

# MINUTES

## MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

### REGULAR SESSION

MARCH 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, March 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

Bill Bivins  
Richard Kirkland  
Judy Lee

#### THIRD DISTRICT

Harold Hawkins  
Bill Shadden  
Roger Thomas

**ALSO PRESENT**, were Mayor, Tim Yates, Clerk, Larry C. Sloan, County Attorney, Jerome Melson, Finance Director, James Blair & several department heads.

Absent was Commissioner Moser, 1<sup>st</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.

**322-1 BOARD OF COMMISSIONERS MINUTES FOR FEBRUARY 22, 2011-APPROVED**

There being no exceptions to the Board of Commissioners Minutes for February 22, 2011, it was moved by Commissioner THOMAS, seconded by Commissioner LEE, that these minutes be approved as presented. Motion carried. Aye 8 Nay 0

**322-2 NOTARY PUBLIC APPLICATIONS-APPROVED**

It was moved by Commissioner ALLEN, seconded by Commissioner BIVINS, that the following notary applications be approved as presented. Motion carried. Aye 8 Nay 0

BELINDA G. CAGLE  
HEATHER D. HUNT  
SAMMIE RENEE LANKFORD  
CHERYL ANN LEACH  
TARAH R. LEE  
APRIL M. SHOLTZ  
FRED LEE TATE

**322-3 DIRECTOR OF FINANCE REPORT & 322-4 TRUSTEE REPORT-APPROVED**

There being no exceptions to the Director of Finance Report or Trustee Report, it was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that these reports be approved as presented. Motion carried. Aye 8 Nay 0

**322-5 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 re-allocations of the county buildings budget for personnel needs, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

<b><u>Decrease Expenditures</u></b>		
51810-308	Consultants	1,500.00
51800-410	Custodial Supplies	3,655.10
51800-499	Other Supplies & Materials	2,000.00
51800-717	Maintenance Equipment	<u>2,500.00</u>
	TOTAL	9,655.10
<b><u>Increase Expenditures</u></b>		
51800-105	Supervisor	2,687.00
51800-164	Attendants	6,105.00
51800-201	Social Security	545.11
51800-212	Medicare	127.48
51800-204	Retirement	<u>190.51</u>
	TOTAL	9,655.10

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

It was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that this resolution be approved as presented. Motion carried on roll call. Aye 8 Nay 0

**222-6 RESOLUTION: BUDGET AMENDMENT, SCHOOL DEPARTMENT- NONE PRESENTED**

**322-7 APPROVAL: FINANCIAL MANAGEMENT COMMITTEE-APPROVED**

**Confirmation of Appointments by County Commission –Meeting 3-22-11**

Mike Lowry, School Supt  
Tim Yates, Mayor  
Marty Allen -1<sup>st</sup> District Commissioner  
Marna Hull, Trustee  
Richard Kirkland, 2<sup>nd</sup> District Commissioner  
Bennie Moser, 1<sup>st</sup> District Commissioner  
Steve Teague, Road Supt

It was moved by Commissioner ALLEN, seconded by Commissioner Hawkins, that this committee be approved as presented. Motion carried. Aye 8 Nay 0

**322-8 APPOINTMENT: SWEETWATER CREEK WATERSHED BOARD-APPROVED**

MARK HOUSTON – Monroe County

**Other Committee Members**

John Harrison – Loudon County

Richard Layman – McMinn County

It was moved by Commissioner THOMAS, seconded by Commissioner SHADDEN, that this appointment be approved as presented. Motion carried. Aye 8 Nay 0

**322-9 APPOINTMENT: INDUSTRIAL DEVELOPMENT BOARD-APPROVED**

**John H. (Bob) Dalton replacing JAMES HUDSON (7-2013) who is resigning**

**Other Committee Members**

BRENT HEISKELL (7-2011)

LARRY HICKS (7-2011)

PHYLLIS PEELS (7-2015)

DOUG RICHESIN (7-2013)

DOUG WARREN (7-2015)

It was moved by Commissioner LEE, seconded by Commissioner HAWKINS, that this appointment be approved as presented. Motion carried. Aye 8 Nay 0

**322-10 APPOINTMENT: AGRICULTURE COMMITTEE-APPROVED**

**KIM BLACK**

**Other Committee Members**

RON TORBETT

JENNIFER HOUSTON

EDDIE SUMMITT

BILL BIVINS

ROGER THOMAS

BILL SHADDEN

It was moved by Commissioner LEE, seconded by Commissioner THOMAS, that this appointment be approved as presented. Motion carried. Aye 8 Nay 0

**322-11 APPROVAL: FINANCE DIRECTOR'S SALARY-APPROVED**

The Financial Management Committee recommends the Salary for the Monroe County Finance Director to be \$70,000.00.

It was moved by Commissioner ALLEN, seconded by Commissioner HAWKINS, that this salary request be approved as presented. Motion carried on roll call. Aye 8 Nay 0

**322-12 DISCUSSION: SHAN HARRIS-UPDATE ON NILES FERRY PARK & THE RAILROAD SITUATION**

Shan Harris, Director of Economic Development, updated the Commission on the need for railroad crosstie repairs, ditch line clean-up and hardwood timber cut in the Niles Ferry Industrial Park. NO ACTION TAKEN

**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**