

4/23-1

# 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, March 26, 2024 at 6:00 P.M. Present and presiding was Chairman 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>
DJ Seiler	Brian Harrill	Roger Thomas	Paulette Summey
Travis Wade	David Winters	Danny Everhart	
	William Cross	Kraig Miller	

ALSO PRESENT, were Mayor Mitch Ingram, County Clerk Larry C. Sloan, & Finance Director Gail Sensibaugh. The board of Commission was officially opened by Captain Jane Mason. The invocation was given by Commissioner Winters. Pledge of Allegiance was led by Commissioner Thomas.

**03/26-1 Commissioners Minutes for February 27<sup>th</sup> and March 12<sup>th</sup> 2024 meetings.**  
**Motion was made by Commissioner Thomas and Travis Wade for 2/27;**  
**Motion was made by Commissioner Everhart and Harrill for 3/12.**  
**Voice 9**

**02/27-2 Notary Public Applications:**

<b>Ponzetta J Duncan</b>	<b>Susan Mechelle Schaffer</b>	<b>Floyd M Hughes</b>
<b>Perry Cornell Jackson</b>	<b>Hailey Grace Mason</b>	<b>Kristy W Plemons</b>
<b>Christin M Disler</b>	<b>Monica June Wipp</b>	<b>Danyelle Michelle Holt</b>
<b>Justice Hope Baker</b>	<b>Roxanne Tara Bunch</b>	

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

**03/26-3 Trustee Monthly Report**

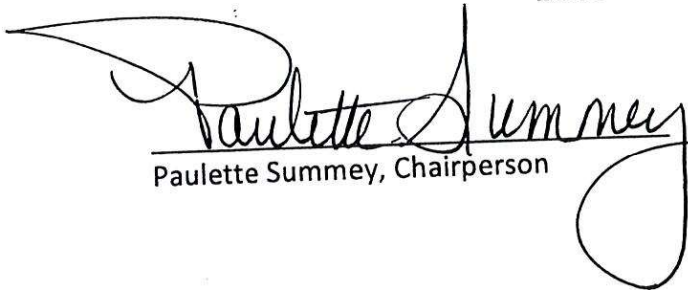
Motion was made by Commissioner Miller, seconded by Commissioner Cross to accept report as presented **Aye 9**

**03/26-4 Director of Finance Reports**

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

**02/27-5 NONE**

**03/26-6 to 03/26-9 SEE ACTUAL Resolutions**

  
Paulette Summey, Chairperson

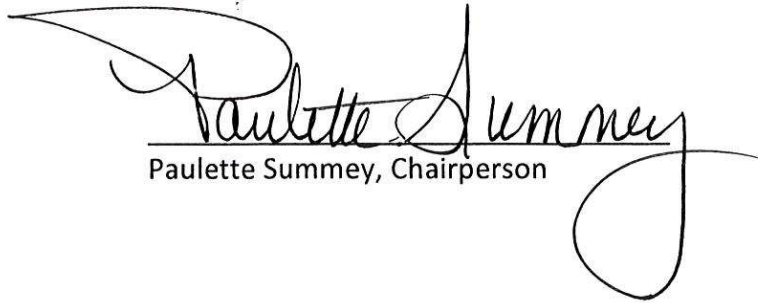
  
County Clerk Larry C Sloan

# Resolution No: 0326-6


**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on March 26<sup>th</sup>, 2024, that the following amendment for the Monroe County Other Facilities Department be made in the Monroe County General Fund Budget for the Fiscal Year 2023-2024. *To pull money from the reserve and to bring sponsorship money in for the upcoming Monroe County Rodeo.*

<u>Increase Revenues</u>		<u>Debit</u>	<u>Credit</u>
101-44990-FAIR	Other Local Revenue	\$2,000.00	
<u>Decrease Reserve</u>			
101-34610-FAIR	Committed for General Government	\$4,893.50	
<u>Increase Expenditures</u>			
101-51810-599-FAIR	Other Charges		\$6,893.50

**PASSED**, this 26<sup>th</sup> Day of March 2024.

  
Paulette Summey, Chairperson

**ATTEST:**

  
Larry C. Sloan, County Clerk



Passed this 26<sup>th</sup> day of March 2024

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

# Resolution No: 0326-6A


**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on March 26<sup>th</sup>, 2024, that the following amendment for the Monroe County Local Health Center Department be made in the Monroe County General Fund Budget for the Fiscal Year 2023-2024. *To pull money from the reserve for a Community Anti-Drug Coalitions of America (CADCA) conference.*

<u>Decrease Reserve</u>		<u>Debit</u>	<u>Credit</u>
101-34790-OPOID	Assigned For Other Purposes-Opioid Settlement Funds	\$5,585.52	
<u>Increase Expenditures</u>			
101-55110-599-OPOID	Other Charges		\$5,585.52

**PASSED**, this 26<sup>th</sup> Day of March 2024.

  
Paulette Summey, Chairperson

**ATTEST:**

  
Larry C. Sloan, County Clerk



Passed this 26<sup>th</sup> day of March 2024

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

Resolution No: **0326-6B**

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, March 26<sup>th</sup>, 2024, that the following donation from Plantation Calendars be made in the Monroe County Sheriff's Department Budget for the Fiscal Year 2023-2024.

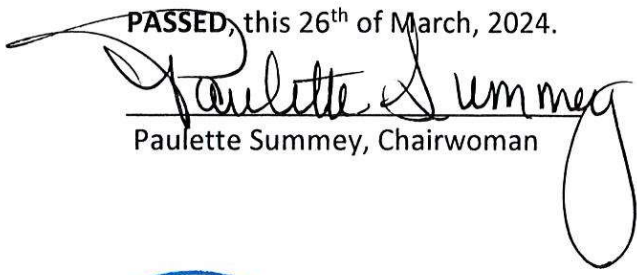
Increase Revenues

		<u>Debit</u>	<u>Credit</u>
101-48610-AUX	Donations - Auxiliary	\$ 1,000.00	

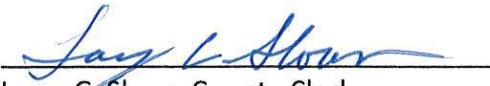
Increase Expenditures

101-54110-451-AUX	Uniforms-Auxiliary		\$1,000.00
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**PASSED**, this 26<sup>th</sup> of March, 2024.

  
Paulette Summey, Chairwoman

ATTEST:

  
Larry C. Sloan, County Clerk



Passed this 26<sup>th</sup> day of March 2024

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



**Resolution No: 0326-6C**

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, March 26<sup>th</sup>, 2024, that the following amendment be made in the Monroe County Sheriff's Department Budget for the Fiscal Year 2023-2024. *Moving SRO grant money from fund balance to spend all grant funds. The grant came into the county in July and the extra funds rolled to fund balance. We have to show the entire \$750,000 was spent so we do not have to give any back to the state.*

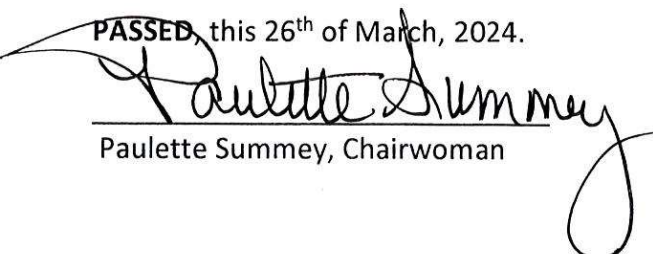
**Decrease Fund Balance**

		<u>Debit</u>	<u>Credit</u>
101-39000	Fund Balance	\$ 24,390.43	

**Increase Expenditures**

101-54110-716-SRO	Equipment-SRO		\$24,390.43
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**PASSED**, this 26<sup>th</sup> of March, 2024.

  
Paulette Summey, Chairwoman

**ATTEST:**

  
Larry C. Sloan, County Clerk



Passed this 26<sup>th</sup> day of March 2024


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

**Resolution No: 0326-6D**

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, March 26<sup>th</sup>, 2024 that the following amendment for the Monroe Jail in the total amount of \$58,852.00, be made in the Monroe County Jail's Budget for the Fiscal Year 2023-2024 for a State of Tennessee Mental Health Transport Grant. *100% Grant. No match.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46890-MENTL	Other State Grants	\$58,852.00	
<u>Increase Expenditures</u>			
101-54110-716-MENTL	Law Enforcement Equipment		\$58,852.00

**PASSED**, this 26<sup>th</sup> Day of March, 2024

  
Paulette Summey, Chairperson

**ATTEST:**

  
Larry C Sloan, County Clerk



Passed this 26<sup>th</sup> day of March 2024

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

## RESOLUTION NO. 0326-6E

### RESOLUTION TO ALLOW THE MONROE COUNTY SHERIFF'S DEPARTMENT TO DONATE SURPLUS PROPERTY TO HOPEWELL VOLUNTEER FIRE DEPARTMENT

**WHEREAS**, The Monroe County Sheriff's Department has a 1996 Carolina Skiff boat Model # 1765 Serial # EKHD1871H596 with a Mercury Outboard 60HP motor Serial # 1C045594 that is no longer in service for its original purpose, and

**WHEREAS**, the Monroe County Sheriff's Department wishes to donate this surplus property to the Hopewell Volunteer Fire Department to be used as a fireboat on Tellico Lake for boat and houseboat fires, and

**NOW THEREFORE BE IT RESOLVED**, that the Monroe County Legislative Body hereby authorizes the donation of the boat from the Monroe County Sheriff's Department to the Hopewell Volunteer Fire Department.

Passed, this 26<sup>th</sup> Day of March 2024

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk



Passed this 26<sup>th</sup> day of March 2024

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



RESOLUTION NO. **0326-6F**

**A RESOLUTION AUTHORIZING A MULTIPLE-YEAR FAX MACHINE LEASE PURCHASE and MAINTENANCE AGREEMENT FOR THE MONROE COUNTY CIRCUIT COURT CLERK**

**WHEREAS**, the Monroe County Circuit Court Clerk's Office has a need to upgrade, operate, and maintain their current copier/fax including hardware/software system within the respective offices, and

**WHEREAS**, the current copier/fax is not sufficiently meeting the needs of the function of the department in concern, and

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

**WHEREAS**, the projected cost of this copier hardware/software system 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 Image Matters and the lease is not to extend over a period of more than sixty (48) months at a monthly payment of \$48.45 which is no increase.

**Be It Further Resolved** that this resolution be effective immediately upon the passage for the public welfare demanding it on this the 26<sup>th</sup> day of March 2024.

**APPROVED:**

  
Paulette Summey, Chairperson

**ATTEST:**

  
Larry C. Sloan, County Clerk



Passed this 26<sup>th</sup> day of March 2024

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

RESOLUTION NO. 0326-6G

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY MAYOR'S OFFICE TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF AGRICULTURE FOR AN AG TRACK COST SHARE FUND

WHEREAS, the Monroe County Mayor's Office through the Monroe County Government requests permission to apply to the Department of Agriculture for an Ag Track Cost Share Grant for the Monroe County Fairgrounds/Ag Arena, and

WHEREAS, the Monroe County Mayor's Office will follow proper procedures for this application which will fund 75/25% up to \$1,000,000, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County Mayor's Office within Monroe County and to purchase equipment and infrastructure development or program development to promote agricultural development by positively impacting local farm income, access to markets, or increased capacity.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 26th Day of March 2024, that this Commission does hereby approve the application of the Monroe County Mayor's Office to submit to the State of Tennessee Agricultural Department

NO MOTION

ATTEST:

Larry C. Sloan, County Clerk

PASSED this 26th Day of March 2024

Paulette Summey, Chairperson



Failed for lack of Motion

Passed this 26th day of March 2024 It was moved by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, that this resolution be approved as presented. Aye \_\_\_\_\_ Nay \_\_\_\_\_



MONROE COUNTY BOARD OF EDUCATION  
BUDGET AMENDMENTS

March 23, 2024

Resolution # 7

BOE Amendment # 0314-01 141-General Purpose Schools \$ 10,000.00

This amendment is to bring in grant funds for a stem grant from the Batelle Company for the Vocational Department for Tellico Plains High School and Vonore Middle School

Resolution # 7A

BOE Amendment # 0314-02 141-General Purpose Schools \$ 54,739.36

This amendment is to bring money into the Maintenance Budget from Tennessee Risk Management for roof damage at TPES

Resolution # 7B

BOE Amendment # 0314-03 141-General Purpose Schools \$ 3,878.99

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

Resolution # 7C

BOE Amendment # 0314-04 141-General Purpose Schools \$ 27,809.15

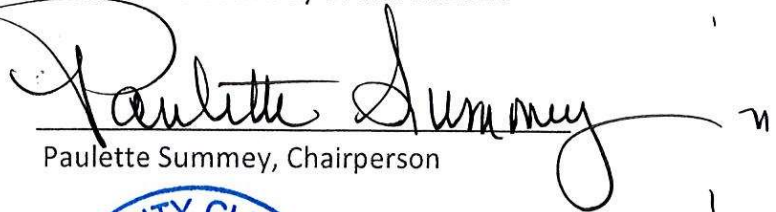
This amendment is to correct salaries from budgeted amounts to actual amounts and to move money within Director of Schools budget for CO Remodel and budget overages. Raises were given to supervisors and other positions for taking on additional duties and responsibilities. Money for raises taken from McClendon contract payout. This was approved in the 2023-2024 budget.

Resolution # 7D


BOE Amendment # 0314-05 142-Federal Projects - 933 ESSER 3.0 \$ 3,420.00

This amendment is to correct salaries from budgeted amounts to actual amounts. Moving funds within Transportation budget.

PASSED this 26th Day of March 2024

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk



Passed this 26<sup>th</sup> day of March 2024

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

**RESOLUTION NO. 0326-8**

**Monroe County Highway Department**

**Proposed Roads to Pave**

**2024-2025**

Ragon Road

Lee's Chapel Road

Mason Road

Garren Road

Corntassel Estate

Chota View

White Lane

Corntassel Shores

Toqua Lane

State Aid Roads

Sands

Hot Water

Epperson

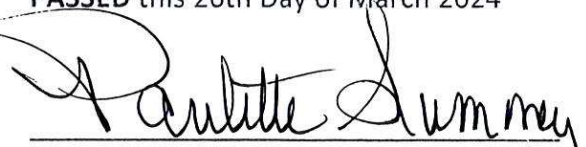
New Providence

PASSED this 26th Day of March 2024

ATTEST:

  
Larry C. Sloan, County Clerk



  
Paulette Summey, Chairperson

Passed this 26<sup>th</sup> day of March 2024

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

326-9

**A RESOLUTION TO APPROVE FEDERAL PROJECTS BUDGETS AS RECEIVED FROM THE TENNESSEE DEPARTMENT OF EDUCATION**

**WHEREAS**, the Tennessee State Comptroller of the Treasury requires that the budget and any amendments be approved by the local legislative body; and

**WHEREAS**, the Monroe County Financial Management Committee Policy and Procedures require budgets and budget amendments for the Monroe County Department of Education to be approved by the Monroe County School Board and the Monroe County Board of Commissioners; and

**WHEREAS**, the School Federal Projects Fund is used for budgets of projects funded by the federal government to be passed through the State of Tennessee Department of Education; and

**WHEREAS**, the Tennessee Comptroller of the Treasury has provided local legislative bodies with the option to approve the acceptance of said budgets approved by the Tennessee Department of Education within the School's Federal Projects Fund without further approval(s) by the local legislative body; and

**WHEREAS**, understanding that these funds are pass-through funds and to not delay the fulfillment of the associated projects, Gail Sensibaugh, Monroe County Director of Finance, recommends the acceptance of budgets and revisions approved by and received from the Tennessee Department of Education without further and/or additional approval of the Monroe County School Board or Commission.

**NOW, THEREFORE, BE IT RESOLVED, BY THE MONROE COUNTY BOARD OF EDUCATION AND THE MONROE COUNTY BOARD OF COMMISSIONERS, MEETING IN THEIR RESPECTIVE REGULAR SESSIONS ON THE 1<sup>ST</sup> AND 2<sup>ND</sup> DAYS OF ~~FEBRUARY~~<sup>MARCH</sup> 2024 that the School Board and County Commission approve that the budgets within the School Federal Projects Fund be the budget approved for separate projects within the fund by the Tennessee Department of Education without additional approval of the Monroe County School Board or Commission.**



Don Weiss  
Don Weiss  
Monroe County Board of Education Chairman

Dr. Kristi Windsor  
Dr. Kristi Windsor  
Monroe County Director of Schools

Paulette Summey  
Paulette Summey  
Commission Chairperson

Attest:  
Larry C. Sloan  
Larry C. Sloan  
Monroe County Clerk

Passed this 26<sup>th</sup> day of March 2024

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