

MINUTES

9/26-1

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, August 22th, 2023 at 6:00 P.M. Present and presiding was Chairman 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>	
DJ Seiler	Brian Harrill	Roger Thomas	Paulette Summey	Trav
Adam Reynolds	Mack Williams	Danny Everhart		
	William Cross	Kraig Miller		

*****Absent Travis Wade*****

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 Miller

08/22-1 Commissioners Minutes for July 25th Regular Meeting

Motion was made by Commissioner Harrill, seconded by Commissioner Thomas, to accept minutes as presented. Aye 9 Nay 0

08/22-2 Notary Public Applications:

Susan Saunders	Timothy L. Blankenship	Maria Nieves Rios
Cailin L. Dobozy	Jessica Faye McKee	Melissa Shaw Wiseman
Craig Hawkins Brackett		

Motion was made by Commissioner Harrill, seconded by Commission Miller to Accept as presented. Aye 9 Nay 0

Resolution No: 0822-5

A RESOLUTION AUTHORIZING MONROE COUNTY TO COMMIT ADDITIONAL FUNDING TO CDBG PROJECT # 14688 FOR THE WATERLINE EXTENSION PROJECT

WHEREAS Monroe County previously approved Resolution 1124-7 to provide a match of \$77,865.00, and CDBG \$630,000.00 to cover the costs for construction, engineering, and grant administration for a total project cost of \$707,865.00.

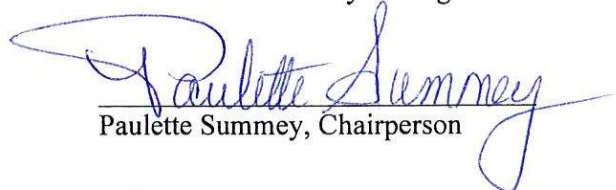
WHEREAS On July 20, 2023 bids were opened on the Community Development Block Grant (CDBG) project and the low most responsive bid was Merkle Brothers Construction of \$1,071,600.00, and

WHEREAS the commitment from Monroe County will have to be increased in order to award the bid to Merkle Brothers Construction in the amount of \$512,950.00; and

WHEREAS the increased commitment will show that Monroe County will provide a total of \$590,815.00 towards the CDBG project.

NOW, THEREFORE, BE IT RESOLVED that Monroe County hereby commits an additional **\$512,950.00** towards the CDBG project which will increase the overall commitment of Monroe County to **\$590,815.00** and the Community Development Block Grant will commit \$630,000.00 for a total project amount of \$1,220,815.00

Resolved this 22nd day of August 2023


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



PASSED this 22nd day of August 2023

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

RESOLUTION NO. 0822-05A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 22nd, 2023, that the following amendment for the Drug Fund budget be made in the Fiscal Year 2023-2024. *This amendment is to bring in donation money for the plantation calendars.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
122-44170	Misc Revenue	\$1,000	
<u>Increase Expenditure</u>			
122-54150-599	Other Charges		\$1,000



PASSED, this 22nd Day of August 2023


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

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

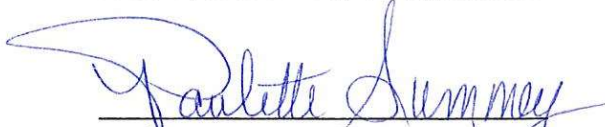
RESOLUTION NO. 0822-05B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 22nd, 2023, that the following amendment for the General Fund budget be made in the Justice Center Maintenance budget for the Fiscal Year 2023-2024. *This amendment is to bring in insurance money for the repairs of the outside wall of the Justice Center where Superior Sanitation damaged it.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-49700	Insurance Recovery	\$3,084.92	
<u>Increase Expenditure</u>			
101-54900-499	Other Supplies and Materials		\$3,084.92



PASSED, this 22nd Day of August 2023


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

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


RESOLUTION NO. **0822-05C**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 22nd, 2023, that the following amendment for the General Fund budget be made in the Chancery Court budget for the Fiscal Year 2023-2024. *This amendment is to correct the error made in salaries during budgeting.*

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
101-39000	Fund Balance	\$10,756.27	
<u>Increase Expenditure</u>			
101-53400-106	Deputies		\$10,756.27



PASSED, this 22nd Day of August 2023


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

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

RESOLUTION NO. 0822-5D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, August 22nd, 2023, that the following amendment for the Maintenance Department be made in the General Fund Budget for the Fiscal Year 2023-2024. This is for the Courthouse Reserve fund not spent in the 22-23 year. *This project was started but is not yet completed, funds rolled back into reserve at year-end. No funds were spent in the 22-23 year.*

Decrease Fund Balance
101-34610-RLITA

Debit
\$100,000

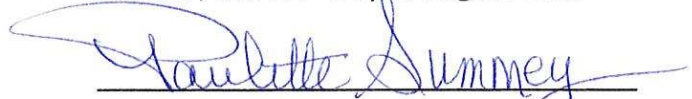
Credit

Increase Expenditures
101-51800-335-RLITA

\$100,000




PASSED, this 22nd Day of August 2023



Paulette Summey, Chairperson

ATTEST:



Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

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

RESOLUTION NO. 0822-5E

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, August 22nd, 2023, that the following amendment for the Monroe County Highway Department be made in the General Fund Budget for the Fiscal Year 2023-2024. This is for the Tribal funds received and not completely spent in 22-23. *A Purchase Order was closed in July leaving a balance to be spent on roads.*

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
101-39000	Fund Balance	\$48,990.84	

			\$48,990.84
<u>Increase Expenditures</u>			
101-82210-599-LATCF	Other Charges		



PASSED, this 22nd Day of August 2023

Paulette Summey
Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

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

Resolution No: 0822-5F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 22, 2023, that the following amendment for the Monroe County Ambulance Department be made in the Monroe County General Fund Budget for the Fiscal Year 2023-2024.

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-43120	Patient Charges Ambulance	\$357,658.39	

<u>Increase Expenditures</u>			
101-55130-133	Paraprofessionals		\$169,520.00
101-55130-133-FTOT	Paraprofessionals (Overtime)		\$61,125.00
101-55130-201	Social Security		\$14,299.99
101-55130-204	Retirement		\$12,731.60
101-55130-205	Medical Insurance		\$96,409.43
101-55130-206	Life Insurance		\$228.00
101-55130-212	Medicare		\$3,344.35



PASSED, this 22nd Day of August 2023.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

It was moved by Commissioner Thomas, seconded by Commissioner Harrill, that this resolution be approved as presented. Aye 7 Nay 2 Reynolds Seiler

RESOLUTION NO. 0822-5G

RESOLUTION TO APPROVE USING GRANT FUNDS TO HIRE A TEMPORARY EMPLOYEE FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT

WHEREAS: The Monroe County Sheriff has applied for a grant from the Violent Crime Intervention Fund Collaborative (0822-5H) and that grant has been approved in the amount of \$288,960; and

WHEREAS: The Monroe County Sheriff is purposing to use a portion of those funds for the employment of an additional employee for a period of two (2) years, with an effective termination date two (2) years from the date of employment. During the course of employment, the employee's compensation would be paid directly from and exclusively from the grant funds. Also during the term of that contract, the employee would be a County employee, eligible to receive all county employee benefits otherwise available to full-time employees as a result of their employment, but as limited by her limited term of service; and

WHEREAS: The person selected to receive the benefit of this temporary employment contract is Jennifer Davis, a qualified police officer, having been previously employed in McMinn County and it is expected that she will serve as a detective with the Monroe County Sheriff's Department. Ms. Davis is not requesting to be covered under the County health insurance package.

NOW, THEREFORE, BE IT RESOLVED that it is in the best interest of Monroe County and all of the citizens thereof that the Monroe County Sheriff be allowed to use a portion of the grant funds received for the employment of Jennifer Davis as an additional detective for a period of two (2) years.

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

PASSED this 22nd day of August 2023.

Paulette Summey
Paulette Summey, Chairwoman



ATTEST

Larry C. Sloan
Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

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

RESOLUTION NO. 0822-5H

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, August 22nd, 2023, that the following amendment for the Monroe County Sheriff budget be made in the General Fund Budget for the Fiscal Year 2023-2024. *To bring grant funds into the budget for the Sheriff's Department. No match is required.*

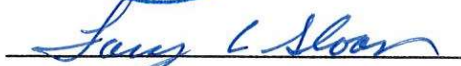
<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46980-VCIF1	Other State Grants	\$199,102.00	
101-46980-VCIF2	Other State Grants	\$328,219.00	

Increase Expenditures

101-54110-108-VCIF1 Investigator		\$53,500.00
101-54110-169-VCIF1 Part-time		\$4,200.00
101-54110-187-VCIF1 Overtime		\$13,415.00
101-54110-201-VCIF1 Social Security		\$4,409.13
101-54110-204-VCIF1 Retirement		\$3,693.71
101-54110-212-VCIF1 Medicare		\$1,031.16
101-54110-599-VCIF1 Other Supplies and Materials		\$118,853.00
101-54110-169-VCIF2 Part-time		\$30,890.00
101-54110-187-VCIF2 Overtime		\$19,132.00
101-54110-201-VCIF2 Social Security		\$3,100.00
101-54110-204-VCIF2 Retirement		\$1,056.00
101-54110-212-VCIF2 Medicare		\$724.00
101-54110-599-VCIF2 Other Supplies and Materials		\$273,317.00



ATTEST


Larry C. Sloan, County Clerk

PASSED, this 22nd Day of August 2023


Paulette Summey, Chairperson

PASSED this 22nd day of August 2023

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

RESOLUTION NO. **0822-51**

**RESOLUTION TO ALLOW THE MONROE COUNTY SHERIFF'S DEPARTMENT TO
DONATE SURPLUS PROPERTY TO THE NOTCHEY CREEK VOLUNTEER FIRE
DEPARTMENT**


WHEREAS, The Monroe County Sheriff's Department has recently declared a 2007 International Truck from military VIN # 1HTMKAAL27H411683, and

WHEREAS, the Monroe County Sheriff's Department wishes to donate this vehicle to the Notchey Creek Volunteer Fire Department for utilization and use in assistance of fire control and protection and emergency services, and

WHEREAS, T.C.A. § 12-3-1010, as interpreted by the Tennessee Attorney General in Opinion Number 07-87, allows the Monroe County Legislative Body to authorize the donation of equipment to a volunteer fire department that is chartered as a nonprofit organization with the Tennessee Secretary of State, to be used for fire protection.

NOW THEREFORE BE IT RESOLVED, that the Monroe County Legislative Body hereby authorizes the donation of this vehicle the Monroe County Government inventory to the Notchey Creek Volunteer Fire Department for use in fire control and protection and emergency services.

PASSED this 22nd Day of August 2023.


Paulette Summey, Chairperson




Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

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

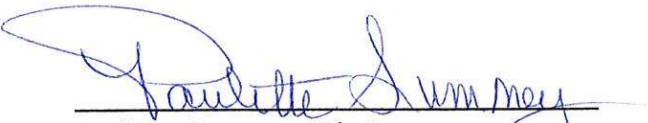
Resolution No: **0822-5J**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 22, 2023, that the following amendment for the Monroe County Ambulance Department be made in the Monroe County General Fund Budget for the Fiscal Year 2023-2024.
Insurance recovery check for an ambulance wreck.

<u>Increase Revenues</u>		<u>Debit</u>	<u>Credit</u>
101-49700-AMB	Insurance Recovery	\$5,766.58	
<u>Increase Expenditures</u>			
101-55130-338	Maintenance and Repair-Vehicles		\$5,766.58

PASSED, this 22nd Day of August 2023.




Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

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

RESOLUTION NO. **0822-5K**

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY TOURISM DEPARTMENT'S APPLICATION TO THE TENNESSEE DEPARTMENT OF TOURIST DEVELOPMENT GRANT FOR FY 2023-2024

WHEREAS the Monroe County Tourism Department through the Monroe County Government requests permission to submit an application to the Tennessee Department of Tourist Development in the total amount of \$15,000, and

WHEREAS, in order to provide an opportunity to expand the impact of the Monroe County Tourism Department designed to increase visitation and increase travel thus generating revenue, and

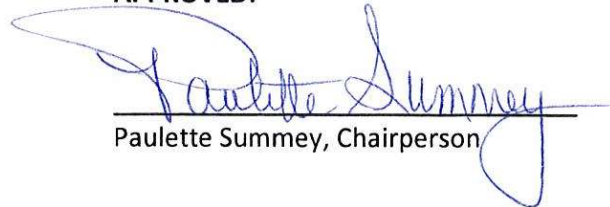
WHEREAS, the Monroe County Tourism Director will follow proper procedures for this application which will be a 30% match which is currently budgeted in the Monroe County Tourism Budget, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to promote tourism which is one of the largest industries and most important economic drivers in Tennessee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 22nd DAY OF AUGUST 2023, that this Commission does hereby approve the application of the Monroe County Tourism Department for the Tourism Marketing Grant.



APPROVED:


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

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

RESOLUTION NO. **0822-5L**

**A RESOLUTION AUTHORIZING A MULTIPLE-YEAR COPIER LEASE PURCHASE
and MAINTENANCE AGREEMENT FOR THE MONROE COUNTY CIRCUIT
COURT CLERK**

WHEREAS, the Monroe County Circuit Court Clerk's Office has a need to upgrade, operate and maintain their current copier including hardware/software system within the respective offices, and

WHEREAS, the current copier 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 Circuit Court Clerk's 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 at a monthly payment of \$606.70 which is no increase.


Be It Further Resolved that this resolution be effective immediately upon the passage for the public welfare demanding it on this the 22nd day of August 2023.



APPROVED:


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

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

Resolution No: 0822-5M

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 22, 2023, that the following amendment for the Monroe County Rabies and Animal Control Department be made in the Monroe County General Fund Budget for the Fiscal Year 2023-2024.

<u>Decrease Expenditures</u>		<u>Debit</u>	<u>Credit</u>
101-58220-169	Part-Time	\$19,000.00	
101-58220-201	Social Security	\$1,178.00	
101-58220-212	Medicare	\$276.00	
101-39000	Fund Balance	\$19,041.95	
<u>Increase Expenditures</u>			
101-55120-164	Attendant		\$24,745.00
101-55120-201	Social Security		\$1,534.19
101-55120-204	Retirement		\$2,414.72
101-55120-205	Medical Insurance		\$10,386.24
101-55120-206	Life Insurance		\$57.00
101-55120-212	Medicare		\$358.80



PASSED, this 22nd Day of August 2023.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

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

RESOLUTION NO. 0822-5N

A RESOLUTION AUTHORIZING A MULTIPLE-YEAR APP PURCHASE and CONTRACT AGREEMENT FOR THE MONROE COUNTY ELECTION COMMISSION

WHEREAS, the Monroe County Election Commission Office has a need to upgrade, operate and maintain an open line of communication with citizens, and

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

WHEREAS, the projected cost of this communication app 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 agreement with TextMyGov at the first-year payment of \$\$6,750 and annual \$4,500 annual after the initial year. The contract can be canceled with a 60-day written notice.

Be It Further Resolved that this resolution be effective immediately upon the passage for the public welfare demanding it on this the 22nd day of August 2023.



APPROVED:


Paulette Summey, Chairperson


Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

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

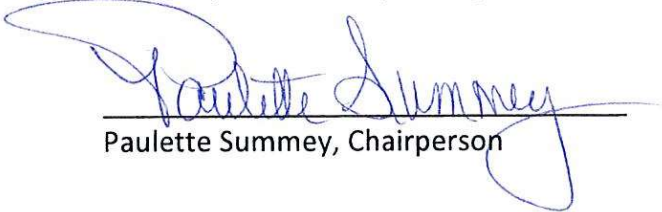
Resolution No: 0822-50

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 22, 2023, that the following amendment for the Monroe County Special Revenue Fund Budget for the Fiscal Year 2023-2024. *This is the ARP/TDEC funds previously voted on and distributed but not completely spent in 2022-2023. Re-budgeting funds for this fiscal year.*

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
128-39000	Fund Balance	\$3,211,771.79	
<u>Increase Revenue</u>			
128-47590	Federal through the State	\$3,721,352.67	
<u>Increase Expenditures</u>			
128-91406-599-COUNT	Other Charges (County Waterlines)		\$3,443,407.94
128-91406-599-HEALTH	Other Charges (Health Dept)		\$127,700.00
128-91406-599-SWTR	Other Charges (Sweetwater Water)		\$750,000.00
128-91406-599-TELL	Other Charges (Tellico Water)		\$166,667.00
128-91406-599-VONRE	Other Charges (Vonore)		\$116,670.00
128-91406-599-MAD	Other Charges (Madisonville)		\$948,151.39
128-91406-599-SHER	Other Charges (Sheriff Cars)		\$1,283.00
128-91406-599-SOLDW	Other Charges (Conv. Center)		\$905,686.00
128-91406-599-EMA	Other Charges (Towers)		\$94,730.00
128-91406-599	Other Charges		\$378,829.13



PASSED, this 22nd Day of August 2023.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

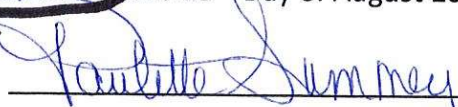
It was moved by Commissioner Seiler, seconded by Commissioner Reynolds, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. 0822-5P

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, August 22nd, 2023, that the following amendment for the Monroe County Sheriff budget be made in the General Fund Budget for the Fiscal Year 2023-2024.

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
101-39000	Fund Balance	\$430,842.96	
<u>Increase Expenditures</u>			
101-54110-106	Deputies		\$97,188.73
101-54110-106	Deputies		\$105,000.00
101-54110-115	Corporals		\$31,407.24
101-54110-109	Sergeants		\$24,878.16
101-54110-109-ADMIN	Patrol Capt.		\$5,304.16
101-54110-109-ADMIN	Training Capt.		\$1,121.85
101-54110-105	Narcotics		\$16,975.43
101-54110-108	Detectives		\$19,967.24
101-54110-108	Detectives (Capt.)		\$5,304.16
101-54110-189-CRTOF	Court Officers		\$26,160.09
101-54110-189-CRTOF	Court Officers (Capt.)		\$14,348.55
101-54110-142	Fleet		\$11,053.63
101-54110-103	Chief		\$3,873.02
101-54110-201	Social Security		\$22,356.10
101-54110-204	Retirement		\$19,904.16
101-54110-205	Medical Insurance		\$20,772.00
101-54110-212	Medicare		\$5,228.44

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Failed
PASSED this 22nd Day of August 2023

 Paulette Summey, Chairperson

ATTEST:

Larrv C. Sloan, County Clerk

PASSED this 22nd day of August 2023

It was moved by Commissioner Seiler, seconded by Commissioner Reynolds, that this resolution be approved as presented. Aye 5 Nay 4

Miller
Summey
Thomas

Cross

RESOLUTION NO. **0822-5Q**

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT TO SUBMIT A GRANT APPLICATION TO TENNESSEE CORRECTIONS INSTITUTE TO PURCHASE TRAINING EQUIPMENT

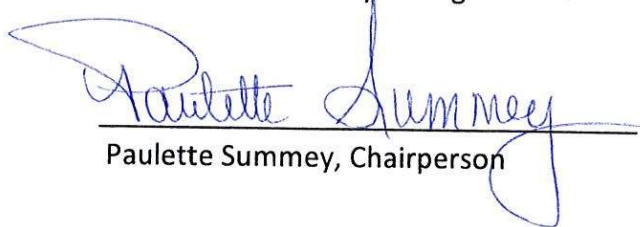
WHEREAS, the Monroe County Sheriff's Department through the Monroe County Government requests permission to submit an application to the Tennessee Corrections Institute to purchase training equipment to be used in the Jail and the Cell Extraction Response Team, and

WHEREAS, the Monroe County Sheriff will follow proper procedures for this application which will fund 100% of the total cost of \$15,000 of this equipment, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to better train and equip our officers within Monroe County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 22nd Day of August 2023, that this Commission does hereby approve the application of the Monroe County Sheriff's Department to the Tennessee Corrections Institute.

PASSED this 22nd Day of August 2023


Paulette Summey, Chairperson




Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

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

RESOLUTION NO. **0822-5R**

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF CRIMINAL JUSTICE PROGRAMS TO ESTABLISH A JAIL WORKHOUSE

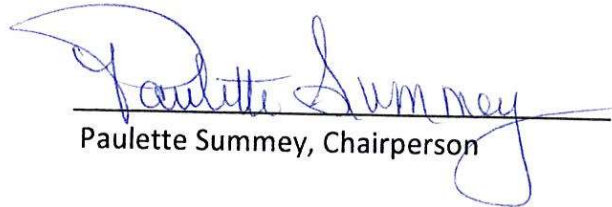
WHEREAS, the Monroe County Sheriff's Department through the Monroe County Government requests permission to submit an application to the Office of Criminal Justice to raise the Jail to Tier 1 status and establish a workhouse, and

WHEREAS, the Monroe County Sheriff will follow proper procedures for this application which will fund 100% of the total cost of up to \$1,050,000 over a span of 3 years, and


WHEREAS, Monroe County meets all qualifications to participate in this grant to better provide the necessary training to staff and improve GED and VoTech training for inmates and fund some of the personnel necessary to open a workhouse.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 22nd Day of August 2023, that this Commission does hereby approve the application of the Monroe County Sheriff's Department to the Tennessee Corrections Institute.

PASSED this 22nd Day of August 2023


Paulette Summey, Chairperson




Larry C. Sloan, County Clerk


PASSED this 22nd day of August 2023

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

RESOLUTION NO. 0822-5S

BE IT HEREBY RESOLVED, that the Monroe County Board of County Commissioners, meeting in regular session this 22nd Day of August 2023, do hereby approve the Revised Employee Handbook, the Retiree's Insurance Policy approved by the County Commission in regular session in the FY 2023-2024 budget on June 27, 2023, meeting. This Handbook and Policies shall become a part of the Human Resource Policies and Procedures of Monroe County Government and shall be followed for the management of personnel employed by Monroe County Government.

APPROVED, this 22nd Day of August 2023.



Paulette Summey, Chairwoman



ATTEST:



Harry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

It was moved by Commissioner Seiler, seconded by Commissioner Reynolds, that this resolution be approved as presented. Aye 8 Nay _____ Everhart obstain

RESOLUTION NO. **0822-5T**

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE STATE ADMINISTRATIVE OFFICE OF THE COURTS TO PURCHASE SECURITY EQUIPMENT

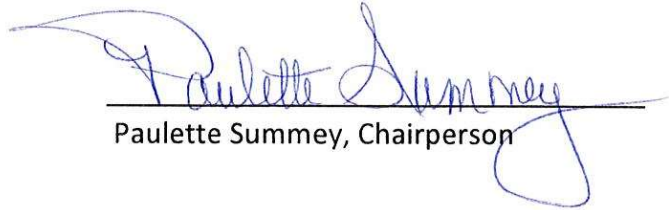
WHEREAS, the Monroe County Sheriff's Department through the Monroe County Government requests permission to submit an application to the State Administrative Office of the Courts to purchase security equipment to be used for the court system, and

WHEREAS, the Monroe County Sheriff will follow proper procedures for this application which will fund 100% of the total cost up to \$21,105.44 for this equipment, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to better equip our court officers within Monroe County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 22nd Day of August 2023, that this Commission does hereby approve the application of the Monroe County Sheriff's Department to the AOC.

PASSED this 22nd Day of August 2023


Paulette Summey, Chairperson




Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

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

RESOLUTION NO. **0822-5U**

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY CHANCERY AND PROBATE COURTS TO SUBMIT A GRANT APPLICATION TO THE STATE ADMINISTRATIVE OFFICE OF THE COURTS TO PURCHASE SECURITY EQUIPMENT

WHEREAS, the Monroe County Chancery and Probate Courts through the Monroe County Government requests permission to submit an application to the State Administrative Office of the Courts to purchase security equipment to be used for the court system, and

WHEREAS, the Monroe County Court Clerk will follow proper procedures for this application which will fund 100% of the total cost up to \$96,265.00 for this equipment, and


WHEREAS, Monroe County meets all qualifications to participate in this grant to better equip our court clerks within Monroe County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 22nd Day of August 2023, that this Commission does hereby approve the application of the Monroe County Chancery and Probate Courts to the AOC.

PASSED this 22nd Day of August 2023


Paulette Summey, Chairperson




Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

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

RESOLUTION NO. 0822-5V

A RESOLUTION AUTHORIZING A MULTIPLE-YEAR SERVICE AGREEMENT FOR THE MONROE COUNTY FOR RADIO SERVICE THROUGH MOTOROLA

WHEREAS, the Monroe County employees have a need to upgrade, operate and maintain an open line of communication with other employees and first responders, and

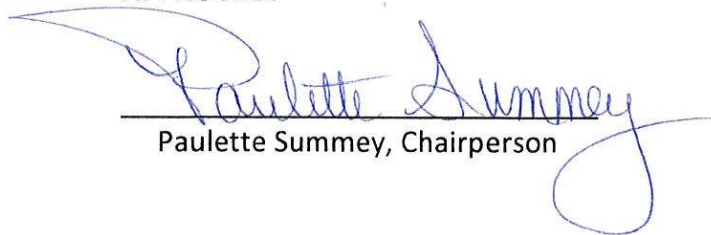
WHEREAS, the proceeds for a multi-year contract agreement are currently budgeted within the Monroe County Budget as deemed necessary in order to expedite the resolution of this matter, and

WHEREAS, the projected cost of this service agreement 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 agreement with Motorola for an annual payment of \$38,729.17 until September 2028.

Be It Further Resolved that this resolution be effective immediately upon the passage for the public welfare demanding it on this the 22nd day of August 2023.

APPROVED:


Paulette Summey, Chairperson




Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

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

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

August 22, 2023

Resolution # 6

BOE Amendment # 0810-01 **141-General Purpose Schools** \$ **1,600.00**

This amendment is to bring in donation funds into the Coordinated School Health budget for the High Fives School supplies event

Resolution # 6A

BOE Amendment # 0810-02 **141-General Purpose Schools** \$ **1,500.00**

This amendment is to bring in donation funds into the Community Services Budget for the CHILD Account

Resolution # 6B

BOE Amendment # 0810-03 **141-General Purpose Schools** \$ **55,879.00**

This amendment is to adjust the budgeted revenue for TISA State Funding and for Trustee's Collections-Prior Year. The final TISA estimate received in July 2023 is a \$40,452.25 decrease. The budgeted revenue for Trustee's Collections-Prior Year is a \$55,879.00 increase. Adjusting revenues to better align with actuals.

Resolution # 6C

BOE Amendment # 0810-04 **141-General Purpose Schools** \$ **16,415.00**

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

Resolution # 6D

BOE Amendment # 0810-05 **141-General Purpose Schools** \$ **400,000.00**

This amendment is to bring in funds awarded for the 2023 TVA-EESI School Uplift Grant. Approval to accept award passed in June 2023 meeting.

Resolution # 6E

BOE Amendment # 0810-06 **141-General Purpose Schools** \$ **49,279.39**

This amendment is to pull funds from fund balance to pay for additional work needed at Tellico Plains Junior High to complete bleachers.

APPROVED:


Paulette Summey, Chairperson



Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023

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

RESOLUTION NO. **0822-7**

RESOLUTION TO APPROVE THE PURCHASE AND SALE
AGREEMENT BETWEEN MONROE COUNTY
AND GENERA

WHEREAS: A Purchase and Sale Agreement has been presented to Monroe County for the approval of the purchase of **4.23 acres** situated in the Niles Ferry Industrial Park.

WHEREAS: The terms of the sale are set out in detail in the Purchase and Sale Agreement attached hereto as **Appendix 1**. Under the terms of the Purchase and Sale Agreement, Genera agrees to pay Twenty-Nine Thousand Six Hundred Ten dollars (**\$29,610.00**) for total consideration for the 4.23 acres situated in the Niles Ferry Industrial Park, which tract is more particularly set out in the survey and the Legal Description attached hereto as **Appendix 2** and **Appendix 3**, respectively.

WHEREAS: It is in the best interest of Monroe County to execute this Purchase and Sale Agreement and it is further in the best interest of Monroe County to sell the property as set out in the Agreement.

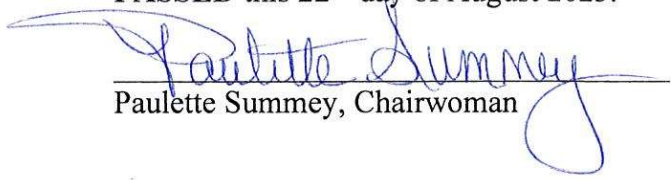
NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission meeting in regular session, that it being in the best interests of Monroe County, Tennessee, that the Purchase and Sale Agreement with Genera be approved and is effective upon execution and it is further in the best interests of Monroe County, that if Genera elects to purchase the property, that the Mayor of Monroe County, Mitch Ingram, is authorized to execute a deed conveying the property.

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




Larry C. Sloan, County Clerk

PASSED this 22nd day of August 2023.


Paulette Summey, Chairwoman

PASSED this 22nd day of August 2023

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

RESOLUTION NO. **0822-8**

**RESOLUTION TO APPROVE THE PURCHASE AND SALE
AGREEMENT BETWEEN MONROE COUNTY
AND PURCHASER**

WHEREAS: An Intent to Purchase and Sale Agreement has been presented to Monroe County for the approval of the purchase of **49+/- acres** situated in the Niles Ferry Industrial Park.

WHEREAS: The terms of the sale are set out in detail in the Intent to Purchase and Sale Agreement attached hereto as **Appendix 1**. Under the terms of the Intent to Purchase and Sale Agreement, Purchaser agrees to pay Four Hundred Ninety Thousand dollars (**\$490,000.00**) for total consideration for the 49+/- acres situated in the Niles Ferry Industrial Park, which tract is more particularly set out in the survey and the Legal Description attached hereto as **Appendix 2** and **Appendix 3**, respectively.

WHEREAS: It is in the best interest of Monroe County to execute this Intent to Purchase and Sale Agreement and it is further in the best interest of Monroe County to sell the property as set out in the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission meeting in regular session, that it being in the best interests of Monroe County, Tennessee, that the Intent to Purchase and Sale Agreement with Purchaser be approved and is effective upon execution and it is further in the best interests of Monroe County, that if Purchaser elects to purchase the property, that the Mayor of Monroe County, Mitch Ingram, is authorized to execute a deed conveying the property.

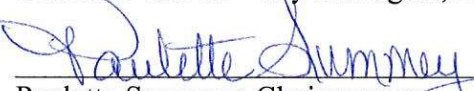
**THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ITS
PASSAGE, THE PUBLIC WELFARE REQUIRING IT.**



ATTEST:


Larry C. Sloan, County Clerk

PASSED this 22nd day of August, 2023.


Paulette Summey, Chairwoman

PASSED this 22nd day of August 2023

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

08/22-3 Trustee Monthly Report

Motion was made by Commissioner Everhart, seconded by Commissioner Reynolds to accept report as presented **Aye 9**

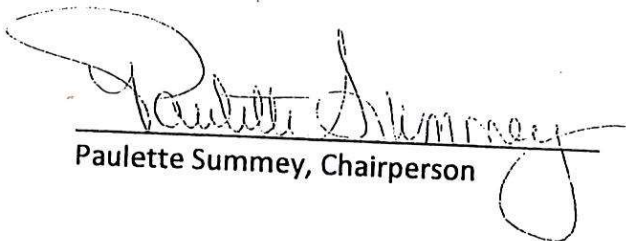
08/22-4 Director of Finance Reports

Motion was made by Commissioner Thomas, seconded by Commissioner Harrill, to accept report as presented. **Aye 9**

08/22-5 to 08/22-08

SEE ACTUAL Resolutions

Adjournment


Paulette Summey, Chairperson


County Clerk Larry C Sloan

9/26-1A

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

BE IT REMEMBERED, that the Board of Commissioners for Monroe County, Tennessee met in a CALLED SESSION. It was held at the Monroe County Courthouse in Madisonville, Tennessee, on, August 29th, 2023 at 10:00 A.M. Present and presiding was Chairman 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>
DJ Seiler	Brian Harrill	Roger Thomas	Paulette Summey
Travis Wade	Mack Williams	Danny Everhart	
Adam Reynolds	William Cross	Kraig Miller	

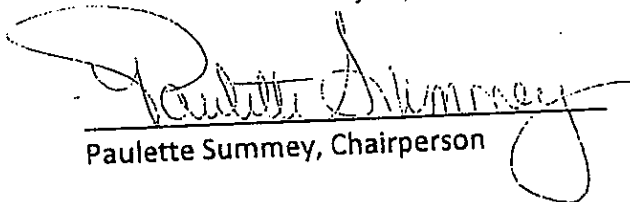
Also present, were Finance Director Gail Sensibaugh, County Clerk Larry Sloan, and County Attorney Reed Dixon. The board of Commission was officially opened by Captain Jane Mason. The invocation was given by Mayor Mitch Ingram. The Pledge of Allegiance to the Flag was led by Chairman Summey

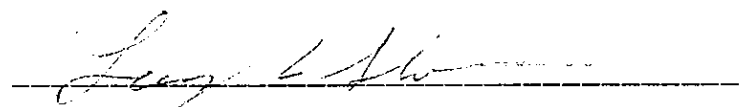
08/29-1

Motion was made by Commissioner Cross, seconded by Commissioner Reynolds, to reconsider and negotiate amounts on failed 8/22-5P. Aye 10 Nay 0 After much discussion the commissioners agreed to give the requested raises, minus \$1,000 for each listed job + 2 Deputies to be hired. Chairman Summey read each salary increase twice to commissioners.

Motion was made by Commissioner Everhart, seconded by Commissioner Reynolds To give requested amount by Sheriff Tommy Jones minus \$1000.

VOTE AYE 8 Nay 2, Thomas & Harrill


Paulette Summey, Chairperson


County Clerk Larry C Sloan

AGENDA
MONROE COUNTY BOARD OF COUNTY COMMISSIONERS
CALLED SESSION
Tuesday August 29th @10 AM
Monroe County Courthouse 1st FLOOR

INVOCATION
PLEDGE OF ALLEGIANCE TO THE FLAG
ROLL CALL

Purpose: DISCUSS Request by Monroe County Sheriff to increase salaries
FAILED RESOLUTION 8/22-5P

8-29/1

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, August 22nd, 2023, that the following amendment for the Monroe County Sheriff budget be made in the General Fund Budget for the Fiscal Year 2023-2024.

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
101-39000	Fund Balance	\$430,842.96	
<u>Increase Expenditures</u>			
101-54110-106	Deputies		\$97,188.73
101-54110-106	Deputies		\$105,000.00
101-54110-115	Corporals		\$31,407.24
101-54110-109	Sergeants		\$24,878.16
101-54110-109-ADMIN	Patrol Capt.		\$5,304.16
101-54110-109-ADMIN	Training Capt.		\$1,121.85
101-54110-105	Narcotics		\$16,975.43
101-54110-108	Detectives		\$19,967.24
101-54110-108	Detectives (Capt.)		\$5,304.16
101-54110-189-CRTOF	Court Officers		\$26,160.09
101-54110-189-CRTOF	Court Officers (Capt.)		\$14,348.55
101-54110-142	Fleet		\$11,053.63
101-54110-103	Chief		\$3,873.02
101-54110-201	Social Security		\$22,356.10
101-54110-204	Retirement		\$19,904.16
101-54110-205	Medical Insurance		\$20,772.00
101-54110-212	Medicare		\$5,228.44

PASSED, this 29 Day of August 2023

Paulette Summey, Chairperson

ATTEST (1) Everhart
(2) Reynolds]

Larry C. Sloan, County Clerk

PASSED this 29 day of August 2023

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

🔄 Reply all | ▾ 🗑 Delete Junk | ▾ ...

Called County Commission Meeting and Workshop



Lori Millsaps

Yesterday, 2:49 PM

Adam Reynolds; Donald Seiler; 'Travis Wade' <wade.travis85@gmail.com>; Brian H.+ 13 more ▾

🔄 Reply all | ▾

Inbox

The message sender has requested a read receipt. To send a receipt, click here.

This message was sent with high importance.

Dear Honorable Commissioners and Monroe County Sheriff Tommy Jones,

Today we have had request from Commissioner Wade for a special called County Commission Meeting regarding Resolution 8/22-5P from Tuesday's regular County Commission Agenda.

Very few times do I ever use Mayoral Executive powers but this is one instance, my position is to look out for the best interest of the county (County Legislative Body as well as other elected officials and employees) against financial implications, possible litigation and embarrassment. By statute, T.C.A. § 8-44-103 through 8-44-106 allows the County Commission Chair or Mayor to call a special called meeting with 5 days notice. I would like to call a workshop for 9:30 AM and a called meeting at 10:00 AM on Tuesday, August 29th in the small courtroom of the Monroe County Courthouse.

Keep in mind according to Roberts Rules of Order, A motion to Reconsider (A person on the prevailing side, a person who will change

his or her vote, is supposed to make this motion.) is required for Resolution 8/22-5P to be placed on the agenda. It does require a second and is debatable but not amendable and requires majority (6) vote for passage. Then the resolution may be voted on again and treated like any other resolution.

My hopes that a solution and common ground can be met for everyone after exhausting all possibilities.
Mitch

Mitch Ingram

RESOLUTION NO. 0822-5P

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, August 22nd, 2023, that the following amendment for the Monroe County Sheriff budget be made in the General Fund Budget for the Fiscal Year 2023-2024:

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
101-39000	Fund Balance	\$430,842.96	388,071.98
<u>Increase Expenditures</u>			
101-54110-106	Deputies	\$97,188.73	85,188.72
101-54110-106	Deputies	\$105,000.00	103,000
101-54110-115	Corporals 6,847.44 * 4=	\$31,407.24	27,389.76
101-54110-109	Sergeants 5,217.36 * 4=	\$24,878.16	20,869.44
101-54110-109-ADMIN	Patrol Capt.	\$5,304.16	4,304.16
101-54110-109-ADMIN	Training Capt.	\$1,121.85	121.85
101-54110-105	Narcotics 3,991.81 * 2	5,991.81	\$16,975.43 13,975.43
101-54110-108	Detectives	\$19,987.24	15,967.24
101-54110-108	Detectives (Capt.)	\$5,304.16	4,304.16
101-54110-189-CRTOF	Court Officers 720.00 * 3	\$26,160.09	23,160.00
101-54110-189-CRTOF	Court Officers (Capt.)	\$14,348.55	13,348.55
101-54110-142	Fleet	\$11,053.69	10,053.65
101-54110-103	Chief	34,555.96	\$3,873.02 2,873.02
101-54110-201	Social Security	\$22,356.10	20,102.47
101-54110-204	Retirement	\$19,904.16	17,915.49
101-54110-205	Medical Insurance	\$20,772.00	20,772.00
101-54110-212	Medicare	\$5,228.44	4,706.06

Molson Jo

PASSED, this 22nd Day of August 2023

Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan, County Clerk

1,000 off each w.c.

ALL Reduced By \$1,000

RAISES + 2 DEPUTIES

	CURRENT	REQUESTED	DIFFERENCE
DEPUTY #12	\$20.33 / \$44,400.94	\$24.04 / \$52,500	+\$8,099.06
CORPORAL #4	\$21.59 / \$47,148.19	\$25.18 / \$55,000	+\$7,851.81
SERGEANT #4	\$23.71 / \$51,780.46	\$26.56 / \$58,000	+\$6,219.54
PATROL CAPT. #1	\$26.19 / \$57,195.84	\$62,500	+\$5,304.16
DETECTIVE #4	\$24.27 / \$53,008.19	\$58,000	+\$4,991.81
NARCOTICS #3	\$24.27 / \$53,008.19	\$58,000	+\$4,991.81
DET/NARC CAPT. #1	\$26.19 / \$57,195.84	\$62,500	+\$5,304.16
COURT DEPUTY #3	\$18.90 / \$41,279.97	\$50,000	+\$8,720.03
COURT CAPT. #1	\$22.05 / \$48,151.45	\$62,500	+\$14,348.55
TRAINING CAPT. #1	\$28.10 / \$61,378.15	\$62,500	+\$1,121.85
FLEET MANAGER #1	\$18.98 / \$41,446.37	\$52,500	+\$11,053.63
2 ADDITIONAL DEPUTIES		2X \$52,500	+\$105,000.00
CHIEF #1	\$34.86 / \$76,126.98	\$80,000	+\$3,873.02

618,000
216,000
228,000
61,500
228,000
171,000
61,500
17,000
61,500
61,500
51,500
03,000
79,000
2,087,500

97188.72
3407.24
24878.16
5304.16
19967.24
14975.43
5304.16
26160.09
14348.55
1121.85
11053.63
105000.00
3873.02

201 - 22,356.10
204 - 19,904.16
205 - 29,772.00
212 - 5,225.44
68,260.70

300587.25
X 13.18% (47524.74)
408106.99

SRO \$52,500 / YR

SRO SGT. \$58,000 / YR

SRO CAPT. \$62,500 / YR