

11/28-1

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, on October 24, 2023 at 6:00 P.M. Present and presiding was Chairman Paulette 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>
Donald Seiler	Brian Harrill	Danny Everhart	Paulette Summey
Travis Wade	William Cross	Kraig Miller	
		Roger Thomas	

Absent George (MACK) Williams, Adam Reynolds

ALSO PRESENT, were Mayor Mitch Ingram, County Clerk Larry C. Sloan, Finance Director Gail Sensibaugh and County Attorney Reed Dixon. The board of Commission was officially opened by Captain Jane Mason. The invocation was given by Commissioner Harrill. Pledge of Allegiance was led by Commissioner Kraig Miller.

10/24-1 Commissioners Minutes for September 27,2023

It was moved by Commissioner Everhart, seconded by Commissioner Crossl, that these minutes be approved as presented. Motion carried.
Aye 8

10/24-2 Notary Public Applications: It was moved by Commissioner Everhart, Seconded by Commissioner Harrill, the following notary public applications be approved as presented. Motion Carried **Aye 8**

Tabatha Dawn Atkins	Natalie Nashira Ferrer	Beth Newman
Jeni L Seiler	Loretta Lynn Terwilleger	Julia Ashley Pace
James P Lee	Kathleen M Jenkins	

10/24-3 Trustee Monthly Report It was moved by Commissioner Everhart, Seconded by Commissioner Harrill that these reports be approved as presented. **Aye 8**

10/24-4 Finance Monthly Reports It was moved by Commissioner Miller, seconded by Commissioner Seiler, that these reports be approved as presented **Aye 8**

10/24-5 THRU 10/24-24 DEPARTMENTAL QUARTERLY REPORTS

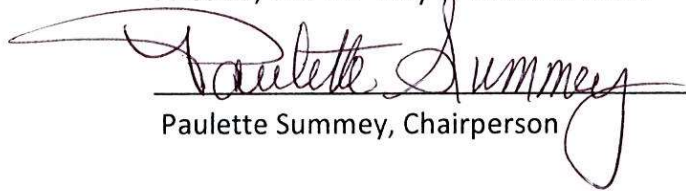
RESOLUTION NO. 1024-25

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 24th, 2023, that the following amendment for the Animal Shelter be made in the General Fund Budget for the Fiscal Year 2023-2024. *This is to pull funds from the Donation Reserve for unexpected veterinary care costs.*

<u>Decrease Reserve</u>		<u>Debit</u>	<u>Credit</u>
101-34530-DONAT	Restricted for Public Health-Donations	\$1,400.00	
<u>Increase Expenditures</u>			
101-55120-357	Vet Services		\$1,400.00



PASSED, this 24th Day of October 2023


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 24th day of October 2023

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

Resolution No: 1024-25A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on October 24th 2023, that the following amendment for the Monroe County Sheriff's Department be made in the Monroe County General Fund Budget for the Fiscal Year 2023-2024. *Insurance recovery checks for Ford Explorer, Dodge Truck, and Dodge Charger.*

<u>Increase Revenues</u>		<u>Debit</u>	<u>Credit</u>
101-49700-SHER	Insurance Recovery	\$31,108.66	
<u>Increase Expenditures</u>			
101-54110-338-INSUR	Maintenance and Repair-Vehicles		\$31,108.66

PASSED, this 24th Day of October 2023.




Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 24th day of October 2023

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

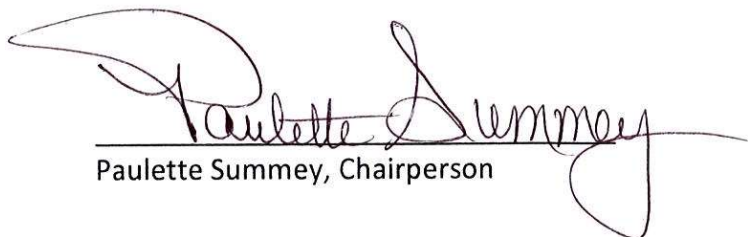
Resolution No: 1024-25B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on October 24th, 2023, that the following amendment for the Monroe County IT Department be made in the Monroe County General Fund Budget for the Fiscal Year 2023-2024. *This is to add a third person to the department due to the extra workload received.*

<u>Decrease Expenditures</u>		<u>Debit</u>	<u>Credit</u>
101-51740-307	Communication	\$20,000.00	
101-53900-189-INTER	Other Salaries	\$5,109.00	
101-54240-599	Other Charges	\$5,109.00	
<u>Increase Expenditures</u>			
101-51740-120	Computer Programmer		\$26,667.00
101-51740-201	Social Security		\$1,654.00
101-51740-204	Retirement		\$1,472.00
101-51740-206	Life Insurance		\$38.00
101-51740-212	Medicare		\$387.00

PASSED, this 24th Day of October 2023.




Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 24th day of October 2023

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

RESOLUTION NO. 1024-25C

A RESOLUTION AUTHORIZING A MULTIPLE-YEAR COPIER LEASE PURCHASE and MAINTENANCE AGREEMENT FOR THE MONROE COUNTY MAYOR'S OFFICE

WHEREAS, the Monroe County Mayor'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 Mayor'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 Image Matters and the lease is not to extend over a period of more than sixty (60) months at a monthly payment of \$242.00 which is a \$24.00 increase.

Be It Further Resolved that this resolution be effective immediately upon the passage for the public welfare demanding it on this the 24th day of October 2023.



APPROVED:

Signature of Paulette Summey, Chairperson

Paulette Summey, Chairperson

ATTEST:

Signature of Larry C. Sloan, County Clerk

PASSED this 24th day of October 2023

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

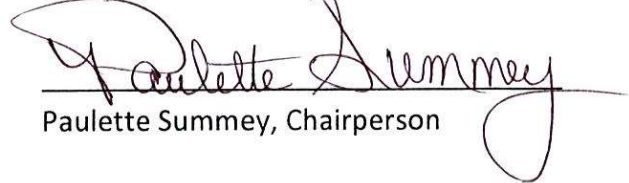
RESOLUTION NO. 1024-25D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 24th, 2023, that the following amendment for the Monroe County Airport budget be made in the General Fund Budget for the Fiscal Year 2023-2024. *To bring grant funds into the budget for the Airport for an AGIS survey, an FAA requirement.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46980-AGIS	Other State Grants	\$68,020.00	
 <u>Increase Expenditures</u>			
101-58220-599-AGIS	Other Charges		\$68,020.00



PASSED, this 24th Day of October 2023


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 24th day of October 2023

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

RESOLUTION NO. 1024-25E

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY TOURISM DEPARTMENT TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE LOVE TN BYWAYS GRANT FOR 2023-2024

WHEREAS, the Monroe County Tourism Department through the Monroe County Government requests permission to submit an application to the Tennessee Department of Transportation to allow for beautification efforts on the National Scenic and TN Byways in Monroe County, and


WHEREAS, the Monroe County Tourism Director will follow proper procedures for this application which will fund 100% of the total cost of \$3,500 of this grant, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to host a litter clean-up day on September 29th, 2023 on the Monroe County Cherohala Skyway to aid in beautification efforts on the Cherohala Skyway National Scenic Byway.


NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 24th Day of October 2023, that this Commission does hereby approve the application of the Monroe County Tourism Department to the Tennessee Department of Transportation.



PASSED this 24th Day of October 2023


Paulette Summey, Chairwoman

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 24th day of October 2023

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

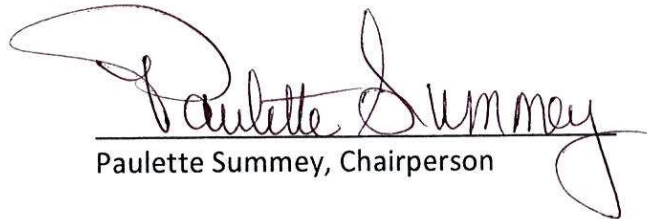
Resolution No: 1024-25F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on October 24th, 2023, that the following amendment for the Monroe County Tourism Department be made in the Monroe County General Fund Budget for the Fiscal Year 2023-2024. *This is to bring in grant funds for a part-time website developer for one year.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-47590-TTHR	Federal through the State	\$49,329.55	
<u>Increase Expenditures</u>			
101-58110-169	Part-Time		\$45,820.00
101-58110-201	Social Security		\$2,840.84
101-58110-212	Medicare		\$664.39



PASSED, this 24th Day of October 2023.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 24th day of October 2023

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

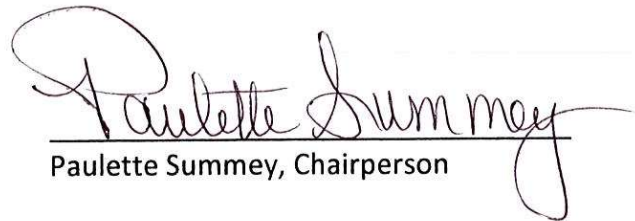
Resolution No: 1024-25G

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on October 24th, 2023, that the following amendment for the Monroe County General Fund Budget for the Fiscal Year 2023-2024. *This is to purchase land on both sides of the Justice Center. We are using the Jail litigation tax reserve for this purchase. Will try to write grants for the actual building.*


<u>Decrease Reserve</u>		<u>Debit</u>	<u>Credit</u>
101-34610-RLITA	Committed For General Government	\$300,000	
<u>Increase Expenditures</u>			
101-82110-599-RLITA	Other Charges		\$300,000



PASSED, this 24th Day of October 2023.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 24th day of October 2023

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

RESOLUTION NO. 1024-25H

A RESOLUTION AUTHORIZING A MULTIPLE-YEAR STREAMING 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 its current recording and streaming equipment including hardware/software systems within the respective offices, and

WHEREAS, the current recording and streaming company 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 in order to expedite the resolution of this matter, and

WHEREAS, the projected cost of this 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 323link, Inc. and the lease is a yearly lease agreement with payment of \$1,200 per courtroom 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 24th day of October 2023.



APPROVED:

Paulette Summey
Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

PASSED this 24th day of October 2023

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

RESOLUTION NO. **1024-251**

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT TO PURCHASE LICENSE PLATE READERS THROUGH ALPR FROM TDOT FOR FY 2023-2024

WHEREAS the Monroe County Sheriff's Department through the Monroe County Government requests permission to purchase License Plate Readers. TDOT is requesting approval, and

WHEREAS, in order to provide an opportunity to increase the effectiveness of the Sheriff's Department, and

WHEREAS, the Monroe County Sheriff will follow proper procedures for this approval which is at no cost to the County since this will be purchased with grant funds, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to benefit from this ALPR system as well as surrounding areas in Tennessee to aid in crime prevention.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 24th DAY OF October 2023, that this Commission does hereby approve the purchase of License Plate Readers for Monroe County Sheriff's Department through the VCIF Grant.



APPROVED:


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 24th day of October 2023

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

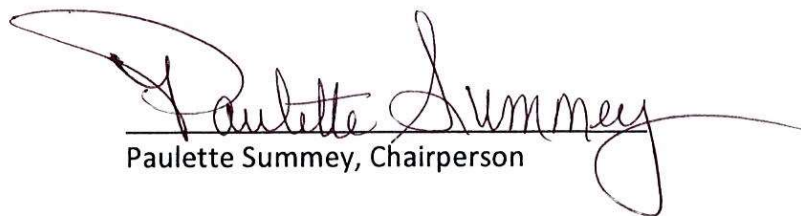
Resolution No: 1024-25J

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on October 24th, 2023, that the following amendment for the Monroe County General Fund Budget for the Fiscal Year 2023-2024. *This is to bring in the Tribal Funds from the Federal Government.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-47990-LATCF	Other Federal Grants	\$484,829.50	
<u>Increase Expenditures</u>			
101-82210-599-LATCF	Other Charges		\$484,829.50



PASSED, this 24th Day of October 2023.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 24th day of October 2023

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

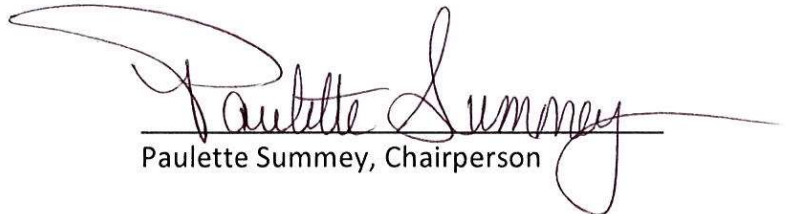
Resolution No: 1024-25K

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on October 24th, 2023, that the following amendment for the Monroe County Industrial Development Department be made in the Monroe County General Fund Budget for the Fiscal Year 2023-2024. *This is to bring funds from the Reserve line back into the budget and to purchase the Garren land.*

<u>Decrease Reserve</u>		<u>Debit</u>	<u>Credit</u>
101-34645-INDEV	Committed For Other Operations	\$460,796.41	
<u>Increase Expenditures</u>			
101-58120-599-INDEV	Other Charges		\$460,796.41



PASSED, this 24th Day of October 2023.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 24th day of October 2023

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

RESOLUTION NO. 1024-25-L

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY ECONOMIC DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE STATE DEPARTMENT OF ECONOMIC DEVELOPMENT

WHEREAS, the Monroe County Economic Department through the Monroe County Government requests permission to submit an application to the State Economic Development for the Broadband Ready Communities Grant, and

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

WHEREAS, Monroe County meets all qualifications to participate in this grant to promote community-based digital adoption activities to ensure our constituents have the resources and skills necessary to access broadband infrastructure in Monroe County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 24th Day of October 2023, that this Commission does hereby approve the application of the Monroe County Mayor's Office to the State Department of Economic Development.



PASSED this 24th Day of October 2023


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 24th day of October 2023

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

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

October 24, 2023

Resolution # 27

BOE Amendment # 1005-01 141-General Purpose Schools \$ **10,980.00**

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

Resolution # 27A

BOE Amendment # 1005-02 141-General Purpose Schools \$ **12,203.00**

This amendment is to bring money into the Maintenance Department budget from Tennessee Risk Management for mower replacement at Sequoyah High School

Resolution # 27B

BOE Amendment # 1005-03 142-Federal Projects-932 ESSER 2.0 \$ **288,047.43**

This amendment is re-budget the carryover funds for ESSER2.0. These funds were leftover and not spent in the 2022-2023 school year. The state has re-allocated the remaining amount to spend.

Resolution # 27C

BOE Amendment # 1005-04 141-General Purpose Schools \$ **56,336.17**

This amendment is to align the Federal Budget recently passed with the General Ledger in our system for the FY2023-2024



APPROVED:

Paulette Summey
Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

PASSED this 24th day of October 2023

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

- 10/24-5 Mayor Quarterly Report
- 10/24-6 Monroe County Dental Clinic
- 10/24-7 Ambulance Service
- 10/24-8 Archives
- 10/24-9 Building Permits
- 10/24-10, 10A ** Circuit Court & General Sessions
- 10/24-11 ** Clerk & Master
- 10/24-12 ** County Clerk
- 10/24-13 Director of Economic Development & Planning Dept.
- 10/24-14 GIS Directors Report
- 10/24-15 ** Register of Deeds
- 10/24-16 Service Officer
- 10/24-17 ** Sheriff's Dept.
- 10/24-18 Solid Waste
- 10/24-19 Tourism
- 10/24-20 Rabies and Animal Control
- 10/24-21 Planning Department
- 10/24-22 Information Technology Department
- 10/24-23 Emergency Management Agency
- 10/24-24 Maintenance Department

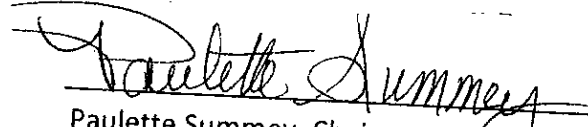
**** ALSO FURNISHED ANNUAL REPORTS****

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**It was moved by Commissioner Seiler, Seconded by
Commissioner Wade to accept all quarterly reports as a whole. AYE 8**

10/24-25 Thru 10/24-26 SEE ACTUAL RESOLUTIONS


Larry C. Sloan County Clerk


Paulette Summey, Chairperson