

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

MARH 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, March 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, County Attorney, Jerome Melson & Finance Director, Elizabeth Hicks.

The Board of Commissioners was officially opened by Sheriff Bivens.

Commissioner Lee came in at Resolution #326-5B.

The invocation was given by the Mayor.

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

326-1 BOARD OF COMMISSIONERS MINUTES FOR FEBRUARY 26, 2013

There being no exceptions to the Board of Commissioners Minutes for February 26, 2013, it was moved by Commissioner Thomas, seconded by Commissioner Kirkland, that these minutes be approved as presented. Motion carried. Aye 8 Nay 0

326-2 NOTARY PUBLIC APPLICATIONS

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

- THOMAS D. ANDERSON
- TWANNIA MICHELLE BENNETT
- DORA ANN DEBETY
- JANICE INEZ HAYES
- STEPHANIE A. PHILLIPS
- PATRICIA P. SHOPE
- SHARA SAUNSAUCIE WHITE
- ANDREA KIRKLAND WOMAC

326-3 DIRECTOR FINANCE REPORT & 326-4 TRUSTEE REPORT

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

RESOLUTION NO. 0326-5

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 26, 2013, that the following amendment for the State Aid Paving Projects and Bridge Construction from T-DOT, be made in the Highway/Public Works Fund Budget for the Fiscal Year 2012/2013.

Increase Revenues

131-46410	Bridge Program	\$156,542.50
131-46420	State Aid Program	\$134,232.46

Increase Expenditures

131 -68000-705	Bridge Construction	\$ 156,542.50
131 -68000-726	State Aid Projects	\$ 134,232.46

PASSED, this 26th day of March 2013.

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

RESOLUTION NO. 0326-5A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 26, 2013, that the following amendment for the Insurance Recovery Proceeds for damages to a sheriffs department vehicle, be made in the County General Fund Budget for the Fiscal Year 2012/2013.

Increase Revenues

101-49700	Insurance Recovery	\$6,959.00
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Increase Expenditures

101-54110-338-INS13	Maintenance & Repair Services-Vehicles	\$6,959.00
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PASSED, this 26th day of March 2013.

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

RESOLUTION NO. 0326-5B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, March 26, 2013, that the following amendment for wages due to required in-office training for online services for the Veteran's Services of Monroe County, be made in the County General Fund Budget for the Fiscal Year 2012/2013.

Decrease Expenditures

58300-719	Office Equipment	\$673.00
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Increase Expenditures

58300-105	Supervisor/Director	\$624.00
58300-201	Social Security	39.00
58300-212	Medicare	10.00

PASSED, this 26th day of March 2013.

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

326-6

MONROE COUNTY BOARD OF EDUCATION

RECAPITULATION OF BUDGET AMENDMENTS

March 26,2013

RESOLUTION # 0326-6

BOE Amendment #0314-01	General Purpose Schools		
73300-FAMILY RESOURCE CENTER			
Reclass restricted funds from previous year's donations to be able to use this year to purchase supplies.		\$	2,561.71

RESOLUTION # 0326-6A

BOE Amendment #0314-02	General Purpose Schools		
72120 -SCHOOL HEALTH			
Reclass funds from other charges to drugs and medical to cover vaccines		\$	10,000.00

RESOLUTION* 0326-6B BOE Amendment # 0314-03 General Purpose Schools 72220 -Special Education Reclass funds to cover over budget items.	\$ 83,500.00
RESOLUTION # 0326-6C BOE Amendment # 0314-04 Federal Programs 71200- Sub Fund # 901 - Special Education Reclass funds to cover over budget items.	\$ 45,000.00
RESOLUTION # 0326-6D BOE Amendment # 0314-05 General Purpose Schools 72710-Transportation Reclass funds to cover maintenance on vehicles	\$ 10,000.00
RESOLUTION # 0326-6E BOE Amendment # 0314-06 General Purpose Schools 72130-Other student support Reclass funds from Psychological Personnel not being used this year to travel.	\$ 6,182.00
72210-Recular Education Instructional Support Reclass funds to cover over budget in the travel line.	\$ 8,000.00
RESOLUTION # 0326-6F BOE Amendment # 0314-07 Federal Programs 71100- sub fund# 111 Regular Instruction Reclass funds from substitute teachers and other charges to teachers	\$ 1,000.00
RESOLUTION # 0326-6G BOE Amendment # 0314-08 General Purpose Schools 72210-Recular Education Instructional Support Draw funds from fund balance to increase budget for Inservice Training and Other supplies.	\$ 10,000.00
72210-Regular Education Instructional Support Draw funds from fund balance to increase budget for other supplies.	\$ 20,000.00

Passed this 26th day of March , 2013

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

326-7 RESOLUTION FOR THE MONROE COUNTY COMMISSION IN SUPPORT OF THE RIGHTS OF THE PEOPLE TO KEEP AND BEAR ARMS

It was moved by Commissioner Moser, seconded by Commissioner Lee, that this resolution be **TABLED**. Motion carried on roll call. Aye 7 Nay 1-Commissioner Kirkland Pass 1-Commissioner Allen

326-8

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, TENNESSEE CONSENTING TO THE ISSUANCE BY THE MONROE COUNTY EMERGENCY COMMUNICATIONS DISTRICT OF ITS EMERGENCY COMMUNICATION DISTRICT REVENUE BOND, SERIES 2013 AND APPROVING A LEASE BETWEEN THE COUNTY AND THE DISTRICT.

WHEREAS, the Board of Directors of the Monroe County Emergency Communications District (the "District") has heretofore determined that it is necessary and advisable to authorize the issuance of a revenue bond of the District for the purpose of obtaining funds to aid in financing improvements to its emergency communications system; and

WHEREAS, pursuant to Tennessee Code Annotated Section 7-86-114(a), it is necessary to obtain the approval of the county wherein the district is established as to the issuance of said bond of said District.

WHEREAS, the purchaser of the proposed revenue bond has requested that the County and the District enter into a lease of the property described in Exhibit B to the attached form of Lease Agreement (the "Property"), the term of which must be not less than the term of the proposed bond.

NOW, THEREFORE, BE IT RESOLVED by Monroe County, Tennessee, as follows:

Section 1. MONROE COUNTY, TENNESSEE, THROUGH IT BOARD OF COUNTY COMMISSIONERS, CONSENTS TO THE ISSUANCE BY THE MONROE COUNTY EMERGENCY COMMUNICATIONS DISTRICT OF ITS \$315,800 EMERGENCY COMMUNICATIONS DISTRICT REVENUE BOND, SERIES 2013 PURSUANT TO THE TERMS AND CONDITIONS OF A BOND RESOLUTION SUBSTANTIALLY IN THE FORM ATTACHED HERETO AS EXHIBIT A.

Section 2. MONROE COUNTY, TENNESSEE, THROUGH ITS BOARD OF COUNTY COMMISSIONERS, APPROVES THE LEASE OF THE PROPERTY TO THE DISTRICT PURSUANT TO THE TERMS OF A LEASE IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS EXHIBIT B, AND AUTHORIZES THE COUNTY MAYOR AND OTHER COUNTY OFFICIALS TO CAUSE SUCH LEASE TO BE COMPLETED AND EXECUTED ON BEHALF OF THE COUNTY.

Adopted and approved this 26th day of March, 2013.

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

RESOLUTION 326-9

BE IT HEREBY RESOLVED that the Monroe County Board of County Commissioners, meeting in regular session this 26th day of March 2013, does hereby pass the following County road plan for 2013-2014 as per Tennessee Code Annotated Section 54-10-103.

MONROE COUNTY HWY DEPT. THREE YEAR STATE AID ROAD PLAN

Whereas, the Monroe County Commission, being the governing body of the County of Monroe, in the state of Tennessee, meeting in regular session this 26th day of March 2013, does hereby pass the following road plan.

First Civil District

1. Hiwassee Road
2. Head of Creek

Second Civil District

1. Niles Ferry
2. Old Athens

Third Civil District

1. Fairview Road 2
2. Rafter

Fourth Civil District

1. Loudon

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

RESOLUTION 326-10

BE IT HEREBY RESOLVED, that the Monroe County Board of Commissioners, meeting in regular session this 26 day of March, 2013, hereby rescinds Resolution No. 128-32 signed on January 28, 2010, transferring a 2006 Chrysler C300, VIN No. 2C3KA43R46H366107 from the Drug Fund to the General Fund. This vehicle will be returned to the Sheriff's Department and will be sold as mandated by law.

APPROVED, this 26^M day of March, 2013.

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

326-11

RESOLUTION: BUDGET AMENDMENT, WAGES, FRINGE BENEFITS GASOLINE (AVIATION FUEL) & LIABILITY INSURANCE DUE TO THE IMPLEMENTATION OF OPERATION BY MONROE COUNTY GOVERNMENT OF THE MONROE COUNTY AIRPORT

THIS RESOLUTION WAS TABLED TO HAVE A WORKSHOP

326-12 JUSTICE COMMITTEE REPORT-MAYOR YATES REQUESTING PERMISSION TO ACT ON COMMITTEE'S DECISION AS DESCRIBED IN LAST MONTHS MEETING

A motion was made by Commissioner Lee, seconded by Commissioner Allen, to make an offer on the MARTIN property (also known as the HICKS property) Motion **FAILED** on roll call. Aye 4-Commissioners Alexander, Allen, Lee & Moser Nay 5-Commissioners Bivins, Hawkins, Kirkland, Shadden & Thomas

After several minutes of discussion, it was moved by Commissioner Hawkins, seconded by Commissioner Bivins, to do a cost study to keep the jail downtown. Motion approved on roll call. Aye 8 Nay 1-Commissioner Moser

It was also moved by Commissioner Hawkins, seconded by Commissioner Bivins, to take the money out of fund balance with a cap of \$20,000.00 for the cost study. Motion carried on roll call.

Aye 7 Nay 2-Commissioners Alexander & Moser.

326-13 PUBLIC COMMENT: School Superintendent, Mike Lowry, appeared before the commission and gave a verbal report of the need for more school resource officers.

326-14 PUBLIC COMMENT: Dennis Dearing appeared before the commission requesting the beer ordinance for Monroe County be changed. He was referred to the Beer Board.

326-15 PUBLIC COMMENT: Sally Elrod appeared before the commission regarding the dumping of tires on her property.

326-16 PUBLIC COMMENT: Mike Cleverdon appeared before the commission & gave a verbal report on the SNAP Program (Spay/Neuter Assistance for Pets, Inc.).

326-17 PUBLIC COMMENT: Alan Johnson appeared before the commission representing the people of Monroe County regarding the jail.

ADJOURNMENT

There being no further business, the meeting was adjourned.

TIM YATES, Mayor

ATTEST

LARRY C. SLOAN, Clerk

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