

MINUTES

**MONROE COUNTY BOARD OF COUNTY COMMISSIONERS
CALLED SESSION
APRIL 9, 2013**

BE IT REMEMBERED, that the Board of Commissioners for Monroe County, Tennessee, was begun and held at the Courthouse in Madisonville, Tennessee, in Called Session, April 9, 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

Harold Hawkins
Bill Shadden
Roger Thomas

ALSO PRESENT, were Mayor Tim Yates, County Clerk, Larry C. Sloan, Finance Director, Libby Hicks and County Attorney, Jerome Melson.

The Board of Commissioners was officially opened by Deputy Miller.

The invocation was given by the Mayor.

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

RESOLUTION NO. 409-1

**RATIFYING PREVIOUS WITHDRAWAL OF CERTAIN PARCELS OF REAL PROPERTY
FROM 2013 MONROE COUNTY JUDICIAL TAX SALE.**

WHEREAS, parcels of real property, specifically referenced on the list marked Exhibit A and attached hereto and incorporated as if set forth verbatim herein, were previously scheduled for a judicial tax sale on April 3, 2013; and

WHEREAS, said parcels are located within the Tellico Village, LLC development, with the exception of one parcel being located within the Rarity Bay community development; and

WHEREAS, the Monroe County Mayor's office is advised that real estate covenants and restrictions apply to said properties through the Tellico Village Property Owners Association, which include a provision for the payment of annual maintenance fees in the approximate amount of Twelve Hundred (\$1,200.00) Dollars annually, and through the Rarity Bay Community Association, Inc. in which Rarity Bay Community Association, Inc. assesses annual maintenance fees; and

WHEREAS, the Monroe County Mayor concluded it was not in the best interest of Monroe County to have these properties sold at the April 3, 2013 judicial tax sale, and the County Mayor accordingly advised the office of the Clerk and Master on April 2, 2013 to withdraw those properties from the list of those offered for sale on April 3, 2013, in order that Monroe County would be under no obligation to bid for the property and thereby have title vested in Monroe County under circumstances where Monroe County could be called upon to assume any responsibility for payment of regular maintenance fees on said parcels.

NOW THEREFORE, the Monroe County Commission does this date hereby ratify and adopt and affirm the actions of the Monroe County Mayor and the Monroe County Clerk and Master in the removal of these parcels of real property from the list of those properties offered for judicial tax sale on April 3, 2013, and directs that any judicial tax sale on said properties be deferred pending a resolution of any issue or concern with respect to property owners' maintenance fees applicable to said properties.

ADOPTED this 9th day of April, 2013.

EXHIBIT

OWNER/PROPERTY ADDRESS (INTERESTED PARTIES)	DIST	CTL MAP	GRP	PAR#
KOSZUTA, MARKA. SANDPIPER DRIVE (Rarity Bay Community Association, Inc.)	02	019D	A	080.00
NATIONAL REC PROP OF TELLICO VILLAGE, LLC GOLANVYI TRAIL (C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)	02	038K	A	062.00
NATIONAL REC PROP OF TELLICO VILLAGE, LLC DUYATRILt (C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)	03	038N	A	022.00
NATIONAL REC PROP OF TELLICO VILLAGE, LLC DUDI TRAIL (C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)	03	038N	A	066.00

NATIONAL REC PROP OF TELLICO VILLAGE, LLC EDATA TRAIL <i>(C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)</i>	02	0380	C	016.00
NATIONAL REC PROP OF TELLICO VILLAGE, LLC SIKWA TRAIL <i>(C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)</i>	03	0380	E	001.00
NATIONAL REC PROP OF TELLICO VILLAGE, LLC SIKWA TRAIL <i>(C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)</i>	03	0380	E	045.00
NATIONAL REC PROP OF TELLICO VILLAGE, LLC SIKWA TRAIL <i>(C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)</i>	03	0380	E	046.00
NATIONAL REC PROP OF TELLICO VILLAGE, LLC WADULISI TRAIL <i>(C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)</i>	02	048A	A	002.00
NATIONAL REC PROP OF TELLICO VILLAGE, LLC WALELU TRAIL <i>(C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)</i>	02	048A	A	020.00
NATIONAL REC PROP OF TELLICO VILLAGE, LLC WALELU TRAIL <i>(C S Paradiso Holdings, Inc; Capital Sources Financial; Capital Source Finance; Tellico Village Property Owners Association)</i>	02	048A	B	012.00
NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC NADULI TRAIL <i>(C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)</i>	03	048B	A	029.00
NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC GANEGA TRAIL <i>(C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)</i>	02	0380	A	059.00
NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC DUDI TRAIL <i>(C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)</i>	03	038N	A	061.00
NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC NIWODIHI TRAIL <i>(C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)</i>	03	038N	B	035.00
NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC NIWODIHI TRAIL <i>(C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)</i>	03	038N	B	037.00
NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC NIWODIHI TRAIL <i>(C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)</i>	03	038N	B	038.00
NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC GANEGA TRAIL <i>(C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)</i>	02	0380	A	058.00
NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC WADULISI TRAIL <i>(C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)</i>	02	048A	A	008.00
NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC WADULISI TRAIL <i>(C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)</i>	02	048A	A	009.00
NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC WALELU TRAIL <i>(C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)</i>	02	048A	A	025.00

NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC WALELU TRAIL <i>(C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)</i>	02	048A	A	032.00
NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC WALELU TRAIL <i>(C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)</i>	02	048A	B	014.00
NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC WALELU TRAIL <i>(C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)</i>	02	048A	B	023.00
NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC ITAWA TRAIL <i>(C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)</i>	03	048B	A	016.00
NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC ITAWA TRAIL <i>(C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)</i>	03	048B	A	017.00
NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC KAHITE TRAIL <i>(C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)</i>	02	048B	B	029.00
NATIONAL RECREATIONAL PROPERTIES OF TELLICO VILLAGE, LLC NUNYU TRAIL 141 <i>(C S Paradiso Holdings, Inc., Capital Sources Financial, Capital Source Finance; Tellico Village Property Owners Association)</i>	02	048B	C	018.00
SILVESTER ENTERPRISES, INC. ELADI TRAIL;	03	048C	A	065.00

It was moved by Commissioner Kirkland to approve this Resolution as presented. **Motion Failed for lack of a second.**

Resolution was tabled until the next commission meeting.

RESOLUTION NO. 409-2

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Called Session, April 9 2013, that the following amendment for gasoline (aviation fuel) and liability insurance due to the implementation of operation by Monroe County Government of the Monroe County Airport, be made in the County General Fund Budget for the remaining three months (April, May and June) of Fiscal Year 2012/2013

Decrease Fund Balance

101-39000	Fund Balance	\$68,000.00
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Increase Expenditures

58300-425	Gasoline	\$60,000.00
58300-506	Liability Insurance	\$8,000.00

Passed this 9th day of April 2013.

It was moved by Commissioner Moser, seconded by Commissioner Kirkland, to approve this resolution as presented. Motion carried on roll call. AYE: Commissioners Alexander, Allen, Kirkland, Lee & Moser NAY: Commissioners Bivins, Hawkins, Shadden & Thomas

ADJOURNMENT

The meeting was adjourned.

TIM YATES, Mayor

ATTEST:

LARRY C. SLOAN, Clerk