

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

OCTOBER 22, 2013

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, October 22, 2013 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*
Roger Thomas

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

*Commissioner Hawkins, 3rd District, came in at Resolution #1022-21.

Absent was 3rd District, Commissioner Shadden.

The Board of Commissioners was officially opened by Sheriff.

The invocation was given by the Mayor.

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

1022-1 BOARD OF COMMISSIONERS MINUTES FOR SEPTEMBER 24, 2013

There being no exceptions to the Board of Commissioners Minutes for September 24, 2013, it was moved by Commissioner Bivins, seconded by Commissioner Thomas, that these minutes be approved as presented. Motion carried. Aye 7 Nay 0

1022-2 THRU 1022-17 DEPARTMENTAL QUARTERLY REPORTS-APPROVED

It was moved by Commissioner Lee, seconded by Commissioner Moser, that the following departmental quarterly reports be approved as presented. Motion carried. Aye 7 Nay 0

- 1022-2 Mayors Report
- 1022-3 Director of Finance Report
- 1022-4 Ambulance Service Quarterly
- 1022-5 Archives Quarterly Report
- 1022-6 Building Permits Quarterly Report
- 1022-7 Circuit Court Quarterly Report
- 1022-8 Clerk & Master Quarterly Report
- 1022-9 County Clerk Quarterly Report
- 1022-10 GIS Directors Report
- 1022-11 Industrial Development Quarterly Report
- 1022-12 Register of Deeds Quarterly Report
- 1022-13 Service Officer Quarterly Report
- 1022-14 Sheriffs Dept Quarterly Report
- 1022-15 Solid Waste Quarterly Report
- 1022-16 Tourism Quarterly Report
- 1022-17 Trustee Monthly Report

1022-18 NOTARY PUBLIC APPLICATIONS

It was moved by Commissioner Thomas, seconded by Commissioner Bivins, that the following notary public applications be approved as presented. Motion carried. Aye 7 Nay 0

- GARY M. COX
- KATHLEEN FLOWERS
- DANIEL R. GARDNER
- BEVERLEY K. GOURLEY
- JALAYNE DAVIS JOHNSON
- TERESA D. MILLS

PHYLLIS S. PEEL
BEVERLY B. POWELL
AMANDA GAIL SALYERS
LACEY STONE
HOPE CLARK TIPPIE

RESOLUTION NO. 1022-19

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 22, 2013, that the following amendment to purchase a full page ad in the 2014 TN Vacation Guide with the following funds, be made in the County General Fund Budget for the Fiscal Year 2013-2014.

Increase Revenue

46190-GUIDE	Other General Grants	\$ 2,000.00
48610-GUIDE	Donations	14,574.58

Increase Expenditures

58110-302-GUIDE	Advertising	\$ 16,574.58
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PASSED, this 22nd day of October 2013.

It was moved by Commissioner Bivins, seconded by Commissioner Thomas, that this Resolution be approved as presented. Motion carried on roll call. Aye 7 Nay 0

RESOLUTION NO. 1022-20

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 22, 2013, that the following amendment for the Provision of Creating, Fabricating and Installing Interpretive Exhibits for the Cherohala Skyway Visitor Center for the Monroe County Tourism Department, be made in the County General Fund Budget for the Fiscal Year 2013-2014.

Increase Revenues

46980-TOUR2	Other State Grants	\$ 18,400.00
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Increase Expenditures

101-58110-105-TOUR2	Supervisor/Director	685.68
101-58110-201-TOUR2	Social Security	49.60
101-58110-204-TOUR2	Retirement	53.12
101-58110-212-TOUR2	Employee Medicare	11.60
101-58110-355-TOUR2	Travel	80.00
101-58110-435-TOUR2	Office Supplies	400.00
101-58110-399-TOUR2	Other Contracted Services	\$17,120.00

PASSED, this 22nd day of October 2013.

It was moved by Commissioner Bivins, seconded by Commissioner Thomas, that this Resolution be approved as presented. Motion carried on roll call. Aye 7 Nay 1 Commissioner Lee.

RESOLUTION 1022-21

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 22, 2013, that the following amendment for the Purchase of a computer, printer and software for the Monroe County Election Commission Office be made in the County General Fund Budget for the Fiscal Year 2013-2014.

Increase Revenues

46190-ECCPS Other General Government Grants \$ 1,539.61

Increase Expenditures

101-51500-790-COMP Other Equipment \$ 1,539.61

PASSED, this 22nd day of October 2013.

It was moved by Commissioner Bivins, seconded by Commissioner Thomas, that this Resolution be approved as presented. Motion carried on roll call. Aye 7 Nay 0

RESOLUTION NO. 1022-22

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 22, 2013, that the following amendment for a Three Star Grant for the Department of Economic and Community Development, be made in the County General Fund Budget for the Fiscal Year 2013-2014.

Increase Revenues

46390-3STAR Other Health and Welfare Grants \$ 15,000.00

Increase Expenditures

101-58120-308-3STAR	Consultants	8,000.00	101-
58120-349-3STAR	Printing & Publications	3,000.00	101-
58120-435-3STAR	Office Supplies	4,000.00	

It was moved by Commissioner Bivins, seconded by Commissioner Thomas, that this Resolution be approved as presented. Motion carried on roll call. Aye 8 Nay 0

RESOLUTION NO. 1022-23

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, October 22, 2013, that the following amendment for revenue and expenses for Drug and Alcohol Youth Treatment Fines be made in the Alcohol and Drug Programs in the Public Health and Welfare Programs of Monroe County, be made in the County General Fund Budget, for the Fiscal Year 2013-2014.

Increase Revenue

42380-ALC14	DUI Treatment Fines - General Sessions	\$ 8,167.15
42180-ALC14	DUI Treatment Fines - Circuit Court	\$ 1,614.98

Increase Expenditures

101-55170-599-ALC14	Other Charges	\$ 9,782.13
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It was moved by Commissioner Bivins, seconded by Commissioner Kirkland, that this Resolution be approved as presented. Motion carried on roll call. Aye 8 Nay 0

1022-24 RESOLUTION: BUDGET AMENDMENTS, SCHOOL DEPARTMENT-
None presented.

RESOLUTION NO. 1022-25

**A RESOLUTION TO DECLARE MISCELLANEOUS
JAIL KITCHEN SCRAP METAL AND
SELL TO LANKFORD'S SCRAP METAL**

WHEREAS, Monroe County has 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 Jail Kitchen desires to declare as surplus empty metal cans resulting from food preparation, and

WHEREAS, Brad Bivens, Maintenance Director, requests approval to declare miscellaneous kitchen metal as surplus and place it for sale by Lankford's Scrap Metal with all proceeds to be used for safety and/or preventive clothing for kitchen employees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE MEETING IN REGULAR SESSIN THIS 22ND DAY OF OCTOBER, 2013, that this Commission hereby approves the sale of the miscellaneous kitchen metal and other items which may have been inadvertently omitted and declared surplus with proceeds to be used for protective clothing for kitchen employees, by agreed collective consent of the respective department head, Director of finance and the County Commission.

It was moved by Commissioner Moser, seconded by Commissioner Lee, that this Resolution be approved as presented. Motion carried on roll call. Aye 8 Nay 0

RESOLUTION NO. 1022-26

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE MONROE COUNTY ELECTION COMMISSION**

WHEREAS, the Monroe County Election Commission has a need to upgrade, operate and maintain their current copier including hardware/software system within the respective offices, and

WHEREAS, the current copier* is not sufficiently meeting the needs of the function of the department in concern, and

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

WHEREAS, the projected cost of this copier 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 and the State of Tennessee Comptroller - Division of Local Finance.

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.
Be It Further Resolved that this resolution be effective immediately upon the passage and confirmation from the Tennessee State Comptroller's Office, Division of Local Finance for the public welfare demanding it on this the 22nd day of October, 2013

It was moved by Commissioner Hawkins, seconded by Commissioner Bivins, that this Resolution be approved as presented. Motion carried on roll call. Aye 8 Nay 0

1022-27
MONROE COUNTY
STANDING COMMITTEES

COUNTY MAYOR

TIM YATES	105 College St. Suite 1 Madisonville, TN	(423) 442-3981 (423) 295-4304
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CHAIRMAN OF THE BOARD COMMISSIONERS

WANDA ALEXANDER	313 Head of Creek Rd. Sweetwater, TN	(423) 337-7425
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CHAIRMAN PRO TEM

RICHARD KIRKLAND	114 Victory Dr. Madisonville, TN	(423) 442-4021
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COUNTY ATTORNEY

JEROME MELSON	900 S. Gay St. Riverview Tower Suite 2300 Knoxville, TN	(865) 525-5300
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ADULT-ORIENTED ESTABLISHMENT BOARD 4-YEAR TERM

SHERIFF BILL BIVENS	319 Hickory St. Madisonville, TN	(423)442-3911
BILL BIVINS	465 Ridge Rd. Madisonville, TN	(423) 442-1743
WANDA ALEXANDER	313 Head of Creek Rd. Sweetwater, TN	(423) 337-7425
BILL SHADDEN	1082 Mecca Pike Tellico Plains, TN	(423) 253-2083

AGRICULTURE COMMITTEE

RON TORBETT	300 Cold Stream Farm Rd. Madisonville, TN	(423) 442-9653
JENNIFER HOUSTON	P.O. Box 326 Sweetwater, TN	(423) 337-6186 or 337-8483
KIM BLACK	2599 Niles Ferry Rd. Vonore, TN	423) 884-6519
EDDIE SUMMITT	2567 Smith Rd. Madisonville, TN	(423) 337-0605
BILL BIVINS	465 Ridge Rd. Madisonville, TN	(423)442-1743
ROGER THOMAS	143 Thomas Rd. Vonore, TN	(423) 295-2149
BILL SHADDEN	1082 Mecca Pike Tellico Plains, TN	(423) 253-2083

DUE TO STATE REQUIREMENTS AND TERM EXPIRATIONS, CHANGES TO BE MADE SOON

AIRPORT COMMITTEE

JULIE MORGAN	105 College St. Madisonville, TN	(423) 442-9147
STEVE TEAGUE	3475 New Hwy 68 Madisonville, TN	(423) 442-4569
HAROLD HAWKINS	405 Spence St. Tellico Plains, TN	(423) 253-3924
WANDA ALEXANDER	313 Head of Creek Rd. Sweetwater, TN	(423) 337-7425
SHAN HARRIS	103 College St. Suite 6 Madisonville, TN	(423) 442-3652

AMBULANCE COMMITTEE

DR. RICK POPP	8012 Walker Rd. Knoxville, TN	(865) 922-5122
RICHARD KIRKLAND	114 Victory Dr. Madisonville, TN	(423) 442-4021
ROGER THOMAS	143 Thomas Rd. Vonore, TN	(423) 295-2149
DANNY FRYE	7192 Hwy 360 Tellico Plains, TN	(423) 253-7656
MARTY ALLEN	415 Edgewood Dr. Sweetwater, TN	(423) 337-4054

ANIMAL SHELTER COMMITTEE

WANDA ALEXANDER	313 Head of Creek Rd. Sweetwater, TN	(423) 337-7425
JUDITH LEE	P.O. Box 56 Madisonville, TN	(423) 442-3223
ROGER THOMAS	143 Thomas Rd. Vonore, TN	(423) 295-2149
BILL BIVINS	465 Ridge Rd. Madisonville, TN	(423) 442-1743
BILL SHADDEN	1082 Mecca Pike Tellico Plains, TN	(423) 253-2083

BEER BOARD

CHARLES RIDENOUR	401 Swtwater Vonore Rd Sweetwater, TN	(423)337-6123
DANNY ISBILL	5183 Hwy. 411 Madisonville, TN	(423) 442-7409
DWAYNE MARTIN	265 Curtis Rd. Tellico Plains, TN	(423) 519-2981

BUDGET, FINANCE & AUDIT COMMITTEE

MAYOR TIM YATES	105 College St. Suite 1 Madisonville, TN	(423) 442-3981
WANDA ALEXANDER	313 Head of Creek Rd. Sweetwater, TN	(423) 337-7425
MARTY ALLEN	415 Edgewood Dr. Sweetwater, TN	(423) 337-4054
BILL BIVINS	465 Ridge Rd. Madisonville, TN	(423) 442-1743
HAROLD HAWKINS	405 Spence St. Tellico Plains, TN	(423) 253-3924
RICHARD KIRKLAND	114 Victory Dr. Madisonville, TN	(423) 442-4021
JUDITH LEE	P.O. Box 56 Madisonville, TN	(423) 442-3223
BENNIE MOSER	201 Young Dr. Sweetwater, TN	(423) 337-6829
BILL SHADDEN	1082 Mecca Pike Tellico Plains, TN	(423) 253-2083
ROGER THOMAS	143 Thomas Rd. Vonore, TN	(423) 295-2149

BUILDING, GROUNDS & REAL ESTATE

HAROLD HAWKINS	405 Spence St. Tellico Plains, TN	(423) 253-3924
BILL SHADDEN	1082 Mecca Pike Tellico Plains, TN	(423) 253-2083
BILL BIVINS	465 Ridge Rd. Madisonville, TN	(423) 442-1743

CHEROHALA SKYWAY VISITOR CENTER

HAROLD HAWKINS	405 Spence St. Tellico Plains, TN	(423) 253-3924
RICHARD KIRKLAND	114 Victory Dr. Madisonville, TN	(423) 442-4021
BENNIE MOSER	201 Young Dr. Sweetwater, TN	(423) 337-6829
BILL SHADDEN	1082 Mecca Pike Tellico Plains, TN	(423) 253-2083

CIVIL SERVICE STUDY COMMITTEE

JUDITH LEE	P.O. Box 56 Madisonville, TN	(423) 442-3223
BILL BIVINS	465 Ridge Rd. Madisonville, TN	(423) 442-1743
RICHARD KIRKLAND	114 Victory Dr. Madisonville, TN	(423) 442-4021
WANDA ALEXANDER	313 Head of Creek Rd. Sweetwater, TN	(423) 337-7425

E 911 BOARD – 4 YEAR TERM

MAYOR TIM YATES	105 College St. Suite 1 Madisonville, TN	(423) 442-3981
STEVE TEAGUE	3475 New Hwy 68. Madisonville, TN	(423) 442-4569
HAROLD HAWKINS	405 Spence St. Tellico Plains, TN	(423) 253-3924
SHERIFF BILL BIVENS	319 Hickory St. Madisonville, TN	(423) 442-3911
RANDY WHITE	103 College St Ste 24 Madisonville, TN	(423) 442-4063
CHARLES HALL	P.O. Box 89 Tellico Plains, TN	(423) 253-2111
BOYD CURTIS	P.O. Box 42 Madisonville, TN	(423) 442-2247
EDDIE BYRUM	1228 N Main St. Sweetwater, TN	(423) 337-6151 or 337-6157
GREG BREEDEN	315 Englewood Rd. Madisonville, TN	(423) 442-2268

EMA Communication Committee

BRIAN TURPIN (EMA Director)	148 Helms Dr. Madisonville, TN	(423) 519-7100
RANDY WHITE (EMS/Rescue Squad)	103 College St Ste 24 Madisonville TN	(423) 295-5900
CLARA HITSON (E911, Hwy. Dept./ City Streets)	Hwy New 68 Madisonville, TN.	(423) 253-4153
EDDIE BYRUM (All Law Enforcement)	Sweetwater, TN	(423) 351-3891
TODD TORBETT (All Fire Depts)	Madisonville, TN	(423) 519-4224

EMERGENCY MANAGEMENT DIRECTOR

BRIAN TURPIN	148 Helms Dr. Madisonville, TN	(423) 519-7100
TEMA	Richard Taylor- Contact Person	(453) 718-3665
FEMA	Julia Hall – Contact Person	(571) 449-1713

ECONOMIC AND COMMUNITY DEVELOPMENT BOARD

MAYOR TIM YATES	105 College St. Suite 1 Madisonville, TN	(423) 442-3981
GLEN MOSER	400 College St. North Madisonville, TN	(423) 442-9416
PATRICK HAWKINS	201 Southard St. Tellico Plains, TN	(423) 253-2333
LARRY SUMMEY	616 Church St. Vonore, TN	(423) 884-6211 or 519-9210
DOYLE LOWE	203 Monroe St. Sweetwater, TN	(423) 337-6979
GREG AUSTIN	310 Tellico St. Suite 3 Madisonville, TN	(423) 442-2433
MARK CLINTON	TASS / 505 Clearview Rd, Maryville, TN	(423) 884-6400
ROBERT BETTIS	SUB / P.O. Box 191 Sweetwater, TN.	(423) 337-5081
MIKE ATKINS	FLEC /116 Tellico Part Rd. Vonore, TN.	(877)-353-2674 or 884-2049
RON HAMMONTREE	TRDA 59 Excellence Way Vonore, TN	(423) 884-6868 or (865) 673-8599

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

MAYOR TIM YATES	105 College St. Suite 1 Madisonville, TN	(423) 442-3981
GLEN MOSER	400 College St. North Madisonville, TN	(423) 442-9416
PATRICK HAWKINS	201 Southard St. Tellico Plains, TN	(423) 253-2333
LARRY SUMMEY	616 Church St. Vonore, TN	(423) 884-6211 or 519-9210
DOYLE LOWE	203 Monroe St. Sweetwater, TN	(423) 337-6979

ETHICS COMMITTEE

MARTY ALLEN	415 Edgewood Dr. Sweetwater, TN	(423)337-4054
RICHARD KIRKLAND	114 Victory Dr. Madisonville, TN	(423) 442-4021
JUDITH LEE	P.O. Box 56 Madisonville, TN	(423) 442-3223
STEVE TEAGUE	3475 New Hwy 68 Madisonville, TN	(423) 442-4569
DANNY ISBILL	5183 Hwy 411 Madisonville, TN	(423) 442-7409

EQUALIZATION BOARD – 2 YEAR TERM

TOMMY ANDERSON (4-2014)	119 Clover Hill Dr. Sweetwater, TN	(423) 337-6187
JOHNNY BYRUM (4-2014)	229 Beaty Chapel Rd. Tellico Plains, TN	(423) 253-2824
DOYLE TALLENT (4-2014)	820 Hiwassee Rd. Madisonville, TN	(423) 420-2457
WILBURN D. JENKINS (BUTCH) (4-2014)	928 Hwy 11 S Sweetwater TN	(423) 337-6897

JEFF PATTERSON (4-2015) 271 Woodhaven Dr. Vonore, TN

(423) 261-4282

FINANCIAL MANAGEMENT COMMITTEE

MAYOR TIM YATES	105 College St. Suite 1 Madisonville, TN	(423) 442-3981
MIKE LOWRY	205 Oak Grove Rd. Madisonville, TN	(423) 442-2373
MARTY ALLEN	415 Edgewood Dr. Sweetwater, TN	(423) 337-4054
WANDA ALEXANDER	313 Head of Creek Rd. Sweetwater, TN	(423) 337-7425
STEVE TEAGUE	3475 New Hwy 68. Madisonville, TN	(423) 442-4569
BENNIE MOSER	201 Young Dr. Sweetwater, TN	(423) 337-6829
RICHARD KIRKLAND	114 Victory Dr. Madisonville, TN	(423) 442-4021

GIS COMMITTEE

MARTY ALLEN	415 Edgewood Dr. Sweetwater, TN	(423) 337-4054
HAROLD HAWKINS	405 Spence St. Tellico Plains, TN	(423) 253-3924
JUDITH LEE	P.O. Box 56 Madisonville, TN	(423) 442-3223
RICHARD KIRKLAND	114 Victory Dr. Madisonville, TN	(423) 442-4021
BILL SHADDEN	1082 Mecca Pike Tellico Plains, TN	(423) 253-2083
WANDA ALEXANDER	313 Head of Creek Rd. Sweetwater, TN	(423) 337-7425

HANDICAPPED PROCEDURE COMMITTEE-4 YEAR (2014)*TO MEET ONLY IF GRIEVANCE IS FILED

MIKE LOWRY	205 Oak Grove Rd. Madisonville, TN	(423) 442-2373
CHRIS BOWMAN	304 Wright St. Sweetwater, TN	(423) 213-8200
ROGER THOMAS	143 Thomas Rd. Vonore, TN	(423) 295-2149
HAROLD HAWKINS	405 Spence St. Tellico Plains, TN	(423) 253-3924
RICHARD KIRKLAND	114 Victory Dr. Madisonville, TN	(423) 442-4021

HEALTH BOARD – 2 YEAR TERM

MAYOR TIM YATES	105 College St. Suite 1 Madisonville, TN	(423) 442-3981
MIKE LOWRY	205 Oak Grove Rd. Madisonville, TN	(423) 442-2373
DR. CHRIS SHAMBLIN	304 Church St. Sweetwater, TN.	(865) 213-8200
DR. BARBARA LEVIN	178 College St. Madisonville, TN	(423) 442-2622
MELANIE MILLER	102 Main St. Madisonville, TN	(423) 442-1696
SHANNON ANTHONY	304 Church St. Sweetwater, TN	(865) 213-8200
DR. JIM DASH	210 Warren St. Madisonville, TN	(423) 442-3928
JOE SAFFLES	945 Eastanaula Rd. Sweetwater TN	(423) 337-9643
DR. PHYLLIS HARRELL	116 Sands Rd. Sweetwater, TN 37874	(423) 337-7432
TERESA HARRILL	3469 New Hwy 68 Madisonville, TN.	(423) 442-3993

HIGHWAY COMMITTEE

RICHARD KIRKLAND	114 Victory Dr. Madisonville, TN	(423) 442-4021
BILL SHADDEN	1082 Mecca Pike Tellico Plains, TN	(423) 253-2083
JUDITH LEE	P.O. Box 56 Madisonville, TN	(423) 442-3223
WANDA ALEXANDER	313 Head of Creek Rd. Sweetwater, TN	(423) 337-7425

INDUSTRIAL DEVELOPMENT BOND BOARD

BRENT HEISKELL	Peoples Bank of East Tn. Madisonville, TN	(423) 442-7262
LARRY HICKS	Volunteer Federal 108 Main St. Madisonville, TN	(423) 442-4545
PHYLLIS PEELS	Citizens National Bank Tellico Plains, TN	(423) 253-2192
DOUG RICHESIN	216 Broad St. Sweetwater, Tn	(423) 337-6400
DOUG WARREN	606 South Mains St. Sweetwater, TN	(423) 337-5003
JOHN H (Bob) DALTON	Volunteer Federal 108 Main St, Madisonville, TN	(423) 442-4545
JERRY SLOAN	140 Chickadee Circle Vonore, TN	(423) 884-6266

LAW ENFORCEMENT – JAIL WORKHOUSE COMMITTEE

BILL BIVINS	465 Ridge Rd. Madisonville, TN	(423) 442-1743
RICHARD KIRKLAND	114 Victory Dr. Madisonville, TN	(423) 442-4021
WANDA ALEXANDER	313 Head of Creek Rd. Sweetwater, TN	(423) 337-7425
BENNIE MOSER	201 Young Dr. Sweetwater, TN	(423) 337-6829
HAROLD HAWKINS	405 Spence St. Tellico Plains, TN	(423) 253-3924

LIBRARY BOARD – MONROE COUNTY

CHARLOTTE MAYBERRY (2014)	226 Briarcliff Rd Sweetwater TN	(423) 337-7973 or 351-1103
PEGGY WHITE (2014)	401 Philpott, Dr. Madisonville, TN	(423) 442=3861
J. T. SCRUGGS (2015)	3005 Hwy 411 N. Madisonville, TN	(423) 442-2163
CARRIE BRIGHT (2015)	701 Chestnut St. Sweetwater, TN	(423) 337-7437
PEG MICHAEL (2016)	P. O. Box 356 Sweetwater, TN	(423) 337-6154
SUE SEITZ (2014)	999 Rarity Bay Pky. Vonore, TN	(423) 884-2894
KASI DAVIS (2015)	204 Jenny Circle Madisonville, TN	(423) 420-9468

LIBRARY BOARD—OCOEE RIVER REGIONAL LIBRARY BOARD

J. T. SCRUGGS (7-2014)	3005 Hwy 411 N. Madisonville, TN	(423) 442-2163
KAY TALLENT (7-2015)	2927 Niles Ferry Rd. Vonore, TN	(423) 884-2248

LITTLE TENNESSEE VALLEY EDUCATION COOPERATIVE (LTVEC)

BENNIE MOSER	201 Young Dr. Sweetwater, TN	(423) 337-6829
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MATERNITY CENTER- 3 YEAR TERM

WANDA ALEXANDER (2-2016)	313 Head of Creek Rd. Sweetwater, TN	(423) 337-7425
HAROLD HAWKINS (11-2015)	405 Spence St. Tellico Plains, TN	(423) 253-3924
JUDITH LEE (11-2015)	P.O. Box 56 Madisonville, TN	(423) 442-3223
RICHARD KIRKLAND (5-2015)	114 Victory Dr. Madisonville, TN	(423) 442-4021
FAYE GREEN (5-2015)	250 Knob Crossing Madisonville, TN	(423) 337-1214

MEDICAL EXAMINER AND DIRECTOR

DR. KEN KAZAWA	304 Church St. Sweetwater, TN	(423) 213-8200
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NILES FERRY INDUSTRIAL DESIGN & REVIEW COMMITTEE

DARRELL CUTHERBERTSON	260 Interchange Park Dr Lenoir City, TN	(865) 632-1315
BENNIE MOSER	201 Young Dr. Sweetwater, TN	(423) 337-6829
JERRY SLOAN	140 Chickadee Circle Vonore, TN	(423) 884-6266
BILL SHADDEN	1082 Mecca Pike Tellico Plains, TN	(423) 253-2083
LARRY L SUMMEY	616 Church St. Vonore, TN	(423) 519-9210
STEVE TEAGUE	3475 New Hwy 68 Madisonville, TN	(423) 442-4569
MARTY ALLEN	415 Edgewood Dr. Sweetwater, TN	(423) 337-4054

PLANNING COMMITTEE

GARY HAMILTON (7-2015)	P.O. Box 338 Tellico Plains, TN	(423) 253-3577
DOYLE CARDIN (7-2015)	1560 Ballplay Rd. Madisonville, TN	(423) 442-2085
KYLE HOLDER (7-2016)	240 Epperson Rd. Coker Creek, TN	(423) 261-2858
ALLEN CANSLER (7-2016)	526 Mountain View Dr. Vonore, Tn	(865) 680-2204
SAM STAMEY (7-2016)	310 Croft Rd. Tellico Plains, TN	(423) 836-3143
BILL HOWE (7-2016)	P.O. Box 147 Sweetwater, TN	(423) 337-9355
BRENT COFER (7-2016)	2428 Hwy. 68 Sweetwater, TN	(423) 337-4993
BILL SHADDEN(7-2014)	1082 Mecca Pike Tellico Plains, TN	(423) 253-2083
KENNY HAMILTON(7-2017)	808 Fairview Rd. Tellico Plains, TN	(423) 253-2742

PERSONNEL – TITLE 6 COMMITTEE

MAYOR TIM YATES	105 College St. Suite 1, Madisonville, TN	(423) 442-3981
LIBBY HICKS	103 College St. Suite 9 Madisonville, TN	(423) 442-9383
STEVE TEAGUE	3475 New Hwy 68 Madisonville, TN	(423) 442-4569
SHERIFF BILL BIVENS	5606 Hwy 360 Tellico Plains, TN	(423) 442-3911
MARTHA COOK	105 College St. Suite 3 Madisonville, TN	(423) 442-2396
LARRY SLOAN	103 College St. Suite 1 Madisonville, TN	(423) 442-2220
MILDRED (MILLIE) ESTES	103 College St. Suite 4 Madisonville, TN	(423) 442-2440
MARNA HULL	103 College St. Suite 2 Madisonville, TN	(423) 442-2920
WANDA ALEXANDER (2013)	313 Head of Creek Rd. Sweetwater, TN	(423) 337-7425

OPEN RECORDS COMMITTEE

LIBBY HICKS	103 College St. Suite 9 Madisonville, TN	(423) 442-9383
JUDITH LEE	P.O. Box 56 Madisonville, TN	(423) 442-3223
ROGER THOMAS	143 Thomas Rd. Vonore, TN	(423) 295-2149
MILDRED ESTES	103 College St. Suite 4 Madisonville, TN	(423) 442-2440
TERESA CHOATE	105 College St. Suite 2 Madisonville, TN	(423) 442-2644
MARTHA COOK	105 College St. Suite 3 Madisonville, TN	(423) 442-2396
HAROLD HAWKINS	405 Spence St. Tellico Plains, TN	(423) 253-3924
JUDGE REED DIXON	403 Tellico St. Madisonville, TN	(423) 442-1382
JO STAKLEY	105 College St. Madisonville, TN	(423) 420-0910

PURCHASING COMMITTEE

MAYOR TIM YATES	105 College St. Suite 1 Madisonville, TN	(423) 442-3981
MIKE LOWRY	205 Oak Grove Rd. Madisonville, TN	(423) 442-2373
CHARLES UNDERWOOD	205 Oak Grove Rd. Madisonville, TN	(423) 442-3916
STEVE TEAGUE	3475 New Hwy 68 Madisonville, TN	(423) 442-4569
BENNIE MOSER	201 Young Dr. Sweetwater, TN	(423) 337-6829
HAROLD HAWKINS	405 Spence St. Tellico Plains, TN	(423) 253-3924
MARNA HULL	103 College St. Suite 2 Madisonville, TN	(423) 442-2920
RANDY WHITE	103 College St. Suite 24 Madisonville, TN	(423) 442-4063
LIBBY HICKS	103 College St. Suite 9 Madisonville, TN	(423) 442-9383

RISK MANAGEMENT COMMITTEE

PERMANENT COMMITTEE MEMBERS

COUNTY MAYOR-TIM YATES	105 College St. Suite 1 Madisonville, TN	(423) 442-3981
FINANCIAL DIRECTOR- LIBBY HICKS	103 College St. Madisonville, TN	(423) 442-9383
HIGHWAY SUPERINTENDENT (VICE CHAIRMAN)- STEVE TEAGUE	3475 New Hwy. 68 Madisonville, TN	(423) 442-4569

SHERIFF- BILL BIVENS **319 Hickory St. Madisonville, TN** **(423) 442-3911**
ONE YEAR TERM TO BE APPOINTED AND APPROVED BY COUNTY MAYOR AND BOARD OF COMMISSIONERS:

1 MEMBER OF EMERGENCY MANAGEMENT UNIT- BRIAN TURPIN	148 Helms Dr. Madisonville, TN	(423) 519-7100
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DIRECTOR OF AMBULANCE SERVICE- RANDY WHITE	103 College St. Suite 24 Madisonville, TN	(423)295-5900
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3 COUNTY COMMISSIONERS:

BENNIE MOSER	201 Young Dr. Sweetwater, TN	(423) 337-6829
ROGER THOMAS	143 Thomas Rd. Vonore, TN	(423) 295-2083
HAROLD HAWKINS	405 Spence St. Tellico Plains, TN	(423) 253-3924

SOLID WASTE COMMITTEE

BENNIE MOSER	201 Young Dr. Sweetwater, TN	(423) 337-6829
BILL BIVINS	465 Ridge Rd. Madisonville, TN	(423) 442-1743
WANDA ALEXANDER	313 Head of Creek Rd. Sweetwater, TN	(423) 337-7425
BILL SHADDEN	1082 Mecca Pike Tellico Plains, TN	(423) 253-2083
JUDITH LEE	P.O. Box 56 Madisonville, TN	(423) 442-3223

SOLID WASTE REGIONAL PLANNING BOARD Term of Expiration

MIKE ATKINS	Chairman - Monroe County	November 24, 2013
HAROLD HAWKINS	Monroe County	November 24, 2015
MICHAEL GARREN	Town of Vonore	November 24, 2013
PATRICK HAWKINS	Town of Tellico Plains, TN	November 24, 2013
BILL SHADDEN	Monroe County	November 24, 2014
BENNIE MOSER	Monroe County	November 24, 2014
GLEN MOSER	City of Madisonville	November 24, 2015
BILLY WAYNE STOCKTON	City of Sweetwater, TN	November 24, 2015
LIBBY HICKS	Finance Director	November 24, 2014

SWEETWATER CREEK WATERSHED BOARD

MARK HOUSTON	Monroe County
JOHN HARRISON	Loudon County
RICHARD LAYMAN	McMinn County

TASS 3-YEAR TERM

BOB WOOLDRIGE (6-2015)	322 Four Mile Creek Rd. Madisonville, TN	(423) 442-3415
TOM TALLENT (6-2016)	1201 Niles Ferry Rd. Madisonville, TN	(423) 442-4612
JOHN P HAMMONTREE (6-2014)	105 Hammontree LN. Maryville, TN	(865) 661-3264

TOURISM COMMITTEE- 3 YEAR TERM

MARTY ALLEN	415 Edgewood Dr. Sweetwater, TN	(423) 337-4054
WANDA ALEXANDER	313 Head of Creek Rd. Sweetwater, TN	(423) 337-7425
RICHARD KIRKLAND	114 Victory Dr. Madisonville, TN	(423) 442-4021
BILL BIVINS	465 Ridge Rd. Madisonville, TN	(423) 442-1743
HAROLD HAWKINS	405 Spence St. Tellico Plains, TN	(423) 253-3924

TRDA-6 YEAR TERM

CHARLES HALL (9-2018)	111 High St. Tellico Plains, TN	(423) 253-8000
ROBERT BETTIS (9-2014)	P.O. Box 191 Sweetwater, TN	(423) 337-5081 or 337 9258

VETERANS SERVICE OFFICER

CHARLES (CHUCK) MULLINS 105 College St. Suite 5 Madisonville, TN

(423) 442-5812

WILDLIFE COMMITTEE

HAROLD HAWKINS	405 Spence St. Tellico Plains, TN	(423) 253-3924
ROGER THOMAS	143 Thomas Rd. Vonore, TN	(423) 295-2149
MAYOR TIM YATES	105 College St. Suite 1 Madisonville, TN	(423) 442-3981
MARK CLINTON-TURKEY	505 Clearview Rd. Maryville, TN	(423) 884-6400
VANCE BIVENS-BEAR&BOAR	2330 Hwy. 11 N Sweetwater, TN	(423) 337-5620
GARY DUCKETT-	207 McCallie Rd. Philadelphia, TN 37846	(423) 337-9673 or 519-5714
BRENT BUTLER-FISH	176 Oakhill Lane Vonore, TN	(423) 836-0377

Temporary Committees

AD HOC – JUSTICE CENTER COMMITTEE

Session Judge - Reed Dixon
Circuit Court Clerk – Marty Cook- Chair Person
Clerk and Master - Theresa Choate – Secretary
County Sheriff - Bill Bivens
County Mayor - Tim Yates
County Attorney - Jerome Melson
Economic Development Director - Shan Harris
The Honorable Wanda Alexander
The Honorable Marty Allen
The Honorable Bennie R Moser
The Honorable Bill Bivins
The Honorable Judith Lee
The Honorable Richard Kirkland
The Honorable Harold Hawkins
The Honorable Bill Shadden
The Honorable Roger Thomas
Finance Director Elizabeth (Libby) Hicks
County Sheriff - Bill Bivens
Trent Prock - Sheriff's Department

It was moved by Commissioner Hawkins, seconded by Commissioner Thomas, that these Standing Committee appointment be approved as presented. Motion carried on roll call. Aye 8 Nay 0

1022-28 JUSTICE COMMITTEE REPORT

Mayor Yates appeared before the commission stating no new information or contracts to report.

1022-29 PUBLIC COMMITTEE: CHRISTIAN PHELPS-Concerning Animal Shelter DID NOT APPEAR

ADJOURNMENT

THE MEETING WAS ADJOURNED.

TIM YATES, Mayor

ATTEST

LARRY C. SLOAN, Clerk