

PASSED this 23<sup>rd</sup> Day of August 2022



Larry C. Sloan  
Larry C. Sloan, County Clerk

Paulette Summey  
Paulette Summey, Chairwoman

**PASSED THIS 23th day of August 2022**

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



**RESOLUTION NO. 0823-5M**

**RESOLUTION TO ACCEPT THE DONATION OF A 0.756 PARCEL  
OF PROPERTY FROM CHEROHALA HOLDINGS, LLC FOR THE PURPOSE OF  
THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF A  
COMMUNICATIONS TOWER  
MONROE COUNTY, TENNESSEE**

**WHEREAS:** The Monroe County Sheriff's Department, Monroe County Emergency Medical Service, along with other county services in Monroe County, Tennessee require an additional communications tower to provide county-wide communications ability; and

**WHEREAS:** Funding and arrangements for the construction of a communications tower have been previously arranged; and

**WHEREAS:** Now it appears that Cherohala Holdings, LLC, is willing to donate to Monroe County a 0.756-acre parcel of property in Sweetwater, Monroe County, Tennessee, which is more fully described in the Warranty Deed attached hereto as Appendix 1; and

**WHEREAS:** Said property is to be used by the County only for the construction, operation, and maintenance of a communications tower. This property shall revert to Cherohala Holdings, LLC if it ceases to be used by Monroe County for any purpose other than the construction, operation, and maintenance of a communications tower, except by express written consent of Cherohala Holdings, LLC; and

**WHEREAS:** It is in the best interests of Monroe County and all of the citizens thereof to have an additional communications tower to provide county-wide communications ability.

**NOW, THEREFORE, BE IT RESOLVED** that Monroe County accept the donation of the 0.756-acre parcel of property from Cherohala Holdings, LLC under the conditions set forth above for the construction, operation, and maintenance of a communications tower and for no other purpose.

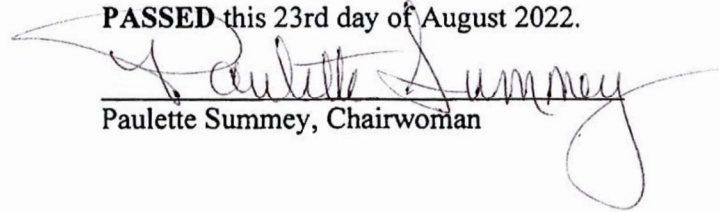
**THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE,  
THE PUBLIC WELFARE REQUIRING IT.**



**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASSED** this 23rd day of August 2022.

  
Paulette Summey, Chairwoman

**PASSED THIS 23th day of August 2022**

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

MONROE COUNTY BOARD OF EDUCATION  
BUDGET AMENDMENTS

Tuesday, June 28, 2022

**Resolution # 6**

BOE Amendment # 0811-01      141-General Purpose Schools      \$54.50

This amendment is to re-budget grant funds left over from fiscal year 2021-2022 in the Vocational (Career and Technical) Budget. The left over funds rolled into fund balance at year-end and need to be re-budgeted in this fiscal year to spend the remaining amount.

**Resolution # 6A**

BOE Amendment # 0811-02      141-General Purpose Schools      \$300.00

This amendment is to bring in donation funds into the Coordinated School Health Budget for the High Fives School Supplies event.

**Resolution # 6B**

BOE Amendment # 0811-03      141-General Purpose Schools      \$1,000.00


This amendment is to bring in donation funds into the Community Services Budget for the Child Account.

**Resolution # 6C**

BOE Amendment # 0811-04      141-General Purpose Schools      \$153,703.72

This amendment is to move the Director salary from Regular Instruction into the Director of Schools budget per audit request. The budget was already passed when audit asked for this correction. The 21-22 year was corrected and now the 22-23 school year needs correcting.

APPROVED:

  
Paulette Summey, Chairwoman



ATTEST:

  
Larry C. Sloan, County Clerk

**PASSED THIS 23th day of August 2022**

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



RESOLUTION NO. 7

RESOLUTION TO APPROVE THE NEW SALARY FOR THE MONROE COUNTY,  
TENNESSEE FINANCE DIRECTOR

**WHEREAS:** It has become necessary to set the compensation for the Monroe County Finance Director position according to the necessary training and ability required to perform said position; and

**WHEREAS:** The Financial Management Committee has determined the appropriate salary at this time for the Finance Director position is \$89,477.00; and

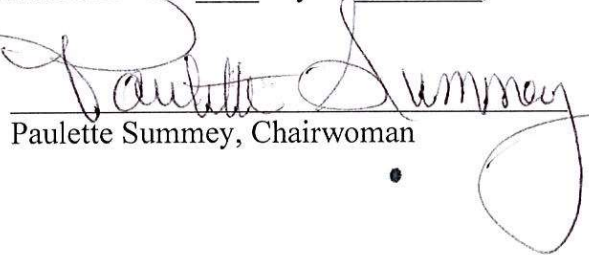
**WHEREAS:** This salary adjustment shall be retroactive as of August 8, 2022; and

**WHEREAS:** It is in the best interests of Monroe County and all of the citizens thereof to have a Finance Director and also to be able to provide adequate compensation.


**NOW, THEREFORE, BE IT RESOLVED** that the new adjusted salary for the Monroe County Finance Director position of \$89,477.00 be approved unless and until it is amended by appropriate action of the Monroe County Commission, and that any budgets already in existence affected by this adjustment in salary be amended to provide for the payment thereof.

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

PASSED this \_\_\_\_ day of \_\_\_\_, 2022.

  
Paulette Summey, Chairwoman

ATTEST:

  
Larry C. Sloan, County Clerk



**PASSED THIS 23th day of August 2022**

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

**08/23-3      Trustee Monthly Report**

Motion was made by Commissioner Thomas, seconded by Commissioner Reynolds to accept report as presented **VOICE 7**

**08/23-4      Director of Finance Reports**

Motion was made by Commissioner Thomas, seconded by Commissioner Harrill, to accept report as presented. **Roll Call 7 aye**

**08/23-5 to 08/23-7**

**SEE ACTUAL Resolutions**

**Adjournment**



**Chair Paulette Summey**



**County Clerk Larry C Sloan**