IOI22-1 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, September 24, 2024 at 6:00 P.M. Present and presiding was Chairman Summey. The following Commissioners were present and answered roll call.

1st DISTRICT	2nd DISTRICT	3rd DISTRICT	4th DISTRICT
DJ Seiler	Brian Harrill	Roger Thomas	Paulette Summey
Travis Wade	David Winters	Danny Everhart	·
Adam Reynolds	William Cross	Kraig Miller	

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 Miller. Pledge of Allegiance was led by Commissioner Harrill.

Chairman Pro-Tem Motion was made by Commissioner Seiler, seconded by Commissioner Thomas to appoint Brian Harrill Aye 10

Chairman Motion was made by Commissioner Winters, seconded by Commissioner
Thomas to appoint Paulette Summey Aye 10

09/24-1 Commissioners Minutes for August 27, 2024 meetings.
Motion was made by Commissioner Thomas and Wade.
Voice 10

Matthew Cooper

09/24-2 Notary Public Applications

Meghan Quarles Mandy L. Johnson Sheila A. Martin

Sonya Jamerson

Doris Angela Stephenson

Motion was made by Commissioner Wade, seconded by Commissioner Harrill to accept as presented. Aye 10 Nay 0

Resolution No. 0924-6

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on September 24th, 2024, that the following amendment for the Monroe County Solid Waste Fund Budget for the Fiscal Year 2024-2025. *To bring in funds for scrap sales from gov deals*. 2017 Dodge Truck approved in January 2024 due to bad transmission and unavailable parts.

Increase Revenue			<u>Debit</u>	Credit
116-44530	Sale of Scrap	80 E	\$13,501.00	
Increase Fund Balance				
116-39000	Fund Balance		No.	\$13,501.00
		PASSE	D , this 24 th Day of So	eptember 2024.
		D	autite x	S um mey
				_, Chairperson
ATTEST:		WONR	CLER4 OF	
1. 110-	MADIO	SEA		
Larry C. Sloan, County Clerk	/40	WILLE	TENR	
Passed this 24 th day of Sep It was moved by	Commissioner		Thomas	, seconded
by Commissioner be approved as pr	8	, t	hat this resolu Nay	ition

Resolution No. 0924-6A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on September 24th, 2024, that the following amendment for the Monroe County Sheriff Department Fund Budget for the Fiscal Year 2024-2025. *To bring in funds for scrap sales from gov deals.* 1996 Lincoln Town Car approved in Nov 2023 meeting and 2007 Ford Expedition approved in May 2024 meeting.

Increase Revenue			<u>Debit</u>	<u>Credit</u>
101-44530-VHCLE	Sale of Scrap		\$770.00	
Increase Expenditures				
101-54110-338-VHCLE	Maintenance and Re	pair		\$770.00
		PASSE	D, this 24 th Day of Sep	otember 2024.
		40	Julothe Sur	M May Chairperson
ATTEST:	Nive	SE	CLERY ROLL	
Larry C. Stoan, County Clerk		WIL	LE, I	
Passed this 24th day of S It was moved by by Commission	y Commissione er <u>Wade</u>	,	that this resolu	, seconded
be approved as	presented. Ave	e Ir	Nav	

RESOLUTION NO. 0924-6B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on September 24th, 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 bring money in for insurance recovery.

In annua Devenue		<u>Debit</u>	Credit
Increase Revenue 101-49700-AMB	Insurance Recovery	\$843.30	
Increase Expenditures 101-55130-338-AMB	Maint and Repair-Vehicle		\$843.30
	PASSED, this	24 th Day of Sep	MMLy nairperson
ATTEST:	COUNT	Y CLEAT NROE	
Larry C. Sloan, County C	lerk Service Communication of the communication of	LLE, TEME	
Passed this 24 th day of Sept It was moved by C by Commissioner	tember 2024 Commissioner 	Ninters nat this res Nay	
be approved as pro	escilica. Aye (()	INay	70-000 - 7-1-1-2W

RESOLUTION NO. 0924-6C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on September 24th, 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.

Increase Revenue
101-49700-SHER Insurance Recovery \$6,336.67

Increase Expenditures
101-54110-338-INSUR Maint and Repair-Vehicle \$6,336.67

ATTEST:

Larry C. Sloan, County Clerk



Passed this 24 th day of September 2024	
It was moved by Commissioner	
by Commissioner Wade	, that this resolution
be approved as presented. Aye _	10 Nay

RESOLUTION NO. 0924-6D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on September 24th, 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 grant funds for the Evidence-Based Programming Grant.

Increase Revenue		<u>Debit</u>	Credit
101-46290-EBP	Other Public Safety Grant	\$492,882.00	
Increase Expenditures			
101-54110-189-EBP	Other Salaries and Wages		\$250,000.00
101-54110-201-EBP	Social Security		\$15,500.00
101-54110-204-EBP	Retirement		\$5,900.00
101-54110-205-EBP	Insurance		\$35,557.00
101-54110-212-EBP	Medicare		\$3,700.00
101-54110-310-EBP	Contracts with Public Agenci	es	\$3,000.00
101-54110-333-EBP	Licenses		\$700.00
101-54110-338-EBP	Maint and Repair-Vehicles		\$1,850.00
101-54110-355-EBP	Travel		\$4,650.00
101-54110-356-EBP	Tuition		\$93,920.00
101-54110-499-EBP	Other Supplies		\$18,860.00
101-54110-718-EBP	Motor Vehicles		\$59,245.00
		\$492,882.00	\$492,882.00

ATTEST:

PASSED, this 24th Day of September 2024

County Clark

SEAL

Book County Clerk

Larry C. Sloan, County Clerk

Passed this 24th day of September 2024

It was moved by Commissioner <u>Everhart</u>, seconded by Commissioner <u>Miller</u>, that this resolution be approved as presented. Aye <u>10</u> Nay

RESOLUTION NO. 0924-6E

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on September 24th, 2024, that the following amendment for the Airport Department Budget be made in the County General Fund Budget for the Fiscal Year 2024-2025. To bring grant funds for North Taxilane, Apron & Hanger Site Prep.

Increase Revenue
101-47590-NORTH
Other Federal Through State \$344,302.00

Increase Expenditures
101-58220-702-NORTH
Airport Improvements \$344,302.00

PASSED, this 24th Day of September 2024

ATTEST:

SEAL

Larrye. Sloan, County Clerk

Passed this 24th day of September 2024

It was moved by Commissioner

by Commissioner

Wade, that this resolution

be approved as presented. Aye

RESOLUTION NO. 0924-6F

A RESOLUTION TO DECLARE SEVERAL SHERIFF VEHICLES AND MILITARY **EQUIPMENT AS SURPLUS PROPERTY AND PLACE THE ITEMS FOR SALE ON** GOVDEALS

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 Sheriff's Department desires to declare the attached list as surplus property; and

WHEREAS, Sheriff, Tommy Jones, requests approval to declare these vehicles and equipment 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 24th Day of September 2024, that this Commission hereby approves the disposal of the noted vehicles, equipment, and any

other items that may have been inadvert	tently omitted and declared surplus by agreed tment head, Director of Finance and the County
	PASSED this 24th Day of September 2024 Chairperson
ATTEST: Larry C. Sloan, County Clerk	SEAL ES COUNT LINE
Passed this 24 th day of September 2024 It was moved by Commission by Commissioner <u>Everhal</u> be approved as presented. Ay	r+ , that this resolution

RESOLUTION NO. 0924-6G

RESOLUTION TO ALLOW THE MONROE COUNTY PROPERTY ASSESSOR TO DONATE SURPLUS PROPERTY TO THE NOTCHEY CREEK VOLUNTEER FIRE DEPARTMENT

WHEREAS, The Monroe County Property Assessor has recently declared 2013 Ford Explorer VIN # 1FM5K8B81DGC41169 surplus, and

WHEREAS, the Monroe County Property Assessor wishes to donate this vehicle to the Notchey Creek Volunteer Fire Department for utilization and use in assistance of fire control and protection and emergency services, and

WHEREAS, T.C.A. § 12-3-1010, as interpreted by the Tennessee Attorney General in Opinion Number 07-87, allows the Monroe County Legislative Body to authorize the donation of equipment to a volunteer fire department that is chartered as a nonprofit organization with the Tennessee Secretary of State, to be used for fire protection.

NOW THEREFORE BE IT RESOLVED, that the Monroe County Legislative Body hereby authorizes the donation of this vehicle the Monroe County Government inventory to the Notchey Creek Volunteer Fire Department for use in fire control and protection and emergency services.

	PASSED this 24 th Day of September 2024 Chairperson
ATTEST:	CONTY CLERY
Larry C. Sloan, County Clerk	SEAL HIS COUNTY HERE
Passed this 24 th day of September 2024	

by Commissioner Everhart, that this resolution

be approved as presented. Aye 10_Nay ____

It was moved by Commissioner Winters, seconded

MONROE COUNTY BOARD OF EDUCATION BUDGET AMENDMENTS

September 24, 2024

0 1		24	-
Resol	IIITION	H	•

BOE Amendment # 0912-01

141-General Purpose Schools

31,004.99

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

Resolution #7A

BOE Amendment # 0912-02

141-General Purpose Schools

1,200.00

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

Resolution # 7B

BOE Amendment # 0912-03

141-General Purpose Schools

1,600.00

\$

\$

This amendment is to bring in donation funds into the Community Services Budget for the CHILD Account

Resolution # 7C

BOE Amendment # 0912-04

141-General Purpose Schools

1,132.64

This amendment is to bring funds into the Maintenance Department budget for the sale of scrap

Resolution #7D

BOE Amendment # 0912-05

141-General Purpose Schools

\$ 5,459.28

This amendment is to adjust the PREK budget to actuals based on the actual state allocation.

Resolution # 7E

BOE Amendment # 0912-06

141-General Purpose Schools

\$ 165,000.00

This amendment is to budget for contracted mowing in the Maintenance Budget as approved in the July 2024 school board meeting. Moving remaining funds from GRNDS Salary lines and pulling the rest from fund balance.

Resolution #7F

BOE Amendment # 0912-07

141-General Purpose Schools

12,840.00

This amendment is being requested to move funds within the Technology budget to pay stipends for after-hours cable installations at Madisonville Intermediate School

Federal Budget Amendments

Journal Listing Report Attached

100,873.88

Monroe County Board of Education Budget Amendment No: 0912-01 2024-2025 141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 12th day of September 2024 hereby amends as follows the General Purpose Schools budget

141-General Purpose Schools This amendment is to bring in chromebook funds to the CHROM account for the Technology Department

Increase 141-48130-CHROM Contributions 31,004.99 Increase 141-72250-336-CHROM Maintenance and Repair-Chromebooks PASSED this 24th Day of September 2024 Chairperson ATTEST: Larry C. Sloan, County Clerk Passed this 24th day of September 2024 It was moved by Commissioner Harril , seconded by Commissioner Wade ____, that this resolution be approved as presented. Aye ____ Nay ____

Approved this 12th day of September 2024.

hooman Chairperson

Dr. Kristi Windsor, Director of Schools

9/24-8

MONROE COUNTY STANDING COMMITTEES Sept 2024

COUNTY MAYOR
MITCH INGRAM

105 College St. S., Ste. 1, Madisonville, TN

(423) 442-3981

CHAIRMAN OF THE BOARD COMMISSIONERS

CHAIRMAN PRO TEM

COUNTY	COUNTY ATTORNEY	
REED DIXON	606 A.S. Main St. Sweetwater	(423) 337-5054
ADA - HANDICAPPED PROC	ADA - HANDICAPPED PROCEDURE COMMITTEE4 YEAR	
KRISTI WINDSOR (2026)	205 Oak Grove Rd. Madisonville, TN	(423) 442-2373
CHRIS BOWMAN (2026)	304 Wright St. Sweetwater, TN	(423) 213-8200
PAULETTE SUMMEY (2026)	179 Greenhill Dr. Vonore, TN	(423) 884-6558
BRIAN HARRILL (2026)	123 Oliver Dr., Madisonville, TN	(423) 536-8718
DAVID WINTERS (2026)	157 Oliver Dr., Madisonville, TN	(423) 519-3847
BRANDON WEST	103 College St. S., Madisonville, TN	(423) 572-2582
TERESA CHOATE	105 College Street, Madisonville, TN	(423) 442-2644
ADULT-ORIENTED ESTABLIS	ADULT-ORIENTED ESTABLISHMENT BOARD 4-YEAR TERM	
SHERIFF TOMMY JONES (2026)	4500 New Hwy 68, Madisonville, TN	(423) 442-3911
TRAVIS WADE (2026)	819 Head of Creek Rd., Sweetwater, TN	(423) 836-3892
WILLIAM CROSS (2026)	411 Hiwassee Rd., Madisonville, TN	(423) 519-6793
ROGER THOMAS (2026)	143 Thomas Rd. Vonore, TN	(423) 295-2149

seconded

09/24-3 Trustee Monthly Report

Motion was made by Commissioner Miller, seconded by Commissioner
Harrill to accept report as presented Aye 10

09/24-4 Director of Finance Reports

Motion was made by Commissioner Seiler, seconded by Commissioner Thomas, to accept report as presented. Aye 10

09/24-5 Public Comment: NONE

09/24-6 to 09/24-8

SEE ACTUAL Resolutions

Adjournment

Chair Paulette Summey

County Clerk Larry C Sloan