

# MINUTES

7/25-1

## 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, June 27th, 2023 at 6:00 P.M. Present and presiding was Chairman Summey. The following Commissioners were present and answered roll call.

<u><b>1<sup>st</sup> DISTRICT</b></u>	<u><b>2<sup>nd</sup> DISTRICT</b></u>	<u><b>3<sup>rd</sup> DISTRICT</b></u>	<u><b>4<sup>th</sup> DISTRICT</b></u>
DJ Seiler	Brian Harrill	Roger Thomas	Paulette Summey
Travis Wade	Mack Williams	Danny Everhart	
Adam Reynolds	William Cross	Kraig Miller	

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

### **06/27-1 Commissioners Minutes for May 23<sup>th</sup> Regular Meeting**

Motion was made by Commissioner Seiler, seconded by Commissioner

Harrill to accept minutes as presented. Aye 10 Nay 0

### **06/27-2 Notary Public Applications:**

Selina Garcia Almanza      Cheryl Ann Blasie      Shawna Marie Hull  
Sandy Spaeth-Olavage

Motion was made by Commissioner Wade, seconded by Commission Cross to

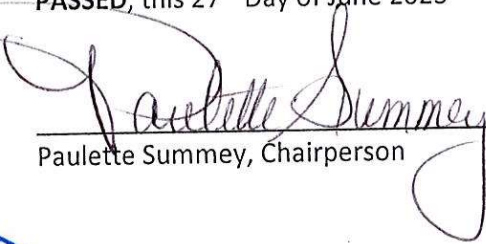
Accept as presented. Aye 10 Nay 0

## RESOLUTION NO. 0627-05

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on June 27<sup>th</sup>, 2023, that the following amendment for the Debt Fund budget be made for the Fiscal Year 2022-2023. This amendment is to bring funds into the budget from Fund Balance due to the variable interest rate for the E7-A Bond.

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
151-34580	Fund Balance	\$98,537.76	
<u>Decrease Expenditures</u>			
151-82330-510	Trustee Commission	\$20,000.00	
<u>Increase Expenditure</u>			
151-82310-613-E7-A	Interest on Other Loans		\$118,537.76

PASSED, this 27<sup>th</sup> Day of June 2023

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk



PASSED this 27<sup>th</sup> day of June 2023

It was moved by Commissioner Thomas, seconded by Commissioner Reynolds, that this resolution be approved as presented. Aye 10 Nay 0

RESOLUTION NO. **0627-05A**

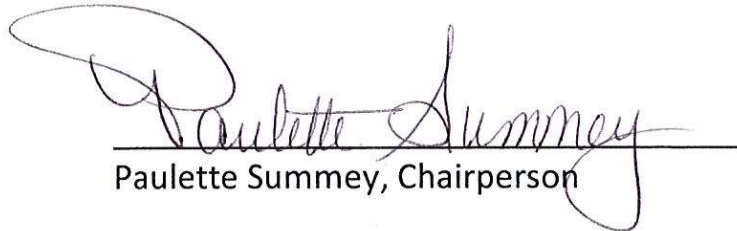
**A RESOLUTION AUTHORIZING A GUN DONATION FOR THE MONROE COUNTY  
SHERIFF'S DEPARTMENT**

**WHEREAS**, the Monroe County Sheriff's Department has received a gun donation from Mr. Don Bivens of Monroe County, Tennessee, and


**WHEREAS**, the donation in the estimated total amount of up to \$1,200.00 is a Troy Defense Model: AR15 Caliber: 5.56 Serial # BL03163515.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County legislative body meeting in regular session at Madisonville, Tennessee, on this the 27th day of June 2023, hereby accepts the gun donation in the total amount of \$1,200.00 from Mr. Don Bivens and also instructs the Monroe County Sheriff's Department to properly receipt and commit the donation on the inventory list for the Monroe County Sheriff's Department.

Passed this 27th Day of June 2023.

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk



PASSED this 27<sup>th</sup> day of June 2023

It was moved by Commissioner Harrell, seconded by Commissioner Miller, that this resolution be approved as presented. Aye 10 Nay 0

## RESOLUTION NO. 0627-05B

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on June 27<sup>th</sup>, 2023, that the following amendment for the General Fund budget be made for the Ambulance Department Budget for the Fiscal Year 2022-2023. This amendment is to move funds within the budget to cover overages for year-end.

Decrease Expenditure

101-55130-133 Paraprofessionals

Debit

\$250,000

Credit

Increase Expenditure

101-55130-133-FTOT Paraprofessionals

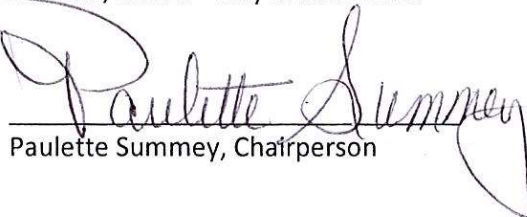
\$220,000

101-55130-133-PTAMB Paraprofessionals


\$ 30,000



PASSED, this 27<sup>th</sup> Day of June 2023

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk

PASSED this 27<sup>th</sup> day of June 2023

It was moved by Commissioner Harrell, seconded  
by Commissioner Everhart, that this resolution  
be approved as presented. Aye 6 Nay 4

Seiler  
Reynolds  
Wade  
Williams



## RESOLUTION NO. 0627-05C

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on June 27<sup>th</sup>, 2023, that the following amendment for the General Fund budget be made for the Health Department Budget for the Fiscal Year 2022-2023. This amendment is to bring in more grant funds within the budget to cover raises given by the state.

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46980-HELTH	Other State Grants	\$43,100.00	
<u>Increase Expenditure</u>			
101-55190-103	Assistants		\$4,585.90
101-55190-106	Deputy		\$4,585.90
101-55190-116	Teachers		\$7,347.30
101-55190-123	Guidance Personnel		\$7,254.30
101-55190-161	Secretary		\$2,799.32
101-55190-164	Attendants		\$14,181.80
101-55190-201	Social Security		\$2,345.48



PASSED, this 27<sup>th</sup> Day of June 2023

*Paulette Summey*  
Paulette Summey, Chairperson

ATTEST:

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

PASSED this 27<sup>th</sup> day of June 2023

It was moved by Commissioner Reynolds, seconded by Commissioner Harrill, that this resolution be approved as presented. Aye 10 Nay 0

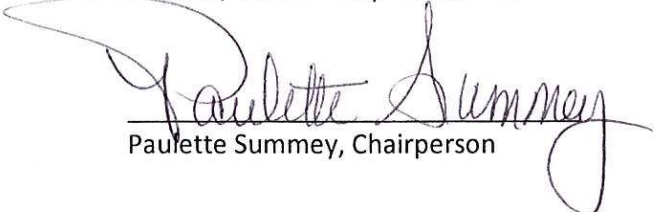
## RESOLUTION NO. 0627-05D

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on June 27<sup>th</sup>, 2023, that the following amendment for the General Fund budget be made in the Sheriff's Department Budget for the Fiscal Year 2022-2023. This amendment is to bring more grant funds than originally budgeted for the opioid overtime grant for the Sheriff's Department.

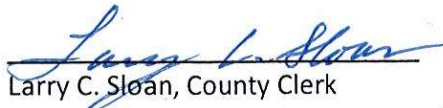
<u>Decrease Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46980-METH	Other State Grants	\$3,000	
<u>Increase Expenditure</u>			
101-54110-187-METH	Overtime		\$3,000



PASSED, this 27<sup>th</sup> Day of June 2023

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk

PASSED this 27<sup>th</sup> day of June 2023

It was moved by Commissioner Thomas, seconded by Commissioner Reynolds, that this resolution be approved as presented. Aye 10 Nay 0

## RESOLUTION NO. 0627-05E

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on June 27<sup>th</sup>, 2023, that the following amendment for the General Fund budget be made in the County Coroner Budget for the Fiscal Year 2022-2023. This amendment is to pull money from Fund Balance to cover overages in the Autopsy line.

Decrease Fund Balance

		<u>Debit</u>	<u>Credit</u>
101-39000	Fund Balance	\$20,000	

Increase Expenditure

101-54610-599-AUTOP	Other Charges		\$20,000
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PASSED, this 27<sup>th</sup> Day of June 2023

*Paulette Summey*  
Paulette Summey, Chairperson

ATTEST:

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

PASSED this 27<sup>th</sup> day of June 2023

It was moved by Commissioner Thomas, seconded by Commissioner Reynolds, that this resolution be approved as presented. Aye 10 Nay 0



RESOLUTION NO. **0627-05F**

**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 the 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

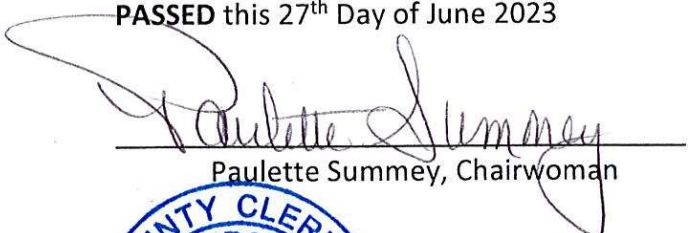
**WHEREAS**, the Monroe County Ambulance Department desires to declare as surplus property one (1) 2015 Chevrolet Ambulance VIN #1GB3G2CL5F1171893 as scrap metal, and

**WHEREAS**, Ambulance Director, Randy White, requests approval to declare this ambulance as surplus and place it for sale by a 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 27<sup>th</sup> Day of June 2023**, 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 27<sup>th</sup> Day of June 2023

  
Paulette Summey, Chairwoman

**ATTEST:**

  
Larry C. Sloan, County Clerk



**PASSED** this 27<sup>th</sup> day of June 2023

It was moved by Commissioner Thomas, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 10 Nay 0



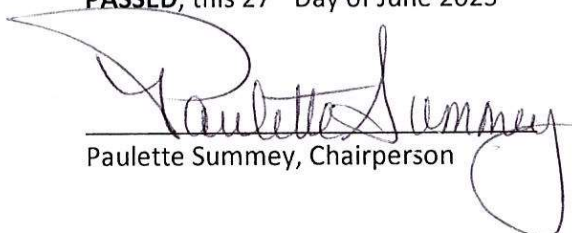
## RESOLUTION NO. 0627-05G

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on June 27<sup>th</sup>, 2023, that the following amendment for the Solid Waste Fund budget be made for the Fiscal Year 2022-2023. This amendment is to move money within the Solid Waste budget to cover overages for year-end.

<u>Decrease Expenditure</u>	<u>Debit</u>	<u>Credit</u>
116-55732-161 Secretary	\$20,743.70	
116-55732-164 Attendants	\$8,000.00	
116-64000-149 laborers	\$14,000.00	
 <u>Increase Expenditure</u>		
116-55720-312 Contracts with Private Agencies		\$42,743.70



**PASSED**, this 27<sup>th</sup> Day of June 2023

  
Paulette Summey, Chairperson

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASSED** this 27<sup>th</sup> day of June 2023

It was moved by Commissioner Seiler, seconded  
by Commissioner Miller, that this resolution  
be approved as presented. Aye 10 Nay 0

## RESOLUTION NO. 0627-05H

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on June 27<sup>th</sup>, 2023, that the following amendment for the General Fund budget be made in the Election Commission Budget for the Fiscal Year 2022-2023. This amendment is to move money to cover election worker pay.

Decrease Fund Balance

Debit

Credit

101-51500-790

Other Equipment

\$3,445.25

Increase Expenditure

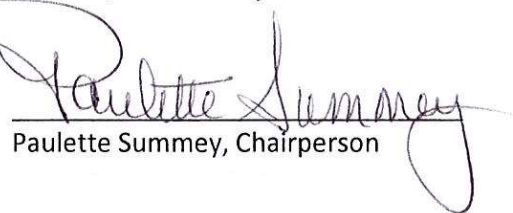
101-51500-193

Election Workers

\$3,445.25



PASSED, this 27<sup>th</sup> Day of June 2023

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk

PASSED this 27<sup>th</sup> day of June 2023

It was moved by Commissioner Harrell, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 10 Nay 0

RESOLUTION NO. 0627-051

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY MAYOR'S  
OFFICE TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF  
INTELLECTUAL AND DEVELOPMENTAL DISABILITIES FOR PLAYGROUND  
EQUIPMENT

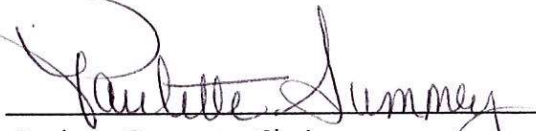
**WHEREAS**, the Monroe County Mayor's Office through the Monroe County Government requests permission to submit an application to the State of Tennessee Department of Intellectual and Developmental Disabilities for a grant to purchase and construct playground equipment for Monroe County, and

**WHEREAS**, the Monroe County Mayor will follow proper procedures for this application which will fund 100% of the total cost up to \$500,000 of this equipment, and

**WHEREAS**, Monroe County meets all qualifications to participate in this grant to better serve the children with disabilities within Monroe County.

**NOW, THEREFORE BE IT RESOLVED**, by the board of commissioners of Monroe County, Tennessee, meeting in regular session this 27<sup>th</sup> Day of June 2023, that this Commission does hereby approve the application of the Monroe County Mayor's Office to the State of Tennessee Department of Intellectual and Developmental Disabilities.

PASSED this 27<sup>th</sup> Day of June 2023

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk



PASSED this 27<sup>th</sup> day of June 2023

It was moved by Commissioner Seiler, seconded  
by Commissioner Thomas, that this resolution  
be approved as presented. Aye 10 Nay 0

## RESOLUTION NO. 0627-05J

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on June 27<sup>th</sup>, 2023, that the following amendment for the General Fund budget be made in the Other Public Safety/Justice Center Budget for the Fiscal Year 2022-2023. This amendment is to pull money from Fund Balance to cover overages in the Water and Sewer line.

Decrease Fund Balance

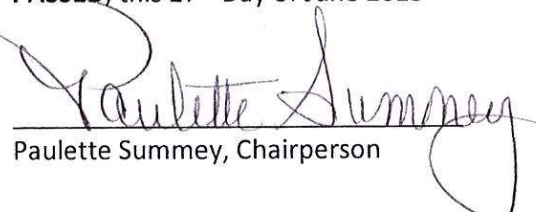
		<u>Debit</u>	<u>Credit</u>
101-39000	Fund Balance	\$36,000	

Increase Expenditure

101-54900-454	Water and Sewer		\$36,000
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PASSED, this 27<sup>th</sup> Day of June 2023

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk

PASSED this 27<sup>th</sup> day of June 2023

It was moved by Commissioner Williams, seconded by Commissioner Cross, that this resolution be approved as presented. Aye 10 Nay 0



## RESOLUTION NO. 0627-05K

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on June 27<sup>th</sup>, 2023, that the following amendment for the General Fund budget be made in the Election Commission Budget for the Fiscal Year 2022-2023. This amendment is to pull money from Other Supplies and Materials to give his assistant and deputy a raise of \$2,500 each.

<u>Decrease Expenditures</u>	<u>Debit</u>	<u>Credit</u>
101-51500-499	Other Supplies and Materials \$5,000	
<u>Increase Expenditure</u>		
101-51500-103	Assistant	\$2,500
101-51500-106	Deputy	\$2,500



**PASSED**, this 27<sup>th</sup> Day of June 2023

*Paulette Summey*  
Paulette Summey, Chairperson

**ATTEST:**

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

**PASSED** this 27<sup>th</sup> day of June 2023

It was moved by Commissioner Miller, seconded by Commissioner Seiler, that this resolution be approved as presented. Aye 8 Nay 2 *Reynolds Summey*

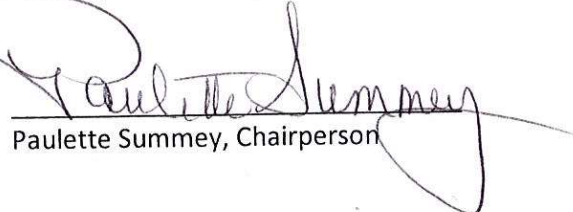
## RESOLUTION NO. 0627-05L

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on June 27<sup>th</sup>, 2023, that the following amendment for the General Fund budget be made in the Juvenile Services Budget for the Fiscal Year 2022-2023. This amendment is to pull money from Social Security to correct the Youth Services line. *When adding the calculation in May there was an error on my part. I divided the total salary by 26 checks which is hourly instead of 24 checks which is salary.*

<u>Decrease Expenditures</u>		<u>Debit</u>	<u>Credit</u>
101-54240-201	Social Security	\$224.04	
 <u>Increase Expenditure</u>			
101-54240-112	Youth Services Officer		\$224.04



**PASSED**, this 27<sup>th</sup> Day of June 2023

  
Paulette Summey, Chairperson

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASSED** this 27<sup>th</sup> day of June 2023

It was moved by Commissioner Seiler, seconded by Commissioner Harrill, that this resolution be approved as presented. Aye 10 Nay 0

**MONROE COUNTY BOARD OF EDUCATION  
BUDGET AMENDMENTS**

**June 8, 2023**

**Resolution # 6**

<b>BOE Amendment # 0608-01</b>	<b>141-General Purpose Schools</b>	<b>\$</b>	<b>4,423.00</b>
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This amendment is to bring in chromebook funds to the CHROM account for the Technology Department

**Resolution # 6A**

<b>BOE Amendment # 0608-02</b>	<b>141-General Purpose Schools</b>	<b>\$</b>	<b>51,540.76</b>
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This amendment is to move funds within the Coordinated School Health grant budget to clean up year-end budget overages and to move unused funds into spendable lines items in order to spend grant funds by year-end

**Resolution # 6B**

<b>BOE Amendment # 0608-03</b>	<b>141-General Purpose Schools</b>	<b>\$</b>	<b>89,981.48</b>
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This amendment is to move money within the Maintenance budget to purchase two trucks for the two positions added for the 23-24 budget. The Maintenance department had several open positions which resulted in extra funds in the salary line

**Resolution # 6C**

<b>BOE Amendment # 0608-04</b>	<b>141-General Purpose Schools</b>	<b>\$</b>	<b>13,670.00</b>
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This amendment is to move money within the Maintenance budget to pay for drainage repairs needed at Tellico Plains Elementary. The Maintenance department had several unfilled positions on the grounds crew which resulted in extra funds in that salary line.

**Resolution # 6D**

<b>BOE Amendment # 0608-05</b>	<b>141-General Purpose Schools</b>	<b>\$</b>	<b>1,632.75</b>
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This amendment is to bring money into the Maintenance Department from Tennessee Risk Management for Madisonville Middle School roof patch

**Resolution # 6E**

<b>BOE Amendment # 0608-06</b>	<b>141-General Purpose Schools</b>	<b>\$</b>	<b>4,067.87</b>
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This amendment is to correct calculation error in budget estimates vs. actual expenditures and to move money from postal charges and travel to other charges for retirement breakfast

**Resolution # 6F**

<b>BOE Amendment # 0608-07</b>	<b>141-General Purpose Schools</b>	<b>\$</b>	<b>20,000.00</b>
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This amendment is to move money within the Regular instruction budget to purchase math textbooks

**Resolution # 6G**

<b>BOE Amendment # 0608-08</b>	<b>141-General Purpose Schools</b>	<b>\$</b>	<b>366.25</b>
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This amendment is to move money within the Vocational budget to correct salaries for year-end

**Resolution # 6H**

<b>BOE Amendment # 0608-09</b>	<b>141-General Purpose Schools</b>	<b>\$</b>	<b>44,000.00</b>
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This amendment is to move funds from Fund Balance into the Board budget to correct overages at year-end in legal services and Trustee's commission and to add funds to other charges line for Sweetwater High School volleyball team startup approved in May meeting

**Resolution # 6I**

<b>BOE Amendment # 0608-10</b>	<b>142 - Federal Projects - 108 Title I</b>	<b>\$</b>	<b>9,015.00</b>
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This amendment is to adjust the federal Title I budget, to move funds from other charges to medical insurance

MONROE COUNTY BOARD OF EDUCATION  
BUDGET AMENDMENTS

June 8, 2023

**Resolution # 6J**

**BOE Amendment # 0608-11**      **142 - Federal Projects - 207 Title II**      \$      **3,464.00**

This amendment is to adjust the federal Title II budget, to move funds from medical insurance to other salaries and wages, social security and medicare

**Resolution # 6K**

**BOE Amendment # 0608-12**      **142 - Federal Projects - 912 ARP IDEA Preschool**      \$      **12,398.71**

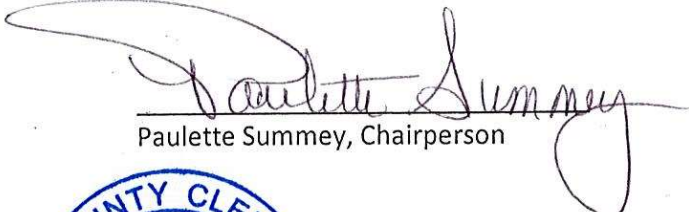
These amendments are being requested to revise the ARP IDEA budgets in order to provide supplemental ESY/Summer School services and Blended preschool curriculum materials

**Resolution # 6L**

**BOE Amendment # 0608-13**      **143-Cafeteria Fund**      \$      **297,398.27**

This amendment is to pull money from fund balance to purchase cafeteria equipment for schools and to correct overages at year-end in food supplies and other supplies

PASSED, this 27<sup>th</sup> Day of June 2023

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk



PASSED this 27<sup>th</sup> day of June 2023

It was moved by Commissioner Seiler, seconded by Commissioner Harrill, that this resolution be approved as presented. Aye 10 Nay 0



# RESOLUTION No. 0627-07

## RESOLUTION SETTING THE TAX LEVY IN MONROE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024

**SECTION 1.** BE IT RESOLVED by the Board of County Commissioners of Monroe County, Tennessee, assembled in regular session on the 27th day of June 2023 that the uniform tax rate for Monroe County, Tennessee, for the fiscal year beginning July 1, 2023, shall be **\$1.5228** on each \$100.00 of taxable property county-wide. This is to provide revenue for each of the following funds and otherwise conform to the following levies:

Fund	Tax Rate	Revenue (90% Collection)
101 - General Fund	\$ 0.6736	\$ 10,813,139
131 - Highway	\$ 0.1323	\$ 2,123,780
141 - General Purpose Schools*	\$ 0.4598	\$ 7,381,059
151 - General Debt	\$ 0.1805	\$ 2,897,523
116 - Solid Waste	\$ 0.0766	\$ 1,229,641
<b>Total Tax Rate</b>	<b>\$ 1.5228</b>	<b>\$ 24,445,143</b>

\* General Purpose Schools Allocation Includes Sweetwater City A.D.A.

Monroe county Schools	78.55%	\$ 5,797,519.24
Sweetwater City Schools	21.45%	\$ 1,583,539.78
	100.0000%	\$ 7,381,059.02

\* Commercial rate is figured at 4.0%  
\* Residential rate is figured at 3.5%  
\* Personal property rate is figured at 30%.

\*\*Estimated Assessment for the 2023-2024 Fiscal Year – \$1,783,639,994

**SECTION 2.** BE IT RESOLVED, that there is hereby levied a Gross Receipts Tax as provided by law. The proceeds of the Gross Receipts Tax herein shall accrue to the General Fund.

**SECTION 3.** BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Monroe County, Tennessee, which are in conflict, are hereby repealed.

**SECTION 4.** BE IT FURTHER RESOLVED that this resolution effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 27th day of June, 2023 on motion made by Commissioner \_\_\_\_\_

and duly seconded by Commissioner Paulette.

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay

ATTEST:

APPROVED:

Paulette Summey  
Paulette Summey, Chairperson

Larry C. Sloan  
Larry C. Sloan, County Clerk



PASSED this 27th day of June 2023

It was moved by Commissioner Reynolds, seconded by Commissioner Seiler, that this resolution be approved as presented. Aye 10 Nay \_\_\_\_\_

## RESOLUTION No. 0627-08

### A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF MONROE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Monroe County, Tennessee, assembled in regular session on the 27th day of June 2023 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Monroe County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2023, and ending June 30, 2024, according to the following schedule:

#### GENERAL FUND

51100 - COUNTY COMMISSION	\$683,809.50
51210 - BOARD OF EQUALIZATION	\$3,500.00
51300 - COUNTY MAYOR/EXECUTIVE	\$261,307.70
51310 - PERSONNEL OFFICE	\$195,070.94
51400 - COUNTY ATTORNEY	\$75,000.00
51500 - ELECTION COMMISSION	\$411,706.71
51600 - REGISTER OF DEEDS	\$463,655.15
51710 - DEVELOPMENT	\$181,129.89
51720 - PLANNING	\$6,000.00
51740 - ENGINEERING / IT	\$516,353.21
51760 - GEOGRAPHICAL INFORMATION SYSTEMS	\$129,203.40
51800 - COUNTY BUILDINGS	\$746,692.03
51900 - OTHER GENERAL ADMINISTRATION	\$434,142.00
51910 - PRESERVATION OF RECORDS	\$24,261.60
52100 - ACCOUNTING AND BUDGETING	\$745,425.23
52300 - PROPERTY ASSESSOR'S OFFICE	\$438,726.15
52310 - REAPPRAISAL PROGRAM	\$213,860.46
52400 - COUNTY TRUSTEE'S OFFICE	\$435,731.82
52500 - COUNTY CLERK'S OFFICE	\$741,470.44
53100 - CIRCUIT COURT	\$1,364,535.92
53310 - GENERAL SESSIONS JUDGE	\$325,641.44
53400 - CHANCERY COURT	\$408,879.81
53800 - PROBATE COURT	\$65,371.98
53900 - OTHER ADMINISTRATION OF JUSTICE	\$45,065.00
54110 - SHERIFF'S DEPARTMENT	\$4,601,451.45
54160 - ADMINISTRATION OF THE SEXUAL OFFENDER REG.	\$3,000.00
54210 - JAIL	\$4,355,289.30

SECTION 9. BE IT FURTHER RESOLVED that the PILT funds (in Lieu of Taxes for Federally owned Land) shall be distributed with \$100,000 going to County General Fund and the balance going to the Highway Department.

SECTION 10. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year on June 30, 2023.

SECTION 11. BE IT FURTHER RESOLVED that any resolution or part of a resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 12. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2023. This resolution shall be spread upon the minutes of the Board of County Commissioners.

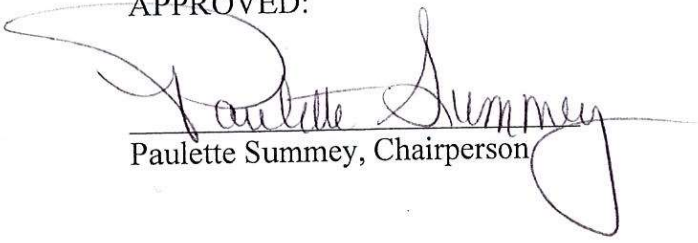
SECTION 13. BE IT FURTHER RESOLVED that the Federal Projects grants operate on a reimbursement basis and funds are requested from the State of Tennessee by Monroe County for expenditures on a monthly basis. The Federal Projects Fund operates with a cash deficit at various times throughout the fiscal year due to a slow turnaround time for reimbursements from the State of Tennessee. Generally Accepted Accounting Principles (GAAP) consider a cash deficit in any fund to be a significant deficiency in internal control and Monroe County does not desire to operate any fund with a cash deficit.

Passed this 27th day of June 2023 on motion made by Commissioner Thomas,


and duly seconded by Commissioner Narell.

Vote: 10 Aye        Nay

APPROVED:

  
Paulette Summey, Chairperson



  
Larry C. Sloan, County Clerk

# RESOLUTION No. 0627-09

## A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF MONROE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024

**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 June 27, 2023.

**SECTION 1.** That nine hundred fifty-five thousand and nine hundred sixty-five dollars, (\$955,965.00) be appropriated to nonprofit organizations in Monroe County as reflected below:

Account Number	Agency	Amount
101- -54310	Fire Prevention - Monroe County Fire Association	\$320,000.00
101- -54420	Monroe County Rescue Squad	\$120,000.00
101- -58500-316-E-911-	Emergency Communications - Monroe County E911	\$227,000.00
		<b>\$667,000.00</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	\$5,000.00
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.	\$5,000.00
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
101- -56900-316-YNGLF-	Young Life	\$2,500.00
101- -56900-316	East TN Arts Center	\$1,300.00
101- -56900-316	Tellico Plains JAM	\$2,500.00
101- -56900-316	Our Place Adult Day Center	\$2,500.00
101- -56900-316	The Lost Vets Rescue	\$5,000.00
		<b>\$955,965.00</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, 2023. This resolution shall be spread upon the minutes of the Board of County Commissions this the 27th day of June 2023.

Passed this 27<sup>th</sup> day of June, 2023 on motion made by Commissioner EVERHART,

and duly seconded by Commissioner HARRILL.

Vote: 10 Aye \_\_\_\_\_ Nay



APPROVED:

Paulette Summey  
Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan  
Larry C. Sloan, County Clerk

## RESOLUTION NO. 0627-10

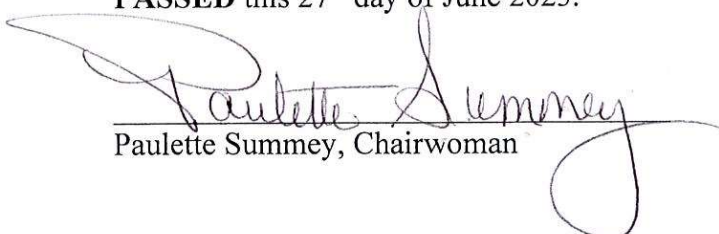
### RESOLUTION OF THE MONROE COUNTY COMMISSION REAFFIRMING PREVIOUSLY ADOPTED RESOLUTION NO. 0528-8

- WHEREAS:** In light of recent events and statements made by the Tennessee Governor and State representatives pertaining to firearms, it is the desire of the Monroe County Commission to reaffirm their support of the Second Amendment to the United States Constitution and to protect law-abiding citizens right to keep and bear arms; and
- WHEREAS:** On, May 28, 2019, the Monroe County Commission adopted Resolution Number 0528-8 to declare their support as a “Second Amendment Sanctuary County”, meaning that Monroe County, Tennessee, will provide a safe haven and protect the United States Constitution and the Second Amendment Rights of law-abiding Monroe County citizens; and
- WHEREAS:** The Tennessee State Constitution, Article 1, Section 26, states, “That the citizens of this state have a right to keep and to bear arms for their common defenses; but the Legislature shall have power, by law, to regulate the wearing of arms with a view to prevent crime.”; and
- WHEREAS:** The Second Amendment to the United States Constitution, adopted in 1791 as part of the Bill of Rights, protects the inalienable and individual right of the people to keep and bear arms; and
- WHEREAS:** The United States Supreme Court in *District of Columbia v. Heller*, 554 U.S. 570 (2008), affirmed an individual’s right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes, such as self-defense within the home; and
- WHEREAS:** The United States Supreme Court in *McDonald v. Chicago*, 561 U.S. 742 (2010), affirmed that the right of an individual to “keep and bear arms”, as protected under the Second Amendment, is incorporated by the Due Process Clause of the Fourteenth Amendment against the states; and
- WHEREAS:** The United States Supreme Court in *United States v. Miller*, 307 U.S. 174 (1939) opined that firearms that are part of ordinary military equipment, or with use that could contribute to the common defenses are protected by the Second Amendment; and
- WHEREAS:** “Red Flag” laws are a violation of the Second and Fourteenth Amendments to the United States Constitution, as well as subjecting citizens to *ex parte* hearings; and
- WHEREAS:** The Commissioners of the Monroe County Commission each swore an oath to support and protect the United States Constitution.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Commission hereby reaffirms their declaration that Monroe County, Tennessee, shall remain a "Second Amendment Sanctuary County", meaning that Monroe County, Tennessee, shall continue to provide a safe haven and protect the United States Constitution and the Second Amendment Rights of law-abiding Monroe County citizens.

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

**PASSED** this 27<sup>th</sup> day of June 2023.

  
Paulette Summey, Chairwoman

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASSED** this 27<sup>th</sup> day of June 2023

It was moved by Commissioner EVERHART, seconded by Commissioner WADE, that this resolution be approved as presented. Aye 10 Nay \_\_\_\_\_





RESOLUTION NO. **0627-11**

RESOLUTION TO SUPPORT MONROE COUNTY, TENNESSEE BROADBAND ACCELERATE PROGRAM

**WHEREAS:** Monroe County, Tennessee Broadband Accelerate team (Link Up Monroe) is working to bring better and more affordable high-speed broadband internet services to our community, as recent information ranks our region as in the most need for broadband across Tennessee; and

**WHEREAS:** With Monroe County having a digital divide index score of 34.81, the data supports what we have all known for some time, we have a major broadband accessibility issue in Monroe County; and

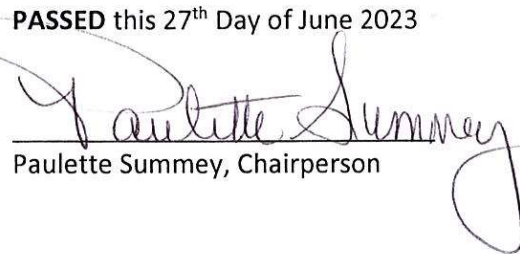
**WHEREAS:** High-speed broadband internet is necessary today and increasingly essential for community vitality, including competitive economic development, affordable and high-quality health care, equitable education, and effective government.

**NOW, THEREFORE, BE IT RESOLVED** meeting in regular session this 27<sup>th</sup> day of June 2023 in Monroe, Tennessee, that the Monroe County Board of Commissioners support the Monroe County Accelerate team's efforts to improve access to high-quality broadband internet at a reasonable cost for Monroe County businesses and residents.



  
Larry C. Sloan, County Clerk

PASSED this 27<sup>th</sup> Day of June 2023

  
Paulette Summey, Chairperson

PASSED this 27<sup>th</sup> day of June 2023

It was moved by Commissioner Thomas, seconded by Commissioner WADE, that this resolution be approved as presented. Aye 10 Nay



**06/27-3      Trustee Monthly Report**


Motion was made by Commissioner Harrill, seconded by Commissioner Miller to accept report as presented **Aye 10**

**06/27-4      Director of Finance Reports**

Motion was made by Commissioner Reynolds, seconded by Commissioner Wade, to accept report as presented. **Aye 10**

**06/27-5 to 06/27-11      SEE ACTUAL Resolutions**

**Adjournment**

  
Paulette Summey, Chairperson



  
County Clerk Larry C Sloan