

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, November 22, 2022 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 Travis Wade	Brian Harrill William Cross	Danny Everhart Kraig Miller	Paulette Summey

*ABSENT- George Williams, Adam Reynolds, Roger Thomas

Also present, were Finance Director Gail Sensibaugh and County Clerk Larry Sloan. The board of Commission was officially opened by Deputy Jane Mason. The invocation was given by Commissioner Harrill. The Pledge of Allegiance to the Flag was led by Chairman Miller..

11/22-1 Commissioners Minutes for October 25, 2022.

Motion was made by Commissioner Harrill, seconded by Commissioner Miller to accept minutes as presented. Aye 7 Nay 0

11/22-2 Notary Public Applications:

Motion was made by Commissioner Cross, seconded by Commissioner Harrill to accept the following individuals AYE 7

Nicole M Larue	Ashley Chambers	Vanessa Deena O'dell
Brittney Nichole Neeley	Haley Leann Tallent	Eileen Marie Kennedy
William Tyler Weiss	Stephanie Hensley	Heather Deann Watson
Brayden Nelson	Amy Michele Kirkland	Ashley Whalen

RESOLUTION NO. 1122-5


BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, November 22, 2022, that the following amendment for the Monroe County Sheriff's Department be made in the Monroe County General Fund Budget be made for the Fiscal Year 2022-2023. This amendment is to accept an insurance check for a damaged vehicle so repairs can be made.

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-49700-SHER	Insurance Recovery	\$9,820.65	
<u>Increase Expenditure</u>			
101-54110-338-INSUR	Maintenance and Repair-Vehicles		\$9,820.65

PASSED, this 22nd Day of November 2022


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



PASS the 22nd day of November, 2022

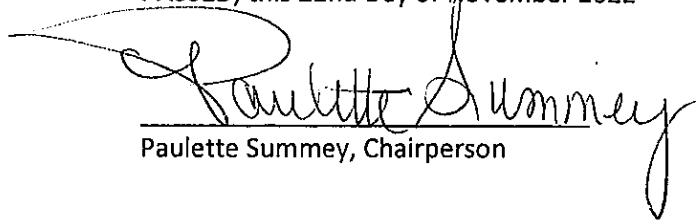
It was moved by Commissioner Miller, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 7 Nay 0

RESOLUTION NO. 1122-5A

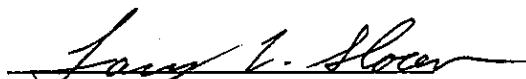
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, November 22, 2022, that the following amendment for the Monroe County Juvenile Justice Department be made in the Monroe County General Fund Budget made for the Fiscal Year 2022-2023. This amendment is to accept a donation check for the summer camp that the Juvenile Justice Department holds every summer.

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-48610-SJS	Donation	\$2,700.00	
<u>Increase Expenditure</u>			
101-54240-599-SJS	Other Charges (Summer Camp)		\$2,700.00

PASSED, this 22nd Day of November 2022


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



PASS the 22nd day of November, 2022

It was moved by Commissioner Harrill, seconded by Commissioner Cross, that this resolution be approved as presented. Aye 7 Nay 0

RESOLUTION NO. 1122-5B

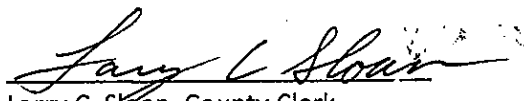
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, November 22, 2022, that the following amendment for the Monroe County Animal Shelter be made in the Monroe County General Fund Budget made for the Fiscal Year 2022-2023. This amendment is to accept a door prize check won at a conference for the cost of spay and neutering.

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-48130	Donation	\$3,000.00	
<u>Increase Expenditure</u>			
101-55120-357	Veterinary Services		\$3,000.00

PASSED, this 22nd Day of November 2022


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



PASS the 22nd day of November, 2022

It was moved by Commissioner Cross, seconded by Commissioner Harrill, that this resolution be approved as presented. Aye 7 Nay 0

RESOLUTION NO. **1122-5C**

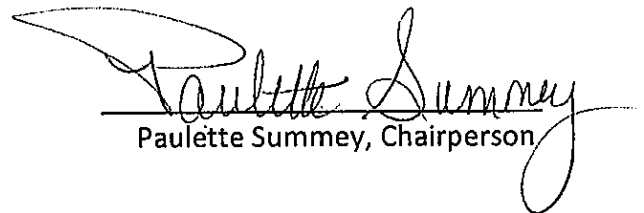
RESOLUTION TO ALLOW THE MONROE COUNTY HIGHWAY DEPARTMENT TO DONATE SURPLUS PROPERTY TO THE TOWN OF TELICO IN EXCHANGE FOR SURPLUS PROPERTY

WHEREAS, The Monroe County Highway Department has a 1997 Ford F350 bucket truck that is no longer in service for its original purpose, and

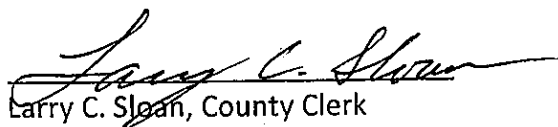
WHEREAS, the Monroe County Highway Department wishes to donate this surplus vehicle to the Town of Tellico in exchange for a 2003 Terex Fork Lift as listed on the attached letter, and

NOW THEREFORE BE IT RESOLVED, that the Monroe County Legislative Body hereby authorizes the donation of the vehicle from the Monroe County Highway Department to the Town of Tellico in exchange for a forklift.

Passed, this 22nd Day of November 2022.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



PASS the 22nd day of November, 2022

It was moved by Commissioner Everhart, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 7 Nay 0

RESOLUTION NO. **1122-5D**

RESOLUTION TO ALLOW THE MONROE COUNTY GIS DEPARTMENT TO DONATE SURPLUS PROPERTY TO THE BALLPLAY VOLUNTEER FIRE DEPARTMENT


WHEREAS, The Monroe County GIS Department has recently declared a 2008 Ford Explorer XLT 4x4 VIN #1FMEU73E98UA62166, and

WHEREAS, the Monroe County GIS Department wishes to donate this vehicle to the Ballplay Volunteer Fire Department for utilization and use in assistance of fire control and protection and emergency services, and

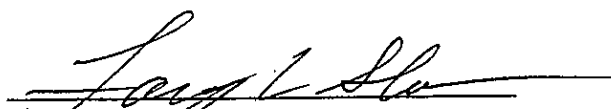
WHEREAS, T.C.A. § 12-3-1010, as interpreted by the Tennessee Attorney General in Opinion Number 07-87, allows the Monroe County Legislative Body to authorize the donation of equipment to a volunteer fire department that is chartered as a nonprofit organization with the Tennessee Secretary of State, to be used for fire protection.

NOW THEREFORE BE IT RESOLVED, that the Monroe County Legislative Body hereby authorizes the donation of this vehicle the Monroe County Government inventory to the Ballplay Volunteer Fire Department for use in fire control and protection and emergency services.

PASSED this 22 Day of November 2022.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



PASS the 22nd day of November, 2022

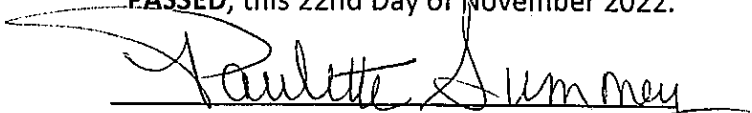
It was moved by Commissioner Harrill, seconded by Commissioner Miller, that this resolution be approved as presented. Aye 7 Nay 0

RESOLUTION NO. 1122-5E

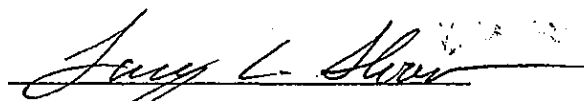
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on November 22, 2022, that the following amendment for the Monroe County EMA Department for the Emergency Management Performance American Rescue Plan Act Grant, be made in the General Fund Budget for the Fiscal Year 2022-2023.

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-47235-ARPA	Federal through State	\$7,000.00	
<u>Decrease Expenditures</u>			
101-54490-435	Office Supplies	\$3,000.00	
101-54490-499-LEPC	Other Supplies	\$1,500.00	
101-54990-599	Other Charges	\$2,000.00	
101-54490-719	Office Equipment	\$ 500.00	
<u>Increase Expenditures</u>			
101-54490-718	Motor Vehicles		\$7,000.00
101-54490-599-ARPA	Other Charges		\$7,000.00

PASSED, this 22nd Day of November 2022.


Paulette Summey, Chairwoman

ATTEST:


Larry C. Sloan, County Clerk



PASS the 22nd day of November, 2022

It was moved by Commissioner Harrill, seconded by Commissioner Cross, that this resolution be approved as presented. Aye 7 Nay 0

RESOLUTION NO. 1122-5F

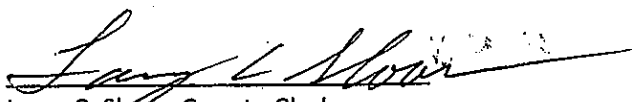
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, November 22, 2022, that the following amendment for the Monroe County Solid Waste be made in the Monroe County Solid Waste Fund Budget be made for the Fiscal Year 2022-2023. This amendment is to accept an insurance check for a damaged vehicle so repairs can be made.

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
116-49700	Insurance Recovery	\$7,511.82	
<u>Increase Expenditure</u>			
116-64000-718	Motor Vehicles		\$7,511.82

PASSED, this 22nd Day of November 2022


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



PASS the 22nd day of November, 2022

It was moved by Commissioner Cross, seconded by Commissioner Harrill, that this resolution be approved as presented. Aye 7 Nay 0

RESOLUTION NO. 1122-07

RESOLUTION OF THE MONROE COUNTY COMMISSION AUTHORIZING THE TRANSFER OF ONE (1) PARCEL IN RARITY BAY ACQUIRED THROUGH THE TAX SALE TO RARITY BAY COMMUNITY ASSOCIATION, INC., AS DESIGNEES FOR RARITY BAY PROPERTY OWNERS' ASSOCIATION

WHEREAS: One (1) tract of unimproved real property located in the Rarity Bay Community and more particularly identified as Lot 1111, Tax Parcel 019E C 015.00, owned by Suzanne Parker and Judith Woods, was included in the Delinquent Tax Lawsuit (the "Property"), was acquired by Monroe County, Tennessee (the "County") at a property tax sale conducted on February 13, 2020, confirmed by Order entered in the Chancery Court for Monroe County, Tennessee in Case Nos. 17,574; 18,004; and 18,468 on March 5, 2020 (the "Tax Sale"); and

WHEREAS: T.C.A. §67-5-2516 et seq. provides that at any time during its ownership of the property, the tax entity (e.g., the County) may transfer such property to a non-governmental entity claiming contractual rights to the payment of fees or assessments duly recorded in covenants and restrictions; and

WHEREAS: Rarity Bay Community Association, Inc., a Tennessee non-profit corporation, ("RBCAI"), is a non-governmental entity claiming contractual rights to the payment of fees and assessments as authorized by and pursuant to its recorded Master Declaration of Covenants, Conditions, and Restrictions that encumbers the Property; and

WHEREAS: The County and RBCAI have negotiated a settlement regarding the fees and assessments as authorized pursuant to T.C.A. §67-5-2516(b) whereby RBCAI has agreed to accept the transfer of title to all the Property acquired by the County at the Tax Sale; and

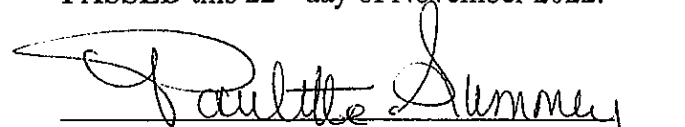
WHEREAS: The County and RBCAI have agreed to relieve any claim for taxes and/or fees assessed by either the County or RBCAI against the other; and

WHEREAS: As authorized by T.C.A. §67-5-2516 et seq., the County Commission has voted to approve the transfer of the Property to RBCAI.

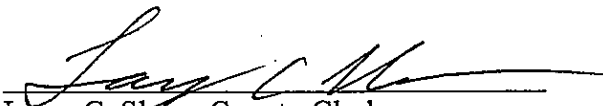
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Monroe County Commissioners, assembled in regular session on the 22nd day of November 2022 that in accordance with the provisions of T.C.A. §67-5-2516 et seq., the sale by the County of Lot 1111 in the Rarity Bay Community to RBCAI, as a credit against any and all RBCAI assessments, is hereby ratified and approved, and the Monroe County Mayor is hereby authorized and directed at such time to promptly execute and deliver the necessary deed and/or another instrument (s) to effectuate the transfer and conveyance of Lot 1111 to RBCAI.

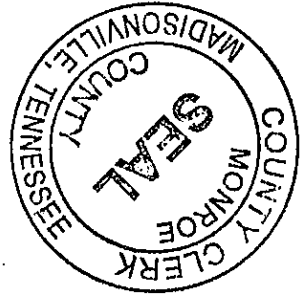
THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT. ANY AND ALL ACTS AUTHORIZED PURSUANT TO THIS RESOLUTION AND PERFORMED PRIOR TO THE PASSAGE OF THIS RESOLUTION SHALL RELATE BACK TO THE DATE THEREOF AND ARE HEREBY RATIFIED AND APPROVED.

PASSED this 22nd day of November 2022.


Paulette Summey, Chairwoman

ATTEST:


Larry C. Sloan, County Clerk



PASS the 22nd day of November, 2022

It was moved by Commissioner Harrill, seconded by Commissioner EVERHART, that this resolution be approved as presented. Aye 7 Nay —

11/22-8

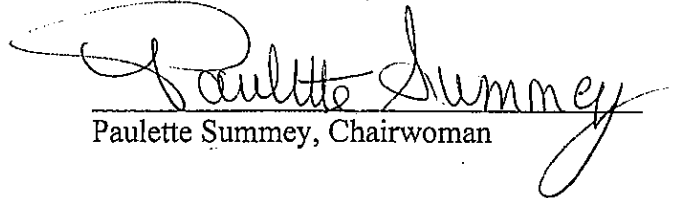
AIRPORT COMMITTEE

CLYDE MULLINS	280 Hidden Brook Drive Sweetwater TN	(423) 337-9627
STEVE TEAGUE	3475 New Hwy 68 Madisonville, TN	(423) 442-4569
ROGER THOMAS	143 Thomas Rd., Vonore, TN	(423) 295-2149
PAULETTE SUMMEY	179 Greenhill Dr., Vonore, TN	(423) 884-6558
BOB MUNDLE	684 Sandpiper Dr., Vonore, TN	(715) 222-4366
KEITH HICKS	488 Acorn Gap Rd., Sweetwater, TN	(901) 218-4848
CHARLES GALE MILLER	105 Watson Chapel Rd, Madisonville, TN	(423) 507-7013
ED ROBERTS		
JENNIFER VAN WORMER		
BRYAN GRAVES		
JOSHUA MATHEWS		

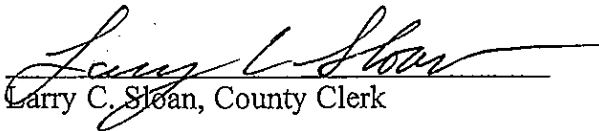
AMBULANCE COMMITTEE

DR. RICK POPP	8012 Walker Rd. Knoxville, TN	(865) 922-5122
TRAVIS WADE	819 Head of Creek Rd., Sweetwater, TN	(423) 836-3892
THOMAS VANCE	5980 Holt Rd., Sweetwater, TN	(423) 836-0645
DANNY EVERHART	908 Old State Rd., Tellico Plains, TN	(423) 519-4199
DONALD SEILER	232 Setterberg Rd., Philadelphia, TN	(423) 337-0311
SAMANTHA HACKNEY	1169 Oak Grove Rd., Madisonville, TN	(423) 519-0515
SHAWN DALTON	235 Davis Rd., Tellico Plains, TN	(423) 351-3319

PASSED this 22nd day of November 2022.


 Paulette Summey, Chairwoman

ATTEST:


 Larry C. Sloan, County Clerk



PASS the 22nd day of November, 2022

It was moved by Commissioner Wade, seconded
 by Commissioner Harrill, that this resolution
 be approved as presented. Aye 7 Nay 0

VOICE VOTES

there is A (five) 5 minute limit
ON DISCUSSION

MONROE COUNTY GOVERNMENT
COUNTY COMMISSION
AGENDA REQUIREMENTS

11/22-9

Date: _____

Agenda Deadline: Must be turned in by the 15th of each month. In order to ensure that you will be on the agenda, please complete this form in its entirety.

Name: Goley Hollinghead

Address: 243 Bob Harty Rd. Knoxville, TN 37845

Phone: 423-295-2490 Business Phone: _____

Please state the purpose or reason for appearing before the Monroe County Government, County Commission. Fully describe the nature of any such request or proposal. ATTACH ANY AND ALL DOCUMENTS PERTAINING TO THIS REQUEST OR PROPOSAL HERETO. Documents not submitted herewith shall NOT be considered for presentation at meeting.

BAUPLAY FILE DEPT. need. 15E Respondent CAT.

If further space is needed, attach additional sheet.

I have I have not discussed this matter prior to this request with the Mayor, a Commission member, or Department Head.

If answer "I have", with whom did you discuss this request/proposal? MAYOR & EMA CHAD

When discussed? 11/10/22

What was outcome of said discussion? CAT. AVAILABLE

Your appearance before the Monroe County Government, County Commission may be listed on the Agenda as an item to be brought before the Commission as public comment. No discussion with the Commission on such matters ordinarily occurs. However, be assured the members of the Commission will give all appropriate consideration to your comments and/or requests.

D. Mitchell Bryant

(423) 744-8730 [Phone]
(423) 478-1111 [Phone]

(423) 746-1725 [Fax]



11/27-10

313 W. Madison Avenue, Athens, TN 37303

Email: info@dmitchellbryant.com

Website: dmitchellbryant.com

#1

PUBLIC DISCUSSION

October 25, 2022

Monroe County Clerk

ATTN: _____

Via Email: Monroe.clerk@monroetn.com

RE: *Request to be placed on the November Monroe County Commission Agenda*

Dear Lisa:

Attached hereto, please find a form filled out by my client Melissa Morales requesting that she and a number of other individuals have the issue of the repair, maintenance, and adoption of Hooper Road as a County Road, by the Monroe County Road Department.

We would like this to be placed on the agenda for the November, 2022 meeting.

I will be speaking on behalf of Ms. Morales, and her group, which is comprised of approximately 75 persons who live on Hooper Road. We also represent 31 persons who attend New Hope Church on the same road. I am attaching hereto, letters with the signatures of both the homeowners and Church members. Additionally, I am attaching a letter with the signatures of 15 EMS and other emergency workers, who are requesting road upgrades.

Lastly, I am attaching a letter from Leona Wattenbarger, as well as a receipt showing where she was required to replace a motor mount as a result of damage done to her car by the poor condition of this roadway.

If you require any further information, please do not hesitate to let me know and I will provide the same to you as quickly as possible.

With kindest regards, I remain

D. Mitchell Bryant

DMB/sg

Attachment

cc: Melissa Morales

There is A (five) 5 minute limit
ON discussion

#2

MONROE COUNTY GOVERNMENT
COUNTY COMMISSION
AGENDA REQUIREMENTS

11/22-11

Discussion

PUBLIC Date: Oct 20/22

Agenda Deadline: Must be turned in by the 15th of each month. In order to ensure that you will be on the agenda, please complete this form in its entirety.

Name: Bob Grogan

Address: 132 Village Lane, Madisonville, TN

Phone: 423-836-3381 Business Phone: _____

Please state the purpose or reason for appearing before the Monroe County Government, County Commission. Fully describe the nature of any such request or proposal. ATTACH ANY AND ALL DOCUMENTS PERTAINING TO THIS REQUEST OR PROPOSAL HERETO. Documents not submitted herewith shall NOT be considered for presentation at meeting.

Representation of the Lost Vets Rescue org.
helping Veterans who need immediate help in
housing, transportation, medical assistance
giving them a hand up and out of their
dire circumstances.

If further space is needed, attach additional sheet.

I have I have not discussed this matter prior to this request with the Mayor, a Commission member, or Department Head.

If answer "I have", with whom did you discuss this request/proposal? Mitch Ingano

When discussed? Oct. 18th of 2022

What was outcome of said discussion? Join upon his recommendation

Your appearance before the Monroe County Government, County Commission may be listed on the Agenda as an item to be brought before the Commission as public comment. No discussion with the Commission on such matters ordinarily occurs. However, be assured the members of the Commission will give all appropriate consideration to your comments and/or requests.

RESOLUTION NO. 11/22-12

**RESOLUTION TO APPROVE AN AMENDMENT TO RESOLUTION #708-1,
RESOLUTION AUTHORIZING PRE-HOSPITAL MEDICAL SERVICE**

WHEREAS: On the 8th day of July, 2010 a Resolution was passed approving the authorization requirements for the operation of ground or air ambulance treatment and transport services by Monroe County EMS, which resolution sets out in Section X: Local Vehicle Regulations, Subsection K provides that "Ambulance chassis shall be no more than ten (10) years old from the date of new sale or have no more than two hundred fifty thousand (250,000) miles on the odometer, except for established and dedicated backup units."; and

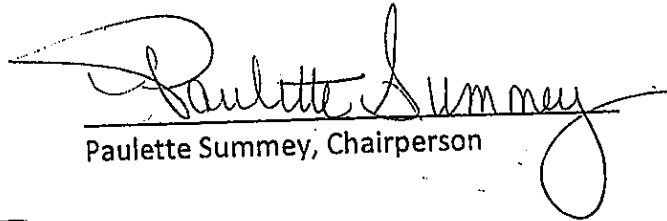
WHEREAS: It now appears that it would be in the best interests of Monroe County and Monroe County EMS that that requirement be amended to reflect current circumstances and requirements; and

WHEREAS: It is in the best interests of Monroe County EMS, Monroe County and all of the citizens thereof to amend Resolution #708-1, which is the Resolution Authorizing Pre-Hospital Medical Service, by substituting the language in Section X: Local Vehicle Regulations, Subsection K to provide as follows, All in service chassis must comply with state regulations for inspections."

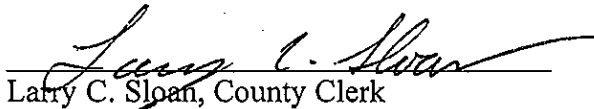
NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission that Resolution No. 708-1, Resolution Authorizing Pre-Hospital Medical Service shall be amended to provide that all in service ambulance chassis must comply with state regulations for inspections.

**THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE,
THE PUBLIC WELFARE REQUIRING IT.**

PASSED this 22nd day of November, 2022.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASS the 22nd day of November, 2022
It was moved by Commissioner Seiler, seconded
by Commissioner Harrill, that this resolution
be approved as presented. Aye 7 Nay 0

11/22-3 Trustee Monthly Report

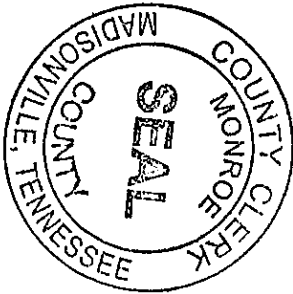
Motion was made by Commissioner Harrill, seconded by Commissioner Everhart to accept report as presented **Aye 7**

11/22-4 Director of Finance Reports

Motion was made by Commissioner Seiler, seconded by Commissioner Cross, to accept report as presented. **Aye 7**

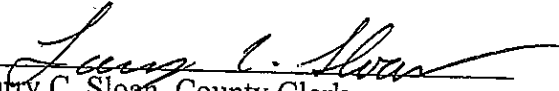
11/22-5 to 11/22-12


SEE ACTUAL Resolutions



Adjournment

ATTEST:


Larry C. Sloan, County Clerk


Paulette Summey, Chairperson

RESOLUTION NO. **1025-26D**

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

WHEREAS, the Monroe County Health Department 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

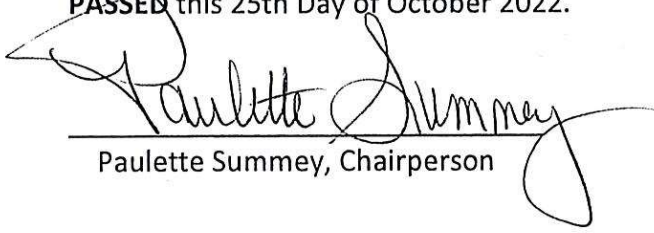
WHEREAS, the proceeds for a multi-year lease agreement are currently budgeted within the Monroe County Health Department Budget as deemed necessary in order to expedite the resolution of this matter, and

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 25th Day of October 2022.

PASSED this 25th Day of October 2022.


Paulette Summey, Chairperson




Larry C. Sloan, County Clerk

PASS the 25th day of October, 2022

It was moved by Commissioner Thomas, seconded by Commissioner Seiler, that this resolution be approved as presented. Aye 10 Nay 0

Corrected Vote 10/25-2022