

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 January 28, 2025 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 | | Danny Everhart | Paulette Summey |
| Donald Seiler | William Cross | Kraig Miller | |
| Travis Wade | David Winters | Roger Thomas | |

***Absent Brian Harrill**

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 Seiler.

Presentation to Commissioner Danny Everhart for serving 40 years to Monroe County Ambulance Service

***Motion made by Commissioner David Winters, seconded by Commissioner Adam Reynolds to pull Resolution 01/28-26K from agenda* 9 Aye**

01/28-1 Commissioners Minutes for November 26, 2024

It was moved by Commissioner Thomas, seconded by Commissioner Wade, that these minutes be approved as presented. Motion carried.
Aye 9

01/28-2 Notary Public Applications: It was moved by Commissioner Seiler, Seconded by Commissioner Thomas, the following notary public applications be approved as presented. Motion Carried **Aye 9**

| | | |
|---------------------------|------------------------------|-------------------------|
| Natalie Moser | Lisa Lingerfelt | Michael C Webb |
| Rebecca L Kirkland | Coby J Webb | Hillary R Smiley |
| Rita D White | Dianna Michelle Brown | Amy R Summey |

01/28-3 Trustee Monthly Report It was moved by Commissioner Thomas, Seconded by Commissioner Miller that these reports be approved as presented.
Aye 9

01/28-4 Finance Monthly Reports It was moved by Commissioner Thomas, seconded by Commissioner Wade, that these reports be approved as presented.
Aye 9

01/28-5 THRU 01/28-24 DEPARTMENTAL QUARTERLY REPORTS

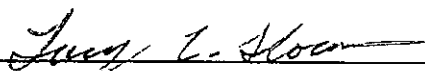
- 01/28-5 Mayor Quarterly Report
- 01/28-6 Monroe County Dental Clinic
- 01/28-7 Ambulance Service
- 01/28-8 Archives
- 01/28-9 Building Permits
- 01/28-10, 10A ** Circuit Court & General Sessions
- 01/28-11 ** Clerk & Master
- 01/28-12 ** County Clerk
- 01/28-13 Director of Economic Development & Planning Dept.
- 01/28-14 GIS Directors Report
- 01/28-15 ** Register of Deeds
- 01/28-16 Service Officer
- 01/28-17 ** Sheriff's Dept.
- 01/28-18 Solid Waste
- 01/28-19 Tourism
- 01/28-20 No Report Due Any Longer
- 01/28-21 Planning Department
- 01/28-22 Information Technology Department
- 01/28-23 Emergency Management Agency
- 01/28-24 Maintenance Department

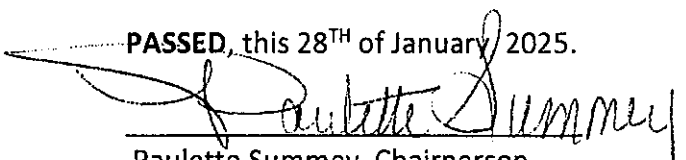
**** ALSO FURNISHED ANNUAL REPORTS****

It was moved by Commissioner Seiler, Seconded by Commissioner Cross to accept all quarterly reports as a whole. AYE 9

01/28-25 No Public Discussion Concerning the Agenda

01/28-26 Thru 01/28-28 SEE ACTUAL RESOLUTIONS


Larry C. Sloan, County Clerk

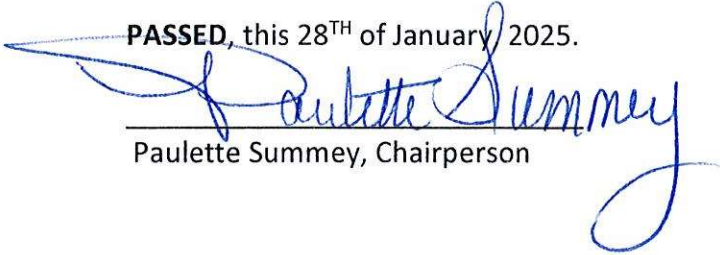
PASSED, this 28TH of January 2025.

Paulette Summey, Chairperson

Resolution No: **0128-26**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 28th, 2025, that the following amendment be made in the Monroe County Sheriff's Department Budget for the Fiscal Year 2024-2025. *Bringing in the Training Equipment Grant previously approved and applied for.*

| <u>Increase Revenue</u> | | <u>Debit</u> | <u>Credit</u> |
|----------------------------------|--------------------|--------------|---------------|
| 101-46980-TRAIN | Other State Grants | \$15,000.00 | |
| <u>Increase Expenditures</u> | | | |
| 101-54110-169-TRAIN | Part-time | | \$560.00 |
| 101-54110-716-TRAIN | Equipment | | \$14,440.00 |
| | | \$15,000.00 | \$15,000.00 |

PASSED, this 28TH of January 2025.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 28th day of January 2025

It was moved by Commissioner Everhart, seconded by Commissioner Miller, that this resolution be approved as presented. Aye 9 Nay

Resolution No: 0128-26A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 28th, 2025, that the following amendment be made in the Monroe County Tourism Department and Veteran's Services Budgets for the Fiscal Year 2024-2025. *To Pull money from Fund Balance to correct longevity missed during budgeting. These employees are first-year recipients of longevity.*

| <u>Decrease Fund Balance</u> | | <u>Debit</u> | <u>Credit</u> |
|----------------------------------|---------------|--------------|---------------|
| 101-39000 | Fund Balance | \$1,175.00 | |
| <u>Increase Expenditures</u> | | | |
| 101-58110-186 | Longevity Pay | | \$575.00 |
| 101-58300-186 | Longevity Pay | | \$600.00 |
| | | <hr/> | <hr/> |
| | | \$1,175.00 | \$1,175.00 |

PASSED, this 28TH of January, 2025.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 28th day of January 2025

It was moved by Commissioner Wade, seconded by Commissioner Seiler, that this resolution be approved as presented. Aye 9 Nay _____

RESOLUTION NO. 0128-26B

A RESOLUTION TO DECLARE ITEMS FROM THE FINANCE DEPARTMENT AS SURPLUS PROPERTY AND DISCARD OR USE FOR SPARE PARTS

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 Finance Department desires to declare as surplus property the attached list that is no longer in working order or unable to repair, and

WHEREAS, Finance Director, Gail Sensibaugh requests approval to declare the attached list as surplus and discard or allow the IT Department to use for spare parts, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Monroe County, Tennessee, meeting in regular session this 28th Day of January 2025, 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 28th day of January 2025

Paulette Summey
Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk



Passed this 28th day of January 2025

It was moved by Commissioner Everhart, seconded by Commissioner Cross, that this resolution be approved as presented. Aye 9 Nay

Resolution No: 0128-26C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 28th, 2025, 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. Approved in the September meeting.*

| <u>Increase Revenue</u> | | <u>Debit</u> | <u>Credit</u> |
|----------------------------------|---------------------------|---------------------|---------------------|
| 101-44530-MLTRY | Sale of Scrap | \$142,525.00 | |
| 101-44530-MLTRY | Sale of Scrap | \$1,874.00 | |
| <u>Increase Expenditures</u> | | | |
| 101-54110-716-MLTRY | Law Enforcement Equipment | | \$142,525.00 |
| 101-54110-716-MLTRY | Law Enforcement Equipment | | \$1,874.00 |
| | | <u>\$144,399.00</u> | <u>\$144,399.00</u> |

PASSED, this 28th Day of January 2025.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 28th day of January 2025

It was moved by Commissioner Thomas, seconded by Commissioner Seiler, that this resolution be approved as presented. Aye 9 Nay

Resolution No: 0128-26D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 28th, 2025, that the following amendment for the Monroe County Drug Fund Budget for the Fiscal Year 2024-2025. *To bring in funds for scrap sales from gov deals. Approved in a previous meeting.*

| <u>Increase Revenue</u> | | <u>Debit</u> | <u>Credit</u> |
|------------------------------|------------------------------|--------------|---------------|
| 122-44530 | Sale of Scrap | \$1,130.00 | |
| <u>Increase Fund Balance</u> | | | |
| 122-34525 | Restricted For Public Safety | | \$1,130.00 |

PASSED, this 28th Day of January 2025.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 28th day of January 2025

It was moved by Commissioner Thomas, seconded by Commissioner Seiler, that this resolution be approved as presented. Aye 9 Nay

Resolution No: **0128-26E**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 28th, 2025, that the following amendment be made in the Monroe County Other Facilities Department Budget for the Fiscal Year 2024-2025. *Move money from the Fairgrounds reserve into the budget to spend in the upcoming Spring.*

Decrease Reserve

101-34790-FAIR

Assigned For Other Purposes

Debit

\$14,395.23

Credit

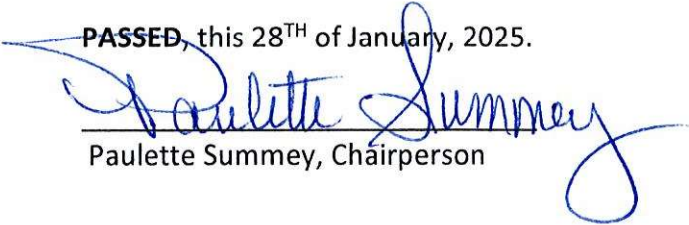
Increase Expenditures

101-51810-599-FAIR

Other Charges

\$14,395.23

PASSED, this 28TH of January, 2025.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



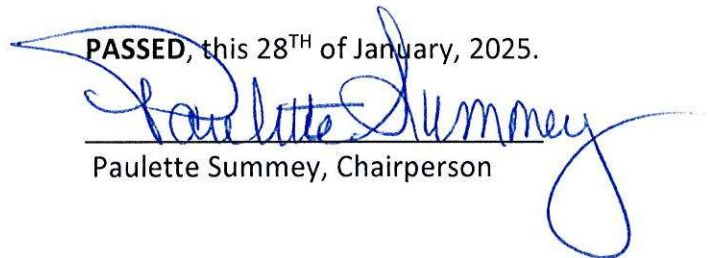
Passed this 28th day of January 2025

It was moved by Commissioner Everhart, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 9 Nay

Resolution No: **0128-26F**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 28th, 2025, that the following amendment be made in the Monroe County Other Airport Department Budget for the Fiscal Year 2024-2025. *Bring in the last of the AGIS (Airport Geographic Information System) Survey Grant.*

| <u>Increase Revenue</u> | | <u>Debit</u> | <u>Credit</u> |
|------------------------------|--------------------|--------------|---------------|
| 101-46980-AGIS | Other State Grants | \$2,550.91 | |
| | | | |
| <u>Increase Expenditures</u> | | | |
| 101-58220-599-AGIS | Other Charges | | \$2,550.91 |

PASSED, this 28TH of January, 2025.

Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 28th day of January 2025

It was moved by Commissioner Miller, seconded by Commissioner Cross, that this resolution be approved as presented. Aye 9 Nay

Resolution No: **0128-26G**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 28th, 2025, that the following amendment be made in the Monroe County Sheriff's Department Budget for the Fiscal Year 2024-2025. *To move funds from the Sheriff's Reserve Insurance Line for vehicle repairs.*

| <u>Decrease Reserve</u> | | <u>Debit</u> | <u>Credit</u> |
|------------------------------|---------------------------------|--------------|---------------|
| 101-34790-INSUR | Assigned For Other Purposes | \$10,000.00 | |
| <u>Increase Expenditures</u> | | | |
| 101-54110-338-INSUR | Maintenance and Repair-Vehicles | | \$10,000.00 |

PASSED, this 28TH of January, 2025.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 28th day of January 2025

It was moved by Commissioner Thomas, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. **0128-26H**

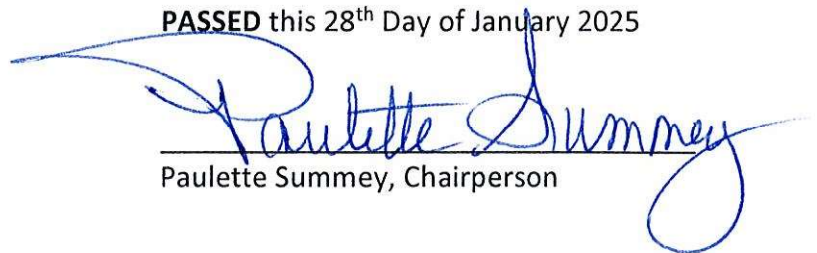
**RESOLUTION TO ALLOW THE MONROE COUNTY SHERIFF'S DEPARTMENT TO
DONATE SURPLUS EQUIPMENT TO TELLICO KIWANIS CLUB**

WHEREAS, The Monroe Sheriff's Department has recently declared 5 Hytera radios as surplus Serial #'s R178180246, R178180241, 13307D0418, 15119A1012, 15119A1026, and

WHEREAS, the Monroe Sheriff's Department wishes to donate this equipment to the Tellico Kiwanis Club to be used as an asset for the Tellico Kiwanis Club's operational duties, and

NOW THEREFORE BE IT RESOLVED, that the Monroe County Legislative Body hereby authorizes the donation of the 5 Hytera radios from the Monroe County Sheriff's Department inventory to the Tellico Kiwanis Club inventory for use in operations.

PASSED this 28th Day of January 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 28th day of January 2025

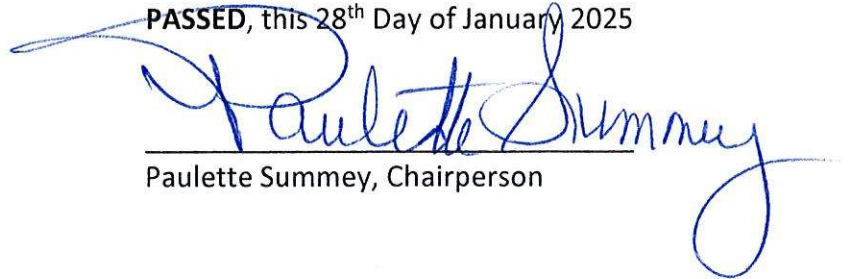
It was moved by Commissioner Thomas, seconded by Commissioner Miller, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. **0128-261**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 28th, 2025, that the following amendment for the Emergency Management Budget be made in the County General Fund Budget for the Fiscal Year 2024-2025. *To Bring in donation money to the EMA department.*

| | | <u>Debit</u> | <u>Credit</u> |
|------------------------------|-----------------|--------------|---------------|
| <u>Increase Revenue</u> | | | |
| 101-48130-DONTA | Contributions | \$300.00 | |
| <u>Increase Expenditures</u> | | | |
| 101-54490-790-DONTA | Other Equipment | | \$300.00 |

PASSED, this 28th Day of January 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 28th day of January 2025

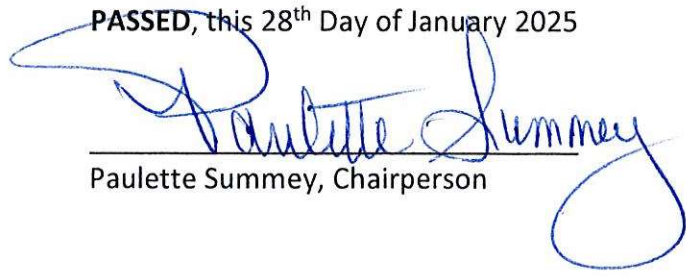
It was moved by Commissioner Cross, seconded by Commissioner Everhart, that this resolution be approved as presented. Aye 9 Nay _____

RESOLUTION NO. **0128-26J**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 28th, 2025, that the following amendment for the Solid Waste Budget be made for the Fiscal Year 2024-2025. *To correct overages in Longevity and Overtime lines.*

| | | <u>Debit</u> | <u>Credit</u> |
|------------------------------|-----------|-----------------|-----------------|
| <u>Decrease Expenditures</u> | | | |
| 116-55720-169 | Part-time | \$866.66 | |
| <u>Increase Expenditures</u> | | | |
| 116-55720-186 | Longevity | | \$666.66 |
| 116-55720-187 | Overtime | | \$200.00 |
| | | <u>\$866.66</u> | <u>\$866.66</u> |

PASSED, this 28th Day of January 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 28th day of January 2025

It was moved by Commissioner Thomas, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 9 Nay

Resolution No: 0128-26K

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 28th 2025, that the following amendment for the Monroe County Local Health Center Department be made in the Monroe County General Fund Budget for the Fiscal Year 2024-2025. *To pull money from the reserve for a Community Anti-Drug Coalitions of America (CADCA) conference.*

| <u>Decrease Reserve</u> | | <u>Debit</u> | <u>Credit</u> |
|------------------------------|---|--------------|---------------|
| 101-34790-OPOID | Assigned For Other Purposes-Opioid Settlement Funds | \$6,839.13 | |
| <u>Increase Expenditures</u> | | | |
| 101-55110-599-OPOID | Other Charges | | \$6,839.13 |

Pulled

Pulled
PASSED, this 28th Day of January 2025

Paulette Summey
Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

[REDACTED] this 28th day of January 2025

It was moved by Commissioner Winters, seconded by Commissioner Reynolds, that this resolution be ~~approved as presented~~. Aye 9 Nay _____

PULLED

Resolution No: **0128-26L**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 28th, 2025, that the following amendment be made in the Monroe County Sheriff's Department Budget for the Fiscal Year 2024-2025. *Bring in grant funds from the Tennessee Law Enforcement Recruitment Program previously approved.*

| <u>Increase Revenue</u> | | <u>Debit</u> | <u>Credit</u> |
|------------------------------|--------------------------|--------------|---------------|
| 101-46980-RETEN | Other State Grants | \$40,000.00 | |
| <u>Increase Expenditures</u> | | | |
| 101-54110-189-RETEN | Other Salaries and Wages | | \$40,000.00 |

PASSED, this 28TH of January, 2025.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 28th day of January 2025

It was moved by Commissioner Winters, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. 0128-26M

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SOLID WASTE DEPARTMENT TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR RECYCLING EQUIPMENT

WHEREAS, the Monroe County Solid Waste Department through the Monroe County Government requests permission to apply to the Department of Environment and Conservation for a pre-crusher and a compactor for the Tellico Convenience Center for Monroe County, and

WHEREAS, the Monroe County Solid Waste Department will follow proper procedures for this application which will fund 100% of the total cost of up to \$175,107.00 of the recycling equipment, and

70%

WHEREAS, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County Solid Waste Department to aide in recycling and garbage control in Monroe County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 28th Day of January 2025, that this Commission does hereby approve the application of the Monroe County Solid Waste Department to the Department of Environment and Conservation.

* Commissioner Seiler - seconded by Commissioner Everhart made motion to correct % of grant, Aye 9

PASSED this 28th Day of January 2025

Paulette Summey
Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk



Passed this 28th day of January 2025

It was moved by Commissioner Thomas, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. 0128-26N

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY AMBULANCE DEPARTMENT TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF HEALTH FOR EMS EQUIPMENT

WHEREAS, the Monroe County Ambulance Department through the Monroe County Government requests permission to apply to the Department of Health for laryngoscopes and infusion pumps for Monroe County EMS, and

WHEREAS, the Monroe County Ambulance Department will follow proper procedures for this application which will fund 100% of the total cost of up to \$24,331.22 of the equipment, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County Ambulance Department in patient care and transports in Monroe County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 28th Day of January 2025, that this Commission does hereby approve the application of the Monroe County Ambulance Department to the Department of Health.

PASSED this 28th Day of January 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 28th day of January 2025

It was moved by Commissioner Seiler, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. 0128-260

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY AMBULANCE DEPARTMENT TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY/FEMA FOR EMS EQUIPMENT

WHEREAS, the Monroe County Ambulance Department through the Monroe County Government requests permission to apply to the Department of Homeland Security/FEMA for Monroe County EMS, and

WHEREAS, the Monroe County Ambulance Department will follow proper procedures for this application which will fund 90/10% of the total cost of up to \$395,210.62 of the equipment, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County Ambulance Department in patient care and transports in Monroe County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 28th Day of January 2025, that this Commission does hereby approve the application of the Monroe County Ambulance Department to the Department of Homeland Security/FEMA.

PASSED this 28th Day of January 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 28th day of January 2025

It was moved by Commissioner Seiler, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. 0128-26P

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY AMBULANCE DEPARTMENT TO SUBMIT AN APPLICATION TO FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION

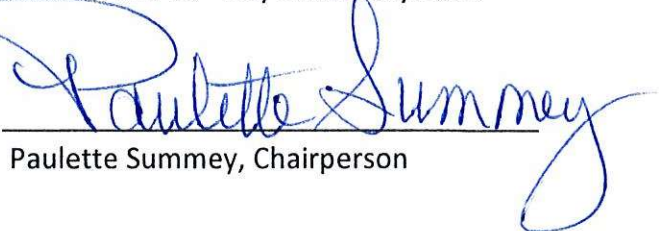
WHEREAS, the Monroe County Ambulance Department through the Monroe County Government requests permission to apply to the Firehouse Subs Public Safety Foundation for Monroe County EMS, and

WHEREAS, the Monroe County Ambulance Department will follow proper procedures for this application which will fund 100% up to \$50,000 for cardiac monitoring devices, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County Ambulance Department in patient care and transports in Monroe County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 28th Day of January 2025, that this Commission does hereby approve the application of the Monroe County Ambulance Department to Firehouse Subs Public Safety Foundation.

PASSED this 28th Day of January 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 28th day of January 2025

It was moved by Commissioner Winters, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. 0128-26Q

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY EMERGENCY MANAGEMENT DEPARTMENT TO SUBMIT AN APPLICATION TO FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION

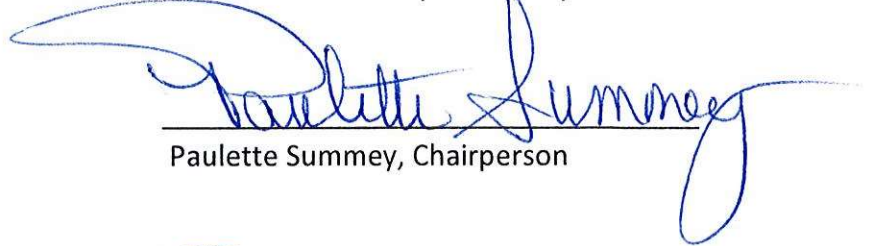
WHEREAS, the Monroe County EMA Department through the Monroe County Government requests permission to apply to the Firehouse Subs Public Safety Foundation for Monroe County EMA, and

WHEREAS, the Monroe County EMA Department will follow proper procedures for this application which will fund 100% up to \$43,687.85 for an ATV, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County EMA Department in assisting emergencies and search and rescue in Monroe County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 28th Day of January 2025, that this Commission does hereby approve the application of the Monroe County EMA Department to Firehouse Subs Public Safety Foundation.

PASSED this 28th Day of January 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 28th day of January 2025

It was moved by Commissioner Wade, seconded by Commissioner Cross, that this resolution be approved as presented. Aye 9 Nay

**MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS**

January 28, 2025

Resolution # 27

BOE Amendment # 1212-01 **141-General Purpose Schools** \$ **100,000.00**

This amendment is to bring in funds awarded for the 2024 COPS Grant. Approval to accept award passed in November meeting. Full amount awarded is \$375,000 but only using \$100,000 of it for FY 2024-2025. Remaining funds will be used in FY 2025-2026 and FY 2026-2027.

Resolution # 27A

BOE Amendment # 1212-02 **141-General Purpose Schools** \$ **200.00**

This amendment is to bring donation funds into the Coordinated School Health Budget for the CHILD account.

Resolution # 27B

BOE Amendment # 1212-03 **141-General Purpose Schools** \$ **871.65**

This amendment is to bring in funds from Chota into the Coordinated School Health Budget for stipends for nurses giving wellness checks for students.

Resolution # 27C

BOE Amendment # 1212-04 **141-General Purpose Schools** \$ **34,433.50**

This amendment is to distribute Enrichment funds to each of the schools for Art, Music, Library, Band, and Science. Also distributing 100/100 funds to Monroe County Virtual School teachers for instructional supplies and materials.

Resolution # 27D

BOE Amendment # 1212-05 **141-General Purpose Schools** \$ **490,577.23**

To amend the Innovative School Model Grant budget to match the state allocation approved.

Resolution # 27E

BOE Amendment # 1212-06 **141-General Purpose Schools** \$ **277,434.00**

This amendment is to pull funds from fund balance to budget Impact Tutors in the Regular Instruction budget. These positions were paid from the TN ALL CORPS grant last year but will be paid from Fund 141 for the remainder of the 2024-2025 school year.

Resolution # 27F

BOE Amendment # 1212-07 **141-General Purpose Schools** \$ **200.00**

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

Resolution # 27G

BOE Amendment # 1212-08 **141-General Purpose Schools** \$ **2,424.40**

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

Resolution # 27H

BOE Amendment # 0109-01 **141-General Purpose Schools** \$ **120.00**

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

Resolution # 27I

BOE Amendment # 0109-02 **141-General Purpose Schools** \$ **117,265.69**

This amendment is to pull funds from fund balance to budget an Instructional coach in the Regular Instruction budget. This position was paid from the Title II grant last year but will be paid from Fund 141 for the 2024-2025 year due to reduced grant funding. To reduce the impact to local funds for picking up this salary ESSER funds were used to reimburse Fund 141 \$102,500 for two school counselor positions for the 2023-2024 school year.

RESOLUTION NO. 0128-28

WHEREAS, the Tennessee Constitution requires that the General Assembly provide for the maintenance and support of a system of free public schools; and

WHEREAS, it is the Monroe County Board of Education's mission to provide all of our students with a quality experience that will help enable them to become contributing residents of Tennessee and able-bodied citizens of the United States;

WHEREAS, adequate funding from the State of Tennessee remains essential to the realization of the Monroe County Board of Education's mission and purpose, as well as to assure the guarantee for all students provided for within the Tennessee Constitution; and

WHEREAS, the Monroe County Board of Education is a local educational agency that serves a student population of 4,892 with 67% of our students coming from economically disadvantaged backgrounds; and

WHEREAS, the Monroe County Board of Education offers an array of specialized programs, including special education services, career and technical education training, dual enrollment opportunities, advanced placement courses, and many extracurricular activities and clubs utilized by students which remain invaluable for meeting both individual student needs and the Tennessee Constitution's requirement of a free public education system throughout our State;

WHEREAS, the Tennessee General Assembly passed legislation in 2019 creating a school voucher "pilot program" in which certain students in Davidson County, Hamilton County, and Shelby County were eligible to receive vouchers in lieu of their share of education funds to pay for private school education; and

WHEREAS, Governor Bill Lee has now proposed expanding what was originally labeled a "pilot program" to a statewide school voucher program, beginning with 20,000 students during the 2024-2025 school year, and expanding its scope to all Tennessee students during the 2025-2026 school year; and

WHEREAS, school voucher programs and educational savings accounts divert needed funding away from public schools, and the countless teachers and other educators who have devoted their professional lives to serving and educating Tennessee's children;

WHEREAS, such decreased funding threatens the Monroe County Board of Education's ability to continue to provide quality education and related programming to the children of our community; and

WHEREAS, the Monroe County Board of Education remains committed to maintaining local control over our schools, to ensure those schools remain reflective of our community's specific needs and values.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Government opposes Governor Bill Lee's initiative to expand the school voucher program statewide, and any other voucher or education savings account expansion due to the detrimental impacts such programs will have on our community's students, schools, and educators.

BE IT FURTHER RESOLVED, that the Monroe County Government urges the Tennessee General Assembly to consider the effects such school vouchers will have on local school districts and, instead, to seek out ways to support and strengthen our public schools throughout this great State of Tennessee.

PASSED, this 28th day of January 2025

Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

Passed this 28th day of January 2025

It was moved by Commissioner Everhart, seconded by Commissioner Seiler, that this resolution be approved as presented. Aye 4 Nay 5

Reynolds
Summey
Thomas
Wade
Winters

Failed