

9/24-1

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, August 27, 2024 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	David Winters	Danny Everhart	
	William Cross	Kraig Miller	

****Absent was 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.

**08/27-1 Commissioners Minutes for July 23, 2024 meetings.
Motion was made by Commissioner Thomas and Harrill.
Voice 9**

08/27-2 Notary Public Applications:

Allison Carter	Amanda L Winings	Kristi Bilderback
Angelica Calderon	Tanya Wilson	Courtney Matyac
Catherine A Morrison	Christy A McCosh	Valerie K Nico
Rita Ann Tuttle	Ammie C Arden	

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

08/27-3 Trustee Monthly Report

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

RESOLUTION NO. 0827-6

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY MAINTENANCE DEPARTMENT TO SUBMIT AN APPLICATION TO THE TENNESSEE HISTORICAL COMMISSION FOR THE MONROE COUNTY COURTHOUSE

WHEREAS, the Monroe County Maintenance Department through the Monroe County Government requests permission to apply to the Tennessee Historical Commission for a grant to paint the exterior of the Monroe County Courthouse, and

WHEREAS, the Monroe County Maintenance Department will follow proper procedures for this application which will fund 90% of the total cost of \$60,000 leaving a match of up to \$6,000, and

WHEREAS, Monroe County meets all qualifications to participate in this grant for general preventative maintenance and continuous improvements of the Monroe County Courthouse.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 27th Day of August 2024, that this Commission does hereby approve the application of the Monroe County Maintenance Department to the Tennessee Historic Commission.

PASSED this 27th Day of August 2024

Raquette Summey
Raquette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk



Passed this 27th day of August 2024

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

RESOLUTION NO. 0827-6A

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

WHEREAS, the Monroe County Archives Department through the Monroe County Government requests permission to apply to the Tennessee State Museum for a grant to renovate and restore the stone building for a Monroe County Heritage and History Center on the first floor, and

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

WHEREAS, Monroe County meets all qualifications to participate in this grant for a capital maintenance and improvement grant for the citizens of Monroe County to preserve history.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 27th Day of August 2024, that this Commission does hereby approve the application of the Monroe County Archives Department to the Tennessee State Museum.

PASSED this 27th Day of August 2024



Paulette Summey
Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

Passed this 27th day of August 2024

It was moved by Commissioner Winters, seconded by Commissioner Seiler, that this resolution be approved as presented. Aye 8 Nay Harriil /Abstain

RESOLUTION NO. 0827-6B

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY TOURISM DEPARTMENT TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF TOURISM DEVELOPMENT FOR A GRANT FOR THE STONE BUILDING

WHEREAS, the Monroe County Tourism Department through the Monroe County Government requests permission to apply to the Tennessee Department of Tourism Development for a grant to preserve the stone building for a Monroe County Heritage and History Center on the first floor, and

WHEREAS, the Monroe County Tourism Department will follow proper procedures for this application which will fund 90% of the total cost of up to \$100,000 leaving a match of up to \$10,000, and

WHEREAS, Monroe County meets all qualifications to participate in this grant for the preservation of the Monroe County stone building to preserve its history.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 27th Day of August 2024, that this Commission does hereby approve the application of the Monroe County Tourism Department to the Tennessee Department of Tourism Development.

PASSED this 27th Day of August 2024



Paulette Summey
Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

Passed this 27th day of August 2024

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

RESOLUTION NO. **0827-6C**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 27th, 2024, that the following amendment for the Emergency Management Budget be made in the County General Fund Budget for the Fiscal Year 2024-2025. *Bringing in donation money to the EMA department for this fiscal year and to move money from Fund Balance for donation money from last year not spent.*

		<u>Debit</u>	<u>Credit</u>
<u>Increase Revenue</u>			
101-48130-DONTA	Contributions	\$109.38	
<u>Decrease Fund Balance</u>			
101-39000	Fund Balance	\$300.00	
<u>Increase Expenditures</u>			
101-54490-790-DONTA	Other Equipment		\$409.38
		\$409.38	\$409.38



PASSED, this 27th Day of August, 2024

Paulette Summey
Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

Passed this 27th day of August 2024

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

RESOLUTION NO. **0827-6D**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 27th, 2024, that the following amendment for the Ambulance Department Budget be made in the County General Fund Budget for the Fiscal Year 2024-2025. *To move money from Fund Balance for insurance recovery money from last year not spent.*


		<u>Debit</u>	<u>Credit</u>
<u>Decrease Fund Balance</u>			
101-39000	Fund Balance	\$23,166.01	
<u>Increase Expenditures</u>			
101-55130-338-AMB	Maint and Repair-Vehicle		\$23,166.01
		\$23,166.01	\$23,166.01



PASSED, this 27th Day of August, 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 27th day of August 2024

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

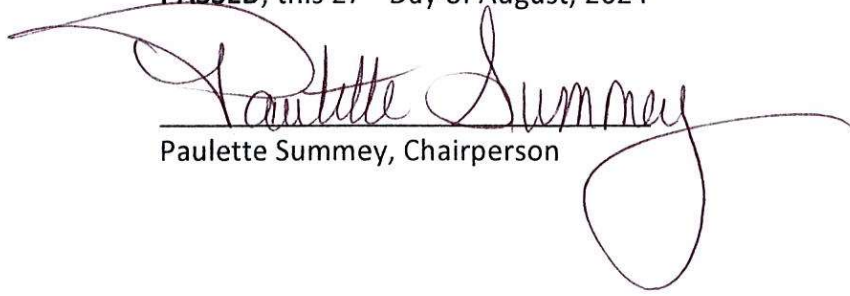
RESOLUTION NO. **0827-6E**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 27th, 2024, that the following amendment for the Jail Budget be made in the County General Fund Budget for the Fiscal Year 2024-2025. *To make corrections on 3 salaries missed entering budget. No new money. Error on Finance Director's Part.*

		<u>Debit</u>	<u>Credit</u>
<u>Decrease Expenditures</u>			
101-54210-169	Part-time	\$8,157.76	
<u>Increase Expenditures</u>			
101-54210-162-CLASS	Classification Officer		\$1,426.20
101-54210-162-SENT	Sentencing Officer		\$3,566.52
101-54210-115-COMPL	Compliance Officer		<u>\$2,861.40</u>
		\$8,157.76	\$8,157.76



PASSED, this 27th Day of August, 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 27th day of August 2024

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

RESOLUTION NO. 0827-6F

A RESOLUTION TO AUTHORIZE THE SALE OF ONE (1) AMBULANCE AS SURPLUS PROPERTY AND PLACE IT FOR SALE BY SEALED BID.

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 Ambulance Department desires to declare as surplus property one (1) 2016 Chevrolet Ambulance VIN #1GB3GRCL3G1248979 with 316,364 miles as scrap metal, and

WHEREAS, Ambulance Director, Randy White, requests approval to declare this ambulance as surplus and place it for sale by a sealed bid by the Monroe County Purchasing Committee to the bidder with the highest sealed bid price for this ambulance, and

WHEREAS, the Finance Director is instructed to advertise this sale by sealed bid. If no bids are received, all scrap metal dealers within Monroe County are to be contacted to determine which dealer will pay the highest price per pound for scrap metal and negotiate the sale.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 27th Day of August 2024, that this Commission hereby approves the sale of this ambulance as described above as scrap metal 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 27th Day of August 2024

Paulette Summey
Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

Passed this 27th day of August 2024

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

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

August 27, 2024

Resolution # 7

BOE Amendment # 0808-01 141-General Purpose Schools \$ 1,680,000.00

This amendment is to move money from fund balance into the Maintenance Budget for the Sweetwater High School gym roof replacement. Approved in the July 2024 board meeting.

Resolution # 7A

BOE Amendment # 0808-02 141-General Purpose Schools \$ 734,000.00

This amendment is to re-budget funds in the Maintenance budget for the Rural Vale Elementary School roof. This was originally budgeted in 2023-2024 budget but funds were not spent and rolled into fund balance at year end. Moving funds back out of fund balance and into the Maintenance budget.

Resolution # 7B

BOE Amendment # 0808-03 141-General Purpose Schools \$ 145,000.00

This amendment is to move money from fund balance into the Transportation budget for the purchase of a new Special Ed bus. Using portion of Sweetwater City Schools bus route reimbursement funds, these funds rolled into fund balance at year-end.

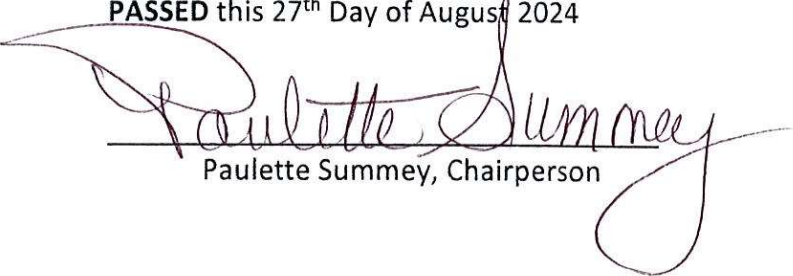
Federal Budget Amendments

Journal Listing Report Attached

\$ 119,194.51



PASSED this 27th Day of August 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 27th day of August 2024

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

RESOLUTION NO. 0827-8

**RESOLUTION OF MONROE COUNTY COMMISSION
CONFIRMING THE APPOINTMENT OF KIMBERLY ANDERSON AS
MONROE COUNTY ECONOMIC DEVELOPMENT DIRECTOR**

WHEREAS, Tennessee Code Annotated § 5-6-107 provides, in pertinent part, as follows:

Powers and duties, generally -

(c) Except as otherwise provided by general law, or special private act, the county mayor shall appoint members of county boards and commissions and county department heads. Such appointees shall be subject to confirmation by the county legislative body, and in so doing, the legislative body may express its views fully and freely and shall vote for or against confirmation. The legislative body shall not seek or interview such prospective employees prior to their appointment by the county mayor. Such appointment and confirmation are not applicable to employees appointed by other elected county officials.

WHEREAS, the Monroe County Commission passed resolution 1023-4 on the 23rd day of October 2018 assuming the responsibility of the County Mayor the authority to appoint the Economic Development Director, and

WHEREAS, the County Mayor has recently undertaken to appoint Kimberly Anderson as the Monroe County Economic Development Director; and

WHEREAS, The Monroe County Commission desires to confirm the appointment of Kimberly Anderson as the Monroe County Economic Director.

NOW THEREFORE, be it resolved by the Monroe County Commission acting in regular session on this 27th day of August 2024, that the appointment of Kimberly Anderson as the Monroe County Economic Development Director be and is hereby confirmed in compliance with T. C. A. §5-6-107(c).



PASSED, this 27th day of August 2024.

Paulette Summey
Paulette Summey, Chairperson

ATTEST:
Larry C. Sloan
Larry C. Sloan, County Clerk

Passed this 27th day of August 2024

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

Voice Vote

RESOLUTION NO. 0827-9

IN THE COUNTY COMMISSION FOR MONROE COUNTY, TENNESSEE

A RESOLUTION approving the first distribution from Opioid Settlement Funds received from the State of Tennessee for the purpose of addressing the opioid crisis in Monroe County

WHEREAS, the opioid crisis has gripped our county, state, and nation, claimed many lives, devastated families, and absorbed millions of dollars in resources over the last several years, and

WHEREAS, many pharmaceutical companies have been found liable for their role in perpetuating conditions that contributed to the opioid crisis across the country, and

WHEREAS, the United States Department of Justice (USDOJ) has reached settlements or has won judgments in cases against pharmaceutical companies found liable for their role in the opioid crisis, and

WHEREAS, the USDOJ has distributed the funds received from said judgments and settlements to state governments throughout the country, and

WHEREAS, the State of Tennessee has formed the Opioid Abatement Council to ensure the appropriate distribution of settlement funds received from USDOJ and establish guidelines for county recipients to remain compliant with federal requirements, and

WHEREAS, the Monroe County Commission authorized the County Executive to appoint a Monroe County Opioid Settlement Fund Advisory Committee (Opioid Council), and

WHEREAS, the Monroe County Executive appointed professionals and officials throughout Monroe County and the broader region to serve on the Opioid Council to ultimately provide a recommendation to the County Commission for the best use of settlement funds to positively impact the opioid crisis in Monroe County, and

WHEREAS, settlement funds have been received and will continue to be received for at least the next 18 years, and

WHEREAS, the Opioid Council does hereby recommend the following expenditures of settlement funds to address critical community health needs related to the opioid crisis:

Monroe County Prevention & Wellness Coalition	\$52,542.50
5:17 Ministries	\$74,625.00
Juvenile Courts	\$92,474.50
Monroe County Health Council	\$15,000.00
CASA	\$26,050.00
Madisonville Church of God	\$20,000.00
True Purpose Lighthouse	\$50,000.00
	<hr/>
	\$330,692.00

NOW, THEREFORE, BE IT RESOLVED that the first phase of the available opioid settlement funds held in **Monroe County Special Purpose Fund** are distributed as noted above subject to the agreements from the respective organizations and that a representative of the Opioid Council report to the County Commission regarding the outcomes to the proposed elements of this resolution by the **August 27th 2024** meeting of the **Monroe** County Commission.

UPON MOTION of Commissioner Seiler, seconded by Commissioner Everhart:

The following Commissioners voted Aye: 9
The following Commissioners passed:
The following Commissioners voted No:

THEREUPON, THE County Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

Before providing monies to 517 Ministries, they must provide an MOU.

Paulette Summey
Paulette Summey, Chairperson

ATTESTED:

Larry C. Sloan
Larry C. Sloan, County Clerk

I approve /veto the foregoing resolution this the 27th day of August 2024.

Subject to the MOU from 517 Ministries.

The foregoing resolution was submitted to the County Executive for his consideration this the 27th day of **August 2024**



Mitch Ingram
Mitch Ingram, Mayor

08/27-4 Director of Finance Reports

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

08/27-5 Public Comment: NONE

08/27-6 to 08/27-8 SEE ACTUAL Resolutions

08/27-9 Motion was made by Commissioner Seiler, seconded by Commissioner Winters to accept distribution as requested with the exception of 5:17 Ministries to provide an MOU before receiving monies. Motion to accept amendment was made by Commissioner Seiler, seconded by Everhart. Aye 9



Adjournment

Paulette Summey
Paulette Summey, Chairperson

Larry C Sloan
County Clerk Larry C Sloan