

# MINUTES

## MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

### REGULAR SESSION

FEBRUARY 22, 2011

**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 22, 2011 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

Richard Kirkland  
Judy Lee

#### THIRD DISTRICT

Harold Hawkins  
Bill Shadden  
Roger Thomas

**ALSO PRESENT**, were Clerk, Larry C. Sloan & several department heads.

Absent were Commissioner Moser, 1<sup>st</sup> District & Commissioner Bivins, 2<sup>nd</sup> District.

The Board of Commissioners was officially opened by Sheriff Bivens.

The invocation was given by the Chairperson.

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

**222-1 BOARD OF COMMISSIONERS MINUTES FOR JANUARY 25, 2011-APPROVED**

There being no exceptions to the Board of Commissioners Minutes for January 25, 2011, it was moved by Commissioner THOMAS, seconded by Commissioner KIRKLAND, that these minutes be approved as presented. Motion carried. Aye 7 Nay 0

**222-2 NOTARY PUBLIC APPLICATIONS-APPROVED**

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

HEATHER N. ARP  
MICHAEL DAVID BLEDSOE  
EDITH ARLENE BROOKS  
JUANITA ILENE HICKS  
SHEILA C. IRONS  
ANGELA DENISE LANE  
JAMIE ALAN LYNN  
BRIDGET ALYSHIA MCCOOL  
BETTY A. MCREE  
ALDA N. ROBERTS  
TRACY J. WIGGINS  
AMY DANIELL WOODBY

**222-3 DIRECTOR OF FINANCE REPORT**

There being no exceptions to the Director of Finance Report, it was moved by Commissioner THOMAS, seconded by Commissioner LEE, that this report be approved as presented. Motion carried. Aye 7 Nay 0

**222-4 TRUSTEE REPORT-APPROVED**

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

**222-5 RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET -APPROVED**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, that the following amendment for insurance recovery proceeds for the Sheriff's Department vehicle maintenance and repair costs, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

**Increase Revenue**

49700	Insurance Recovery	\$22,056.53
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**Increase Expenditure**

54110-338	Maintenance & Repair Services – vehicle	\$22,056.53
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PASSED, this 22<sup>nd</sup> day of February 2011.

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

**222-5A RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET -APPROVED**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, that the following amendment for gasoline and diesel fuel, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

**Decrease Expenditure**

131-61000-425	Gasoline	\$80,000.00
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**Increase Expenditure**

131-63100-412	Diesel Fuel	\$60,000.00
131-63100-4215	Gasoline	\$20,000.00

PASSED, this 22<sup>nd</sup> day of February 2011.

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

**222-5B RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET -APPROVED**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, that the following amendment for the Edward Byrne Memorial Justice Assistance Grant Program for the Sheriff's Department, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

**Increase Revenue**

47250-MOBIL	Law Enforcement Grants	\$11,244.00
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**Increase Expenditure**

54110-716-MOBIL	Law Enforcement Equipment	\$11,244.00
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PASSED, this 22<sup>nd</sup> day of February 2011.

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

**222-5C RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET -APPROVED**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, that the following amendment for the High Visibility Law Enforcement Campaign Grant for the Sheriff's Department, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

**Increase Revenue**

46290-GRT11	Other Public Safety Grants	\$5,000.00
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**Increase Expenditure**

54110-499—GRT11	Other Supplies & Materials	\$5,000.00
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PASSED, this 22<sup>nd</sup> day of February 2011.

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

**222-6 RESOLUTION: BUDGET AMENDMENT, SCHOOL DEPARTMENT-APPROVED**

**RECAPITULATION OF BUDGET RESOLUTIONS**

Resolution #11-2-1	Education Capital Projects	\$889,926.07
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Resolution #11-2-2	General Purpose Schools	\$330,530.13
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It was moved by Commissioner THOMAS, seconded by Commissioner KIRKLAND, that this resolution be approved as presented. Motion carried on roll call. Aye 7 Nay 0

**222-7 RESOLUTION: APPOINTMENT OF DELINQUENT TAX ATTORNEY-APPROVED**

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 her with the approval of the County Mayor, and

WHEREAS, TENNESSEE CODE ANNOTATED 67-5-2404(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 now 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).

It was moved by Commissioner HAWKINS, seconded by Commissioner KIRKLAND, that this Resolution be approved as presented. Motion carried. Aye 7 Nay

**222-8 RESOLUTION: MONROE COUNTY HIGHWAY DEPARTMENT ROAD PLAN FOR 2011/2012-APPROVED**

BE IT HEREBY RESOLVED, that the Monroe County Board of County Commissioners, meeting in regular session this 22<sup>nd</sup> day of February 2011, does hereby pass the following county road plan for 2011/2012 as per Tennessee Code Annotated Section 54-10-103.

**FIRST CIVIL DISTRICT**

1. OLD HWY 68
2. HEAD OF THE CREEK
3. POND CREEK RD
4. OLD ATHENS RD

**SECOND CIVIL DISTRICT**

1. BALLPLAY RD
2. HIWASSEE RD
3. OAK GROVE RD
4. OLD FEDERAL RD

**THIRD CIVIL DISTRICT**

1. FAIRVIEW RD
2. RAFTER RD
3. REGAN VALLEY RD
4. BELLTOWN RD

It was moved by Commissioner HAWKINS, seconded by Commissioner KIRKLAND, that this Resolution be approved as presented. Motion carried. Aye 7 Nay

**222-9 APPOINTMENT: INDUSTRIAL BOND BOARD- NONE PRESENTED**

**222-10 APPOINTMENT: EQUALIZATION BOARD-APPROVED**

The following nominee was submitted to the Commission for their approval to serve on the Equalization Board replacing George Johnson.

Jason Hatfield – 2 Year Term Ending 4-2012

It was moved by Commissioner ALLEN, seconded by Commissioner THOMAS, that this appointment be approved as presented. Motion carried. Aye 7 Nay 0

**222-11 DISCUSSION: STEPHANIE ALTON**

Stephanie Alton appeared before the commission with a follow up of her previous requests for public records and to tell the commission of her findings.

**INFORMATION**

Sheriff Bivens gave a verbal report on the METH problem in Monroe County and the State of Tennessee.

He stated that the State will no longer pay to have meth labs cleaned-up, this would fall on the county. As of 1/1/11 there have been 30 reported meth labs, at a cost of up to \$5,000 each to clean up.

He asked the Commission to prepare a resolution urging legislature to pass a resolution to have this controlled by making certain components used in the manufacture of meth be available by prescription only.

**ADJOURNMENT**

There being no further business, the meeting was adjourned.

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**TIM YATES, MAYOR**

**ATTEST**

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**LARRY C. SLOAN, CLERK**