

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

MAY 27, 2014

BE IT REMEMBERED, that the Board of Commissioners for Monroe County, Tennessee, was begun and held at the Courthouse in Madisonville, Tennessee, in Regular Session, May 27, 2014 at 7:00 P.M. Present and presiding was Wanda Alexander, Chairperson, and the following Commissioners were present and answered roll call.

FIRST DISTRICT

Wanda Alexander
Marty Allen
Bennie Moser

SECOND DISTRICT

Bill Bivins
Richard Kirkland
Judy Lee

THIRD DISTRICT

Harold Hawkins
Bill Shadden
Roger Thomas

ALSO PRESENT, were Mayor Tim Yates, County Clerk, Larry C. Sloan, Finance Director, Elizabeth Hicks & County Attorney, Jerome Melson.

The Board of Commissioners was officially opened by Chief Deputy Bledsoe.

The invocation was given by the Mayor Yates.

The Pledge of Allegiance to the Flag was led by the Chairperson.

527-1 BOARD OF COMMISSIONERS MINUTES FOR APRIL 22 2014 -APPROVED

There being no exceptions to the Board of Commissioners Minutes for April 22 2014, it was moved by Commissioner Allen, seconded by Commissioner Thomas, that these minutes be approved as presented. Motion carried. Aye 9 Nay 0

527-2 NOTARY PUBLIC APPLICATIONS-APPROVED

It was moved by Commissioner Moser, seconded by Commissioner Lee, that the following notary public applications be approved as presented. Motion carried. Aye 9 Nay 0

John P Axley
Angelica Calderon
Myra Eller
Edith Kay Harris
Yvonne Decarla Holloway
Joshua Austin Jenkins
Brandy Le'Shea Ketner
Celena Paige Kyle
Steven Ray Sloan
Amanda L. Winings

527-3 DIRECTOR FINANCE REPORT & 527-4 TRUSTEE REPORT

There being no exceptions to the Director of Finance Report or the Trustee Report, it was moved by Commissioner Thomas, seconded by Commissioner Hawkins, that these reports be approved as presented. Motion carried. Aye 9 Nay 0

RESOLUTION NO.527-5

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, May 27, 2014, that the following amendment for the Monroe County Chancery Court, be made in the Chancery Court Fund Budget for the Fiscal Year 2013-2014 for reclassification of funds to pay the Salary of Part-Time Personnel.

Increase Expenditures

101-53400-169	Part-Time Personnel	\$ 4,000.00
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Decrease Expenditures

101-53400-106	Deputy (ies)	\$ 4,000.00
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PASSED, this 27th day of May 2014.

It was moved by Commissioner Thomas, seconded by Commissioner Allen, that this Resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

RESOLUTION 527-5A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, May 27, 2014, that the following amendment for roof repair at the Monroe County Highway Department, be made in the Highway Department Fund Budget for the Fiscal Year 2013-2014.

Decrease Expenditures

131-66000-210	Unemployment Compensation	\$8,300.00
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Increase Expenditures

131-68000-724	Site Development	\$8,300.00
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PASSED, this 27th day of May 2014.

It was moved by Commissioner Hawkins, seconded by Commissioner Kirkland, that this Resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

**MONROE COUNTY BOARD OF EDUCATION
RECAPITULATION OF BUDGET AMENDMENTS
Tuesday, May 27, 2014**

Resolution # 0527-6

BOE Amendment #0508-01 \$4,000.00
General Purpose Schools
Move money with in Health Services to purchase computers

Resolution # 0527-6A

BOE Amendment #0508-02 \$4,111.67
General Purpose Schools
Move money with in the Prek Budget for supplies
State Grant Money

Resolution # 0527-6B ; -

BOE Amendment #0508-03 \$620.00
General Purpose Schools
Move money with in Maintenance budget to cover Longevity pay

Resolution # 0527-6C

BOE Amendment #0508-04 \$5,000.00
General Purpose Schools
Move money from Other Programs Travel to Instructional Travel

Resolution # 0527-6D

BOE Amendment #0508-05 \$17,354.33
General Purpose Schools
Move money with in the Special Education Program to cover over expenditures

It was moved by Commissioner Moser, seconded by Commissioner Hawkins, that this Resolution be approved as presented. Motion carried on roll call.

Aye 9 Nay 0

RESOLUTION NO: 527-7

**A RESOLUTION EFFECTING THE CLOSING OF KEY KILE ROAD
FROM SWEETWATER VONORE ROAD TO VEHICULAR TRAFFIC**

WHEREAS, die Monroe County Commission, on April 26, 2011, and pursuant to T.C.A. § 54-10-216, enacted Resolution No. 426-26, providing for the closing of public roads in the County that are not maintained by any other governmental entity; and

WHEREAS, Fairview Baptist Church, a religious organization located in Sweetwater, Monroe County, Tennessee, by written request to the Chief Administrative Officer of the Monroe County Highway Department dated 1/14/14, has requested that approximately 660.93 feet from Sweetwater Vonore Road be closed to vehicular traffic for the safety of its attending church members and so they may install a new parking area for the church members; and

WHEREAS, the Chief Administrative Officer of the Monroe County Highway Department has previously provided advertised notice to interested parties as provided in T.C.A. § 54-10-216; and

WHEREAS, the Supervisor of the Monroe County Road Department issued a recommendation to the Monroe County Regional Planning Commission that the road be closed to vehicular traffic; and

WHEREAS, the Monroe County Regional Planning Commission recommends that the Monroe County Commission close Key Kile Road to vehicular traffic. Fairview Baptist Church will continue to have use and access to this section of Key Kile Road;

IT IS ACCORDINGLY HEREBY RESOLVED that Key Kile Road be and the same is hereby declared to be closed to vehicular traffic by Monroe County through the adoption of this Resolution by a majority of the members of the Monroe County Commission, and from and after the date of this Resolution, Monroe County shall have no further responsibility for maintenance, upkeep, and repair of Key Kile Road.

This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

Passed upon Motion duly made and seconded this 27th day of May 2014.

It was moved by Commissioner Allen, seconded by Commissioner Lee, that this Resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

527-8 EQUALIZATION BOARD - 2 YEAR TERM

TOMMY ANDERSON

SHERRI RABY
Replaces Johnny Byrum

DOYLE TALLENT

WILBURN D. JENKINS (BUTCH)

JEFF PATTERSON (4-2015)

It was moved by Commissioner Hawkins, seconded by Commissioner Kirkland, that these Appointments be approved as presented. Motion carried on roll call.
Aye 9 Nay 0

527-9 JUSTICE COMMITTEE REPORT

Mayor Yates gave a report on the status of the new jail project. The “Martin property” is being reviewed. The justice committee requested funds for survey and soil sampling on the property. This is not to exceed \$1200.

It was moved by Commissioner Allen, seconded by Commissioner Moser, that funds for survey & soil sampling, on the “Martin property” be approved as requested. Motion carried on roll call. Aye 6-Commissioners Alexander, Allen, Kirkland, Lee, Moser & Bill Shadden Nay 3-Commissioners Bivins, Hawkins & Thomas

ADJOURNMENT

THE MEETING WAS ADJOURNED.

TIM YATES, MAYOR

ATTEST:

LARRY C. SLOAN, CLERK