

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, May 27, 2025 at 5:00 P.M. Present and presiding was Chairman Summey. The following Commissioners were present and answered roll call.

1st DISTRICT

DJ Seiler
Travis Wade
Adam Reynolds

2nd DISTRICT

Brian Harrill
David Winters
William Cross

3rd DISTRICT

Roger Thomas
Danny Everhart
Kraig Miller

4th DISTRICT

Paulette Summey

****Proclamation** Rise Cheerleading**

****Resolution 05/27-9 Pulled****

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 Miller.

05/27-1 Commissioners Minutes for April 22, 2025 meetings.
Motion was made by Commissioner Seiler and Thomas.
Voice 10

05/27-2 Notary Public Applications
Michelle Lea Self Ginger Cole Ronald James Neuberger
Peggy H. Harrill Diana Lynn Pitman Jacy Reese Belcher
Bayli Farmer Michelle Goodman Bethany J. Sayles

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

05/27-3 Trustee Monthly Report

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

Resolution No: 0527-6

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, May 27th, 2025, that the following amendment be made in the Monroe Animal Control Department Budget for the Fiscal Year 2024-2025. *Writing a check from the donation reserve line to MCFA for taking over the animal shelter. (see attached)*

| <u>Decrease Reserve</u> | | <u>Debit</u> | <u>Credit</u> |
|------------------------------|---------------------------------|--------------|---------------|
| 101-34530-DONAT | Restricted for Public Health | \$20,669.32 | |
| | | | |
| <u>Increase Expenditures</u> | | | |
| 101-55120-358 | Remittance of Revenue Collected | | \$20,669.32 |

PASSED, this 27th of May, 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 27th day of May 2025

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

RESOLUTION NO. 0527-6A

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

WHEREAS, the Monroe County Finance Department and 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

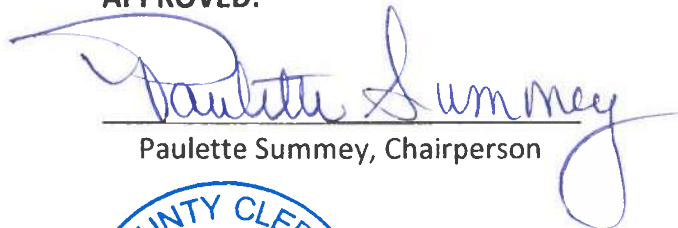
WHEREAS, the proceeds for a multi-year lease agreement are currently budgeted within the Monroe County Finance Budget as deemed necessary in order to expedite the resolution of this matter, and

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 \$315.00 for (2) copiers, which is a decrease of \$11.00 per month.

Be It Further Resolved that this resolution be effective immediately upon the passage for the public welfare demanding it on this 27th day of May 2025.

APPROVED:


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 27th day of May 2025

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

RESOLUTION NO. 0527-6B

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

WHEREAS, the Monroe County EMS Department and 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 EMS 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 \$135.00 for (1) copier, which is no increase per month.

Be It Further Resolved that this resolution be effective immediately upon the passage for the public welfare demanding it on this 27th day of May 2025.

APPROVED:


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 27th day of May 2025

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

RESOLUTION NO. 0527-6C

A RESOLUTION AUTHORIZING A MULTIPLE-YEAR COPIER LEASE PURCHASE and MAINTENANCE AGREEMENT FOR THE MONROE COUNTY SOLID WASTE DEPARTMENT

WHEREAS, the Monroe County Solid Waste Department and 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 Solid Waste 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 \$135.00 for (1) copier, which is no increase per month.

Be It Further Resolved that this resolution be effective immediately upon the passage for the public welfare demanding it on this 27th day of May 2025.

APPROVED:


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 27th day of May 2025

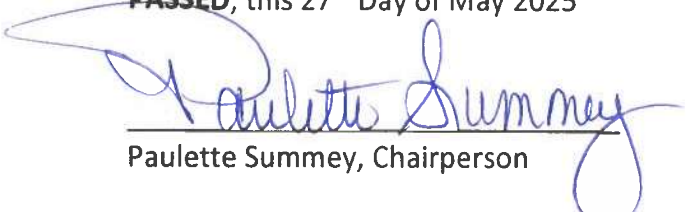
It was moved by Commissioner Winters, seconded
by Commissioner Harrell, that this resolution
be approved as presented. Aye 10 Nay

RESOLUTION NO. 0527-6D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 27th, 2025, that the following amendment for the Solid Waste 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> | | |
| 116-49700 Insurance Recovery | \$19,000.00 | |
| <u>Increase Expenditures</u> | | |
| 116-64000-718 Motor Vehicle | | \$19,000.00 |

PASSED, this 27th Day of May 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 27th day of May 2025

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

Resolution No: **0527-6E**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, May 27th, 2025, that the following amendment be made in the Monroe County Development Department Budget for the Fiscal Year 2024-2025. *Budgeting the USDA Natural Resources Conservation Service Grant for an apiary garden at the fairgrounds site.*

Increase Revenue

101-47990-NRCS

Other Federal Grants

Debit

\$40,000.00

Credit

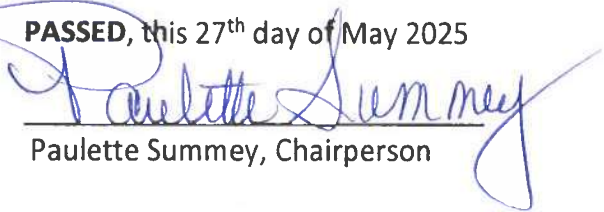
Increase Expenditures

101-51710-499-NRCS

Other Supplies and Materials

\$40,000.00

PASSED, this 27th day of May 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 27th day of May 2025

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

RESOLUTION NO. 0527-6F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 27th, 2025, that the following amendment for the Ambulance Department Budget be made in the General Fund Budget for the Fiscal Year 2024-2025.
To bring money in for training salary supplements from the state.

| | <u>Debit</u> | <u>Credit</u> |
|--|--------------|---------------|
| <u>Increase Revenue</u> | | |
| 101-46990-AMB Other State Revenue | \$12,800.00 | |
| <u>Increase Expenditures</u> | | |
| 101-55130-196 Salary Supplements | | \$12,800.00 |

PASSED, this 27th Day of March 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 27th day of May 2025

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

Resolution No: **0527-6G**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 27th, 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

\$2,000.00

Increase Expenditures

101-51810-599-FAIR

Other Charges

\$2,000.00

PASSED, this 27th Day of May 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 27th day of May 2025

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

Resolution No: 0527-6H

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 27th, 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 bring donation money in for equipment.

Increase Revenues

Debit

Credit

101-48610

Donation

\$1,000.00

Increase Expenditures

101-54110-716

Law Enforcement Equipment

\$1,000.00

PASSED, this 27th Day of May 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 27th day of May 2025

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

Resolution No: 0527-6I

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 27th, 2025, that the following amendment for the Monroe County Other General Administration Department be made in the Monroe County General Fund Budget for the Fiscal Year 2024-2025. *To correct Trustee Commission based on property taxes collect this fiscal year.*

Decrease Fund Balance

101-39000

Fund Balance

Debit

\$25,000.00

Credit

Increase Expenditures

101-51900-510

Trustee's Commission

\$25,000.00

PASSED, this 27th Day of May 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 27th day of May 2025

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

Resolution No: 0527-6J

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 27th, 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 bring in funds for insurance recovery 2022 Ford F-150.

Decrease Fund Balance

101-49700-SHER

Insurance Recovery

Debit

\$9,571.77

Credit

Increase Expenditures

101-54110-338-INSUR

Maint and Repair Vehicle

\$9,571.77

PASSED, this 27th Day of May 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 27th day of May 2025

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

Resolution No: **0527-6K**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 27th, 2025, that the following amendment for the Monroe County Capital Projects Fund be made for the Fiscal Year 2024-2025. *To transfer out funds for the security upgrades project throughout the county.*

| <u>Decrease Fund Balance</u> | | <u>Debit</u> | <u>Credit</u> |
|---------------------------------|--------------------------------|--------------|---------------|
| 171-34685 | Committed for Capital Projects | \$585,109.00 | |
| <u>Increase Expenditure</u> | | | |
| 171-99100-590 | Transfer Out | | \$585,109.00 |

PASSED, this 27th Day of May 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 27th day of May 2025

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

Resolution No: 0527-6L

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 27th, 2025, that the following amendment for the Monroe County Public Safety Budget be made in the General Fund for the Fiscal Year 2024-2025. *To transfer in funds from the capital projects fund for the security upgrades project throughout the county.*

Increase Revenue

| | | <u>Debit</u> | <u>Credit</u> |
|-----------|-------------|--------------|---------------|
| 101-49800 | Transfer In | \$585,109.00 | |

Increase Expenditure

| | | | |
|---------------|--------------------|--|--------------|
| 101-91130-791 | Other Construction | | \$585,109.00 |
|---------------|--------------------|--|--------------|

PASSED, this 27th Day of May 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 27th day of May 2025

It was moved by Commissioner Seiler, seconded by Commissioner Winters, that this resolution be approved as presented. Aye 9 Nay 1 Brian Harrill

Resolution No: 0527-6M

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on May 27th, 2025, that the following amendment for the Monroe County Public Safety Budget be made in the General Fund for the Fiscal Year 2024-2025. *To transfer reserve funds from the litigation tax reserve for the security upgrades project for Chancery and Probate.*


Decrease Reserve

| | | <u>Debit</u> | <u>Credit</u> |
|-----------------|---------------------------|--------------|---------------|
| 101-34610-RLITA | Committed For General Gov | \$117,616.00 | |

Increase Expenditure

| | | | |
|---------------|--------------------|--|--------------|
| 101-91130-791 | Other Construction | | \$117,616.00 |
|---------------|--------------------|--|--------------|

PASSED, this 27th Day of May 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 27th day of May 2025

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

**MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS**

April 22, 2025

Resolution # 7

BOE Amendment # 0508-01 **141-General Purpose Schools** \$ **110.00**

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

Resolution # 7A

BOE Amendment # 0508-02 **141-General Purpose Schools** \$ **110.00**

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

Resolution # 7B

BOE Amendment # 0508-03 **141-General Purpose Schools** \$ **5,500.00**

This amendment is to bring grant funds into the Other Programs budget from Walmart for the Spark Good Local Grant

Resolution # 7C

BOE Amendment # 0508-04 **141-General Purpose Schools** \$ **2,000.00**

This amendment is to bring funds into the Other Programs budget from East Tennessee Human Resource Agency for the Grow Your Own Program

Resolution # 7D

BOE Amendment # 0508-05 **141-General Purpose Schools** \$ **85,798.85**

This amendment is being requested to move money within Maintenance budget for parking lot maintenance and to purchase a maintenance truck

Resolution # 7E

BOE Amendment # 0508-06 **141-General Purpose Schools** \$ **190,000.00**

This amendment is being requested to move funds within the Innovative School Model Grant to purchase vehicles and upgrade kitchen equipment

Resolution # 7F

BOE Amendment # 0508-07 **141-General Purpose Schools** \$ **15,000.00**

This amendment is being requested to move funds within Technology Budget to pay Tech Lead Stipends.

Resolution # 7G

BOE Amendment # 0508-08 **143-Cafeteria Fund** \$ **615,053.08**

This amendment is to correct year-end overages and to correctly align the budgeted amount to the expenditures in the Cafeteria budget. Moving additional funds from fund balance to purchase kitchen equipment.


Federal Budget Amendments

Journal Listing Report Attached


\$

ATTEST:

PASSED, this 27th Day of May 2025


Larry C. Sloan, County Clerk




Paulette Summey, Chairperson

Passed this 27th day of May 2025

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

RESOLUTION NO. 0527-8

Monroe County Highway Department

Proposed Roads to Pave

2025-2026

State Aid

Belltown Road 5.7 miles

Rafter Road 4.5 miles

County Roads

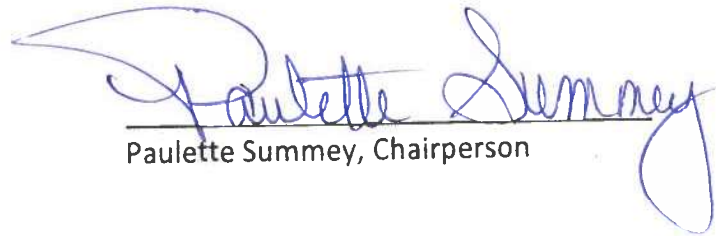
Old Belltown Mill Road 3.4 miles

Ballplay School Road 3.3 miles

Wiggins Road 2.1 miles

Welch Road .8 miles

PASSED, this 27th Day of May 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 27th day of May 2025



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

RESOLUTION 0527-9

*Pulled
from
Agenda*

A RESOLUTION OF MONROE COUNTY TO ADOPT THE 2025 MONROE COUNTY NATURAL HAZARDOUS MITIGATION PLAN

WHEREAS, the participating jurisdictions of Monroe County have worked together to develop a strategy known as the Monroe County Hazardous Mitigation Plan to improve disaster resistance in the planning area; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 (DMA2000) pursuant 44 CFR Part 201 and the Federal Emergency Management Agency (FEMA) require communities to adopt an approved hazardous mitigation plan in order to be eligible to receive pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, the participating jurisdiction has participated in the hazardous mitigation plan by the formation of a Mitigation Planning Committee (MPC); and

WHEREAS, the MPC recommends the formal adoption of the Monroe County Hazardous Mitigation Plan dated 05/27/2025 by the passing of this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Monroe County, Tennessee, in the regular session assembled, that:

Section 1: Board of Commissioners of Monroe County, Tennessee, hereby approves and adopts the updated hazardous mitigation plan in its entirety with projects as adopted by the MPC; and agrees to be governed by the Hazardous Mitigation Plan dated 05/27/2025 attached hereto and incorporated.

Section 2: Board of Commissioners of Monroe County, Tennessee, authorizes the appropriate participating officials to pursue funding opportunities for the implementation of proposals designated therein; and will, upon receipt of such funding or other necessary resources, seek to implement the actions contained in the hazardous mitigation plan.

Section 3: Board of Commissioners of Monroe County, Tennessee, will continue to cooperate and participate in the hazardous mitigation planning process, holding regular meetings, including reporting progress as required by FEMA, the Tennessee Emergency Management Agency (TEMA), and the MPC.

ATTEST:

Adopted this 27th day of May 2025

Larry C. Sloan, County Clerk

Paulette Summey, Chairperson

Passed this 27th day of May 2025

It was moved by Commissioner Seiler, seconded
by Commissioner Everhart, that this resolution
be approved as presented. Aye 10 Nay 0

Pulled


05/27-4 Director of Finance Reports

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

05/27-5 Public Comment: NONE

05/27-6 to 05/27-9 SEE ACTUAL Resolutions

Adjournment



Paulette Summey, Chairperson



County Clerk Larry C Sloan