

8/22-1

# 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 July 25, 2023 at 6:00 P.M. Present and presiding was Chairman Paulette Summey. The following Commissioners were present and answered roll call.

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

### 07/25-1 Commissioners Minutes for June 27, 2023

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

**07/25-2 Notary Public Applications:** It was moved by Commissioner Harrill, Seconded by Commissioner Wade, the following notary public applications be approved as presented. Motion Carried **Aye 9**

- |                         |                       |                        |
|-------------------------|-----------------------|------------------------|
| Ina Mildred Nepsund     | Kressa Mason          | Lavonda Monger Roberts |
| Jo Cagle                | Angela G Geissman     | Samuel Travis Howell   |
| Hannah Dannette Harrill | William Bryant Howard | John Carson III        |
| Patricia J White        | Linda Hutsell Stokes  | Kayla Gilliam          |

**07/25-3 Trustee Monthly Report** It was moved by Commissioner Thomas, Seconded by Commissioner Harrill that these reports be approved as presented.  
**Aye 9**

**07/25-4 Finance Monthly Reports** It was moved by Commissioner Thomas, seconded by Commissioner Harrill that these reports be approved as presented **Aye 9**

**07/25-5 THRU 7/25-24 DEPARTMENTAL QUARTERLY REPORTS**

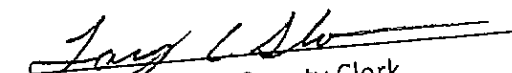
07/25-5 Mayor Quarterly Report  
07/25-6 Monroe County Dental Clinic  
07/25-7 Ambulance Service  
07/25-8 Archives  
07/25-9 Building Permits  
07/25-10,10A \*\* Circuit Court & General Sessions  
07/25-11 \*\* Clerk & Master  
07/25-12 \*\* County Clerk  
07/25-13 Director of Economic Development & Planning Dept.  
07/25-14 GIS Directors Report  
07/25-15 \*\* Register of Deeds  
07/25-16 Service Officer  
07/25-17 \*\* Sheriff's Dept.  
07/25-18 Solid Waste  
07/25-19 Tourism  
07/25-20 Rabies and Animal Control  
07/25-21 Planning Department  
07/25-22 Information Technology Department  
07/25-23 Emergency Management Agency  
07/25-24 Maintenance Department

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

\*

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

**07/25-25 Thru 7/25-26 SEE ACTUAL RESOLUTIONS**

  
Larry C. Sloan, County Clerk

  
Paulette Summey, Chairperson

RESOLUTION NO. **0725-25**

**A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF SAFETY AND HOMELAND SECURITY FOR AN SRO GRANT**

**WHEREAS**, the Monroe County Sheriff's Department through the Monroe County Government requests permission to submit an application to the Department of Homeland Security for an SRO Grant to reimburse the Sherriff's Department salary and benefits for eleven SRO officers in 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 \$825,000 of salaries and benefits, and

**WHEREAS**, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County Board of Education school resource officers within Monroe County and to facilitate and aid in mitigating school emergencies.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 25th Day of July 2023, that this Commission does hereby approve the application of the Monroe County Sheriff's Department to the Department of Homeland Security.**



ATTEST:

PASSED this 25th Day of July 2023

  
Paulette Summey, Chairperson

  
Larry C. Sloan, County Clerk

PASSED this 25<sup>th</sup> day of July 2023

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

## RESOLUTION NO. 0725-25A

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, July 25<sup>th</sup>, 2023, that the following amendment for the Monroe County Commission budget be made in the General Fund Budget for the Fiscal Year 2023-2024. Received invoice after the budget was passed.

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
101-39000	Fund Balance	\$39,643.00	
<u>Increase Expenditures</u>			
101-51100-502	Building and Contents Insurance		\$39,643.00

**PASSED**, this 25th Day of July 2023

  
Paulette Summey, Chairperson



  
Larry C. Sloan, County Clerk

**PASSED** this 25<sup>th</sup> day of July 2023

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

# RESOLUTION NO. 0725-25B

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, July 25th, 2023, that the following amendment for Engineering and Design of Area 2 Hanger Site Grant for the Monroe County Airport, be made in the County General Fund Budget for the Fiscal Year 2023-2024. This is a carryover from 22-23 year due to not being spent.

<u>Increase Revenues</u>		<u>Debit</u>	<u>Credit</u>
101-47590-DSGN	Federal Grant	\$65,835.00	
<u>Increase Expenditures</u>			
101-58220-599-DSGN	Other Charges		\$65,835.00

**PASSED** this 25<sup>th</sup> Day of July 2023.

  
Paulette Summey, Chairperson



  
Larry C. Sloan, County Clerk

**PASSED** this 25<sup>th</sup> day of July 2023

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



# RESOLUTION NO. 0725-25C

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on July 25<sup>th</sup>, 2023, that the following amendment for the General Fund budget be made in the Election Commission Budget for the Fiscal Year 2023-2024. This amendment is to pull money from Other Supplies and Materials to give his assistant and deputy. *Also, approved in June meeting.*

<u>Decrease Expenditures</u>	<u>Debit</u>	<u>Credit</u>
101-51500-499	Other Supplies and Materials \$5,000	
<u>Increase Expenditure</u>		
101-51500-103	Assistant	\$2,500
101-51500-106	Deputy	\$2,500



**PASSED**, this 25<sup>th</sup> Day of July 2023

  
Paulette Summey, Chairperson

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASSED** this 25<sup>th</sup> day of July 2023

It was moved by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, that this resolution be approved as presented. Aye 7 Nay Reynolds Summey

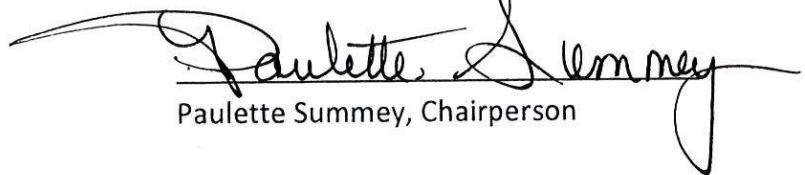
## RESOLUTION NO. 0725-25D

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, July 25<sup>th</sup>, 2023, that the following amendment for the Monroe County EMA budget be made in the General Fund Budget for the Fiscal Year 2023-2024. *Received grant funds to purchase hazmat suits after the June meeting so funds rolled into fund balance for year-end.*

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
101-39000	Fund Balance	\$8,000	
<u>Increase Expenditures</u>			
101-54900-336-HZMT	Maintenance and Repair-Equipment		\$8,000

PASSED, this 25th Day of July 2023



  
Paulette Summey, Chairperson

  
Larry C. Sloan, County Clerk

PASSED this 25<sup>th</sup> day of July 2023

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

# RESOLUTION NO. 0725-25E

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, July 25<sup>th</sup>, 2023, that the following amendment for the Monroe County Sheriff budget be made in the General Fund Budget for the Fiscal Year 2023-2024. *To bring grant funds into the budget for the Sheriff's Department. No match is required.*

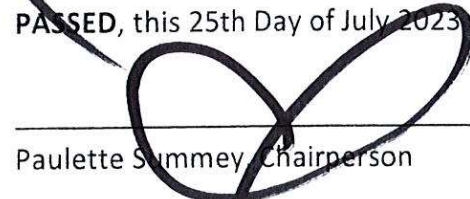
<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46980-VCIF1	Other State Grants	\$189,102.00	
101-46980-VCIF2	Other State Grants	\$328,219.00	

<u>Increase Expenditures</u>			
101-54110-108-VCIF1	Investigator		\$53,008.19
101-54110-169-VCIF1	Part-time		\$4,500.00
101-54110-187-VCIF1	Overtime		\$10,000.00
101-54110-201-VCIF1	Social Security		\$3,906.51
101-54110-204-VCIF1	Retirement		\$5,478.05
101-54110-205-VCIF1	Medical Insurance		\$4,422.63
101-54110-212-VCIF1	Medicare		\$933.62
101-54110-599-VCIF1	Other Supplies and Materials		\$118,853.00
101-54110-169-VCIF2	Part-time		\$31,000.00
101-54110-187-VCIF2	Overtime		\$19,000.00
101-54110-201-VCIF2	Social Security		\$3,100.00
101-54110-204-VCIF2	Retirement		\$1,048.80
101-54110-212-VCIF2	Medicare		\$912.20
101-54110-599-VCIF2	Other Supplies and Materials		\$273,158.00

ATTEST:

PASSED, this 25th Day of July 2023

  
Larry C. Sloan, County Clerk

  
Paulette Summey, Chairperson

PASSED this 25<sup>th</sup> day of July 2023

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



# RESOLUTION NO. 0725-25F

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, July 25<sup>th</sup>, 2023, that the following amendment for the Monroe County Sheriff budget be made in the General Fund Budget for the Fiscal Year 2023-2024. *To bring grant funds into the budget for the Sheriff's Department. No match is required.*

<u>Increase Revenue</u>	<u>Debit</u>	<u>Credit</u>
101-46240	School Resource Officer Grant	\$750,000.00
<u>Increase Expenditures</u>		
101-54110-106	Deputies	\$127,188.72
101-54110-115	Corporals	\$39,407.24
101-54110-109	Sergeants	\$32,878.16
101-54110-109-ADMIN	Patrol Capt. Training Capt	\$11,426.01
101-54110-105	Narcotics	\$20,975.43
101-54110-108	Detectives	\$35,771.40
101-54110-189-CRTOF	Court Officers	\$43,008.64
101-54110-142	Fleet	\$13,553.63
101-54110-103	Chief	\$3,873.02
101-54110-201	Social Security	\$20,341.10
101-54110-204	Retirement	\$18,110.14
101-54110-212	Medicare	\$4,757.19
101-39000	Fund Balance	\$378,709.32

**PASSED**, this 25<sup>th</sup> Day of July 2023

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

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASSED** this 25<sup>th</sup> day of July 2023

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

7/25-26

MONROE COUNTY BOARD OF EDUCATION  
BUDGET AMENDMENTS

July 25, 2023

Resolution # 6

BOE Amendment # 0621-01      141-General Purpose Schools      \$      214.43

This amendment is to correct salaries due to positions changing after the year started.

Resolution # 6A

BOE Amendment # 0713-01      141-General Purpose Schools      \$      13,000.00

This amendment is to move money from fund balance to the Board of Education budget for the 2023-2024 Interquest Detection Canine contract approved in May school board meeting.

Resolution # 6B

BOE Amendment # 0713-02      141-General Purpose Schools      \$      4,000.00

This amendment is to budget grant funds received at the end of June 2023 into the Vocational Budget. The funds rolled into fund balance at year-end and need to be budgeted in this fiscal year to be spent.

Resolution # 6C

BOE Amendment # 0713-03      141-General Purpose Schools      \$      4,242.01

This amendment is to bring money into the Maintenance budget for the sale of equipment on govdeals. The funds were received in June 2023 and rolled into fund balance at year-end and need to be budgeted in this fiscal year.

Resolution # 6D

BOE Amendment # 0713-04      146-Talent Search      \$      5,297.17

This amendment is to correct salaries and benefits in the Talent Search budget due to an oversight.



PASSED this 25th Day of July 2023

*Paulette Summey*  
Paulette Summey, Chairperson

ATTEST:

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

PASSED this 25<sup>th</sup> day of July 2023

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