

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

FEBRUARY 26, 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, February 26, 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 Sheriff Bivens.

The invocation was given by the Mayor.

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

226-1 BOARD OF COMMISSIONERS MINUTES FOR JANUARY 22, 2013

There being no exceptions to the Board of Commissioners Minutes for January 22, 2013, it was moved by Commissioner Thomas, seconded by Commissioners Shadden, that these minutes be approved as presented. Motion carried. Aye 9 Nay 0

226-2 NOTARY PUBLIC APPLICATIONS-APPROVED

It was moved by Commissioner Hawkins, seconded by Commissioner Kirkland, that the following notary public applications be approved as presented. Motion carried. Aye 9 Nay 0

MIKE L. AKINS
DEBBIE LYNN BRACKETT
TRACY ANN BRADLEY
GWENDOLYN GAIL CARLE
ROBERT LYNN CHRISTIAN
SHARON MELISSA FREEMAN
KATHRYN R. HATFIELD
SAMANTHA ANN HATFIELD
DOUGLAS MICHAEL MANNING
DEBORAH RAPER
MARSHA ATKINS RAPER
MICHELLE ROTTMANN
RICK ALLEN SAUNDERS
TAMMIE ANN STILES
RITA ANN TUTTLE
CAROLYN G. VEAL
JANEAN GILES WATSON

226-3 DIRECTOR FINANCE REPORT & 226-4 TRUSTEE REPORT

There being no exceptions to the Director of Finance Report or the Trustee Report, it was moved by Commissioner Thomas, seconded by Commissioner Moser, that these reports be approved as presented. Motion carried. Aye 9 Nay 0

RESOLUTION NO. 0226-5

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, February 26, 2013, that the following amendment for an Appalachian Regional Commission Grant for the Niles Ferry Industrial Park Improvements, be made in the County General Fund Budget for the Fiscal Year 2012/2013.

Increase Revenues

46980-ARC	Other State Grants	\$297,600.00
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Increase Expenditures

58190-599-ARC Other Charges \$297,600.00

PASSED, this 26th day of February 2013.

It was moved by Commissioner Thomas, seconded by Commissioner Moser, that this resolution be approved as presented. Motion carried. Aye 9 Nay 0

RESOLUTION NO. 0226-5A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, February 26, 2013, that the following amendment for reclassifying the training budget for other equipment and supplies for the Monroe County Fire Association (see attached request), be made in the County General Fund Budget for the Fiscal Year 2012/2013.

Decrease Expenditures

54310-316-TRANG Contributions (Training) \$5,000.00

Increase Expenditures

54310-499-TRANG Other Supplies & Materials \$5,000.00

PASSED, this 26th day of February 2013.

It was moved by Commissioner Hawkins, seconded by Commissioner Thomas, that this resolution be approved as presented. Motion carried. Aye 9 Nay 0

**MONROE COUNTY BOARD OF EDUCATION
RECAPITULATION OF BUDGET
AMENDMENTS**

February 26, 2013

RESOLUTION #0226-6
BOE Amendment #0214-01

\$ 12,310.13

71300-VOCATIONAL PROGRAM

Increase Instructional supplies, Other supplies and Workers Comp because the budgets were short Worker's comp expense was more than budgeted because of salary increase and increase in claims. The budget was short in supplies and materials because of increased expense of supplies and materials. The Funds are being moved from a salary line that had not been used this year.

RESOLUTION # 0226-6A
BOE Amendment #0214-02 \$ 83.05
72710-TRANSPORTATION
Workers Comp was over because of increased salaries and claims
Funds were moved out of Contracts with Vehicle owners to cover this.

RESOLUTION # 0226-6B
BOE Amendment #0214-03 \$ 94,079.11
Regular Instruction Program
To use all the Jobs Money(Federal Program)expenses were moved out of various General Purpose line items over to the Jobs fund to use all the grant. A check was written to General Purpose Program in July but was never appropriated until now.
The same budget lines are being increased that were charged to the Jobs grant.

BOE Amendment #0214-03 VOIDED \$ 94,079.11
GENERAL PURPOSE SCHOOLS-Regular Instruction Program
THIS AMENDMENT IS VOIDED BECAUSE IT WAS A YEAR END AUDIT ENTRY AND DOES NOT AFFECT CURRENT REVENUE OR EXPENDITURES. THIS WAS THE AMOUNT MOVED TO THE FEDERAL JOBS PROGRAM TO USE THE MONEY UP BY JUNE 30, 2012. THIS AMOUNT MOVED TO 141 FUND BALANCE IN JUNE 2012.

RESOLUTION # 0226-6C
BOE Amendment #0214-04 \$ 37.56
72290-Technology
The Technology was over budget in other equipment and funds are being moved from equipment maintenance to cover this.

RESOLUTION # 0226-6D
BOE Amendment #0214-05 \$ 25,000.00
71100-Regular Instruction
This is Forestry money that is included in Fund Balance and \$25,000 is being moved out of Fund Balance to Other supplies in regular instruction.

RESOLUTION # 0226-6E
BOE Amendment #0214-06 \$ 4,000.00
72310-BOARD OF EDUCATION
The Board of Education Budget is over budget in travel \$278.48. An increase was also needed to cover upcoming travel by the board members. To cover this added expense, \$2,000 is being moved from other supplies, \$1,000 from Liability insurance and \$1,000 from in-service training making a total of \$4,000 increase in the board travel budget.

RESOLUTION # 0226-6E
BOE Amendment #0214-07 \$ 4,860.00
GENERAL PURPOSE SCHOOLS-ADULT BASIC EDUCATION 71600
Add additional grant funding for critical needs in the Adult Education program.

RESOLUTION # 0226-6F
BOE Amendment #0214-08 \$ 120,755.00
FEDERAL PROGRAMS -First to the Top-First to the Top Sub Fund # 582
Year three budget revision

RESOLUTION # 0226-6G BOE Amendment #0214-09 SCHOOL NUTRITION USDA Reauthorization Act grant for Madisonville Middle School to purchase freezer/cooler in school year 11-12. Funds were not received until school year 12-13. This amendment will properly book the funds received.	\$ 21,000.00
RESOLUTION # 0226-6H BOE Amendment #0214-10 GENERAL PURPOSE SCHOOLS - MAINTENANCE OF PLANT-72620 Overtime paid to various employees in the maintenance department. Overtime expenses have exceeded projections.	\$ 1,493.90
RESOLUTION # 0226-6I BOE Amendment #0214-11 GENERAL PURPOSE SCHOOLS - FAMILY RESOURCE CENTER-73300 Workers comp budget was not increased in the 12-13 budget to follow the increase in salaries across the board. This amendment moves funds from This amendment moves funds to cover the workers comp from the other supplies line.	\$ 73.04
RESOLUTION # 0226-6J BOE Amendment #0214-12 FOOD SERVICE-73100 Workers comp budget was not increased in the 12-13 budget to follow the increase in salaries across the board. This amendment moves funds to cover the workers comp from Fund Balance because there are no alternative funds available in this budget.	\$ 12,167.34
RESOLUTION # 0226-6K ALTERNATIVE EDUCATION-71150 Workers comp budget was not increased in the 12-13 budget to follow the increase in salaries across the board. This amendment moves funds to cover the workers comp from Fund Balance because there are no alternative funds available.	\$ 121.34
RESOLUTION # 0226-6L BOE Amendment #0214-13 PREK PROGRAM-73400 Workers comp budget was not increased in the 12-13 budget to follow the increase in salaries across the board. This amendment moves funds to cover the workers comp from Instructional Supplies because there are no alternative funds available in this grant.	\$ 447.07

Passed this 26th day of February 2013

It was moved by Commissioner Allen, seconded by Commissioner Kirkland, that this resolution be approved as presented. Motion carried. Aye 9 Nay 0

RESOLUTION 226-7

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 HIM WITH THE APPROVAL OF THE COUNTY EXECUTIVE/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 NOT 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 Thomas, seconded by Commissioner Alexander, that this resolution be approved as presented. Motion carried. Aye 9 Nay 0

226-8 JUSTICE COMMITTEE REPORT BY MAYOR YATES

The Justice Committee met Feb 12, 2013 @ 6:00 PM in the JPK Board Room. At that meeting the committee reviewed three (3) properties for possible jail sites. They are Sloan, Atkins and Martin. During the meeting I introduced Grant Tharp with Cope and Associates, to give the committee a cost analysis for utilities and site preparation for each property. The committee asked Mr. Tharp his professional opinion of which tract would be the best suited for a jail site. Mr. Tharp recommended the Atkins property, due to the site, utilities and future expansion.

The committee was in agreement with Mr. Tharp's recommendation. The committee chose to recommend to the County Commission to allow Monroe County Mayor to enter into negotiations with the Atkins family, the price of the land, with the option to buy pending soil testing and other requirements.

Due to the fact that the Justice Committee will be having required training and meeting with State of Tennessee TCI - Mr. Bob Bass and Mr. Jim Hart of CTAS on March 21,2013, I would like to request the County Commission to postpone the request from the Justice Committee until the March meeting which will be March 26,2013.

It was moved by Commissioner Hawkins, seconded by Commissioner Thomas, to postpone the request from the Justice Committee until the March 26 2013 meeting. Aye 9 Nay 0

226-9 REQUEST TO PLACE IRAQ/AFGHANISTAN MEMORIAL

Fred McNabb appeared before the Commission & submitted his plans to erect a War Memorial on the courthouse lawn for Monroe Countians that had lost their lives in the Iraq and Afghanistan Wars.

It was moved by Commissioner Thomas, seconded by Commissioner Hawkins, that this request be granted. Motion carried. Aye 9 Nay 0

226-10 PUBLIC COMMENT: Fred McNabb on Ten Commandments-NO COMMENT AT THIS TIME

ADJOURNMENT

There being no further business, the meeting was adjourned.

TIM YATES, Mayor

ATTEST

LARRY C. SLOAN, Clerk