11/22-1

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 October 25, 2022 at 6:00 P.M. Present and presiding was Chairman

Paulette Summey. The following Commissioners were present and answered roll call.

1st DISTRICT	2nd DISTRICT	3rd DISTRICT	4th DISTRICT
Adam Reynolds	Brian Harrill	Danny Everhart	Paulette Summey
Donald Seiler	William Cross	Kraig Miller	
Travis Wade	George Williams	Roger Thomas	

ALSO PRESENT, were Mayor Mitch Ingram, County Clerk Larry C. Sloan and Finance Director Gail Sensibaugh. The board of Commission was officially opened by Captain Jane Mason. The invocation was given by Kraig Miller. Pledge of Allegiance was led by Commissioner Harrill.

- 10/25-1 Commissioners Minutes for September 27, 2022
 It was moved by Commissioner Harrill, seconded by Commissioner
 Thomas, that these minutes be approved as presented. Motion carried.

 Aye 10
- 10/25-2 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 10

Rebecca Ann Davis	Madison Millsaps	Darby Katherine Baker
Vivian Marie MacDonald	Sabrena Michelle Norris	Jennifer Newman

- 10/25-3 Trustee Monthly Report It was moved by Commissioner Cross, Seconded by Commissioner Harrill that these reports be approved as presented. AYE 10
- 10/25-4 Finance #3 Monthly Reports It was moved by Commissioner Thomas, seconded by Commissioner Miller that these reports be approved as presented Aye 10

10/25-5 THRU 0°	10/25-25 DEPARTMENTAL QUARTERLY REPORTS
10/25-5	Mayor Quarterly Report
10/25-6	Monroe County Dental Clinic
10/25-7	Ambulance Service
10/25-8	Archives
10/25-9	Building Permits
10/25-10,10A	Circuit Court & General Sessions
10/25-11	Clerk & Master
10/25-12	County Clerk
10/25-13	Director of Economic Development
10/25-14	GIS Directors Report
10/25-15	Register of Deeds
10/25-16	Service Officer
10/25-17	Sheriff's Dept.
10/25-18	Solid Waste
10/25-19	Tourism
10/25-20	Rabies and Animal Control
10/25-21	Planning Department
10/25-22	Information Technology Department
10/25-23	Emergency Management Agency
10/25-24	Maintenance Department
10/25-25	Airport

It was moved by Commissioner Wiseman, Seconded by Commissioner Thomas to accept all quarterly reports as a whole. AYE 10

10/25-26 THRU 10/25-29 SEE ACTUAL Resolutions

Larry C. Sloan County Clerk

Paulette Summey, Chairperson

RESOLUTION NO. 1025-26

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 25, 2022, that the following amendment for the Monroe County General Fund Budget be made for the Fiscal Year 2022-2023. This amendment is to accept a check for a damaged radio so repairs can be made.

Increase Revenue Debit Credit

101-49700 Insurance Recovery \$9,422.57

Increase Expenditure

101-82210-336-RADIO Maintenance and Repair \$9,422.57



PASSED, this 25th Day of October 2022

Paulette Summey, Chairperson

ATTEST:

Larry CSloan, County Clerk

PASS the 25th day of October, 2022

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

RESOLUTION NO. 1025-26A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 25, 2022, that the following amendment for the Monroe County Sheriff's Department be made in the Monroe County General Fund Budget be made for the Fiscal Year 2022-2023. This amendment is to accept an insurance check for a damaged vehicle so repairs can be made.

Increase Revenue

101-49700-SHER Insurance Recovery

\$1,017.53

Increase Expenditure

101-54110-338-INSUR Maintenance and Repair-Vehicles

\$1,017.53



PASSED, this 25th Day of October 2022

Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan, County Clerk

PASS the 25th day of October 2022

Those the 25 day of Octobe	1, 2022	
It was moved by Commissioner	Wade	, seconded
by Commissioner Harrill	, that this resol	ution
be approved as presented. Aye _	10 Nay 0	

RESOLUTION NO. 1025-26B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 25, 2022, that the following amendment for the Monroe County Sheriff's Department be made in the Monroe County General Fund Budget be made for the Fiscal Year 2022-2023.

Decrease Expenditure

<u>Debit</u>

Credit

101-54110-162

Clerical Personnel

\$2,500.00

Increase Expenditure

101-54110-119

Accountant/Bookkeepers

\$2,500.00



PASSED, this 25th Day of October 2022

Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan, County Clerk

PASS the 25th day of October, 2022

It was moved by Commissioner Harrill, seconded by Commissioner Seiler, that this resolution

Summery Abstain

RESOLUTION NO. 1025-26C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 25, 2022, that the following amendment for the Monroe County Tourism Department be made in the Monroe County General Fund Budget be made for the Fiscal Year 2022-2023.

<u>Increase Revenue</u> <u>Debit</u> <u>Credit</u> 101-46980 Other State Grants \$9,500.00

Increase Expenditure

101-58110-599 Other Charges \$9,500.00



PASSED, this 25th Day of October 2022

Paulette Summey, Chairperson

ATTEST:

PASS the 25th day of October, 2022

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

RESOLUTION NO. 1025-26D

A RESOLUTION AUTHORIZING A MULTIPLE-YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT FOR THE MONROE COUNTY HEALTH DEPARTMENT

WHEREAS, the Monroe County Health Department has need to enter into a monthly lease for a US Postage Meter, and

WHEREAS, the current postage meter is not sufficiently meeting the needs of the department in concern, and

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

WHEREAS, the projected cost of the postage meter and cartridges 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 Pitney Bowes and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and confirmation from the Monroe County Board of Commission for the public welfare demanding it on this the 25th Day of October 2022.

Passed this 25th Day of October 2022.

Paulette Summey, Chairperson

Larry C. Sloan, County Clerk

PASS the 25th day of October	er, 2022	
It was moved by Commissioner	Thomas	, seconded
by Commissioner Seiler	, that this resolu	ition
be approved as presented. Aye _	0Nay10	

RESOLUTION NO: 1025-26E

TO INCREASE THE THRESHOLD OVER WHICH PUBLIC ADVERTISEMENT AND SEALED COMPETITIVE BIDS OR PROPOSALS ARE REQUIRED

WHEREAS, 2022 Public Chapter 1016 amended Tennessee Code Annotated § 12-3-1212, to authorize the county commission, by resolution, to increase the threshold over which public advertisement and sealed competitive bids or proposals are required to an amount up to \$50,000 for non-emergency, non-proprietary-purchases-in-counties-having-centralized-purchasing and a full-time purchasing agent; and

WHEREAS, Monroe County has centralized purchasing and a full-time purchasing agent; and

WHEREAS, the county legislative body of Monroe County has determined that the cost and time savings associated with such an increase of the bidding threshold is in the best interest of the county;

NOW THEREFORE BE IT RESOLVED by the county legislative body of Monroe County, meeting in regular session, this 25th day of October 2022, that:

SECTION 1. Pursuant to the provisions of 2022 Public Chapter 1016, the threshold over which public advertisement and sealed competitive bids or proposals are required is increased to \$50,000 for nonemergency, nonproprietary purchases.

SECTION 2. At least three written quotes shall be obtained, when possible, for purchases costing less than the bid threshold but more than 40% of such bid threshold.

SECTION 3. This resolution shall take effect upon adoption, the general welfare requiring it.

Adopted this 25th day of October 2022.

APPROVED:

ATTEST:

ATTEST:

APPROVED:

Paulette Summey, Chairperson

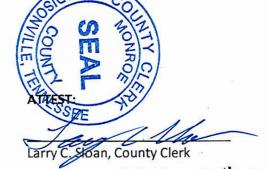
Larry C. Sloan, County Clerk

PASS the 25th day of October	er, 2022	
It was moved by Commissioner	Reynolds	, seconded
by Commissioner Cvoss	, that this re	solution
be approved as presented. Aye	10 Nay 0	

RESOLUTION NO. 1025-26F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on October 25, 2022, that the following amendment for the County Mayor, Planning, and Economic Development budgets be made in the Monroe County General Fund Budget for the Fiscal Year 2022-2023. This amendment is to move funds within the budget for employee staff changes and to move funds from Reserve.

Decrease Expenditure			<u>Debit</u>	Credit
101-51300-103-EXAST	Assistants		\$6,666.72	
101-51300-106	Deputy		\$3,724.75	
101-51300-201	Social Security		\$413.34	
101-51300-204	Retirement		\$368.00	
101-51300-205	Medical Ins		\$1,803.00	
101-51300-206	Life Insurance		\$54.00	
101-51300-212	Medicare		\$96.67	
101-51720-349	Printing, Statio	nery, Forms (Planning)	\$525.00	
101-51720-355	Travel (Planni	ng)	\$949.42	
101-51750-169	Part-Time Pers	onnel (Codes)	\$13,771.00	
101-51750-162	Clerical Person	nel (Codes)	\$4,207.66	
101-34645-INDEV	Committed for	Other Operations	\$79,291.00	
Increase Expenditure				
101 F0120 F00 INDEV	Other Charges	(Ind Day)	-	¢E0 014 00
101-58120-599-INDEV	•			\$59,814.09
101-51720-105	Supervisor (Pla			\$8,141.14
101-51720-162	Clerical Person			\$22,529.16
101-51720-201	Social Security	(Planning)		\$1,901.56
101-51720-204	Retirement	(Planning)		\$1,693.00
101-51720-212	Medicare	(Planning)		\$496.84
101-51720-206	Life Insurance	(Planning)		\$54.00
101-51720-205	Medical Ins	(Planning)		\$17,240.77



PASSED, this 25th Day of October 2022

Paulette Summey, Chairperson

PASS the 25" day of October,	2022	
It was moved by Commissioner	Thomas	, seconded

by Commissioner ______, that this resolution

be approved as presented. Aye 10 Nay 0

RESOLUTION NO. 1025-26G

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on October 25, 2022, that the following amendment for the Sanitation Education budget be made in the Solid Waste Fund Budget for the Fiscal Year 2022-2023. This amendment is to move funds within the budget for employee staff changes.

Decrease Expenditure

<u>Debit</u>

Credit

116-55720-169

Part-time Personnel

\$5,049.86

Increase Expenditure

116-55720-105

Supervisor

\$5,049.86



PASSED, this 25th Day of October 2022

Paulette Summey, Chairperson

Larry C. Sloan, County Clerk

PASS the 25th day of October, 2022

It was moved by Commissioner <u>Seiler</u>, seconded by Commissioner <u>Nade</u>, that this resolution

be approved as presented. Aye Nay 0

MONROE COUNTY BOARD OF EDUCATION BUDGET AMENDMENTS

Tuesday, October 25, 2022

Resolution #27

BOE Amendment #1020-01 142-Federal Projects-801 Carl Perkins

\$71,587.19

To amend the Carl Perkins Vocational Budget to reflect the amount the state has alloted after year-end close FY 21-22

Resolution # 27A

BOE Amendment #1020-02

142-Federal Projects-932 ESSER 2.0

\$662,853.03

To re-budget crryover funds for ESSER 2.0. These funds were leftover and not spent in the 2021-2022 school year. The state has re-allocated the remaining amount to spend.

Resolution # 27B

BOE Amendment #1020-03

142-Federal Projects-936 TN ALL CORPS

\$408,520.00

To re-budget crryover funds for the TN ALL CORPS Grant. These funds were leftover and not spent in the 2021-2022 school year. The state has re-allocated the remaining amount to spend.

Resolution # 27C

BOE Amendment #1020-04

142-Federal Projects-934 ESSER Planning Grant

\$60,000.00

To re-budget crryover funds for the ESSER Planning Grant. These funds were leftover and not spent in the 2021-2022 school year. The state has re-allocated the remaining amount to spend.

Resolution # 27D

BOE Amendment #1020-05

142-Federal Projects-931 Math Implementation

\$71,250.00

To amend the budget to add a new Math Grant received from Federal through State to support the new math curriculum.

Resolution # 27E

BOE Amendment #1020-06

142-Federal Projects-010 Consolidated Admin

\$1,629.70

To amend the budget to match the state allocation approved with carryover.

Resolution # 27F

BOE Amendment #1020-07

142-Federal Projects-108 Title I

\$192,272.30

To amend the budget to match the state allocation approved with carryover.

Resolution # 27G

BOE Amendment #1020-08

142-Federal Projects-207 Title II

\$145,820.29

To amend the budget to match the state allocation approved with carryover.

Resolution # 27H

BOE Amendment #1020-09

142-Federal Projects-301 Title III

\$11,237.15

To amend the budget to match the state allocation approved with carryover.

Resolution # 271

BOE Amendment #1020-10

142-Federal Projects-441 Title IV

\$65,313.88

To amend the budget to match the state allocation approved with carryover.

Resolution # 27J BOE Amendment #1020-11 142-Federal Projects-901 IDEA Part B \$138,877.89 To amend the budget to match the state allocation approved with carryover. Resolution # 27K BOE Amendment #1020-12 142-Federal Projects-911 IDEA Preschool \$6,369.81 To amend the budget to match the state allocation approved with carryover. Resolution # 27L BOE Amendment #1020-13 141-General Purpose Schools \$72,757.10 To re-budget grant funds left over from fiscal year 2021-2022 in the Vocational Budget. The funds rolled to fund balance at year-end and need to be re-allocated to spend the remaining amount. • Resolution # 27M BOE Amendment #1020-14 141-General Purpose Schools \$10,871.00 This amendment is being requested to move funds within the Regular Instruction budget to cover remaining balance on chromebook insurance invoice. Resolution # 27N BOE Amendment #1020-15 142-Federal Projects-952 Early Literacy Networks \$40,000.00 To amend the budget to match the state allocation approved with carryover. Resolution # 270 BOE Amendment #1020-16 141-General Purpose Schools \$19,374.75 To amend the budget to match the state allocation approved with carryover. Resolution # 27P BOE Amendment #1020-17 142-Federal Projects-951 Literacy Training Teacher \$5,000.00 To amend the budget to match the state allocation approved with carryover. Resolution # 27Q \$755,801.60 BOE Amendment #1020-18 141-General Purpose Schools To amend the budget to add the Mental Health Implementation Grant received for the Coordinated School Health Department. Resolution # 27R 141-General Purpose Schools \$26,737.70 BOE Amendment #1020-19 To amend the budget to align Safe Schools Grant with state funds allocated and the SRO budget with salaries based on approval of the 22-23 budget with actual raises. Paulette Summey, Chairperson

PASS the 25th day of October, 2022

It was moved by Commissioner Thomas, seconded

by Commissioner Runolds, that this resolution

be approved as presented. Aye **VOICE** Nay _____

Page 2

RESOLUTION NO: 1025-28

MONROE COUNTY REGIONAL PLANNING COMMISSION

A RESOLUTION TO AMEND THE "STANDARDS FOR THE REGULATION OF MOBILE HOME AND RECREATIONAL VEHICLE PARKS, MONROE COUNTY, TENNESSEE"

WHEREAS, in accordance with *Tennessee Code Annotated* Section 5-1-1118, the Monroe County Regional Planning Commission has the authority to adopt regulations governing Mobile Home and Recreational Vehicle Parks and amend such regulations from time to time; and

WHEREAS, such regulations are necessary to ensure public health, safety, and prosperity through sound development practices in accordance with minimum standards of design; and

WHEREAS, all notice, publication, and public hearing requirements to amend the Standards for the Regulation of Mobile Home and Recreational Vehicle Parks have been met.

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1. That Article II, Section b. Specific Definitions. (10), be amended by deleting it in its entirety and replacing it with the following:

Any lot or parcel of land upon which two or more recreational vehicle sites, cabins, tent camping, yurts, or any other short-term housing devices are located, established or maintained for occupancy by the general public as temporary living quarters for recreation or vacation purposes.

Section 2. <u>That Article VI, Recreational Vehicle Parks, 6.1.5.</u> be amended by deleting it in its entirety and replacing it with the following:

Parking Spaces. Vehicle parking spaces shall be provided in sufficient numbers to meet the needs of the occupants of the property and their guests without interfering with the normal movement of traffic. Parking facilities shall be provided at the rate of at least two (2) vehicle spaces for each recreational vehicle, cabin, tent, yurt, or any other short-term housing device. Vehicle parking spaces shall be located for convenient access to the recreational vehicle units. Each vehicle space shall have a minimum width of not less than ten (10) feet in width and a length of not less than twenty (20) feet. The parking spaces shall be located so access can be gained only from the internal streets of the recreational vehicle park.

Section 3. <u>Section 6.3. Size of Recreational Vehicle Spaces</u> be amended by deleting it in its entirety and replacing it with the following:

Size of Recreational Vehicle Spaces. Each recreational vehicle space shall be at least three thousand (3,000) square feet in area, including parking space, with a minimum width and length of *forty (40)* feet by seventy-five *(75)* feet, respectively. This shall also apply to any cabins, tent camping, yurts, or any other short-term housing devices.

Adopted this 25th day of October 2022.

APPROVED:

SEAL

Paulette Summey, Chairperson

Larry C. Sloan, County Clerk

PASS the 25th day of Octobe		
It was moved by Commissioner_	Reywolds	, seconded
by Commissioner _ Harrill	, that this resolu	ition
be approved as presented. Aye	10 Nay	

RESOLUTION NO. 1025- 29

RESOLUTION TO APPROVE THE PURCHASE AND SALE AGREEMENT BETWEEN MONROE COUNTY AND FORT LOUDOUN ELECTRIC COOPERATIVE VONORE, 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 19+/- acres (pending final survey) situated in the Niles Ferry Industrial Park.
- WHEREAS: It is the intention of Fort Loudoun Electric Cooperative to purchase from Monroe County 19+/- acres in the Niles Ferry Industrial Park for the construction and operation of substation expansion and other energy related infrastructure, and it is the intention of Monroe County to sell to Fort Loudoun Electric Cooperative 19+/- acres in the Niles Ferry Industrial Park for the same purpose.
- WHEREAS: It is the intention of Fort Loudoun Electric Cooperative to purchase from Monroe County 19+/- acres in the Niles Ferry Industrial Park in the amount of \$139,000; and
- **WHEREAS:** It is in the best interest of Monroe County to complete this Purchase and Sale Agreement.

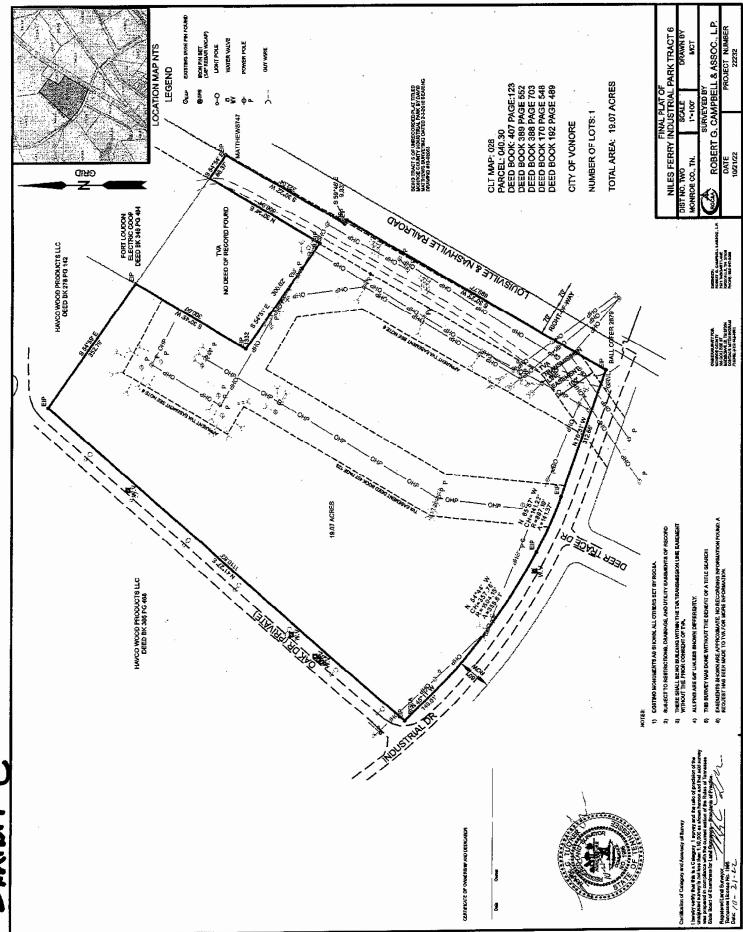
NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission meeting in regular session, that it being in the best interest of Monroe County, Tennessee, the Purchase and Sale Agreement with Fort Loudoun Electric Cooperative (a copy of which is attached herewith) be approved and is effective upon execution.

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

PASSED this 25th day of October, 2022.

Paulette Summey, Chairwoman

Paulette Summey Clerk





Fort Loudon Electric Cooperative Solar RGCA #22232

Property description

Beginning at a existing iron pin located in the right-of-way of Oak Drive and Industrial Drive also being a common corner with Havco Wood Products LLC; thence with Havco Wood Products LLC line, North 41 Degrees 27 minutes East a distance of 1110.63 feet to an existing iron pin; thence South 54 Degrees 59 minutes East a distance of 352.76 feet to an existing iron pin corner common with Havco Wood products LLC, Fort Loudon Electric Cooperative, and TVA; thence leaving Havco Wood Products LLC and Fort Loudon Electric Cooperative and with TVA South 30 Degrees 45 minutes West a distance of 300.00 feet to an existing iron pin; thence South 54 Degrees 51 minutes East a distance of 300.02 feet to an existing iron pin; thence North 30 Degrees 38 minutes East a distance of 300.04 feet to an existing iron pin corner common with TVA and Fort Loudon Electric Cooperative; thence leaving TVA and with Fort Loudon Electric Cooperative South 54 Degrees 54 minutes East a distance of 66.37 feet to an existing iron pin located in the western right-of-way of the Louisville Nashville Railroad; thence leaving Fort Loudon Electric Cooperative and with said right-of-way of Louisville Nashville Railroad South 30 Degrees 22 minutes West a distance of 322.04 feet to an existing iron pin; thence South 59 Degrees 46 minutes East a distance of 9.83 feet to an existing pin; thence South 30 Degrees 23 minutes West a distance of 699.77 feet to an existing iron pin located in the right-of-way of Industrial Drive; thence leaving the right-of-way of Louisville Nashville Railroad and with the right-of-way of Industrial Drive, North 70 Degrees 31 minutes West a distance of 312.66 feet to an existing iron pin; thence along an arc 141.37 feet to the right, having a radius of 887.19 feet, the chord of which is North 65 Degrees 57 minutes West for a distance of 141.22 feet to an existing iron pin; thence along an arc 358.61 feet to the right, having a radius of 1504.15 feet, the chord of which is North 54 Degrees 44 minutes West for a distance of 357.76 feet to an existing iron pin; thence North 45 Degrees 11 minutes West a distance of 140.01 feet to the point of Beginning and contains 19.07 acres, more or less.



STATE OF TENNESSEE DEPARTMENT OF REVENUE

County Local Option

2022

October 18, 2022

Letter ID:

L1897564032

Collection Month:

30-Sep-2022

Dear Monroe County Trustee:

The Department of Revenue has collected and allocated the amounts below during September, 2022 from Local Option Sales Tax as follows:

County/City Name	Total Collections	Less Admin. Costs	Net Collections
Monroe County	-\$402,900.72	\$4,532.63	-\$398,368.09
Madisonville	-\$340,178.30	\$3,827.01	-\$336,351.29
Sweetwater - Monroe County	- \$355,687.39	\$4,001.48	-\$351,685.91
Tellico Plains	-\$50,855.08	\$572.12	-\$50,282.96
Vonore	-\$221,600.38	\$2,493.00	- \$219,107.38
-	-\$1,371,221.87	\$15,426.24	-\$1,355,795.63

County Local Option

October 18, 2021

Letter ID:

L1654288000

Collection Month:

30-Sep-2021

Dear Monroe County Trustee:

202

The Department of Revenue has collected and allocated the amounts below during September, 2021 from Local Option Sales Tax as follows:

County/City Name	Total Collections	Less Admin. Costs	Net Collections
Monroe County	-\$234,533.45	\$2,638.50	-\$231,894.95
Madisonville	-\$349,263.91	\$3,929.22	-\$345,334.69
Sweetwater - Monroe County	-\$360,325.26	- \$4,053.66	-\$356,271.60
Tellico Plains	- \$56,051.88	\$630.58	-\$55,421.30
Vonore	-\$176,744.28	\$1,988.37	-\$174,755.91
Finan	-\$1,176,918.78	\$13,240.33	-\$1,163,678.45