

11/26-1

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 22, 2024 at 5:00 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 Winters. Pledge of Allegiance was led by Commissioner Seiler.

*****Mayor Ingram asked for consideration on permanent time change of meetings to 5:00 P.M. Voice vote AYE*****

10/22-1 Commissioners Minutes for September 24, 2024

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

10/22-2 Notary Public Applications: It was moved by Commissioner Miller, Seconded by Commissioner Everhart, the following notary public applications be approved as presented. Motion Carried **Aye 10**

Alicia Louise Robinson	Shaina Dawn Carroll	Jacob Henry
Julie Bruce White	Dewayne Lynn Eller	Destiny Noel Johnson
Diane Dunsmore	Melissa Ann Seward	

10/22-3 Trustee Monthly Report It was moved by Commissioner Thomas, Seconded by Commissioner Seiler that these reports be approved as presented.
Aye 10

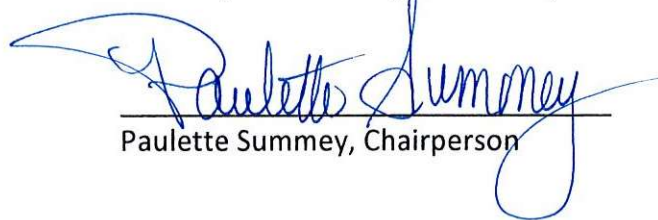
10/22-4 Finance Monthly Reports It was moved by Commissioner Reynolds, seconded by Commissioner Cross, that these reports be approved as presented.
Aye 10

RESOLUTION NO. **1022-26**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on October 22nd, 2024, that the following amendment for the Emergency Management Budget be made in the County General Fund Budget for the Fiscal Year 2024-2025. *To move money from reserve into the EMA budget to be spent.*

		<u>Debit</u>	<u>Credit</u>
<u>Decrease Reserve</u>			
101-34725-DONTA	Assigned For Public Safety	\$700.00	
<u>Increase Expenditures</u>			
101-54490-790-DONTA	Other Equipment		\$700.00
		\$700.00	\$700.00

PASSED, this 22nd Day of October, 2024


Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan, County Clerk

Passed this 22nd day of October 2024

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

RESOLUTION NO. 1022-26A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on October 22nd, 2024, that the following amendment for the Maintenance Budget be made in the County General Fund Budget for the Fiscal Year 2024-2025. *To move money Fund Balance for the Election Commission voting booth room discussed during budget workshops. The quote includes walls, electrical, fireproof door, and labor.*

		<u>Debit</u>	<u>Credit</u>
<u>Decrease Fund Balance</u>			
101-39000	Fund Balance	\$15,960.00	
<u>Increase Expenditures</u>			
101-51800-335	Maintenance and Repair		\$15,960.00

PASSED, this 22nd Day of October, 2024


Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan, County Clerk

Passed this 22nd day of October 2024

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

RESOLUTION NO. **1022-26B**

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT TO SUBMIT AN APPLICATION TO THE TENNESSEE CORRECTIONS INSTITUTE FOR TRAINING EQUIPMENT

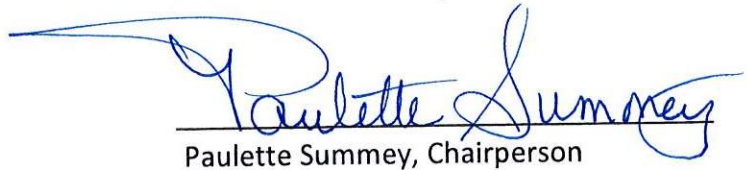
WHEREAS, the Monroe County Sheriff's Department through the Monroe County Government requests permission to apply to the Tennessee Corrections Institute for a training equipment grant, and

WHEREAS, the Monroe County Sheriff's Department will follow proper procedures for this application which will fund 100% of the total cost of \$15,000 of the equipment, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County Sheriff's Officers within Monroe County and to facilitate and aid in purchasing CPR and First Aide equipment, software, cameras, and computers.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 22nd Day of October 2024, that this Commission does hereby approve the application of the Monroe County Sheriff's Department to the Tennessee Corrections Institute.

PASSED this 22nd Day of October 2024


Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan, County Clerk

Passed this 22nd day of October 2024


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

RESOLUTION NO. **1022-26C**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on October 22nd, 2024, that the following amendment for the Sheriff Department Budget be made in the County General Fund Budget for the Fiscal Year 2024-2025. *To bring money in for insurance recovery.*

	<u>Debit</u>	<u>Credit</u>
<u>Increase Revenue</u>		
101-49700-SHER Insurance Recovery	\$6,563.08	
 <u>Increase Expenditures</u>		
101-54110-338-INSUR Maint and Repair-Vehicle		\$6,563.08

PASSED, this 22nd Day of October 2024


Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan, County Clerk

Passed this 22nd day of October 2024


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

Resolution No: 1022-26D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on October 22nd, 2024, that the following amendment for the Monroe County Sheriff's Department be made in the General Fund Budget for the Fiscal Year 2024-2025. *To bring in proceeds from the sale of military equipment and vehicles already approved by the commission in May.*

<u>Increase Revenues</u>		<u>Debit</u>	<u>Credit</u>
101-44530-MLTRY	Sale of Equipment	\$190.00	
101-44530-VHCLE	Sale of Equipment	\$72.00	
 <u>Increase Expenditures</u>			
101-54110-338-VHCLE	Maintenance and Repair-Vehicles		\$72.00
101-54110-716-MLTRY	Law Enforcement Equipment		<u>\$190.00</u>
		<u>\$262.00</u>	\$262.00

PASSED, this 22nd Day of October 2024.


Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan, County Clerk

Passed this 22nd day of October 2024

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

Resolution No: **1022-26E**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 22nd, 2024, that the following amendment be made in the Monroe County Sheriff's Department Budget for the Fiscal Year 2024-2025. *Moving SRO grant money from fund balance to spend all grant funds. The grant came into the county in July and the extra funds rolled to fund balance. We have to show the entire \$750,000 was spent so we do not have to give any back to the state.*

Decrease Fund Balance

101-39000

Fund Balance

Debit

\$16,057.61

Credit

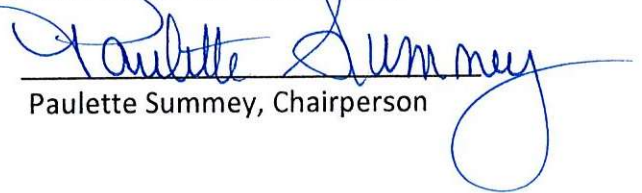
Increase Expenditures

101-54110-716-SRO

Equipment-SRO

\$16,057.61

PASSED, this 22nd of October, 2024.



Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan, County Clerk

Passed this 22nd day of October 2024

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

Resolution No: **1022-26F**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 22nd, 2024, that the following amendment be made in the Monroe County Sheriff's Department Budget for the Fiscal Year 2024-2025. *Budgeting the Fatality Reduction Grant previously approved by the Commission.*

<u>Increase Revenue</u>	<u>Debit</u>	<u>Credit</u>
101-47590-CRASH	Other Federal Through State \$57,772.00	
<u>Increase Expenditures</u>		
101-54110-189-CRASH	Other Salaries and Wages	\$45,360.00
101-54110-716-CRASH	Law Enforcement Equipment	<u>\$12,412.00</u>
	\$57,772.00	\$57,772.00

PASSED, this 22nd of October, 2024.


Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan, County Clerk

Passed this 22nd day of October 2024

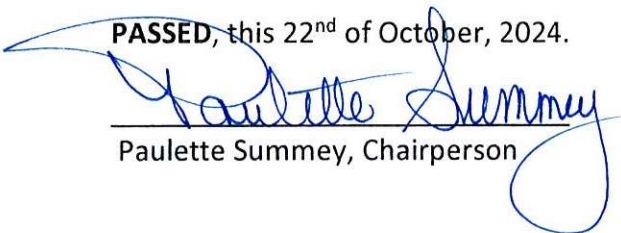
It was moved by Commissioner Seiler, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 10 Nay _____

Resolution No: **1022-26G**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 22nd, 2024, that the following amendment be made in the Monroe County Development Department Budget for the Fiscal Year 2024-2025. *Budgeting the Used Automotive Fluid Recycling Grant previously approved by the Commission to purchase an oil collection tank, oil heater, and canopy.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46980-OIL	Other State Grants	\$35,500.00	
<u>Increase Expenditures</u>			
101-51710-790-OIL	Other Equipment		\$35,500.00

PASSED, this 22nd of October, 2024.


Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan, County Clerk

Passed this 22nd day of October 2024

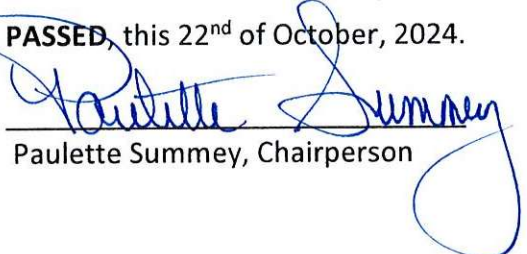
It was moved by Commissioner Everhart, seconded by Commissioner Cross, that this resolution be approved as presented. Aye 10 Nay _____

Resolution No: 1022-26H

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 22nd, 2024, that the following amendment be made in the Monroe County Sheriff's Department Budget for the Fiscal Year 2024-2025. *Budgeting the Retention Grant previously approved by the Commission.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46980-RETEN	Other State Grants	\$10,000.00	
<u>Increase Expenditures</u>			
101-54110-189	Other Salaries and Wages		\$10,000.00

PASSED, this 22nd of October, 2024.


Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan, County Clerk

Passed this 22nd day of October 2024

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

Pulled

Resolution No: **1022-261**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 22nd, 2024, that the following amendment be made in the Monroe County Sheriff's Department Budget for the Fiscal Year 2024-2025. *Moving money from Jail Litigation Tax for security film and installation at the Justice Center.*

<u>Decrease Reserve</u>		<u>Debit</u>	<u>Credit</u>
101-34610-RLITA	Committed For General Gov	\$110,500.00	
<u>Increase Expenditures</u>			
101-54110-335-RLITA	Maintenance and Repair-Buildings		\$110,500.00

PASSED, this 22nd of October, 2024.

Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan, County Clerk

Passed this 22nd day of October 2024

It was moved by Commissioner Wade, seconded by Commissioner Winters, that this resolution **1022-261** be **TABLED**. Aye 6 Nay 4
Everhart
Harrill
Miller
Reynolds

Pulled

Resolution No: 1022-26J

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 22nd, 2024, that the following amendment be made in the Monroe County Sheriff's Department Budget for the Fiscal Year 2024-2025. *Pull money from fund balance to staff two more officers in the county for security for the rest of the fiscal year (9 months).*

Decrease Fund Balance

101-39000

Fund Balance

Debit
\$82,695.00

Credit

Increase Expenditures

101-54210-160

Guards

\$61,797.12

101-54210-201

Social Security

\$ 3,831.42

101-54210-204

Retirement

\$ 3,503.90

101-54210-205

Medical

\$12,600.00

101-54210-206

Life Insurance

\$ 66.50

101-54210-212

Medicare

\$ 896.06

\$82,695.00 \$82,695.00

PASSED, this 22nd of October, 2024.

Paulette Summey, Chairperson

ATTEST:

Tabled with 10/22/26 I

Larry C. Sloan, County Clerk

Passed this 22nd day of October 2024

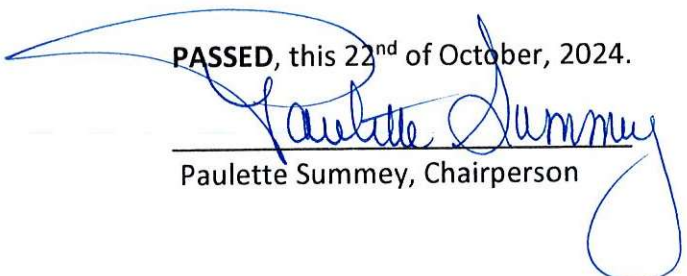
It was moved by Commissioner _____, seconded by Commissioner _____, that this resolution be approved as presented. Aye _____ Nay _____

Resolution No: **1022-26K**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 22nd, 2024, that the following amendment be made in the Monroe Animal Control Department Budget for the Fiscal Year 2024-2025. *Pull money from fund balance to staff Animal Control after check written to MCFA per MOU for the rest of the fiscal year (9 months).*

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
101-39000	Fund Balance	\$118,726.00	
 <u>Increase Expenditures</u>			
101-55120-105	Director/Supervisor		\$45,500.00
101-55120-164	Attendant		\$28,880.00
101-55120-201	Social Security		\$ 4,612.00
101-55120-204	Retirement		\$ 4,218.00
101-55120-205	Medical		\$22,630.00
101-55120-206	Life Insurance		\$ 57.00
101-55120-212	Medicare		\$ 1,079.00
101-55120-320	Dues and Memberships		\$ 750.00
101-55120-333	License		\$ 1,500.00
101-55120-338	Maintenance and Repair Vehicle		\$ 5,000.00
101-55120-355	Travel		\$ 1,000.00
101-55120-399	Other Contracted Services		\$ 500.00
101-55120-410	Custodial Supplies		\$ 1,000.00
101-55120-451	Uniforms		\$ 1,000.00
101-55120-790	Other Equipment		\$ 1,000.00
		\$118,726.00	\$118,726.00

PASSED, this 22nd of October, 2024.



Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan, County Clerk

Passed this 22nd day of October 2024

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

**MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS**

October 22, 2024

Resolution # 27

BOE Amendment # 1010-01	141-General Purpose Schools	\$ 120.00
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This amendment is to bring in donation funds into the Community Services budget for the CHILD account

Resolution # 27A

BOE Amendment # 1010-02	141-General Purpose Schools	\$ 16,005.00
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This amendment is to bring in chromebook funds to the CHROM account for the Technology Department

Resolution # 27B

BOE Amendment # 1010-03	141-General Purpose Schools	\$ 65,706.29
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This amendment is to bring funds into the Maintenance budget from Tennessee Risk Management for SQHS gym floor repair and MPS outbuilding repairs

Resolution # 27C

BOE Amendment # 1010-04	141-General Purpose Schools	\$ 22,302.15
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This amendment is to adjust budgeted salaries and benefits due to staffing changes/moves after school year started and retirement rate increase.

Resolution # 27D

BOE Amendment # 1010-05	141-General Purpose Schools	\$ 870,155.94
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This amendment is to make adjustments to the School Health budget. Removing CSHP cost center, no longer required by State to separate costs, and adjusting codes due to state recommendation.

Resolution # 27E

BOE Amendment # 1010-06	141-General Purpose Schools	\$ 34,482.99
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This amendment is to make adjustments to the Community Services budget. Removing FRC cost center, no longer required by State to separate costs, and adjusting amounts closer to actuals.

Resolution # 27F

BOE Amendment # 1010-07	141-General Purpose Schools	\$ 62,780.91
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This amendment is to bring funds from Special Education reserve account into the special education budget for a new speech pathologist position.

Resolution # 27G

BOE Amendment # 1010-08	141-General Purpose Schools	\$ 39,193.28
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This amendment is to re-budget a position from the Regular Instruction budget to the Principals budget. Employee classification/duties changed from Assistant to Secretary.

Resolution # 27G

BOE Amendment # 1010-09	146-Talent Search	\$ 8,000.00
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This amendment is to bring funds into the Talent Search budget from ECOM for the FAFSA Student Support Strategy Award. The funds will be used to supplement FAFSA completion efforts.

Federal Budget Amendments

Journal Listing Report Attached	\$ 1,151,201.49
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Monroe County Board of Education
Budget Amendment No: 1010-01
2024-2025
141-General Purpose Schools

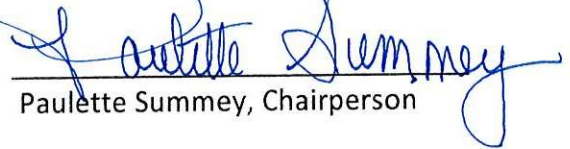
Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 10th day of October 2024 hereby amends as follows the General Purpose Schools budget

141-General Purpose Schools

This amendment is to bring in donation funds into the Community Services budget for the CHILD account

Increase	141-44990-CHILD	Other Local	\$	120.00	
Increase	141-73300-599-CHILD	Other Charges		\$	120.00
			\$	120.00	\$ 120.00

PASSED, this 22nd of October, 2024.


Paulette Summey, Chairperson

ATTEST:

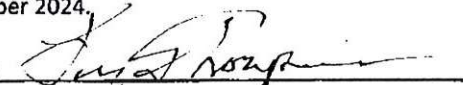
Larry C. Sloan, County Clerk

Passed this 22nd day of October 2024

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

Approved this 10th day of October 2024.

Dr. Lon Shoopman, Chairperson



Dr. Kristi Windsor, Director of Schools

