

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, in Regular Session, February 27, 2024 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
Travis Wade		Danny Everhart	
Adam Reynolds	William Cross	Kraig Miller	

**** Presentation to Monroe County Sheriff's Department ****

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 Miller. Pledge of Allegiance was led by Commissioner Seiler.

02/27-1 Commissioners Minutes for January 23th, 2024 Regular Meeting
Motion was made by Commissioner Reynolds and seconded by Commissioner Harrill to accept minutes as written. AYE 9

02/27-2 Notary Public Applications:

Michelle Worth	Kim K. Ogle	Sherri Lee McCrary
Jacqueline C. Bell	Kimberly J. Atchley	Valerie L. Sisco
Peggy L. Warren	John L. Anderson	Bridget Shon Stewart
Angela Jean Melton	Latasha Hope Leming	Brenda Ann Lawson
Joseph R. Speciale	Michelle Hawkins	Jennifer R. Freeman
Ginger D. Hooper		

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

02/27-3 Trustee Monthly Report

Motion was made by Commissioner Miller, seconded by Commissioner

Harrill to accept report as presented **Aye 9**

02/27-4 Director of Finance Reports

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

02/27-5 NONE


02/27-6 to 02/27-11

SEE ACTUAL Resolutions

*****All Commissioners agreed to accept grant money from 2/27-6B for fiscal year 2023-2027*****

Adjournment




Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

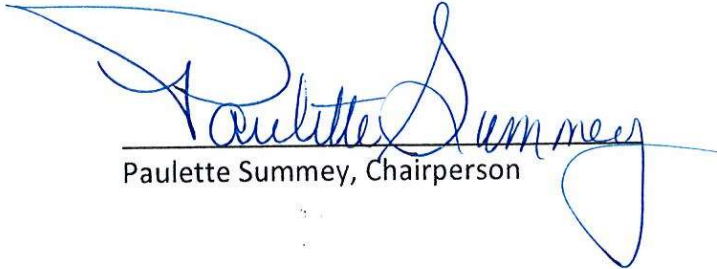
Resolution No: 0227-6

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on February 27th, 2024, that the following amendment for the Monroe County Sheriff's Department be made in the Monroe County General Fund Budget for the Fiscal Year 2023-2024.
Insurance recovery checks for Ford Explorer.

<u>Increase Revenues</u>		<u>Debit</u>	<u>Credit</u>
101-49700-SHER	Insurance Recovery	\$1,906.62	
<u>Increase Expenditures</u>			
101-54110-338-INSUR	Maintenance and Repair-Vehicles		\$1,906.62



PASSED, this 27th Day of February 2024.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 27th day of February 2024

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

RESOLUTION NO. 0227-6A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 27th, 2024, that the following amendment for the Monroe County General Sessions budget be made in the General Fund Budget for the Fiscal Year 2023-2024. *Per the attached letter from the State, revised COLA for 23-24 year.*

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
101-39000	Fund Balance	\$1,819.02	
<u>Increase Expenditures</u>			
101-53310-102	General Sessions Judge		\$1,819.02



PASSED, this 27th Day of February 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 27th day of February 2024

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

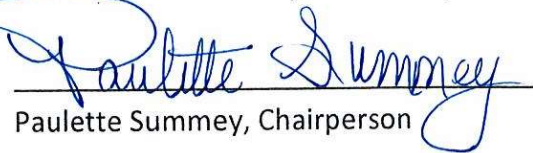
RESOLUTION NO. 0227-6B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 27th, 2024, 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>
101-46290-EBP	Other Public Safety Grants	\$146,575	
 <u>Increase Expenditures</u>			
101-54110-169-EBP	Part-Time		\$18,302.00
101-54110-189-EBP	Other Salaries and Wages		\$65,302.00
101-54110-201-EBP	Social Security		\$5,183.00
101-54110-212-EBP	Medicare		\$1,213.00
101-54110-333-EBP	Licenses		\$2,700.00
101-54110-355-EBP	Travel		\$7,400.00
101-54110-435-EBP	Office Supplies		\$46,475.00



PASSED, this 27th Day of February 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 27th day of February 2024

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

RESOLUTION NO. 0227-6C

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY HIGHWAY DEPARTMENT TO SUBMIT AN APPLICATION TO THE US DEPARTMENT OF TRANSPORTATION FOR AN INFRASTRUCTURE GRANT

WHEREAS, the Monroe County Highway Department through the Monroe County Government requests permission to apply to the US Department of Transportation for an infrastructure Grant to improve safety, maintain environmental sustainability, and economic competitiveness in Monroe County, and

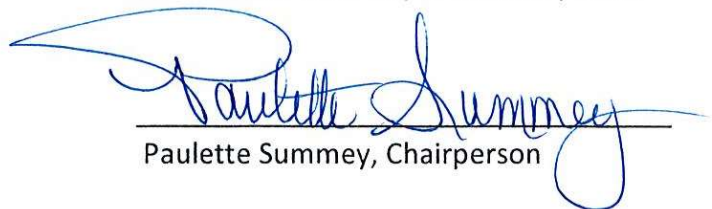
WHEREAS, the Monroe County Highway Department will follow proper procedures for this application which will fund 80-100% of the total cost up to \$5,000,000, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County Highway Department within Monroe County and to facilitate and aid in constructing surface transportation infrastructure.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 27th Day of February 2024, that this Commission does hereby approve the application of the Monroe County Highway Department to the US Department of Transportation.



PASSED this 27th Day of February 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 27th day of February 2024

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

RESOLUTION NO. 0227-6D

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY EMS DEPARTMENT TO SUBMIT AN APPLICATION TO THE FIREHOUSE SUB FOUNDATION FOR AN EQUIPMENT GRANT

WHEREAS, the Monroe County EMS Department through the Monroe County Government requests permission to apply to the Firehouse Sub Foundation for an equipment Grant for a ventilator, and

WHEREAS, the Monroe County EMS Department will follow proper procedures for this application which will fund 100% of the total cost up to \$18,703.20, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County EMS Department within Monroe County and to facilitate and aid in the health and safety of its residents.

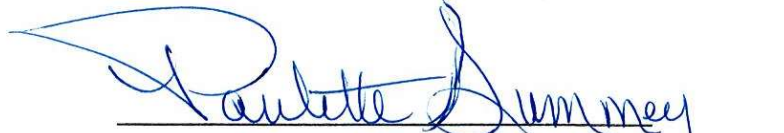
NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 27th Day of February 2024, that this Commission does hereby approve the application of the Monroe County EMS Department to the Firehouse Sub Foundation.



ATTEST:


Larry C. Sloan, County Clerk

PASSED this 27th Day of February 2024


Paulette Summey, Chairperson

Passed this 27th day of February 2024

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

Resolution No. 0227-6E

A RESOLUTION AUTHORIZING MONROE COUNTY TO APPLY FOR A FY 2024 THDA GRANT FOR FUNDS UP TO THE AMOUNT OF \$750,000.00

WHEREAS the Tennessee Housing Development Agency (THDA) Program as administered by the State of Tennessee offers grants to local jurisdiction to fund housing rehabilitation, and

WHEREAS the Monroe County Commission desires to take advantage of this grant opportunity to better serve the citizens of Monroe County,


NOW, THEREFORE, BE IT RESOLVED that the Monroe County Commission does hereby authorize the mayor or his representative to prepare an application for Tennessee Housing Development Agency Grant funds, not to exceed \$750,000.00, to be used for housing rehabilitation.

BE IT FURTHER RESOLVED that under the Tennessee Housing Development Grant Program for housing rehabilitation. There is **NO** match required by the Monroe County Commission. The total THDA Grant application will not exceed \$750,000.00, and

BE IT FURTHER RESOLVED that the Monroe County Commission has selected the East Tennessee Development District (ETDD) to assist in the application for the proposed project. Upon approval from the Tennessee Housing Development Agency, ETDD will also assist in the administration of the proposed project.



Passed and this 27th day of February, 2024


Paulette Summey, Chairwoman

ATTEST:


Larry C. Sloan, County Clerk

Passed this 27th day of February 2024

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

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

February 27, 2024

Resolution # 7

BOE Amendment # 0208-01 141-General Purpose Schools \$ 250.00

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

Resolution # 7A

BOE Amendment # 0208-02 141-General Purpose Schools \$ 100.00

This amendment is to bring in donation funds to the Community Services budget for the CHILD account.

Resolution # 7B

BOE Amendment # 0208-03 141-General Purpose Schools \$ 102,000.00

This is amendment is to bring in the remainder of SPARC grant funds into the Vocational budget.

Resolution # 7C

BOE Amendment # 0208-04 141-General Purpose Schools \$ 3,729.81

This amendment is to bring funds into the Maintenance Department for the sale of equipment on GovDeals

Resolution # 7D

BOE Amendment # 0208-05 142-Federal Projects - 933 ESSER 3.0 \$ 594,400.00

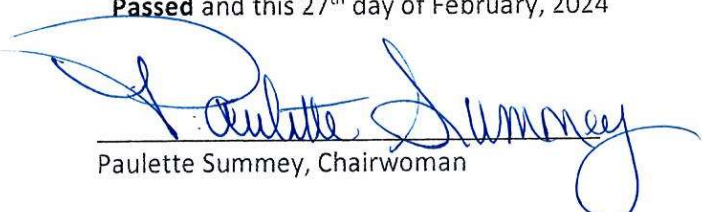
This amendment is to move money within the ESSER 3.0 Grant Budget. Decreasing line items due to low participation in after-school tutoring and summer school. Increasing line items for items purchased in prior year and to order additional equipment.

Resolution # 7E

BOE Amendment # 0208-06 143-Cafeteria \$ 127,034.62

This amendment is to bring in funds received from the federal government into the Cafeteria budget for Supply Chain Assistance Grant

Passed and this 27th day of February, 2024


Paulette Summey, Chairwoman

ATTEST:


Larry C. Sloan, County Clerk

Passed this 27th day of February 2024

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

RESOLUTION NO. 0227-8

WHEREAS, the Tennessee Constitution requires that the General Assembly provide for the maintenance and support of a system of free public schools; and

WHEREAS, it is the Monroe County Board of Education's mission to provide all of our students with a quality experience that will help enable them to become contributing residents of Tennessee and able-bodied citizens of the United States;

WHEREAS, adequate funding from the State of Tennessee remains essential to the realization of the Monroe County Board of Education's mission and purpose, as well as to assure the guarantee for all students provided for within the Tennessee Constitution; and

WHEREAS, the Monroe County Board of Education is a local educational agency that serves a student population of 4,892 with 67% of our students coming from economically disadvantaged backgrounds; and

WHEREAS, the Monroe County Board of Education offers an array of specialized programs, including special education services, career and technical education training, dual enrollment opportunities, advanced placement courses, and many extracurricular activities and clubs utilized by students which remain invaluable for meeting both individual student needs and the Tennessee Constitution's requirement of a free public education system throughout our State;

WHEREAS, the Tennessee General Assembly passed legislation in 2019 creating a school voucher "pilot program" in which certain students in Davidson County, Hamilton County, and Shelby County were eligible to receive vouchers in lieu of their share of education funds to pay for private school education; and

WHEREAS, Governor Bill Lee has now proposed expanding what was originally labeled a "pilot program" to a statewide school voucher program, beginning with 20,000 students during the 2024-2025 school year, and expanding its scope to all Tennessee students during the 2025-2026 school year; and

WHEREAS, school voucher programs and educational savings accounts divert needed funding away from public schools, and the countless teachers and other educators who have devoted their professional lives to serving and educating Tennessee's children;

WHEREAS, such decreased funding threatens the Monroe County Board of Education's ability to continue to provide quality education and related programming to the children of our community; and

WHEREAS, the Monroe County Board of Education remains committed to maintaining local control over our schools, to ensure those schools remain reflective of our community's specific needs and values.

TABLED

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Government opposes Governor Bill Lee's initiative to expand the school voucher program statewide, and any other voucher or education savings account expansion due to the detrimental impacts such programs will have on our community's students, schools, and educators.

BE IT FURTHER RESOLVED, that the Monroe County Government urges the Tennessee General Assembly to consider the effects such school vouchers will have on local school districts and, instead, to seek out ways to support and strengthen our public schools throughout this great State of Tennessee.

PASSED, this 27th day of February 2024

Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan, County Clerk

Passed this 27th day of February 2024

It was moved by Commissioner Everhart, seconded
by Commissioner Seiter, to TABLE motion
as presented. Aye 8 Nay Harrell

2/27-9

MONROE COUNTY TRUSTEE



MARNA HULL
Trustee

103 College Street South, Suite 2
Madisonville, TN 37354
(423) 442-2920
Fax: (423) 442-8053

RESOLUTION TO APPROVE THE COMPENSATION OF THE DELINQUENT TAX ATTORNEY

WHEREAS, *Tennessee Code Annotated*, Section 67-5-2404(a)(1), authorizes the County Trustee to select a delinquent tax attorney, with the approval of the County Mayor; and

WHEREAS, the Monroe County Trustee has chosen W Tyler Weiss as delinquent tax attorney, with the approval of the County Mayor; and

WHEREAS, *Tennessee Code Annotated*, Section 67-5-2404(a)(2)(A), provides that compensation of the delinquent tax attorney be determined in advance through negotiations between the County Trustee and the delinquent tax attorney, subject to approval by the county legislative body, but in no event shall such compensation exceed ten percent (10%) of all delinquent taxes collected; and

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Monroe County meeting in regular session in Madisonville, Tennessee, on this ____ day of February 2024, that:

SECTION 1. W Tyler Weiss be chosen and approved as delinquent tax attorney to collect the delinquent taxes for Monroe County, Tennessee.

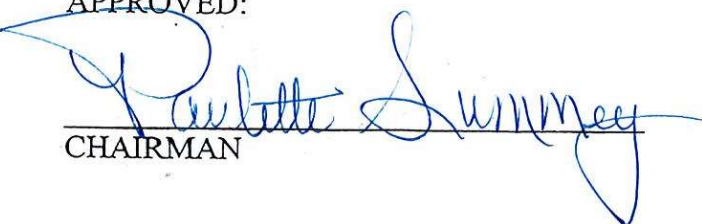
SECTION 2. The Monroe County Legislative Body hereby approves the delinquent tax attorney's compensation of ten percent (10%) of all delinquent land taxes collected in accordance with *Tennessee Code Annotated*, Section 67-5-2404(2)(A).

SECTION 2. This resolution shall take effect upon adoption, the general welfare requiring it.

Adopted this ____ day of _____, 2024.

APPROVED:

ATTEST:


CHAIRMAN


LARRY SLOAN, COUNTY CLERK



Passed this 27th day of February 2024

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

RESOLUTION NO. 0227-10

RESOLUTION AUTHORIZING THE MAYOR OF MONROE COUNTY TO ENTER INTO NEGOTIATIONS TO SELL THE JAIL ~~AND~~ PROPERTY *not to*

Include The Annex

WHEREAS: The Mayor of Monroe County, Mitch Ingram, asks permission to enter into negotiations to sell the Jail *(a)* property site.

WHEREAS: Mayor Mitch Ingram will report to the Monroe County Commission the outcome of these negotiations for approval and permission to proceed.

WHEREAS: The Mayor of Monroe County desires to enter into these negotiations and report the outcome to the Monroe County Commission for consideration.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission meeting in regular session on February 27, 2024, that it is in the best interest of Monroe County to authorize the County Mayor to enter into negotiations for this property and it is in the best interest of the citizens of Monroe County. The Monroe County Commission will give consent to this transaction prior to any final contract. This resolution shall take effect immediately upon its passage of the public welfare requiring it.

Passed this 27th Day of February, 2024.



ATTEST:

Paulette Summey
Paulette Summey, Chairperson

Larry C. Sloan
Larry C. Sloan, County Clerk

Passed this 27th day of February 2024

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

RESOLUTION NO. 0227-11

RESOLUTION TO APPROVE WORK RELEASE COMMISSION APPOINTMENTS

WHEREAS: *Tenn. Code Ann. §41-2-134(a)* creates a commission in each county not excepted by *Tenn. Code Ann. §41-2-133(b)* with the authority to authorize prisoners to come under a work release program whenever any person has been committed to the workhouse or similar place of confinement and to approve educational programs established pursuant to *Tenn. Code Ann. §41-2-145*; and

WHEREAS: The Commission as authorized in *Tenn. Code Ann. §41-2-134* is authorized and empowered to permit prisoners to leave the workhouse during approved working hours to work at a place of employment and to earn a living to meet in whole or in part the cost of the prisoner's current financial obligations. The prisoner must return to the workhouse each day after work and may be released only for related rehabilitative purposes as recommended by the correctional/rehabilitation work release coordinator; and

WHEREAS: *Tenn. Code Ann. §41-2-134(c)(3)* provides that in all counties:

A. The sheriff or workhouse superintendent shall appoint the members of the commission subject to the approval of the county legislative body;

B. Each member shall serve a four year term;

C. A person appointed to fill a vacancy shall serve for the remainder of the unexpired term; and

D. The commission shall meet weekly or at the call of the sheriff at the sheriff's office.

WHEREAS: It is in the best interest of Monroe County and all of the citizens thereof that the Work Release Commission is created as set out above.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission meeting in regular session, that the Work Release Commission is created as set out above and following named individuals are to serve on the Work Release Commission for the terms prescribed above:

Tommy Jones, Sheriff
Jake Keener, Chief Jailer
Talena Shaw, Lieutenant

Teresa Flake, Jailer
Delane Dacus, Citizen

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



PASSED this 27th day of February, 2024.

Paulette Summey
Paulette Summey, Chairwoman

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

Passed this 27th day of February 2024

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

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, in Called Session, March 12, 2024 at 5:00 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
Travis Wade		Danny Everhart	
Adam Reynolds	William Cross	Kraig Miller	

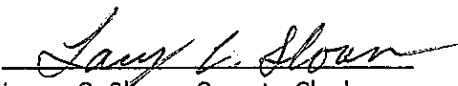
Motion was made by Commissioner Harrill, Seconded by Commissioner Cross to appoint new 2nd District Commissioner David Allen Winters effective immediately.



Public Department *****


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk