

2/28-1

# 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, on January 24, 2023 at 6:00 P.M. Present and presiding was Chairman Paulette Summey. The following Commissioners were present and answered roll call.

**1<sup>st</sup> DISTRICT**

Adam Reynolds  
Donald Seiler  
Travis Wade

**2<sup>nd</sup> DISTRICT**

Brian Harrill  
William Cross

**3<sup>rd</sup> DISTRICT**

Danny Everhart  
Kraig Miller  
Roger Thomas

**4<sup>th</sup> DISTRICT**

Paulette Summey

- Absent George (MACK) Williams

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

**01/24-1 Commissioners Minutes for November 22, 2022**

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

**01/24-2 Notary Public Applications:** It was moved by Commissioner Thomas, Seconded by Commissioner Wade, the following notary public applications be approved as presented. Motion Carried Aye 9

Heather Leann Hunt    Kristyn Layne    Junko Yamada    Sonia A Hardin

Joyce Ann Phillips    Savannah Rae Frank    Amy O. Thomas

Jeremy Scott Thomas    Charles Todd    Lori Michelle Millsaps

**01/24-3 Trustee Monthly Report** It was moved by Commissioner Thomas, Seconded by Commissioner Harrill that these reports be approved as presented.  
**Aye 9**

**01/24-4 Finance Monthly Reports** It was moved by Commissioner Reynolds, seconded by Commissioner Wade that these reports be approved as presented **Aye 9**

**01/24-5 THRU 1/24-24 DEPARTMENTAL QUARTERLY REPORTS**

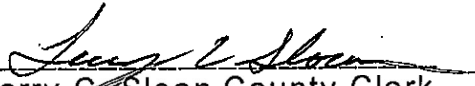
- 01/24-5 Mayor Quarterly Report
- 01/24-6 Monroe County Dental Clinic
- 01/24-7 Ambulance Service
- 01/24-8 Archives
- 01/24-9 Building Permits
- 01/24-10,10A Circuit Court & General Sessions
- 01/24-11 Clerk & Master
- 01/24-12 County Clerk
- 01/24-13 Director of Economic Development & Planning Dept.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

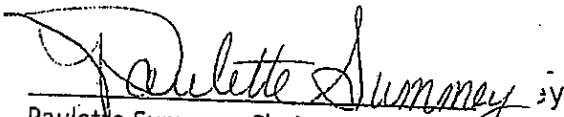
**It was moved by Commissioner Harrill, Seconded by Commissioner Seiler to accept all quarterly reports as a whole. AYE 9**

**01/24/25 FILL IN INFO ONLY Sales tax and Soil and Water**

**\*\*\*\*It was moved by Commissioner Seiler, seconded by Commissioner Harrill To amend sent agenda to include Resolution 1/24-29.**

**01/24-26 THRU 01/24-29 SEE ACTUAL Resolutions**

  
Larry C. Sloan County Clerk

  
Paulette Summey, Chairperson

# RESOLUTION NO. 0124-26

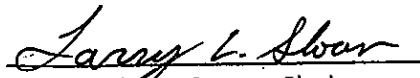
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 24, 2023, that the following amendment for the General Fund budget be made in the General Fund Budget for the Fiscal Year 2022-2023. This amendment is to move funds within the budget for longevity corrections.

<u>Decrease Expenditure</u>		<u>Debit</u>	<u>Credit</u>
101-52100-186	Longevity	\$1,300.00	
<u>Increase Expenditure</u>			
101-51720-186	Longevity		\$1,300.00

PASSED, this 24th Day of January 2023

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk



PASSED, this 24th Day of January 2023

\_\_\_\_\_  
Paulette Summey, Chairperson

ATTEST:

**PASS the 24 th day of January, 2023**

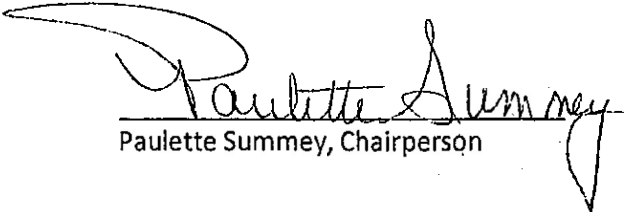
It was moved by Commissioner Reynolds, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 9 Nay \_\_\_\_\_

# RESOLUTION NO. 0124-26A

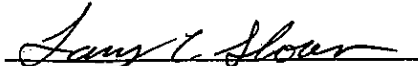
**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on January 24, 2023, that the following amendment for the General Fund budget be made in the General Fund Budget for the Fiscal Year 2022-2023. This amendment is to move funds within the Election Commission budget for election worker pay due to having two elections this fiscal year.

<u>Decrease Expenditure</u>		<u>Debit</u>	<u>Credit</u>
101-51500-348	Postal Charges	\$10,000.00	
101-51500-499	Other Supplies and Materials	\$3,000.00	
<u>Increase Expenditure</u>			
101-51500-193	Election Workers		\$13,000.00

PASSED, this 24th Day of January 2023

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk



**PASS the 24 th day of January, 2023**

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



# RESOLUTION NO. 0124-26B

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on January 24, 2023, that the following amendment for the Highway Fund budget be made in the Highway Fund Budget for the Fiscal Year 2022-2023. This amendment is to move funds within the budget for re-budgeting of the governor's grant funds. Not all funds were spent in the 2021-2022 fiscal year.

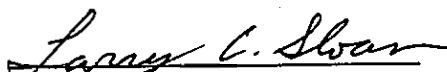
<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
131-39000	Fund Balance	\$3,279.80	
 <u>Increase Expenditure</u>			
131-62000-436	Other Road Materials		\$3,279.80



PASSED, this 24th Day of January 2023

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk

**PASS the 24 th day of January, 2023**

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

RESOLUTION NO. 0124-26C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 24, 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.

<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

*Failed*

*Did Not Pass*



PASSED, this 24th Day of January 2023

*Paulette Summey*  
Paulette Summey, Chairperson

ATTEST:

*Larry C. Sloan*  
Larry C. Sloan, County Clerk

**PASS the 24 th day of January, 2023**

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

# RESOLUTION NO. 0124-26D

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on January 24, 2023, that the following amendment for the Solid Waste Fund budget be made in the Solid Waste Fund Budget for the Fiscal Year 2022-2023. This amendment is to bring in a state grant for recycling equipment.

Increase Revenue

116-46170

Solid Waste Grants

Debit

\$23,144.10

Credit

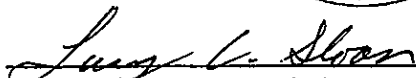
Increase Expenditure

116-55732-733-EQUIP Solid Waste Equipment

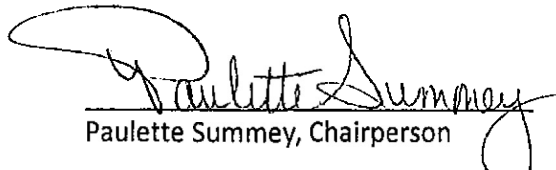
\$23,144.10



ATTEST:

  
Larry C. Sloan, County Clerk

PASSED, this 24th Day of January 2023

  
Paulette Summey, Chairperson

**PASS the 24 th day of January, 2023**

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

**RESOLUTION NO. 0124-26E**

**A RESOLUTION TO DECLARE MILITARY-DONATED EQUIPMENT AS SURPLUS PROPERTY AND PLACE THE ITEMS FOR SALE ON GOVDEALS**

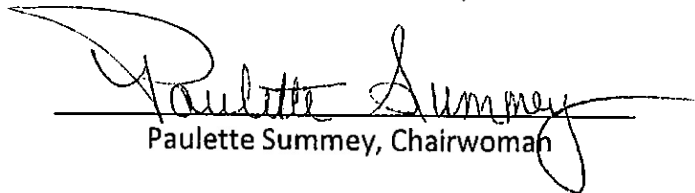
**WHEREAS**, Monroe County has the authority to declare items as surplus that are donated by the United States Military; and

**WHEREAS**, the Monroe County Sheriff's Department desires to declare as a surplus property listed in "Attachment A"; and

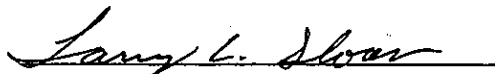
**WHEREAS**, Sheriff Tommy Jones, requests approval to declare the property listed in "Attachment A" surplus and list these items for sale on GovDeals.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 24th Day of January 2023, that this Commission hereby approves the sale of the attached list 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 24th Day of January 2023.

  
Paulette Summey, Chairwoman

ATTEST:

  
Larry C. Sloan, County Clerk



**PASS the 24 th day of January, 2023**

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

**RESOLUTION NO. 0124-26F**

**A RESOLUTION AUTHORIZING MONROE COUNTY TO APPLY FOR THE FY 2023 COMMUNITY DEVELOPMENT BLOCK GRANT -CV ADDRESSING FOOD INSECURITY GRANT FUNDS UP TO THE AMOUNT OF \$500,000**

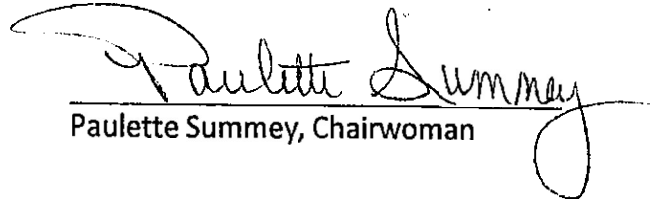
**WHEREAS,** the Community Development Block Grant - CV Addressing Food Insecurity Grant as administered by the State of Tennessee offers grants to local jurisdictions to fund food insecurity programs, and

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

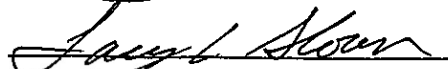
**NOW, THEREFORE, BE IT RESOLVED** that Monroe County Commission does hereby authorize the Mayor or his representative to prepare an application for Community Development Block Grant - CV Addressing Food Insecurity Grant for the maximum allowed funding amount of \$500,000.00, to be used for partnering agency to provide food to those less fortunate in the region, and

**BE IT FURTHER RESOLVED** that under the Community Development Block Grant - CV Addressing Food Insecurity Grant a match requirement of \$0.00 is required from Monroe County.

**PASSED,** this 24<sup>th</sup> Day of January 2023.

  
Paulette Summey, Chairwoman



  
Larry C. Sloan, County Clerk



**PASS the 24 th day of January, 2023**

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

RESOLUTION NO. **0124-26G**

**A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT TO SUBMIT AN APPLICATION TO THE TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAM FOR A VIOLENT CRIME INTERVENTION FUND**

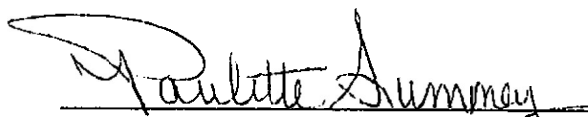
**WHEREAS**, the Monroe County Sheriff's Department through the Monroe County Government requests permission to submit an application to the Tennessee Office of Criminal Justice Program for the Violent Crime Intervention Fund for Monroe County, and

**WHEREAS**, the Monroe County Sheriff's Department will follow proper procedures for this application which will fund 100% of the total cost of up to \$2 million for the Sheriff's Department Budget, and

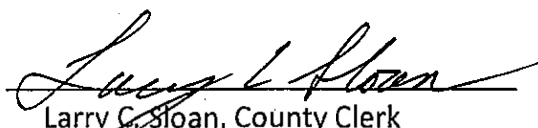
**WHEREAS**, Monroe County meets all qualifications to participate in this grant to reduce violent crime in Monroe County through salaries, equipment, training, and program startup for domestic violence, etc.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 24th Day of January 2023, that this Commission does hereby approve the application of the Monroe County Sheriff's Department to the Tennessee Office of Criminal Justice Programs.**

PASSED this 24th Day of January 2023

  
Paulette Summey, Chairwoman

ATTEST:

  
Larry C. Sloan, County Clerk



**PASS the 24 th day of January, 2023**

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

# RESOLUTION NO. 0124-26H

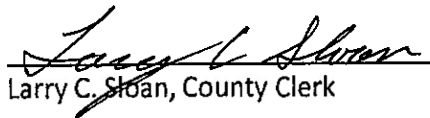
**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, January 24, 2023, that the following amendment for the Monroe County General Fund be made in the Monroe County General Fund Budget be made for the Fiscal Year 2022-2023. This amendment is to accept a check for the sale of property in the Niles Ferry Industrial Park to FLEC to put in the Industrial Development Reserve.

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-49600	Proceeds from Sale of Capital Assets	\$138,650	
<u>Increase Reserve</u>			
101-34645-INDEV	Committed for Other Operations-Ind. Dev.		\$138,650

PASSED, this 24th Day of January 2022

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk



**PASS the 24 th day of January, 2023**

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

# RESOLUTION NO. 0124-26I

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 24, 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 bring funds into the budget for insurance recovery from Tennessee Risk Management for a claim on an ambulance.

Increase Revenue

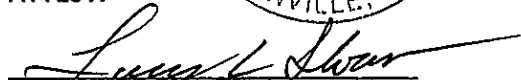
		<u>Debit</u>	<u>Credit</u>
101-49700-AMB	Insurance Recovery	\$1,294.09	
101-49700-AMB	Insurance Recovery	\$87,850.00	

Increase Expenditure

101-55130-718	Vehicles		\$1,294.09
101-55130-718	Vehicles		\$87,850.00



ATTEST:

  
Larry C. Sloan, County Clerk

PASSED, this 24th Day of January 2023

  
Paulette Summey, Chairperson

**PASS the 24 th day of January, 2023**

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



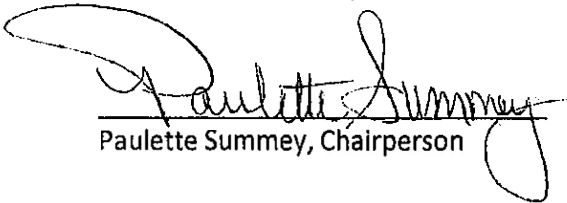
# RESOLUTION NO. 0124-26J

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on January 24, 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 bring funds into the budget for an auction for the sale of Sheriff's Department items. List attached

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-44530	Sale of Equipment	\$3,900.00	
<u>Increase Expenditure</u>			
101-54110-424	Garage Supplies		\$3,900.00



PASSED, this 24th Day of January 2023

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk

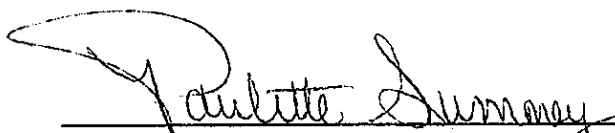
**PASS the 24 th day of January, 2023**

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

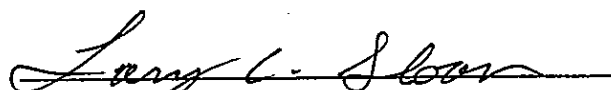
**RESOLUTION NO. 0124-26K**

**BE IT HEREBY RESOLVED**, that the Monroe County Board of County Commissioners, meeting in regular session this 24th Day of January 2023, do hereby approve the Revised Employee Handbook, the Sick Leave Policy, and the Background Check Policy approved by the personnel committee on November 14, 2022, 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 24th Day of January 2023.

  
\_\_\_\_\_  
Paulette Summey, Chairwoman

**ATTEST:**

  
\_\_\_\_\_  
Larry C. Sloan, County Clerk



**PASS the 24 th day of January, 2023**

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

**RESOLUTION NO. 0124-26L**

**A RESOLUTION AUTHORIZING A PROPERTY DONATION FOR THE MONROE COUNTY AIRPORT**

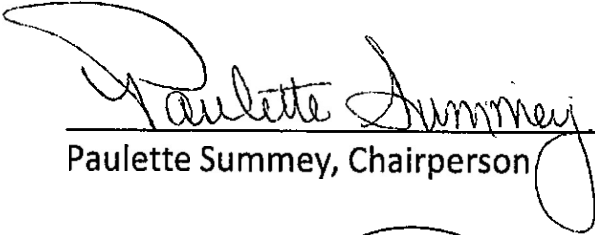
**WHEREAS**, the Monroe County Airport has received a property donation from Mr. John L. Summitt of Monroe County, Tennessee, and

**WHEREAS**, the donation in the total amount of up to \$95,760.00 is for the future development of the Monroe County Airport. This property is 6.84 Acres at the corner of Airport Rd and Carson Rd. Parcel 17 Map 56.

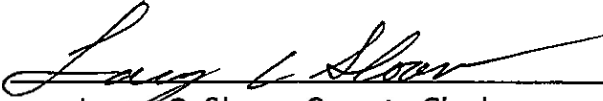
**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County legislative body meeting in regular session at Madisonville, Tennessee, on this the 24th day of January 2023, that:

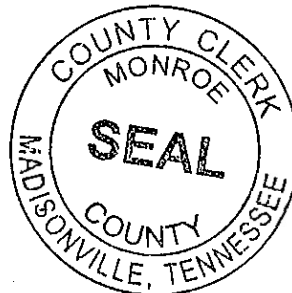
The Monroe County legislative body hereby accepts the property donation in the total amount of \$95,760.00 from Mr. John L. Summitt and also instructs the Monroe County Director of Finance to properly receipt and commit the donation to the Monroe County Airport.

Passed this 24th Day of January 2023.

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk



**PASS the 24 th day of January, 2023**

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

**RESOLUTION NO. 0124-26M**

**A RESOLUTION TO GRANT APPROVAL TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF AGRICULTURE ANIMAL HEALTH FOR THE FISCAL YEAR 2022-2023 SPAY/NEUTER GRANT**

**WHEREAS**, the Monroe County Animal Shelter through the Monroe County Government requests permission to submit an application to the Tennessee Department of Agriculture Animal Health for a grant in the amount of \$5,000, and

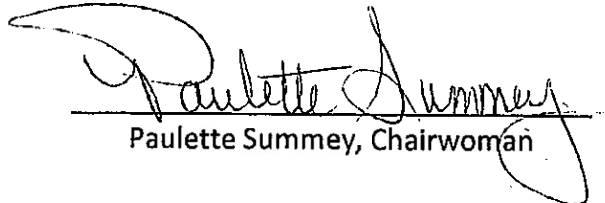
**WHEREAS**, in order to continue to provide spay and neuter for the animals of the Monroe County Animal Shelter, and

**WHEREAS**, the Monroe County Animal Shelter Director and the Monroe County Mayor will follow proper procedures for this application which will provide 100% reimbursement of the costs of animal spaying and neutering not to exceed \$5,000, and

**WHEREAS**, Monroe County meets all qualifications to participate in this grant to provide spaying and neutering of the animals at the Monroe County Animal Shelter.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 24th DAY OF January 2023, that this Commission does hereby approve the application of the Monroe County Animal Shelter for the Tennessee Department of Agriculture Animal Health for spaying and neutering of the animals of Monroe County Animal Shelter.**

**APPROVED:**

  
Paulette Summey, Chairwoman



**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASS the 24 th day of January, 2023**

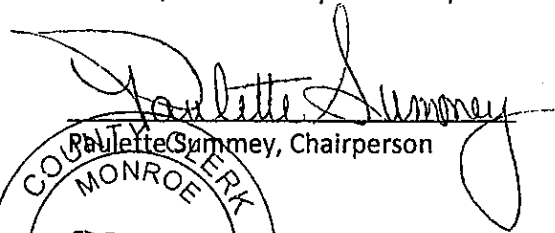
It was moved by Commissioner Harrill, seconded by Commissioner Everhart, that this resolution be approved as presented. Aye 9 Nay


# RESOLUTION NO. 0124-26N

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, January 24, 2023, that the following amendment for the Monroe County General Fund be made in the Monroe County General Fund Budget be made for the Fiscal Year 2022-2023. This amendment is to move money from the Sheriff's Department military reserve fund to purchase equipment

<u>Decrease Reserve</u>		<u>Debit</u>	<u>Credit</u>
101-34725-MLTRY	Assigned for Public Safety	\$4,000.00	
<u>Increase Expense</u>			
101-54110-716-MLTRY	Law Enforcement Equipment		\$4,000.00

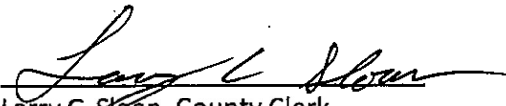
PASSED, this 24th Day of January 2022

  
Paulette Summey, Chairperson



The seal is circular with the text 'COUNTY CLERK' at the top, 'MONROE COUNTY' in the center, 'SEAL' in large letters, and 'MADISONVILLE, TENNESSEE' at the bottom.

ATTEST:

  
Larry C. Sloan, County Clerk

**PASS the 24 th day of January, 2023**

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

## RESOLUTION NO. **0124-260**

### RESOLUTION TO APPROVE THE PURCHASE AND SALE AGREEMENT BETWEEN MONROE COUNTY AND FORT LOUDOUN ELECTRIC COOPERATIVE

**WHEREAS:** A Purchase and Sale Agreement has been presented to Monroe County for the approval of the purchase of **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, Fort Loudoun Electric Cooperative agrees to pay One Hundred Ninety-five Thousand Five Hundred Dollars and 00/100 (**\$195,500.00**) for total consideration for the 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:** Under the terms of the Agreement, Fort Loudoun Electric Cooperative will pay, upon approval by the Monroe County Commission, Five Thousand Dollars and 00/100 (**\$5,000.00**) in earnest money. Fort Loudoun Electric Cooperative agrees to complete the purchase within six (6) months of the execution of the Purchase and Sale Agreement. The earnest money set out therein shall be held by Monroe County and if Fort Loudoun Electric Cooperative, for any reason, elects to not purchase the property, the earnest money will be forfeit. If the sale of the property cannot be completed because of a defect in title, then Fort Loudoun Electric Cooperative can cancel the Agreement and the earnest money will be returned.

**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 Fort Loudoun Electric Cooperative be approved and is effective upon execution and it is further in the best interests of Monroe County, that if Fort Loudoun Electric Cooperative 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.**

PASSED this 24th day of January 2023.

Paulette Summey  
Paulette Summey, Chairwoman

ATTEST:

Larry C. Sloan  
Larry C. Sloan, County Clerk



- Appendix 1: Purchase and Sale Agreement
- Appendix 2: Survey
- Appendix 3: Legal Description

**PASS the 24 th day of January, 2023**

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**

Tuesday, January 24

<b>Resolution # 27</b>			
<b>BOE Amendment # 1208-01</b>	<b>141-General Purpose Schools</b>		<b>\$170,000.00</b>
This amendment is to bring in funds awarded for the 2022 COPS Grant. Approval to accept award passed in November meeting.			
<b>Resolution # 27A</b>			
<b>BOE Amendment # 1208-02</b>	<b>141-General Purpose Schools</b>		<b>\$1,500.00</b>
This amendment is being requested to move money in the school health budget to cover coverage on copier line. More color copies were needed for programs being implemented this year.			
<b>Resolution # 27B</b>			
<b>BOE Amendment # 1208-03</b>	<b>142-Federal Projects - 801 Carl Perkins CTE</b>		<b>\$20,808.68</b>
This amendment is to adjust the federal vocational budget, to move funds from travel and in-service to instructional supplies.			
<b>Resolution # 27C</b>			
<b>BOE Amendment # 1208-04</b>	<b>142-Federal Projects - 937 Best for All Grant</b>		<b>\$200,000.00</b>
To re-budget carryover funds for the Best For All Grant. These funds were leftover and not spent in the 2021-2022 school year. The state has re-allocated the remaining amount to spend.			
<b>Resolution # 27D</b>			
<b>BOE Amendment # 0112-01</b>	<b>141-General Purpose Schools</b>	\$	<b>19,139.94</b>
This amendment is to bring in funds from the state into the Vocational Department for a Middle School STEM grant for CTE Career Exploration Start-Up and Expansion			
<b>Resolution # 27E</b>			
<b>BOE Amendment # 0112-02</b>	<b>141-General Purpose Schools</b>	\$	<b>4,934.08</b>
This amendment is to bring money into the Maintenance budget for the sale of scrap and sale of items on govdeals.			
<b>Resolution # 27F</b>			
<b>BOE Amendment # 0112-03</b>	<b>141-General Purpose Schools</b>	\$	<b>1,797,784.00</b>
This amendment is to pull funds from fund balance to pay Skilled Services Quality Construction for System Wide LED Lighting Upgrades. Contract approved in December meeting.			
<b>Resolution # 27G</b>			
<b>BOE Amendment # 0112-04</b>	<b>142-Federal Projects - 108 Title I</b>	\$	<b>88,638.71</b>
This amendment is to adjust the federal Title I budget to reflect state allocation revisions.			
<b>Resolution # 27H</b>			
<b>BOE Amendment # 0112-05</b>	<b>142-Federal Projects - 207 Title II</b>	\$	<b>21,771.61</b>
This amendment is to adjust the federal Title I budget to reflect state allocation revisions.			
<b>Resolution # 27I</b>			
<b>BOE Amendment # 0112-06</b>	<b>142-Federal Projects - 441 Title IV</b>	\$	<b>4,666.41</b>
This amendment is to adjust the federal Title I budget to reflect state allocation revisions.			
<b>Resolution # 27J</b>			
<b>BOE Amendment # 0112-07</b>	<b>142-Federal Projects - 933 ESSER3.0</b>	\$	<b>101.70</b>
This amendment is to correct life insurance lines in ESSER3.0 budget. Not enough was budgeted.			



MONROE COUNTY BOARD OF EDUCATION  
BUDGET AMENDMENTS

Tuesday, January 24

Resolution # 27K

BOE Amendment # 0112-08      142-Federal Projects - 936 TN ALL CORPS      \$      47,074.79

This amendment is to adjust the TN ALL CORPS budget to change some tutors from part-time to full-time as recommended by state and TDOE ALL CORPS grant director.

Resolution # 27L

BOE Amendment # 0112-09      142-Federal Projects - 937 Best For All Grant      \$      25,000.00

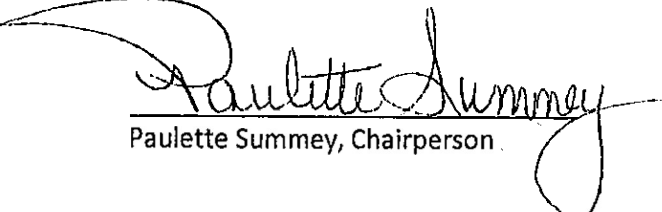
This amendment is to adjust the Best For All grant budget, moving funds from medical insurance to life insurance and instructional supplies.

Resolution # 27M

BOE Amendment # 0112-10      141-General Purpose Schools      \$      4,000.00

To bring in grant funds from the East Tennessee Foundation for Media Arts Innovation program for the Vocational Department

PASSED, this 24th Day of January 2023

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk



**PASS the 24 th day of January, 2023**

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

RESOLUTION NO. **0124-28**

**RESOLUTION AUTHORIZING A CONTINUOUS FIVE (5) YEAR REAPPRAISAL CYCLE**

**WHEREAS**, T.C.A § 67-5-1601 establishes a general six (6) year reappraisal for updating and equalizing property values for every county in Tennessee for property tax purposes, and

**WHEREAS**, a six (6) year reappraisal program consists of an on-site review of each parcel of real property over a five-year period followed by a revaluation of all such property in the year following completion of the review period and includes a current value updating during the third year of the review cycle and sales ratio studies during the second and fifth years of the review cycle, and

**WHEREAS**, T.C.A § 67-5-1601 provides that upon the submission of a plan by the assessor and upon approval of the State Board of Equalization, a reappraisal program may be completed by a continuous five (5) year cycle comprised of an on-site review of each real property over a four (4) year period followed by a revaluation of all such property in the year following completion of the review period, and

**WHEREAS**, the county legislative body of Monroe County understands that by approving such a five (5) year reappraisal cycle a sales ratio study will be conducted during the second and fourth years of the review cycle, and the centrally assessed properties and commercial/industrial tangible personal property will be equalized by the sales ratio adopted by the State Board of Equalization;

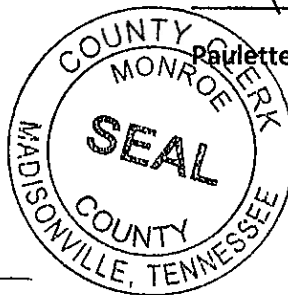
**NOW, THEREFORE, BE IT RESOLVED** by the county legislative body of Monroe County, meeting in regular session on this 26<sup>th</sup> day of January 2023, that:

**PURSUANT** to T.C.A § 67-5-1601, reappraisal shall be accomplished in Monroe County by a continuous five (5) year cycle beginning July 1, 2023, comprised of an on-site review of each parcel of real property over a four (4) year period followed by a revaluation of all property for the tax year 2028.

Adopted this 26<sup>th</sup> day of January 2023.

APPROVED:

*Paulette Summey*  
Paulette Summey, Chairperson



ATTEST:

*Larry C. Sloan*

Larry C. Sloan, County Clerk

**PASS the 24 th day of January, 2023**

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

**Resolution No. 0124-29**

**A RESOLUTION AUTHORIZING THE DISTRIBUTION OF LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUNDS**

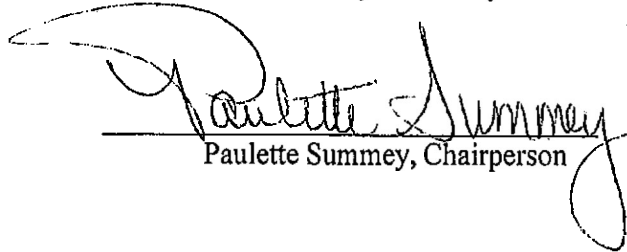
**WHEREAS,** Monroe County has been recognized as a governing body of an Indian or Alaska Native tribe within the State of Tennessee, and

**WHEREAS,** the Monroe County Government has been awarded Local Assistance and Tribal Consistency Funds from the US Treasury Department with no local match, and

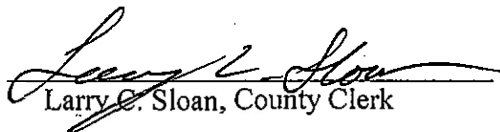
**WHEREAS,** Monroe County will comply with all applicable laws and regulations set forth by the US Treasury Department; and

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Commission agrees to use the \$484,829.50 to purchase two ambulances minus insurance recovery money received of \$89,144.09 and to allocate the remaining funds to the highway department for paving roads.

PASSED this 24th day of January 2023

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk



**PASS the 24 th day of January, 2023**

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



INFO

STATE OF TENNESSEE  
DEPARTMENT OF REVENUE

County Local Option

December 16, 2022

2022

Letter ID: L1938978688  
Collection Month: 30-Nov-2022

Dear Monroe County Trustee:

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

County/City Name	Total Collections	Less Admin. Costs	Net Collections
Monroe County	-\$305,604.36	\$3,438.05	-\$302,166.31
Madisonville	-\$393,217.50	\$4,423.70	-\$388,793.80
Sweetwater - Monroe County	-\$459,940.20	\$5,174.33	-\$454,765.87
Tellico Plains	-\$53,944.98	\$606.88	-\$53,338.10
Vonore	-\$210,297.88	\$2,365.85	-\$207,932.03
	<b>-\$1,423,004.92</b>	<b>\$16,008.81</b>	<b>-\$1,406,996.11</b>

County Local Option

December 16, 2021

Letter ID: L0962994560  
Collection Month: 30-Nov-2021

Dear Monroe County Trustee:

The Department of Revenue has collected and allocated the amounts below during November, 2021 from Local Option Sales Tax as follows:

County/City Name	Total Collections	Less Admin. Costs	Net Collections
Monroe County	-\$254,687.74	\$2,865.24	-\$251,822.50
Madisonville	-\$381,947.99	\$4,296.91	-\$377,651.08
Sweetwater - Monroe County	-\$385,426.51	\$4,336.05	-\$381,090.46
Tellico Plains	-\$58,187.10	\$654.60	-\$57,532.50
Vonore	-\$183,045.14	\$2,059.26	-\$180,985.88
	<b>-\$1,263,294.48</b>	<b>\$14,212.06</b>	<b>-\$1,249,082.42</b>



STATE OF TENNESSEE  
DEPARTMENT OF REVENUE

County Local Option

January 18, 2023

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

Dear Monroe County Trustee:

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

<b>County/City Name</b>	<b>Total Collections</b>	<b>Less Admin. Costs</b>	<b>Net Collections</b>
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
	<b>-\$1,399,577.57</b>	<b>\$15,745.24</b>	<b>-\$1,383,832.33</b>

(Collections are shown as negative amounts)

Note that we have deducted 1.125% state cost of administration leaving the net collections. The Department of Finance and Administration has been notified to issue a payment to the Trustee of your county in the amount of the net collections.

Please be aware that normal Local Option Sales Tax collections may fluctuate. This could be due to additional collections on assessments or reductions as a result of taxpayer refunds or returned checks. Should your collection amount increase significantly, it might be the result of an audit assessment.

For additional information regarding the allocation you may call the Division of Financial Control at 615-532-8944 between 7:30 a.m. and 4:00 p.m. central time, Monday through Friday, holidays excepted.