

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, May 23rd, 2023 at 6:00 P.M. Present and presiding was Chairman Summey. The following Commissioners were present and answered roll call.

<u>1st DISTRICT</u>	<u>2nd DISTRICT</u>	<u>3rd DISTRICT</u>	<u>4th DISTRICT</u>
DJ Seiler	Brian Harrill	Roger Thomas	Paulette Summey
Travis Wade	Mack William	Danny Everhart	
	William Cross		

*ABSENT- Craig Miller & Adam Reynolds

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

05/23-1 Commissioners Minutes for April 25th Regular Meeting

Motion was made by Commissioner Thomas, seconded by Commissioner Wade to accept minutes as presented. Aye 8 Nay 0

05/23-2 Notary Public Applications:

Ashley Gentry	Karen Michelle Stone	William Paul Harvey
Kassie Socks	Jenna Leah Slack	Harriet Joyce Young
Jessica Lee Bivens	Kristy B Watson	Ronnie Williams
Mahala Danyelle Steele		

Motion was made by Commissioner Everhart, seconded by Commission Harrill to Accept as presented. Aye 8

RESOLUTION NO. 0523-5

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY EMERGENCY MANAGEMENT AGENCY TO SUBMIT AN APPLICATION TO THE ENBRIDGE GAS AGENCY FOR A HAZMAT GRANT TO PURCHASE EMERGENCY EQUIPMENT

WHEREAS, the Monroe County Emergency Management Agency (EMA) through the Monroe County Government requests permission to submit an application to the Enbridge Gas Agency for a Hazmat Grant to purchase emergency equipment to be used in the response to emergencies in Monroe County, and

WHEREAS, the Monroe County EMA Director will follow proper procedures for this application which will fund 100% of the total cost of \$8,000 of this equipment, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to better respond to emergencies within Monroe County and to facilitate and aid in mitigating these emergencies.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 23rd Day of May 2023, that this Commission does hereby approve the application of the Monroe County Emergency Management Agency to the Enbridge Gas Agency.

PASSED this 23rd Day of May 2023

Paulette Summey
Paulette Summey, Chairperson



ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

PASSED this 05/23/2023

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

RESOLUTION NO. 0523-5A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 23rd, 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 more grant funds than originally budgeted for the opioid overtime grant for the Sheriff's Department.

<u>Decrease Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46980-METH	Other State Grants	\$5,000	
 <u>Increase Expenditure</u>			
101-54110-187-METH	Overtime		\$5,000



PASSED, this 23rd Day of May 2023

Paulette Summey
Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

PASSED this 05/23/2023

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

RESOLUTION NO. 0523-5B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 23rd, 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 donation money from the Animal Shelter Reserve to purchase a used van to transport animals.

<u>Decrease Reserve</u>		<u>Debit</u>	<u>Credit</u>
101-34530-DONAT	Restricted For Public Health	\$10,000	
<u>Increase Expenditure</u>			
101-55120-599-DONAT	Other Charges		\$10,000



ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

PASSED, this 23rd Day of May 2023

Paulette Summey
Paulette Summey, Chairperson

PASSED this 05/23/2023

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

RESOLUTION NO. 0523-5C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 23rd, 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 pull money from Fund Balance to cover overages in the Unemployment line and Autopsy line.

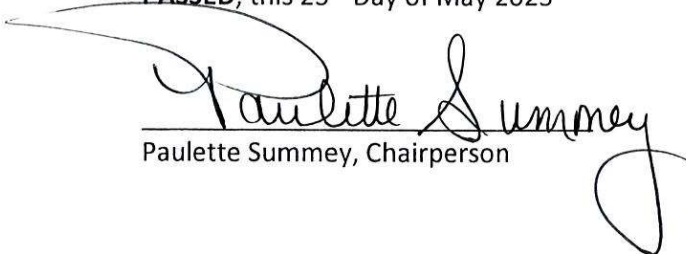
<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
101-39000	Fund Balance	\$30,000	
<u>Increase Expenditure</u>			
101-58600-210	Unemployment Compensation		\$5,000
101-54610-599-AUTOP	Other Charges		\$25,000



ATTEST:


Larry C. Sloan, County Clerk

PASSED, this 23rd Day of May 2023


Paulette Summey, Chairperson

PASSED this 05/23/2023

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

RESOLUTION NO. 0523-5D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 23rd, 2023, that the following amendment for the Highway Department budget be made in the Highway Department Budget for the Fiscal Year 2022-2023. This amendment is to bring in money from Tennessee Risk Management for insurance recovery on a John Deere tractor that caught fire.

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
131-49700	Insurance Recovery	\$30,549.34	
<u>Increase Expenditure</u>			
131-68000-714	Highway Equipment		\$30,549.34



ATTEST:


Larry C. Sloan, County Clerk

PASSED, this 23rd Day of May 2023


Paulette Summey, Chairperson

PASSED this 05/23/2023

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

RESOLUTION NO. **0523-5E**

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

WHEREAS, the Monroe County Circuit Court 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 Circuit Court Budget as deemed necessary in order 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 of time 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 May 2023.

PASSED this 23rd Day of May 2023.


Paulette Summey, Chairperson




Larry C. Sloan, County Clerk

PASSED this 05/23/2023

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

RESOLUTION NO. **0523-5F**

A RESOLUTION TO DECLARE THE REGISTER OF DEEDS DEPARTMENT COPIER AS SURPLUS PROPERTY AND DISCARD

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 Register of Deeds desires to declare as surplus property a Kyocera Printer/Copier (Ecosys FS-39000DN, Machine ID #11065) that is no longer in working order and unable to repair, and

WHEREAS, Register of Deeds Kim Bivens requests approval to declare the printer/copier as surplus and discard, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Monroe County, Tennessee, meeting in regular session this 23rd Day of May 2023, that this Commission hereby approves the surplus property 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.


Paulette Summey, Chairperson

Attest:




Larry C. Sloan, County Clerk

PASSED this 05/23/2023

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

RESOLUTION NO. 0523-5G

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 23rd, 2023, that the following amendment for the Juvenile Court, be made in the General Fund Budget for the Fiscal Year 2022-2023.

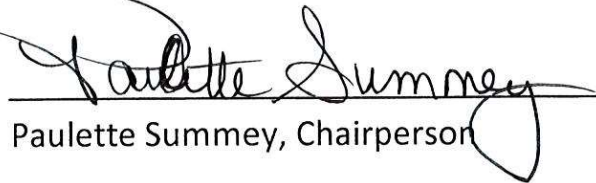
Increase Expenditures

101-54240-112	Youth Service Officer	\$ 2,692.30
101-54240-201	Social Security	\$ 66.92
101-54240-204	Retirement	\$ 48.61
101-54240-212	Medicare	\$ 39.04

Decrease Fund Balance

101-39000	Fund Balance	\$ 2,846.87
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PASSED, this 23rd Day of May 2023.


Paulette Summey, Chairperson



ATTEST:


Larry C. Sloan, County Clerk

PASSED this 05/23/2023

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

RESOLUTION NO. 0523-5H

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 23rd 2023, that the following amendment for the Monroe County EMA Department for the Emergency Management Performance American Rescue Plan Act Grant, be made in the General Fund Budget for the Fiscal Year 2022-2023. This is a correction to resolution 1122-5E. No new money. Grant funds only.

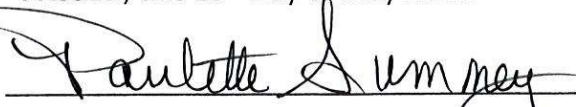
<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-47235-ARPA	Federal through State	\$13,000.00	
<u>Decrease Expenditures</u>			
101-54490-718	Motor Vehicles	\$7,000.00	
<u>Increase Expenditures</u>			
101-54490-718	Motor Vehicles		\$13,000.00
101-54490-599-ARPA	Other Charges		\$7,000.00



ATTEST:


Larry C. Sloan, County Clerk

PASSED, this 23rd Day of May 2023.


Paulette Summey, Chairperson

PASSED this 05/23/2023

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

RESOLUTION NO. **0523-51**

**A RESOLUTION AUTHORIZING
A MULTIPLE-YEAR COPIER LEASE PURCHASE and MAINTENANCE
AGREEMENT
FOR THE MONROE COUNTY CLERK**

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

WHEREAS, the current copier 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 Clerk’s Budget as deemed necessary in order 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 of time 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 DEX Imaging and the lease is not to extend over a period of more than sixty (63) months at a monthly payment of \$224.08 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 23rd day of May 2023.

APPROVED:


Paulette Summey, Chairperson



ATTEST:


Larry C. Sloan, County Clerk

PASSED this 05/23/2023

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

**MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS**

May 18, 2023

Resolution # 6

BOE Amendment # 0518-01	141-General Purpose Schools	\$	980.00
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This amendment is to bring in chromebook funds to the CHROM account for the Technology Department

Resolution # 6A

BOE Amendment # 0518-02	141-General Purpose Schools	\$	27,011.13
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This amendment is to bring money into the Maintenance Department from Tennessee Risk Management for softball dugout repair at Sweetwater High School

Resolution # 6B

BOE Amendment # 0518-03	141-General Purpose Schools	\$	24,211.41
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This amendment is being requested to move money within the Technology budget to make needed purchases.

Resolution # 6C

BOE Amendment # 0518-04	141-General Purpose Schools	\$	44,739.75
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This amendment is being requested to move money within the Regular Instruction budget to purchase math textbooks

Resolution # 6D

BOE Amendment # 0518-05	141-General Purpose Schools	\$	38,482.00
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This amendment is to correct year-end overages to correctly align the budgeted amount to expenditures in the Principal budget due to changes in staff at beginning of school year.

Resolution # 6E

BOE Amendment # 0518-06	141-General Purpose Schools	\$	23,052.46
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This amendment is to move funds with in the Early Childhood Education budget (PREK) to correct salaries and benefits for year-end and to move excess funds to 429-instructional supplies to purchase curriculum.

Resolution # 6F

BOE Amendment # 0518-07	141-General Purpose Schools	\$	512,666.43
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This amendment is to add the Summer Learning Grant to the budget for summer school camps in fiscal year 2022-2023

Resolution # 6G

BOE Amendment # 0518-08	141-General Purpose Schools	\$	342,790.61
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This amendment is to pull funds from fund balance to pay Skilled Services Quality Construction for bleacher installation. Approved in April meeting.

Resolution # 6H

BOE Amendment # 0518-09	141-General Purpose Schools	\$	609,566.59
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These amendments are being requested to clean up year-end budget and to move unused funds into spendable line items to meet annual Maintenance of Effort requirements. The Exceptional Education Department had several unfilled positions (teachers, assistants, school psychologist) which resulted in extra funds from salary and benefit line items. These funds must be spent in order to meet MOE requirements. Funds will be used to purchase instructional supplies, materials, and equipment for the Exceptional Education staff.

Resolution # 6I

BOE Amendment # 0518-10	142 - Federal Projects - 108 Title I	\$	10,671.20
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This amendment is to bring in additional federal funding received for the Consolidated-Title 1 Grant.

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

May 18, 2023

Resolution # 6J

BOE Amendment # 0518-11 142 - Federal Projects - 801 CTE Perkins \$ 448.00

This amendment is to adjust the federal vocational budget, to move funds from instructional supplies to travel and staff development.

Resolution # 6K

BOE Amendment # 0518-12 142 - Federal Projects - 902 ARP IDEA Part B \$ 42,001.92

These amendments are being requested to revise the ARP IDEA budgets in order to provide supplemental ESY/Summer School services and Blended preschool curriculum materials.

Resolution # 6L

BOE Amendment # 0518-13 142 - Federal Projects - 936 TN ALL Corps \$ 85,000.00

This amendment is to move money within the TN ALL Corps budget to correct salary lines due to more educational assistants and fewer teachers being hired than previously proposed.

Resolution # 6M

BOE Amendment # 0518-14 142 - Federal Projects - 938 Resilient School Grant \$ 18,188.25

This amendment is to re-distribute Resilient School Communities grant funds to pay stipends and benefits for Trauma Informed school training and Six-pillar training

Resolution # 6N

BOE Amendment # 0518-15 143 - Cafeteria Fund \$ 5,335.96


This amendment is to bring money into the Cafeteria budget from TN Department of Agriculture for USDA rebates

Resolution # 6O

BOE Amendment # 0518-16 146 - Talent Search \$ 73,111.42

This amendment is to budget carryover funds for Talent Search. These funds were leftover and not spent in the 2021-2022 school year.

PASSED, this 23rd day of May 2023.


Paulette Summey, Chairperson



ATTEST:


Larry C. Sloan, County Clerk

PASSED this 05/23/2023

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

RESOLUTION NO. **0523-7**

RESOLUTION OF MONROE COUNTY COMMISSION CONFIRMING THE APPOINTMENT OF JESSICA FRANCIS AS THE TITLE VI COORDINATOR FOR MONROE COUNTY GOVERNMENT

WHEREAS, Title VI, 42 U.S.C 2000d et seq. enacted as part of the Landmark Civil Rights Act of 1964 (hereinafter "Title VI"), prohibits discrimination on the basis of race, color, and national origin in programs and activities receiving federal financial assistance; and

WHEREAS, Monroe County, as a recipient of federal funds and pursuant to applicable provisions of federal law, is required to successfully complete training and to confirm its compliance with applicable provisions of Title VI; and

WHEREAS, the County Mayor desires to appoint Jessica Francis to the position of Title VI Coordinator for Monroe County Government; and

WHEREAS, Monroe County Commission does hereby confirm the said appointment.


NOW THEREFORE, be it resolved by the Monroe County Commission acting in regular session on this 23rd day of May 2023, that the designation of Jessica Francis as Title VI Coordinator for Monroe County Government be confirmed.

PASSED, this 23rd day of May 2023.



ATTEST:


Larry C. Sloan, County Clerk


Paulette Summey, Chairperson

PASSED this 05/23/2023

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

RESOLUTION NO: 0523-8

MONROE COUNTY REGIONAL PLANNING COMMISSION
A RESOLUTION TO AMEND THE
"STANDARDS FOR THE REGULATION OF MOBILE HOME AND RECREATIONAL
VEHICLE PARKS, MONROE COUNTY, TENNESSEE"

WHEREAS, in accordance with *Tennessee Code Annotated* Section 5-1-1118, the Monroe County Regional Planning Commission has the authority to adopt regulations governing Mobile Home and Recreational Vehicle Parks and amend such regulations from time to time; and

WHEREAS, such regulations are necessary to ensure public health, safety, and prosperity through sound development practices in accordance with minimum standards of design; and

WHEREAS, all notice, publication, and public hearing requirements to amend the *Standards for the Regulation of Mobile Home and Recreational Vehicle Parks* have been met.

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1. That Section 6.3. Size of Recreational Vehicle Spaces is amended by deleting it in its entirety and replacing it with the following:

Size of Recreational Vehicle Spaces. Each recreational vehicle space shall be at least a minimum width and length of thirty ~~feet~~ (30) feet by seventy-five (75) feet, respectively. This shall also apply to any cabins, tent camping, yurts, or any other short-term housing devices.



ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

Passed this 23rd Day May 2023

Paulette Summey
Paulette Summey, Chairperson

PASSED this 05/23/2023

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

05/23-3 Trustee Monthly Report

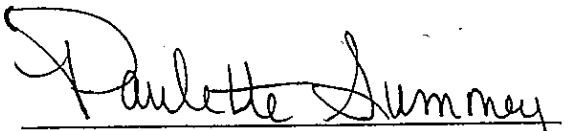
Motion was made by Commissioner Thomas, seconded by Commissioner Harrill to accept report as presented **Aye 8**

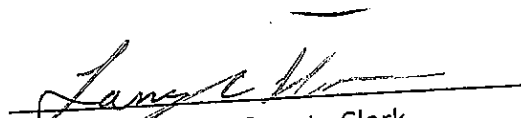
05/23-4 Director of Finance Reports

Motion was made by Commissioner Everhart, seconded by Commissioner Wade, to accept report as presented. **Aye 8**

05/23-5 to 05/23-8 SEE ACTUAL Resolutions

Adjournment


Paulette Summey, Chairperson


Larry C. Sloan, County Clerk