

3/25-1

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, February 25, 2025 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		Kraig Miller	
Absent William Cross			

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 Winters. Pledge of Allegiance was led by Commissioner Thomas.

**02/25-1 Commissioners Minutes for January 28, 2025 meetings.
Motion was made by Commissioner Thomas and Seiler.
Voice 9**

02/25-2 Notary Public Applications

Tracy Lenette Huffine	Kimberly S Littreal	Tammy H Carson
James Robert Maples	Barbara J Woods	Christine Ann Healey
Kristin Gracy	Sheena Leigh Moses	Rita Hatfield
Cindy Mashell Hunt	Courtney Watson	Loretta Cobble Grubb
Savonna G Chambers	Chester Alex Legrone	Kaitlyn Ayn Watson
Thomas Scott Anderson	Dora Ann Debety	Joyce Faye Richesin
Courtney Danielle Dotson		Thomas Douglas Anderson
	Kimberly Slonia Yearwood	

Motion was made by Commissioner Thomas, seconded by Commissioner Wade to accept as presented. **Aye 9**

RESOLUTION NO. **0225-6**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on February 25th, 2025, that the following amendment for the Register of Deed's Budget be made in the County General Fund Budget for the Fiscal Year 2024-2025. *To move money from the Register of Deed's Data Processing Reserve to upgrade computer system and equipment.*

	<u>Debit</u>	<u>Credit</u>
<u>Decrease Reserve</u>		
101-34510-RCSYS Restricted for General Gov	\$49,000.00	
<u>Increase Expenditures</u>		
101-51600-719 Register of Deeds-Office Equipment		\$49,000.00

PASSED, this 25th Day of February 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of February 2025

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

RESOLUTION NO. 0225-6A

**A RESOLUTION AUTHORIZING A MULTIPLE-YEAR COPIER LEASE PURCHASE
and MAINTENANCE AGREEMENT FOR THE MONROE COUNTY GENERAL
SESSIONS COURT**

WHEREAS, the Monroe County General Sessions Court Office has a need to upgrade, operate, and maintain their current copier including hardware/software system within the respective offices, and

WHEREAS, the current copier is not sufficiently meeting the needs of the function of the department in concern, and

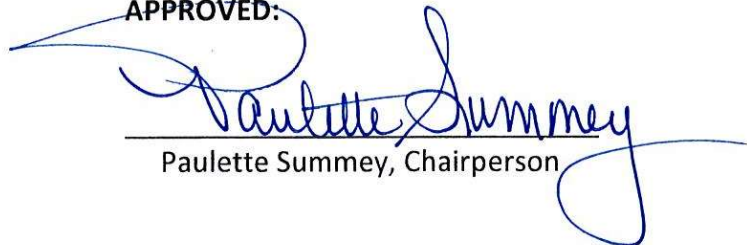
WHEREAS, the proceeds for a multi-year lease agreement are currently budgeted within the Monroe County General Sessions Court Budget as deemed necessary in order to expedite the resolution of this matter, and

WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Monroe County Director of Finance does not have the authority to enter into purchase contracts for this time without the approval of the Monroe County Board of Commissioners.

NOW, THEREFORE, Be It Resolved by the Monroe County Board of Commissioners that the Monroe County Director of Finance be authorized to enter into a multi-year lease agreement with Image Matters and the lease is not to extend over more than sixty (60) months at a monthly payment of \$205.00.

Be It Further Resolved that this resolution be effective immediately upon the passage for the public welfare demanding it on this the 25th day of February 2025.

APPROVED:


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of February 2025

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

RESOLUTION NO. 0225-6B

A RESOLUTION AUTHORIZING A MULTIPLE-YEAR COPIER LEASE PURCHASE and MAINTENANCE AGREEMENT FOR THE MONROE COUNTY PROPERTY ASSESSOR'S OFFICE

WHEREAS, the Monroe County Property Assessor's Office has a need to upgrade, operate, and maintain their current copier including hardware/software system within the respective offices, and

WHEREAS, the current copier is not sufficiently meeting the needs of the function of the department in concern, and

WHEREAS, the proceeds for a multi-year lease agreement are currently budgeted within the Monroe County Property Assessor's Budget as deemed necessary in order to expedite the resolution of this matter, and

WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Monroe County Director of Finance does not have the authority to enter into purchase contracts for this time without the approval of the Monroe County Board of Commissioners.

NOW, THEREFORE, Be It Resolved by the Monroe County Board of Commissioners that the Monroe County Director of Finance be authorized to enter into a multi-year lease agreement with US Bank Equipment Finance and the lease is not to extend over more than sixty (60) months at a monthly payment of \$270.16.

Be It Further Resolved that this resolution be effective immediately upon the passage for the public welfare demanding it on this the 25th day of February 2025.

APPROVED:



Paulette Summey, Chairperson

ATTEST:



Larry C. Sloan, County Clerk

Passed this 25th day of February 2025

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

Resolution No: **0225-6C**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 25th, 2025, that the following amendment be made in the Monroe County General Fund Budget for the Fiscal Year 2024-2025. *Bring in grant funds from the state for solid waste equipment for the Tellico Center.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46980-SOLDW	Other State Grants	\$125,000	
<u>Increase Expenditures</u>			
101-55732-733-SOLDW	Convenience Center Equipment		\$125,000

PASSED, this 25th of February, 2025.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of February 2025

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

Resolution No: **0225-6D**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 25th, 2025, that the following amendment be made in the Monroe County Sheriff's Department Budget for the Fiscal Year 2024-2025. *Bring in grant carryover funds from the Violent Crimes Grant.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46980-VCIF1	Other State Grants	\$26,616.00	
 <u>Increase Expenditures</u>			
101-54110-187-VCIF1	Overtime Pay		\$4,000.00
101-54110-431-VCIF1	Law Enforcement Supplies		\$22,616.00

PASSED, this 25th Day of February 2025.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of February 2025

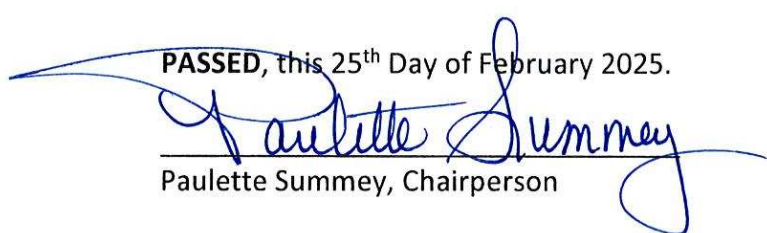
It was moved by Commissioner Thomas, seconded by Commissioner Everhart, that this resolution be approved as presented. Aye 9 Nay _____

Resolution No: **0225-6E**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 25th, 2025, that the following amendment be made in the Monroe County Health Department Budget for the Fiscal Year 2024-2025. *Bring in grant carryover funds from the state for a canopy.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46980-CANPY	Other State Grants	\$189,880.94	
<u>Increase Expenditures</u>			
101-55110-799-CANPY	Health Dept-Other Capital		\$189,880.94

PASSED, this 25th Day of February 2025.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of February 2025

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

RESOLUTION NO. **0225-6F**

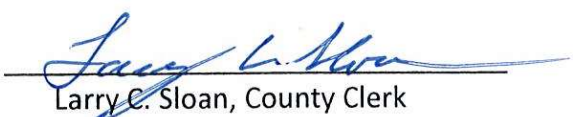
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on February 25th, 2025, that the following amendment for the Sheriff Department Budget be made in the County General Fund Budget for the Fiscal Year 2024-2025. *To bring money in for insurance recovery.*

		<u>Debit</u>	<u>Credit</u>
<u>Increase Revenue</u>			
101-49700-SHER	Insurance Recovery	\$20,501.68	
<u>Increase Expenditures</u>			
101-54110-338-INSUR	Maint and Repair-Vehicle		\$20,501.68

PASSED, this 25th Day of February 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of February 2025

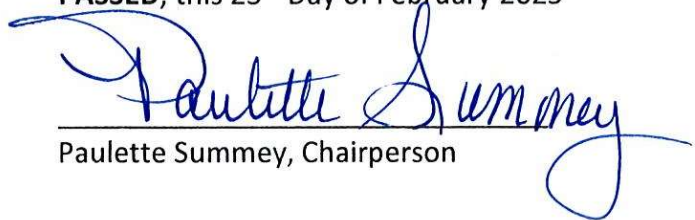
It was moved by Commissioner Thomas, seconded by Commissioner Seiler, that this resolution be approved as presented. Aye 9 Nay _____

RESOLUTION NO. **0225-6G**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on February 25th, 2025, that the following amendment for the Dental Clinic Department Budget be made in the County General Fund Budget for the Fiscal Year 2024-2025. *To move money within the budget for full-time employees.*

	<u>Debit</u>	<u>Credit</u>
<u>Decrease Expenditures</u>		
101-55160-169-RDA Part-time	\$16,621.25	
101-55160-169-RDH Part-time	\$25,000.00	
101-55160-196 In-Service Training	\$3,800.00	
101-55160-204 Retirement	\$2,000.00	
101-55160-312 Contracts with Private Agenci	\$1,050.00	
101-55160-320 Dues and Memberships	\$2,500.00	
101-55160-413 Drug and Medical Supplies	\$1,800.00	
101-55160-499 Other Supplies and Materials	\$1,800.00	
101-55160-524 Inservice/Staff Development	\$2,100.00	
101-55160-599 Other Charges	\$2,100.00	
101-55160-735 Health Equipment	\$4,268.75	
 <u>Increase Expenditures</u>		
101-55160-106 Deputies		\$23,040.00
101-55160-131-RDA Medical Personnel		\$25,000.00
101-55160-162 Clerical Personnel		<u>\$15,000.00</u>
	<u>\$63,040.00</u>	<u>\$63,040.00</u>

PASSED, this 25th Day of February 2025


 Paulette Summey, Chairperson

ATTEST:


 Larry C. Sloan, County Clerk

Passed this 25th day of February 2025

It was moved by Commissioner Winters, seconded by Commissioner Harrill, that this resolution

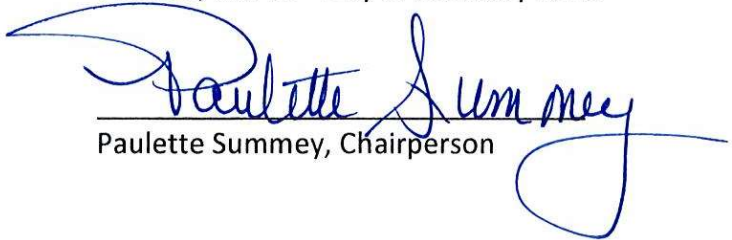
be approved as presented. Aye 6 Nay 3
Seiter
Wade
Winters

RESOLUTION NO. **0225-6H**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on February 25th, 2025, that the following amendment for the Highway Department Budget be made for the Fiscal Year 2024-2025. *To move money within the budget for overage in overtime pay.*

		<u>Debit</u>	<u>Credit</u>
<u>Decrease Expenditures</u>			
101-62000-169	Part-time	\$40,000.00	
<u>Increase Expenditures</u>			
101-62000-187	Overtime		\$40,000.00

PASSED, this 25th Day of February 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of February 2025

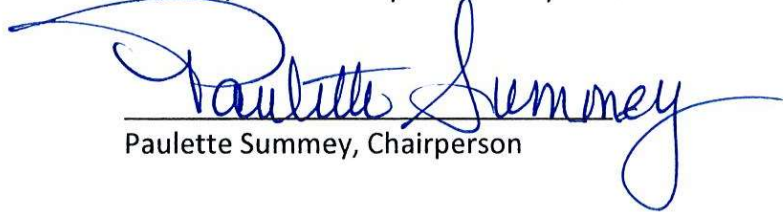
It was moved by Commissioner Seiler, seconded by Commissioner Miller, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. **0225-6I**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on February 25th, 2025, that the following amendment for the Sheriff's Department Budget be made in the General Fund Budget for the Fiscal Year 2024-2025. *To bring money in for the Mental Health Transport Grant and to pull money from the fund balance for carryover funds from grant not fully spent in the 23-24 fiscal year.*

		<u>Debit</u>	<u>Credit</u>
<u>Increase Revenue</u>			
101-46980-MENTL	Other State Revenue	\$51,502.34	
<u>Decrease Fund Balance</u>			
101-39000	Fund Balance	\$11,031.66	
<u>Increase Expenditures</u>			
101-54110-718-MENTL	Motor Vehicles		\$62,534.00

PASSED, this 25th Day of February 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of February 2025

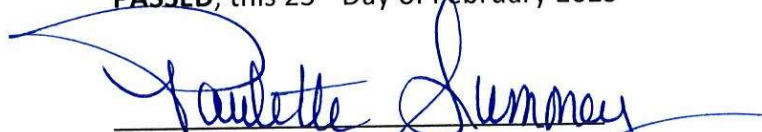
It was moved by Commissioner Reynolds, seconded by Commissioner Seiler, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. **0225-6J**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on February 25th, 2025, that the following amendment for the General Fund Budget for the Fiscal Year 2024-2025. *To budget revenues and expenditures for the domestic violence fees collected and sent to CASA. Audit is requesting that we change how this is handled. Previously a check was written directly from the revenue account. This was passed several years ago by resolution.*

	<u>Debit</u>	<u>Credit</u>
<u>Increase Revenue</u>		
101-42392 Victims Assistance Assess	\$20,000.00	
 <u>Increase Expenditures</u>		
101-53930-358 Remittance Of Revenue Collected		\$20,00.00

PASSED, this 25th Day of February 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of February 2025

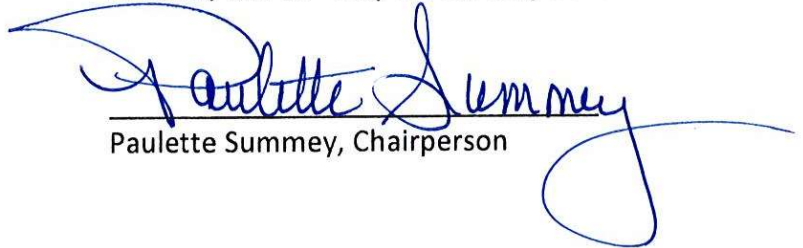
It was moved by Commissioner Reynolds, seconded by Commissioner Seiler, that this resolution be approved as presented. Aye 9 Nay _____

RESOLUTION NO: **0225-6K**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on February 25th, 2025, that the following amendment for the Election Commission Budget in the General Fund Budget for the Fiscal Year 2024-2025. *To correct an overage in the election worker's pay line.*

		<u>Debit</u>	<u>Credit</u>
<u>Decrease Expenditures</u>			
101-51500-317	Data Processing	\$1,000.00	
101-51500-411	Data Processing Supplies	\$180.00	
<u>Increase Expenditures</u>			
101-51500-193	Election Workers		\$1,180.00

PASSED, this 25th Day of February 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of February 2025

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

RESOLUTION NO. 0225-6L

A RESOLUTION AUTHORIZING A MULTIPLE-YEAR COPIER LEASE PURCHASE and MAINTENANCE AGREEMENT FOR THE MONROE COUNTY CIRCUIT COURT CLERK

WHEREAS, the Monroe County Circuit Court Clerk's Office has a need to upgrade, operate and maintain their current copier including hardware/software system within the respective offices, and

WHEREAS, the current copier is not sufficiently meeting the needs of the function of the department in concern, and

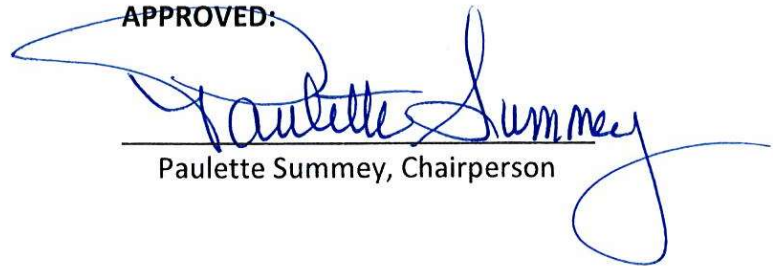
WHEREAS, the proceeds for a multi-year lease agreement are currently budgeted within the Monroe County Circuit Court Clerk's Budget as deemed necessary in order to expedite the resolution of this matter, and

WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Monroe County Director of Finance does not have the authority to enter into purchase contracts for this period of time without the approval of the Monroe County Board of Commissioners.

NOW, THEREFORE, Be It Resolved by the Monroe County Board of Commissioners that the Monroe County Director of Finance be authorized to enter into a multi-year lease agreement with Image Matters and the lease is not to extend over a period of more than sixty (60) months at a monthly payment of \$93.00 which is a .30 cent increase.

Be It Further Resolved that this resolution be effective immediately upon the passage for the public welfare demanding it on this the 25th day of February 2025.

APPROVED:



Paulette Summey, Chairperson

ATTEST:



Larry C. Sloan, County Clerk

Passed this 25th day of February 2025

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

RESOLUTION NO. 0225-6M

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

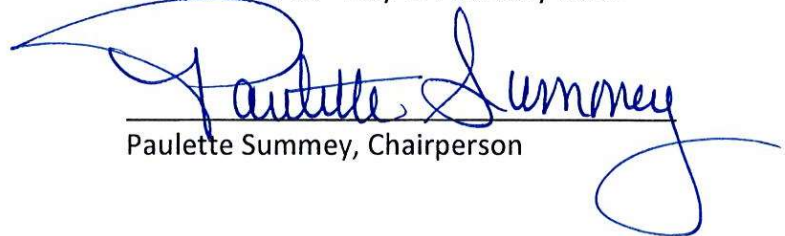
WHEREAS, Monroe County has the authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

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 25th Day of February 2025, 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 25th Day of February 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of February 2025

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

02/25-3 Trustee Monthly Report

Motion was made by Commissioner Thomas, seconded by Commissioner Wade to accept report as presented. **Aye 9**

02/25-3A Appointment of Attorney

Motion was made by Commissioner Thomas, seconded by Commissioner Reynolds to accept report as presented. **Aye 8 Abstain Harrill**

02/25-4 Director of Finance Reports

Motion was made by Commissioner Seiler, seconded by Commissioner Thomas, to accept report as presented. **Aye 9**

02/25-5 Public Comment: NONE

02/25-6 to 02/25-7

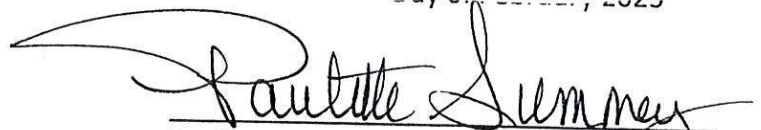
SEE ACTUAL Resolutions



Adjournment

ATTEST:


Larry C. Sloan, County Clerk


Paulette Summey, Chairperson