

9/22-1

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, August 31, 2026 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

ALSO PRESENT, were Mayor Mitch Ingram, Attorney Reed Dixon, & Finance Director Gail Sensibaugh. The board of Commission was officially opened by Deputy Chief Ray Haynes. The invocation was given by Commissioner Winters. Pledge of Allegiance was led by Commissioner Cross.

08/31-1 Commissioners Minutes for July 28, 2026 meetings.

Motion was made by Commissioner Winters and seconded by Commissioner Wade.

Aye 10

08/31-2 Notary Public Applications

Sierra Leo Snider	Lisa Ann Samples	Ashley Chambers
Stephanie Hensley	Melissa Jane Morales	Ashley Berry
Timothy J. Lankford	Andrea K. Sands-Holland	Christine Mandia

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

08/31-3 Trustee Monthly Report

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

RESOLUTION NO. **0831-6**

**A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY EMA
DEPARTMENT TO SUBMIT AN APPLICATION TO TENNESSEE RISK MANAGEMENT
SAFETY GRANT PROGRAM**

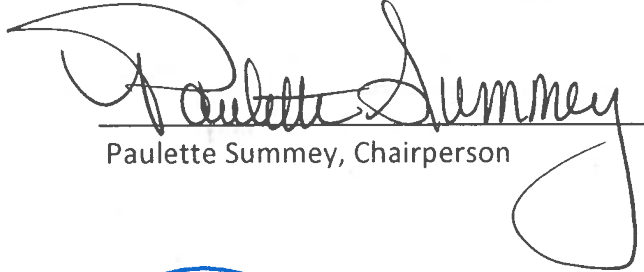
WHEREAS, the Monroe County EMA Department, through the Monroe County Government, requests permission to apply to the Tennessee Risk Management for traffic vests and traffic cones, and

WHEREAS, the Monroe County EMA Department will follow proper procedures for this application, which will fund 100% of the total cost of up to \$12,000.00 of the equipment, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County EMA Department within Monroe County and to assist the EMA Department during emergencies.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 31st Day of August 2026, that this Commission does hereby approve the application of the Monroe County EMA Department to the Tennessee Risk Management.

PASSED this 31st Day of August 2026


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 31st day of August 2026

It was moved by Commissioner Harrell,
seconded

by Commissioner Miller, that this resolution
be approved as presented. Aye 10 Nay _____

RESOLUTION NO. **0831-6A**

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SOLID WASTE DEPARTMENT TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR RECYCLING EQUIPMENT

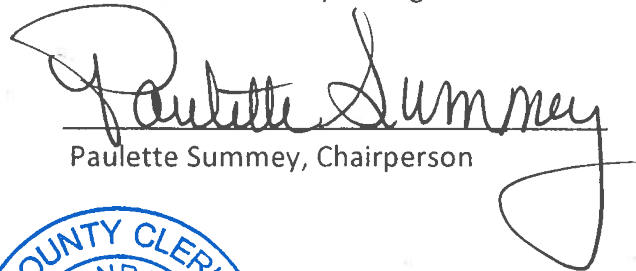
WHEREAS, the Monroe County Solid Waste Department through the Monroe County Government requests permission to apply to the Department of Environment and Conservation for three compactors and two receiver boxes for the Tellico, Madisonville, and Sweetwater Convenience Centers for Monroe County, and

WHEREAS, the Monroe County Solid Waste Department will follow proper procedures for this application which will fund 90% of the total cost of up to \$150,000.00 of the recycling equipment, leaving a 10% match of \$15,000.00, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to better assist the Monroe County Solid Waste Department to aid in recycling and garbage control in Monroe County.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 31st Day of August 2026, that this Commission does hereby approve the application of the Monroe County Solid Waste Department to the Department of Environment and Conservation.

PASSED this 31st Day of August 2026


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 31st day of August 2026

It was moved by Commissioner Seiler,
seconded

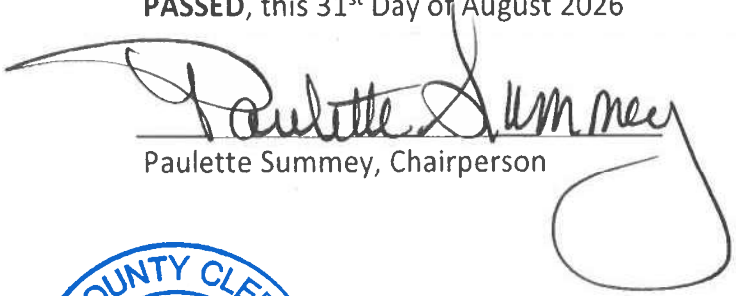
by Commissioner Wade, that this resolution
be approved as presented. Aye 10 Nay _____

Resolution No: 0831-6B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 31st, 2026, that the following amendment for the Monroe County Sheriff's Department be made in the Monroe County General Fund Budget for the Fiscal Year 2026-2027. *To amend the Evidence-Based Programming Grant to align with the state. Revenues are correct but expenses need updating.*

<u>Decrease Fund Balance</u>		<u>Debit</u>	<u>Credit</u>
101-39000	Fund Balance	\$16,656.00	
<u>Increase Expenditures</u>			
101-54110-189-EBP	Other Salaries and Wages		\$8,600.00
101-54110-201-EBP	Social Security		\$515.87
101-54110-204-EBP	State Retirement		\$418.43
101-54110-212-EBP	Medicare		\$124.70
101-54110-310-EBP	Contracts with Other Agencies (ankle monitors)		\$500.00
101-54110-355-EBP	Travel		\$50.00
101-54110-356-EBP	Tuition		\$5,557.00
101-54110-499-EBP	Other Supplies and Materials		\$890.00
		\$16,656.00	\$16,656.00

PASSED, this 31st Day of August 2026


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 31st day of August 2026

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

Resolution No: 0831-6C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 31st, 2026, that the following amendment for the Monroe County Other General Government Projects budget be made in the Monroe County General Fund Budget for the Fiscal Year 2026-2027. *To re-budget the remaining grant funds from the State Agricultural Enterprise Fund for the fairgrounds site development. 100% grant funded, no match.*

Increase Revenue

Debit

Credit

101-46980-AGEF

Other State Grants

\$852,200.00

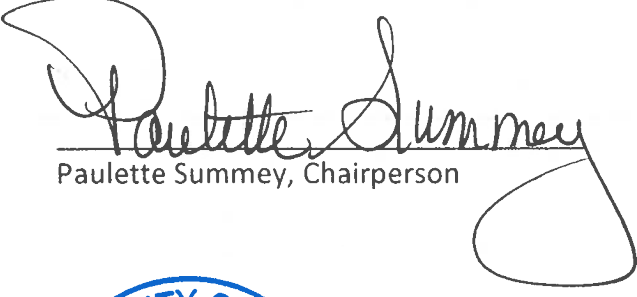
Increase Expenditures

101-91190-724-AGEF

Site Development

\$852,200.00

PASSED, this 31st Day of August 2026


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 31st day of August 2026

It was moved by Commissioner Wade,
seconded

by Commissioner Seiler, that this resolution
be approved as presented. Aye 10 Nay _____

RESOLUTION NO. 0831-6D

RESOLUTION TO ALLOW THE MONROE COUNTY HIGHWAY DEPARTMENT TO DONATE SURPLUS PROPERTY TO THE TELlico CITY STREET DEPARTMENT

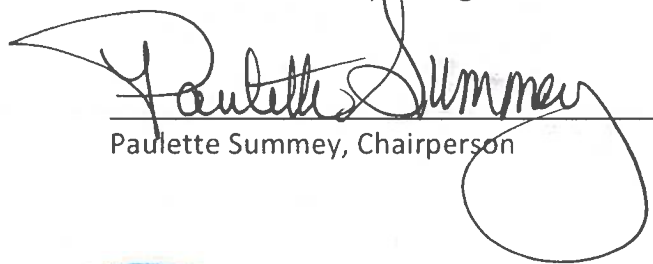
WHEREAS, The Monroe County Highway Department has recently declared a 2001 John Deer 6410 Long Arm serial # S-273640, a 2003 CAT Skid Steer 252 serial # FDG00993, and a 2005 John Deer 6215 Side Arm Mower serial # L06215D464678 as surplus property, and

WHEREAS, the Monroe County Highway Department wishes to donate these to the Tellico City Street Department for utilization and use in assistance of maintaining city streets, and

WHEREAS, T.C.A. § 12-2-420, allows the Monroe County Legislative Body to authorize the donation of equipment to another governmental entity for the use of street and highway maintenance.

NOW THEREFORE BE IT RESOLVED, that the Monroe County Legislative Body hereby authorizes the donation of this equipment from the Monroe County Government inventory to the Tellico City Street Department for use in maintaining Tellico City streets to keep them safe and clean.

PASSED this 31st Day of August 2026


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 31st day of August 2026

It was moved by Commissioner Thomas,
seconded

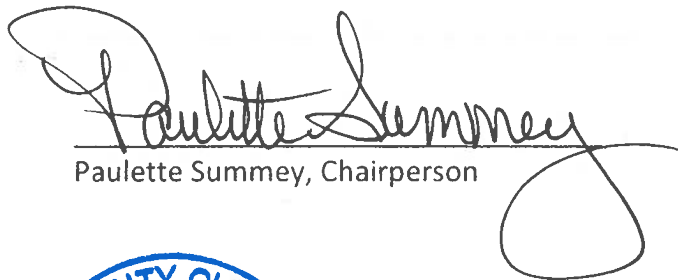
by Commissioner Miller, that this resolution
be approved as presented. Aye 10 Nay

Resolution No: 0831-6E

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 31st, 2026, that the following amendment for the Monroe County Sheriff's Department be made in the Monroe County General Fund Budget for the Fiscal Year 2026-2027.
To bring in funds for insurance recovery on a 2022 Ford F-150.

<u>Increase Revenue</u>		<u>Debit</u>	<u>Credit</u>
101-49700-SHER	Insurance Recovery	\$2,853.98	
 <u>Increase Expenditures</u>			
101-54110-338-INSUR	Maint and Repair Vehicle		\$2,853.98

PASSED, this 31st Day of August 2026


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 31st day of August 2026

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

Resolution No: 0831-6F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 31st, 2026, that the following amendment for the Monroe County Highway Department be made in the Monroe County Highway Fund Budget for the Fiscal Year 2026-2027. *To update the amount budgeted for State Aid money for roads to be paved. Received an updated amount from the State.*

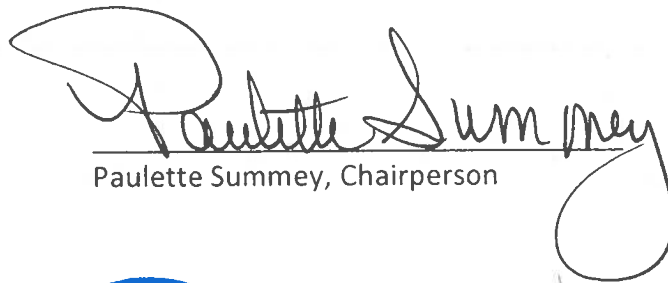
Increase Revenues

		<u>Debit</u>	<u>Credit</u>
131-46410	Bridge Program	\$70,900.00	
131-46420	State Aid	\$406,557.23	

Increase Expenditures

131-68000-705	Bridge Construction		\$70,900.00
131-68000-726	State Aid Projects		\$406,557.23
		<u>\$477,457.23</u>	<u>\$477,457.23</u>

PASSED, this 31st Day of August 2026


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 31st day of August 2026

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

Resolution No: 0831-6G

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 31st, 2026, that the following amendment for the Monroe County Sheriff's Department be made in the Monroe County General Fund Budget for the Fiscal Year 2026-2027. *To make employee reclassification changes on the Jail side effective September 1.*

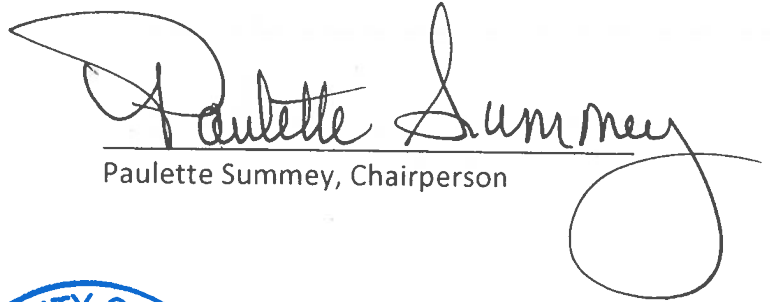
Decrease Expenditures

		<u>Debit</u>	<u>Credit</u>
101-54210-103	Assistant	\$1,666.70	
101-54210-105	Supervisor/Director	\$56,545.96	

Increase Expenditures

101-54210-109-SGT	Captain		\$1,666.70
101-54210-110	Lieutenant		\$56,545.96

PASSED, this 31st Day of August 2026


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 31st day of August 2026

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

Resolution No: 0831-6H

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on August 31st, 2026, that the following amendment for the Monroe County Sheriff's Department be made in the Monroe County General Fund Budget for the Fiscal Year 2026-2027.
To make employee reclassification changes on the Sheriff side effective September 1.

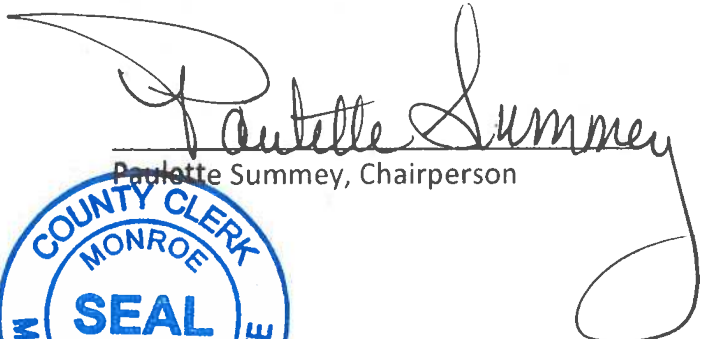
Decrease Expenditures

		<u>Debit</u>	<u>Credit</u>
101-54110-105	Supervisor/Director	\$34,064.28	
101-54110-108	Investigators	\$215,693.57	
101-54110-109	Captain	\$113,091.92	
101-54110-170	School Resource Officer	\$49,624.57	
101-54110-189-CRTOF	Other Salaries and Wages	\$63,775.28	

Increase Expenditures

101-54110-107	Detectives		\$262,042.00
101-54110-110	Lieutenant		\$106,760.60
101-54110-115	Sergeant		\$2,206.67
101-54110-189	Other Salaries and Wages		<u>\$105,240.35</u>
		\$476,249.62	\$476,249.62

PASSED, this 31st Day of August 2026


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



Passed this 31st day of August 2026

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

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

August 13, 2026

Resolution #27

BOE Amendment # 0813-01 141-General Purpose Schools \$ 125,992.94

This amendment is to adjust the budgeted revenue for TISA State Funding. The final FY27 TISA allocation is a \$125,992.94 decrease.

Resolution # 27A

BOE Amendment # 0813-02 141-General Purpose Schools \$ 4,000.00

This amendment is to move funds from the Regular Instructional budget to the Board of Education budget for Zach Franklin's coaching stipend that he chose to forego and requested go to MMS for the Jr Chiefs football program.

Resolution #27B

BOE Amendment # 0813-03 141-General Purpose Schools \$ 12,000.00

This amendment is to add funds to the Special Education Homebound teacher line item to cover homebound instruction to qualifying students with disabilities for the 2026-2027 school year.

Resolution #27C

BOE Amendment # 0813-04 141-General Purpose Schools \$ 1,035.01

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.



PASSED this 31st day of August, 2026.

Paulette Summey
PAULETTE SUMMEY, Chairwoman

ATTEST:

Larry C. Sloan
LARRY C. SLOAN, County Clerk

Passed this 31st day of August 2026

It was moved by Commissioner Harrell,
seconded

by Commissioner Wade, that this resolution
be approved as presented

RESOLUTION NO: 0831-08

A RESOLUTION DELEGATING TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF MONROE, TENNESSEE THE AUTHORITY TO NEGOTIATE, ACCEPT AND/OR WAIVE PAYMENTS IN LIEU OF TAXES, AND FINDING THAT SUCH PAYMENTS OR THE WAIVER THEREOF ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF THE BOARD AS DEFINED IN TENN. CODE ANN. § 7-53-305

WHEREAS, the County Commission (the "Governing Body") of Monroe County, Tennessee (the "County") has met pursuant to proper notice; and

WHEREAS, The Industrial Development Board of the County of Monroe, Tennessee (the "Board") is as an industrial development board duly organized and existing under the provisions of Title 53 of Chapter 7, Tennessee Code Annotated; and

WHEREAS, the County has been informed that YAMAHA JET BOAT MANUFACTURING U.S.A., INC. or an affiliate thereof (the "Company") intends to expand and acquire additional equipment (the "Equipment") in Monroe County, Tennessee generally located at 59 Excellence Way, Vonore, TN 37885; and

WHEREAS, the Company expects to incur approximately \$30,000,000 in capital expenditures and create 55 new jobs; and

WHEREAS, the Company has requested the Board to hold ownership of the Equipment; and

WHEREAS, the Company has furthermore requested the Board to lease such Equipment to the Company and to permit the Company to make payments in lieu of ad valorem taxes; and

WHEREAS, Tenn. Code Ann. § 7-53-305 authorizes the municipality that formed the Board to delegate to the Board the authority to negotiate, accept and/or waive from the lessees of the Board payments in lieu of ad valorem tax upon the finding that such payments are deemed to be in furtherance of the public purposes of the Board as defined in said Code section.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Monroe County, Tennessee, as follows:

1. The Governing Body hereby finds that the negotiation and acceptance by the Board of payments in lieu of ad valorem taxes consistent with this resolution are deemed to be in furtherance of the public purposes of the Board as defined in Tennessee Code Annotated Section 7-53-305, and the Governing Body hereby consents and delegates to the Board the right to negotiate and accept such payments from the Company.

2. The terms of the agreement between the Board and the Company concerning payments in lieu of ad valorem taxes shall be determined by the Board; provided, however (i) the term of the abatement period shall not exceed 3 years as to each piece of Equipment and (ii) the annual payment in lieu of taxes during the abatement period shall be equal to (A) 25% of the non-school portion of the ad valorem taxes that would be payable with respect to the Equipment if the Equipment were owned by the Company and

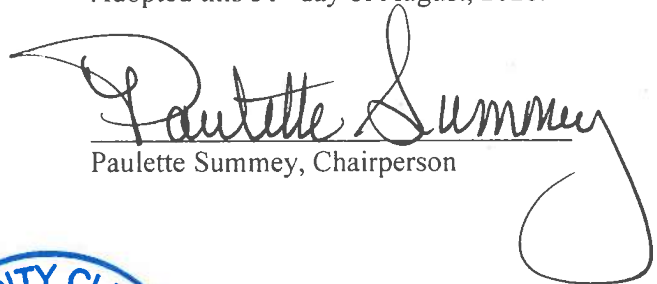
(B) 100% of the school portion of the ad valorem taxes that would be payable with respect to the Equipment if the Equipment were owned by the Company.

3. The Governing Body delegates to the Board the authority to develop the Board's agreement with the Company to implement the terms authorized in this Resolution. In case of interpretative issues regarding the scope of the delegation as may be raised by the Board, the Governing Body delegates to the Mayor and Finance Director the authority to provide guidance to the Board relating to such issues and the Board may rely on such guidance; provided, however, the authorized terms of the agreement set forth above and the PILOT payments required to be made set forth above shall not be changed without the approval of the Governing Body.

4. The Board's agreements concerning payments in lieu of ad valorem taxes relating to the Equipment may contain such administrative provisions not inconsistent with this resolution as the Board deems appropriate.

5. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed, and this resolution shall be in immediate effect from and after its adoption.

Adopted this 31st day of August, 2026.


Paulette Summey, Chairperson


Larry C. Sloan, County Clerk

51683247.1



Passed this 31st day of August 2026

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

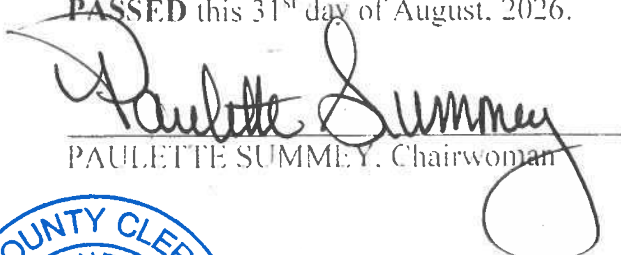
RESOLUTION NO. 0831-12

**A RESOLUTION TO URGE THE TENNESSEE CONGRESSIONAL DELEGATION
TO SECURE FEDERAL FUNDING FOR THE EMERGENCY REPAIR
AND RECONSTRUCTION OF CITICO ROAD IN THE
CHEROKEE NATIONAL FOREST**

- WHEREAS:** Citico Road (also known as Citico Creek Road, U.S. Forest Service Road 35 or 2653) runs through the Cherokee National Forest in Monroe County, Tennessee, and serves as a vital transportation corridor for area residents, landowners, emergency responders, timber and forest management operations and the recreation and tourism industry that supports the local economy; and
- WHEREAS:** In mid to late July 2026, Monroe County and the surrounding Cherokee National Forest experienced severe and sustained rainfall and storm events that caused significant flooding and washouts to roadways and public infrastructure throughout the Tellico Ranger District; and
- WHEREAS:** As a direct result of that flooding, the United States Forest Service closed Citico Creek Road effective July 24, 2026 for a stretch of nearly thirteen (13) miles from its intersection with Mt. Pleasant Road to its intersection with Indian Boundary Road, due to safety concerns arising from washouts and roadbed damage, with Indian Boundary Campground also sustaining damage from the same storm event; and
- WHEREAS:** This closure has cut off a primary route relied upon by Monroe County residents and property owners in the Citico community, first responders and emergency services, and the many visitors who travel to the Cherokee National Forest each year to fish, hike, camp, and otherwise recreate in and around Citico Creek, Indian Boundary Recreation Area, and the Citico Creek Wilderness; and
- WHEREAS:** The continued closure of this corridor threatens public safety, limits emergency access for residents living beyond the closure point, and causes economic harm to businesses in Monroe County that depend on forest recreation and tourism traffic; and
- WHEREAS:** Citico Road lies within and is owned and maintained by the United States Forest Service on National Forest Service land, such that responsibility for its repair and the funding needed to accomplish that repair rests with the federal government and not with Monroe County or the State of Tennessee; and
- WHEREAS:** The scope of the damage, including the loss of roadbed and drainage structures over a thirteen mile stretch, will require a substantial infusion of federal emergency and disaster relief funding beyond what is available through routine Forest Service

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

PASSED this 31st day of August, 2026.


PAULETTE SUMMEY, Chairwoman

ATTEST:


LARRY C. SLOAN, County Clerk



Passed this 31st day of August 2026

It was moved by Commissioner Thomas,
seconded

by Commissioner Wade, that this resolution
be approved as presented. Aye 10 Nay _____

RESOLUTION NO. D831-13

RESOLUTION TO SET ASIDE AND RESCIND RESOLUTION NO. 0728-26C

WHEREAS: On July 28, 2026 the Monroe County Commission passed Resolution No. 0728-26C. The intent of which was to declare an ambulance as surplus property and allow the ambulance to be donated to the Monroe County Rescue Squad; and

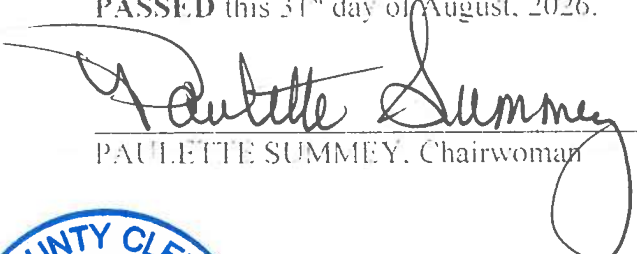
WHEREAS: The Monroe County Ambulance Department has now determined that they need to maintain ownership of said ambulance for other purposes. Specifically to transport deceased persons as opposed to emergency calls; and

WHEREAS: The transfer of the ambulance has not yet been made and it is in the best interests of Monroe County, Tennessee that Resolution No. 0728-26C be set aside and rescinded.

NOW, THEREFORE, BE IT RESOLVED that it is in the best interests of Monroe County, Tennessee and all of the citizens thereof that Resolution No. 0728-26C be set aside and rescinded.

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

PASSED this 31st day of August, 2026.


PAULETTE SUMMEY, Chairwoman

ATTEST:


LARRY C. SLOAN, County Clerk



Passed this 31st day of August 2026

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

RESOLUTION NO.

8/31-14

**A RESOLUTION TO APPROVE A PETITION TO INCORPORATE AND DESIGNATE
TELLICO VILLAGE PROPERTY OWNERS ASSOCIATION, INC. AS A UTILITY
DISTRICT PURSUANT TO T.C.A. § 7-82-201(b)**

WHEREAS, the Tellico Village Property Owners Association, Inc. (the "Association"), is a nonprofit property owners' association whose membership consists of more than 6,000 owners of lots in Tellico Village, including the Kahite Neighborhood in Monroe County; and

WHEREAS, the Kahite Neighborhood of Tellico Village is not within the service area of any utility district and, therefore, the residents of the Kahite Neighborhood of Tellico Village are unable to obtain water and sewer services from an existing local utility district; and

WHEREAS, the Association has, since 1985, owned, operated, and maintained water and sewer systems for the exclusive use of the Association and its members; and

WHEREAS, in order to ensure that the water and sewer rates charged by the Association are just, reasonable, and non-discriminatory as required by Tennessee law, the managing board of the Association adopted a resolution requesting that the Tennessee General Assembly pass legislation that authorizes the Tennessee Board of Utility Regulation (the "Board") to regulate the rates, terms, and conditions of service of the Association's water and sewer services, and to hear and adjudicate customer complaints about those services, in accordance with the same rules that the Board applies to utility districts; and

WHEREAS, at the request of the Association, the Tennessee General Assembly enacted Chapter 952 of the Public Acts of 2026, which amends T.C.A. § 7-82-201(b), effective July 1, 2026; and

WHEREAS, T.C.A. § 7-82-201(b), as amended, provides that a nonprofit property owners' association with at least 6,000 members that owns, operates, or maintains a water or sewer service system for the exclusive use of the association, and whose members are unable to obtain such services from a local utility district, may petition the county mayor for incorporation and designation as a "utility district" subject to the jurisdiction of the Board; and

WHEREAS, T.C.A. § 7-82-201(b) also provides that a nonprofit property owners' association that is "designated" by the county mayor as a utility district pursuant to this section "continues to own, operate, or maintain water or sewer service systems for the exclusive use of its property owner members," and that the members of the board of directors of such association, if elected by the property owners in the association, shall serve as the commissioners of the designated utility district; and

WHEREAS, the Association respectfully submits that it meets all of the requirements of T.C.A. § 7-82-201(b), and requests that the Mayor of Monroe County issue an Order that incorporates and

designates the Association as a "utility district" pursuant to T.C.A. § 7-82-201(b) for the purposes described herein.

NOW, THEREFORE, BE IT RESOLVED that the Mayor of Monroe County finds that the Association meets all of the requirements of T.C.A § 7-82-201(b), and as of the date of this Resolution, hereby incorporates and designates the Association as a "utility district" that is authorized to provide water and sewer services within Tellico Village for the exclusive use of the Association and its members; and

BE IT FUTHER RESOLVED that the Association is designated as a "utility district" pursuant to T.C.A § 7-82-201(b) for the purpose, among others, of giving the Board jurisdiction to regulate the rates, terms, and conditions of service of the Association's water and sewer services, and to hear and adjudicate customer complaints in accordance with the same rules that apply to existing utility districts and thereby provide the Association's members regulatory protection; and

BE IT FUTHER RESOLVED that, as provided in T.C.A § 7-82-201(b), the Association, although designated as a "utility district" for the purpose of granting the Board the power to regulate the rates, terms, and conditions of service of the Association's water and wastewater services, and to hear and adjudicate customer complaints, the Association is not required to transfer its utility systems to another entity but will continue to own, operate, and maintain its water and sewer systems under the supervision of the Association's elected, managing board; and

BE IT FURTHER RESOLVED that, in accordance with T.C.A § 7-82-201(b), the Association will be subject to regulation by the Board as a "utility district" effective January 1, 2027; and

BE IT FUTHER RESOLVED the County Clerk of Monroe County shall enter the original of this Resolution granting the Petition in the records of the County and furnish a certified copy of the Resolution to counsel for the Association, who shall file the certified copy with the Tennessee Secretary of State and the Board; and

BE IT FUTHER RESOLVED, this Resolution shall take effect immediately, the public welfare requiring it.

PASSED this 31st day of August, 2026.



ATTEST:

Larry C. Sloan
LARRY C. SLOAN, County Clerk

Paulette Summey
PAULETTE SUMMEY, Chairwoman

Passed this 31st day of August 2026

It was moved by Commissioner Seiler,

seconded

by Commissioner Cross, that this resolution

be approved as presented. Aye 10 Nay —

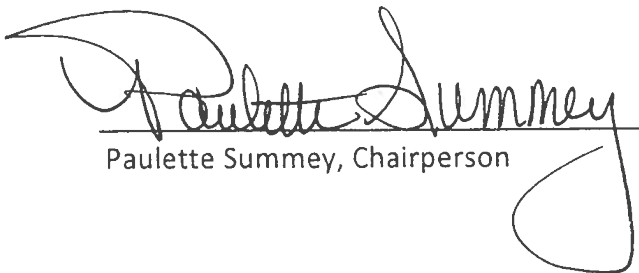
08/31-4 Director of Finance Reports

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

08/31-5 Public Comment: NONE

08/31-6 to 08/31-8, 08/31-12 to 08/31-14 SEE ACTUAL Resolutions

Adjournment



Paulette Summey, Chairperson



County Clerk Larry C Sloan