

8/31-1

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 July 28, 2026 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	
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 Miller. Pledge of Allegiance was led by Commissioner Thomas.

07/28-1 Commissioners Minutes for June 23, 2026

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

07/28-2 Notary Public Applications

It was moved by Commissioner Wade, seconded by Commissioner Cross, the following notary public applications be approved as presented. Motion Carried Aye 9 Abstain-Seiler

Catherine A. Seiler	Julie A. Sitzler	Donna Marie Martin
Matt Yearwood	Luciana Corona	Donna K. Lee
Amy Taylor	Sherry Norman	Tracy J. Wiggins
Renea D. Wallace		

07/28-3, Trustee Monthly Reports

It was moved by Commissioner Everhart, seconded by Commissioner Winters that these reports be approved as presented.
3A Aye 10

Resolution No: 0728-26

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on July 28th, 2026, that the following amendment for the Monroe County Ambulance Department be made in the Monroe County General Fund Budget for the Fiscal Year 2026-2027. *To budget for the Last Mile Teams Initiative for the Rural Health Transformation Funds Grant for an ambulance vehicle and lift.*

<u>Increase Revenues</u>		<u>Debit</u>	<u>Credit</u>
101-47590-RHTF	Federal thru the State	\$305,461.00	
<u>Increase Expenditures</u>			
101-55130-718-RHTF	Motor Vehicles		\$305,461.00



PASSED, this 28th Day of July 2026


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 28th day of July 2026

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

Resolution No: 0728-26A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on July 28th, 2026, that the following amendment for the Monroe County Juvenile Justice Department be made in the Monroe County General Fund Budget for the Fiscal Year 2026-2027.
To bring in funding from the state for Safe Baby Courts Grant.

Increase Revenues

		<u>Debit</u>	<u>Credit</u>
101-46980-SBC	Other State Grants	\$100,000.00	

Increase Expenditures

101-54240-189-SBC	Other Salaries and Wages		\$47,000.00
101-54240-201-SBC	Social Security		\$2,390.00
101-54240-204-SBC	State Retirement		\$2,688.00
101-54240-205-SBC	Medical Insurance		\$12,030.00
101-54240-212-SBC	Medicare		\$559.00
101-54240-355-SBC	Travel (local)		\$3,000.00
101-54240-435-SBC	Supplies		\$3,333.00
101-54240-524-SBC	Inservice/Staff Development		\$9,000.00
101-54240-599-SBC	Other Charges		\$20,000.00
		<u>\$100,000.00</u>	<u>\$100,000.00</u>



PASSED, this 28th Day of July 2026


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 28th day of July 2026

It was moved by Commissioner Thomas,
seconded

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

RESOLUTION NO. 0728-26B

A RESOLUTION TO DECLARE AN AMBULANCE 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

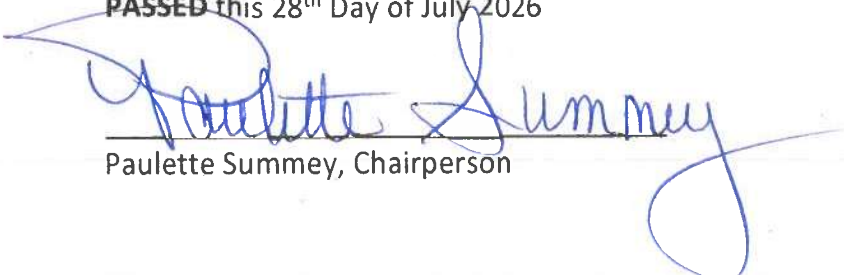
WHEREAS, the Monroe Ambulance Department desires to declare a 2019 Ford F350 VIN# 1FDRF3GT9KEF84343, (mileage 318,114 needs fuel system and does not run) as surplus property; and

WHEREAS, Ambulance Director, Randy White, requests approval to declare this vehicle surplus and place it 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 28th Day of July 2026, that this Commission hereby approves the disposal of the noted vehicle and any other items which 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 28th Day of July 2026


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk

Passed this 28th day of July 2026

It was moved by Commissioner Everhart,
seconded

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

RESOLUTION NO. 0728-26C

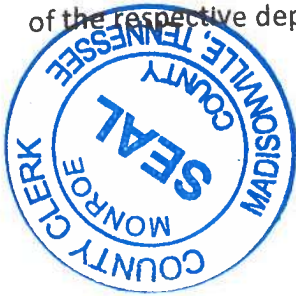
A RESOLUTION TO DECLARE AN AMBULANCE AS SURPLUS PROPERTY AND DONATE TO MONROE COUNTY RESCUE SQUAD

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 Ambulance Department desires to declare a 2016 Chevrolet Silverado VIN# 1GB3CZC82GF236865, (mileage 319,693) as surplus property; and

WHEREAS, Ambulance Director, Randy White, requests approval to declare this vehicle surplus and donate to the Monroe County Rescue Squad.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission of Monroe County, Tennessee, meeting in regular session this 28th Day of July 2026, that this Commission hereby approves the disposal of the noted vehicle and any other items which 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 28th Day of July 2026

Paulette Summey
Paulette Summey, Chairperson

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

Passed this 28th day of July 2026

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

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

June 30, 2026

Resolution # 7

BOE Amendment # 0615-01 141-General Purpose Schools \$ 25,592.00
This amendment is adjust funds inside the Maintenance budget for Maintenance projects and school repairs.

Resolution # 7A

BOE Amendment # 0615-02 141-General Purpose Schools \$ 1,134.20
This amendment is bring in funds to the Director of Schools budget for Career Ladder CEO Supplement

Resolution # 7B

BOE Amendment # 0615-03 141-General Purpose Schools \$ 250.00
This amendment is to bring in donation funds into the Community Services Budget for the BTSB Account

Resolution # 7C

BOE Amendment # 0619-04 141-General Purpose Schools \$ 1,000.00
This amendment is to adjust the Director of Schools budget Career Ladder program

Resolution # 7D

BOE Amendment # 0619-05 141-General Purpose Schools \$ 1,293.22
This amendment is to adjust within the Maintenance of Plant budget to cover salary line overages

Resolution # 7E

BOE Amendment # 0619-06 141-General Purpose Schools \$ 4,454.24
This amendment is to adjust the Health Services budget to cover salary line overages

Resolution # 7F

BOE Amendment # 0619-07 143-Central Cafeteria \$ 42,990.68
This amendment is to adjust the Central cafeteria budget to cover medical insurance line overage

Resolution # 7G

BOE Amendment # 0619-08 141-General Purpose Schools \$ 550.00
This amendment is to bring in donation funds into the Community Services Budget for the BTSB Account

Resolution # 7H

BOE Amendment # 0623-09 141-General Purpose Schools \$ 4,155.00
This amendment is to bring in chromebook funds to the CHROM account for the Technology Department for June.

Resolution # 7I

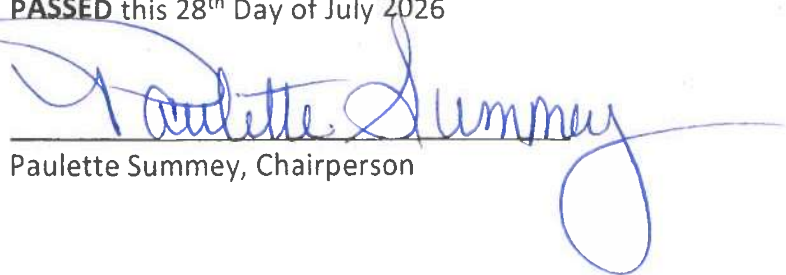
BOE Amendment # 0623-10 141-General Purpose Schools \$ 250.00
This amendment is to bring in donation funds into the Community Services Budget for the BTSB Account

ATTEST:

PASSED this 28th Day of July 2026


Larry C. Sloan, County Clerk




Paulette Summey, Chairperson

Passed this 28th day of July 2026

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

RESOLUTION NO.

7/28-28

RESOLUTION TO APPROVE TRANSFER OF \$250,000.00 IN BUDGET SURPLUS FUNDS TO TRUE PURPOSE MINISTRIES

WHEREAS: \$600,000.00 in surplus funds has been returned to the general budget from ordinary operating expenses; and

WHEREAS: It is proposed that \$250,000.00 of the surplus be transferred to True Purpose Ministries for a new roof for Lighthouse Building No. 2; and

WHEREAS: The transfer is in all respects appropriate and in the best interests of Monroe County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED that it is in the best interests of Monroe County, Tennessee and all of the citizens thereof to approve the transfer of \$250,000.00 in budget surplus funds to True Purpose Ministries for a new roof for Lighthouse Building No. 2.

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

PASSED this ____ day of July, 2026.

Paulette Summey, Chairwoman

ATTEST:

Larry C. Sloan, County Clerk

FAILED

Passed this 28th day of July 2026

It was moved by Commissioner Seiler,
seconded

by Commissioner Everhart, that this resolution
be ~~approved~~ as presented. Aye _____ Nay 9

Denied

AB STAIN C.R.A.C.S

RESOLUTION NO **0728-29**

RESOLUTION DESIGNATING A PORTION OF HIGHWAY 411 FROM MADISONVILLE CITY LIMITS TO MCMINN COUNTY LINE AS THE SSG RYAN E. HAUPT MEMORIAL HIGHWAY

WHEREAS, SSG Ryan E. Haupt is a dedicated soldier who served the United States of America the State of Tennessee and Monroe County with distinction; and

WHEREAS, SSG Ryan E. Haupt joined the United States Army in 2000, at the age of 17, and graduated basic combat training in August of the same year at Fort Benning, Georgia; and

WHEREAS, Ryan was assigned to the 1st Battalion, 68th Armor Regiment in the 3rd Heavy Brigade Combat Team, 4th Infantry Division at Fort Carson, Colorado, where he became a squad leader overseeing two sniper teams. He became a marksman and was mentioned as being one of the best.

WHEREAS, Ryan served in the Army from August 2000 until he lost his life at the age of 24 during Operation Iraqi Freedom in Iraq on October 17, 2006, a casualty of a roadside bomb.

WHEREAS, Ryan was awarded the Bronze Star Medal and the Purple Heart Medal posthumously. During his service in the Army, he was awarded the Meritorious Service Medal, Army Commendation Medal, Army Achievement Medal, Army Good Conduct Medal w/2 knots, National Defense Service Medal, Iraq Campaign Medal, Global War on Terrorism Expeditionary Medal, Global War on Terrorism Service Medal, Korean Defense Service Medal, Army Service Ribbon, and Army Overseas Service Ribbon. Other notable achievements include the Army Sniper Tab and the Manchu Mile 25 Miler belt buckle.

WHEREAS, it is the desire of this Board to permanently honor the memory of SSG Ryan E. Haupt and to recognize his significant contributions to the United States of America, United States Army, the State of Tennessee and Monroe County; and

WHEREAS, the Tennessee Department of Transportation requires an official resolution to erect memorial signs;

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Commissioners, that a portion of Highway 411 from Madisonville City limits to the Monroe/McMinn County line is hereby designated as the "SSG Ryan E. Haupt Memorial Highway".

BE IT FURTHER RESOLVED, that the Tennessee Department of Transportation is authorized and directed to erect and maintain appropriate signs dedicated to the memory of SSG Ryan E. Haupt along this highway.

BE IT FURTHER RESOLVED, that the Clerk of this Board is directed to transmit a copy of this resolution to Tennessee State Representative Lowell Russell and to the family of SSG Ryan E. Haupt.


Paulette Summey, Chairperson

ATTEST:


Larry C. Soan, County Clerk



Passed this 28th day of July 2026

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

07/28-4 Finance Monthly Reports It was moved by Commissioner Seiler, seconded by Commissioner Thomas, that these reports be approved as presented.

Aye 10

07/28-5 THRU 07/28-25 DEPARTMENTAL QUARTERLY REPORTS

07/28-5	Mayor Quarterly Report
07/28-6	Monroe County Dental Clinic
07/28-7	Ambulance Service
07/28-8	Archives
07/28-9, 9A	Planning & Building Permits
07/28-10, 10A	Circuit Court & General Sessions
07/28-11, 11A	Clerk & Master & Annual
07/28-12, 12A	County Clerk & Annual
07/28-13	Monroe County Airport
07/28-14	GIS Directors Report
07/28-15, 15A	Register of Deeds & Annual
07/28-16	Service Officer
07/28-17, 17A	Sheriff's Dept. & Annual
07/28-18	Solid Waste
07/28-19	Tourism
07/28-20	Economic Development
07/28-21	Information Technology Department
07/28-22	Emergency Management Agency
07/28-23	Maintenance Department
07/28-24	Animal Control

It was moved by Commissioner Winters, seconded by Commissioner Wade to accept all quarterly reports as a whole. AYE 10

07/28-25 Public Discussion: Mike Dotson and Leslie Moore

07/28-26 Thru 07/28-29 SEE ACTUAL RESOLUTIONS

07/28-30 Voice Vote All ayes to change the August meeting to 08/31/2026


Larry C. Sloan County Clerk


Paulette Summey, Chairperson