

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

October 27, 2020

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, October 27, 2020 at 6:00 P.M. Present and presiding was Chairman/Chairman Joe Anderson, with the following (10) Commissioners present and answering the roll call.

| <u>1st DISTRICT</u> | <u>2nd DISTRICT</u> | <u>3rd DISTRICT</u> | <u>4th DISTRICT</u> |
|--------------------------------|--------------------------------|--------------------------------|--------------------------------|
| Luke Bright | Richard Kirkland | Roger Thomas | |
| Adam Reynolds | Chad Leming | Chris Wiseman | Paulette Summey |
| Joe Anderson/Ch | Brian Harrill | Bill Shadden | |

ALSO PRESENT, were County Clerk Larry C. Sloan, Finance Director Elizabeth Hicks and County Attorney Jerome Melson. The board of Commission was officially opened by Captain Jane Mason. The invocation was given by Commissioner Chad Leming. Pledge of Allegiance to the Flag was led Chairman Anderson. He announced that Mayor Ingram and Finance Director Libby Hicks will be discussing a new idea for surplus reduction at end of agenda.

10/27-1 Commissioners Minutes for September 22, 2020.

It was moved by Commissioner Harrill, seconded by Commissioner Kirkland, that these minutes be approved as presented . Motion carried.
Aye 10

10/27-2 Notary Public Applications: It was moved by Commissioner Summey, Seconded by Commissioner Thomas, the following notary public applications be approved as presented. Motion Carried **Aye 10**

Jamie A. Allison Bruce J. Moss Beverly Gwen Wallen Tammy Gayle Brown

Lisa M. Ingram Sheila A. Martin Paula Elaine Stalcup Dewayne Lynn Eller
Pamela D. Clark Gregory Keith Wallen Erica Nicole Jarrett Kelly R. Stone

RESOLUTION NO. 1027-26

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

WHEREAS, Monroe County has a need to upgrade and maintain their current vehicles and equipment for the Monroe County Highway Department, and

WHEREAS, the current dump trucks and snow removal equipment 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 Highway Department Fund Budget as deemed necessary in order to expedite the resolution of this matter, and

WHEREAS, the projected cost of these Highway Department leases 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 The Bancorp and the lease is not to extend over a period of more than forty-eight (48) months.

Be It Further Resolved that this resolution be effective immediately upon the passage for the public welfare demanding it on this the 27th day of October, 2020.


Joe Anderson, Chairman




Larry C. Sloan, County Clerk

PASS the 27th day of October, 2020

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

RESOLUTION NO. 1027-26A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on October 27, 2020, that the following amendment for the Monroe County Highway Department be made in the Monroe County Highway/Public Works Fund Budget for the Fiscal Year 2020-2021. *(The Resolution is for annual lease payment for three single axle dump trucks equipped with snow plows and additional warning lights.)*

Increase Expenditure

| | | |
|---------------|--|--------------|
| 131-68000-610 | Capital Outlay – Principal on Capital Leases | \$ 91,525.14 |
| 131-68000-611 | Capital Outlay – Interest on Capital Leases | \$ 839.16 |

Decrease Expenditure

| | | |
|---------------|------------------------------------|--------------|
| 131-68000-714 | Capital Outlay – Highway Equipment | \$ 92,364.30 |
|---------------|------------------------------------|--------------|

PASSED this 27th Day of October, 2020


Joe Anderson, Chairman

ATTEST:


Larry C. Sloan, County Clerk

PASS the 27th day of October, 2020

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

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

WHEREAS, the Monroe County Department of Health has a need to upgrade, operate and maintain their current copier including hardware/software system within the Monroe County Department of Health, and

WHEREAS, the current copier is not sufficiently meeting the needs of the functions of the department in concern, and

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

WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Monroe County Director of Finance does not have the authority to enter into purchase contracts for this period of time without the approval of the Monroe County Board of Commissioners.

NOW, THEREFORE, Be It Resolved by the Monroe County Board of Commissioners that the Monroe County Director of Finance be authorized to enter into a multi-year lease agreement with Image Matters and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon the passage for the public welfare demanding it on this the 27th day of October, 2020.




Joe Anderson, Chairman


Larry C. Sloan, County Clerk

PASS the 27th day of October, 2020

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

RESOLUTION NO. **1027-26C**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 27, 2020, that the following amendment for Monroe County Tourism, be made in the General Fund Budget for the Fiscal Year 2020-2021. This is to record the award of funding through the Governor's Local Government Support CARES Grant.

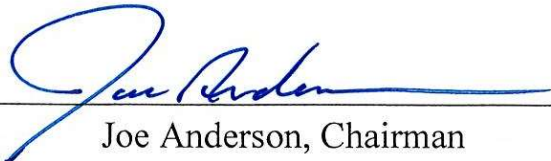
Increase Revenue

| | | |
|-----------|------------------|--------------|
| 101-47306 | COVID-19 Grant A | \$ 30,747.00 |
|-----------|------------------|--------------|

Increase Expenditure


| | | |
|---------------|-------------|--------------|
| 101-58811-302 | Advertising | \$ 29,400.00 |
| 101-58811-435 | Supplies | \$ 1,347.00 |

PASSED, this 27th Day of October, 2020



Joe Anderson, Chairman

ATTEST:



Larry C. Sloan, County Clerk

PASS the 27th day of October, 2020

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

RESOLUTION NO. **1027-26D**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 27, 2020, that the following amendment for a COVID-19 CARES Act Grant in the total amount of \$695,355 be approved for the Monroe County General Fund Budget for Fiscal Year 2020-2021. The purpose of this grant is to reimburse Monroe County Government for COVID expenditures.

Increase Revenue

| | | |
|-----------|-------------------|---------------|
| 101-47305 | COVID-19 Grant #5 | \$ 695,355.00 |
|-----------|-------------------|---------------|

Increase Expenditures

| | | |
|---------------|------------------------------|---------------|
| 101-58805-499 | Other Supplies and Materials | \$ 695,355.00 |
|---------------|------------------------------|---------------|

PASSED, this 27th Day of October, 2020


Joe Anderson, Chairman

ATTEST:


Larry C. Sloan, County Clerk

PASS the 27th day of October, 2020

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

RESOLUTION NO. **1027-26E**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 27, 2020 that the following amendment for the Monroe Jail in the total amount of \$45,315.00, be made in the Monroe County Jail's Budget for the Fiscal Year 2020-2021 for a State of Tennessee Mental Health Transport Grant.

Increase Revenue

| | | |
|-----------------|---|--------------|
| 101-46890-MENTL | Prisoner Transport-Mental Hlth. Transp. Grant | \$ 45,315.00 |
|-----------------|---|--------------|

Increase Expenditures

| | | |
|---------------------|--|--------------|
| 101-54210-599-MENTL | Other Charges-Mental Hlth. Transp. Grant | \$ 45,315.00 |
|---------------------|--|--------------|

PASSED, this 27th Day of October, 2020


Joe Anderson, Chairman

ATTEST:


Larry C Sloan, County Clerk

PASS the 27th day of October, 2020

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

**MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS**

Tuesday, October 27, 2020

Resolution #27

BOE Amendment # 1015-01 142-Federal Projects-896 Technology Partnership \$5,510.00

We are receiving a federal grant to purchase 17 Chromebooks for students with disabilities. The estimated cost per device is \$320.

Resolution #27A

BOE Amendment # 1015-02 141-General Purpose Schools \$3,100.00

To bring in and budget for donation money specifically for the Child account. To help children in need of supplies, clothing, etc. throughout the year. We are increasing the revenue line since we are bringing in money not originally budgeted and we are increasing the expense line by the same amount since this is money not originally budgeted.

Resolution #27B

BOE Amendment # 1015-03 141-General Purpose Schools \$22,352.69

This amendment is to set up for Stellar reimbursement funds. (Stellar is the company that has been approved to provide therapy services to special education students) They bill insurance companies for the services and we receive revenue. We pay the invoices they send for their services. We made \$30,986.93 in revenue and paid them \$8,634.28 and that left us with \$22,352.69. We are putting \$12,000 of that money back in an expenditure line to pay this year's invoices and putting the rest in a reserve account. This money can't be spent on anything but special education and it doesn't count toward our Maintenance of Effort so we must keep this separated

Resolution #27C

BOE Amendment # 1015-04 146-Talent Search \$154,972.00

To align the Talent Search budget in our system to what their budget approved for in Washington. They are a direct federal program and their fiscal year is October to September. They are receiving \$129,972.00 more in revenue this year than last year.

Resolution #27D

BOE Amendment # 1015-05 141-General Purpose School \$15,818.26

The state is changing the way the SIS subsidy is paid this year. Last year the payments were made from the state directly to the vendor's and we didn't pay the full invoice. This year we are paying the full invoice amount and the state is giving us the revenue. We didn't know this until after the budget was passed or we could have already had this budgeted correctly.

Resolution #27E

BOE Amendment # 1015-06 141-General Purpose School \$45,031.63

To bring in money from Tennessee Risk Management insurance from a claim on Tellico Plains Elementary School Roof damage.

Resolution #27F

BOE Amendment # 1015-07 141-General Purpose School \$437.00

This is to bring in money for Teachers participating in survey's with the state. They receive this money for their classrooms.

Resolution #27G

BOE Amendment # 1015-08 141-General Purpose School \$8,000.00

This is a grant received from the East Tennessee Foundation, Neighbor to Neighbor Disaster Relief Fund Making Monroe County Schools Cleaner-Help Flatten the Curve of COVID-19, that was approved earlier in the year for

Resolution #27H

BOE Amendment # 1015-09 142-Federal Projects-911 IDEA Preschool \$177.00

This amendment is to reflect the final allocation and a reduction in the Federal IDEA Preschool Special Education Grant. It is \$177.00 less than what was originally approved. Our system must match the state system (eplan).

Resolution #27I

BOE Amendment # 1015-10 142-Federal Projects-901 IDEA Part B \$25,194.72

This amendment is to reflect the final allocation and an increase of funds from the state for Special Education IDEA Part B. We are receiving \$8,938.72 more than they had approved originally.

Resolution #27J

BOE Amendment # 1015-11 142-Federal Projects-441 Title IV \$1,548.00

This amendment is to reflect the final allocation and the reduction of funds from the state for Title IV funds. There is a reduction of \$1,548.00 less than they had approved originally.

Resolution #27K

BOE Amendment # 1015-12 142-Federal Projects-207 Title II \$106.00

This amendment is to reflect the final allocation and an increase of funds from the state for Title II funds. There is an increase of \$106.00 more than they had approved originally.

Resolution #27L

BOE Amendment # 1015-13 142-Federal Projects-108 Title I \$20,159.00

This amendment is to reflect the final allocation and a reduction of funds from the state for Title I funds. There is a decrease of \$20,159.00 less than they had approved originally.

Resolution #27M

BOE Amendment # 1015-14 142-Federal Projects-892 LEA Reopening Support \$100,000.00

This amendment is to budget a new grant for LEA Reopening and Programmatic Supports Grant. This will be used to purchase more chromebooks.

Resolution #27N

BOE Amendment # 1015-15 141-General Purpose Schools \$5,000.00

This amendment is needed to correct the overage in 499 Other Supplies and Materials in the Board of Education budget for the unexpected advertisements of the school board attorney position

Resolution #27O


BOE Amendment # 1015-16 141-General Purpose Schools \$15.31

This amendment is to correct the Revenue and Expenditures based on the actual amount the State is giving us for this grant. It is 15.31 less than what they originally had in eplan. We have to make our system match theirs.

Resolution #27P

BOE Amendment # 1015-17 141-General Purpose Schools \$35,106.00

This amendment is just allocating the Library, Enrichment, Art, Music, and Science funds by each school. This is based off the number of students at each school so in the Spring we budget it in a lump sum and then when we are able to get a student count we distribute it in the fall. Checks are not written to the schools but they send in requisitions for the items they need to purchase.


Joe Anderson, Chairman




Larry C. Sloan, County Clerk

PASS the 27th day of October, 2020

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

RESOLUTION NO. 1027-28

A RESOLUTION RECOMMENDING CLOSING A PORTION OF THOMPSON FARM ROAD,
ADJACENT TO PARCELS 044.01, 047.02 AND PARCEL 047.04 ON MONROE COUNTY TAX
MAP 025, A RIGHT-OF-WAY IN MONROE COUNTY, TENNESSEE

WHEREAS, the County Road Superintendent received request from some
property owners on Thompson Farm Road to close a portion of the right-of-way;

WHEREAS, the County Road Superintendent forwarded his recommendation to
close a portion of the road to the Sweetwater Regional Planning Commission;

WHEREAS, The Sweetwater Regional Planning Commission, in accordance with
Section 54-10-216 of the *Tennessee Code Annotated*, reviewed the recommendation for
the closure of a portion of Thompson Farm Road on September 21, 2020, a public road,
and recommends the closure of the portion of Thompson Farm Road adjacent to Parcel
044.01, Parcel 047.02 and Parcel 047.04, Monroe County Tax Map 025 and shown on
the attached illustration to the Monroe County Commission;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 27th
DAY OF OCTOBER, 2020 that this Commission does hereby abandon and close a
portion of Thompson Farm Road as a county owned and maintained road.



PASSED:


Joe Anderson, Chairman


Larry C. Sloan, Court Clerk

PASS the 27th day of October, 2020

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

10/27-3 Trustee Monthly Report: It was moved by Commissioner Kirkland, seconded by Commissioner Lankford, this report be approved as presented. **Motion Carried Aye 10**

10/27-4 Director of Finance Monthly Report: It was moved by Commissioner Thomas, seconded by Commissioner Harrill, this report be approved as presented. **Motion Carried. Aye 10**

10/27-5 THRU 10/27-25 DEPARTMENTAL QUARTERLY REPORTS


It was moved by Commissioner Lankford, seconded by Commissioner Anderson, that the following departmental Quarterly & Annual reports be approved as a group. **Motion carried. Voice Vote 10**

| | |
|---------------|-----------------------------------|
| 10/27-5 | Mayor |
| 10/27-6 | Monroe County Dental Clinic |
| 10/27-7 | Ambulance Service |
| 10/27-8 | Archives & ANNUAL |
| 10/27-9 | Building Permits |
| 10/27-10, 10A | Circuit Court & General Sessions |
| 10/27-11 | Clerk & Master & ANNUAL |
| 10/27-12 | County Clerk & ANNUAL |
| 10/27-13 | Director of Economic Development |
| 10/27-14 | GIS Directors Report |
| 10/27-15 | Register of Deeds & ANNUAL |
| 10/27-16 | Service Officer |
| 10/27-17 | Sheriff's Dept. & ANNUAL |
| 10/27-18 | Solid Waste |
| 10/27-19 | Tourism & ANNUAL |
| 10/27-20 | Rabies and Animal Control |
| 10/27-21 | Planning Department |
| 10/27-22 | Information Technology Department |
| 10/27-23 | Emergency Management Agency |
| 10/27-24 | Maintenance Department |
| 10/27-25 | Airport |

10/27-26 THRU 10/27-28 SEE ACTUAL Resolutions

A special presentation was given to Jo Stakely for her dedicated service in Archives.

Meeting Adjourned


 Chairman Joe Anderson

 County Clerk Larry C Sloan