

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

FEBRUARY 4, 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 4, 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.

Absent was Commissioner Moser, 1st District.

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.

2/4-1 BOARD OF COMMISSIONERS MINUTES FOR NOVEMBER 26, 2013

There being no exceptions to the Board of Commissioners Minutes for November 26, 2013, it was moved by Commissioner Kirkland, seconded by Commissioner Shadden, that these minutes be approved as presented. Motion carried. Aye 8 Nay 0

2/4-2 THRU 2/4-17 DEPARTMENTAL QUARTERLY REPORTS

It was moved by Commissioner Thomas, seconded by Commissioner Hawkins, that the following departmental quarterly reports be approved as presented. Motion carried. Aye 8 Nay 0

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

2/4-18 NOTARY PUBLIC APPLICATIONS

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

Jennifer Dawn Arwood
Kristy S. Bledsoe
Kim Lee Carroll

Carole J. Cheatham
Gail Diane Derrick
Candy Kathleen Estes
Andrea Mason Gunter
Carroll Hamilton
Melissa A. Kopplin
Lynda Jo Land
Jonathon T. Lankford
Janet S. Miller
Jessica Phipps Morgan
Sherian D. Stephens
Bill Thacker
Judy G. Thacker
Angie R. Vanderwende

RESOLUTION NO. 2/4-19

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 4, 2014, that the following amendment for the Property Assessor, be made in the County General Fund Budget for the Fiscal Year 2013-2014 for reclassification of funds to pay documented expenses.

Increase Expenditures

| | | |
|-----------|---------------|-----------|
| 52310-186 | Longevity Pay | \$ 500.00 |
|-----------|---------------|-----------|

Decrease Expenditures

| | | |
|-----------|----------------------------------|-----------|
| 52310-205 | Employee and Dependent Insurance | \$ 500.00 |
|-----------|----------------------------------|-----------|

PASSED, this 4th day of February, 2014

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

RESOLUTION NO. 2/4-19A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 4, 2014, that the following amendment for the Roadside Litter Pickup and Educational Presentations and Programs Grant be made in the Monroe County Solid Waste Department Fund Budget for the Fiscal Year 2013-2014.

| <u>Increase Revenues</u> | | |
|------------------------------|----------------------|-------------|
| 116-46430 | Litter Program Grant | \$ 6,900.00 |
| <u>Increase Expenditures</u> | | |
| 116-64000-302 | Advertising | \$ 6,900.00 |

PASSED, this 4th day of February 2014.

It was moved by Commissioner Hawkins, seconded by Commissioner Thomas, that the following Resolution be approved as presented. Aye 8 Nay 0

RESOLUTION NO. 2/4-19B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 4, 2014, that the following amendment for the sheriffs department equipment from their reserve

funds for software updates, computer and vehicle equipment, server updates and miscellaneous tools and items, be made in the County General Fund Budget for the Fiscal Year 2013-2014.

Decrease Reserve

| | | |
|-----------|--|--------------|
| 101-35210 | Designated for Sheriffs Dept Equipment | \$ 14,500.00 |
|-----------|--|--------------|

Increase Expenditures

| | | |
|---------------------|---------------------------|--------------|
| 101-54110-716-COMPU | Law Enforcement Equipment | \$ 14,500.00 |
|---------------------|---------------------------|--------------|

PASSED, this 4th day of February 2014.

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

2/4-20 MONROE COUNTY BOARD OF
EDUCATION RECAPITULATION OF BUDGET
AMENDMENTS

Tuesday, February 4, 2014

| | | |
|--|----|----------|
| Resolution # 2/4-20 | | |
| BOE Amendment #1212-01 | \$ | 1,166.00 |
| General Purpose Schools | | |
| To Transfer funds from the Board to Director | | |

| | | |
|---|----|-----------|
| Resolution # 2/4-20A | | |
| BOE Amendment #1212-02 | \$ | 99,812.00 |
| Special Education Federal Funds | | |
| To add funds from carry over amount from 2012-2013 yr | | |

| | | |
|--|----|-----------|
| Resolution # 2/4-20B | | |
| BOE Amendment #1212-03 | \$ | 40,000.00 |
| General Purpose Schools | | |
| To transfer money to cover fuel costs for special ed buses and repairs for the remaining 13-14 yr | | |

Resolution # 2/4-20C
BOE Amendment # 1212-04 \$ 33,600.00
General Purpose Schools
To add funds from the state for Extended Contract
payment one of two for the 13/14 yr

Resolution #2/4-20D
BOE Amendment #1212-05 \$ 2,215.00
General Purpose Schools
Received money from the state for Art Ticket Subsidy
for tickets to the Clarence Brown Theatre 13/14 yr

Resolution # 2/4-20E
BOE Amendment #1212-06 \$ 161,677.00
Federal Projects
To add carry over amounts to from the 12/13 yr to
13/14 yr

Resolution # 2/4-20F
BOE Amendment #1212-07 \$ 131,541.75
Federal Projects-Title I
To add carry over amounts to from the 12/13 yr to
13/14 yr

Resolution # 2/4-20G
BOE Amendment #1212-08 \$ 71,221.10
Federal Projects-Title VI
To add carry over amounts to from the 12/13 yr to
13/14yr

PASSED, this 4th day of February 2014.

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

RESOLUTION NO. 2/4-21

A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE MONROE COUNTY CIRCUIT COURT

WHEREAS, the Monroe County Circuit Court 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 4th day of February, 2014.

PASSED, this 4th day of February 2014.

It was moved by Commissioner Thomas, seconded by Commissioner Kirkland, that the following Resolution be approved as presented. Aye 8 Nay 0

RESOLUTION NO. 2/4-22

A RESOLUTION AUTHORIZING A MULTIPLE YEAR LEASE PURCHASE and MAINTENANGE AGREEMENT- FOR THE MONROE COUNTY BOARD OF EDUCATION

WHEREAS, the Monroe County Board of Education Title I Office 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 Board of Education 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 Appalachian Business Communications and the lease is not to extend over a period of more than thirty-six (36) 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 4th day of February, 2014.

PASSED, this 4th day of February 2014.

It was moved by Commissioner Thomas, seconded by Commissioner Hawkins, that the following Resolution be approved as presented. Aye 8 Nay 0

RESOLUTION NO. 2/4-23

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, February 4, 2014, that the following amendment for the Department of Homeland Security FFY 2013 Homeland Security Grant Program for Monroe County be made in the County General Fund Budget for the Fiscal Year 2013-2014.

| | | |
|-----------------|------------------------------|--------------|
| | <u>Increase Revenues</u> | |
| 47235 | Homeland Security Grants | \$ 12,500.00 |
| | <u>Increase Expenditures</u> | |
| 54990-599-EMA13 | Other Contracted Services | \$ 12,500.00 |

PASSED, this 4th day of February 2014.

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

RESOLUTION 2/4-24

RESOLUTION REQUESTING THE TENNESSEE DEPARTMENT OF CORRECTIONS TO INCREASE THE CURRENT RATE OF REIMBURSEMENT

WHEREAS, Monroe County, Tennessee along with most of the counties in the state of Tennessee house in the Monroe County Jail convicted felons servicing local time as well as state inmates and Tennessee Department of Probation detainees awaiting revocation hearings, and,

WHEREAS, the Tennessee Department of Corrections currently reimburses Monroe County, Tennessee at a rate of \$37.00 per day, whereas the actual county cost as calculated by the Monroe County Finance Director is much more than this amount, and,

WHEREAS, in addition to having to having convicted felons serving local time, state inmates, Monroe County, Tennessee also houses in its jail detainees awaiting revocations hearings, and

WHEREAS, the Board of County Commissioners of Monroe County, Tennessee does hereby request that the Tennessee Department of Correction amend its current rate of reimbursement of \$37.00 per day to the actual Monroe County, Tennessee cost as calculated by the Monroe County Finance Director for housing convicted felons servicing local time, state inmates, and Tennessee Department of Probation detainees awaiting revocation hearings and,

WHEREAS, the Board of County Commissioners of Monroe County, Tennessee does also request that the Tennessee Department of Correction expand the amount of reimbursement to include any inmate classified as Tennessee Department of Corrections inmate, local sentenced felons, probation and parole detainees awaiting revocation and further that compensation for medical care costs including offsite and onsite physician care, x-rays, prescription medications and dental procedures, and

WHEREAS, the Board of County Commissioners of Monroe County, Tennessee does further request that a copy of this Resolution be sent to all counties in the state of Tennessee with a request that these counties take similar action and that they also request that such action be taken by the Tennessee Department of Corrections and that copies of this Resolution be sent to our Tennessee state Senator and Tennessee state Representative representing Monroe County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Monroe County, Tennessee, meeting in regular session on this 4th day of February, 2014, that:

1. The Board of County Commissioners of Monroe County, Tennessee does hereby request that the Tennessee Department of Correction amend its current rate of reimbursement of \$37.00 per day to the actual Monroe County, Tennessee cost as calculated by the Monroe County Finance Director for housing convicted felons servicing local time, state inmates and Tennessee Department of Probation detainees awaiting revocation hearings.
2. Board of County Commissioners of Monroe County, Tennessee does also request that the Tennessee Department of Correction expand the amount of reimbursement to include any inmate classified as Tennessee Department of Corrections inmate, local sentenced felons, probation and parole detainees awaiting revocation and further that compensation for medical care costs including offsite and onsite physician care, x-rays, prescription medications and dental procedures.
3. That a copy of this Resolution be sent to all counties in the state of Tennessee with a request that these counties take similar action and that they also request that such action be taken by the Tennessee Department of Corrections and that copies of this Resolution be sent to our Tennessee state Senator and Tennessee state Representative representing Monroe County, Tennessee.

THEREUPON, the County Chairperson, Mrs. Wanda Alexander announced to the Commission that said resolution had received a constitutional majority and ordered same of record.

The foregoing resolution was submitted to the County Mayor for consideration the 4th day of February 2014.

I approve veto the foregoing resolution on this the 4th day of February, 2014.

It was moved by Commissioner Hawkins, seconded by Commissioner Thomas, that the following Resolution be approved as presented. Aye 8 Nay 0

RESOLUTION # 2/4-25

TO CONFIRM ELECTORAL DISTRICTS APPLICABLE TO THE OFFICE OF CONSTABLE FOR MONROE COUNTY, TENNESSEE FOR 2014 ELECTION CYCLE

WHEREAS, pursuant to T.C.A. § 8-10-101 et seq., Monroe County, Tennessee has earlier instituted the office of Constable as permitted by Tennessee statute; and

WHEREAS, Monroe County, Tennessee has specifically provided for the office of Constable to be elected for each of three (3) electoral districts, the lines for which were previously identical to the legislative district lines for the Monroe County Commission; and

WHEREAS, Monroe County, Tennessee, by Resolution 1107-1, enacted on November 7, 2011, adopted its most recent redistricting plan for Monroe County as required pursuant to Tennessee statute; and

WHEREAS, Resolution 1107-1 of the Monroe County Commission addressed only the creation of an additional legislative district for Monroe County, Tennessee, limited to the Monroe County Commission; and

WHEREAS, Monroe County, Tennessee wishes to hereby confirm that the electoral district lines for the office of Constable during the 2014 election cycle shall be and remain identical to the electoral district lines applicable to membership on the Monroe County Board of Education.

NOW, THEREFORE, BE IT RESOLVED, upon the passage of this Resolution, that there shall continue to be the office of Constable in Monroe County, Tennessee, to be elected from each of the three (3) electoral districts identically corresponding to the electoral districts applicable to the Monroe County Board of Education for the 2014 election cycle and each such Constable shall be elected to hold a four-year term of office.

ADOPTED this 4th day of February, 2014.

It was moved by Commissioner Thomas, seconded by Commissioner Allen, that the following Resolution be approved as presented. Aye 8 Nay 0

2/4-26

APPOINTMENT: PURCHASING COMMITTEE

TIM BLANKENSHIP- replacing Mike Lowry

It was moved by Commissioner Hawkins, seconded by Commissioner Thomas, that this appointment be approved as presented. Aye 8 Nay 0

2/4-27

APPOINTMENT: AGRICULTURE COMMITTEE

KENNY HAMILTON- replacing Ron Torbett

It was moved by Commissioner Thomas, seconded by Commissioner Kirkland, that this appointment be approved as presented. Aye 8 Nay 0

2/4-28

J P KENNEDY BUILDING DEBT

Finance Director, Libby Hicks, calculated early payoff of the J. P. Kennedy Building debt as follows:

Payoff on USDA Rural Development Loan 97-01

Structure: J. P. Kennedy Human Resources Building

Payoff Amount \$131,032.88

| | |
|-----------------------|---------------------------------|
| Date | 02/28/2014 |
| Early Payoff | 4 years |
| Guaranteed by: | Yvette Franklin 865-523-3338 |
| Original Payoff Date | 01/01/2018 |
| Original Amount | \$600,000.00 |
| Original Term | 40 years |
| Original Interest APR | 5% |
| Early Payoff Savings | \$ 15,717.12 |

It was moved by Commissioner Thomas, seconded by Commissioner Allen to approve the early payoff on the J. P. Kennedy Building. Motion carried on roll call. Aye 8 Nay 0

2/4-29 JUSTICE COMMITTEE REPORT

Mayor Yates gave a report on the Justice Committee Meeting.

NO ACTION TAKEN

ADJOURNMENT

The meeting was adjourned.

MAYOR TIM YATES

ATTEST:

LARRY C. SLOAN, County Clerk