

5/23-1

# 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 April 25, 2023 at 6:00 P.M. Present and presiding was Chairman Paulette Summey. The following Commissioners were present and answered roll call.

1<sup>st</sup> DISTRICT  
Adam Reynolds  
Donald Seiler  
Travis Wade

2<sup>nd</sup> DISTRICT  
Brian Harrill  
William Cross

3<sup>rd</sup> DISTRICT  
Danny Everhart  
Kraig Miller  
Roger Thomas

4<sup>th</sup> DISTRICT  
Paulette Summey

- Absent George (MACK) Williams

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 Kraig Miller. Pledge of Allegiance was led by Commissioner Cross.

### 04/25-1 Commissioners Minutes for March 28,2023

It was moved by Commissioner Thomas, seconded by Commissioner Wade, that these minutes be approved as presented. Motion carried.  
Aye 9

04/25-2 Notary Public Applications: It was moved by Commissioner Seiler, Seconded by Commissioner Cross, the following notary public applications be approved as presented. Motion Carried Aye 9

Jordan Lee Carroll  
Christopher Michael Harris  
Jessica Colleen Cordell  
Peter Joseph Alliman III

Jessica Hill  
Sarah Rodgers  
Debra D. Smith  
Jenny Lee Blair  
Ashley Gentry

Amy Foss  
Misty A. Harrill  
Faith Koren Phillips  
Natasha Greeson

## RESOLUTION NO. 0425-25

### RESOLUTION UPDATING MONROE COUNTY WASTE TIRE PROGRAM

WHEREAS, Monroe County provides its residents and dealers with solid waste management services, collection and disposal of used tires, solid waste education, waste reduction, and recycling programs; and

WHEREAS, State statutory law at Tennessee Code Annotated, Section 68-211-866(b), requires each county shall provide directly, by contract or through a solid waste authority at least one (1) site to receive and store waste tires for the use of the residents of the county; and

WHEREAS, presently the county waste tire site is used by residents and tire businesses, which imposes a large expenditure on the county, due to providing services to businesses; and

WHEREAS, Tennessee Code Annotated 68-211-835 (g)(1), allows for a reasonable fee to be charged by the county, to cover the cost of county handling tires above amount reimbursed by the Tennessee Department of Revenue; and

WHEREAS, Monroe County wishes to establish and maintain a fiscally responsible waste tire collection program, as described in Tennessee Code Annotated, Section 68-211-866(b), by implementing a fee bearing a reasonable relationship to the cost of providing such services.

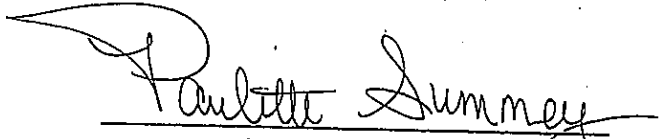
NOW THEREFOR, BE IT RESOLVED by the Board of County Commissioners of Monroe County, Tennessee, meeting in regular session on the 25th day of April 2023, that a waste tire disposal fee program be established as follows:

1. The waste tire disposal fee (public- \$2 for passenger, \$5 for semi, \$15 for Ag, and \$25 for industrial)(dealer- \$1 for passenger, \$4 for semi, \$14 for ag, \$24 for industrial) shall be collected on all tires, residents and commercial vendors.
2. The collection point for waste tires is to be located at Little Notchey Creek Convenience Center, 570 Little Notchey Creek Road, Madisonville, Tennessee, and shall be the only established county-sponsored site that will provide for residents of the county to dispose of tires, hereby establishing a program for residents, of Monroe County to cover the costs of waste tire management attributed to residents. The program is to become effective on July 1<sup>st</sup>, 2023.

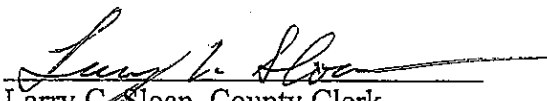
3. The County may reimburse tire dealers' fees paid to the Department of Revenue (T.C.A. 67-4-1603) if the number of tires going to beneficial end-user is equal to or greater than the amount paid into the Department of Revenue upon the county's receipt of certification of tires going to beneficial end-user.
4. The waste tire disposal fee (the fees) shall be due on delivery of tires to the waste tire collection point with fees being collected as the most advantages for the county.
5. The solid waste disposal fees and collection procedures imposed by this resolution shall be effective, July 1<sup>st</sup>, 2023 the public welfare of Monroe County, Tennessee, requiring it.
6. The Monroe County Solid Waste Management System has an established account, to deposit the collections. This account is dedicated to the waste tire disposal program only with accounts evaluated every six months to reflect Department of Revenue reimbursement.

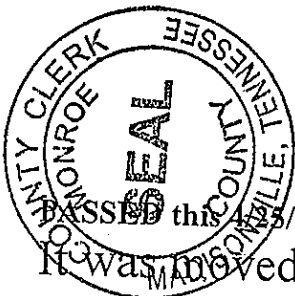
**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Commission meeting in regular session on April 25<sup>th</sup>, 2023, that it is in the best interest of Monroe County to authorize the Monroe County Solid Waste Department to collect waste tire tipping fees from residents and dealers. This resolution shall take effect immediately upon its passage of the public welfare requiring it.

PASSED, this 25<sup>th</sup> Day of April, 2023

  
Paulette Summey, Chairperson

Attest:

  
Larry C. Sloan, County Clerk



PASSED this 25/23/2023

It was moved by Commissioner Harrill, seconded by Commissioner Seller, that this resolution be approved as presented. Aye 9 Nay —

## RESOLUTION NO. 0425-25A

RESOLUTION AUTHORIZING THE MONROE COUNTY SOLID WASTE DEPARTMENT TO APPLY FOR THE LITTER AND TRASH COLLECTING GRANT FOR THE FISCAL YEAR 2023-2024 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION

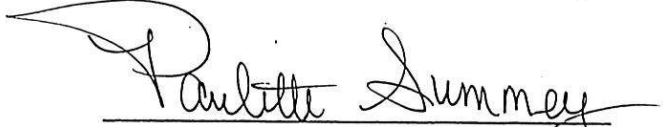
**WHEREAS**, The Monroe County Solid Waste Department intends to apply for the Litter and Trash Collecting Grant for FY 2023-2024 from the Tennessee Department of Transportation in the amount of \$53,200 with no match of funds from Monroe County Government and,

**WHEREAS**, the contract for the Grant for FY 2023-2024 will impose certain legal obligations upon Monroe County.

### NOW THEREFORE BE IT RESOLVED:

1. That the County Mayor of Monroe County is authorized to apply on behalf of Monroe County for a Litter and Trash Collecting Grant for FY 2023-2024 from the Tennessee Department of Transportation.
2. That said application be approved by the Tennessee Department of Transportation, then the Director of Finance of Monroe County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Monroe County.

PASSED, this 25<sup>th</sup> Day of April, 2023

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk



PASSED this 4/25/2023

It was moved by Commissioner Thomas, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 9 Nay 0

## RESOLUTION NO. 0425-25B

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, April 25th, 2023, that the following amendment for Engineering and Design of Area 2 Hanger Site Grant for the Monroe County Airport, be made in the County General Fund Budget for the Fiscal Year 2022-2023.


### Increase Revenues

		<u>Debit</u>	<u>Credit</u>
101-47590-DSGN	Federal Grant	\$38,760.00	

### Increase Expenditures

101-58220-599-DSGN	Other Charges		\$38,760.00
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**PASSED** this 25<sup>th</sup> Day of April 2023.

  
Paulette Summey, Chairperson

**ATTEST:**

  
Larry C. Sloan, County Clerk



**PASSED** this 4/25/2023

It was moved by Commissioner Thomas, seconded by Commissioner Cross, that this resolution be approved as presented. Aye 9 Nay 0

## RESOLUTION NO. 0425-25C

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on April 25th, 2023, that the following amendment for the Solid Waste Fund budget be made in the Solid Waste Fund Budget for the Fiscal Year 2022-2023. This amendment is to bring in a state grant for the purchase of a compactor and yard box equipment.


Increase Revenue

		<u>Debit</u>	<u>Credit</u>
116-46980	Other State Grants	\$29,735.05	

Increase Expenditure

116-55732-733	Solid Waste Equipment		\$29,735.05
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**PASSED**, this 25th Day of April 2023

  
Paulette Summey, Chairperson

**ATTEST:**

  
Larry C. Sloan, County Clerk



**PASSED** this 4/25/2023

It was moved by Commissioner Thomas, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 9 Nay 0



## RESOLUTION NO. 0425-25D

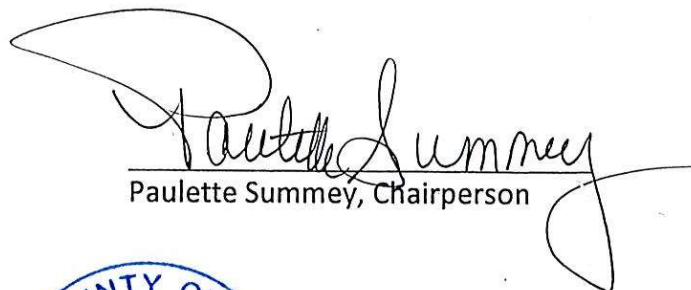
### A RESOLUTION TO DECLARE HIGHWAY DEPARTMENT ITEMS AS SURPLUS PROPERTY AND PLACE THEM FOR SALE BY SEALED BIDS

**WHEREAS**, Monroe County has the authority to declare items as surplus that is no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

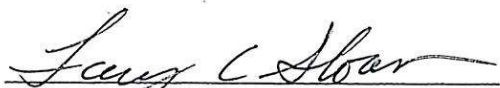
**WHEREAS**, the Monroe County Highway Department desires to declare as surplus property the attached list (Exhibit A) of heavy equipment items and vehicles, and

**WHEREAS**, Highway Superintendent Steve Teague requests approval to declare the attached list as surplus and place it for sale by sealed bids, and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Monroe County, Tennessee, meeting in regular session this 25<sup>th</sup> Day of April 2023, that this Commission hereby approves the sale of the attached list of surplus property 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.

  
Paulette Summey, Chairperson

Attest:

  
Larry C. Sloan, County Clerk



PASSED this 4/25/2023

It was moved by Commissioner Seiler, seconded  
by Commissioner Harrell, that this resolution  
be approved as presented. Aye 9 Nay 0

RESOLUTION NO. **0425-25E**

**A RESOLUTION TO DECLARE EQUIPMENT AS SURPLUS PROPERTY AND PLACE  
THEM FOR SALE AT PUBLIC AUCTION**

**WHEREAS**, Monroe County has the authority to declare items as surplus that is no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

**WHEREAS**, the Monroe County Sheriff's Department desires to declare as surplus property the attached list (Exhibit A) of vehicles and other equipment, and

**WHEREAS**, Sheriff Tommy Jones requests approval to declare the attached list as surplus and place it for sale at a public auction.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 25<sup>th</sup> DAY of April 2023**, that this Commission hereby approves the sale of the attached list of surplus vehicles and equipment 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.

  
Paulette Summey, Chairperson

**ATTEST:**

  
Larry C. Sloan, County Clerk



**PASSED this 4/25/2023**

It was moved by Commissioner Harrill, seconded  
by Commissioner Everhart, that this resolution  
be approved as presented. Aye 9 Nay 0



## RESOLUTION NO. 0425-25F

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on April 25th, 2023, that the following amendment for the General Fund budget be made in the General Fund Budget for the Fiscal Year 2022-2023. This amendment is to move funds within the budget for the payout of comp hours to the Archives director Jo Stakley

Decrease Expenditures

		<u>Debit</u>	<u>Credit</u>
101-51910-355	Travel	\$356.00	

Increase Expenditure

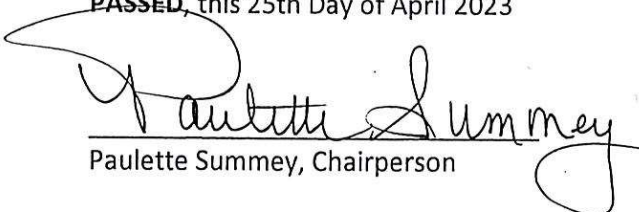
101-51910-189	Other Salaries and Wages		\$356.00
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ATTEST:

  
Larry C. Sloan, County Clerk

PASSED, this 25th Day of April 2023

  
Paulette Summey, Chairperson

PASSED this 4/25/2023

It was moved by Commissioner Reynolds, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 9 Nay 0

**MONROE COUNTY BOARD OF EDUCATION  
BUDGET AMENDMENTS**

April 13, 2023

**BOE Amendment # 0413-01**                      **141-General Purpose Schools**                      \$            **567.00**

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

**BOE Amendment # 0413-02**                      **141-General Purpose Schools**                      \$            **200,144.00**

This amendment is to pull funds from fund balance for purchase orders closed at year end that should have stayed open. Moving money back into the maintenance budget.

**BOE Amendment # 0413-03**                      **141-General Purpose Schools**                      \$            **23,537.00**

This amendment is to bring money into the Transportation budget for the sale of buses on GovDeals

**BOE Amendment # 0413-04**                      **141-General Purpose Schools**                      \$            **61,538.00**

Budgeting for the revenue to transfer in the indirect cost percentage that is paid to 141-General Fund at year end from 146-Talent Search. This will be for FY 2020-2021 and 2021-2022.

**BOE Amendment # 0413-05**                      **142-Federal Projects - 801 Carl Perkins**                      \$            **19,419.74**

This amendment is adjust the federal vocational budget, to move funds from contracts for substitute teachers, other supplies and materials and staff development to instructional supplies, instruction equipment and travel

**BOE Amendment # 0413-06**                      **146 - Talent Search**                      \$            **61,538.00**

Budgeting for the expense to transfer out the indirect cost percentage that is paid to 141-General Fund at year end. This will be for FY 2020-2021 and 2021-2022.



ATTEST:

Larry C. Sloan, County Clerk

  
Paulette Summey, Chairperson

**PASSED this 4/25/2023**

It was moved by Commissioner Seiler, seconded by Commissioner Reynolds, that this resolution be approved as presented. Aye 9 Nay 0

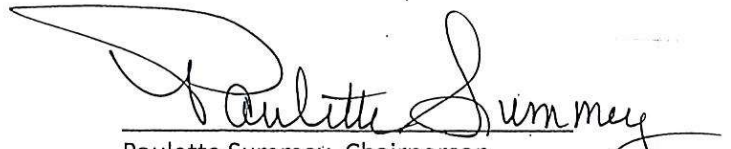
Resolution No: **0425-27**

Appoint County Coroner, Dr. Terry Adams. See attachment.



ATTEST:

  
Larry C. Sloan, County Clerk

  
Paulette Summey, Chairperson

PASSED this 4/25/2023

It was moved by Commissioner Harrell, seconded  
by Commissioner Reynolds, that this resolution  
be approved as presented. Aye 9 Nay 0

RESOLUTION NO. **0425-28**

**RESOLUTION TO APPROVE THE PRIVATE ACT ADOPTED BY THE STATE OF  
TENNESSEE PROVIDING FOR AN ADDITIONAL SCHOOL BOARD MEMBER FOR  
MONROE COUNTY, TENNESSEE**

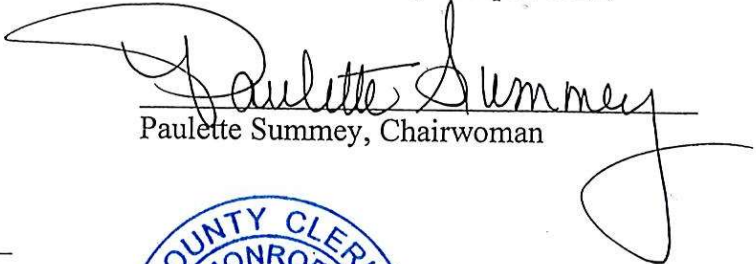
**WHEREAS:** Monroe County has requested that the State of Tennessee amend our Private Act to include an additional school board member; and

**WHEREAS:** The Private Act has been approved by the State Legislature, to become effective only upon passage of the Monroe County Commission by a two-thirds (2/3) vote; and


**WHEREAS:** A copy of the Private Act is attached hereto as **Appendix 1** and incorporated herein by reference to this Resolution, as approved by the State; and

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Commission approves and adopts the Private Act as attached, the result of which is to add an additional school board member to the Monroe County School Board to be elected in the 2024 election cycle.

PASSED this 25<sup>th</sup> day of April 2023.

  
Paulette Summey, Chairwoman

ATTEST:

  
Larry C. Sloan, County Clerk



APPENDIX 1

PASSED this 4/25/2023

It was moved by Commissioner Seiler, seconded  
by Commissioner Harrill, that this resolution  
be approved as presented. Aye 9 Nay 0



**04/25-3 Trustee Monthly Report** It was moved by Commissioner Thomas,  
Seconded by Commissioner Cross that these reports be approved as presented.  
**Aye 9**

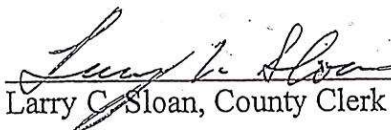
**04/25-4 Finance Monthly Reports** It was moved by Commissioner Reynolds,  
seconded by Commissioner Seiler that these reports be approved as presented **Aye 9**

**04/25-5 THRU 4/25-24 DEPARTMENTAL QUARTERLY REPORTS**

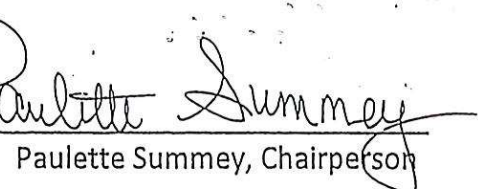
04/25-5	Mayor Quarterly Report
04/25-6	Monroe County Dental Clinic
04/25-7	Ambulance Service
04/25-8	Archives
04/25-9	Building Permits
04/25-10, 10A	Circuit Court & General Sessions
04/25-11	Clerk & Master
04/25-12	County Clerk
04/25-13	Director of Economic Development & Planning Dept.
04/25-14	GIS Directors Report
04/25-15	Register of Deeds
04/25-16	Service Officer
04/25-17	Sheriff's Dept.
04/25-18	Solid Waste
04/25-19	Tourism
04/25-20	Rabies and Animal Control
04/25-21	Planning Department
04/25-22	Information Technology Department
04/25-23	Emergency Management Agency
04/25-24	Maintenance Department

**It was moved by Commissioner Thomas, Seconded by  
Commissioner Everhart to accept all quarterly reports as a whole. AYE 9**

**04/25-25 Thru 4/25-28 SEE ACTUAL RESOLUTIONS**

  
Larry C. Sloan, County Clerk



  
Paulette Summey, Chairperson