

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 April 23, 2024 at 6:00 P.M. Present and presiding was Chairman Paulette Summey. The following Commissioners were present and answered roll call.

<u>1st DISTRICT</u>	<u>2nd DISTRICT</u>	<u>3rd DISTRICT</u>	<u>4th DISTRICT</u>
Adam Reynolds	Brian Harrill	Danny Everhart	Paulette Summey
Donald Seiler	William Cross	Kraig Miller	
Travis Wade	David Winters	Roger Thomas	

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

04/23-1 Commissioners Minutes for March 26, 2024

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

04/23-2 Notary Public Applications: It was moved by Commissioner Cross, Seconded by Commissioner Harrill, the following notary public applications be approved as presented. Motion Carried **Aye 10**

Kimberly Ann Jones Lynn F Pyros Angela Heaverlo

04/23-3 Trustee Monthly Report It was moved by Commissioner Miller, Seconded by Commissioner Harrill that these reports be approved as presented.

Aye 10

04/23-4 Finance Monthly Reports It was moved by Commissioner Seiler, seconded by Commissioner Harrill, that these reports be approved as presented. **Aye 10**

04/23-5 THRU 04/23-24 DEPARTMENTAL QUARTERLY REPORTS

04/23-5 Mayor Quarterly Report
04/23-6 Monroe County Dental Clinic

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04/23-1 Commissioners Minutes for March 26, 2024

It was moved by Commissioner Thomas, seconded by Commissioner Wade, that these minutes be approved as presented. Motion carried.
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Kimberly Ann Jones Lynn F Pyros Angela Heaverlo

04/23-3 Trustee Monthly Report It was moved by Commissioner Miller, Seconded by Commissioner Harrill that these reports be approved as presented.
Aye 10

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04/23-5 THRU 04/23-24 DEPARTMENTAL QUARTERLY REPORTS

04/23-5 Mayor Quarterly Report
04/23-6 Monroe County Dental Clinic

Resolution No: 0423-26

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on April 23rd, 2024, that the following amendment for the Monroe County Other Facilities Department be made in the Monroe County General Fund Budget for the Fiscal Year 2023-2024. *To bring sponsorship money in for the upcoming Monroe County Rodeo.*

Increase Revenues

		<u>Debit</u>	<u>Credit</u>
101-44990-FAIR	Other Local Revenue	\$4,750.00	

Increase Expenditures

101-51810-599-FAIR	Other Charges		\$4,750.00
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PASSED, this 23rd Day of April 2024.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23rd day of April 2024

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

Resolution No: 0423-26A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on April 23rd, 2024, that the following amendment for the Monroe County Solid Waste Department be made for the Fiscal Year 2023-2024. *To bring insurance recovery money for a solid waste vehicle.*

Increase Revenues

		<u>Debit</u>	<u>Credit</u>
116-49700	Insurance Recovery	\$2,768.52	

Increase Expenditures

116-55720-338	Maintenance and Repair-Vehicles		\$2,768.52
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PASSED, this 23rd Day of April 2024.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23rd day of April 2024

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

Resolution No: 0423-26B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on April 23rd, 2024, that the following amendment for the Monroe County Justice Center Department be made in the General Fund Budget for the Fiscal Year 2023-2024. *To bring insurance recovery money for the damaged gate.*


Increase Revenues

		<u>Debit</u>	<u>Credit</u>
101-49700	Insurance Recovery	\$14,995.00	


Increase Expenditures

101-54900-335-JAIL	Maintenance and Repair-Justice Center		\$14,995.00
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PASSED, this 23rd Day of April 2024.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23rd day of April 2024

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

Resolution No: 0423-26C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on April 23rd, 2024, that the following amendment for the Monroe County Sheriff's Department be made in the General Fund Budget for the Fiscal Year 2023-2024. *To bring insurance recovery money for the damaged vehicle.*


Increase Revenues

		<u>Debit</u>	<u>Credit</u>
101-49700-SHER	Insurance Recovery	\$3,382.12	

Increase Expenditures

101-54110-338-INSUR	Maintenance and Repair-Vehicles		\$3,382.12
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PASSED, this 23rd Day of April 2024.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23rd day of April 2024

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

RESOLUTION NO. 0423-26D

**A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S
DEPARTMENT TO SUBMIT A GRANT APPLICATION TO TENNESSEE HIGHWAY
SAFETY OFFICE TO PURCHASE EQUIPMENT AND REIMBURSE OVERTIME**

WHEREAS, the Monroe County Sheriff's Department through the Monroe County Government requests permission to submit an application to the Tennessee Highway Safety Office to purchase equipment and reimburse for overtime to reduce motorcycle crashes and fatalities on the Cherohala Skyway, and

WHEREAS, the Monroe County Sheriff will follow proper procedures for this application which will fund 100% of the total cost up to \$57,772 for this equipment and overtime, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to reduce crashes and fatalities within Monroe County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 23rd Day of April 2024, that this Commission does hereby approve the application of the Monroe County Sheriff's Department to the Tennessee Highway Safety Office.

PASSED this 23rd Day of April 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23rd day of April 2024

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

Resolution No: 0423-26E

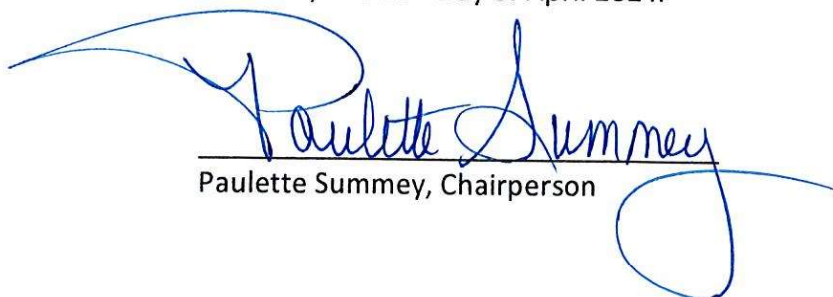
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on April 23rd, 2024, that the following amendment be made in the Monroe County General Fund Budget for the Fiscal Year 2023-2024. *To pull money from the medical reserve and to move medical insurance lines within the budget to cover overages in FY23-24.*

<u>Decrease Expenditures</u>		<u>Debit</u>	<u>Credit</u>
101-51310-205	Personnel Office	\$4,500.00	
101-51800-205	County Buildings	\$3,400.00	
101-51900-205	Other General Admin	\$4,231.00	
101-52100-205	Accounting and Budgeting	\$16,844.00	
101-54490-205	Other Emergency Management	\$3,596.00	
101-54900-205	Other Public Safety	\$7,664.00	
101-55190-205	Other Local Health	\$17,553.00	
101-58300-205	Veteran's Services	\$1,546.00	
101-58600-205	Employee Benefits	\$30,000.00	
101-34610-MED	Committed For General Government Medical Insurance	\$219,003.00	


<u>Increase Expenditures</u>		
101-51300-205	County Mayor/Executive	\$11,087.00
101-51500-205	Election Commission	\$5,572.00
101-51600-205	Register of Deeds	\$8,367.00
101-51710-205	Development	\$8,843.00
101-51740-205	Engineering/IT	\$5,300.00
101-51760-205	GIS	\$930.00
101-52300-205	Property Assessor	\$3,235.00
101-52310-205	Reappraisal Program	\$4,854.00
101-52400-205	County Trustee	\$7,977.00
101-52500-205	County Clerk's Office	\$18,665.00
101-53100-205	Circuit Court	\$10,227.00
101-53310-205	General Sessions Judge	\$582.00
101-53400-205	Chancery Court	\$3,944.00
101-54110-205	Sheriff's Department	\$135,757.00
101-54210-205	Jail	\$19,792.00
101-54240-205	Juvenile Services	\$4,936.00
101-55120-205	Rabies and Animal Control	\$3,692.00

101-55130-205	Ambulance/Emergency	\$49,271.00
101-55160-205	Dental Health Program	\$4,032.00
101-57500-205	Soil Conservation	\$1,274.00
		<hr/>
		\$308,337.00 \$308,337.00

PASSED, this 23rd Day of April 2024.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23rd day of April 2024

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

Resolution No: 0423-26F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on April 23rd, 2024, that the following amendment for the Monroe County Industrial Development Department be made in the General Fund Budget for the Fiscal Year 2023-2024. *To bring in proceeds from the sale of capital from Genera.*

Increase Revenues

		<u>Debit</u>	<u>Credit</u>
101-49600-INDEV	Proceeds From the Sale of Capital	\$29,610.00	

Increase Expenditures

101-58120-599-INDEV	Other Charges		\$29,610.00
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PASSED, this 23rd Day of April 2024.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23rd day of April 2024

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

Resolution No: 0423-26G

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on April 23rd, 2024, that the following amendment for the Monroe County Sheriff's Department be made in the General Fund Budget for the Fiscal Year 2023-2024. *To bring in proceeds from the sale of military equipment and vehicles already approved by the commission.*

Increase Revenues

		<u>Debit</u>	<u>Credit</u>
101-44530-MLTRY	Sale of Equipment	\$29,475.11	
101-44530-VHCLE	Sale of Equipment	\$24,027.79	

Increase Expenditures

101-54110-338-VHCLE	Maintenance and Repair-Vehicles		\$29,475.11
101-54110-716-MLTRY	Law Enforcement Equipment		\$24,027.79
		<u>\$53,502.90</u>	<u>\$53,502.90</u>

PASSED, this 23rd Day of April 2024.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23rd day of April 2024

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

Resolution No: 0423-26H

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on April 23rd, 2024, that the following amendment for the Monroe County General Fund Budget for the Fiscal Year 2023-2024. *To move money from the Jail Litigation Tax reserve to cover overages for the Courthouse Elevator project (bid came in more than anticipated) and the closing costs for the justice center land.*

Decrease Reserve

101-34610-RLITA

Committed For General Govt

Debit

\$170,001.17

Credit

Increase Expenditures

101-51800-335-RLITA

Maintenance and Repair Buildings

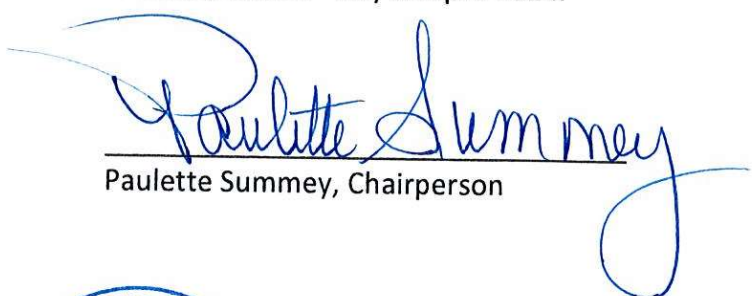
\$168,156.00

101-82110-599-RLITA

Other Charges

\$ 1,845.17

PASSED, this 23rd Day of April 2024.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23rd day of April 2024

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

Resolution No: 0423-26I

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on April 23rd, 2024, that the following amendment for the Monroe County Highway Fund Budget for the Fiscal Year 2023-2024. *To move funds within the Highway budget to cover overage in overtime for time worked during storms and snow/ice.*


Decrease Expenditures

		<u>Debit</u>	<u>Credit</u>
131-62000-169	Part-time Personnel	\$15,000.00	

Increase Expenditures

131-62000-187	Overtime		\$15,000.00
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PASSED, this 23rd Day of April 2024.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23rd day of April 2024

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

RESOLUTION NO. 0423-26J

A RESOLUTION AUTHORIZING A THREE-YEAR CONTRACT FOR INTERNET SERVICES FOR MONROE COUNTY GOVERNMENT, HEALTH AND DENTAL DEPARTMENT

WHEREAS, the Monroe County Government has a need for the continuation of internet services at the Health and Dental Clinics, and a contract for the services is for a three-year period at these perspective offices, and

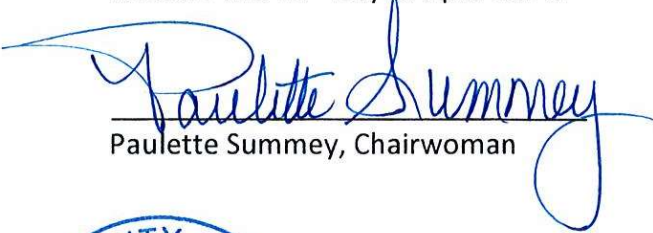
WHEREAS, the proceeds for a multi-year contact are currently budgeted within the Monroe County Information Technology budget as deemed necessary in order to expedite the resolution of this matter, and

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

NOW, THEREFORE, Be It Resolved by the Monroe County Board of Commissioners that the Monroe County Director of Finance be authorized to enter into a multi-year contract with Spectrum Enterprise and the term is not to extend over a period of more than thirty-six (36) months.

Be It Further Resolved that this resolution be effective immediately upon the passage on this the 23rd Day of April, 2024.

PASSED this 23rd Day of April 2024.


Paulette Summey, Chairwoman

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23rd day of April 2024

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

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

April 23, 2024

Resolution # 27

BOE Amendment # 0411-01 141-General Purpose Schools

\$

847.00

This amendment is to bring in chromebook funds to the CHROM account for the Technology Department

Resolution # 27A

BOE Amendment # 0411-02 141-General Purpose Schools

\$

38,357.04

This amendment is to move funds within the Innovative School Models Grant budget. Moving money from Vocational instruction equipment to other contracted services.

Federal Budget Amendments

Journal Listing Report Attached

\$

10,987.00

PASSED this 23rd Day of April 2024.

Paulette Summey
Paulette Summey, Chairwoman

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk



Passed this 23rd day of April 2024

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

RESOLUTION NO. 0423-28

RESOLUTION TO APPROVE WORKHOUSE BOARD BILL

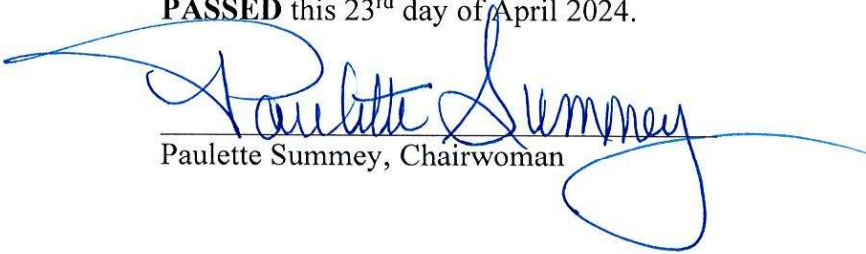
WHEREAS: It appears that the county workhouse program has been put into effect and it is necessary for the County Commission to establish the board bill to be charged to participating inmates; and

WHEREAS: On the advice of the Sheriff, the appropriate board bill to be charged shall be \$28.00 per day.

NOW, THEREFORE, BE IT RESOLVED that it is in the best interests of Monroe County and all of the citizens thereof that the board bill to be charged to inmates working in the Workhouse Program shall be \$28.00 per day.

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

PASSED this 23rd day of April 2024.


Paulette Summey, Chairwoman

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23rd day of April 2024

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


04/23-7		Ambulance Service
04/23-8		Archives
04/23-9		Building Permits
04/23-10, 10A	**	Circuit Court & General Sessions
04/23-11	**	Clerk & Master
04/23-12	**	County Clerk
04/23-13		Director of Economic Development & Planning Dept.
04/23-14		GIS Directors Report
04/23-15	**	Register of Deeds
04/23-16		Service Officer
04/23-17	**	Sheriff's Dept.
04/23-18		Solid Waste
04/23-19		Tourism
04/23-20		Rabies and Animal Control
04/23-21		Planning Department
04/23-22		Information Technology Department
04/23-23		Emergency Management Agency
04/23-24		Maintenance Department

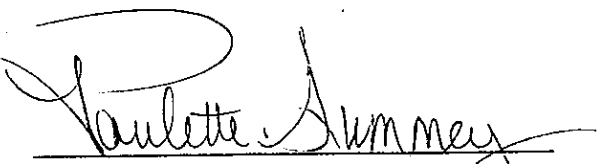
**** ALSO FURNISHED ANNUAL REPORTS****

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

04/23-25 No Publish Discussion Concerning the Agenda

04/23-26 Thru 04/23-28 SEE ACTUAL RESOLUTIONS


Larry C. Sloan, County Clerk


Paulette Summey, Chairperson