

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 28, 2024 at 6:00 P.M. Present and presiding was Chairman Summey. The following Commissioners were present and answered roll call.

1st DISTRICT
DJ Seiler
Travis Wade

2nd DISTRICT
Brian Harrill
David Winters
William Cross

3rd DISTRICT
Roger Thomas
Danny Everhart
Kraig Miller

4th DISTRICT
Paulette Summey

**Absent: Adam Reynolds

ALSO PRESENT, were Mayor Mitch Ingram, County Clerk Larry C. Sloan, Attorney Reed Dixon, & 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.

05/28-1 Commissioners Minutes for April 23, 2024 meetings.
Motion was made by Commissioner Thomas and Travis Wade.
Voice 9

05/28-2 Notary Public Applications:
Erik McDonald Tyge Hardy Land Heather Nikole Helton
Heather Suzanne Ray Benjamin Pina Ruth Ann Duff


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

05/28-3 Trustee Monthly Report
Motion was made by Commissioner Harrill, seconded by Commissioner Cross to accept report as presented **Aye 9**

Resolution No. 0528-6

BE IT HEREBY RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, this 28th Day of May, 2024, do hereby approve the 2022-2023 Annual Financial Report of Monroe County, Tennessee as audited by the State of Tennessee Comptroller's Office. This complete audit is available on the Website of the State of Tennessee Comptroller's Office, State and Local Government Audit Division. County Commissioners have received a Summary of the Audit Results from the State and Local Government Audit Division.

APPROVED, this 28th Day of May 2024


Paulette Summey, Chairwoman

ATTEST:


Larry C Sloan, County Clerk



Passed this 28th day of May 2024

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

Resolution No: 0528-6A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 28th, 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 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	\$9,750.00	
<u>Increase Expenditures</u>			
101-51810-599-FAIR	Other Charges		\$9,750.00



PASSED, this 28th Day of April 2024.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 28th day of May 2024

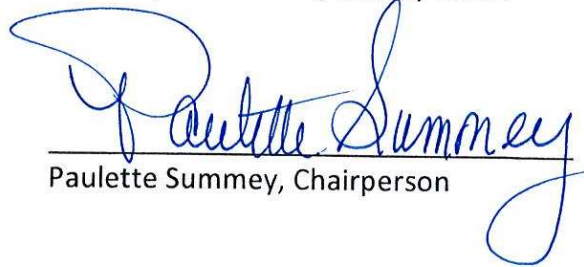
It was moved by Commissioner Wade, seconded by Commissioner Cross, that this resolution be approved as presented. Aye 9 Nay _____

Resolution No: 0528-6B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 28th, 2024, that the following amendment for the Monroe County Sheriff's Department be made in the General Fund Budget for the Fiscal Year 2023-2024. *To bring insurance recovery money for the damaged vehicle, see the attached form.*

<u>Increase Revenues</u>		<u>Debit</u>	<u>Credit</u>
101-49700-SHER	Insurance Recovery	\$500.00	
<u>Increase Expenditures</u>			
101-54110-338-INSUR	Maintenance and Repair-Vehicles		\$500.00

PASSED, this 28th Day of May 2024.


Paulette Summey, Chairperson




Larry C. Sloan, County Clerk

Passed this 28th day of May 2024

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

RESOLUTION NO. 0528-6C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, May 28th, 2024, 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 safety items from a Tennessee Risk Management Grant.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-44990-SAFE	Other Local Revenue	\$9,913.50	
<u>Increase Expenditures</u>			
101-54900-790-SAFE	Other Equipment		\$9,913.50

PASSED, this 28th Day of May 2024


Paulette Summey, Chairperson



ATTEST:


Larry C. Sloan, County Clerk

Passed this 28th day of May 2024

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


Resolution No: 0528-6D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 28th, 2024, that the following amendment for the Monroe County Sheriff's Department be made in the General Fund Budget for the Fiscal Year 2023-2024. *To pull money from Fund Balance for an employee payout.*

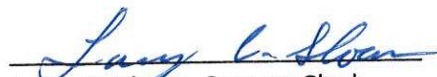
<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
101-39000	Fund Balance	\$11,540.15	
<u>Increase Expenditures</u>			
101-54110-109	Captain(s)		\$11,540.15

PASSED, this 28th Day of May 2024.




Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 28th day of May 2024

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

Resolution No: 0528-6E

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 28th, 2024, that the following amendment for the Monroe County Solid Waste Department be made for the Fiscal Year 2023-2024. *To move money from part-time into overtime for hours worked in the sanitation department.*

<u>Decrease Expenditures</u>		<u>Debit</u>	<u>Credit</u>
116-55720-169	Part-time Personnel	\$300.00	
<u>Increase Expenditures</u>			
116-55720-187	Overtime Pay		\$300.00

PASSED, this 28th Day of May 2024.


Paulette Summey, Chairperson




Larrv C. Sloan, County Clerk

Passed this 28th day of May 2024

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

Resolution No. **0528-6F**

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SOLID WASTE DEPARTMENT TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION DIVISION OF SOLID WASTE MANAGEMENT TO PURCHASE EQUIPMENT TO ASSIST IN ENABLING MONROE COUNTY TO ACHIEVE WASTE REDUCTION AND RECYCLING GOALS

WHEREAS, the Monroe County Solid Waste Department through the Monroe County Government requests permission to submit an application to the Tennessee Department of Environment and Conservation Division of Solid Waste Management for a grant in the amount of \$99,900, and

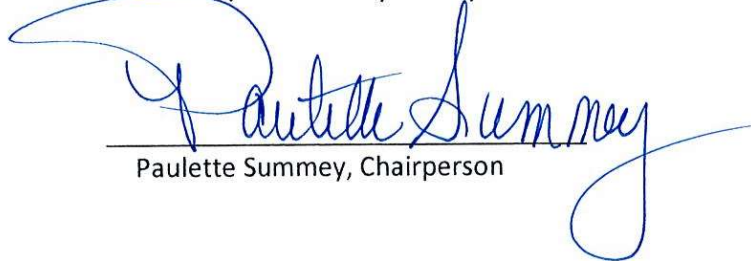
WHEREAS, to enable Monroe County Solid Waste Department to purchase equipment to assist in enabling Monroe County to achieve waste reduction and recycling goals, and

WHEREAS, the Monroe County Director of Solid Waste and the Monroe County Mayor will follow proper procedures for this application which will be 100% funded, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to promote the reduction of solid waste in Monroe County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28th Day of May, that this Commission does hereby approve the application of the Monroe County Solid Waste Department to the Tennessee Department of Environment and Conservation Division of Solid Waste Management to purchase equipment to assist in enabling Monroe County to Achieve Reduction and Recycling Goals.

PASSED, this 28th Day of May 2024


Paulette Summey, Chairperson




Larry C. Sloan, County Clerk

Passed this 28th day of May 2024

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

Resolution No. **0528-6G**

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY EMS DEPARTMENT TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF HEALTH TO PURCHASE EQUIPMENT TO ENABLE THE MONROE COUNTY EMS TO PROVIDE OPTIMAL VENTILATION THERAPY TO MONROE COUNTY PATIENTS DURING TRANSPORT

WHEREAS, the Monroe County EMS Department through the Monroe County Government requests permission to submit an application to the Tennessee Department of Health for a grant in the amount of \$18,703.20, and

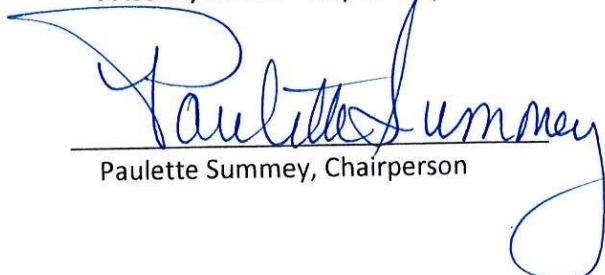
WHEREAS, to enable Monroe County EMS Department to purchase equipment to assist in enabling Monroe County EMS to provide optimal ventilation therapy during transport, and

WHEREAS, the Monroe County Director of EMS and the Monroe County Mayor will follow proper procedures for this application which will be 100% funded, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to safely transport patients in Monroe County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 28th Day of May, that this Commission does hereby approve the application of the Monroe County EMS Department to the Tennessee Department of Health to purchase equipment to assist the patients of Monroe County.

PASSED, this 28th Day of May 2024


Paulette Summey, Chairperson




Larry C. Sloan, County Clerk

Passed this 28th day of May 2024

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

RESOLUTION NO. 0528-6H

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, the 25% match is covered by another state grant, 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 28th Day of May 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.

PASSED this 28th Day of May 2024


Paulette Summey, Chairperson



ATTEST:


Larry C. Sloan, County Clerk

Passed this 28th day of May 2024

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

RESOLUTION NO. 0528-61

A RESOLUTION TO DECLARE SEVERAL SHERIFF VEHICLES AS SURPLUS PROPERTY AND PLACE THE ITEMS FOR SALE ON GOVDEALS

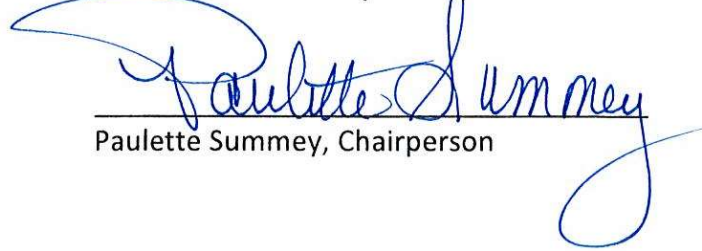
WHEREAS, Monroe County has the authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

WHEREAS, the Monroe County Sheriff's Department desires to declare the attached list as surplus property; and

WHEREAS, Sheriff, Tommy Jones, requests approval to declare these vehicles surplus and place it on the GovDeals website for bid.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission of Monroe County, Tennessee, meeting in regular session this 28th Day of May 2024, that this Commission hereby approves the disposal of the noted vehicles 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 28th Day of May 2024


Paulette Summey, Chairperson




Larry C. Sloan, County Clerk

Passed this 28th day of May 2024

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

**MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS**

May 16, 2024

BOE Amendment # 0516-01	141-General Purpose Schools	\$	6,000.00
This amendment is to bring in donation funds into the Coordinated School Health Budget for the CHILD account			
BOE Amendment # 0516-02	141-General Purpose Schools	\$	175.00
This amendment is to bring in chromebook funds to the CHROM account for the Technology Department			
BOE Amendment # 0516-03	141-General Purpose Schools	\$	59,941.00
This amendment is to correct year-end overages to correctly align the budgeted amount to the expenditures in the Principal Budget. Overages due to staffing changes/moves after school year started.			
BOE Amendment # 0516-04	141-General Purpose Schools	\$	4,500.00
This amendment is being requested to move money in the Technology budget from travel to maintenance & repair equipment			
BOE Amendment # 0516-05	141-General Purpose Schools	\$	50,000.00
This amendment is being requested to move money in the Transportation budget to cover the cost of a new SPED bus. This will be to replace a SPED bus removed from service due to major mechanical failure.			
BOE Amendment # 0516-06	141-General Purpose Schools	\$	3,000.00
This amendment is being requested to move money within the Voluntary Prek budget to pay a prek assistant stipend for performing additional duties.			
BOE Amendment # 0516-07	141-General Purpose Schools	\$	478.00
This amendment is to re-budget remaining grant funds from FY 2022-2023. The funds rolled into fund balance at year end and need to be budgeted back in the Media Arts Grant line.			
BOE Amendment # 0516-08	141-General Purpose Schools	\$	181,850.00
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.			
BOE Amendment # 0516-09	141-General Purpose Schools	\$	35,471.22
This amendment is to move funds within the Early Childhood Education budget (PREK) to correct salaries and benefits for year-end			

Federal Budget Amendments

Journal Listing Report Attached	\$	21,000.00
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**MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS**

May 16, 2024

Resolution # 7		
BOE Amendment # 0516-01	141-General Purpose Schools	\$ 6,000.00
This amendment is to bring in donation funds into the Coordinated School Health Budget for the CHILD account		
Resolution # 7A		
BOE Amendment # 0516-02	141-General Purpose Schools	\$ 175.00
This amendment is to bring in chromebook funds to the CHROM account for the Technology Department		
Resolution # 7B		
BOE Amendment # 0516-03	141-General Purpose Schools	\$ 59,941.00
This amendment is to correct year-end overages to correctly align the budgeted amount to the expenditures in the Principal Budget. Overages due to staffing changes/moves after school year started.		
Resolution # 7C		
BOE Amendment # 0516-04	141-General Purpose Schools	\$ 4,500.00
This amendment is being requested to move money in the Technology budget from travel to maintenance & repair equipment		
Resolution # 7D		
BOE Amendment # 0516-05	141-General Purpose Schools	\$ 50,000.00
This amendment is being requested to move money in the Transportation budget to cover the cost of a new SPED bus. This will be to replace a SPED bus removed from service due to major mechanical failure.		
Resolution # 7E		
BOE Amendment # 0516-06	141-General Purpose Schools	\$ 3,000.00
This amendment is being requested to move money within the Voluntary Prek budget to pay a prek assistant stipend for performing additional duties.		
Resolution # 7F		
BOE Amendment # 0516-07	141-General Purpose Schools	\$ 478.00
This amendment is to re-budget remaining grant funds from FY 2022-2023. The funds rolled into fund balance at year end and need to be budgeted back in the Media Arts Grant line.		
Resolution # 7G		
BOE Amendment # 0516-08	141-General Purpose Schools	\$ 181,850.00
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 # 7H		
BOE Amendment # 0516-09	141-General Purpose Schools	\$ 35,471.22
This amendment is to move funds within the Early Childhood Education budget (PREK) to correct salaries and benefits for year-end		

Federal Budget Amendments		
Journal Listing Report Attached		\$ 21,000.00

5-16-7.

Monroe County Board of Education
Budget Amendment No: 0516-01
2023-2024
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 16th day of May 2024 hereby amends as follows the General Purpose Schools budget

141-General Purpose Schools

This amendment is to bring in donation funds into the Coordinated School Health Budget for the CHILD account

Increase	141-44990-CHILD	Other Local	\$	6,000.00	
Increase	141-73300-599-CHILD	Other Charges		\$	6,000.00
			\$	6,000.00	\$ 6,000.00

PASSED this 28th Day of May 2024

[Signature]
Paulette Summey, Chairperson



[Signature]
Larry C. Sloan, County Clerk

Passed this 28th day of May 2024

It was moved by Commissioner HALL:11, seconded by Commissioner CROSS, that this resolution be approved as presented. Aye 9 Nay

Approved this 16th day of May 2024.

Don Weiss, Chairperson *[Signature]*

Dr. Kristi Windsor, Director of Schools *[Signature]*

RESOLUTION NO: **0528-08**

A RESOLUTION DELEGATING TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF MONROE, TENNESSEE THE AUTHORITY TO NEGOTIATE, ACCEPT AND/OR WAIVE PAYMENTS IN LIEU OF TAXES, AND FINDING THAT SUCH PAYMENTS OR THE WAIVER THEREOF ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF THE BOARD AS DEFINED IN TENN. CODE ANN. § 7-53-305

WHEREAS, the County Commission (the "Governing Body") of Monroe County, Tennessee (the "County") has met pursuant to proper notice; and

WHEREAS, The Industrial Development Board of the County of Monroe, Tennessee (the "Board") is as an industrial development board duly organized and existing under the provisions of Title 53 of Chapter 7, Tennessee Code Annotated; and

WHEREAS, the County has been informed that a company referred to as Project Starling (the "Company") intends to cause the acquisition, construction and equipping of a commercial project (collectively, the "Project") in Monroe County, Tennessee (the "Property"); and

WHEREAS, the Company expects to incur approximately \$48,000,000 in capital expenditures and create 100 new jobs; and

WHEREAS, the Company has requested the Board to hold ownership of the Property and certain related personal property located thereon; and

WHEREAS, the Company has furthermore requested the Board to lease such Property and related personal property to the Company and to permit the Company to make payments in lieu of ad valorem taxes; and

WHEREAS, Tenn. Code Ann. § 7-53-305(b) authorizes the municipality that formed the Board to delegate to the Board the authority to negotiate, accept and/or waive from the lessees of the Board payments in lieu of ad valorem tax upon the finding that such payments are deemed to be in furtherance of the public purposes of the Board as defined in said Code section.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Monroe County, Tennessee, as follows:

1. The Governing Body hereby finds that the negotiation and acceptance by the Board of payments in lieu of ad valorem taxes consistent with this resolution are deemed to be in furtherance of the public purposes of the Board as defined in Tennessee Code Annotated Section 7-53-305, and the Governing Body hereby consents and delegates to the Board the right to negotiate and accept such payments from the Company.

2. The terms of the agreement between the Board and the Company concerning payments in lieu of ad valorem taxes shall be determined by the Board; provided, however (i) the term of the abatement period shall not exceed five (5) years and (ii) the annual payment in lieu of taxes during the abatement period shall be equal to 50% of the ad valorem taxes that would be payable with respect to the Property if the Property were owned by the Company.

3. The Governing Body delegates to the Board the authority to develop the Board's agreement with the Company to implement the terms authorized in this Resolution. In case of interpretative issues regarding the scope of the delegation as may be raised by the Board, the Governing Body delegates to the Mayor and Finance Director the authority to provide guidance to the Board relating to such issues and the Board may rely on such guidance; provided, however, the authorized terms of the agreement set forth above and the PILOT payments required to be made set forth above shall not be changed without the approval of the Governing Body.

4. The Board's agreements concerning payments in lieu of ad valorem taxes relating to the Property and related personal property may contain such administrative provisions not inconsistent with this resolution as the Board deems appropriate.

5. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed, and this resolution shall be in immediate effect from and after its adoption.

Adopted this 28th day of May 2024.

Paulette Summey
Paulette Summey, Chairperson



Mary C. Sloan
Mary C. Sloan, County Clerk

33725439.1

Passed this 28th day of May 2024

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

05/28-4 Director of Finance Reports

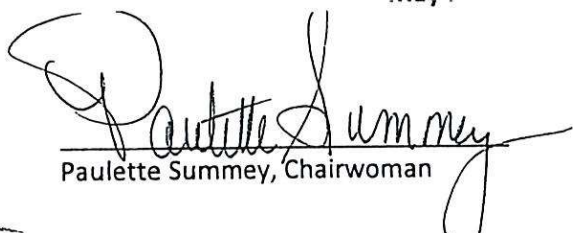
Motion was made by Commissioner Seiler, seconded by Commissioner Wade, to accept report as presented. **Aye 9**

05/28-5 NONE

05/28-6 to 05/28-8

SEE ACTUAL Resolutions

Adjournment



Paulette Summey, Chairwoman



County Clerk Larry C Sloan