

5/26-1

# 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 28, 2026 at 5:00 P.M. Present and presiding was Chairman Paulette Summey. The following Commissioners were present and answered roll call.

<u>1<sup>st</sup> DISTRICT</u>	<u>2<sup>nd</sup> DISTRICT</u>	<u>3<sup>rd</sup> DISTRICT</u>	<u>4<sup>th</sup> DISTRICT</u>
Adam Reynolds	Brian Harrill	Danny Everhart	Paulette Summey
Donald Seiler	William Cross	Kraig Miller	
Travis Wade	David Winters	Roger Thomas	

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 Winters. Pledge of Allegiance was led by Commissioner Miller.

### 04/28-1 Commissioners Minutes for March 24, 2026

It was moved by Commissioner Harrill, seconded by Commissioner Thomas, that these minutes be approved as presented. Motion carried.  
**Aye 10**

**04/28-2 Notary Public Applications** It was moved by Commissioner Reynolds, seconded by Commissioner Cross, the following notary public applications be approved as presented. Motion Carried **Aye 10**  
**Shyanne Taylor Fields    Tatumn Angel-Rose Miller    Tiffany L Swift**  
**Breanna Taylor Goodwin    Amber Dawn Fairweather    Tammy Sue Saffles**  
**Brandy Marie Chapman Parks**

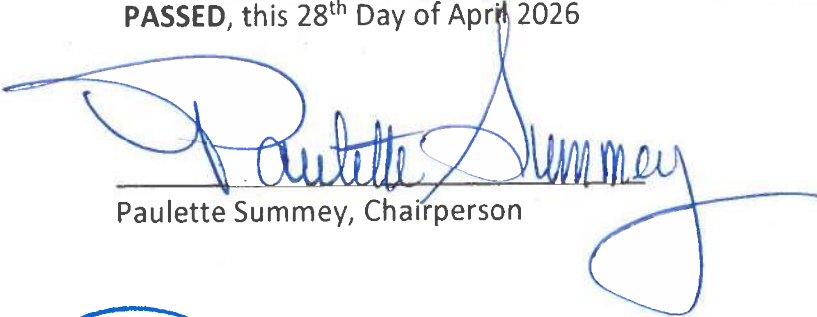
**04/28-3 Trustee Monthly Reports** It was moved by Commissioner Thomas, seconded by Commissioner Cross that these reports be approved as presented.  
**Aye 10**

## Resolution No: 0428-26

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on April 28<sup>th</sup> , 2026, that the following amendment for the Monroe County Other Facilities Department be made in the Monroe County General Fund Budget for the Fiscal Year 2025-2026. *To bring in sponsorship money for the Monroe County Rodeo.*

<u>Increase Revenues</u>		<u>Debit</u>	<u>Credit</u>
101-44990-FAIR	Other Local Revenue	\$6,250.00	
<u>Increase Expenditures</u>			
101-51810-599-FAIR	Other Charges		\$6,250.00

**PASSED**, this 28<sup>th</sup> Day of April 2026

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk



Passed this 28<sup>th</sup> day of April 2026

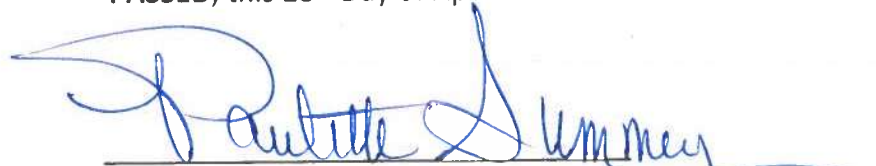
It was moved by Commissioner Cross, seconded by Commissioner Wade, that this resolution

# Resolution No: 0428-26A

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on April 28<sup>th</sup>, 2026, that the following amendment for the Monroe County General Fund Budget for the Fiscal Year 2025-2026. *To bring in donations to the Tourism and Animal Control Departments.*

<u>Increase Revenues</u>		<u>Debit</u>	<u>Credit</u>
101-48610	Donations	\$1,500.00	
101-48610-AC	Donations	\$50.00	
<u>Increase Fund Balance</u>			
101-39000	Fund Balance		\$1,550.00

**PASSED**, this 28<sup>th</sup> Day of April 2026

  
Paulette Summey, Chairperson

**ATTEST:**

  
Larry C. Sloan, County Clerk



Passed this 28<sup>th</sup> day of April 2026

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

RESOLUTION NO. **0428-26B**

A RESOLUTION AUTHORIZING  
A MULTIPLE-YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT  
FOR THE MONROE COUNTY BOARD OF EDUCATION TITLE I DEPARTMENT

**WHEREAS**, the Monroe County Board of Education Title I Department has a need to upgrade, operate, and maintain its current copiers, including the hardware/software system, and

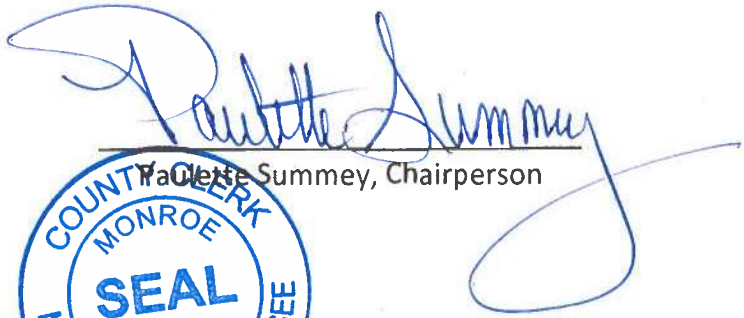
**WHEREAS**, the current copier is not sufficiently meeting the needs of the functions of the office in concern, and

**WHEREAS**, the proceeds for a multi-year lease agreement are currently budgeted within the Monroe County Board of Education Title I Budget as deemed necessary 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 for two copiers with Toshiba and the lease is not to extend over a period of more than sixty (63) months at a monthly payment of \$480.00, which is a \$4 increase.

**Be It Further Resolved** that this resolution be effective immediately upon the passage for the public welfare, demanding it on this 28<sup>th</sup> Day of April 2026.

  
Paulette Summey, Chairperson



ATTEST:

  
Larry C. Sloan, County Clerk

Passed this 28<sup>th</sup> day of April 2026

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

# RESOLUTION NO. 0428-26C

## A RESOLUTION AUTHORIZING A MULTIPLE-YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT FOR THE MONROE COUNTY BOARD OF EDUCATION SPECIAL EDUCATION DEPARTMENT

**WHEREAS**, the Monroe County Board of Education Special Education Department has a need to upgrade, operate, and maintain its current copiers, including the hardware/software system, and

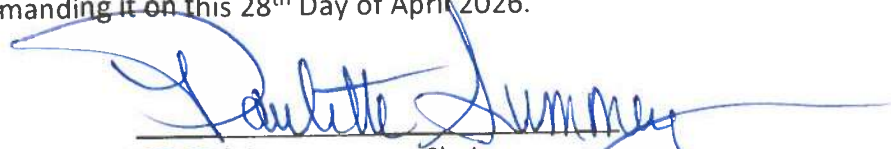
**WHEREAS**, the current copier is not sufficiently meeting the needs of the functions of the office in concern, and

**WHEREAS**, the proceeds for a multi-year lease agreement are currently budgeted within the Monroe County Board of Education Special Education Budget as deemed necessary 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 Toshiba and the lease is not to extend over a period of more than sixty (63) months at a monthly payment of \$243.00, which is a \$52 decrease.

**Be It Further Resolved** that this resolution be effective immediately upon the passage for the public welfare, demanding it on this 28<sup>th</sup> Day of April 2026.

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk



Passed this 28<sup>th</sup> day of April 2026

It was moved by Commissioner Winters, seconded by Commissioner Harrill, that this resolution be approved as presented Ave. 10 Nav

## Resolution No: 0428-26D

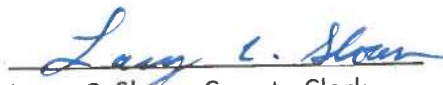
**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on April 28<sup>th</sup>, 2026, that the following amendment for the Monroe County Maintenance Budget for the Monroe County General Fund Budget for the Fiscal Year 2025-2026. *To bring in restitution for damages for a door at the Justice Center.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-44560	Restitution	\$40.00	
<u>Increase Expenditures</u>			
101-51800-335	Maintenance and Repair-Buildings		\$40.00

PASSED, this 28<sup>th</sup> Day of April 2026

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk



Passed this 28<sup>th</sup> day of April 2026

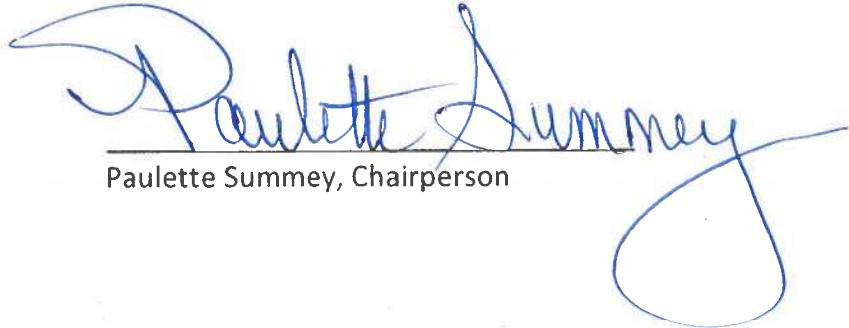
It was moved by Commissioner Miller, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 10 Nay

# Resolution No: 0428-26E


**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, on April 28<sup>th</sup>, 2026, that the following amendment for the Monroe County Ambulance Budget for the Monroe County General Fund Budget for the Fiscal Year 2025-2026. *To bring in training supplement funds from the state.*

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-46990-AMB	Other State Revenue	\$15,200.00	
<u>Increase Expenditures</u>			
101-55130-196	Training In-Service		\$15,200.00

**PASSED**, this 28<sup>th</sup> Day of April 2026

  
Paulette Summey, Chairperson

**ATTEST:**

  
Larry C. Sloan, County Clerk



Passed this 28<sup>th</sup> day of April 2026

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

RESOLUTION NO. **0428-26F**

**A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF JUSTICE FOR RESIDENTIAL SUBSTANCE ABUSE TREATMENT**

**WHEREAS**, the Monroe County Sheriff's Department through the Monroe County Government requests permission to apply to the Department of Justice for a residential substance abuse treatment for state prisoners grant, and

**WHEREAS**, the Monroe County Sheriff's Department will follow proper procedures for this application which will fund 100% of the total cost for two years of \$62,800 of the transition program, and

**WHEREAS**, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County Sheriff's Office within Monroe County and to facilitate and aid in funding transition programs.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 28<sup>th</sup> Day of April 2026, that this Commission does hereby approve the application of the Monroe County Sheriff's Department to the Department of Justice.**

PASSED this 28<sup>th</sup> Day of April 2026

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk



Passed this 28<sup>th</sup> day of April 2026

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

**RESOLUTION NO. 0428-26G**

**A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT TO SUBMIT AN APPLICATION TO THE TENNESSEE HIGHWAY SAFETY OFFICE FOR SKYWAY CRASH REDUCTION**

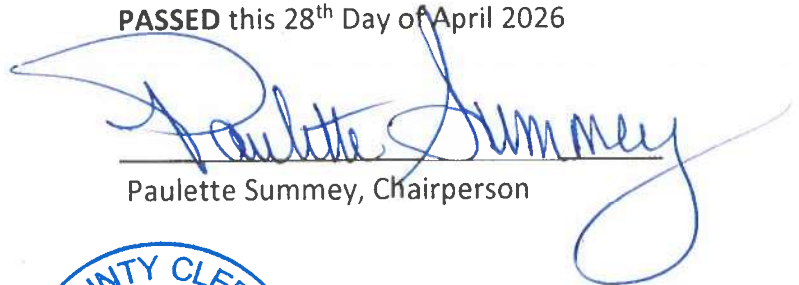
**WHEREAS**, the Monroe County Sheriff's Department through the Monroe County Government requests permission to apply to the Tennessee Highway Safety Office, and

**WHEREAS**, the Monroe County Sheriff's Department will follow proper procedures for this application which will fund 100% of the total cost up to \$51,000 for targeted locations with in the county, and

**WHEREAS**, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County Sheriff's Office within Monroe County and to facilitate and aid in reducing traffic fatalities through the high visibility enforcement during targeted times.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 28<sup>th</sup> Day of April 2026, that this Commission does hereby approve the application of the Monroe County Sheriff's Department to the Tennessee Highway Safety Office.**

PASSED this 28<sup>th</sup> Day of April 2026

  
Paulette Summey, Chairperson

ATTEST:

  
Larry C. Sloan, County Clerk



Passed this 28<sup>th</sup> day of April 2026

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

RESOLUTION NO. **0428-26H**

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

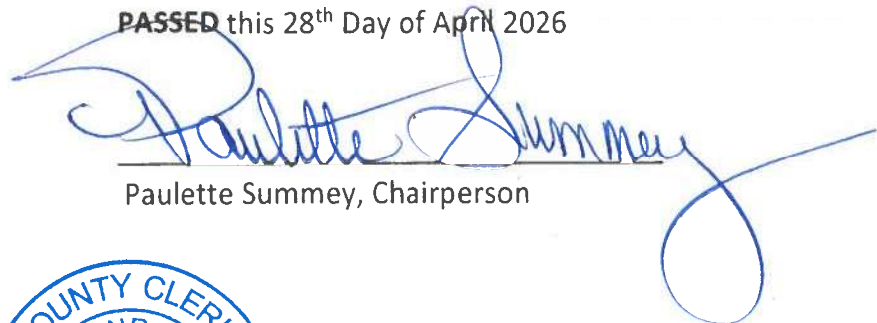
**WHEREAS**, the Monroe County Sheriff's Department through the Monroe County Government requests permission to apply to the Tennessee Highway Safety Office, and

**WHEREAS**, the Monroe County Sheriff's Department will follow proper procedures for this application which will fund 100% of the total cost up to \$10,000 for targeted locations with in the county, and

**WHEREAS**, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County Sheriff's Office within Monroe County and to facilitate and aid in reducing traffic fatalities due to driving under the influence through the high visibility at targeted locations.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 28<sup>th</sup> Day of April 2026, that this Commission does hereby approve the application of the Monroe County Sheriff's Department to the Tennessee Highway Safety Office.**

PASSED this 28<sup>th</sup> Day of April 2026



Paulette Summey, Chairperson

ATTEST:



Larry C. Sloan, County Clerk



Passed this 28<sup>th</sup> day of April 2026

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

**RESOLUTION NO. 0428-261**

**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 them 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 28<sup>th</sup> Day of April 2026, 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 28<sup>th</sup> Day of April 2026

  
Paulette Summey, Chairperson

**ATTEST:**

  
Larry C. Sloan, County Clerk



Passed this 28<sup>th</sup> day of April 2026

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

MONROE COUNTY BOARD OF EDUCATION  
BUDGET AMENDMENTS

April 9, 2026

4/28-27

Resolution # 7

BOE Amendment # 0409-01                      141-General Purpose Schools                      \$            848.99  
This amendment is to bring in chromebook funds to the CHROM account for the Technology Department for March.

Resolution # 7A

BOE Amendment # 0409-02                      141-General Purpose Schools                      \$            350.00  
This amendment is to bring in March donation funds into the Community Services Budget for the BTSB and CHILD Accounts

Resolution # 7B

BOE Amendment # 0409-03                      141-General Purpose Schools                      \$        100,532.51  
This amendment is adjusting the (ISM) Innovative School Models Budget to match the State allocated amounts.

Resolution # 7C

BOE Amendment # 0409-04                      141-General Purpose Schools                      \$            700.00  
This amendment is adjusting the Board of Education Budget to disperse donation funds from Jtekt that were allocated to RVES.

Resolution # 7D

BOE Amendment # 0409-05                      146-Extended School Program                      \$        31,205.00  
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 year 2024-2025.

Resolution # 7E

BOE Amendment # 0409-06                      141-General Purpose Schools                      \$        207,877.37  
This amendment is bring in funds to the Maintenance budget from TNRMt for VMS gym repair.

Resolution # 7F

BOE Amendment # 0409-07                      141-General Purpose Schools                      \$            7,000.00  
This amendment is adjust the Maintenance budget for maintenance and repairs of vehicles.

Resolution # 7G

BOE Amendment # 0409-08                      141-General Purpose Schools                      \$        50,000.00  
This amendment is adjust the Technology and Regular Instruction Program budgets for the purchase of laptops for teachers.

Resolution # 7H

BOE Amendment # 0409-09                      141-General Purpose Schools                      \$            3,000.00  
This amendment is adjust the Technology budget to cover Conference costs


Resolution # 7I

BOE Amendment # 0409-010                      141-General Purpose Schools                      \$        8,082.61  
This amendment is bring in funds to the Maintenance budget from the sale of equipment on Govdeals.

Federal Budget Amendments

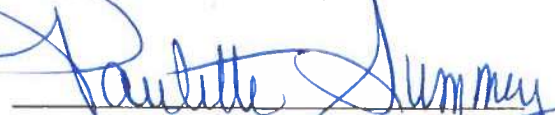
Journal Listing Report Attached                      \$        8,000.00

ATTEST:

  
Larry C. Sloan, County Clerk  
Passed this 28<sup>th</sup> day of April 2026



PASSED this 28<sup>th</sup> Day of April 2026

  
Paulette Summey, Chairperson

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

RESOLUTION NO. 4/28-28

**RESOLUTION TO APPROVE MUTUAL ACCESS EASEMENT AGREEMENT AND TO GIVE THE MAYOR AUTHORITY TO EXECUTE AGREEMENT**

**WHEREAS:** A Mutual Access Easement Agreement has been presented to Monroe County by affected property owners to allow them access and use over an easement owned by Monroe County as a result of a tax sale; and

**WHEREAS:** The right-of-way provides necessary access to affected property owners all as set out in the Mutual Access Easement Agreement attached hereto as **Appendix 1**; and

**WHEREAS:** The Agreement does not result in any responsibility for maintenance of the right-of-way by Monroe County; and

**WHEREAS:** It is in the best interest of Monroe County and the parties to have access to their property and to approve the Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Commission meeting in regular session, that it being in the best interests of Monroe County, Tennessee, that the Mutual Access Easement Agreement attached as Appendix 1 be approved and that the Mayor of Monroe County, Mitch Ingram, is authorized to execute the Agreement on behalf of Monroe County.

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

PASSED this \_\_\_ day of April, 2026.

*Paulette Summey*  
Paulette Summey, Chairwoman

ATTEST:

*Larry C. Sloan*  
Larry C. Sloan, County Clerk



Appendix 1: Mutual Access Easement Agreement

Passed this 28<sup>th</sup> day of April 2026  
It was moved by Commissioner Winters, seconded by Commissioner Seller, that this resolution be approved as presented. Aye 10 Nay \_\_\_\_\_

**04/28-4 Finance Monthly Reports** It was moved by Commissioner Wade, seconded by Commissioner Winters, that these reports be approved as presented.  
**Aye 10**

**04/28-5 THRU 04/28-25 DEPARTMENTAL QUARTERLY REPORTS**

04/28-5	Mayor Quarterly Report
04/28-6	Monroe County Dental Clinic
04/28-7	Ambulance Service
04/28-8	Archives
04/28-9, 9A	Planning & Building Permits
04/28-10, 10A	Circuit Court & General Sessions
04/28-11	Clerk & Master
04/28-12	County Clerk
04/28-13	Monroe County Airport
04/28-14	GIS Directors Report
04/28-15	Register of Deeds
04/28-16	Service Officer
04/28-17	Sheriff's Dept.
04/28-18	Solid Waste
04/28-19	Tourism
04/28-20	Economic Development
04/28-21	Information Technology Department
04/28-22	Emergency Management Agency
04/28-23	Maintenance Department
04/28-24	Animal Control

It was moved by Commissioner Thomas, seconded by Commissioner Seiler to accept all quarterly reports as a whole. **AYE 10**

**04/28-25 No Public Discussion Concerning the Agenda**

**04/28-26 Thru 04/28-28 SEE ACTUAL RESOLUTIONS**

  
\_\_\_\_\_  
Larry C. Sloan County Clerk



  
\_\_\_\_\_  
Paulette Summey, Chairperson