

1/28-1

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, November 26, 2024 at 5:00 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 Reynolds.

11/26-1 Commissioners Minutes for October 22, 2024 meetings.
Motion was made by Commissioner Thomas and Harrill.
Voice 10

11/26-2 Notary Public Applications

Tammy Jane Phillips	Mareshah B Phillips	Kimberly Ann Croft
Terri Walker Riddle	Rebecca Dawn Duncil	Giselle Johana Fogelren
Bradley C Ledford	Joy Pallis Futrell	Lacey Amber Weese
Barbara C McCammon	Judy D Sneed	Corrine Elizabeth Gutierrez
Kellie Leigh Swisher	Kari Beth Phillips	Danielle A Wilkins
Paula Elaine Stalcup	Isaac Hickman	

Motion was made by Commissioner Thomas, seconded by Commissioner Seiler to accept as presented. **Aye 10 Nay 0**

RESOLUTION NO. 1126-6

A RESOLUTION TO AUTHORIZE THE SALE OF ONE VEHICLE 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

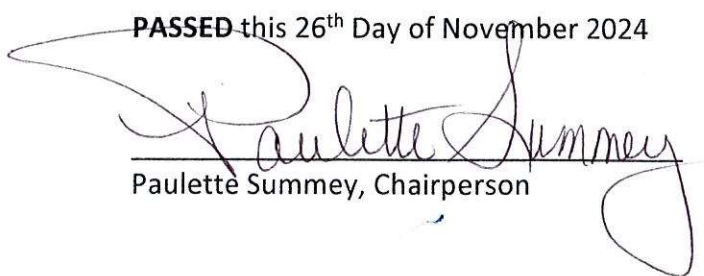
WHEREAS, the Monroe County Airport Department desires to declare as surplus property one (1) 2002 Chrysler Town and Country Van VIN #2C8GP64L82R504224 with 188,299 miles as scrap metal, and

WHEREAS, Airport Director, Tom McCosh, requests approval to declare this vehicle 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 vehicle, 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 26th Day of November 2024, that this Commission hereby approves the sale of this vehicle 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 26th Day of November 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 26th day of November 2024

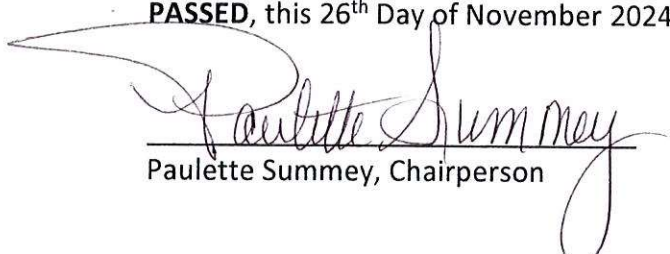
It was moved by Commissioner Thomas, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 10 Nay

RESOLUTION NO. 1126-6A


BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on November 26th, 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	\$4,024.04	
 <u>Increase Expenditures</u>		
101-54110-338-INSUR Maint and Repair-Vehicle		\$4,024.04

PASSED, this 26th Day of November 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 26th day of November 2024


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

Resolution No: **1126-6B**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on November 26th, 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. 2000 Ford Ambulance approved in a previous meeting.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-44530-VHCLE	Sale of Scrap	\$410.00	
 <u>Increase Expenditures</u>			
101-54110-338-VHCLE	Maintenance and Repair		\$410.00

PASSED, this 26th Day of November 2024.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 26th day of November 2024

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

Resolution No: **1126-6C**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on November 26th, 2024, that the following amendment for the Monroe County Chancery Court Fund Budget for the Fiscal Year 2024-2025. *To bring in grant funds for security upgrades in clerk spaces 1 and 2.*

Increase Revenue

101-46980-AOC

Other State Grants

Debit

\$85,570.00

Credit


Increase Expenditures

101-53400-707-AOC

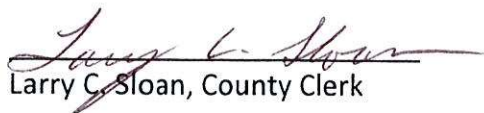
Building Improvements

\$85,570.00

PASSED, this 26th Day of November 2024.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 26th day of November 2024

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

Resolution No: **1126-6D**

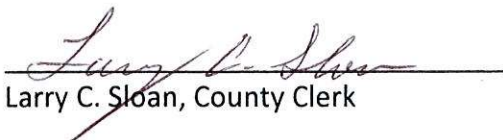
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, November 26th, 2024, that the following amendment be made in the Monroe County Sheriff's Department Budget for the Fiscal Year 2024-2025. *Moving money from Jail Litigation Tax for security film and installation 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 26th of November 2024.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 26th day of November 2024

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

Resolution No: **1126-6E**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, November 26th, 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 one more officer in the county for security for the rest of the fiscal year (7 months).*

Decrease Fund Balance

101-39000

Fund Balance

Debit

\$40,019.51

Credit

Increase Expenditures

101-54210-160

Guards

\$29,726.67

101-54210-201

Social Security

\$ 1,843.05

101-54210-204

Retirement

\$ 1,685.50

101-54210-205

Medical

\$ 6,300.00

101-54210-206

Life Insurance

\$ 33.25

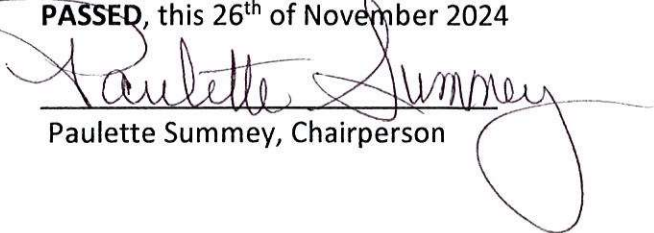
101-54210-212

Medicare


\$ 431.04

\$40,019.51 \$40,019.51

PASSED, this 26th of November 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 26th day of November 2024

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

Resolution No: 1126-6F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, November 26th, 2024, that the following amendment be made in the Monroe County Contributions To Other Agencies Budget for the Fiscal Year 2024-2025. *Pull money from fund balance to staff two more positions at the Monroe County E911 Center.*

Decrease Fund Balance

101-39000

Fund Balance

Debit

\$75,000.00

Credit

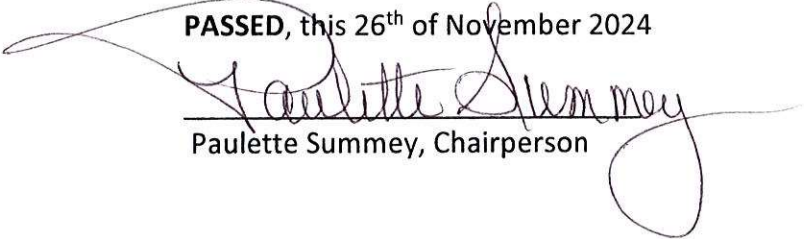
Increase Expenditures

101-58500-316-E-911

Contributions

\$75,000.00

PASSED, this 26th of November 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 26th day of November 2024

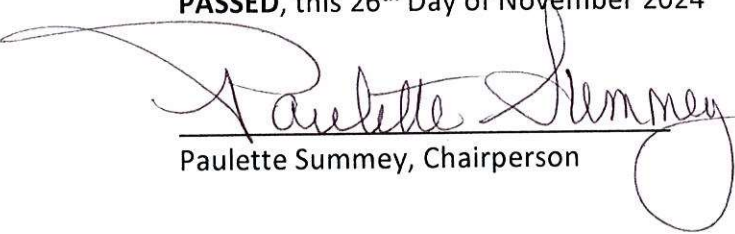
It was moved by Commissioner Seiler, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 10 Nay

RESOLUTION NO. 1126-6G

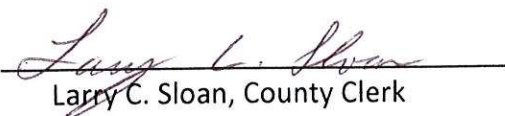
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on November 26th, 2024, that the following amendment for the Ambulance Department Budget be made in the County General Fund Budget for the Fiscal Year 2024-2025. *To bring money in for insurance recovery.*

	<u>Debit</u>	<u>Credit</u>
<u>Increase Revenue</u>		
101-49700-AMB Insurance Recovery	\$10,709.97	
<u>Increase Expenditures</u>		
101-55130-338-AMB Maint and Repair-Vehicle		\$10,709.97

PASSED, this 26th Day of November 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 26th day of November 2024

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

RESOLUTION NO. 1126-6H

RESOLUTION TO ALLOW THE MONROE COUNTY SHERIFF'S DEPARTMENT TO DONATE SURPLUS PROPERTY TO THE MONROE COUNTY RESCUE SQUAD

WHEREAS, The Monroe Sheriff's Department has recently declared two laptops as surplus, HP Probook 640 G1 #5CG52833T5 and #5CG5340MB2, and

WHEREAS, the Monroe Sheriff's Department wishes to donate these to the Monroe County Rescue Squad for utilization and use in assistance of fire control and protection and emergency services, and

WHEREAS, T.C.A. § 12-3-1206, 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 rescue department that is chartered as a nonprofit organization with the Tennessee Secretary of State, to be used for emergency protection.

NOW THEREFORE BE IT RESOLVED, that the Monroe County Legislative Body hereby authorizes the donation of these laptops from the Monroe County Government inventory to the Monroe County Rescue Squad for use in fire control and protection and emergency services.

PASSED this 26th Day of November 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 26th day of November 2024

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

RESOLUTION NO. 1126-6I

A RESOLUTION TO DECLARE THE REGISTER OF DEEDS DEPARTMENT COPIER AS SURPLUS PROPERTY AND DISCARD

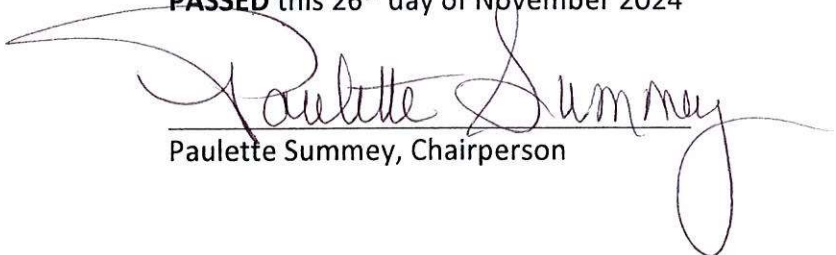
WHEREAS, Monroe County has the authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

WHEREAS, the Monroe County Register of Deeds desires to declare as surplus property a Kyocera Printer/Copier KM5035 that is no longer in working order and unable to repair, and

WHEREAS, Register of Deeds Kim Bivens requests approval to declare the printer/copier as surplus and discard, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Monroe County, Tennessee, meeting in regular session this 26th Day of November 2024, that this Commission hereby approves the surplus property 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 26th day of November 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 26th day of November 2024

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

RESOLUTION NO. 1126-6J

RESOLUTION TO ALLOW THE MONROE COUNTY SHERIFF'S DEPARTMENT TO DONATE SURPLUS MILITARY PROPERTY TO THE MONROE COUNTY RESCUE SQUAD

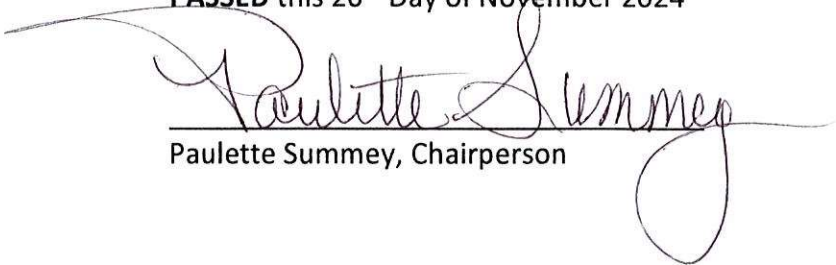
WHEREAS, The Monroe Sheriff's Department has recently declared a 2005 Ford E-350 Van as surplus, VIN # 1FDSE35L65HB398326 with 45,756 miles, and

WHEREAS, the Monroe Sheriff's Department wishes to donate these to the Monroe County Rescue Squad for utilization and use in assistance of fire control and protection and emergency services, and

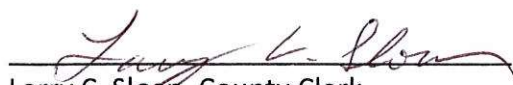
WHEREAS, T.C.A. § 12-3-1206, as interpreted by the Tennessee Attorney General in Opinion Number 07-87, allows the Monroe County Legislative Body to authorize the donation of equipment to a volunteer rescue department that is chartered as a nonprofit organization with the Tennessee Secretary of State, to be used for emergency protection.

NOW THEREFORE BE IT RESOLVED, that the Monroe County Legislative Body hereby authorizes the donation of this vehicle from the Monroe County Government inventory to the Monroe County Rescue Squad for use in fire control and protection and emergency services.

PASSED this 26th Day of November 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 26th day of November 2024

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

RESOLUTION NO. 1126-6K

RESOLUTION TO ALLOW THE MONROE COUNTY SHERIFF'S DEPARTMENT TO DONATE SURPLUS MILITARY PROPERTY TO THE MONROE COUNTY EMERGENCY MANAGEMENT (EMA)

WHEREAS, The Monroe Sheriff's Department has recently declared a 2006 Ford F-250 Truck as surplus, VIN # 1FTSW21PX6EA63696 with 86,411 miles, and

WHEREAS, the Monroe Sheriff's Department wishes to donate these to the Monroe County EMA for utilization and use in assistance of fire control and protection and emergency services, and

WHEREAS, T.C.A. § 12-3-1206, 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 department that is chartered as another government organization with the Tennessee Secretary of State, to be used for emergency protection.

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

PASSED this 26th Day of November 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 26th day of November 2024

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

RESOLUTION NO. **1126-6L**

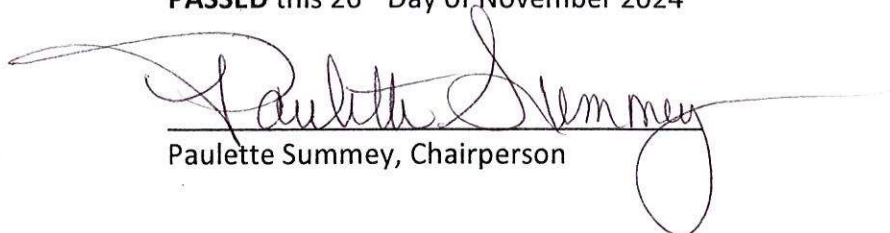
**RESOLUTION TO ALLOW THE MONROE COUNTY SHERIFF'S DEPARTMENT TO
DONATE SURPLUS MILITARY PROPERTY TO THE MONROE COUNTY HIGHWAY
DEPARTMENT**

WHEREAS, The Monroe Sheriff's Department has recently declared a LEEBOY 5000 Pathmaster S/N 88083 paver as surplus, and

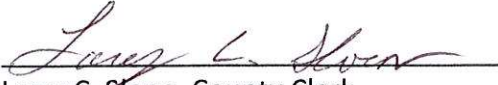
WHEREAS, the Monroe Sheriff's Department wishes to donate this military equipment to the Monroe County Highway Department to be used as an asset for the Highway Department's operational duties, and

NOW THEREFORE BE IT RESOLVED, that the Monroe County Legislative Body hereby authorizes the donation of the LEEBOY 5000 Pathmaster S/N 88083 paver from the Monroe County Sheriff's Department inventory to the Monroe County Highway Department inventory for use in operations and future paving.

PASSED this 26th Day of November 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 26th day of November 2024

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

RESOLUTION NO. 1126-6M

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

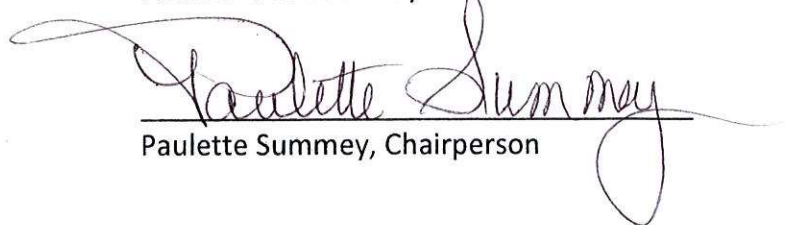
WHEREAS, Monroe County has the authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

WHEREAS, the Monroe County Sheriff's Department desires to declare the attached list as surplus property; and

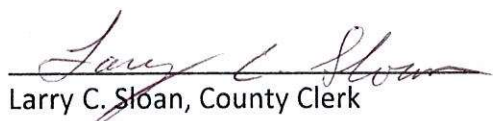
WHEREAS, Sheriff, Tommy Jones, requests approval to declare these vehicles and equipment surplus and place it on the GovDeals website for bid.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission of Monroe County, Tennessee, meeting in regular session this 26th Day of November 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 26th Day of November 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 26 th day of November 2024

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

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

November 26, 2024

Resolution # 7

BOE Amendment # 1114-01 **141-General Purpose Schools** \$ **90.00**

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

Resolution # 7A

BOE Amendment # 1114-02 **141-General Purpose Schools** \$ **3,464.50**

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

Resolution # 7B

BOE Amendment # 1114-03 **141-General Purpose Schools** \$ **2,000.00**

This amendment is to bring in grant funds from East Tennessee Foundation for educational and workforce development fieldtrips for the secondary schools

Resolution # 7C

BOE Amendment # 1114-04 **143-Cafeteria Fund** \$ **48,000.00**

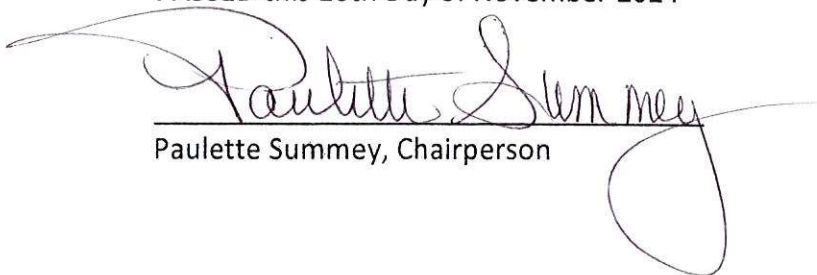
This amendment is to move funds from fund balance into the Cafeteria budget for summer bonuses paid to cafeteria workers

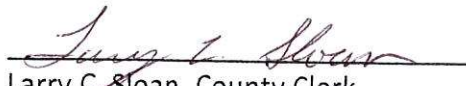
Federal Budget Amendments

Journal Listing Report Attached \$ **10,750.00**

PASSED this 26th Day of November 2024

ATTEST:


Paulette Summey, Chairperson


Larry C. Sloan, County Clerk

Passed this 26th day of November 2024

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

Resolution No: **1126-8**

**RESOLUTION TO RECOGNIZE MONROE COUNTY E-911 DISPATCHERS AS
FIRST RESPONDERS**

WHEREAS, Monroe County E-911 Dispatchers are part of the critical infrastructure of the public safety system and are trained as certified dispatchers; and

WHEREAS, Monroe County E-911 Dispatchers play a critical role in emergency response as the first line of communications for Monroe County citizens needing law enforcement, fire, or medical response and are often the first public safety employees handling the emergency situation; and

WHEREAS, Monroe County E-911 Dispatchers are a lifeline to law enforcement, fire, and medical responders in the field; and

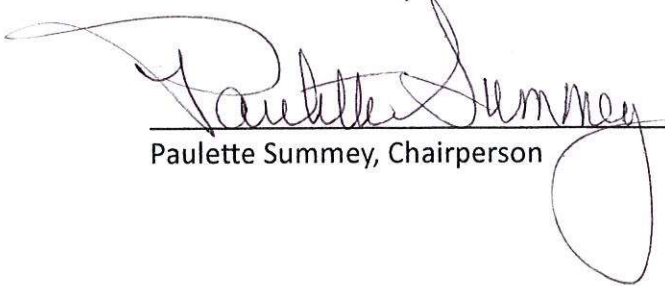
WHEREAS, Information gathered and relayed by Monroe County E-911 Dispatchers play an integral and effective role in the public safety response; and

WHEREAS, Monroe County E-911 Dispatchers handle both emergency and non-emergency calls professionally and efficiently, handling stressful situations while delivering emergency instructions and lifesaving details.

NOW, THEREFORE, BE IT RESOLVED that it is in the best interests of Monroe County and all of the citizens thereof that Monroe County E-911 Dispatchers shall be recognized as First Responders in Monroe County and shall be recognized as such in county policy and procedural considerations.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

PASSED this 26th Day of November 2024


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 26th day of November 2024

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

RESOLUTION NO. 1126-9

A RESOLUTION REQUESTING THE 114th SESSION OF THE TENNESSEE GENERAL ASSEMBLY TO ALLOCATE ONE HALF OF THE REAL ESTATE TRANSFER TAX TO THE COUNTY, WHERE THE TAX WAS COLLECTED, ON A RECURRING BASIS.

WHEREAS, for many years, the State of Tennessee has imposed a tax of \$0.37 per \$100 of value for the privilege of publicly recording documents evidencing all transfers of realty, whether by deed, court deed, decree, partition deed, or other instrument evidencing transfer of any interest in real estate; and

WHEREAS, although this tax is collected locally, it is currently remitted to the State and the revenue is not made available for use by local officials to address needs in the community where the tax is collected; and

WHEREAS, county governments have few revenue options available to them for funding the many crucial governmental services mandated by state law and are therefore largely dependent upon property tax to fund these services; and

WHEREAS, county governments have been fiscally disciplined, allowing Tennessee to remain a low property tax burden state; however, county budgets are increasingly strained by factors such as inflation, challenges in recruiting and retaining qualified staff, and requirements to meet state mandates like increasing teacher compensation; and

WHEREAS, many counties are experiencing rapid population growth as families are choosing to move to Tennessee and settle in its communities, adding to the demand for county services and infrastructure which are necessary to maintain the quality of life all Tennesseans expect and deserve; and

WHEREAS, as the State continues to experience revenue collections in excess of budgeted estimates, allocating one half of the real estate transfer tax on a recurring basis to the county where collected would take pressure off local property taxes and allow for investment in infrastructure and services without unduly burdening state finances and without increasing the rate of this tax;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

The County of Monroe hereby requests that one half of the tax collected pursuant to *Tennessee Code Annotated* § 67-4-409 be shared with the County where collected on a recurring basis.

BE IT FURTHER RESOLVED:

That the Chairman of this County legislative body, County Mayor and the County Clerk certify and forward this resolution to the members of the Tennessee General Assembly representing this County.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

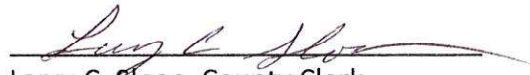


PASSED this 26th Day November 2024


Paulette Summey, Chairperson


Mitch Ingram, Mayor

ATTEST:


Larry C. Sloan, County Clerk

Passed this 26th day of November 2024

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

11/26-3 Trustee Monthly Report

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

11/26-4 Director of Finance Reports

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

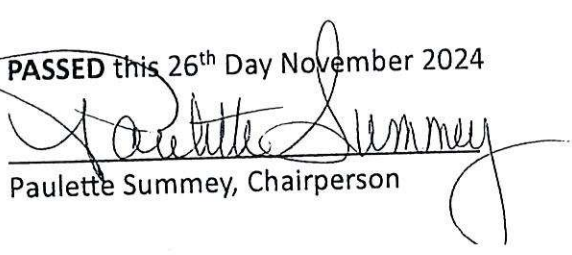
11/26-5 Public Comment: NONE

11/26-6 to 11/26-8

SEE ACTUAL Resolutions

Adjournment

PASSED this 26th Day November 2024


Paulette Summey, Chairperson


County Clerk Larry C Sloan