

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 July 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>
Adam Reynolds	Brian Harrill	Danny Everhart	Paulette Summey
Donald Seiler	William Cross	Kraig Miller	
	David Winters	Roger Thomas	

****Absent Travis Wade**

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 Sheriff Tommy Jones. The invocation was given by Commissioner Winters. Pledge of Allegiance was led by Commissioner Reynolds.

07/22-1 Commissioners Minutes for June 24, 2025

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

07/22-2 Notary Public Applications It was moved by Commissioner Seiler, Seconded by Commissioner Cross, the following notary public applications be approved as presented. Motion Carried **Aye 9**

Samantha J. Taylor	Danielle Marie Mills	Teresa Ann Ingram
Teresa Y. Stonecipher	Robert Kenneth Rule	Jerri R. Scott
Stephanie L. Weaver	Terri J. Schneider	Arianna N. Haynes
Judy G. Thacker	Bill S. Thacker	Melissa Kopplin
Angie R. Vanderwende		

07/22-3 Trustee Monthly Report It was moved by Commissioner Thomas, Seconded by Commissioner Seiler that these reports be approved as presented. **Aye 9**

07/22-4 Finance Monthly Reports It was moved by Commissioner Winters, seconded by Commissioner Miller, that these reports be approved as presented. **Aye 9**

Resolution No: 0722-26

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on July 22nd, 2025, that the following amendment for the Monroe County Special Projects Budget for the Fiscal Year 2025-2026. *To re-budget funds for ongoing projects.*

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
101-39000	Fund Balance	\$1,812,491.24	
101-39000	Fund Balance	\$76,090.00	
 <u>Increase Expenditures</u>			
101-91130-599-TDEC	Other Charges (TDEC Waterlines)		\$1,812,491.24
101-91130-791	Other Construction (Safety Projects)		\$76,090.00
		\$1,888,581.24	\$1,888,581.24

PASSED, this 22nd Day of July 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 22nd day of July 2025


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

Resolution No: 0722-26A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on July 22nd, 2025, that the following amendment for the Monroe County General Fund Budget and Other Special Revenue Budget for the Fiscal Year 2025-2026. *To re-budget funds for the Tellico convenience center equipment grant.*

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
128-39000	Fund Balance	\$50,107.00	
<u>Decrease Fund Balance</u>			
101-39000	Fund Balance	\$125,000.00	
<u>Increase Expenditures</u>			
128-55732-733-SWEQ	Solid Waste Equipment		\$50,107.00
<u>Increase Expenditures</u>			
101-55732-733-SOLDW	Solid Waste Equipment		\$125,000.00
		\$175,107.00	\$175,107.00

PASSED, this 22nd Day of July 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 22nd day of July 2025

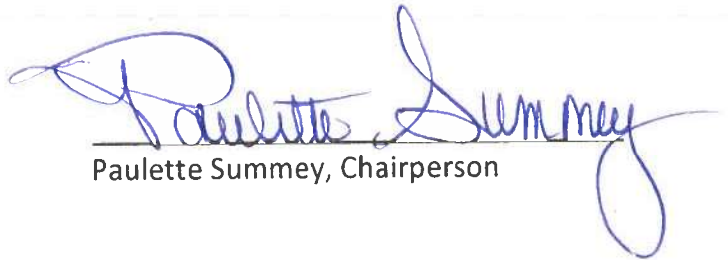
It was moved by Commissioner Thomas, seconded by Commissioner Everhart, that this resolution be approved as presented. Aye 9 Nay

Resolution No: **0722-26B**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on July 22nd, 2025, that the following amendment for the Monroe County Economic Development Department be made in the General Fund Budget for the Fiscal Year 2025-2026. *To re-budget funds for the fasttrack grant funds to Havco Wood Products. Funds not spent and rolled to fund balance June 30, 2025.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46980-HAVCO	Fund Balance	\$650,000.00	
 <u>Increase Expenditures</u>			
101-58190-707-HAVCO	Building Improvements		\$650,000.00

PASSED, this 22nd Day of July 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 22nd day of July 2025

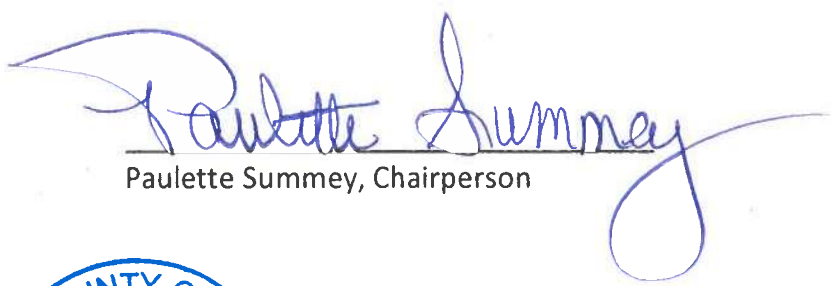
It was moved by Commissioner Seiler, seconded by Commissioner Winters, that this resolution be approved as presented. Aye 9 Nay

Resolution No: 0722-26C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on July 22nd, 2025, that the following amendment for the Monroe County Health Department be made in the General Fund Budget for the Fiscal Year 2025-2026. *To re-budget funds for the ARP Health Dept Renovation Project grant. Funds not spent and rolled to fund balance June 30, 2025.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-47590-ARP	Other Federal Through the State	\$383,200.00	
<u>Increase Expenditures</u>			
101-55110-707-ARP	Building Improvements		\$383,200.00

PASSED, this 22nd Day of July 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 22nd day of July 2025

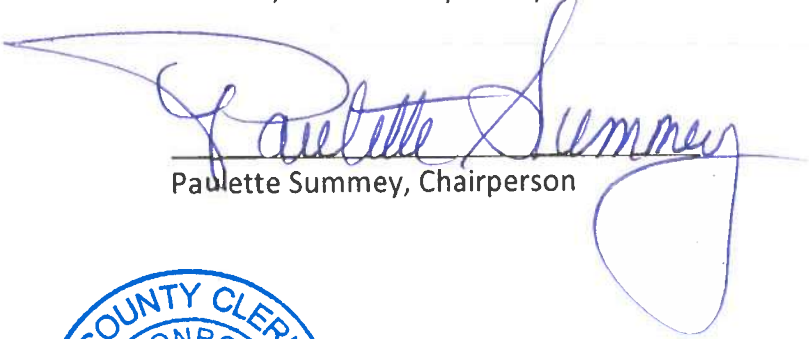
It was moved by Commissioner Thomas, seconded by Commissioner Cross, that this resolution be approved as presented. Aye 9 Nay

Resolution No: 0722-26D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on July 22nd, 2025, that the following amendment for the Monroe County Sheriff's Department be made in the General Fund Budget for the Fiscal Year 2025-2026. *To correct line items in the original budget, error made during budgeting.*

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
101-39000	Fund Balance	\$56,765.82	
<u>Increase Expenditures</u>			
101-54110-108	Detective		\$4,276.02
101-54110-189-CRTOF	Corrections Officer (security position)		\$52,488.80

PASSED, this 22nd Day of July 2025


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 22nd day of July 2025

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

RESOLUTION NO. 0722-26E

A RESOLUTION AUTHORIZING A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT FOR THE MONROE COUNTY UT AGRICULTURE EXTENSION OFFICE

WHEREAS, the Monroe County UT Agriculture Extension Office has a need to upgrade, operate and maintain their current copiers including hardware/software system, and

WHEREAS, the current copier is not sufficiently meeting the needs of the functions of the office in concern, and

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

WHEREAS, the projected cost of this copier's 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 \$295.00.

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

ATTEST:


Larry C. Sloan, County Clerk



Passed this 22nd day of July 2025

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

RESOLUTION 0722-26F

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 07/22/2025 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 07/22/2025 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.

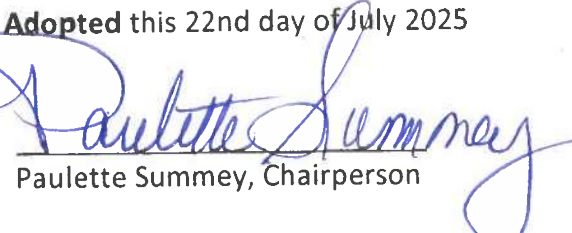
Section 3: Board of Commissioners of Monroe County, Tennessee, will continue to cooperate and participate in the hazardous mitigation planning process, holding regular meetings, including reporting progress as required by FEMA, the Tennessee Emergency Management Agency (TEMA), and the MPC.

ATTEST:


Larry C. Sloan, County Clerk



Adopted this 22nd day of July 2025


Paulette Summey, Chairperson

Passed this 22nd day of July 2025

It was moved by Commissioner Harvill, seconded
by Commissioner Everhart, that this resolution

be approved as presented. Aye 9 Nay 0

Resolution No: 0722-26G

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on July 22nd, 2025, that the following amendment for the Monroe County Other Special Revenue Fund Budget for the Fiscal Year 2025-2026. *To rebudget funds for ongoing projects.*

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
128-39000	Fund Balance	\$787,231.94	
<u>Increase Expenditures</u>			
128-55732-724-TELL	Convenience Center (Tellico)		\$703,629.94
128-55110-335-HELTH	Local Health Center (Health Dept. Reno)		\$83,602.00

PASSED, this 22nd Day of July 2025.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 22nd day of July 2025

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

Resolution No: 0722-26H


BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on July 22nd, 2025, that the following amendment for the Monroe County Other Special Revenue Fund Budget for the Fiscal Year 2025-2026. *To budget for what ARP funds won't cover for the Tellico Convenience Center.*

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
171-34685	Fund Balance	\$999,511.83	
 <u>Increase Expenditures</u>			
171-55732-724-TELL	Convenience Center (Tellico)		\$999,511.83

PASSED, this 22nd Day of July 2025.


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 22nd day of July 2025

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

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

July 22, 2025

Resolution #27

BOE Amendment # 0623-01 141-General Purpose Schools \$ 1,140.10
This amendment is to bring in funds to the Director of Schools budget for Career Ladder CEO Supplement

Resolution # 27A

BOE Amendment # 0710-01 141-General Purpose Schools \$ 1,530.00
This amendment is to bring in funds from Chota into the Coordinated School Health Budget for stipends for nurses giving wellness checks for students. The funds were received at the end of June and rolled into fund balance.

Resolution #27B

BOE Amendment # 0710-02 141-General Purpose Schools \$ 1,180,042.74
This amendment is to adjust the budgeted revenue for TISA State Funding. The final FY25 TISA allocation is a \$1,180,042.74 increase.

Federal Budget Amendments

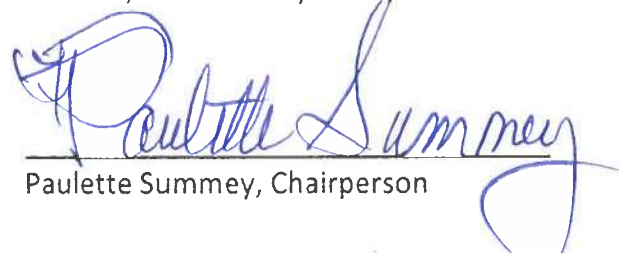
Journal Listing Report Attached \$ 10,452.75

PASSED, this 22nd Day of July 2025.

ATTEST:


Larry C. Sloan, County Clerk




Paulette Summey, Chairperson

Passed this 22nd day of July 2025

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

RESOLUTION NO. 0722-28

RESOLUTION TO APPROVE THE CITY OF SWEETWATER'S ANNEXATION OF
PROPERTY INTO THE CORPORATE CITY LIMITS OF THE
CITY OF SWEETWATER

WHEREAS: The City of Sweetwater has presented a resolution (City of Sweetwater Resolution No. 04-07-2025), indicating a voluntary annexation of certain property desired to be added to the corporate limits of the City of Sweetwater; and

WHEREAS: It further appearing by that resolution that the plan of services for annexation is attached as appropriate; and

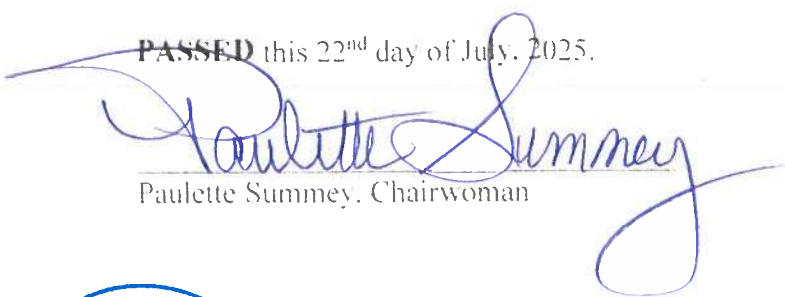
WHEREAS: The resolution is in all respects appropriate and the annexation is approved as attached; and

WHEREAS: A copy of the City of Sweetwater Resolution No. 04-07-2025, with attached Exhibits, is attached hereto as **Appendix 1** and incorporated herein by reference to this Resolution, as approved by the City of Sweetwater.

NOW, THEREFORE, BE IT RESOLVED that it is in the best interests of Monroe County and all of the citizens thereof to approve the City of Sweetwater's annexation of property as attached hereto in Appendix 1. This resolution will be recorded in the Register's Office for Monroe County, Tennessee as required by law.

**THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ITS
PASSAGE, THE PUBLIC WELFARE REQUIRING IT.**

PASSED this 22nd day of July, 2025.


Paulette Summey, Chairwoman

ATTEST:


Larry C. Sloan, County Clerk



APPENDIX 1

Passed this 22nd day of July 2025

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

07/22-5 THRU 07/22-25 DEPARTMENTAL QUARTERLY REPORTS

07/22-5	Mayor Quarterly Report
07/22-6	Monroe County Dental Clinic
07/22-7	Ambulance Service
07/22-8	Archives
07/22-9	Planning & Building Permits
07/22-10,10A	Circuit Court & General Sessions
07/22-11,11A	Clerk & Master
07/22-12,12A	County Clerk
07/22-13	No Report Due Any Longer
07/22-14	GIS Directors Report
07/22-15,15A	Register of Deeds
07/22-16	Service Officer
07/22-17,17A	Sheriff's Dept.
07/22-18	Solid Waste
07/22-19	Tourism
07/22-20	Economic Development
07/22-21	Information Technology Department
07/22-22	Emergency Management Agency
07/22-23	Maintenance Department
07/22-24	Airport

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

07/22-25 No Public Discussion Concerning the Agenda

07/22-26 Thru 07/22-28 SEE ACTUAL RESOLUTIONS


Larry C. Sloan County Clerk .


Paulette Summey, Chairperson