

4/22-1

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, March 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 Harrill. Pledge of Allegiance was led by Commissioner Everhart.

*****Proclamations: Greg Austin- UT Extension
Cody Madders- M/C Sheriff's Deputy**

**03/25-1 Commissioners Minutes for February 25, 2025 meetings.
Motion was made by Commissioner Harrill and Winters.
Voice 9**

03/25-2 Notary Public Applications

Gary Millsaps	Angela Hope McSpadden	Kathy W Hall
Bridget Nicole Shaw	John William Cleveland Sr	Ronna Ward
Dana Jane Best	Kendra Danielle Henry	
Bernice Nabors Parker	Charlotte B Hollinghead	

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


Resolution No: 0325-6

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on March 25th, 2025, that the following amendment for the Monroe County Other Facilities Department be made in the Monroe County General Fund Budget for the Fiscal Year 2024-2025. *To bring sponsorship money in for the upcoming Monroe County Rodeo.*

<u>Increase Revenues</u>		<u>Debit</u>	<u>Credit</u>
101-44990-FAIR	Other Local Revenue	\$11,250.00	
<u>Increase Expenditures</u>			
101-51810-599-FAIR	Other Charges		\$11,250.00



PASSED, this 25th Day of March 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of March 2025

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

RESOLUTION NO. **0325-6A**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on March 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 yearly training salary supplements.*

	<u>Debit</u>	<u>Credit</u>
<u>Increase Revenue</u>		
101-46210	Law Enforcement Training Program \$43,200.00	
<u>Increase Expenditures</u>		
101-54110-196	Inservice Training	\$43,200.00



PASSED, this 25th Day of March 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of March 2025

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

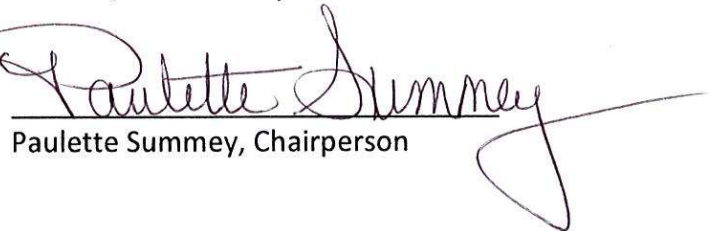
RESOLUTION NO. **0325-6B**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on March 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 move military funds within the budget due to reclassifying codes.*


	<u>Debit</u>	<u>Credit</u>
<u>Decrease Expenditures</u>		
101-54110-716-MLTRY	Law Enforcement Equipment \$7,312.50	
<u>Increase Expenditures</u>		
101-54110-718-MLTRY	Motor Vehicles	\$7,312.50



PASSED, this 25th Day of March 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

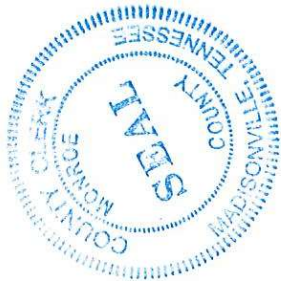
Passed this 25th day of March 2025

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

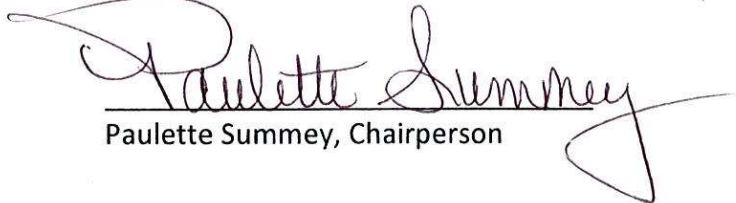
RESOLUTION NO. **0325-6C**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on March 25th, 2025, that the following amendment for the General Fund Budget for the Fiscal Year 2024-2025. *To move military funds from fund balance into reserve for Town of Tellico water project for their TDEC match since it was agreed upon to use the ARP funds for the Tellico Convenience Center since they expire in 2026.*

		<u>Debit</u>	<u>Credit</u>
<u>Decrease Fund Balance</u>			
101-39000	Fund Balance	\$134,768.79	
<u>Increase Reserve</u>			
101-34790-TELL	Assigned for Other Purposes		\$134,768.79



PASSED, this 25th Day of March 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

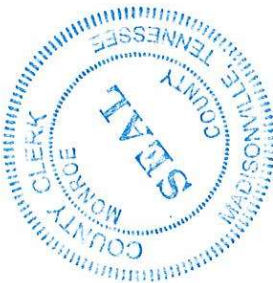
Passed this 25th day of March 2025

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

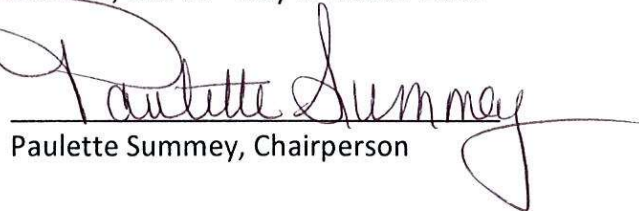
RESOLUTION NO. **0325-6D**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on March 25th, 2025, that the following amendment for the Other Local Health Services budget in the General Fund Budget for the Fiscal Year 2024-2025. *To align our budget to the state grant amendment for 2024-2025.*

		<u>Debit</u>	<u>Credit</u>
<u>Decrease Expenditures</u>			
101-55190-106	Deputies	\$41,690.38	
101-55190-161	Secretary	\$165.11	
<u>Decrease Revenue</u>			
101-46980-HELTH	Other State Grants		\$38,401.27
<u>Increase Expenditures</u>			
101-55190-103	Assistant		\$400.58
101-55190-116	Teachers		\$484.20
101-55190-164	Attendants		\$1,069.44
101-55190-308	Consultants		\$500.00
101-55190-499	Other Supplies and Materials		\$1,000.00
		<u>\$41,855.49</u>	<u>\$41,855.49</u>



PASSED, this 25th Day of March 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of March 2025

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

RESOLUTION NO. 0325-6E

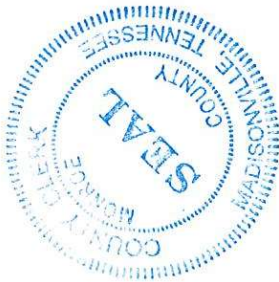
A RESOLUTION TO DECLARE ITEMS FROM THE REGISTER OF DEEDS OFFICE AS SURPLUS PROPERTY AND DISCARD OR USE FOR SPARE PARTS

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 Register of Deeds Office desires to declare as surplus property the attached list that is no longer in working order or unable to repair, and

WHEREAS, Register of Deeds Official Kim Bivens 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 25th Day of March 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 25th day of March 2025

Paulette Summey
Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

Passed this 25th day of March 2025

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

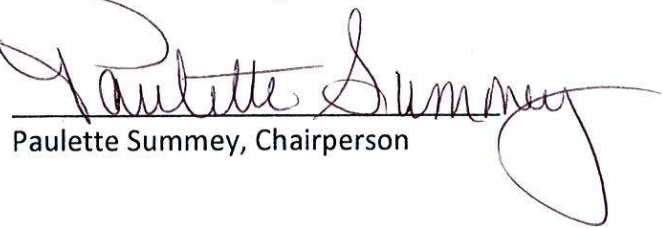
RESOLUTION NO. **0325-6F**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on March 25th, 2025, that the following amendment for the Other Economic Development budget in the General Fund Budget for the Fiscal Year 2024-2025. *To move money from the Youth Leadership donation line to the Other Economic Development budget for the youth leadership class for travel, banquet, and other expenses.*

	<u>Debit</u>	<u>Credit</u>
<u>Decrease Reserve</u>		
101-34790-YLEAD Assigned For Other Purposes	\$2,000.00	
<u>Increase Expenditures</u>		
101-58190-599-YLEAD Other Charges		\$2,000.00



PASSED, this 25th Day of March 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of March 2025

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

RESOLUTION NO. 0325-6G

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY ECONOMIC DEVELOPMENT DEPARTMENT TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION

WHEREAS, the Monroe County Economic Development Department through the Monroe County Government requests permission to apply to the Tennessee Department of Environment and Conservation, and

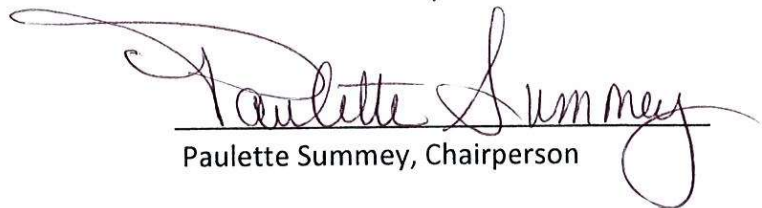
WHEREAS, the Monroe County Economic Development Department will follow proper procedures for this application which will fund 100% up to \$20,000 to help identify brownfield sites within our county, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County Economic Development Department in assisting and identifying of brownfield sites within Monroe County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 25th Day of March 2025, that this Commission does hereby approve the application of the Monroe County Economic Development Department to the Tennessee Department of Environment and Conservation.



PASSED this 25th Day of March 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of March 2025

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

RESOLUTION NO. 0325-6H

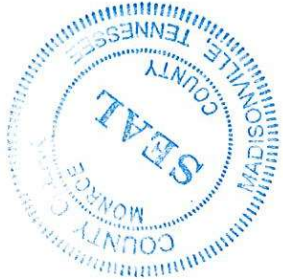
A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY AMBULANCE DEPARTMENT TO SUBMIT AN APPLICATION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Monroe County Ambulance Department through the Monroe County Government requests permission to apply to the Community Development Block Grant, and

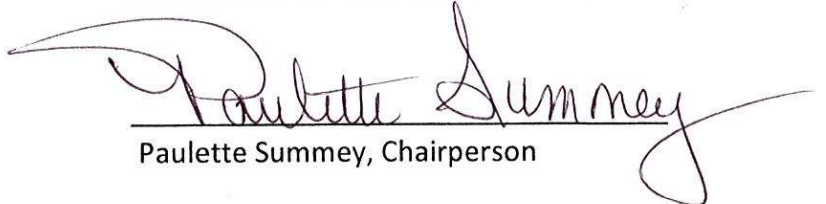
WHEREAS, the Monroe County Ambulance Department will follow proper procedures for this application, which will fund 84% up to \$420,000 (67,200 match) to help purchase two ambulances for our county, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County Ambulance Department in assisting transferring Monroe County patients.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 25th Day of March 2025, that this Commission does hereby approve the application of the Monroe County Ambulance Department to the Community Development Block Grant Program.



PASSED this 25th Day of March 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of March 2025

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

RESOLUTION NO. 0325-61

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY EMA DEPARTMENT TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF INTERIOR

WHEREAS, the Monroe County EMA Department through the Monroe County Government requests permission to apply to the Department of Interior, The Office of Wildland Fire, and

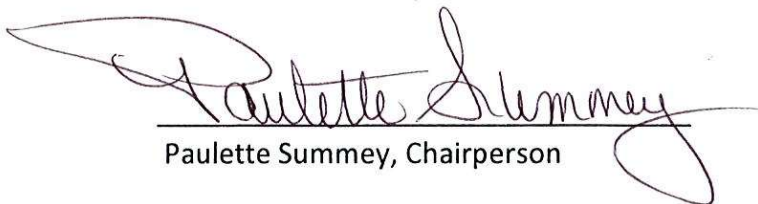
WHEREAS, the Monroe County EMA Department will follow proper procedures for this application, which will fund 100% up to \$68,000 to purchase a slip-on tanker unit for Monroe County, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County Volunteer Fire Fighters in mitigating fires in Monroe County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 25th Day of March 2025, that this Commission does hereby approve the application of the Monroe County EMA Department to the Department of Interior, The Office of Wildland Fire.



PASSED this 25th Day of March 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of March 2025

It was moved by Commissioner Thomas, seconded by Commissioner Wade, that this resolution be approved as presented. Aye 8 Nay 1 Seiler

RESOLUTION NO. 0325-6J

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SOLID WASTE DEPARTMENT TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF SOLID WASTE MANAGEMENT

WHEREAS, the Monroe County Solid Waste Department through the Monroe County Government requests permission to apply to the Department of Solid Waste Management, and

WHEREAS, the Monroe County Solid Waste Department will follow proper procedures for this application, which will fund 90%/10% up to \$450,000 (\$45,000 match) to purchase a solid waste equipment for the Tellico Convenience Center, and,

WHEREAS, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County Solid Waste Department in reducing waste in Monroe County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 25th Day of March 2025, that this Commission does hereby approve the application of the Monroe County Solid Waste Department to the Department of Solid Waste Management.



PASSED this 25th Day of March 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of March 2025

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

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

March 25, 2025

Resolution # 7

BOE Amendment # 0313-01 141-General Purpose Schools \$ 300.00
This amendment is to bring in chromebook funds to the CHROM account for the Technology Department

Resolution # 7A

BOE Amendment # 0313-02 141-General Purpose Schools \$ 100.00
This amendment is to bring donation funds into the Coordinated School Health Budget for the CHILD account

Resolution # 7B

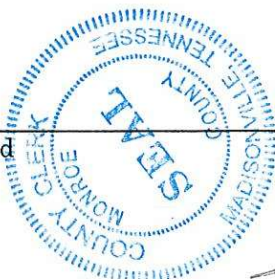
BOE Amendment # 0313-03 141-General Purpose Schools \$ 87.00
This amendment is to bring funds into the Maintenance budget for the sale of equipment on Gov Deals

Resolution # 7C

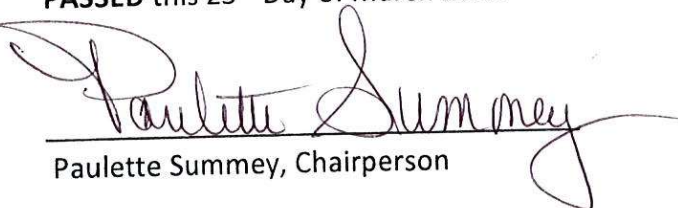
BOE Amendment # 0313-04 141-General Purpose Schools \$ 1,770.43
This amendment is to budget remaining balance on COPS #2 grant and to move money from travel line into other equipment line so all funds can be spent before grant ends this year.

Federal Budget Amendments

Journal Listing Report Attached \$ 13,000.00



PASSED this 25th Day of March 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 25th day of March 2025

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

OFFICE OF THE SECRETARY OF STATE
 TENNESSEE STATE LIBRARY AND ARCHIVES
 Planning and Development Section
 2025/2026 LIBRARY BOARD APPOINTMENTS
 Region: Ocoee River County: Monroe

I. County/City Library Board Appointments:

Name	Complete Mailing Address (street, city)	Zip	Email Address	Phone Number	Term Expires
Whitney Grub Secretary Madisonville Rep	229 Creekwood Drive, Madisonville	37354	grubbswsg@gmail.com	423-337-8327	*Completing term for P. Palmer 6/30/2027 1 st Term
DeDe Harrill Madisonville Rep	107 Hendrix Loop, Madisonville	37354	dedeharrill@gmail.com	423-836-0696	6/30/2026 1 st Term
Stuart Sadikoff Sweetwater Rep	125 Fairlane Circle, Sweetwater	37874	Skib12@charter.net	423-836-0739	6/30/2025 1 st Term
Suzanne Wilson Tellico Plains Rep	676 Reliance Road, Tellico Plains	37385	Rtmswilson@gmail.com	423-295-4998	6/30/2028 1 st Term
Justin Crittenden Treasurer Sweetwater Rep	142 Co. Rd. 353, Sweetwater	37874	Crittendenjustin47@gmail.com	865-306-1471	6/30/2026* Completing term for M. McCampbell
Julia Atchley-Pace Chairman Vonore Rep	509 Smokey Branch, Vonore	37885	achievementacademy@msn.com	423-295-2766 (h)	6/30/2027 2 nd Term



(Signature) Sylvia Atchley - Pace Date 3/25/25
 County Library Board Chair

This document will be due each year as soon as boards are appointed, or at such time changes are made.

[Signature]

Passed this 25th day of March 2025

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

* Certified Trustee

03/25-3 Trustee Monthly Report

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

03/25-4 Director of Finance Reports

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

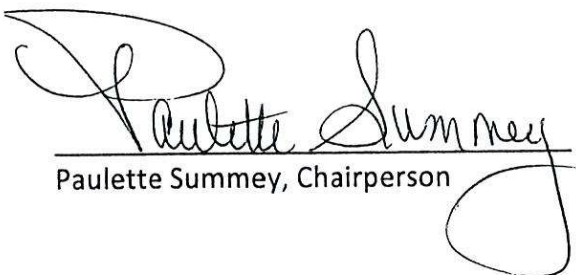
03/25-5 Public Comment: NONE


03/25-6 to 03/25-8

SEE ACTUAL Resolutions

Adjournment




Paulette Summey, Chairperson


Larry C. Sloan, County Clerk

4/22 - 1A


AGENDA
MONROE COUNTY BOARD OF COUNTY COMMISSIONERS
CALLED SESSION
Wednesday April 9th @5PM
Monroe County Courthouse

Opened by Captain JAWE

INVOCATION Commissioner Winters
PLEDGE OF ALLEGIANCE TO THE FLAG Commissioner Wade
ROLL CALL

Purpose: Medical Examiner

PASSED, this 25th Day of March 2025


Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan, County Clerk

Passed this 9th day of April 2025

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

ABSENT Reynolds

RESOLUTION NO. 0409-01

**RESOLUTION OF MONROE COUNTY COMMISSION
CONFIRMING THE APPOINTMENT OF DOCTOR KENNETH GOLDEN AS
MONROE COUNTY CHIEF MEDICAL EXAMINER**

WHEREAS, Tennessee Code Annotated § 5-6-106 provides, in pertinent part, as follows:

Powers and duties, generally –

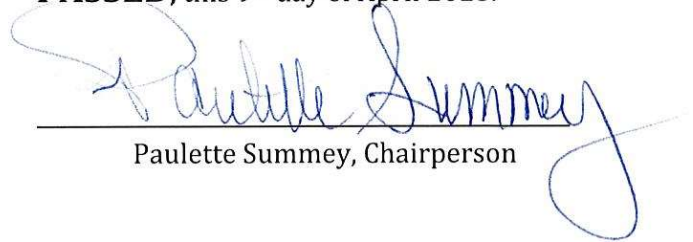
(c) Except as otherwise provided by general law, or special private act, the county mayor shall appoint members of county boards and commissions and county department heads. Such appointees shall be subject to confirmation by the county legislative body, and in so doing, the legislative body may express its views fully and freely and shall vote for or against confirmation. The legislative body shall not seek or interview such prospective employees prior to their appointment by the county mayor. Such appointment and confirmation are not applicable to employees appointed by other elected county officials.

WHEREAS, the County Mayor has recently undertaken to remove Dr. Terry Adams as the Monroe County Medical Examiner and appoint Dr. Kenneth Golden as the Chief Medical Examiner and Dr. Terry Adams will be the Assistant Medical Examiner; and


WHEREAS, The Monroe County Commission desires to confirm the appointment of Dr. Kenneth Golden as the Chief Medical Examiner.

NOW THEREFORE, be it resolved by the Monroe County Commission acting in regular session on this 9th day of April 2025, that the appointment of Dr. Kenneth Golden as the Monroe County Chief Medical Examiner be and is hereby confirmed in compliance with T. C. A. §5-6-106(c).

PASSED, this 9th day of April 2025.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

