

2/27-1

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

BE IT REMEMBERED, that the Board of Commissioners for Monroe County, Tennessee was begun and held at the Monroe County Courthouse in Madisonville, Tennessee, on January 23, 2024 at 6:00 P.M. Present and presiding was Chairman Paulette Summey. The following Commissioners were present and answered roll call.

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

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

Motion was made by Commissioner Harrill, Seconded by Commissioner Everhart and Cross to table 01/23-29. **AYE 9

01/23-1 Commissioners Minutes for November 28, 2023

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

01/23-2 Notary Public Applications: It was moved by Commissioner Everhart, Seconded by Commissioner Thomas, the following notary public applications be approved as presented. Motion Carried **Aye 9**

Shelia Renee Phillips	Vera E. Torbett	Kimberly Jean Bolix
Donna K. Millsaps	Melissa J. Sibblies	Rachael D. Brown
Tamara L. Vanderwerf	Leah C. Hassell	Shannon Michell Hill
Megan Rae Abernathy	Diane Redondo	Alexis Michelle Dodd
Kandice Lea Nesselrode	Katrina Tinsley	M. Kay Torbett
K. Michelle Lovin	Rebecca A. Gomez	Jennifer Warner- J.D.

01/23-3 Trustee Monthly Report It was moved by Commissioner Thomas, Seconded by Commissioner Harrill that these reports be approved as presented.
Aye 9

RESOLUTION NO. 0123-26C

A RESOLUTION TO DECLARE A SOLID WASTE VEHICLE AS SURPLUS PROPERTY AND PLACE THE ITEMS FOR SALE ON GOVDEALS

WHEREAS, Monroe County has the authority to declare items as surplus that are 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 2017 Dodge Ram 2500 (with 83,630 miles due to a bad transmission and parts being unavailable) VIN # 3C6UR5HJ6HG612592 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 23rd Day of January 2024, 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 23rd Day of January 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23 day of January 2024

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

RESOLUTION NO. 0123-26D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 23rd, 2024, that the following amendment for the General Fund budget be made in the Health Department budget for the Fiscal Year 2023-2024. *This amendment is to bring in an increase in grant funds.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46980-HEALTH	Other State Grants	\$3,700	
 <u>Increase Expenditure</u>			
101-55190-164	Attendants		\$3,700

PASSED, this 23rd Day of January 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23 day of January 2024

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

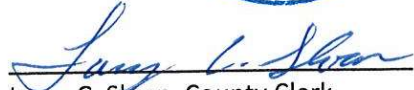
RESOLUTION NO. 0123-26E

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 23rd, 2024, that the following amendment for the General Fund budget be made in the Health Department budget for the Fiscal Year 2023-2024. *This amendment is to bring in grant funds to build a canopy at the Health Department.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-47590-CANPY	Federal Through The State	\$177,000	
 <u>Increase Expenditure</u>			
101-55110-799-CANPY	Other Capital Outlay		\$177,000



ATTEST:


Larry C. Sloan, County Clerk

PASSED, this 23rd Day of January 2024


Paulette Summey, Chairperson

Passed this 23 day of January 2024

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

RESOLUTION NO. 0123-26F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 23rd, 2024, that the following amendment for the General Fund budget be made in the Sheriff Department budget for the Fiscal Year 2023-2024. *This amendment is to pull money from the Sex Offender Reserve to purchase various IT supplies.*

<u>Decrease Reserve</u>		<u>Debit</u>	<u>Credit</u>
101-34525-RSOFF	Restricted For Public Safety	\$4,424.41	
 <u>Increase Expenditure</u>			
101-54160-599	Other Charges		\$4,424.41



ATTEST:


Larry C. Sloan, County Clerk

PASSED, this 23rd Day of January 2024


Paulette Summey, Chairperson

Passed this 23 day of January 2024

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

RESOLUTION NO. 0123-26G

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 23rd, 2024, that the following amendment for the General Fund budget be made in the County Mayor's Department budget for the Fiscal Year 2023-2024. *This amendment is to pull money from Fund Balance to provide ankle monitors to all inmate trustee workers for the county per law effective 1-1-2024*

Decrease Fund Balance

Debit

Credit

101-39000

Fund Balance

\$23,072.00

Increase Expenditure


101-51300-310

Contracts with Public Agencies

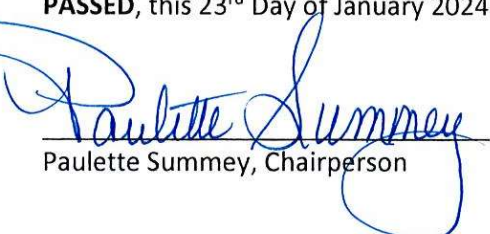
\$23,072.00



ATTEST:


Larry C. Sloan, County Clerk

PASSED, this 23rd Day of January 2024


Paulette Summey, Chairperson

Passed this 23 day of January 2024

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

Everhart
Miller
Summey
Seiler

Resolution No: 0123-26

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 23rd, 2024, that the following amendment for the Monroe County Sheriff's Department Budget be made in the Monroe County General Fund Budget for the Fiscal Year 2023-2024. *This is to bring in grant funds for the AOC equipment grant that Captain Jane Mason applied for.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46290-AOC	Public Safety Grants	\$21,105.44	
<u>Increase Expenditures</u>			
101-54110-708-AOC	Communication Equipment		\$14,777.52
101-54110-716-AOC	Law Enforcement Equipment		\$6,327.92

PASSED, this 23rd Day of January 2024.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23 day of January 2024

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

RESOLUTION NO. 0123-26A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 23rd, 2024, that the following amendment for the General Fund budget be made in the Sheriff's Department budget for the Fiscal Year 2023-2024. *This amendment is to bring in insurance money for the repairs of vehicles.*


<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-49700-SHER	Insurance Recovery	\$28,238.23	
 <u>Increase Expenditure</u>			
101-54110-338-INSUR	Maintenance and Repair Vehicles		\$28,238.23

PASSED, this 23rd Day of January 2024

ATTEST:


Larry C. Sloan, County Clerk




Paulette Summey, Chairperson

Passed this 23 day of January 2024

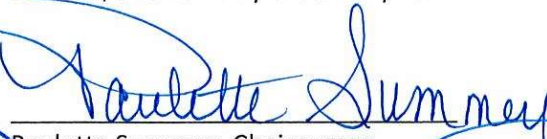
It was moved by Commissioner Everhart, seconded by Commissioner Harrill, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. 0123-26B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 24th, 2024, that the following amendment for the General Fund budget be made in the Fiscal Year 2023-2024. *This amendment is to bring in donation money for the Archives Department.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-48130	Contributions	\$50.00	
 <u>Increase Expenditure</u>			
101-51910-499	Other Supplies and Materials		\$50.00

PASSED, this 23rd Day of January 2024


Raulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23 day of January 2024

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

RESOLUTION NO. 0123-26H

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 23rd, 2024, that the following amendment for the Solid Waste budget be made for the Fiscal Year 2023-2024. *This amendment is to pull money from Fund Balance to provide ankle monitors to all inmate trustee workers for the solid waste department per law effective 1-1-2024*

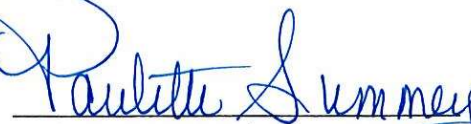
<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
116-34630	Fund Balance	\$22,560.00	
<u>Increase Expenditure</u>			
116-55732-310	Contracts with Public Agencies		\$22,560.00



ATTEST:


Larry C. Sloan, County Clerk

PASSED, this 23rd Day of January 2024


Paulette Summey, Chairperson

Passed this 23 day of January 2024

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

Cross Miller
Everhart Summey

RESOLUTION NO. 0123-26I

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 23rd, 2024, that the following amendment for the Highway budget be made for the Fiscal Year 2023-2024. *This amendment is to bring in state aid and bridge money from the state.*

Increase Revenue

		<u>Debit</u>	<u>Credit</u>
131-46410	Bridge Program	\$110,400	
131-46420	State Aid Program	\$3,236,600	

Increase Expenditure

131-68000-705	Bridge Construction		\$110,400
131-68000-726	State Aid Projects		\$3,236,600



PASSED, this 23rd Day of January 2024

Paulette Summey
Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

Passed this 23 day of January 2024

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

RESOLUTION NO. **0123-26J**

**A RESOLUTION AUTHORIZING
A MULTIPLE-YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT**

WHEREAS, the Monroe County Sheriff's Department has need to enter into a monthly lease for a US Postage Meter, and

WHEREAS, the current postage meter is not sufficiently meeting the needs of the department in concern, and

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

WHEREAS, the projected cost of the postage meter and cartridges 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 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 Pitney Bowes and the lease is not to extend over a period of more than sixty (60) months.

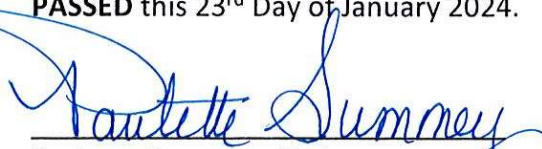
Be It Further Resolved that this resolution be effective immediately upon the passage and confirmation from the Monroe County Board of Commission for the public welfare demanding it on this the 23rd Day of January 2024.

PASSED this 23rd Day of January 2024.



ATTEST:


Larry C. Sloan, County Clerk


Paulette Summey, Chairperson

Passed this 23 day of January 2024

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

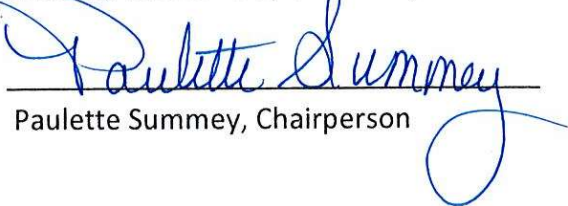
RESOLUTION NO. 0123-26K

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 23, 2024, that the following amendment for the Animal Shelter be made in the General Fund Budget for the Fiscal Year 2023-2024. *This is to pull funds from the Donation Reserve for additional medical costs, equipment, and safety items.*

<u>Decrease Reserve</u>		<u>Debit</u>	<u>Credit</u>
101-34530-DONAT	Restricted for Public Health-Donations	\$20,000	

<u>Increase Expenditures</u>			
101-55120-357	Vet Services		\$20,000

PASSED, this 23rd Day of January 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23 day of January 2024

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

RESOLUTION NO. 0123-26L

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 23rd, 2024, that the following amendment for the Sheriff's Department be made in the General Fund Budget for the Fiscal Year 2023-2024. *This is to pull funds from the Gun Sale Reserve and budget revenue received from the sale to purchase guns and accessories.*

Increase Revenue

101-44530-GUNAN

Sale of Equipment

Debit

\$63,094.00

Credit

Decrease Reserve

101-34725-GUNAN

Assigned For Public Safety

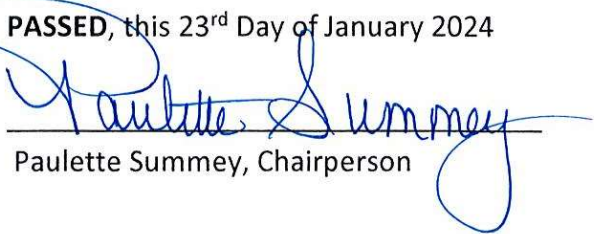
\$10,466.00

Increase Expenditures

101-54110-716-GUNAN

\$73,560.00

PASSED, this 23rd Day of January 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23 day of January 2024

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

RESOLUTION NO. 0123-26M

RESOLUTION TO ALLOW THE MONROE COUNTY SHERIFF'S DEPARTMENT TO DONATE SURPLUS PROPERTY TO LENIOR CITY IN EXCHANGE FOR SURPLUS PROPERTY

WHEREAS, The Monroe County Sheriff's Department has a dive team vehicle that is no longer in service for its original purpose and has reached 273,763 miles VIN# 1GB3G2CLXC1105254, **and**

WHEREAS, the Monroe County Sheriff's Department wishes to donate this surplus vehicle to the Lenior City in exchange for a Crown Vic patrol car, **and**

NOW THEREFORE BE IT RESOLVED, that the Monroe County Legislative Body hereby authorizes the donation of the vehicle from the Monroe County Sheriff's Department to Lenior City in exchange for a Crown Vic patrol car.

Passed, this 23rd Day of January 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23 day of January 2024

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

RESOLUTION NO. 0123-26N

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 23rd, 2024, that the following amendment for the Sheriff's Department be made in the General Fund Budget for the Fiscal Year 2023-2024. *This is to pull funds from the Insurance Reserve to purchase used vehicles from the state to replace total loss vehicles from insurance.*

Decrease Reserve

101-34790-INSUR

Debit

Assigned For Other Purposes \$25,000

Credit

Increase Expenditures

101-54110-718-INSUR

Vehicles

\$25,000

PASSED, this 23rd Day of January 2024

Paulette Summey

Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk



Passed this 23 day of January 2024

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

**MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS**

January 23, 2024

Resolution # 27

BOE Amendment # 1214-01 141-General Purpose Schools **\$ 32,809.50**

This amendment is to distribute Enrichment funds to each of the schools for Art, Music, Library, Band and Science

Resolution # 27A

BOE Amendment # 1214-02 141-General Purpose Schools **\$ 35.00**

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

Resolution # 27B

BOE Amendment # 1214-03 141-General Purpose Schools **\$ 8,429.12**

This amendment is to bring in money into the Maintenance Department from Tennessee Risk Management for vehicle repair, SHS dugout repair and SHS fence damage

Resolution # 27C

BOE Amendment # 1214-04 141-General Purpose Schools **\$ 4,000.00**

This amendment is to bring in money into the School Health Department from Sea Ray Boats for the Children's Medical Fund. This is a new medical fund for uninsured students.

Resolution # 27D

BOE Amendment # 1214-05 141-General Purpose Schools **\$ 21,500.00**

This amendment is to move funds from fund balance to Maintenance budget for custodian and maintenance Christmas bonus approved in November meeting

Resolution # 27E

BOE Amendment # 1214-06 141-General Purpose Schools **\$ 83,021.25**

This amendment is to bring in State Funds for the new State Special Education Preschool Grant. These funds will be used for salaries, benefits and materials for preschool classrooms.

Resolution # 27F

BOE Amendment # 1214-07 142-Federal Projects - 010 Consolidated Admin **\$ 9,932.34**

This amendment is to align the budget with the State allocation approved

Resolution # 27G

BOE Amendment # 1214-08 142-Federal Projects - 108 Title I **\$ 104,718.23**

This amendment is to align the budget with the State allocation approved

Resolution # 27H

BOE Amendment # 1214-09 142-Federal Projects - 207 Title II **\$ 60,538.01**

This amendment is to align the budget with the State allocation approved

Resolution # 27I

BOE Amendment # 1214-10 142-Federal Projects - 301 Title III **\$ 17,635.71**

This amendment is to align the budget with the State allocation approved

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

January 23, 2024

Resolution # 27J

BOE Amendment # 1214-11 142-Federal Projects - 441, Title IV \$ **31,004.47**

This amendment is to align the budget with the State allocation approved

Resolution # 27K

BOE Amendment # 1214-12 142-Federal Projects - 901 IDEA, Part B \$ **237,534.17**

This amendment is to align the budget with the State allocation approved

Resolution # 27L

BOE Amendment # 1214-13 142-Federal Projects - 911 IDEA Preschool \$ **14,288.84**

This amendment is to align the budget with the State allocation approved

Resolution # 27M

BOE Amendment # 1214-14 142-Federal Projects - 801 CTE Perkins \$ **10,000.00**

This amendment is to adjust the federal vocational budget, to move funds from inservice/staff development to other supplies and materials.

Resolution # 27N

BOE Amendment # 0111-01 141-General Purpose Schools \$ **235.00**

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

Resolution # 27O

BOE Amendment # 0111-02 141-General Purpose Schools \$ **450.00**

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

Resolution # 27P

BOE Amendment # 0111-03 141-General Purpose Schools \$ **4,000.00**

This amendment is to bring in remaining portion of grant funds from East Tennessee Foundation for the Media Arts Innovation program in the Vocational budget

Resolution # 27Q

BOE Amendment # 0111-04 141-General Purpose Schools \$ **35,000.00**

This amendment is to move funds within the Innovative School Model grant budget moving funds from instructional supplies and vocational equipment to regular instruction equipment

Passed, this 23rd Day of January 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 23 day of January 2024

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

RESOLUTION NO. **0123-28**

TCI COUNTY CORRECTIONS PARTNERSHIP/LAW ENFORCEMENT COMMITTEE

A Resolution of Monroe County, Tennessee Board of County Commissioners to Adopt the County Corrections Partnership Initiative/Law Enforcement Committee provided by Tennessee Corrections Institute of Department of Commerce and Insurance of the State of Tennessee.

Whereas, Tennessee Code Annotated (TCA) 41-4-140 establishes minimum standards for local correctional facilities.

Whereas the Tennessee Corrections Institute has the authority to inspect and certify local jails and lockups.

Whereas; Under the TCA 41-4-140 Tennessee Corrections Institute has the authority to enforce procedures to ensure compliance with the minimum standards to ensure the welfare of all persons committed to the institutions.

Whereas; Under TCA 41-4-140 (d) No local currently certified facility shall be decertified if the local government has submitted a plan of action within sixty (60) days of the initial annual inspection that is reasonably expected to eliminate fixed ratio deficiencies in that facility and cause that facility to remain certified.

Whereas; the Monroe County Board of Commissioners has determined that forming a County Corrections Partnership/Law Enforcement Committee would assist in looking for ways to address current jail crowding, number of trustees, workhouse, and other conditions present at the Monroe County Jail and enhance the public safety and welfare.

Now, therefore be it resolved that the Monroe County Board of Commissioners will form the County Corrections Partnership and appoint members who will become educated in the challenges that the jail currently faces; explore options to improve upon those challenges; and finally, develop and make recommendations to the Monroe County Board of Commissioners for consideration.

This resolution shall be effective upon its passage by two-thirds (2/3) Votes of the County Board of Commissioners.



PASSED this 23rd day of January 2024

Paulette Summey
Paulette Summey, Chairwoman

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

Passed this 23 day of January 2024

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

RESOLUTION NO. 0123-29

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.

JAPL3D

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 23rd day of January 2024

Paulette Summey, Chairperson

ATTEST:



Larry C. Sloan, County Clerk

tabled

Passed this 23 day of January 2024

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



STATE OF TENNESSEE
DEPARTMENT OF REVENUE

County Local Option

January 18, 2024

2023

Letter ID: L0876663104
Collection Month: 31-Dec-2023

Dear Monroe County Trustee:

The Department of Revenue has collected and allocated the amounts below during December, 2023 from Local Option Sales Tax as follows:

County/City Name	Total Collections	Less Admin. Costs	Net Collections
Monroe County	-\$327,031.72	\$3,679.10	-\$323,352.62
Madisonville	-\$439,949.44	\$4,949.43	-\$435,000.01
Sweetwater - Monroe County	-\$449,903.96	\$5,061.42	-\$444,842.54
Tellico Plains	-\$67,315.62	\$757.30	-\$66,558.32
Vonore	-\$214,330.53	\$2,411.22	-\$211,919.31
	-\$1,498,531.27	\$16,858.47	-\$1,481,672.80

Letter ID: L1272520576
Collection Month: 31-Dec-2022

Dear Monroe County Trustee:

2022

The Department of Revenue has collected and allocated the amounts below during December, 2022 from Local Option Sales Tax as follows:

County/City Name	Total Collections	Less Admin. Costs	Net Collections
Monroe County	-\$316,891.94	\$3,565.03	-\$313,326.91
Madisonville	-\$408,662.49	\$4,597.45	-\$404,065.04
Sweetwater - Monroe County	-\$415,922.99	\$4,679.13	-\$411,243.86
Tellico Plains	-\$54,369.73	\$611.66	-\$53,758.07
Vonore	-\$233,730.42	\$2,291.97	-\$201,438.45
	-\$1,399,577.57	\$15,745.24	-\$1,383,832.33

(Collections are shown as negative amounts)



STATE OF TENNESSEE
DEPARTMENT OF REVENUE
Local Option Out of State Sales Distribution

County Situs: 6200 - Monroe County
Total County Out of State Amount: -\$13,518.69
Less Admin. Costs: \$152.09
Net County Out of State Amount: -\$13,366.60

Situs	Reporting Period	Total Local Option Amount by Destination Rate	Local Option Percentage
6200 - Monroe County	31-Dec-2023	-\$182,983.35	46.37%
6201 - Madisonville	31-Dec-2023	-\$53,094.32	13.46%
6202 - Sweetwater - Monroe County	31-Dec-2023	-\$87,019.17	22.05%
6203 - Tellico Plains	31-Dec-2023	-\$17,983.60	4.56%
6204 - Vonore	31-Dec-2023	-\$53,510.79	13.56%
		-\$394,591.23	

01/23-4 Finance Monthly Reports It was moved by Commissioner Reynolds, seconded by Commissioner Harrill, that these reports be approved as presented **Aye 9**

01/23-5 THRU 01/23-24 DEPARTMENTAL QUARTERLY REPORTS

01/23-5		Mayor Quarterly Report
01/23-6		Monroe County Dental Clinic
01/23-7		Ambulance Service
01/23-8		Archives
01/23-9		Building Permits
01/23-10, 10A	**	Circuit Court & General Sessions
01/23-11	**	Clerk & Master
01/23-12	**	County Clerk
01/23-13		Director of Economic Development & Planning Dept.
01/23-14		GIS Directors Report
01/23-15	**	Register of Deeds
01/23-16		Service Officer
01/23-17	**	Sheriff's Dept.
01/23-18		Solid Waste
01/23-19		Tourism
01/23-20		Rabies and Animal Control
01/23-21		Planning Department
01/23-22		Information Technology Department
01/23-23		Emergency Management Agency
01/23-24		Maintenance Department

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

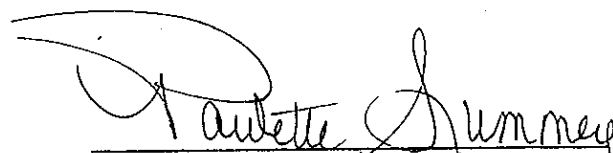
It was moved by Commissioner Seiler, Seconded by Commissioner Thomas to accept all quarterly reports as a whole. AYE 9

01/23-25 No Publish Discussion Concerning the Agenda

01/23-26 Thru 01/23-30 SEE ACTUAL RESOLUTIONS

01/23-31 Property Assessor Marsha Raper discussed her emergency need for a new vehicle she furnished. Receipts where it had been repaired several times in the last few months. She also furnished bids for a new Ford Ranger. Low bid \$38,764. Motion was made by Commissioner Seiler, Seconded by Commissioner Wade to approve purchase and to sale old vehicle. Money will come from and go into General Fund. **AYE 9**


Larry C. Sloan County Clerk


Paulette Summey, Chairperson