

10/24-01

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, September 26, 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		Danny Everhart	
Adam Reynolds	William Cross	Kraig Miller	

*ABSENT GEORGE WILLIAMS

APPOINTMENT OF CHAIRMAN PRO TEM: Motion was made by Commissioner Everhart to nominate Brian Harrill AYE 9

APPOINTMENT OF CHAIRMAN: Commissioner Everhart made motion to nominate Commissioner Summey as Chairman AYE 9

**9/26-1 & Commissioners Minutes for August 22nd and August 29th Regular Meeting
9/26-1A Motion was made by Commissioner Everhart and seconded by
Commissioner Thomas to accept minutes as written. AYE 9**

09/26-2 Notary Public Applications:

Shawna Renee Best	Guadalupe Lara Cacique	Bridget Lankford
Logan Brooke Hall	Amanda Jean Dennis	Holley C Kelley-ScottJoey Brown
Carmen Leona Anthony	Ryan Curtis Buckner	Joelle M Hine
Terry Lankford	Andrew Cecil Smith	

Motion was made by Commissioner Thomas, seconded by Commission Cross to
Accept as presented. Aye 9 Nay 0

09/26-3 Trustee Monthly Report

Motion was made by Commissioner Reynolds, seconded by Commissioner Harrill to accept report as presented **Aye 9**

09/26-4 Director of Finance Reports

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


9/26/5B Motion was made by Commissioner Thomas, seconded by Commissioner Wade to change Resolution to read: *Reimbursement for travel expenses Incurred in acquiring military equipment*

9/26/5K Motion was made by Commissioner Seiler , seconded by Commissioner Wade to REMOVE RESOLUTION FROM AGENDA Aye 9

09/26-5 to 09/26-08

SEE ACTUAL Resolutions

Adjournment


Paulette Summey, Chairperson


County Clerk Larry C Sloan

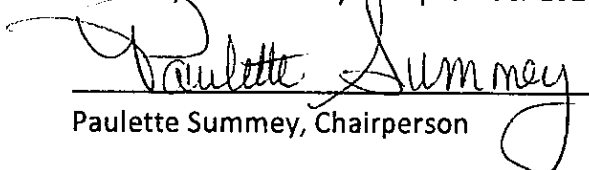


RESOLUTION NO. 0926-5

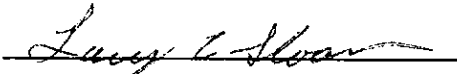
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, September 26th, 2023, that the following amendment for the Monroe County Sheriff budget be made in the General Fund Budget for the Fiscal Year 2023-2024. *To bring grant funds into the budget for the Sheriff's Department. No match is required.*

<u>Increase Revenue</u>	<u>Debit</u>	<u>Credit</u>
101-46240	School Resource Officer Gran	\$750,000.00
<u>Increase Expenditures</u>		
101-54110-170	School Resource Officers	\$101,724.46
101-54110-201	Social Security	\$6,306.92
101-54110-204	Retirement	\$5,615.19
101-54110-212	Medicare	\$1,475.00
101-39000	Fund Balance	\$634,878.43

PASSED, this 26th Day of September 2023


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 26th day of September 2023

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

RESOLUTION NO. 0926-5A

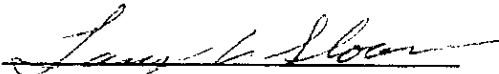
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, September 26th, 2023, that the following amendment for the Sheriff's Department be made in the General Fund Budget for the Fiscal Year 2023-2024. *This is to pull funds from the Sex Offender Registry to purchase a used vehicle for the new violent crime detective recently hired.*

<u>Decrease Reserve</u>	<u>Debit</u>	<u>Credit</u>
101-34525-RSOFF	\$7,000.00	
<u>Increase Expenditures</u>		
101-54160-599-RSOFF		\$7,000.00

PASSED, this 26th Day of September 2023


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 26th day of September 2023

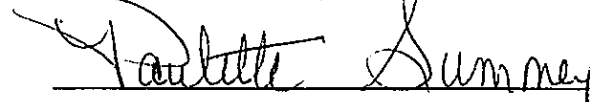
It was moved by Commissioner Seiler, seconded by Commissioner Harrell, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. 0926-5B

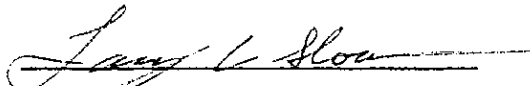
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, September 26th, 2023, that the following amendment for the Sheriff's Department be made in the General Fund Budget for the Fiscal Year 2023-2024. *This is to pull funds from the Military Reserve to purchase military equipment.*

<u>Decrease Reserve</u>	<u>Debit</u>	<u>Credit</u>
101-34725-MLTRY	\$25,000.00	
 <u>Increase Expenditures</u>		
101-54110-716-MLTRY		\$25,000.00

PASSED, this 26th Day of September 2023


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 26th day of September 2023

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

RESOLUTION NO. 0926-5C

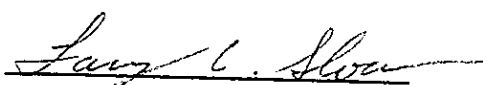
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on September 26th, 2023, that the following amendment for the General Fund budget be made in the Fiscal Year 2023-2024. *This amendment is to bring in donation money for the Archives Department.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-48130	Contributions	\$100.00	
<u>Increase Expenditure</u>			
101-51910-499	Other Supplies and Materials		\$100.00

PASSED, this 26th Day of September 2023


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 26th day of September 2023

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

RESOLUTION NO. 0926-5D

**RESOLUTION TO ACCEPT THE ANIMAL CONTROL VEHICLE AS A DONATION FROM
MADISONVILLE CITY TO MONROE COUNTY**

WHEREAS, Monroe County has recently acquired an Animal Control position from Madisonville City.


WHEREAS, Madisonville City wishes to donate the Animal Control vehicle to Monroe County for utilization and use in assistance of Animal Control services. A 2008 Ford truck VIN# 1FTYR14UX8PB12738, and

NOW THEREFORE BE IT RESOLVED, that the Monroe County Legislative Body hereby authorizes the donation of this vehicle to Monroe County Government inventory for use in Animal Control.

PASSED this 26th Day of September 2023.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 26th day of September 2023

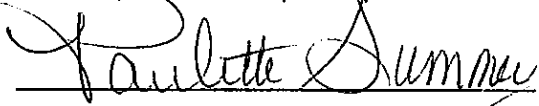
It was moved by Commissioner Seiler, seconded
by Commissioner HARRILL, that this resolution
be approved as presented. Aye 9 Nay

RESOLUTION NO. 0926-5E


BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, September 26th, 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 a grounds maintenance UTV.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46980-UTV	Other State Grants	\$12,900.00	
 <u>Increase Expenditures</u>			
101-58220-599-UTV	Other Charges		\$12,900.00

PASSED, this 26th Day of September 2023


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 26th day of September 2023

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

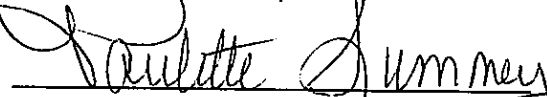
RESOLUTION NO. 0926-5F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, September 26th, 2023, that the following amendment for the Monroe County Industrial Development budget be made in the General Fund Budget for the Fiscal Year 2023-2024. *To bring grant funds into the budget for the Expo Center, no match is required.*

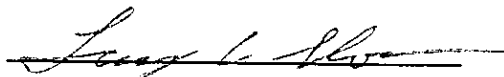
<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46980-EXPO	Other State Grants	\$150,000	

<u>Increase Expenditures</u>			
101-58120-599-EXPO	Other Charges		\$150,000

PASSED, this 26th Day of September 2023


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 26th day of September 2023

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

RESOLUTION NO. 0926-5G

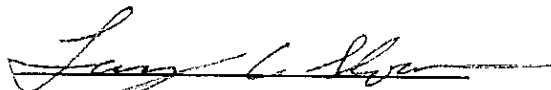
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, September 26th, 2023, that the following amendment for the Monroe County Emergency Management budget be made in the General Fund Budget for the Fiscal Year 2023-2024. *To bring grant funds into the budget for EMA equipment, no match is required.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-47235-EMA	Homeland Security Grants	\$19,000	
 <u>Increase Expenditures</u>			
101-54490-599-EMA	Other Charges		\$19,000

PASSED, this 26th Day of September 2023


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 26th day of September 2023

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

RESOLUTION NO. **0926-5H**

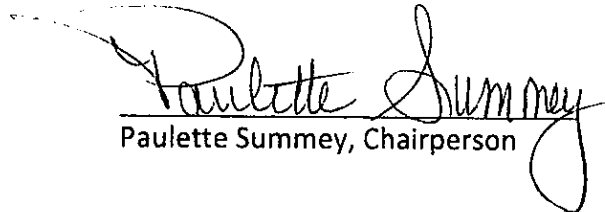
**A RESOLUTION TO DECLARE THE PROBATE COURT PRINTER AS SURPLUS
PROPERTY AND DISCARD**

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 Probate Court desires to declare as surplus property an Okidata MC573 printer that is no longer in working order and unable to repair, and

WHEREAS, Probate Office Teresa Choate 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 26th day of September 2023, that this Commission hereby approves the surplus property and any other items that 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 26th day of September 2023

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

RESOLUTION NO. 0926-51

A RESOLUTION TO DECLARE A 2019 DODGE 1500 AS SURPLUS PROPERTY AND PLACE THE ITEMS FOR SALE ON GOVDEALS

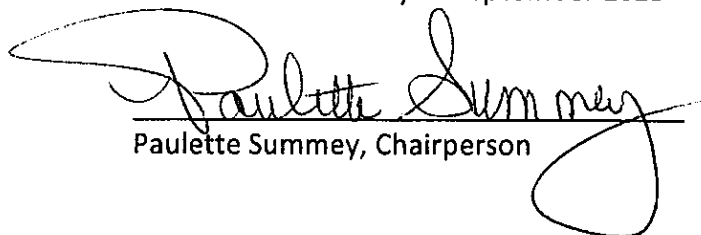
WHEREAS, Monroe County has the authority to declare items as surplus that is no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

WHEREAS, the Monroe County Emergency Management Department desires to declare a 2019 Dodge 1500 VIN 1C6RR75T6K5612621 as surplus property; and

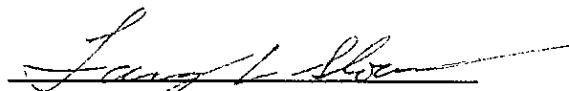
WHEREAS, EMA Director, Chad Leming, requests approval to declare this vehicle surplus and place it on the GovDeals website for bid.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission of Monroe County, Tennessee, meeting in regular session this 26th Day of September 2023, that this Commission hereby approves the disposal of the noted vehicle 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 26th Day of September 2023


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 26th day of September 2023

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

RESOLUTION NO. 0926-5J

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY ARCHIVES DEPARTMENT TO SUBMIT AN APPLICATION TO THE TENNESSEE STATE MUSEUM FOR CAPITAL MAINTENANCE AND IMPROVEMENT GRANT FOR THE STONE BUILDING

WHEREAS, the Monroe County Archives Department through Monroe County Government requests permission to submit an application to the Tennessee State Museum, and

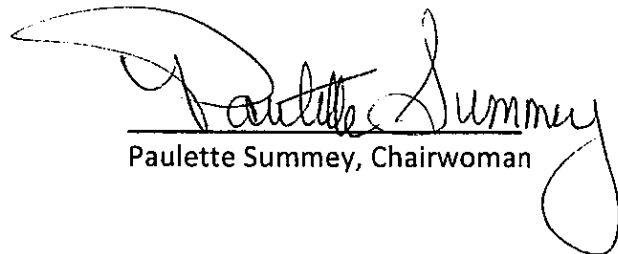
WHEREAS, this grant is to be used to renovate and restore the stone building for the Monroe County Heritage Museum on the first floor of the stone building, and

WHEREAS, Monroe County will follow proper procedures for this application which will be funded 100% by the State of Tennessee and will not require a cash match from Monroe County Government, and

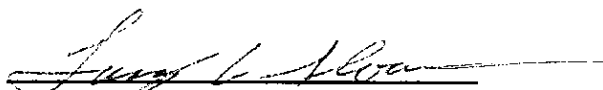
WHEREAS, Monroe County Government meets all qualifications to participate in this grant to provide historical documents and artifacts for Monroe County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF September 2023, that this Commission does hereby approve the application of the Monroe County Archives Department and the Tennessee State Museum.

APPROVED:


Paulette Summey, Chairwoman

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 26th day of September 2023

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

RESOLUTION NO. 0926-5K

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY MAYOR'S DEPARTMENT TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF AGRICULTURE ENHANCEMENT PROGRAM FOR THE FAIRGROUNDS

WHEREAS, the Monroe County Mayor's Office through Monroe County Government requests permission to submit an application to the Tennessee Department of Agriculture, and


WHEREAS, this grant is to be used to install public restrooms for the Monroe County Fairgrounds in the amount of up to \$12,000, and

WHEREAS, Monroe County will follow proper procedures for this application which will be funded 50% by the State of Tennessee, and


WHEREAS, Monroe County Government meets all qualifications to participate in this grant to provide public restroom facilities at the Fairgrounds for Monroe County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF September 2023, that this Commission does hereby approve the application of the Monroe County Mayor's Office and the Tennessee Department of Agriculture.

APPROVED:


Paulette Summey, Chairwoman

ATTEST:


Larry C. Sloan, County Clerk

PASSED this 26th day of September 2023

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

Handwritten: APPROVED

Handwritten: APPROVED

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

September 26, 2023

Resolution # 6

BOE Amendment # 0914-01 141-General Purpose Schools \$ 1,000.00

This amendment is to bring in donation funds into the Coordinated School Health budget for the High Fives School supplies event

Resolution # 6A

BOE Amendment # 0914-02 141-General Purpose Schools \$ 62,513.00

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

Resolution # 6B

BOE Amendment # 0914-03 141-General Purpose Schools \$ 1,000.00

This amendment is being requested to move money within the Voluntary Prek budget to pay a prek assistant stipend for performing additional duties.

Resolution # 6C

BOE Amendment # 0914-04 141-General Purpose Schools \$ 201,132.21

This amendment is to bring in new grant funds from the state for the Public School Security Grant. This is one-time grant to be used for enhancing school safety.

Resolution # 6D

BOE Amendment # 0914-05 142-Federal Projects - 801 CTE Perkins \$ 62,114.03

This amendment is to adjust the allocation from the original budget amount to the actual amount we are receiving from federal. There is a \$15,370.29 decrease.

Resolution # 6E

BOE Amendment # 0914-06 142-Federal Projects - 902 ARP IDEA Part B \$ 912.34

This amendment is to budget the carryover funds for ARP IDEA Part B. These funds were left over and not spent in the 2022-2023 school year. The state has re-allocated the remaining amount to spend.

Resolution # 6F

BOE Amendment # 0914-07 142-Federal Projects - 912 ARP IDEA Preschool \$ 114.99

This amendment is to budget the carryover funds for ARP IDEA Preschool. These funds were left over and not spent in the 2022-2023 school year. The state has re-allocated the remaining amount to spend.

Resolution # 6G

BOE Amendment # 0914-08 142-Federal Projects - 931 Math Implementation Support \$ 71,250.00

This amendment is to bring in Federal through State funds for the Math Implementation Support Grant. This is to provide support for teacher implementation of the new math curriculum for 2023-24 academic year.

Resolution # 6H

BOE Amendment # 0914-09 142-Federal Projects - 951 Literacy Training Teacher Stipend \$ 7,000.00

This is federal funding for 7 PK-12 teachers who completed the 2023 literacy training provided by TDOE. Each teacher will receive a \$1,000 stipend.



9-14-6.

Monroe County Board of Education
Budget Amendment No: 0914-01
2023-2024
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of September 2023 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 High Fives School supplies event

Increase	141-44990-BTSB	Other Local	\$	1,000.00	
Increase	141-72120:599-BTSB	Other Charges			\$ 1,000.00
			\$	1,000.00	\$ 1,000.00

APPROVED:


Paulette Summey, Chairwoman

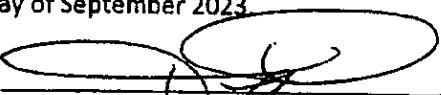
ATTEST:

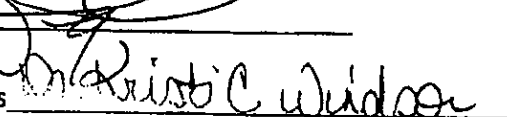

Larry C. Sloan, County Clerk

PASSED this 26th day of September 2023

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

Approved this 14th day of September 2023

Jo Cagle, Chairperson 

Dr. Kristi Windsor, Director of Schools 

RESOLUTION NO. 0926-7

RESOLUTION TO APPROVE A PURCHASE AND SALE AGREEMENT AND TO GIVE THE MAYOR AUTHORITY TO EXECUTE CONTRACT

WHEREAS: A Purchase and Sale Agreement has been presented to Monroe County for the approval of the purchase of 6.74 acres situated in the 3rd District.

WHEREAS: The terms of the sale are set out in detail in the Purchase and Sale Agreement attached hereto as Appendix 1. Under the terms of the Purchase and Sale Agreement, Monroe County agrees to pay One Hundred Seventy-Five Thousand Dollars and 00/100 (\$175,000.00) for total consideration for the 6.74 acres situated in the 3rd District, which tract is more particularly set out in the survey and the Legal Description attached hereto as Appendix 2 and Appendix 3, respectively.

WHEREAS: It is in the best interest of Monroe County to execute this Purchase and Sale Agreement and it is further in the best interest of Monroe County to acquire the property as set out in the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission meeting in regular session, that it being in the best interests of Monroe County, Tennessee, that the Purchase and Sale Agreement with the Estate of Reba Garren, Ulene Harris, Authorized Signer, be approved and that the Mayor of Monroe County, Mitch Ingram, is authorized to execute the contract.

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

PASSED this 26th day of September, 2023.

Paulette Summey, Chairwoman

ATTEST



Larry C. Sloan, County Clerk

- Appendix 1: Purchase and Sale Agreement
Appendix 2: Survey
Appendix 3: Legal Description

PASSED this 26th day of September 2023

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

RESOLUTION NO. 0926-8

RESOLUTION TO APPROVE A PURCHASE AND SALE AGREEMENT AND TO GIVE THE MAYOR AUTHORITY TO EXECUTE CONTRACT

WHEREAS: A Purchase and Sale Agreement has been presented to Monroe County for the approval of the purchase of 3.56 acres situated in the 3rd District.

WHEREAS: The terms of the sale are set out in detail in the Purchase and Sale Agreement attached hereto as **Appendix 1**. Under the terms of the Purchase and Sale Agreement, Monroe County agrees to pay Four Hundred Thousand Dollars and 00/100 – Five Hundred Thousand Dollars and 00/100 (**\$400,000.00 - \$500,000.00**) for total consideration for the 3.56 acres situated in the 3rd District, which tract is more particularly set out in the survey and the Legal Description attached hereto as **Appendix 2** and **Appendix 3**, respectively.

WHEREAS: It is in the best interest of Monroe County to execute this Purchase and Sale Agreement and it is further in the best interest of Monroe County to acquire the property as set out in the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission meeting in regular session, that it being in the best interests of Monroe County, Tennessee, that the Purchase and Sale Agreement with Jackson Charles O'Dell IV be approved and that the Mayor of Monroe County, Mitch Ingram, is authorized to execute the contract.

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

PASSED this 26th day of September, 2023.

Patricia Summey
Patricia Summey, Chairwoman

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk



Appendix 1: Tentative Purchase and Sale Agreement

Appendix 2: Survey

Appendix 3: Legal Description

PASSED this 26th day of September 2023

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