

# MINUTES

## MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

MAY 22, 2012

**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, May 22, 2012 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  
Bennie Moser

### SECOND DISTRICT

Richard Kirkland  
Judy Lee

### THIRD DISTRICT

Bill Shadden  
Roger Thomas

**ALSO PRESENT**, were Mayor Tim Yates, County Clerk, Larry C. Sloan, Finance Director, Elizabeth Hicks & County Attorney, Jerome Melson.

Absent were Commissioners Allen 1<sup>st</sup> District, Bivens 2<sup>nd</sup> District & Hawkins 3<sup>rd</sup> District.

The Board of Commissioners was officially opened by the Sheriff.

The invocation was given by the Mayor.

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

**522-1 BOARD OF COMMISSIONERS MINUTES FOR APRIL 24, 2012 - APPROVED**

There being no exceptions to the Board of Commissioners Minutes for April 24, 2012, it was moved by Commissioner Moser, seconded by Commissioner Lee, that these minutes be approved as presented. Motion carried. Aye 6 Nay 0

**522-2 NOTARY PUBLIC APPLICATIONS-APPROVED**

It was moved by Commissioner Kirkland, seconded by Commissioner Moser, that the following notary public applications be approved as presented. Motion carried. Aye 6 Nay 0

- Brittany D. Bivens
- Tami Diana Bowers
- Linda Gail Farnsworth-Myers
- Sidney Reed Massingale
- Megan Kendel Maxwell
- Katherine Faye Taube

**522-3 DIRECTOR FINANCE REPORT & 522-4 TRUSTEE REPORT**

There being no exceptions to the Director of Finance Report or the Trustee Report, it was moved by Commissioner Moser, seconded by Commissioner Lee, that these reports be approved as presented. Motion carried. Aye 6 Nay 0

**RESOLUTION NO.522-5**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, May 22, 2012, that the following amendment for the Insurance Recovery Proceeds for damages to county highway equipment, be made in the Highway Fund Budget for the Fiscal Year 2011/2012.

**Increase Revenues**

|           |                    |              |
|-----------|--------------------|--------------|
| 131-49700 | Insurance Recovery | \$ 11,474.66 |
|-----------|--------------------|--------------|

**Increase Expenditures**

|                     |                   |             |
|---------------------|-------------------|-------------|
| 131-68000-714-INSUR | Highway Equipment | \$11,474.66 |
|---------------------|-------------------|-------------|

PASSED, this 22nd day of May 2012.

It was moved by Commissioner Thomas, seconded by Commissioner Shadden, that this Resolution be approved as presented. Motion carried on roll call. Aye 6 Nay 0

**RESOLUTION NO. 522-5A**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, May 22, 2012, 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 2011/2012.

**Increase Revenues**

|            |                    |             |
|------------|--------------------|-------------|
| 101 -49700 | Insurance Recovery | \$10,124.00 |
|------------|--------------------|-------------|

**Increase Expenditures**

|                     |  |             |
|---------------------|--|-------------|
| 101-54110-338-INS12 | Maintenance & Repair Services-Vehicles | \$10,124.00 |
|---------------------|--|-------------|

PASSED, this 22nd day of May 2012.

It was moved by Commissioner Thomas, seconded by Commissioner Kirkland, that this Resolution be approved as presented. Motion carried on roll call. Aye 6 Nay 0

**RESOLUTION NO. 522-5B**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, May 22, 2012, that the following amendment for installation of flooring in the Criminal and Chancery courtrooms at the Monroe County Courthouse, be made in the County General Fund Budget for the Fiscal Year 2011/2012.

**Decrease Reserve**

|             |  |              |
|-------------|--|--------------|
| 34510-RLITA | Restricted for General Government (Jail or Courthouse) | \$ 16,280.81 |
|-------------|--|--------------|

**Increase Expenditures**

|                 |                      |              |
|-----------------|----------------------|--------------|
| 51800-707-FLOOR | Building Improvement | \$ 16,280.81 |
|-----------------|----------------------|--------------|

PASSED, this 22nd day of May 2012

It was moved by Commissioner Moser, seconded by Commissioner Kirkland, that this Resolution be approved as presented. Motion carried on roll call. Aye 5 Nay 1- Commissioner Lee

**RESOLUTION NO. 522-5C**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, May 22, 2012, that the following amendment for the Trustee's Commission and revenues for all funds, be made in the County General Fund Budget for the Fiscal Year 2011/2012.

**Increase Revenue**

|           |         |             |
|-----------|---------|-------------|
| 101-45610 | Trustee | \$40,000.00 |
|-----------|---------|-------------|

**Increase Expenditures**

|               |                      |             |
|---------------|----------------------|-------------|
| 101-51900-510 | Trustee's Commission | \$40,000.00 |
|---------------|----------------------|-------------|

PASSED, this 22nd day of May 2012.

It was moved by Commissioner Thomas, seconded by Commissioner Kirkland, that this Resolution be approved as presented. Motion carried on roll call. Aye 6 Nay 0

**RESOLUTION NO. 522-5D**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, May 22, 2012 that the following amendment for Legal Services, be made in the County General Fund Budget for the Fiscal Year 2011/2012.

**Increase Expenditures**

|           |                |              |
|-----------|----------------|--------------|
| 51400-331 | Legal Services | \$ 15,000.00 |
|-----------|----------------|--------------|

**Decrease Expenditures**

|           |                           |              |
|-----------|---------------------------|--------------|
| 58600-210 | Unemployment Compensation | \$ 15,000.00 |
|-----------|---------------------------|--------------|

PASSED, this 22nd day of May 2012.

It was moved by Commissioner Moser, seconded by Commissioner Shadden, that this Resolution be approved as presented. Motion carried on roll call. Aye 6 Nay 0

**RESOLUTION NO. 522-5E**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, May 22, 2012, that the following amendment for custodial personnel expenses due to increased visitation during the fall for the Department of Tourism, be made in the County General Fund Budget for the Fiscal Year 2011/2012.

**Increase Expenditures**

|               |                     |          |
|---------------|---------------------|----------|
| 101-58110-166 | Custodial Personnel | \$800.00 |
|---------------|---------------------|----------|

**Decrease Expenditures**

|               |                     |          |
|---------------|---------------------|----------|
| 101-58110-169 | Part-Time Personnel | \$800.00 |
|---------------|---------------------|----------|

PASSED, this 22nd day of May 2012.

It was moved by Commissioner Thomas, seconded by Commissioner Shadden, that this Resolution be approved as presented. Motion carried on roll call. Aye 6 Nay 0

**RESOLUTION NO. 522-5F**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, May 22, 2012, that the following amendment for the reimbursement of expenses from the Presidential Preference Primary for the Election Commission, be made in the County General Fund Budget for the Fiscal Year 2011/2012.

Increase Revenue

|           |                      |             |
|-----------|----------------------|-------------|
| 101-46990 | Other State Revenues | \$21,327.04 |
|-----------|----------------------|-------------|

Increase Expenditures

|               |                    |             |
|---------------|--------------------|-------------|
| 101-51500-162 | Clerical Personnel | \$10,000.00 |
| 101-51500-201 | Social Security    | 620.00      |
| 101-51500-212 | Medicare           | 145.00      |
| 101-51500-348 | Postage            | 7,500.00    |
| 101-51500-435 | Office Supplies    | 3,062.04    |

PASSED this 22<sup>nd</sup> day of May, 2012

It was moved by Commissioner Thomas, seconded by Commissioner Shadden, that this Resolution be approved as presented. Motion carried on roll. Aye 6 Nay 0

**522-6 RECAPITULATION OF BUDGET AMENDMENT-SCHOOL DEPT**

May 22, 2012

|   |                         |    |            |
|---|-------------------------|----|------------|
| RESOLUTION #0522-6<br>BOE Amendment #0510-01    | General Purpose Schools | \$ | 115,000.00 |
| RESOLUTION # 0522-6-A<br>BOE Amendment #0510-02 | General Purpose Schools |    | 15,000.00  |
| RESOLUTION # 0522-6-B<br>BOE Amendment #0510-03 | Federal Projects        |    | 1,500.00   |
| RESOLUTION # 0522-6-C<br>BOE Amendment #0510-04 | Federal Projects        |    | 55,100.00  |
| RESOLUTION # 0522-6-D<br>BOE Amendment #0510-05 | Federal Projects        |    | 12,972.00  |
| RESOLUTION # 0522-6-E<br>BOE Amendment #0510-06 | General Purpose Schools |    | 600.00     |
| RESOLUTION # 0522-6-F<br>BOE Amendment #0510-07 | General Purpose Schools |    | 4,000.00   |
| RESOLUTION # 0522-6-G<br>BOE Amendment #0510-08 | Federal Projects        |    | 564.25     |

|   |                         |            |
|---|-------------------------|------------|
| RESOLUTION* 0522-6-H<br>BOE Amendment #0510-09  | Federal Projects        | 64,072.00  |
| RESOLUTION # 0522-6-1<br>BOE Amendment #0510-10 | General Purpose Schools | 35,985.00  |
| RESOLUTION # 0522-6-J<br>BOE Amendment #0510-11 | General Purpose Schools | 151,124.53 |

PASSED this 22<sup>nd</sup> day of May 2012.

It was moved by Commissioner Moser, seconded by Commissioner Thomas, that this Resolution be approved as presented. Motion carried on roll. Aye 6 Nay 0

## RESOLUTION 522-7

### COUNTY COMMISSION FOR MONROE COUNTY, TENNESSEE

#### A RESOLUTION supporting a VA Hospital in Roane County

**WHEREAS**, the City of Harriman is considering donating the building which currently houses the Roane Medical Center to the Veteran's Administration; and

**WHEREAS**, a development of a Veteran's Hospital in Harriman would be centrally located in Roane County between the two (2) existing Veteran's hospitals in Nashville and Tri-Cities; and

**WHEREAS**, veterans of Monroe County are presently required to travel roughly 275 miles round-trip to access hospital care; and

**WHEREAS**, area veterans (3,227+ in Monroe County) would be better served by having their Medical resources much more accessible, people would be put to work, new businesses would develop, and additional streams of revenue would flow into all areas of Roane County and surrounding counties located in East Tennessee.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Commission, meeting in regular session on this the 22<sup>nd</sup> day of May, 2012 does hereby support the effort to locate a Veteran's Hospital in Roane County, Tennessee.

#### **BE IT FURTHER RESOLVED**

**UPON MOTION BY COMMISSIONER LEE**, seconded by **COMMISSIONER THOMAS**, the Monroe County Commissioners voted Aye 6 Nay 0 and passed this resolution.

**THEREUPON**, the County Chairperson, Mrs. Wanda Alexander announced to the Commission that said resolution had received a constitutional majority and ordered same of record.

The foregoing resolution was submitted to the County Mayor for his consideration this 22<sup>nd</sup> day of May 2012.

I approve (x) veto ( ) the foregoing resolution on this the 22<sup>nd</sup> day of May, 2012.

Tim Yates, Monroe County Mayor

### **RESOLUTION 522-8**

#### **AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER & TRASH COLLECTIN GRANT FOR FY 2012-2013 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT**

Resolution authorizing submission of an application for a Litter and Trash collecting Grant for FY 2012-2013 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant.

**WHEREAS**, the Monroe County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Transportation and,

**WHEREAS**, the contract for the Grant for FY 2012-2013 will impose certain legal obligations upon Monroe County.

#### **THEREFORE, BE IT RESOLVED:**

1. That the County Mayor of Monroe County is authorized to apply on behalf of Monroe County for a Litter and Trash Collection Grant for FY 2012-2013 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, and the Monroe County Commission, the County Mayor of Monroe County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Monroe County.

Approved at the regularly held meeting on the 22<sup>nd</sup> day of May, 2012



It was moved by Commissioner Thomas, seconded by Commissioner Lee, that this Resolution be approved as presented. Motion carried. Aye 6 Nay 0

**522-9 APPOINTMENT: EQUALIZATION BOARD**

**EQUALIZATION BOARD - 2 YEAR TERM (5 - 2014)**

TOMMY ANDERSON

JOHNNY BYRUM

SUSAN SAUNDERS

TOMMY HOOD Replacing-JASON HATFIELD

CECIL PROFITT

It was moved by Commissioner Moser, seconded by Commissioner Shadden, that these appointments be approved as presented. Motion carried. Aye 6 Nay 0

**522-10 APPOINTMENT PLANNING COMMITTEE**

**PLANNING COMMITTEE**

GARY HAMILTON (7-2012)

DOYLE CARDIN (7-2013)

KYLE HOLDER (7-2014)

CHAD KIRKPATRICK (7-2012)

SAM STAMEY (7-2012)

BILL HOWE (7-2012)

BRENT COFER Replacing WILLIAM KAVANAUGH

BILL SHADDEN (7-2014)

KENNY HAMILTON (7-1013)

It was moved by Commissioner Thomas, seconded by Commissioner Kirkland, that these appointments be approved as presented. Motion carried. Aye 6 Nay 0

**522-11 REPORT: UPDATED REPORT & INFORMATION FROM THE JUSTICE COMMITTEE-CORE DRILLING FOR HICKS PROPERTY**

**REPORT TO COUNTY COMMISSION**

County Commission gave Mayor Yates permission to get core drilling and wet land testing on the Reba Hicks property cornering Hwy 68 and 411S. Soil testing was contracted with S&ME located in Knoxville, Tennessee. A portion of the property was considered wet land. The finding from the testing were presented at May's Justice committee meeting. The committee agreed to work with the owners of the above property.

**RESOLUTION NO. 522-12**

**A RESOLUTION TO DECLARE VEHICLES AS SURPLUS PROPERTY AND PLACE THEM FOR SALE AT PUBLIC AUCTION**

**WHEREAS**, Monroe County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

**WHEREAS**, the Monroe County Sheriffs Department desires to declare as surplus property the attached list (Exhibit A) of vehicles, and

**WHEREAS**, Sheriff Bill Bivens requests approval to declare the attached list as surplus and place it for sale at public auction.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 22nd DAY OF MAY, 2012, that this Commission hereby approves the sale of the attached list of surplus vehicles and any other items which may have been inadvertently omitted and declared surplus by agreed collective consent of the respective department head, Director of Finance and the County Commission.**

It was moved by Commissioner Moser, seconded by Commissioner Lee, that this Resolution be approved as presented. Motion carried on roll call. Aye 6 Nay 0

MONROE COUNTY SHERIFF'S OFFICE

MONROE COUNTY SHERIFF UNIT SURPLUS

- # 100 YR 2003 FORD CROWN VIC VIN# 2FAFP71WX3X139145
- # 102 YR 2003 FORD CROWN VIC VIN# 2FAFP71W43X154546
- # 112 YR 2004 FORD CROWN VIC VIN# 2FAFP71W74X112017
- # 115 YR 2001 FORD CROWN VIC VIN# 2FAFP71W61W187352
- # 116 YR 2004 FORD CROWN VIC VIN# 2FAFP71W24X112023
- # 117 YR 2004 FORD CROWN VIC VIN# 2FAFP71W44X112024
- # 121 YR 1998 FORD EXPLORER VIN# 1FMZU35P1WZA26724
- # 130 YR 1999 FORD CROWN VIC VIN# 2FAFP71W2X1188359
- # 131 YR 1999 FORD CROWN VIC VIN# 2FAFP71W6XX1621542
- # 132 YR 1999 FORD CROWN VIC VIN# 2FAFP71W4XX209390
- # 1513 YR 1994 TOYOTA TRUCK 4X4 VIN# JT4RN01P3R7065644
- # 1516 YR 1996 CHEVY TAHOE 4X4 VIN# Lgnek13R3TJ338059
- # 1517 YR 1999 DODGE CARAVAN VIN# 2B4FP2539XR269647
- # 1520 YR 2001 FORD E-250 VAN VIN# FBSS31S01HB30789
- # 1523 YR 1999 CHEVY VENTURE VAN VIN# 1GNDX03EXXD220048

**UNIT'S THAT ARE NOT LISTED AS OUR'S**

- YR 1996 FORD CROWN VIC VIN# 2FALP71W2TX202354 DARE UNIT
- YR 1995 FORD CROWN VIC VIN# 2FALP71W25X207276 OLD CHRISTENBURG FIRE UNIT

**RESOLUTION NO. 522-13**

**A RESOLUTION AUTHORIZING  
THE PURCHASE OF LAND FOR  
THE MONROE COUNTY BOARD OF EDUCATION**

**WHEREAS**, the Monroe County Board of Education has a need to purchase land adjacent to the Tellico High School, and

**WHEREAS**, the land is located in the Fourth Civil District of Monroe County Tennessee on 22.05 Acres between Tellico High School and MECAA Pike, and

**WHEREAS**, the total cost of said land is \$207,000 and is currently budgeted within the Monroe County Education Capital Projects Budget as deemed necessary in order to expedite the resolution of this matter, and

**WHEREAS**, the proposed purchase of said land was approved by the Monroe County Board of Education in their regular meeting on May 10,2012.

**NOW, THEREFORE, Be It Resolved** by the Monroe County Board of Commissioners that the Monroe County Director of Finance be authorized to enter into a to purchase of said land from Larry and Kenny Hamilton, and

**Be It Further Resolved** that this resolution be effective immediately upon the passage and confirmation from the Tennessee State Comptroller's Office, Division of Local Finance for the public welfare demanding it on this the 22<sup>nd</sup> day of May, 2012.

It was moved by Commissioner Moser, seconded by Commissioner Shadden, that this Resolution be approved as presented. Motion carried on roll call. Aye 6 Nay 0



**REPORT-UPDATE:**

County Attorney, Jerome Melson, appeared before the commission and gave a verbal update on Copart's possible purchase of 65 acres of land in Monroe County from Hoyt Land. They currently lease approximately 1/2 of this property now.

**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**