

10/22-1

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.

<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	
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**

09/24-2 Notary Public Applications

Meghan Quarles	Mandy L. Johnson	Sheila A. Martin
Matthew Cooper	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.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
116-44530	Sale of Scrap	\$13,501.00	
<u>Increase Fund Balance</u>			
116-39000	Fund Balance		\$13,501.00

PASSED, this 24th Day of September 2024.


_____, Chairperson

ATTEST:


Larry E. Sloan, County Clerk



Passed this 24th day of September 2024

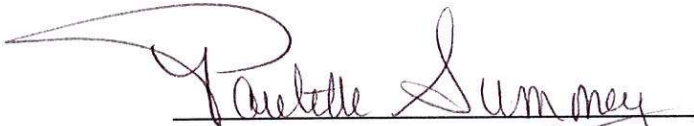
It was moved by Commissioner Thomas, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 10 Nay _____

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.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-44530-VHCLE	Sale of Scrap	\$770.00	
<u>Increase Expenditures</u>			
101-54110-338-VHCLE	Maintenance and Repair		\$770.00

PASSED, this 24th Day of September 2024.


_____, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 24th day of September 2024

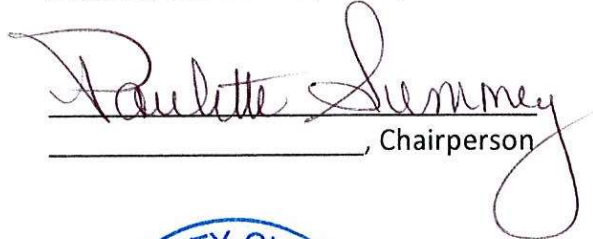
It was moved by Commissioner Thomas, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 10 Nay _____

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.*

		<u>Debit</u>	<u>Credit</u>
<u>Increase Revenue</u>			
101-49700-AMB	Insurance Recovery	\$843.30	
<u>Increase Expenditures</u>			
101-55130-338-AMB	Maint and Repair-Vehicle		\$843.30

PASSED, this 24th Day of September 2024


_____, Chairperson

ATTEST:



Larry C. Sloan, County Clerk



Passed this 24th day of September 2024

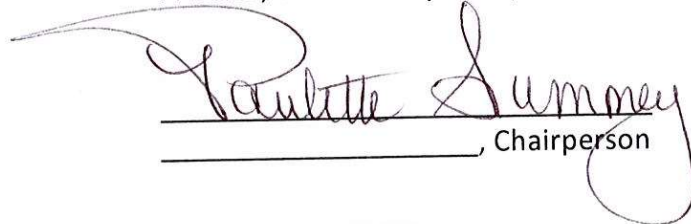
It was moved by Commissioner Winters, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 10 Nay _____

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.*

		<u>Debit</u>	<u>Credit</u>
<u>Increase Revenue</u>			
101-49700-SHER	Insurance Recovery	\$6,336.67	
<u>Increase Expenditures</u>			
101-54110-338-INSUR	Maint and Repair-Vehicle		\$6,336.67

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 Thomas, seconded 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.*

<u>Increase Revenue</u>	<u>Debit</u>	<u>Credit</u>
101-46290-EBP	Other Public Safety Grant	\$492,882.00
 <u>Increase Expenditures</u>		
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 Agencies	\$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

PASSED, this 24th Day of September 2024


 _____, Chairperson

ATTEST:



 Larry C. Sloan, County Clerk



Passed this 24th day of September 2024

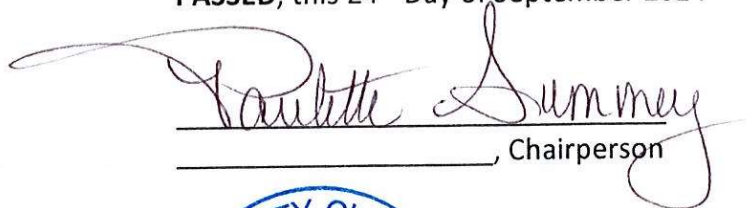
It was moved by Commissioner Everhart, seconded by Commissioner Miller, that this resolution be approved as presented. Aye 10 Nay _____

RESOLUTION NO. **0924-6E**

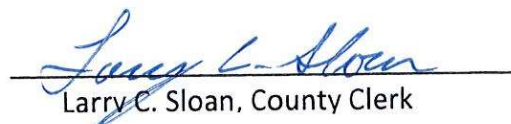
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on September 24th, 2024, that the following amendment for the Airport Department Budget be made in the County General Fund Budget for the Fiscal Year 2024-2025. *To bring grant funds for North Taxilane, Apron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

	<u>Debit</u>	<u>Credit</u>
<u>Increase Revenue</u>		
101-47590-NORTH	Other Federal Through State \$344,302.00	
<u>Increase Expenditures</u>		
101-58220-702-NORTH	Airport Improvements	\$344,302.00

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

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

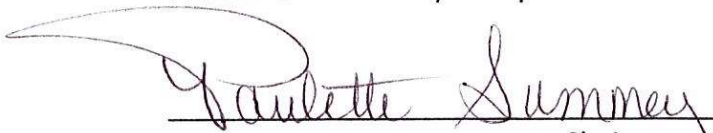
WHEREAS, Monroe County has the authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

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 inadvertently omitted and declared surplus by agreed collective consent of the respective department head, Director of Finance and the County Commission.

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 Harrill, seconded by Commissioner Everhart, that this resolution be approved as presented. Aye 10 Nay _____

RESOLUTION NO. 0924-6G

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

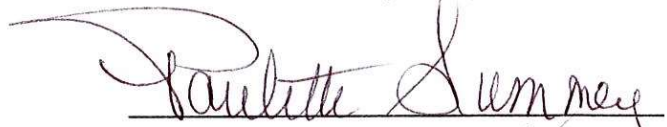
WHEREAS, The Monroe County Property Assessor has recently declared 2013 Ford Explorer VIN # 1FM5K8B81DGC41169 surplus, and

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 24th Day of September 2024


_____, Chairperson

ATTEST:



Larry C. Sloan, County Clerk



Passed this 24th day of September 2024

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

9-12-6.

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			\$ 31,004.99
			\$	31,004.99	\$ 31,004.99

PASSED this 24th Day of September 2024

Yvette Summey
Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk



Passed this 24th day of September 2024

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

Approved this 12th day of September 2024.

Dr. Lon Shepman Chairperson *Lon Shepman*

Dr. Kristi Windsor, Director of Schools *Dr. Kristi C. Windsor*

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 ATTORNEY

606 A S. Main St. Sweetwater (423) 337-5054

REED DIXON

ADA - HANDICAPPED PROCEDURE COMMITTEE--4 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 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

Passed this 24th day of September 2024

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

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

