

3/28-1

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, in Regular Session, February 28th, 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
Travis Wade		Danny Everhart	
Adam Reynolds	William Cross	Kraig Miller	

*ABSENT- George Williams

Also present, were Finance Director Gail Sensibaugh, County Clerk Larry Sloan, and County Attorney Reed Dixon. The board of Commission was officially opened by Deputy Austin Peak. The invocation was given by Commissioner Reynolds. The Pledge of Allegiance to the Flag was led by Chairman Summey..

02/28-1 Commissioners Minutes for January 24th Regular and Special Called Session on Feb. 7th, 2023

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

02/28-2 Notary Public Applications:

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

Ursula C Honigman	Celena Paige Kyle	Abby Michele Cook	Shirley E. Holcomb
Whitney D Dalton	Rachell A Ritsko	Ivey Nicole Watson	Lucinda Wayman
Donna Kay Givens	Amber Davis	Mary Beth Arden	Cynthia Jean Stewart
Emily Sara Wheeler	Amanda Gail Millsaps	Charles Vincent Weigel IV	
Charles E Ridenour	Brian Alan Giannasio	Kayla Hatcher	Cheryl Ann Leach
Debbie D Devine	Emily Louise Gardapee	Alyson R Sewell	

RESOLUTION NO. 0228-5

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on February 28th, 2023, that the following amendment for the Monroe County Highway Department be made in the Monroe County Highway Department Budget for the Fiscal Year 2022-2023. Fiber was cut replacing a tile.

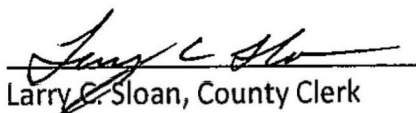
<u>Increase Revenues</u>		<u>Debit</u>	<u>Credit</u>
131-49700	Insurance Recovery	\$5,623.25	
<u>Increase Expenditures</u>			
131-68000-708	Communication Equipment		\$5,623.25



PASSED, this 28th Day of February 2023.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 2/28/2023.

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

RESOLUTION NO. 0228-5A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on February 28th, 2023, that the following amendment for the Monroe County Sheriff's Department be made in the Monroe County General Fund Budget for the Fiscal Year 2022-2023.

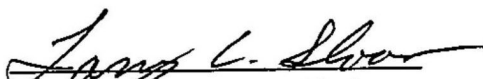
<u>Increase Revenues</u>		<u>Debit</u>	<u>Credit</u>
101-49700-SHER	Insurance Recovery	\$23,316.45	
<u>Increase Expenditures</u>			
101-54110-338-INSUR	Maintenance and Repair Services-Vehicle		\$23,316.45



PASSED, this 28th Day of February 2023.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 2/28/2023

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

RESOLUTION NO. 0228-5B

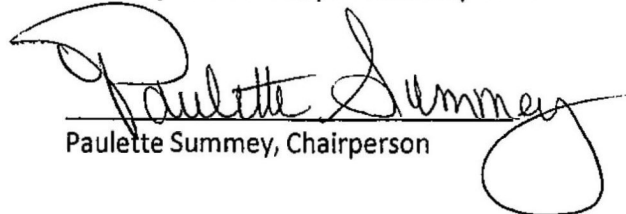
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on February 28th, 2023, that the following amendment for the General Fund budget be made in the General Fund Budget for the Fiscal Year 2022-2023. This amendment is to move funds within the budget for the payout of annual leave and comp hours to the Planning director Laura Smith. She was employed with us for two years and three months. It is in the employee handbook that annual days are paid.

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
101-39000	Fund Balance	\$2,500.96	

<u>Increase Expenditure</u>			
101-51720-105	Supervisor/Director		\$2,500.96



PASSED, this 28th Day of February 2023


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 2/28/2023

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

RESOLUTION NO. 0228-5C

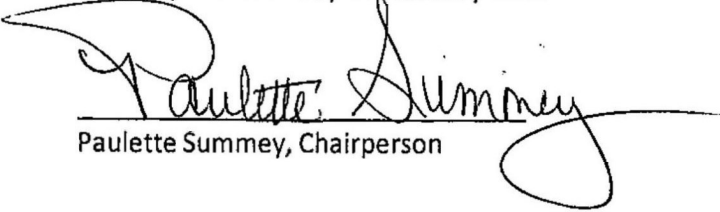
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on February 28th, 2023, that the following amendment for the General Fund budget be made in the General Fund Budget for the Fiscal Year 2022-2023. This amendment is to move funds within the budget for the payout of annual leave and comp hours to the Jail Administrator, Albert Medina. He was employed with us for over ten years. It is in the employee handbook that annual days are paid.

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
101-39000	Fund Balance	\$4,666.32	

<u>Increase Expenditure</u>			
101-54210-105	Supervisor/Director		\$4,666.32



PASSED, this 28th Day of February 2023


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 2/28/2023

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

RESOLUTION NO. 0228-5D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 28th, 2023, that the following amendment for the Monroe County Sheriff's Department for the Training Equipment State Grant, be made in the General Fund Budget for the Fiscal Year 2022-2023. No local match required

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46210-EQUIP	Law Enforcement Grant	\$10,000	
<u>Increase Expenditures</u>			
101-54110-599-EQUIP	Other Charges		\$10,000



ATTEST:

PASSED, this 28th Day of February 2023

Paulette Summey

Paulette Summey, Chairperson

Larry C. Sloan

Larry C. Sloan, County Clerk

PASSED this 2/28/2023

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

RESOLUTION NO. 0228-5E

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 28th, 2023, that the following amendment for the Monroe County Sheriff's Department for the Sheriff's Department Insurance Reserve, be made in the General Fund Budget for the Fiscal Year 2022-2023. Pulling money from their insurance recovery reserve to repair vehicles.

<u>Decrease Reserve</u>		<u>Debit</u>	<u>Credit</u>
101-34790-INSUR	Assigned For Other Purposes	\$10,000	
<u>Increase Expenditures</u>			
101-54110-338-INSUR	Maintenance and Repair-Vehicles		\$10,000



PASSED, this 28th Day of February 2023

Paulette Summey

Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan

Larry C. Sloan, County Clerk

PASSED this 2/28/2023

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

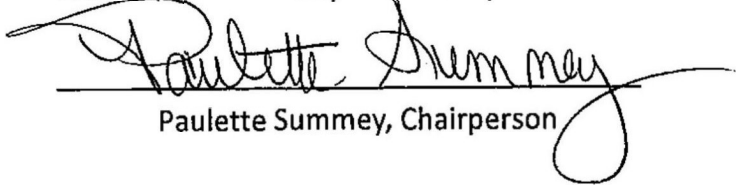
RESOLUTION NO. 0228-5F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 28th, 2023, that the following amendment for the Monroe County Sheriff's Department for the Sheriff's Department of Justice Camara Grant, be made in the General Fund Budget for the Fiscal Year 2022-2023. No local match is required.

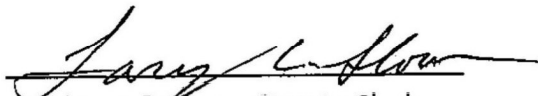
<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-47250-FLOCK	Law Enforcement Grants	\$14,081.00	
<u>Increase Expenditures</u>			
101-54110-599-FLOCK	Other Charges		\$14,081.00



PASSED, this 28th Day of February 2023


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 2/28/2023

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

RESOLUTION NO. 0228-5G

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 28th, 2023, that the following amendment for the Monroe County Ambulance Department, be made in the General Fund Budget for the Fiscal Year 2022-2023. For the bid of a scrap ambulance previously approved.

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-44530	Sale of Scrap	\$1,000.00	
<u>Increase Expenditures</u>			
101-55130-338	Maintenance and Repair-Vehicles		\$1,000.00



PASSED, this 28th Day of February 2023

Paulette Summey
Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

PASSED this 2/28/2023

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

RESOLUTION NO. 0228-5H

A RESOLUTION TO DECLARE A 2003 FORD F-150 AS SURPLUS PROPERTY AND PLACE THE ITEMS FOR SALE ON GOVDEALS

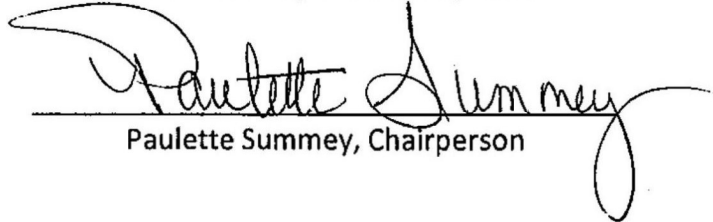
WHEREAS, Monroe County has the authority to declare items as surplus that is no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

WHEREAS, the Monroe County General Fund Maintenance Department desires to declare a 2003 Ford F-150 VIN 2FTRF18W43CB12169 as surplus property; and

WHEREAS, Maintenance Director, Mark Woods, requests approval to declare this vehicle surplus and place it on the GovDeals website for bid.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission of Monroe County, Tennessee, meeting in regular session this 28th Day of February 2023, that this Commission hereby approves the disposal of the noted vehicle 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.

PASSED this 28th Day of February 2023.


Paulette Summey, Chairperson



ATTEST:


Larry C. Sloan, County Clerk

PASSED this 2/28/2023

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

RESOLUTION NO. 0228-51

A RESOLUTION TO DECLARE A 2008 FORD F-250 AS SURPLUS PROPERTY AND PLACE THE ITEMS FOR SALE ON GOVDEALS

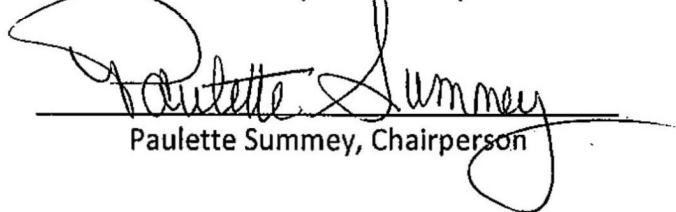
WHEREAS, Monroe County has the authority to declare items as surplus that is no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

WHEREAS, the Monroe County Solid Waste Department desires to declare a 2008 Ford F-250 VIN 1FTSW21R98EA23839 as surplus property; and

WHEREAS, Solid Waste Director, Brandon West, requests approval to declare this vehicle surplus and place it on the GovDeals website for bid.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission of Monroe County, Tennessee, meeting in regular session this 28th Day of February 2023, that this Commission hereby approves the disposal of the noted vehicle 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.

PASSED this 28th Day of February 2023.


Paulette Summey, Chairperson



ATTEST:


Larry C. Sloan, County Clerk

PASSED this 2/28/2023

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

RESOLUTION NO. 0228-5J

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY EMERGENCY MANAGEMENT AGENCY TO SUBMIT AN APPLICATION TO THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR AN EMPG GRANT FOR THE REIMBURSEMENT OF FIFTY (50) PERCENT OF THE MONROE COUNTY EMA DIRECTOR'S SALARY

WHEREAS, the Monroe County Emergency Management Agency (EMA) through the Monroe County Government requests permission to submit an application to the Tennessee Emergency Management Agency (TEMA) for an EMPG Grant to reimburse fifty (50) percent of the Director's salary; and

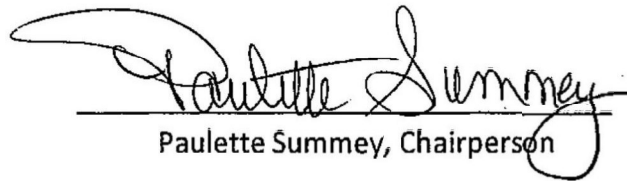
WHEREAS, the Monroe County EMA Director will follow proper procedures for this application which will fund 50% of the cost of the annual salary of the Monroe County EMA Director's salary; and

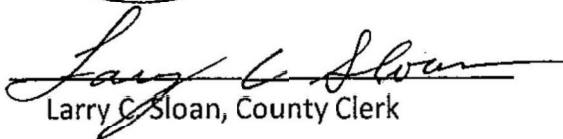
WHEREAS, Monroe County meets all qualifications to participate in this grant to better provide public safety to its citizens and visitors by providing a Monroe County EMA Director to coordinate public safety and manage the duties of all who participate in emergency responses.

NOW, THEREFORE BE IT RESOLVED, by the Monroe County Commission of Monroe County, Tennessee, meeting in regular session this 28th Day of February 2023, that this Commission does hereby approve the application of the Monroe County Emergency Management Agency to the Tennessee Emergency Management Agency.

PASSED this 28th Day of February 2023.




Paulette Summey, Chairperson


Larry C. Sloan, County Clerk

PASSED this 2/28/2023

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

RESOLUTION NO. 0228-5K

**A RESOLUTION TO AMEND THE USE OF A COUNTY-WIDE TRAVEL POLICY FOR
EMPLOYEES OF MONROE COUNTY GOVERNMENT AND MONROE COUNTY
SCHOOL SYSTEM**

WHEREAS, the Monroe County Commission approved a county-wide travel policy for employees of Monroe County Government and Monroe County School System on October 25, 2011; and

WHEREAS, the State of Tennessee has increased the employee reimbursement cost per mile of travel; and

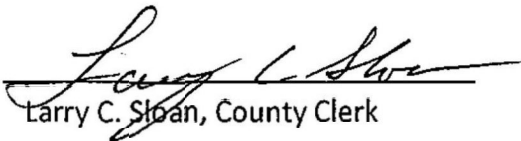
WHEREAS, Monroe County Government is following the State of Tennessee's Travel Reimbursement to coincide with rates that are to be paid on travel since this rate will be reimbursed on all grants.

NOW THEREFORE, BE IT RESOLVED by the Monroe County Commissioners meeting in regular session on February 28th, 2023, to amend the Monroe County Travel Policy to reflect a change in the per-mile reimbursement to the amount that the State of Tennessee cost per mile is and as documented in the amended Travel Policy. This will be updated and to coincide with the State rate from now on.

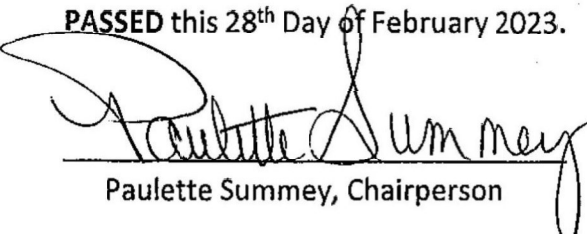
The use of the amended Monroe County-Wide Travel Policy shall be governed by the Policy hereby adopted and shall become effective March 1, 2023.



ATTEST:


Larry C. Sloan, County Clerk

PASSED this 28th Day of February 2023.


Paulette Summey, Chairperson


PASSED this 2/28/2023

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

RESOLUTION NO. 0228-5L

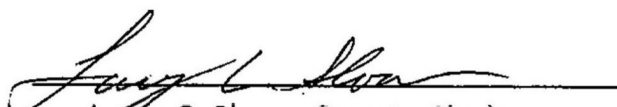
BE IT HEREBY RESOLVED, that the Monroe County Board of County Commissioners, meeting in regular session this 28th Day of February 2023, do hereby approve the Revised Employee Handbook, the Retiree's Insurance Policy. This Handbook and Policies shall become a part of the Human Resource Policies and Procedures of Monroe County Government and shall be followed for the management of personnel employed by Monroe County Government.

APPROVED, this 28th Day of February 2023.



Paulette Summey, Chairperson

ATTEST:



Larry C. Sloan, County Clerk

Motion To Table

~~_____~~ this 2/28/2023

It was moved by Commissioner _____, seconded by Commissioner _____, that this resolution be approved as presented. Aye 8 Nay Harrill

RESOLUTION NO. 0228-5M

*tabled
for
Budget*

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on February 28th, 2023, that the following amendment for the Monroe County Sheriff's Department Jail budget be made in the Monroe County General Fund Budget for the Fiscal Year 2022-2023. See attached letter.

Decrease Expenditures

Debit

Credit

101-54210-169

Part-time Personnel

\$69,604.08

Increase Expenditures

101-54210-160

Guards

\$69,604.08

*To Budget
Cable
Workshop*

PASSED, this 28th Day of February 2023.

Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

~~_____~~ this 2/28/2023

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

RESOLUTION NO. **0228-5N**

**A RESOLUTION AUTHORIZING THE MONROE COUNTY SHERIFF'S DEPARTMENT
TO RETIRE K-9 STORM FROM ACTIVE DUTY**

WHEREAS, the Monroe County Sheriff's Department's K-9 has reached her life span in active duty, and

WHEREAS, the Monroe County Sheriff's Department is asking for retirement for K-9 Storm and to be returned to her original owner.

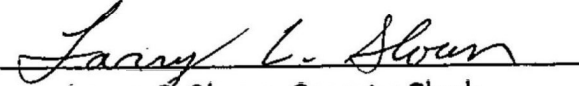
NOW, THEREFORE, BE IT RESOLVED by the Monroe County legislative body meeting in regular session at Madisonville, Tennessee, on this the 28th day of February 2023, that:

The Monroe County legislative body hereby approves K-9 Storm's retirement from the Monroe County Sheriff's Office and to be returned to her owner, D.J. Taylor to live her remaining years.

Passed this 28th Day of February 2023.


Paulette Summey, Chairperson




Larry C. Sloan, County Clerk

PASSED this 2/28/2023

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

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

Resolution # 6

February 9, 2023

BOE Amendment # 0209-01 141-General Purpose Schools \$ 4,992.83

This amendment is to pull funds from the Coordinated School Health reserve account, BTSB and put into the FY2022-2023 budget.

BOE Amendment # 0209-02 141-General Purpose Schools \$ 700.00

This amendment is to bring in donation funds into the Coordinated School Health Budget for the High Fives School Supplies event.

BOE Amendment # 0209-03 141-General Purpose Schools \$ 1,000.00

This amendment is to move money within the Board of Education budget for board travel.

BOE Amendment # 0209-04 141-General Purpose Schools \$ 498.40

This amendment is to bring money into the Maintenance budget for the sale of scrap.

BOE Amendment # 0209-05 141-General Purpose Schools \$ 9,436.58

This amendment is to bring in donation funds into the Coordinated School Health Budget for the CHILD account and to adjust donations from prior year.

BOE Amendment # 0209-06 142-Federal Projects - 441 Title IV \$ 4,500.00

This amendment is to adjust the federal Title IV budget to reflect state allocation revisions.

BOE Amendment # 0209-07 142-Federal Projects - 901 IDEA Part B \$ 31,632.00

This amendment is to adjust the federal IDEA, Part B budget to reflect state allocation revisions.

BOE Amendment # 0209-08 142-Federal Projects - 911 IDEA Preschool \$ 815.00

This amendment is to adjust the federal IDEA, Preschool budget to reflect state allocation revisions.

Passed this 28th Day of February 2023.



ATTEST

Paulette Summey
Paulette Summey, Chairperson

Larry C. Sloan
Larry C. Sloan, County Clerk

PASSED this 2/28/2023

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

2/28-7

There is a (Five) 5 Minute Limit on discussion.

MONROE COUNTY GOVERNMENT COUNTY COMMISSION AGENDA REQUIREMENTS

Date: 2-14 - 2023

Agenda Deadline: Must be turned in by the 15th of each month. In order to ensure that you will be on the agenda, please complete this form in its entirety.

Name: Danny Lunsford

Address: 218 Tonawanda Circle

Phone: 423-836-8202 Business Phone: _____

Please state the purpose or reason for appearing before the Monroe County Government, County Commission. **Fully** describe the nature of any such request or proposal. **ATTACH ANY AND ALL DOCUMENTS PERTAINING TO THIS REQUEST OR PROPOSAL HERETO.** Documents not submitted herewith shall NOT be considered for presentation at meeting.

wheel tax was voted down twice and it was put in anyway. Constitution says no new taxes without the consent of the people and the Tennessee Constitution states the same but this was ~~ignored~~ disregarded

If further space is needed, attach additional sheet.

I have I have not _____ discussed this matter prior to this request with the Mayor, a Commission member, or Department Head.

If answer "I have", with whom did you discuss this request/proposal? Mayor Mitch Ingram

When discussed? 9-16-2022

at Dr. Levin Patient Appreciation + Birthday celebration

What was the outcome of said discussion?
That the wheel tax violated federal and state Constitution as And Mayor agreed that the wheel tax was implemented without consent of the people

Your appearance before the Monroe County Government, County Commission may be listed on the Agenda as an item to be brought before the Commission as public comment. No discussion with the Commission on such matters ordinarily occurs. However, be assured the members of the Commission will give all appropriate consideration to your comments and/or requests.

and violated federal and state Constitution should be removed and Monroe citizens reimbursed - wheel tax removed

RESOLUTION NO. **0228-08**

**RESOLUTION IN FAVOR OF THE CONSTRUCTION OF A WATERLINE AND
INFRASTRUCTURE IN THE BENLOCH SUBDIVISION
IN VONORE, MONROE COUNTY, TENNESSEE**

WHEREAS: It has been requested that Monroe County provide public waterline infrastructure to Benloch Subdivision in Vonore, Tennessee; and

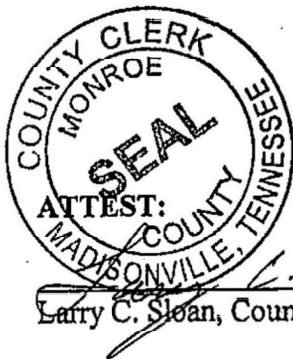
WHEREAS: Benloch Subdivision currently has and is dependent upon wells and the water is not satisfactory; and

WHEREAS: Monroe County recognizes the necessity of providing water to Benloch Subdivision and is in favor of doing so assuming that public water is available to them through TASS; and

WHEREAS: Monroe County is in favor of funding the infrastructure necessary for the construction of the waterline over existing utility easements, if possible and after those easements are verified. The construction of the waterline with infrastructure is all conditioned upon TASS agreeing to provide water to and service the waterline.

NOW, THEREFORE, BE IT RESOLVED that we acknowledge the County's support for the project and willingness to provide financing for the project through ARPA/TDEC Funding conditioned only upon TASS accepting the obligation to provide and maintain water to that system. If this Resolution is passed, it be presented to the TASS governing body for final determination of whether they will agree to provide water to this project under the terms described above.

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



PASSED this 28th day of February 2023.

Paulette Summey
Paulette Summey, Chairwoman

PASSED this 2/28/2023

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

02/28-3 Trustee Monthly Report

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

02/28-4 Director of Finance Reports

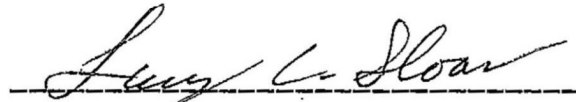
Motion was made by Commissioner Miller, seconded by Commissioner Seiler, to accept report as presented. **Aye 9**

02/28-5 to 02/28-8

SEE ACTUAL Resolutions

Adjournment


Paulette Summey, Chairperson


County Clerk Larry C Sloan