

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

NOVEMBER 26, 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, November 26, 2013 at 7:00 P.M. Present and presiding was Richard Kirkland, Chairman Pro-Tem and the following Commissioners were present and answered roll call.

FIRST DISTRICT

Marty Allen
Bennie Moser

SECOND DISTRICT

Bill Bivins
Richard Kirkland

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.

Absent were Commissioner Alexander, 1st District & Commissioner Lee, 2nd District.

The Board of Commissioners was officially opened by Deputy Byrum.

The invocation was given by Mayor Yates.

The Pledge of Allegiance to the Flag was led by the Commissioner Kirkland.

1126-1 BOARD OF COMMISSIONERS MINUTES FOR OCTOBER 22, 2013 - APPROVED

There being no exceptions to the Board of Commissioners Minutes for October 22, 2013, it was moved by Commissioner Thomas, seconded by Commissioner Moser, that these minutes be approved as presented. Motion carried. Aye 7 Nay 0

1126-2 NOTARY PUBLIC APPLICATIONS-APPROVED

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

John Calhoun Byrum
Miriah Lynn Cline
Shannon B. Creasman
Lisa Gail Dotson
Eva P. Gilbert
Karen Denise Miller
Cynthia A. Lemmonds
Gregory J. Stanley

1126-3 DIRECTOR FINANCE REPORT & 1126-4 TRUSTEE REPORT

There being no exceptions to the Director of Finance Report or the Trustee Report, it was moved by Commissioner Bivins, seconded by Commissioner Moser, that these reports be approved as presented. Motion carried. Aye 7 Nay 0

RESOLUTION NO. 1126-5

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, November 26, 2013, that the following amendment for the Ambulance Department, be made in the County General Fund Budget for the Fiscal Year 2013-2014 for reclassification of funds to pay documented expenses.

Increase Expenditures

55130-186 Longevity Pay \$ 100.00

Decrease Expenditures

55130-205 Employee and Dependent Insurance \$ 100.00

PASSED, this 26th day of November 2013.

It was moved by Commissioner Hawkins, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 7 Nay 0

RESOLUTION NO. 1126-5A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, November 26, 2013, that the following amendment for the Monroe County Solid Waste Department, be made in the County General Fund Budget for the Fiscal Year 2013-2014 for State of Tennessee required expenses that were erroneously omitted from the original budget for the Fiscal Year 2013-2014.

Increase Expenditures

116-55770-469 Testing \$15,000.00

116-55770-469 Other Charges \$ 10,000.00

Decrease Fund Balance

116-34530 Restricted for Public Health and Welfare \$ 25,000.00

PASSED, this 26th day of November 2013.

It was moved by Commissioner Moser, seconded by Commissioner Bivins, that this resolution be approved as presented. Aye 7 Nay 0

**RESOLUTION NO 1126-5B
A RESOLUTION AUTHORIZING
A MULTIPLE YEAR AGREEMENT
FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT**

WHEREAS, the Monroe County Sheriffs Department has a need to modify their current agreement for Inmate Telecommunications services to extend the date of the agreement, and

WHEREAS, the current agreement shall expire on or about January 11, 2014, and

WHEREAS, the proceeds for a multi-year 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 inmate telecommunications services 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 agreement with EagleTel, Inc. and the agreement is not to extend over a period of more than twenty-four (24) 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 26th day of November, 2013.

Addendum B

WHEREAS, this addendum relates to the Inmate Telecommunications Services Agreement originally entered into by Monroe County and EagleTel, Inc. on or about January 11th, 2008, and modified by addendum "A" on or about February 24th, 2011.

WHEREAS, Monroe County and EagleTel, Inc. (Parties) wish to amend the agreement.

NOW, THEREFORE, The parties to this agreement do agree as follows:

1. EagleTel, Inc. is currently providing for the monitoring and recording of visitation calls at the Monroe County Jail. EagleTel shall continue to provide this service at no charge to Monroe County and furnish, at no cost to Monroe County, new visitation telephone sets to the inmate side of the main jail to replace the existing broken/ severely damaged units. In addition, EagleTel shall design/ fabricate/ install enclosures for said devices on the inmate side of the main jail to be locked securely when not in use for visitation, thus preventing tampering by inmates currently isolated and housed in the inmate visitation area. EagleTel further agrees to incorporate future parts/ maintenance of all visitation phones located at the main jail/ annex into our service agreement at no charge to Monroe County for the life of the contract.

2. In exchange for providing the aforementioned equipment/ services, the parties agree to extend the term of the original agreement an additional twenty four (24) calendar months. Section 16, line 1 of the original agreement is hereby amended to read "*The term of this agreement shall expire on January 11, 2016*". All other rights/ provisions contained in Section 16 of the original agreement shall be unchanged and remain in full force.

3. All other terms and conditions in the original agreement remain in foil force and effect. Any future modifications to this agreement shall be in writing and signed by both parties.

IN WITNESS WHEREOF, The parties have executed this addendum as of the date set forth below.

PASSED, this 26th day of November 2013

It was moved by Commissioner Moser, seconded by Commissioner Shadden, that this resolution be approved as presented. Aye 7 Nay 0

**RESOLUTION 1126-6
MONROE COUNTY BOARD OF EDUCATION
RECAPITULATION OF BUDGET AMENDMENTS**

Resolution # 1126-6		
BOE Amendment #1114-01	\$	15,000.00
Coordinated School Health-Project Diabetes Grant		
To add funds for Accelerating Progress in Obesity Prevention		
August 1, 2013 to June 30, 2014		
Resolution # 1126-6A		
BOE Amendment #1114-02		53,015.62
Special Education General Purpose Fund		
To add funds for reimbursement of over expenditures		
for 2012-2013 yr		
Resolution # 1126-6B		
BOE Amendment #1114-03	\$	399,154.00
Technology Fund		
To add funds for purchasing new equipment		
for 2013-2014 yr		
Resolution # 1126-6C		
BOE Amendment #1114-04	\$	15,000.00
Cafeteria Fund		
To transfer funds from the Cafeteria Fund to General		

Purpose Schools into the tech department for maintaining internet/server for school cafeterias

PASSED, this 26th day of November 2013

It was moved by Commissioner Thomas, seconded by Commissioner Shadden, that this resolution be approved as presented. Aye 7 Nay 0

**Resolution 1126-7
RESOLUTION REQUESTING CHANGE TO
WILD BOAR – HOG HUNTING
BY THE GOVERNING BODY OF MONROE COUNTY, TENNESSEE**

WHEREAS; the governing body of Monroe County, Tennessee is aware of the need to work with other groups and agencies at the local, state and federal level to improve and maintain opportunities for its citizens to utilize public lands and protect private investments within its jurisdiction, and;

WHEREAS; the legislative body of Monroe County understands the economic impact of such use to the local economy and wishes for such impact to grow rather than diminish, and;

WHEREAS; the body also understands from a study done by Mississippi State University that, “wild hogs cause \$1.5 billion in damage each year to agriculture and the environment in the United States –and that’s a very conservative estimate.” And:

WHEREAS; it is acknowledged by this body that it has a large constituency of farmers and hunters who wish to work together to heighten its economic impact and protect crops in Monroe County.

Now Therefore; be it resolved by the Monroe county commission meeting in regular session this the **26th day of November, 2013** at the Monroe County Court House in Madisonville, Tennessee that the Monroe County Legislative Body hereby request changes to current regulations as follows:

1. Hog hunting with dogs to be fully restored with a dedicated season on all Wildlife Management Areas where hogs were historically hunted.
2. Allow private property owners to exercise their rights to regulate or manage any hog problems on their property in the way they deem necessary and allow such owners to determine whether dogs would be appropriate on their property to curtail crop damage.

This resolution shall become effective on passage, the public welfare requiring it.

PASSED, this 26th day of November 2013

It was moved by Commissioner Hawkins, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 7 Nay 0

RESOLUTION NUMBER 1126-8

RESOLUTION TO ESTABLISH AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN

WHEREAS, in compliance with Public Chapter 561 of the General Assembly of the State of Tennessee for the year 1972, the Monroe County Government hereby updates the Occupational Safety and Health Program Plan for our employees.

WHEREAS, due to various changes in subsequent years, it has become necessary to amend the program plan to comply with more recent state requirements.

NOW, THEREFORE,

SECTION 1. BE IT RESOLVED BY THE Monroe County Commissioners, that there be and is hereby amended as follows:

TITLE:

This section shall be known as "The Occupational Safety and Health Program Plan" for the employees of Monroe County Government.

PURPOSE:

The Safety Director, in electing to update the established Program Plan will maintain an effective and comprehensive Occupational Safety and Health Program Plan for its employees and shall:

- 1) Provide a safe and healthful place and condition of employment that includes:
 - a) Top Management Commitment and Employee Involvement;
 - b) Continually analyze the worksite to identify all hazards and potential hazards;
 - c) Develop and maintain methods for preventing or controlling the existing or potential hazards;
and
 - d) Train managers, supervisors, and employees to understand and deal with worksite hazards.
- 2) Acquire, maintain and require the use of safety equipment, personal protective equipment and devices reasonably necessary to protect employees.
- 3) Record, keep, preserve, and make available to the Commissioner of Labor and Workforce Development, or persons within the Department of Labor and Workforce Development to whom such responsibilities have been delegated, adequate records of all occupational accidents and illnesses and personal injuries for proper evaluation and necessary corrective action as required.
- 4) Consult with the Commissioner of Labor and Workforce Development with regard to the adequacy of the form and content of records.
- 5) Consult with the Commissioner of Labor and Workforce Development, as appropriate, regarding safety and health problems which are considered to be unusual or peculiar and are such that they cannot be achieved under a standard promulgated by the State.
- 6) Provide reasonable opportunity for the participation of employees in the effectuation of the objectives of this Program Plan, including the opportunity to make anonymous complaints concerning conditions or practices injurious to employee safety and health.

7) Provide for education and training of personnel for the fair and efficient administration of occupational safety and health standards, and provide for education and notification of all employees of the existence of this Program Plan.

COVERAGE:

The provisions of the Occupational Safety and Health Program Plan for the employees of Monroe County shall apply to all employees of each administrative department, commission, board, division, or other agency whether part-time or full-time, seasonal or permanent.

STANDARDS AUTHORIZED:

The Occupational Safety and Health standards adopted by the Monroe County Government are the same as, but not limited to, the State of Tennessee Occupational Safety and Health Standards promulgated, or which may be promulgated, in accordance with Section 6 of the Tennessee Occupational Safety and Health Act of 1972 (T.C.A. Title 50, Chapter 3).

VARIANCES FROM STANDARDS AUTHORIZED:

Upon written application to the Commissioner of Labor and Workforce Development of the State of Tennessee, we may request an order granting a temporary variance from any approved standards. Applications for variances shall be in accordance with Rules of Tennessee Department of Labor and Workforce Development Occupational Safety and Health, VARIANCES FROM OCCUPATIONAL SAFETY AND HEALTH STANDARDS, CHAPTER 0800-01-02, as authorized by T.C.A., Title 50. Prior to requesting such temporary variance, we will notify or serve notice to our employees, their designated representatives, or interested parties and present them with an opportunity for a hearing. The posting of notice on the main bulletin board shall be deemed sufficient notice to employees.

ADMINISTRATION:

For the purposes of this resolution, Belinda Cagle, Human Resource Officer, is designated as the Safety Director of Occupational Safety and Health to perform duties and to exercise powers assigned to plan, develop, and administer this Program Plan. The Safety Director shall develop a plan of operation for the Program Plan in accordance with Rules of Tennessee Department of Labor and Workforce Development Occupational Safety and Health, SAFETY AND HEALTH PROVISIONS FOR THE PUBLIC SECTOR, CHAPTER 0800-01-05, as authorized by T.C.A., Title 50.

FUNDING THE PROGRAM PLAN:

Sufficient funds for administering and staffing the Program Plan pursuant to this resolution shall be made available as authorized by the Monroe County Government.

SEVERABILITY:

SECTION 2. BE IT FURTHER RESOLVED that if any section, sub-section, sentence, clause, phrase, or portion of this resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

AMENDMENTS, ETC:

SECTION 3. BE IT FURTHER RESOLVED that this resolution shall take effect from and after the date it shall have been passed, properly signed, certified, and has met all other legal requirements, and as otherwise provided by law, the general welfare requiring it.

PASSED, this 26th day of November 2013

It was moved by Commissioner Allen, seconded by Commissioner Bivins, that this resolution be approved as presented. Aye 7 Nay 0

**1126-9 PROPOSAL FOR THE PURCHASE OF AN
ELECTRONIC DENTAL RECORD SYSTEM:**

**MONROE COUNTY DENTAL CLINIC
November 2013**

For the past four years, the Monroe County Dental Clinic has been planning a transition of its records to a more state-of-the-art electronic data system. The needs to move to such record keeping are clear from both the quality of care perspective as well as accounting and billing improvements. The barrier to such a decision has been the cost factors involved. The state of Tennessee has started an incentive funding plan for dental clinics which provide care primarily to Medicaid recipients. More than 70% of the patients at the Monroe Dental facility are funded by this state insurance plan.

This incentive funding has been available for several years, and the Dental Clinic has looked into the purchase of such equipment at two other times. Unfortunately, there was not a "certified" system which was affordable until the last few months. This proposal covers the entire cost of the project and funds it over two years. All of the expense will be covered by the State Incentive System, but will require two years to receive full reimbursement.

The proposed project will cost \$52,704.00, which will be paid in 24 monthly payments of about \$1000 after an original down payment of \$25,000.00. This amount covers a scanner which costs \$993.00 which will allow the clinic to convert all required old records to an electronic format. In addition, the proposal includes a new electronic x-ray machine. Not only will this unit provide an x-ray which can be more easily stored and shared with other providers, but it will also eliminate the need for x-ray developing supplies as well as x-ray film. This will positively impact the overall dental budget by removing these expenses, which are quite costly.

The Dental Clinic will receive funding from the State based on the number of dentists involved in the clinic. At the present, there are two dentists at the facility. In year one, the Dental Clinic will receive \$22,000 per dentist for a total of \$44,000. In years two and three the amount are reduced to \$12,000 per dentist and \$8,000 respectively. To receive this funding, each dentist has had to apply to the state, a step which has already been accomplished.

To complete the application, a notification of purchase of a certified system is required. The attached proposal is the one we are considering. Patterson has agreed to provide the proper paperwork for an order price of \$4,000..

The dental clinic staff recognizes that this size of purchase by the county will require a bid, and an appropriate bidding description will be prepared. Since the present system is on Eaglesoft, there is only one local vendor that can provide the needed system.

The Dental Clinic is asking for approval to proceed with this purchase which will involve:

- 1) Review of the bidding process
- 2) Acceptance of an acceptable proposal
- 3) An initial order price from existing funds for the system
- 4) Application to the state for the initial payment of \$44,000 for the two present dentists
- 5) Final purchase and acceptance of the two year financing plan

The Dental Clinic is requesting approval of the above described project and funding plan. The staff appreciates the support and consideration of the County Commission in starting on this worthwhile and somewhat complicated transition.

**UPDATE ON THE PROPOSAL
FOR ELECTRONIC DENTAL RECORDS
FOR MONROE COUNTY DENTAL CLINIC**

The Monroe Dental Clinic is requesting approval for the purchase of an Electronic Dental Records system. The product that is compatible with the present billing system used by the clinic is the Eaglesoft System. There is a single source provider in the Knoxville area for these products, Patterson Dental Services. (A letter documenting this single source status is attached.) This means that the purchase will not require a bidding process.

The Dental Clinic is using funding from the Tennessee State TennCare Provider Incentive Payment Program to purchase this system. This program will provide a total of \$63,750 for each dentist working in the clinic over the next six years. At present there are two dentists in the clinic. The first year's payment is \$21,250.00 per dentist, or \$42,500.

To qualify for the system, the clinic must show proof of purchase. Patterson Dental has arranged for the clinic to receive this document upon receipt of the initial \$3800 for the charting system. The clinic will complete the registration process for the dentist with the inclusion of this receipt.

Once the first payment of \$42,500 is received from the state, the entire system will be installed. The remaining cost for the system, after the \$3800 down payment, is \$47,893.08. The clinic is planning to pay an additional \$25,000 from the incentive funds.. \$22,893.08 will then be placed on a 24 month payment system @ 3.5% interest. For the next 24 months, the clinic will make a monthly payment of \$991.20 to complete the purchase. During this time the clinic will receive additional incentive funds equal to \$8,500 per dentist or an additional \$17,000 a year.

In considering this purchase, there are several issues to remember:

- 1) The purchase of electronic records is required by 2015 for all Medicaid providers.
- 2) The electronic x-ray unit will save money in terms of expensive supplies, and labor costs.

- 3) The total package includes a scanner so that old paper records will be included in the new system.
- 4) The incentive funds, which are not used in this purchase, will be applied to other debts, such as the van. Additional funds will be placed in the long term financing fund for the dental clinic.

PASSED, this 26th day of November 2013

It was moved by Commissioner Moser, seconded by Commissioner Hawkins, that this proposal be approved as presented. Aye 7 Nay 0

1126-10
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
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JENNIFER HOUSTON	P.O. Box 326 Sweetwater, TN	(423) 337-6186 or 337-8483
KIM BLACK	2599 Niles Ferry Rd. Vonore, TN	(423) 884-519
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

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 Sweetwater 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

PATTY WILLIFORD (8-2016)	137 Four Mile Creek Rd Madisonville TN	(423)807-1362
Carolyn Greenwood (11-2016)	138 Cold Stream Farm Rd Madisonville TN	(423)442-5471
WANDA ALEXANDER (11-2016)	313 Head of Creek Rd. Sweetwater, TN	(423) 337-7425
HAROLD HAWKINS (11-2016)	405 Spence St. Tellico Plains, TN	(423) 253-3924
JUDITH LEE (11-2016)	P.O. Box 56 Madisonville, TN	(423) 442-3223
SHEILA GAIA (11-2016)	2314 Reagan Valley Rd Tellico Plains TN	(423) 253-2324
FAYE GREEN (5-2015)	250 Knob Crossing Madisonville, TN	(423) 337-1214
DR JAN HAHN (11-2016)	501 Adessa Pkwy Ste A150 Lenoir City TN	(865) 986-8082
DR SIGRID JOHNSON (11-2016)	205 Summitt St Sweetwater TN	(423) 351-7000

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
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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	105College 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 COMMISSIONSERS:

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 COMMISSIONSERS:

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

RICHARD KIRKLAND	Monroe County	November 24, 2016
HAROLD HAWKINS	Monroe Country	November 24, 2018

MICHAEL GARREN	Town of Vonore	November 24, 2014
PATRICK HAWKINS	Town of Tellico Plains, TN	November 24, 2014
BILL SHADDEN	Monroe County	November 24, 2016
BENNIE MOSER	Monroe County	November 24, 2014
GLEN MOSER	City of Madisonville	November 24, 2014
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
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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
Trent Prock - Sheriff’s Department

It was moved by Commissioner Hawkins, seconded by Commissioner Thomas, that the standing committees be approved as presented. Aye 7 Nay 0

1126-11 JUSTICE COMMITTEE REPORT

Mayor Yates updated the commission on sites for the new jail. He visited 2 properties finding neither desirable.

THE MEETING WAS ADJOURNED.

TIM YATES, MAYOR

ATTEST:

LARRY C. SLOAN, CLERK