

5/27-1

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, on April 22, 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>
Donald Seiler	Brian Harrill	Danny Everhart	Paulette Summey
Travis Wade	William Cross	Kraig Miller	
	David Winters	Roger Thomas	

****Absent Adam Reynolds**

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 Harrill. Pledge of Allegiance was led by Commissioner Cross.

04/22-1 Commissioners Minutes for March 25, 2025 & April 9, 2025

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

04/22-2 Notary Public Applications: It was moved by Commissioner Seiler, Seconded by Commissioner Harrill, the following notary public applications be approved as presented. Motion Carried Aye 9

Karen C Conte	Catherine Leanne Johnson	Renee Audettee King
Katherine Ann Krohn	Bailey Anne O'Rourke	Kala Rose Gregory
Tammy Gayle Brown	Kyra Webb	Rebecca L Sobus

04/22-3 Trustee Monthly Report It was moved by Commissioner Wade, Seconded by Commissioner Thomas that these reports be approved as presented. Aye 9

04/22-4 Finance Monthly Reports It was moved by Commissioner Winters, seconded by Commissioner Cross, that these reports be approved as presented. Aye 9

Resolution No: **0422-26**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on April 22nd, 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.*

Increase Revenues

Debit

Credit

101-44990-FAIR

Other Local Revenue

\$15,000.00

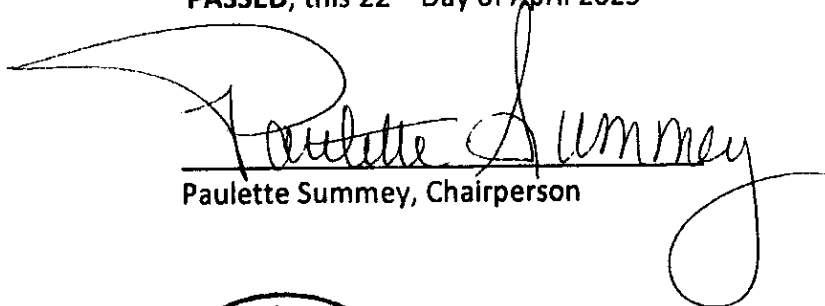
Increase Expenditures

101-51810-599-FAIR

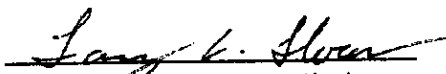
Other Charges

\$15,000.00

PASSED, this 22nd Day of April 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 22nd day of April 2025

It was moved by Commissioner Everhart, seconded by Commissioner Seiler, that this resolution be approved as presented. Ave 9 Nav

RESOLUTION NO. 0422-26A

A RESOLUTION AUTHORIZING A MULTIPLE-YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT

WHEREAS, the Monroe County Sheriff's Office needs to upgrade, operate and maintain their current body camera system, including hardware/software, and

WHEREAS, the current body cameras are not sufficiently meeting the needs of the function of the department in concern, and

WHEREAS, the proceeds for a multi-year lease agreement for year one is currently budgeted within the Monroe County Sheriff's Budget as deemed necessary to expedite the resolution of this matter with the next four years requested during budgeting, and

WHEREAS, all documentation has been sent to the Comptroller Office and approved, 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 Axon Enterprise upon the Comptroller's approval and the lease is not to extend over a period of more than sixty (60) months at a down payment of \$75,000 for and \$65,100.68 for years 1-5.

Be It Further Resolved that this resolution be effective immediately upon the passage for the public welfare demanding it on this the 22nd day of April 2025.

APPROVED:

Paulette Summey
Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk



Passed this 22nd day of April 2025

It was moved by Commissioner Wade, seconded by Commissioner Harrell, that this resolution

Resolution No: 0422-26B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on April 22nd, 2025, that the following amendment for the Monroe County Sheriff's Department be made in the Monroe County General Fund Budget for the Fiscal Year 2024-2025.
To move money from the telephone commission reserve to help purchase body cameras.

Decrease Reserve

Debit

Credit

101-34625-PHONE

Committed For Public Safety

\$13,894.52

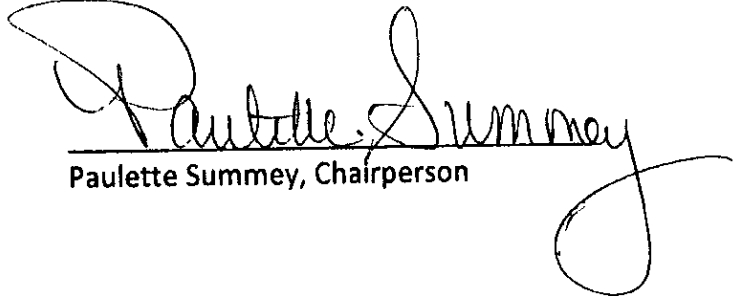
Increase Expenditures

101-54110-716

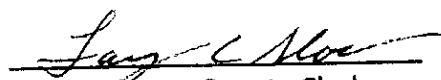
Law Enforcement Equipment

\$13,894.52

PASSED, this 22nd Day of April 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 22nd day of April 2025

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

Resolution No: 0422-26C

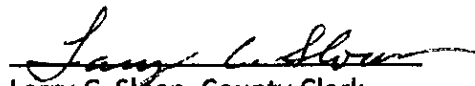
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on April 22nd, 2025, that the following amendment for the Monroe County Economic Development Department be made in the Monroe County General Fund Budget for the Fiscal Year 2024-2025. *To accept and payout fasttrack grant funds to Havco Wood Products.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46980-HAVCO	Other State Grants	\$650,000	
 <u>Increase Expenditures</u>			
101-58190-707-HAVCO	Building Improvements		\$650,000

PASSED, this 22nd Day of April 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 22nd day of April 2025

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

Resolution No: 0422-26D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on April 22nd, 2025, that the following amendment for the Monroe County Drug Fund be made in the Fiscal Year 2024-2025. *To move money from a full-time salary line to the part-time salary line. More hours worked than budgeted. There is no full-time employee in this budget.*

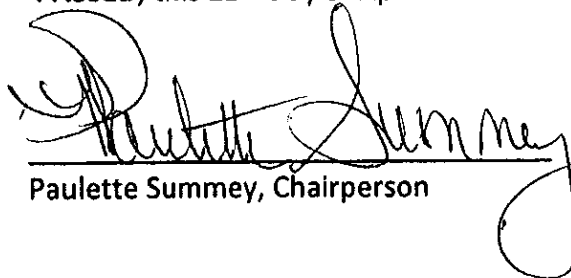
Decrease Expenditures

		<u>Debit</u>	<u>Credit</u>
122-54150-106	Deputies	\$1,000.00	

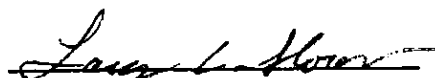
Increase Expenditures

122-54150-169	Part-time Personnel		\$1,000.00
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PASSED, this 22nd Day of April 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 22nd day of April 2025

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

Resolution No: **0422-26E**

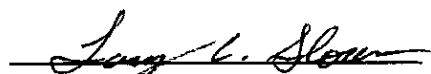
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on April 22nd, 2025, that the following amendment for the Monroe County Dental Clinic be made in the General Fund Budget for the Fiscal Year 2024-2025. *To correct the budget after re-classifying employees to a better code.*

<u>Decrease Expenditures</u>		<u>Debit</u>	<u>Credit</u>
101-55160-106	Deputies	\$31,137.83	
 <u>Increase Expenditures</u>			
101-55160-131-HYG	Medical Personnel		\$10,406.22
101-55160-131-RDA	Medical Personnel		\$8,429.41
101-55160-162	Clerical Personnel		<u>\$12,302.20</u>
		\$31,137.83	\$31,137.83

PASSED, this 22nd Day of April 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 22nd day of April 2025

It was moved by Commissioner Everhart, seconded by Commissioner Cross, that this resolution be approved as presented. Aye 7 Nay 2 Seiler
made

Resolution No: 0422-26F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on April 22nd, 2025, that the following amendment for the Monroe County Highway Department be made for the Fiscal Year 2024-2025. *To pull money from the medical reserve for budget shortages.*

<u>Decrease Reserve</u>		<u>Debit</u>	<u>Credit</u>
131-34650-MED	Committed for Highway-Ins	\$24,405.06	
<u>Increase Expenditures</u>			
131-61000-205	Employee and Dependent Ins		\$2,975.40
131-62000-205	Employee and Dependent Ins		<u>\$21,429.66</u>
		\$24,405.06	\$24,405.06

PASSED, this 22nd Day of April 2025


Paulette Summey, Chairperson

ATTEST:


Larry G. Sloan, County Clerk



Passed this 22nd day of April 2025

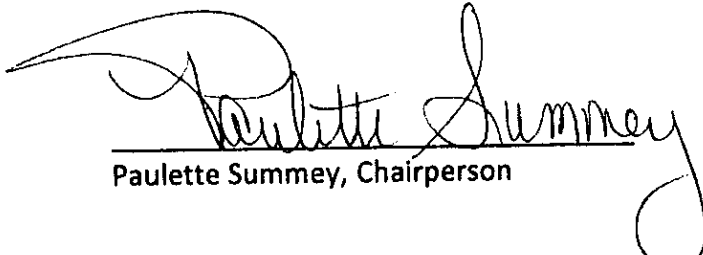
It was moved by Commissioner Winters, seconded by Commissioner Harrill, that this resolution be approved as presented. Also, Seiler and Wade

Resolution No: 0422-26G

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on April 22nd, 2025, that the following amendment for the Monroe County Solid Waste Department be made for the Fiscal Year 2024-2025. *To pull money from the medical reserve for budget shortages.*

<u>Decrease Reserve</u>		<u>Debit</u>	<u>Credit</u>
116-34630-MED	Committed for Solid Waste-Ins	\$35,429.38	
<u>Decrease Expenditures</u>			
116-64000-205	Employee and Dependent Ins	\$7,656.99	
<u>Increase Expenditures</u>			
116-55720-205	Employee and Dependent Ins		\$20,478.76
116-55732-205	Employee and Dependent Ins		<u>\$22,607.61</u>
		<u>\$43,086.37</u>	<u>\$43,086.37</u>

PASSED, this 22nd Day of April 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 22nd day of April 2025

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

Resolution No: 0422-26H

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on April 22nd, 2025, that the following amendment for the Monroe County General Fund Budget be made for the Fiscal Year 2024-2025. *To pull money from the medical reserve for budget shortages.*

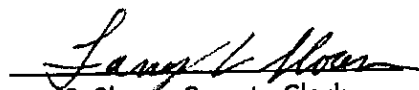
<u>Decrease Reserve</u>		<u>Debit</u>	<u>Credit</u>
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101-34610-MED	Committed for General Gov-Ins	\$696,199.03	
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Increase Expenditures

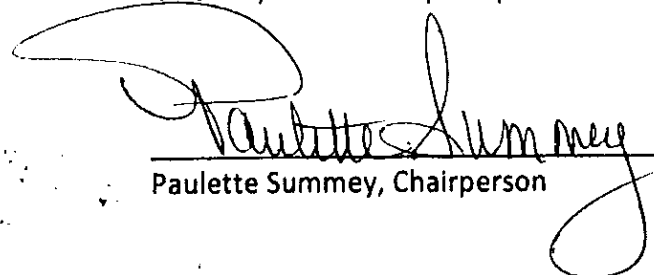
101-51300-205	County Mayor- Employee and Dependent Ins	\$13,577.32
101-51500-205	Election Comm-Employee and Dependent Ins	\$5,713.33
101-51600-205	Deeds-Employee and Dependent Ins	\$10,834.37
101-51710-205	Development-Employee and Dependent Ins	\$22,091.34
101-51760-205	GIS-Employee and Dependent Ins	\$1,930.12
101-51800-205	County Buildings-Employee and Dependent Ins	\$1,584.73
101-52300-205	Property Assessor-Employee and Dependent Ins	\$12,004.60
101-52310-205	Reappraisal-Employee and Dependent Ins	\$9,080.92
101-52400-205	Trustee- Employee and Dependent Ins	\$14,091.16
101-52500-205	County Clerk-Employee and Dependent Ins	\$34,117.92
101-53100-205	Circuit Court-Employee and Dependent Ins	\$29,738.32
101-53310-205	Sessions-Employee and Dependent Ins	\$3,376.12
101-53400-205	Chancery-Employee and Dependent Ins	\$3,428.10
101-54110-205	Sheriff-Employee and Dependent Ins	\$333,080.18
101-54210-205	Jail-Employee and Dependent Ins	\$45,621.91
101-54240-205	Juvenile-Employee and Dependent Ins	\$8,513.42
101-55130-205	Ambulance-Employee and Dependent Ins	\$98,811.30
101-55160-205	Dental-Employee and Dependent Ins	\$43,626.87
101-57500-205	Soil Conservation-Employee and Dependent Ins	\$1,958.56
101-58110-205	Tourism-Employee and Dependent Ins	\$3,018.44
		\$696,199.03
		\$696,199.03

TEST:


Larry C. Sloan, County Clerk



PASSED, this 22nd Day of April 2025


Paulette Summey, Chairperson

Passed this 22nd day of April 2025

It was moved by Commissioner Everhart, seconded
by Commissioner Miller, that this resolution
be approved as presented. Aye 7 Nay 2 Seiler
Wade

RESOLUTION NO. **0423-261**

**A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S
DEPARTMENT TO SUBMIT A GRANT APPLICATION TO TENNESSEE HIGHWAY
SAFETY OFFICE TO REIMBURSE OVERTIME AND PURCHASE EQUIPMENT**

WHEREAS, the Monroe County Sheriff's Department through the Monroe County Government requests permission to submit an application to the Tennessee Highway Safety Office to reimburse for overtime to reduce motorcycle crashes and fatalities on the Cherohala Skyway, and

WHEREAS, the Monroe County Sheriff will follow proper procedures for this application which will fund 100% of the total cost up to \$44,000 for overtime and equipment, and

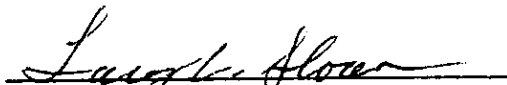
WHEREAS, Monroe County meets all qualifications to participate in this grant to reduce crashes and fatalities within Monroe County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 22nd Day of April 2025, that this Commission does hereby approve the application of the Monroe County Sheriff's Department to the Tennessee Highway Safety Office.

PASSED this 22nd Day of April 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 22nd day of April 2025

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

RESOLUTION NO. 0423-26J

**A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S
DEPARTMENT TO SUBMIT A GRANT APPLICATION TO TENNESSEE HIGHWAY
SAFETY OFFICE TO REIMBURSE OVERTIME**

WHEREAS, the Monroe County Sheriff's Department through the Monroe County Government requests permission to submit an application to the Tennessee Highway Safety Office to reimburse for overtime to reduce traffic fatalities through high visibility enforcement and targeted locations, and

WHEREAS, the Monroe County Sheriff will follow proper procedures for this application which will fund 100% of the total cost up to \$10,000 for overtime, and

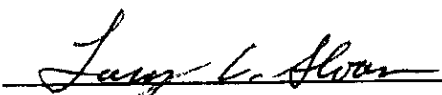
WHEREAS, Monroe County meets all qualifications to participate in this grant to reduce driving under the influence within Monroe County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 22nd Day of April 2025, that this Commission does hereby approve the application of the Monroe County Sheriff's Department to the Tennessee Highway Safety Office.

PASSED this 22nd Day of April 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 22nd day of April 2025

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

RESOLUTION NO. 0422-26K

A RESOLUTION AUTHORIZING A MULTIPLE-YEAR COPIER LEASE PURCHASE and MAINTENANCE AGREEMENT FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT

WHEREAS, the Monroe County Sheriff Department and Jail has a need to upgrade, operate, and maintain their current copiers 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 Sheriff'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 Image Matters and the lease is not to extend over more than sixty (60) months at a monthly payment of \$750.00 for (5) copiers, which is an increase of \$63.00 per month.

Be It Further Resolved that this resolution be effective immediately upon the passage for the public welfare demanding it on this 22nd day of April 2025.

APPROVED:

Paulette Summey
Paulette Summey, Chairperson



ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

Passed this 22nd day of April 2025

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

**MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS**

April 22, 2025

Resolution # 27

BOE Amendment # 0410-01 **141-General Purpose Schools** \$ **355.00**

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

Resolution # 27A

BOE Amendment # 0410-02 **141-General Purpose Schools** \$ **120.00**

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

Resolution # 27B

BOE Amendment # 0410-03 **141-General Purpose Schools** \$ **1,840.00**

This amendment is to bring funds into the Maintenance budget for the sale of equipment on Gov Deals

Resolution # 27C

BOE Amendment # 0410-04 **141-General Purpose Schools** \$ **4,000.00**

This amendment is to move funds within the Board of Education and Director of Schools budget to correct overages for travel and staff development

Resolution # 27D


BOE Amendment # 0410-05 **141-General Purpose Schools** \$ **59,465.76**

This amendment is to budget the expense to transfer out indirect cost percentage paid to 141-General Fund at year end.
This will be for fiscal years 2022-2023 and 2023-2024.

Federal Budget Amendments

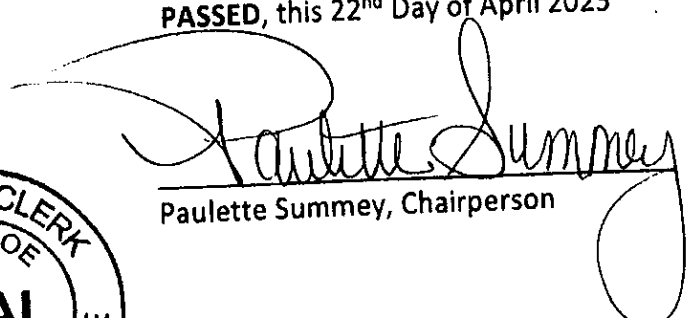
Journal Listing Report Attached \$ **13,000.00**

ATTEST:


Larry C. Sloan, County Clerk



PASSED, this 22nd Day of April 2025


Paulette Summey, Chairperson

Passed this 22nd day of April 2025

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

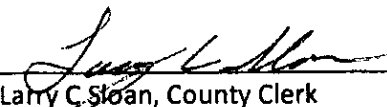
Resolution No. 0422-28

BE IT HEREBY RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, this 22nd Day of April, 2025, do hereby approve the 2023-2024 Annual Financial Report of Monroe County, Tennessee as audited by the State of Tennessee Comptroller's Office. This complete audit is available on the Website of the State of Tennessee Comptroller's Office, State and Local Government Audit Division. County Commissioners have received a Summary of the Audit Results from the State and Local Government Audit Division.

APPROVED, this 22nd Day of April 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 22nd day of April 2025

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

Tennessee Consolidated
Retirement System

Resolution No. 0422-29

To authorize and appropriate funds for an actuarial study of the cost associated with a hazardous duty supplemental benefit pursuant to Tennessee Code Annotated, Section 8-36-212.

WHEREAS, Tennessee Code Annotated, Section 8-36-212 (the "Act") allows participating political subdivisions to establish a hazardous duty supplemental benefit, in addition to the member's retirement allowance, for all its eligible public safety officers, as defined in the Act; and

WHEREAS, said Act provides that political subdivisions may establish a hazardous duty supplemental benefit for employees who meet the eligibility requirements in the Act; and

WHEREAS, prior to the establishment of this supplemental benefit, the Act requires a resolution by the political subdivision's chief governing body authorizing and agreeing to pay for the cost of an actuarial study to determine the liability associated with the establishment of this supplemental benefit;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Monroe County, Tennessee
(Name of Governing Body) (Name of Political Subdivision)

hereby authorizes and appropriates funds for an actuarial study of the liability associated with authorization of the provisions of the Act.

STATE OF TENNESSEE

COUNTY OF MONROE

I, Larry Sloan, clerk of the Board of Commissioners of Monroe County, Tennessee
(Name of Governing Body) (Name of Political Subdivision)

do hereby certify that this is a true and exact copy of the foregoing resolution that was approved and adopted at a meeting held on the 22nd day of April, 2025, the original of which is on file in this office. I further certify that _____ members voted in favor of the resolution and that _____ members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and the seal of Monroe County,
(Name of Political Subdivision)



Larry C. Sloan
As Clerk of the Board, as aforesaid
SEAL

Paulette Summey
Paulette Summey, Chairperson

Passed this 22nd day of April 2025

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

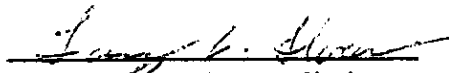
04/22-5 THRU 04/22-24 DEPARTMENTAL QUARTERLY REPORTS

04/22-5	Mayor Quarterly Report
04/22-6	Monroe County Dental Clinic
04/22-7	Ambulance Service
04/22-8	Archives
04/22-9	Planning & Building Permits
04/22-10, 10A	Circuit Court & General Sessions
04/22-11	Clerk & Master
04/22-12	County Clerk
04/22-13	No Report Due Any Longer
04/22-14	GIS Directors Report
04/22-15	Register of Deeds
04/22-16	Service Officer
04/22-17	Sheriff's Dept.
04/22-18	Solid Waste
04/22-19	Tourism
04/22-20	Economic Development
04/22-21	Information Technology Department
04/22-22	Emergency Management Agency
04/22-23	Maintenance Department
04/22-24	Airport

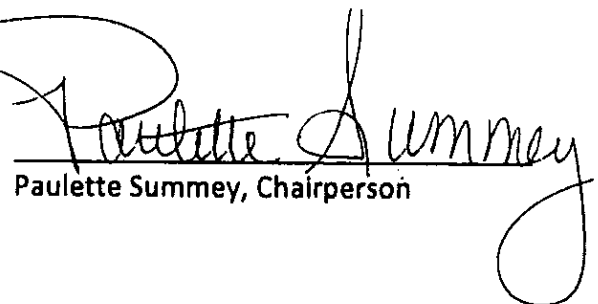
**It was moved by Commissioner Everhart, Seconded by
Commissioner Seiler to accept all quarterly reports as a whole. AYE 9**

04/22-25 No Public Discussion Concerning the Agenda

04/22-26 Thru 04/22-29 SEE ACTUAL RESOLUTIONS


Larry C. Sloan, County Clerk




Paulette Summey, Chairperson