

8/27-1

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 July 23, 2024 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>
Adam Reynolds	Brian Harrill	Danny Everhart	Paulette Summey
Donald Seiler	William Cross	Kraig Miller	
Travis Wade	David Winters	Roger Thomas	

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 Miller. Pledge of Allegiance was led by Commissioner Harrill.

07/23-1 Commissioners Minutes for June 25, 2024

It was moved by Commissioner Thomas, seconded by Commissioner Harrill, that these minutes be approved as presented. Motion carried.
Aye 10

07/23-2 Notary Public Applications: It was moved by Commissioner Thomas, Seconded by Commissioner Harrill, the following notary public applications be approved as presented. Motion Carried **Aye 10**

Elizabeth Alvis Girardeau	Teresa J. Sutton	Kim A. Sica
Kimberly J. Wonov	Nancy D. Davila	Donna Ottanio
Amanda Michelle Costoulas	Alyssa L. Alfonso	

07/23-3 Trustee Monthly Report It was moved by Commissioner Winters, Seconded by Commissioner Thomas that these reports be approved as presented. **Aye 10**

07/23-4 Finance Monthly Reports It was moved by Commissioner Seiler, seconded by Commissioner Winters, that these reports be approved as presented. **Aye 10**

RESOLUTION NO. 0723-26

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE STATE OF TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS

WHEREAS, the Monroe County Sheriff's Department through the Monroe County Government requests permission to apply to the Office of Criminal Justice Program to offset the costs to the Sheriff's Office in conducting transports under TCA 33-6-406, and

WHEREAS, the Monroe County Sheriff will follow proper procedures for this application which will fund 100% of up to \$60,000 for this equipment and payroll costs, and

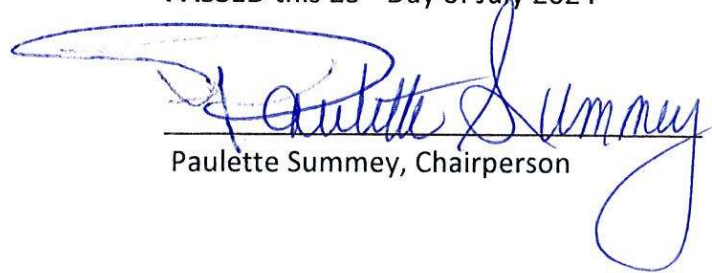
WHEREAS, Monroe County meets all qualifications to participate in this grant to reduce the costs of transporting inmates by the Monroe County Sheriff's Department.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 23rd Day of July 2024, that this Commission does hereby approve the application of the Monroe County Sheriff's Department to the Tennessee Office of Criminal Justice.

PASSED this 23rd Day of July 2024



ATTEST:


Paulette Summey, Chairperson


Larry C. Sloan, County Clerk

Passed this 23rd day of July 2024

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

RESOLUTION NO. **0723-26A**

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF SAFETY AND HOMELAND SECURITY FOR AN SRO GRANT


WHEREAS, the Monroe County Sheriff's Department through the Monroe County Government requests permission to apply to the Department of Homeland Security for an SRO Grant to reimburse the Sherriff's Department salary and benefits for ten SRO officers in Monroe County, and

WHEREAS, the Monroe County Sheriff's Department will follow proper procedures for this application which will fund 100% of the total cost of \$750,000 of salaries and benefits, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County Board of Education school resource officers within Monroe County and to facilitate and aid in mitigating school emergencies.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 23rd Day of July 2024, that this Commission does hereby approve the application of the Monroe County Sheriff's Department to the Department of Homeland Security.

PASSED this 23rd Day of July 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 23rd day of July 2024

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

RESOLUTION NO. 0723-26B

BE IT HEREBY RESOLVED, that the Monroe County Board of County Commissioners, meeting in regular session this 23rd Day of July 2024, do hereby approve the Revised Policy Manual effective July 1, 2024, the Asset Policy (increasing dollar value from \$5,000 to \$20,000), and the Fuel Card Policy approved by the Financial Management Committee on July 10, 2024, meeting. These Policies shall become a part of the Monroe County Government and shall be followed for the Office of Director of Finance. See attached.

APPROVED, this 23rd Day of July 2024



Paulette Summey, Chairperson

ATTEST:



Larry C. Sloan, County Clerk



Passed this 23rd day of July 2024

It was moved by Commissioner Reynolds, seconded by Commissioner Harrill, that this resolution be approved as presented. Aye 10 Nay _____

RESOLUTION NO. **0723-26C**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on July 23rd, 2024, that the following amendment for the Provision of The restoration of the Monroe County Courthouse be made in the County General Fund Budget for the Fiscal Year 2024-2025. *We have been approved for a Historic Preservation Grant previously approved and applied for.*

		<u>Debit</u>	<u>Credit</u>
<u>Increase Revenues</u>			
101-46980-COURT	Other State Revenue	\$25,000.00	
<u>Decrease Fund Balance</u>			
101-39000	Fund Balance	\$20,857.00	
<u>Increase Expenditures</u>			
101-51800-335-COURT	Maintenance and Repair-Buildings		\$45,857.00



PASSED, this 23rd Day of July, 2024

Paulette Summey
Paulette Summey, Chairperson

Larry C. Sloan
Larry C. Sloan, County Clerk

Passed this 23rd day of July 2024

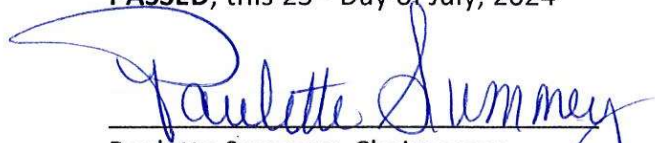
It was moved by Commissioner Reynolds, seconded by Commissioner Winters, that this resolution be approved as presented. Aye 10 Nay _____

RESOLUTION NO. **0723-26D**


BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on July 23rd, 2024, that the following amendment for the County Clerk's Budget be made in the County General Fund Budget for the Fiscal Year 2024-2025. *I made an error in calculations during the budget, this will correct this line item and letter of agreement.*

		<u>Debit</u>	<u>Credit</u>
<u>Decrease Fund Balance</u>			
101-39000	Fund Balance	\$3,302.00	
<u>Increase Expenditures</u>			
101-52500-106	Deputies		\$3,302.00

PASSED, this 23rd Day of July, 2024


Paulette Summey, Chairperson




Larry C. Sloan, County Clerk

Passed this 23rd day of July 2024

It was moved by Commissioner Harrill, seconded by Commissioner Cross, that this resolution be approved as presented. Aye 10 Nay _____

Resolution No: 0723-26E

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on July 23rd, 2024, that the following amendment for the Monroe County Other Special Revenue Fund Budget for the Fiscal Year 2024-2025. *To rebudget funds for ongoing projects.*

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
128-39000	Fund Balance	\$1,889,245.77	
<u>Increase Expenditures</u>			
128-91401-733-SWEQ	ARPA Grant-Solid Waste Equipment		\$267,515.00
128-91401-335-HELTH	ARPA Grant-Health Dept Renovations		\$127,700.00
128-91401-599-MAD	ARPA Grant-Madisonville		\$550,926.98
128-91401-599-SWTR	ARPA Grant-Sweetwater		\$750,000.00
128-91401-599-VONRE	ARPA Grant-Vonore		\$ 58,335.00
128-91406-599-TELL	ARPA Grant-Tellico		\$134,768.79
		\$1,889,245.77	\$1,889,245.77

PASSED, this 23rd Day of July 2024.




Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 23rd day of July 2024

It was moved by Commissioner Winters, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 10 Nay _____

RESOLUTION NO. 0723-26F

A RESOLUTION TO DECLARE RAILROAD TIES IN THE NILES FERRY INDUSTRIAL PARK AS SURPLUS PROPERTY AND TO ADVERTISE A SALE TO THE PUBLIC

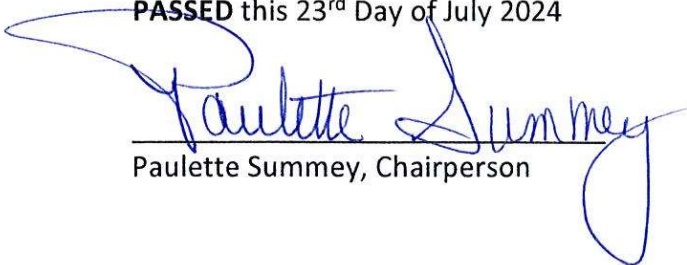
WHEREAS, Monroe County has the authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

WHEREAS, the Monroe County Mayor's Office desires to declare old railroad ties as surplus property; and

WHEREAS, Mayor, Mitch Ingram, requests approval to declare these items surplus and advertise in the paper for public sale.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission of Monroe County, Tennessee, meeting in regular session this 23rd Day of July 2024, that this Commission hereby approves the disposal of the items 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 23rd Day of July 2024


Paulette Summey, Chairperson




Larry C. Sloan, County Clerk

Passed this 23rd day of July 2024

It was moved by Commissioner Wade, seconded by Commissioner Harrill, that this resolution be approved as presented. Aye 10 Nay _____

RESOLUTION NO. **0723-26G**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on July 23rd, 2024, that the following amendment for the Monroe County Airport be made in the County General Fund Budget for the Fiscal Year 2024-2025. *To budget for an approved grant for the 4-hanger site prep design.*

	<u>Debit</u>	<u>Credit</u>
<u>Increase Revenues</u>		
101-46980-WEST Other State Revenue	\$94,715.00	
 <u>Increase Expenditures</u>		
101-58220-321-WEST Engineering Services		\$94,715.00



PASSED, this 23rd Day of July, 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 23rd day of July 2024

It was moved by Commissioner Winters, seconded by Commissioner Cross, that this resolution be approved as presented. Aye 10 Nay _____

RESOLUTION NO. 0723-28

A RESOLUTION DELEGATING TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF MONROE, TENNESSEE THE AUTHORITY TO NEGOTIATE, ACCEPT AND/OR WAIVE PAYMENTS IN LIEU OF TAXES, AND FINDING THAT SUCH PAYMENTS OR THE WAIVER THEREOF ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF THE BOARD AS DEFINED IN TENN. CODE ANN. § 7-53-305

WHEREAS, the County Commission (the "Governing Body") of Monroe County, Tennessee (the "County") has met pursuant to proper notice; and

WHEREAS, The Industrial Development Board of the County of Monroe, Tennessee (the "Board") is as an industrial development board duly organized and existing under the provisions of Title 53 of Chapter 7, Tennessee Code Annotated; and

WHEREAS, the County has been informed that Vonore Fiber Products LLC and/or an affiliate thereof (the "Company") intends to cause the acquisition, construction and equipping of a commercial project in Monroe County, Tennessee (collectively, the "Project"); and

WHEREAS, the Company expects to incur approximately \$350,000,000 in capital expenditures and create approximately 200 new jobs; and

WHEREAS, the Company has requested the Board to hold ownership of the real and personal property associated with the Project (the "Property"); and

WHEREAS, the Company has furthermore requested the Board to lease such Property and related personal property to the Company and to permit the Company to make payments in lieu of ad valorem taxes; and

WHEREAS, Tenn. Code Ann. § 7-53-305(b) authorizes the municipality that formed the Board to delegate to the Board the authority to negotiate, accept and/or waive from the lessees of the Board payments in lieu of ad valorem tax upon the finding that such payments are deemed to be in furtherance of the public purposes of the Board as defined in said Code section.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Monroe County, Tennessee, as follows:

1. The Governing Body hereby finds that the negotiation and acceptance by the Board of payments in lieu of ad valorem taxes consistent with this resolution are deemed to be in furtherance of the public purposes of the Board as defined in Tennessee Code Annotated Section 7-53-305, and the Governing Body hereby consents and delegates to the Board the right to negotiate and accept such payments from the Company.

2. The terms of the agreement between the Board and the Company concerning payments in lieu of ad valorem taxes shall be determined by the Board; provided, however (i) the term of the abatement period shall not exceed eight (8) years and (ii) the annual payment in lieu of taxes each year during the abatement period shall be equal to the percentage set forth below of the ad valorem taxes that would be payable with respect to the Property if the Property were owned by the Company:

Year	Abatement % - Personal Property	Abatement % – Real Property – Non-School Portion	Abatement % – Real Property – School Portion
1	100%	100%	0%
2	100%	100%	0%
3	100%	100%	0%
4	100%	100%	0%
5	75%	75%	0%
6	50%	50%	0%
7	25%	25%	0%
8	0%	0%	0%


3. The Governing Body delegates to the Board the authority to develop the Board's agreement with the Company to implement the terms authorized in this Resolution. In case of interpretative issues regarding the scope of the delegation as may be raised by the Board, the Governing Body delegates to the Mayor and Finance Director the authority to provide guidance to the Board relating to such issues and the Board may rely on such guidance; provided, however, the authorized terms of the agreement set forth above and the PILOT payments required to be made set forth above shall not be changed without the approval of the Governing Body.

4. The Board's agreements concerning payments in lieu of ad valorem taxes relating to the Property and related personal property may contain such administrative provisions not inconsistent with this resolution as the Board deems appropriate.


5. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed, and this resolution shall be in immediate effect from and after its adoption.



ATTEST:


 Larry C. Sloan, County Clerk

Adopted this 23rd day of July 2024.


 Paulette Summey, Chairperson

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Passed this 23rd day of July 2024

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

07/23-5 THRU 07/23-24 DEPARTMENTAL QUARTERLY REPORTS

07/23-5 Mayor Quarterly Report
07/23-6 Monroe County Dental Clinic
07/23-7 Ambulance Service
07/23-8 Archives
07/23-9 Building Permits
07/23-10,10A ** Circuit Court & General Sessions
07/23-11 ** Clerk & Master
07/23-12 ** County Clerk
07/23-13 Director of Economic Development & Planning Dept.
07/23-14 GIS Directors Report
07/23-15 ** Register of Deeds
07/23-16 Service Officer
07/23-17 ** Sheriff's Dept.
07/23-18 Solid Waste
07/23-19 Tourism
07/23-20 Rabies and Animal Control
07/23-21 Planning Department
07/23-22 Information Technology Department
07/23-23 Emergency Management Agency
07/23-24 Maintenance Department

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

**** Motion was made by Commissioner Seiler, seconded by Commissioner Harrill to omit 07/23-7 from the group of quarterly reports. This to be reviewed when arrearage money comes in. AYE 10****

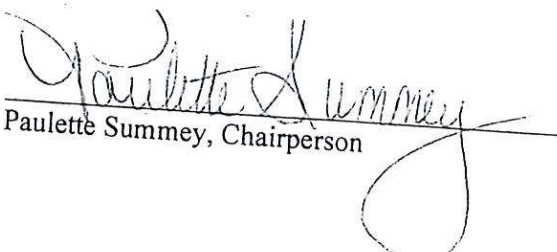
**It was moved by Commissioner Wade, Seconded by
Commissioner Everhart to accept all quarterly reports as a whole. AYE 10**

07/23-25 No Public Discussion Concerning the Agenda

07/23-26 Thru 07/23-28 SEE ACTUAL RESOLUTIONS



Larry C. Sloan County Clerk



Paulette Summey, Chairperson