

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

MARCH 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, March 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
Bennie Moser

SECOND DISTRICT

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 Allen, 1st District, Commissioner Bivins, 2nd District & Commissioner Lee 2nd District.

The Board of Commissioners was officially opened by the Captain Bledsoe.

The invocation was given by the Mayor.

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

325-1 BOARD OF COMMISSIONERS MINUTES FOR FEBRUARY 25 2014

There being no exceptions to the Board of Commissioners Minutes for February 25 2014, it was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that these minutes be approved as presented. Motion carried. Aye 6 Nay 0

325-2 NOTARY PUBLIC APPLICATIONS-APPROVED

It was moved by Commissioner MOSER, seconded by Commissioner HAWKINS, that the following notary public applications be approved as presented. Motion carried. Aye 6 Nay 0

Joseph Thomas Barletta
Jefferi Scott Bowman
Vickie Coleman
Tamaryn B. Crowder
Sonya Dockery
Betty Sue Hale
John Franklin Hassell Jr
Amanda D. Layne
Jean Lee
Jeff Roberson
Barry Todd Self
Brenda Tipton
Vanessa Turpin
Heather D. Watson
Helen Sofia West
Brenda White

325-3 DIRECTOR FINANCE REPORT & 325-4 TRUSTEE REPORT

There being no exceptions to the Director of Finance Report or the Trustee Report, it was moved by Commissioner HAWKINS, seconded by Commissioner KIRKLAND, that these reports be approved as presented. Motion carried. Aye 6 Nay 0

RESOLUTION NO. 325-5

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 25, 2013, that the following amendment for the State Aid Paving Projects and

Bridge Construction from T-DOT, be made in the Highway/Public Works Fund Budget for the Fiscal Year 2013-2014.

Increase Revenues

131-46410	Bridge Program	\$364,697.74
131-46420	State Aid Program	\$229,508.41

Increase Expenditures

131-68000-705	Bridge Construction	\$364,697.74
131-68000-726	State Aid Projects	\$229,508.41

PASSED, this 25th day of March 2014.

It was moved by Commissioner THOMAS, seconded by Commissioner MOSER, that this resolution be approved as presented. Motion carried on roll call. Aye 6 Nay 0

RESOLUTION NO.325-5A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 25, 2014, that the following amendment for the Monroe County Sheriffs Office Internet Crimes Against Children Grant be made in the County General Fund Budget for the Fiscal Year 2013-2014.

Increase Revenue

46190-ICAC	Other General Government Grants	\$2,500.00
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Increase Expenditures

101-54110-187-ICAC	Overtime Pay	\$2,284.00
101-54110-201-ICAC	Social Security	\$ 192.00
101-54110-212-ICAC	Medicare	\$ 24.00

PASSED, this 25th day of March 2014.

It was moved by Commissioner SHADDEN, seconded by Commissioner THOMAS, that this resolution be approved as presented. Motion carried on roll call. Aye 6 Nay 0

RESOLUTION NO. 325-5B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 25, 2014, that the following amendment for the Monroe County Sheriff's Department, be made in the County General Fund Budget for the Fiscal Year 2013-2014.

Decrease Expenditures

101-54210-160	Guards	\$ 25,000.00
101-54210-187	Overtime	\$ 5,000.00

Increase Expenditures

101-54210-169	Part-time Personnel	\$ 30,000.00
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PASSED, this 25th day of March 2014

It was moved by Commissioner MOSER, seconded by Commissioner KIRKLAND, that this resolution be approved as presented. Motion carried on roll call. Aye 6 Nay 0

RESOLUTION N0.325-5C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 25, 2014, that the following amendment for an Archives Development Program Grant to the Monroe County Archives be made in the County General Fund Budget for the Fiscal Year 2013-2014.

Increase Revenues

101-46980-MCA	Other State Grants	\$ 1,925.00
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Increase Expenditures

101-51910-499-MCA	Supplies and Materials	\$ 1,925.00
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PASSED, this 25th day of March 2014.

It was moved by Commissioner THOMAS, seconded by Commissioner KIRKLAND, that this resolution be approved as presented. Motion carried on roll call. Aye 6 Nay 0

RESOLUTION N0.325-5D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 25, 2014, that the following amendment for a Salary Adjustment Grant Based on Mercer Study to the Monroe County Department of Health be made in the County General Fund Budget for the Fiscal Year 2013-2014.

Increase Revenues

101-46980	Other State Grants	\$ 4,400.00
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101-55190-123	Salaries Social	\$ 3,100.00
101-55190-201	Security Employer	\$ 650.00
101-55190-212	Medicare	\$ 650.00

PASSED, this 25th day of March 2014.

It was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that this resolution be approved as presented. Motion carried on roll call. Aye 6 Nay 0

RESOLUTION N0.325-5E

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 25, 2014, that the following amendment for a Special Needs Funding (Tobacco Settlement)

Letter of Agreement to the Monroe County Department Health be made in the County General Fund Budget for the Fiscal Year 2013-2014.

Increase Revenues

101-46980-BABY	Other State Grants	\$12,000.00
101-46980-GOLD	Other State Grants	\$ 5,100.00
101-46980-TATU	Other State Grants	\$18,580.00

Increase Expenditures

101-55190-599-BABY	Other Charges	\$12,000.00
101-55190-599-GOLD	Other Charges	\$ 5,100.00
101-55190-599-TATU	Other Charges	\$18,580.00

It was moved by Commissioner THOMAS, seconded by Commissioner KIRKLAND, that this resolution be approved as presented. Motion carried on roll call. Aye 6 Nay 0

RESOLUTION NO. 325-5F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 25, 2014, that the following amendment for the Chancery and Probate Courts, be made in the General Fund Budget for the Fiscal Year 2013-2014.

Decrease Expenditures

101-53400-719	Chancery Office Equipment	\$3,000.00
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Increase Expenditures

101-53800-719	Probate Office Equipment	\$3,000.00
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PASSED, this 25th day of March 2014.

It was moved by Commissioner MOSER, seconded by Commissioner SHADDEN, that this resolution be approved as presented. Motion carried on roll call. Aye 6 Nay 0

MONROE COUNTY BOARD OF EDUCATION
RECAPITULATION OF BUDGET AMENDMENTS

Tuesday, March 25, 2014

Resolution # 0325-6

BOE Amendment #0213-01 \$ 1,200.00
General Purpose Schools
To add Grant Funds from East TN Foundation for rechargeable batteries and charging stations

Resolution # 0325-6A

BOE Amendment #0213-02 \$ 284,256.49
Federal Programs-582 First to the Top Program To add funds for the First to the Top Program

Resolution # 0325-6B

BOE Amendment #0213-03 \$ 12,000.00
General Purpose Schools
To transfer money from Instructional textbooks to the board legal services

Resolution # 0325-6C

BOE Amendment #0213-04 \$ 10,203.00
General Purpose Schools
To transfer money from In-service to other contracted services for students who are in residential treatment centers

Resolution # 0325-6D

BOE Amendment #213-05 \$ 8,270.00
Federal Projects
To re-distribute money with in the grant due to personnel change

Resolution # 0325-6E

BOE Amendment #0313-01 \$ 240.00
Federal Projects
To Increase Grant funds from the state for Title I

Resolution # 0325-6F

BOE Amendment #0313-02 \$ 257.00
Federal Projects
Increase Grant funds from state for Special Education Budget

Resolution # 0325-6G

BOE Amendment #0313-03 \$ 773.00
Federal Projects
Increase Grant funds from the state for Pre-School Budget

PASSED, this 25th day of March 2014.

It was moved by Commissioner SHADDEN, seconded by Commissioner HAWKINS, that this resolution be approved as presented. Motion carried on roll call. Aye 6 Nay 0

RESOLUTION NO. 325-7

**A RESOLUTION TO DECLARE VEHICLES AS
SURPLUS PROPERTY AND PLACE THEM FOR SALE
AT PUBLIC AUCTION OR SEALED BID**

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 Highway Department desires to declare as surplus property the attached list (Exhibit A) of vehicles, and

WHEREAS, Highway Superintendent Steve Teague requests approval to declare the attached list as surplus and place it for sale at public auction or sealed bid.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 25th DAY of MARCH, 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 March 2014.

It was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that this resolution be approved as presented. Motion carried on roll call. Aye 6 Nay 0

RESOLUTION NO. 325-7A

**A RESOLUTION TO DECLARE VEHICLES AS
SURPLUS PROPERTY AND PLACE THEM FOR SALE
AT PUBLIC AUCTION, SEALED BID OR ON GOV-DEALS**

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 Mayor desires to declare as surplus property a 2001 Chevrolet Van VIN # 1GAHG39R311174943, and

WHEREAS, Mayor Tim Yates requests approval to declare this van as surplus and place it for sale at public auction, sealed bid or on GovDeals.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 25th DAY of MARCH, 2014, that this Commission hereby approves the sale of this van 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 March 2014.

It was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that this resolution be approved as presented. Motion carried on roll call. Aye 6
Nay 0

RESOLUTION NO. 325-7B

**A RESOLUTION AUTHORIZING A DONATION FROM DAVID AND PAT RAPKING
FOR TRANSPORTATION OF LUCAS KILLEN**

WHEREAS, the Monroe County Ambulance Department has received a donation in the amount of \$500.00 from David and Pat Rapping of Madisonville, Tennessee, and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Legislative Body meeting in regular session at Madisonville, Tennessee, on this the 25th day of March, 2014, that

The Monroe County Legislative Body hereby accepts the Ambulance Service donation in the amount of \$500.00 from David and Pat Rapping and also instructs the Monroe County Director of Finance to properly receipt and commit the donation to the Ambulance Service.

PASSED, this 25th day of March 2014.

It was moved by Commissioner HAWKINS, seconded by Commissioner MOSER, that this resolution be approved as presented. Motion carried on roll call. Aye 6
Nay 0

325-8 JUSTICE COMMITTEE REPORT

Mayor Yates gave a verbal report on the last justice committee meeting. NO ACTION TAKEN

325-9 MATERNITY CENTER FUNDING

Finance Director, Libby Hicks, presented a request on behalf of Barbara Levin. She discussed the financial struggle at the maternity center. A request was made to use the maternity center's reserve monies as needed in order to pay employees.

It was moved by Commissioner MOSER, seconded by Commissioner HAWKINS, that this request be approved as presented. Motion carried on roll call. Aye 6
Nay 0

325-10 APPROVAL OF BOND FOR SCHOOL DIRECTOR, TIM BLANKENSHIP

There being no exceptions to the Director of Schools Bond for Tim Blankenship, it was moved by Commissioner THOMAS, seconded by Commissioner KIRKLAND, that this resolution be approved as presented. Motion carried on roll call. Aye 6
Nay 0

ADJOURNMENT

Their being no other business, the meeting was adjourned.

TIM YATES, MAYOR

ATTEST:

LARRY C. SLOAN, CLERK