

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

FEBRUARY 25, 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, February 25, 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

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 & several office holders.

Absent was 1st District Commissioner Moser.

The Board of Commissioners was officially opened by the Sheriff.

The invocation was given by the Mayor.

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

225-1 BOARD OF COMMISSIONERS MINUTES FOR JANUARY 28 2014

There being no exceptions to the Board of Commissioners Minutes for January 28 2014, it was moved by Commissioner Thomas, seconded by Commissioner Bivens, that these minutes be approved as presented. Motion carried. Aye 8 Nay 0

225-2 NOTARY PUBLIC APPLICATIONS

Dawn Marie Bryson
Heather Ann Cobleigh Tullock
Angie Givens
Whitney Sloan Grubb
Darlene D Harris
Karen Sue Mathews
Heather N. Robbins
Junko Yamada

It was moved by Commissioner Allen, seconded by Commissioner Thomas, that the following notary public applications be approved as presented. Motion carried. Aye 8 Nay 0

225-3 DIRECTOR FINANCE REPORT & 225-4 TRUSTEE REPORT

There being no exceptions to the Director of Finance Report or the Trustee Report, it was moved by Commissioner Bivens, seconded by Commissioner Kirkland, that these reports be approved as presented. Motion carried. Aye 8 Nay 0

RESOLUTION NO: 225-5

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 25 2014, that the following amendment for the Monroe County Debt Fund, be made in the County Debt Fund Budget for the fiscal year 2013-2014 for the early pay-off of the debt for the J P Kennedy Human Resources Building in the original budget for the Fiscal year 2013-2014.

Increase Expenditures

151-82110-602-JPKBL	Principal on Bonds-JPK bldg.	\$100,000.00
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Decrease Fund Balance

151-34580 Budget Restricted for Debt Service \$ 96,783.56

Decrease Expenditures

151-82110-603-JPKBL Budget for interest on Debt \$ 3,216.44

Passed, this 25th day of February, 2014.

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

RESOLUTION NO. 225-5A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 25, 2014, that the following amendment for the Women's Wellness and Maternity Center appropriate funds from their reserve for the insurance deductible for water damages to the interior of the building to be made in the County General Fund Budget for the Fiscal Year 2013/2014.

Decrease Reserve

101-35170 Designated for Maternity Center \$ 2,500.00

Increase Expenditures

101-55150-599 Other Charges \$ 2,500.00

PASSED, this 25th day of February 2014.

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

RESOLUTION NO.225-5B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, February 25, 2014, that the following amendment for Insurance Recovery Proceeds for damages to repair a Sheriffs vehicle, damaged by impact from deer, be made in the County General Fund Budget for the Fiscal Year 2013-2014.

Increase Revenue

101-49700	Insurance Recovery	\$ 7,484.00
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Increase Expenditures

101-54110-338-INSUR	Maintenance and Repair Services - Vehicle	\$ 7,484.00
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PASSED, this 25th day of February 2014.

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

RESOLUTION 225-6 BUDGET AMENDMENTS, SCHOOL DEPT

NONE PRESENTED

RESOLUTION 225-7

WHEREAS. TENNESSEE CODE ANNOTATED 67-5-2404 (2)(A)

PROVIDES THAT THE TRUSTEE SHALL DELIVER THE DELINQUENT LIST SHOWING ALL UNPAID LAND TAXES TO AN ATTORNEY CHOSEN BY HIM WITH THE APPROVAL OF THE COUNTY EXECUTIVE/COUNTY MAYOR, AND

WHEREAS. TENNESSEE CODE ANNOTATED 667-2404 (2) (A)

PROVIDES FOR COMPENSATION OF THE ATTORNEY TO BE DETERMINED UPON NEGOTIATIONS THROUGH THE TRUSTEE AND ATTORNEY, SUBJECT

TO APPROVAL OF THE COUNTY LEGISLATIVE! BODY AND THAT SAID FEE SHALL NOT EXCEED TEN PERCENT (10%) OF ALL DELINQUENT LAND TAXES COLLECTED.

THEREFORE, BE IT RESOLVED BY THE MONROE COUNTY LEGISLATIVE BODY THIS DAY IN REGULAR SESSION THAT CHARLES RIDENOUR BE CHOSEN AS ATTORNEY TO COLLECT DELINQUENT TAXES FOR MONROE COUNTY, TENNESSEE, AND BE FURTHER RESOLVED THAT HIS FEE SHALL BE TEN PERCENT (10%) OF ALL DELINQUENT LAND TAXES COLLECTED, ALL IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED 67-5-2404 (2) (A).

PASSED UPON MOTION DULY MADE AND SECONDED THIS 25th DAY OF FEBRUARY 2014.

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

RESOLUTION 225-8 WITHDRAWN

RESOLUTION NO.225-9

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 25, 2014, that the following amendment for a State and National Archival Partnership (SNAP) Grant to the Monroe County Archives be made in the County General Fund Budget for the Fiscal Year 2013-2014.

Increase Revenues

46980-SNAP	Other State Grants	\$ 1,800.00
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Increase Expenditures

101-51910-599-SNAP	Other Charges	\$ 1,800.00
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PASSED, this 25th day of February 2014.

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.225-10

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 25, 2014, that the following amendment for Engineering for T/W and Apron Rehabilitation Grant as amended for additional engineering services for the Monroe County Airport, be made in the County General Fund Budget for the Fiscal Year 2013/2014.

Increase Revenues

46980-AIRPT	Other State Grants	\$ 19,413.00
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Increase Expenditures

58220-399-APRON	Other Contracted Services	\$ 19,413.00
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PASSED, this 25th day of February 2014.

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

RESOLUTION NO. 225-11

A RESOLUTION TO DECLARE VEHICLES AS SURPLUS PROPERTY

AND PLACE THEM FOR SALE ON GOVDEALS

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 Sheriffs Department desires to declare

as surplus property the attached list of vehicles and vehicle equipment and

WHEREAS, Sheriff Bill Bivens requests approval to declare the attached list as surplus and place it for sale on GovDeals.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 25th DAY OF FEBRUARY, 2014, that this Commission hereby approves the sale of the attached list of surplus vehicles 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 25th day of February 2014.

It was moved by Commissioner THOMAS, seconded by Commissioner BIVINS, that this Resolution be approved as presented. Motion carried. Aye 8 Nay 0

RESOLUTION NO.225-12

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 25, 2014, that the following amendment for CDBG Water Line Improvements Grant to the Gudger Community, be made in the County General Fund Budget for the Fiscal Year 2013/2014.

Increase Revenues

47590-WATEX Other Federal Through State \$ 492,800.00

Increase Expenditures

58220-399-GUDGR Other Contracted Services \$ 492,800.00

PASSED, this 25th day of February 2014.

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

RESOLUTION NO. 225-13

RESOLUTION TO ALLOW THE MONROE COUNTY AMBULANCE DEPARTMENT TO DONATE SURPLUS PROPERTY TO THE CITY OF TELLICO WATER DEPARTMENT.

WHEREAS, The Monroe County Ambulance Department has the following asset to be declared as surplus property a modular ambulance building located at Airport Road, Tellico, TN.

WHEREAS, the Monroe County Ambulance Department wishes to donate said surplus building to the City of Tellico Water Department to be used as an asset for the City Maintenance Department. Furthermore, the City of Tellico agrees to pay any costs associated with moving said building to their property.

NOW THEREFORE BE IT RESOLVED, that the Monroe County Legislative Body hereby authorizes the donation of the former Tellico Ambulance Modular Building from the Monroe County Ambulance Department to the City of Tellico Water Department for use by the city maintenance department.

Adopted this the 25th day of February, 2014.

It was moved by Commissioner BIVINS, seconded by Commissioner KIRKLAND, that this Resolution be approved as presented. Motion carried on roll call. Aye 7 Nay 0 PASS 1-COMMISSIONER HAWKINS

225-14 JUSTICE COMMITTEE REPORT

Mayor Yates stated the Justice Committee is still reviewing properties for the new jail.

225-15 PUBLIC COMMENT-LARRY HARRISON

Larry Harrison, representing the Pilot's Association, spoke to the commission on the desire to sublease the Tellico Plains Airport.

ADJOURNMENT

THE MEETING WAS ADJOURNED.

TIM YATES, MAYOR

ATTEST:

LARRY C. SLOAN, CLERK