

# MINUTES

## MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

AUGUST 27, 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, , August 27, 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

Roger Thomas

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

Absent were Commissioners Hawkins & Shadden, from 3<sup>rd</sup> District.

The Board of Commissioners was officially opened by Sheriff Bivens.

The invocation was given by the Mayor.

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

**827-1 BOARD OF COMMISSIONERS MINUTES FOR JULY 23, 2013 -APPROVED**

There being no exceptions to the Board of Commissioners Minutes for July 23, 2013, it was moved by Commissioner Thomas, seconded by Commissioner Kirkland, that these minutes be approved as presented. Motion carried. Aye 7 Nay 0

**827-2 NOTARY PUBLIC APPLICATIONS**

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

- Brett Nicklaus Comerford
- Jane P. Dacus
- Karla Lee Graves
- Denis Lee
- Barry Keith Maxwell
- Donna Kay Maxwell
- Labecca Ellen Reagan
- Michelle Lea Self
- Angela Michele Tallent
- Samantha J. Taylor
- Debbie J. Thompson

**827-3 DIRECTOR OF FINANCE REPORT- NONE PRESENTED**

**827-4 TRUSTEE REPOT-APPROVED**

There being no exceptions to the Trustee Report it was moved by Commissioner Thomas, seconded by Commissioner Kirkland, that this report be approved as presented. Motion carried on roll call. Aye 7 Nay 0

RESOLUTION NO. 827-5

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, August 27, 2013, that the following amendment for Insurance Recovery Proceeds for damages to repair two Sheriff's vehicles, damaged in pursuit of driver fleeing from Sheriffs Road Officers, be made in the County General Fund Budget for the Fiscal Year 2012-2013.

Increase Revenue

101-49700 Insurance Recovery \$ 10,947.30

Increase Expenditures

101-54110-338-INSUR Maintenance and Repair Services - Vehicle \$ 10,947.30

PASSED this 27<sup>th</sup> day of August 2013

It was moved by Commissioner Allen, seconded by Commissioner Lee, that this resolution be approved as presented. Motion carried on roll call. Aye 7 Nay 0

RESOLUTION NO. 827-5A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, August 27, 2013, that the following amendment for Insurance Recovery Proceeds for damages to repair a Sheriff's vehicle, damaged by impact from deer, be made in the County General Fund Budget for the Fiscal Year 2012-2013.

Increase Revenue

101-49700 Insurance Recovery \$ 3,618.36

Increase Expenditures

101-54110-338-INSUR Maintenance and Repair Services - Vehicle \$ 3,618.36

PASSED, this 27<sup>th</sup> day of August, 2013.

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

RESOLUTION NO. 827-5B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, August 27,2013, that the following amendment for Insurance Recovery Proceeds for damages to repair a Sheriff's vehicle be made in the County General Fund Budget for the Fiscal Year 2012-2013.

Increase Revenue

101-49700	Insurance Recovery	\$1,922.17
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Increase Expenditures

101-54110-338-INSUR	Maintenance and Repair Services - Vehicle	\$ 1,922.17
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It was moved by Commissioner Moser, seconded by Commissioner Kirkland, that this resolution be approved as presented. Motion carried on roll call. Aye 7 Nay 0

RESOLUTION NO. 827-5C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, August 27,2013, that the following amendment for Insurance Recovery Proceeds for damages to repair a Highway Department vehicle be made in the Highway Department Fund Budget for the Fiscal Year 2013-2014.

Increase Revenue

101-49700	Insurance Recovery	\$ 3,205.40
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Increase Expenditures

131-63100-338-INSUR	Maintenance and Repair Services - Vehicle	\$ 3,205.40
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PASSED, this 27<sup>th</sup> day of August 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. 827-5D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, August 27, 2013, that the following amendment for Insurance Recovery Proceeds for damages to repair a Tourism Department vehicle be made in the County General Fund Budget for the Fiscal Year 2013-2014.

Increase Revenue

101-49700	Insurance Recovery	\$ 1,331.46
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Increase Expenditures

101-58110-338-INSUR	Maintenance and Repair Services - Vehicle	\$ 1,331.46
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PASSED, this 27<sup>th</sup> day of August 2013.

It was moved by Commissioner Moser, seconded by Commissioner Lee, that this resolution be approved as presented. Motion carried on roll call. Aye 7 Nay 0

**827-6 RESOLUTION: BUDGET AMENDMENTS-SCHOOL DEPT –NONE**

**RESOLUTION TO AFFIRM & SUPPORT "IT CAN WAIT"**

**NATIONAL DAY OF ACTION"**

**AND THE NATIONWIDE NO-TEXTING-WHILE-DRIVING MOVEMENT**

WHEREAS: The Tennessee County Services Association (TCSA) holds the health and safety of its teenagers and adults as a chief concern; and

WHEREAS: Through [ItCanWait.com](http://ItCanWait.com), Facebook, text-to-pledge, tweet-to-pledge and events, more than 1.5 million people have committed to never text and drive; and

WHEREAS: 98 percent of American commuters know sending a text or email while driving is not safe; and

WHEREAS: Nearly 50 percent of commuters text while behind the wheel; and

WHEREAS: More than 40 percent of commuters who text while driving reported the activity as being a habit; and

WHEREAS: A Virginia Tech study showed those who send text messages while driving are 23 times more likely to crash; and

WHEREAS: A driver that sends a text message while driving not only jeopardizes his or her safety, but also the safety of passengers, pedestrians, and other drivers.

NOW THEREFORE, BE IT RESOLVED by a majority vote of the legislative body for Monroe County, Tennessee, meeting in regular session on this day of August 27, 2013, that Monroe County, Tennessee, does hereby affirm its support of the "**It Can Wait National Day of Action**", the nationwide no-texting-while-driving movement and the proclamation of September 19, 2013, as "**No Text On Board - Pledge Day**."

APPROVED, this 27<sup>th</sup> day of August 2013.

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

## RESOLUTION NO. 827-8

### A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY AND DONATE THEM TO AN AGENCY PROVIDING PROTECTIVE SERVICES FOR AN AT-RISK CITIZEN GROUP

**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 General Fund desires to declare as surplus property outdated cellular phones from all County General Departments, and

**WHEREAS**, Finance Director, Libby Hicks, requests approval to declare the attached list as surplus and donate it to an agency to be used for at-risk citizens to call 911 for emergency services, and

**WHEREAS**, the Finance Director is instructed to contact such agencies within Monroe County to determine which group would benefit from this donation.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 27th DAY OF August, 2013, that this Commission hereby approves the donation of the attached list of surplus property 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 27<sup>th</sup> day of August 2013.

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

### **RESOLUTION NO. 827-9**

#### **A RESOLUTION TO DECLARE EQUIPMENT AS SURPLUS PROPERTY AND PLACE IT FOR SALE BY 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 Office of Solid Waste Management desires to declare as surplus property the Thurman Scales Model #0520 located at the site of the closed Monroe County Landfill, and**

**WHEREAS, Solid Waste Director Mike Atkins requests approval to declare the these scales as surplus and place them for sale by sealed bid.**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 27<sup>th</sup> DAY of August, 2013, that this Commission hereby approves the sale of the scales 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 27<sup>th</sup> day of August 2013.

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

### **RESOLUTION NO. 827-10**

**BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting regular session, August 27, 2013, that the following amendment for the Provision of Creating and Installing Interpretive Information**

and a Picnic Shelter for the Cherohala Skyway for the Monroe County Tourism Department, be made in the County General Fund Budget for the Fiscal Year.2013-2014.

**INCREASE REVENUES**

46980-TOUR	OTHER STATE GRANTS	\$19,880.00
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**INCREASE EXPENDITURES**

101-58110-105-CIPS	SUPERVISOR/DIRECTOR	1,050.00
101-58110-201-CIPS	SOCIAL SECURITY	65.05
101-58110-204-CIPS	RETIREMENT	69.72
101-58110-212-CIPS	EMPLOYEE MEDICARE	15.23
101-58110-355-CIPS	TRAVEL	800.00
101-58110-435-CIPS	OFFICE SUPPLIES	800.00
101-58110-399-CIPS	OTHER CONTRACTED SERVICES	17,080.00

PASSED, this 27<sup>th</sup> day of August 2013.

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

**RESOLUTION NO. 827-11**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, August 27, 2013, that the following amendment for a Airport Improvements and General Maintenance and Upkeep of Facilities and Grounds Grant for the Monroe County Airport, be made in the County General Fund Budget for the Fiscal Year2013-Z014.

**Increase Revenues**

46120-APMAN	Other State Grants	\$ 14,300.00
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**Increase Expenditures**

101-58220-399-APMAN	Other Contracted Services	\$ 14,300.00
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PASSED, this 27<sup>th</sup> day of August 2013.

It was moved by Commissioner Kirkland, seconded by Commissioner Moser, that this resolution be approved as presented. Motion carried on roll call. Aye 7 Nay 0

## **APPOINTMENT FOR COUNTY COMMISSION MEETING AUGUST 27, 2013**

### **TASS 3-YEAR TERM**

**BOB WOOLDRIGE (6-2015) 322 Four Mile Creek Rd. Madisonville, TN (423) 442-3415**

**REAPPOINTMENT**

**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**

APPROVED, this 27<sup>th</sup> day of August 2013

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

### **827-13 JUSTICE COMMITTEE REPORT**

Mayor Yates informed the commission the Justice Committee will be meeting August 29, 2013 to discuss properties for the new jail location.

### **827-14 PUBLIC COMMENT: MIKE ATKINS - CHANGES TO NATIONAL FLOOD INSURANCE PROGRAM BIGGERT/WATERS ACT**

Mike Atkins appeared before the commission to inform them of changes passed by legislation to the National Flood Insurance Program Biggert/Waters Act.

### **827-15 PUBLIC COMMENT: ADRIAN VANZYL- AVZ AVIATION ON AIRPORT- Did not show**

### **827-16 PUBLIC COMMENT: JIM HUTCHINS**

**ADJOURNMENT**

The meeting was adjourned.

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**TIM YATES, Mayor**

**ATTEST**

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**LARRY C. SLOAN, Clerk**