

1/23-1

# 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, November 28, 2023 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		Danny Everhart	
Adam Reynolds	William Cross	Kraig Miller	

**11/28-1 Commissioners Minutes for October 24<sup>th</sup>, 2023 Regular Meeting**  
**Motion was made by Commissioner Miller and seconded by Commissioner Harrill to accept minutes as written. AYE 9**

**11/28-2 Notary Public Applications:**

Jake L Murphy	Rhonda G Ketron	Sherry D Powers
Ruby A McLemore	Brad Hunt	Olivia Madison Rose Brown
Kristie Lynn Harrill	Rebecca Jackson Dodson	
Jody Ann McGeachy	Holly Meixner	

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

**11/28-3 Trustee Monthly Report**

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

**11/28-4 Director of Finance Reports**

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

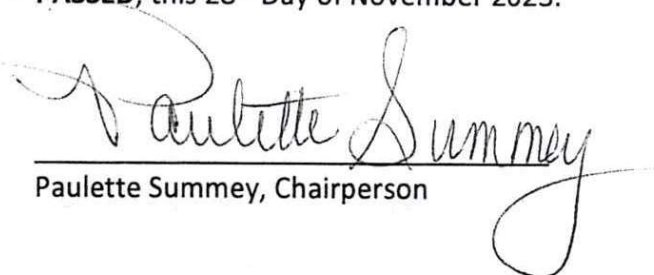
**11/28-5 NONE**

# Resolution No: 1128-6

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on November 28<sup>th</sup>, 2023, that the following amendment for the Monroe County Airport Budget be made in the Monroe County General Fund Budget for the Fiscal Year 2023-2024. *This is to bring in the remaining grant funds for the Rehab project.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46980-REHAB	Other State Grants	\$2,848.53	
<u>Increase Expenditures</u>			
101-58220-599-REHAB	Other Charges		\$2,848.53

**PASSED**, this 28<sup>th</sup> Day of November 2023.

  
Paulette Summey, Chairperson

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASSED** this 28th day of November 2023

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

## Resolution No: 1128-6A

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on November 28<sup>th</sup>, 2023, that the following amendment for the Monroe County Sheriff's Department Budget be made in the Monroe County General Fund Budget for the Fiscal Year 2023-2024. *This is to bring in grant funds for the High Visibility (GHSO) DUI checkpoint grant.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-47590-GHSO	Other Federal Through State	\$10,000	
<u>Increase Expenditures</u>			
101-54110-453-GHSO	Vehicle Parts		\$10,000

**PASSED**, this 28<sup>th</sup> Day of November 2023.

  
Paulette Summey, Chairperson

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASSED** this 28th day of November 2023

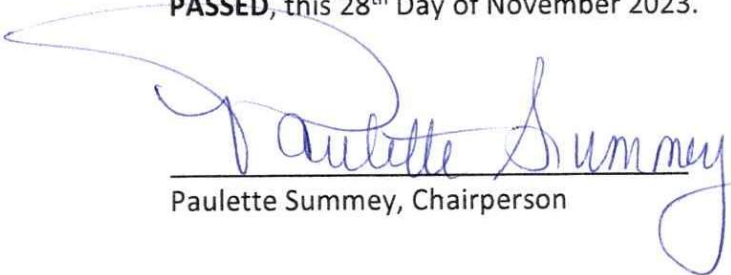
It was moved by Commissioner Harrill, seconded by Commissioner Reynolds, that this resolution be approved as presented. Aye 9 Nay

## Resolution No: **1128-6B**


**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on November 28<sup>th</sup>, 2023, that the following amendment for the Monroe County Sheriff's Department Budget be made in the Monroe County General Fund Budget for the Fiscal Year 2023-2024. *This is to bring in grant funds for the training equipment grant.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46980-TRAIN	Other State Grants	\$14,616	
<u>Increase Expenditures</u>			
101-54110-169-TRAIN	Part-Time		\$ 400
101-54110-599-TRAIN	Other Charges		\$14,216

**PASSED**, this 28<sup>th</sup> Day of November 2023.

  
Paulette Summey, Chairperson

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASSED** this 28th day of November 2023

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

# RESOLUTION NO. 1128-6C

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

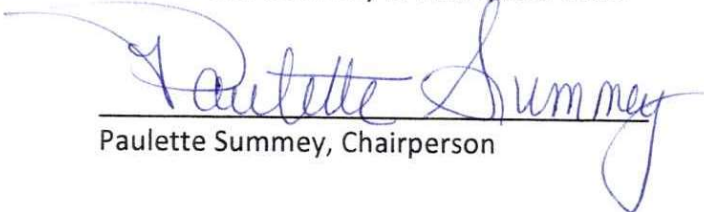
**WHEREAS**, Monroe County has the authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

**WHEREAS**, the Monroe County Maintenance Department desires to declare a 1999 Chevy Van VIN# 1GBHG31FSX1154070, a 1998 Chevy Van VIN# 1GBHG31F2W1093825, and a 2015 Ford Transit T-250 VIN# 1FTNR2ZM6FKA31084 as surplus property; and

**WHEREAS**, Maintenance Director, Mark Woods, 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 28<sup>th</sup> Day of November 2023, 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 November 2023

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk

PASSED this 28th day of November 2023

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



## Resolution No: 1128-6D

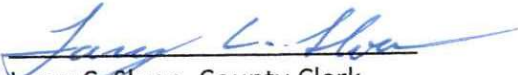
**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on November 28<sup>th</sup>, 2023, that the following amendment for the Monroe County Sheriff's Department Budget be made in the Monroe County General Fund Budget for the Fiscal Year 2023-2024. *This is to use money from the sex offender reserve line for overtime.*

<u>Increase Reserve</u>		<u>Debit</u>	<u>Credit</u>
101-34525-RSOFF	Restricted For Public Safety	\$2,264	
<u>Increase Expenditures</u>			
101-54160-187-RSOFF	Overtime		\$2,000
101-54160-201-RSOFF	Social Security		\$124
101-54160-204-RSOFF	Retirement		\$111
101-54160-212-RSOFF	Medicare		\$29

**PASSED**, this 28<sup>th</sup> Day of November 2023.

  
Paulette Summey, Chairperson

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASSED** this 28th day of November 2023

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

## RESOLUTION NO. 1128-6E

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

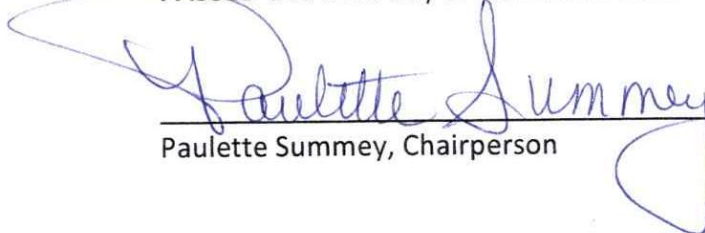
**WHEREAS**, Monroe County has the authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

**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 28<sup>th</sup> Day of November 2023, 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 November 2023

  
Paulette Summey, Chairperson

**ATTEST:**

  
Larry C. Sloan, County Clerk

PASSED this 28th day of November 2023

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

RESOLUTION NO. 1128-6F

RESOLUTION OF THE MONROE COUNTY COMMISSION  
APPROVING THE AGREEMENT FOR THE PROVISION OF INMATE  
HEALTH SERVICES

**WHEREAS:** Monroe County (the "County") and the Monroe County Sheriff's Office ("Sheriff") desire to provide professional and responsive healthcare services to the inmates/detainees of the Monroe County Jail ("Jail"); and

**WHEREAS:** Fast Access Healthcare, LLC, d/b/a Fast Access Correctional Healthcare ("FAH") is a corporation that provides correctional healthcare services in incarceration facilities and desires to provide such services to the County annually, which shall be renewable for successive one (1) year terms, such renewals occurring automatically, unless either party gives ninety (90) days written notice prior to the end of the term, consistent with the provisions of the *Agreement for the Provision of Inmate Health Services* attached hereto as Exhibit A. Upon such automatic annual renewal, the annual amount shall increase by the greater of 3.5% or the current Consumer Price Index Wage and Earners and Clerical Workers (CPI-W) Medical Care Component (MCC) for the Southern Region of the United States; and

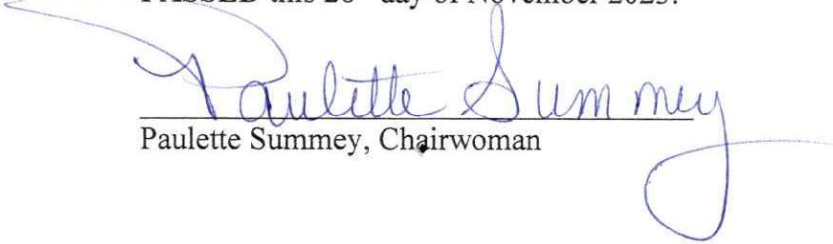
**WHEREAS:** The County and Sheriff desire to enter into an Agreement with FAH; and

**WHEREAS:** Exhibit A has been reviewed and approved by the Monroe County Sheriff's Office, the Monroe County Finance Department, and has also been reviewed and approved as to form by the Monroe County Attorney.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Commission acting in regular session on this the 28<sup>th</sup> day of November 2023, that the *Agreement for the Provision of Inmate Health Services*, marked as Exhibit A and attached hereto be and the same hereby is approved.

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

PASSED this 28<sup>th</sup> day of November 2023.

  
Paulette Summey, Chairwoman

ATTEST:

  
Larry C. Sloan, County Clerk

PASSED this 28th day of November 2023

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



**RESOLUTION NO. 1128-6G**

**A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY EMA DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE NORFOLK SOUTHERN RAILWAY CORP TO PURCHASE HAZMAT EQUIPMENT**

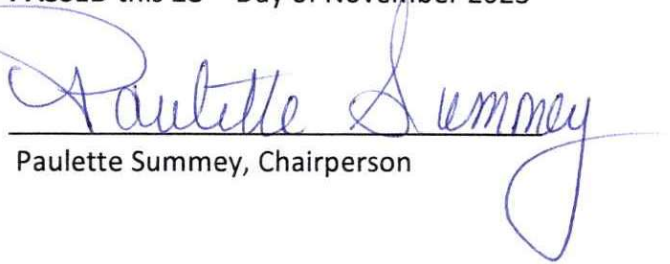
**WHEREAS**, the Monroe County EMA Department through the Monroe County Government requests permission to submit an application to the Norfolk Southern Railway Corp to purchase training equipment to be used for the Hazmat Response Team, and

**WHEREAS**, the Monroe County EMA Director will follow proper procedures for this application which will fund 100% of the total cost of \$15,000 of this equipment, and

**WHEREAS**, Monroe County meets all qualifications to participate in this grant to better train and equip our EMA Response Team within Monroe County.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 28<sup>th</sup> Day of November 2023, that this Commission does hereby approve the application of the Monroe County EMA Department to the Norfolk Southern Corp.**

**PASSED** this 28<sup>th</sup> Day of November 2023

  
Paulette Summey, Chairperson

**ATTEST:**

  
Larry C. Sloan, County Clerk

**PASSED** this 28th day of November 2023

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

**MONROE COUNTY BOARD OF EDUCATION  
BUDGET AMENDMENTS**

**November 28, 2023**

**Resolution # 7**

**BOE Amendment # 1109-01 141-General Purpose Schools \$ 4,900,000.00**

This amendment is to bring in state funds for the new Innovative School Model Grant. This is a three year grant that will have reduced funding each year for Coker Creek Elementary, Madisonville Middle, Rural Vale Elementary, Sweetwater High, Sequoyah High, Tellico High, Tellico Jr. High and Vonore Middle. These funds will be used to expand the CTE program.

**Resolution # 7A**

**BOE Amendment # 1109-02 141-General Purpose Schools \$ 235,265.38**

This amendment is to move funds originally budgeted in the SRO budget to the maintenance budget for security upgrades at schools. Separate grant funding was received this year for SRO salaries and benefits which allowed these funds to be re-allocated.

**Resolution # 7B**

**BOE Amendment # 1109-03 141-General Purpose Schools \$ 160,000.00**

This amendment is to adjust the Coordinated School Health budget. Add back CSHP cost center to differentiate CSH expenditures for grant reporting.

**Resolution # 7C**

**BOE Amendment # 1109-04 141-General Purpose Schools \$ 30,000.00**

This amendment is to budget revenue and expenditures for behavioral health services performed by transitional coaches.

**Resolution # 7D**

**BOE Amendment # 1109-05 141-General Purpose Schools \$ 1,395.00**

This amendment is to bring in funds from Chota for stipends for nurses giving wellness checks for students.

**Resolution # 7E**

**BOE Amendment # 1109-06 141-General Purpose Schools \$ 3,775.00**

This amendment is to bring in chromebook funds to the CHROM account for the Technology Department

**Resolution # 7F**

**BOE Amendment # 1109-07 142-Federal Projects - 931 Math Implementation Grant \$ 2,000.00**

This amendment is re-budget carryover funds for the Math Implementation Grant. These funds were leftover and not spent in the 2022-2023 school year. The state has re-allocated the remaining amount to spend.

**Resolution # 7G**

**BOE Amendment # 1109-08 142-Federal Projects - 933 ESSER 3.0 \$ 3,378,671.87**

This amendment is re-budget the carryover funds for ESSER3.0. These funds were leftover and not spent in the 2022-2023 school year. The state has re-allocated the remaining amount to spend.

**Resolution # 7H**

**BOE Amendment # 1109-09 142-Federal Projects - 935 ARP Homeless 2.0 \$ 17,743.90**

This amendment is re-budget carryover funds for the ARP Homeless 2.0 Grant. These funds were leftover and not spent in the 2022-2023 school year. The state has re-allocated the remaining amount to spend.

**Resolution # 7I**

**BOE Amendment # 1109-10 142-Federal Projects - 936 TN ALL CORPS \$ 388,990.00**

This amendment is to bring in Federal through the State funds for the TN ALL CORPS Grant. This is for teachers and teaching assistants for tutoring program.

MONROE COUNTY BOARD OF EDUCATION  
BUDGET AMENDMENTS

November 28, 2023

Resolution # 7J

BOE Amendment # 1109-11 142-Federal Projects - 937 Best For All Grant \$ 62,405.61

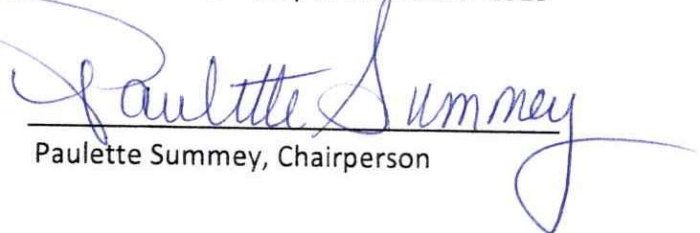
This amendment is re-budget carryover funds for the Best For All Grant. These funds were leftover and not spent in the 2022-2023 school year. The state has re-allocated the remaining amount to spend.

Resolution # 7K


BOE Amendment # 1109-12 142-Federal Projects - 938 Resilient School Communities Grant \$ 276,653.05

This amendment is to bring in federal funds for the Resilient School Communities Grant. These funds will be used for six behavioral health therapists in the schools and an assistant coordinator to aid in the implementation of trauma-informed practices throughout the district.

PASSED this 28<sup>th</sup> Day of November 2023

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk

PASSED this 28th day of November 2023

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

11/28-6 to 11/28-7

SEE ACTUAL Resolutions

Adjournment

  
Paulette Summey, Chairperson

  
County Clerk Larry C Sloan