

# MINUTES

## MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

JUNE 25, 2013

**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, June 25, 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

### THIRD DISTRICT

Harold Hawkins  
Bill Shadden  
Roger Thomas

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

Absent was Commissioner Lee, 2<sup>nd</sup> District.

The Board of Commissioners was officially opened by Sheriff Bivens.

The invocation was given by Mayor Yates.

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

**625-1 BOARD OF COMMISSIONERS MINUTES FOR MAY 28, 2013**

There being no exceptions to the Board of Commissioners Minutes for June 25, 2013, it was moved by Commissioner Thomas, seconded by Commissioner Moser, that these minutes be approved as presented. Motion carried. Aye 8 Nay 0

**625-2 NOTARY PUBLIC APPLICATIONS**

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

- Savonna G. Chambers
- Julie A. Holt
- Hayley B. Isbill
- Jennifer J. Kirkland
- Tammy H. Miller
- William E. Pyle
- Philip Brent Rodgers

**625-3 DIRECTOR FINANCE REPORT & 625-4 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 Kirkland, that these reports be approved as presented. Motion carried. Aye 8 Nay 0

**RESOLUTION NO. 625-5**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 25, 2013, that the following amendment for a Site Development Construction for T-Hanger and Aircraft Parking Ramp Grant for the Monroe County Airport, be made in the County General Fund Budget for the Fiscal Year 2012/2013.

**Increase Revenues**

46980-AIRPT	Other State Grants	\$300,000.00
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**Increase Expenditures**

PASSED, this 25<sup>th</sup> day of June, 2013

It was moved by Commissioner Hawkins, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 8 Nay 0

**RESOLUTION NO. 625-5A**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 25, 2013, that the following amendment for Engineering for T/W and Apron Rehabilitation Grant for the Monroe County Airport, be made in the County General Fund Budget for the Fiscal Year 2012/2013.

**Increase Revenues**

4^80-AIRPT	Other State Grants	\$100,000.00
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**Increase Expenditures**

58220-399-APRON	Other Contracted Services	\$100,000.00
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PASSED, this 25<sup>th</sup> day of June, 2013.

It was moved by Commissioner Thomas, seconded by Commissioner Moser, that this resolution be approved as presented. Aye 8 Nay 0

**RESOLUTION NO. 625-5B**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 25, 2013, that the following amendment for the Ambulance Department, be made in the County General Fund Budget for the Fiscal Year 2012-2013 for reclassification of funds to pay documented expenses.

**Increase Expenditures**

55130-201-FTOT	Social Security-FTOT	\$ 27,200.00
55130-201-PTAMB	Social Security-PTAMB	\$ 11,100.00
55130-201-PTOT	Social Security-PTOT	\$ 2,150.00
55130-212-FTOT	Medicare-FTOT	\$ 6,353.00
55130-212-PTAMB	Medicare-PTAMB	\$ 2,582.00
55130-212-PTOT	Medicare-PTOT	\$ 493.00
55130-312	Contracts with Private Agencies	\$ 5,000.00
55130-399		\$ 34,000.00

Other Contracted Services

55130-201	Social Security	\$ 40,450.00
55130-212	Employer Medicare	\$ 9,428.00
55130-355	Travel	\$ 4,000.00
55130-356	Tuition	\$ 14,000.00
55130-412	Diesel Fuel	\$ 20,000.00
55130-704	Attendance Equipment	\$ 1,000.00

PASSED, this 25<sup>th</sup> day of June 2013.

It was moved by Commissioner Thomas, seconded by Commissioner Hawkins, that this resolution be approved as presented. Aye 8 Nay 0

**RESOLUTION NO. 625-5C**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular Session, June 25, 2013, that the following amendment for the Personnel Office, be made in the County General Fund Budget for the Fiscal Year 2012-2013 for reclassification of funds to pay Administrative Expenses for the Insurance Plan and Flex-Card.

**Increase Expenditures**

51310-202	Handling Charges & Admin. Cost	\$ 4,000.00
51310-202-FSA	Handling Charges & Admin. Cost	\$ 3,500.00

**Decrease Expenditures**

PASSED, this 25<sup>th</sup> day of June 2013.

It was moved by Commissioner Moser, seconded by Commissioner Allen, that this resolution be approved as presented. Aye 8 Nay 0

**RESOLUTION NO. 625-5D**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session June 25, 2013, that the following amendment for the Highway Department, be made in the Highway Department Fund Budget for the Fiscal Year 2012-2013 for reclassification of funds to pay Salary of a Secretary.

Increase Expenditures

131-61000-161	Secretary	\$1,357.00
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Decrease Expenditures

131-61000-205	Employee & Dependent Insurance	\$1,357.00
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It was moved by Commissioner Thomas, seconded by Commissioner Shadden, that this resolution be approved as presented. Aye 8 Nay 0

**RESOLUTION NO. 625-5E**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 25, 2013, that the following amendment for the Circuit Court, be made in the County General Fund Budget for the Fiscal Year 2012-2013 for reclassification of funds to pay for Data Processing Hardware and Software.

Increase Expenditures

101-53100-709	Data Processing Equipment	\$ 12,000.00
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**Decrease Expenditures**

101-53100-169                      Part-Time Personnel                      \$ 12,000.00

It was moved by Commissioner Thomas, seconded by Commissioner Shadden, that this resolution be approved as presented. Aye 8 Nay 0

MONROE COUNTY BOARD OF EDUCATION  
RECAPITULATION OF BUDGET AMENDMENTS

June 25, 2013

**Resolution # 0625-6**

BOE Amendment #0613-01	Federal Programs	\$	500.00
Carl Perkins Grant-sub fund 801			
To add funds to Assistant's longevity pay inadvertently left off budget			

**Resolution # 0625-6A**

BOE Amendment #0613-02	Federal Programs	\$	4,986.52
Special Education-IDEA Discretionary Grant Sub Fund 892			
Reclass funds to move remaining funds to supplies to use all grant funds			

**Resolution # 0625-6B**

BOE Amendment #0613-03	Federal Programs	\$	47,100.00
Special Education-IDEA Grant Sub Fund 901			
Reclass funds to move remaining funds to supplies to use all grant funds			

**Resolution # 0625-6C**

BOE Amendment #0613-04	General Purpose Schools	\$	37,877.60
SPECIAL EDUCATION			
Reclass funds to take care of items over budget			

**Resolution # 0625-6D**

BOE Amendment #0613-05	Federal Programs	\$	16,553.00
Title I - Focus Grant Sub-Fund 111			
To reclass funds based on budget amendment to better utilize grant funds			

**Resolution # 0625-6E**

BOE Amendment #0613-06	Federal Programs	\$	11,442.30
Title I - School Improvement Grant Sub Fund-121			
To correct budgeted amount due to error in carryover amount at the beginning of the year.			

**Resolution # 0625-6F**

BOE Amendment #0613-07	Federal Programs	\$	40,000.00
Race To The Top-Renewal Schools sub fund # 530			
To reclass funds based on budget amendment to better utilize grant funds			

**Resolution # 0625-6G**

BOE Amendment #0613-08  
Technology-72290  
Reclass funds to take care of benefit items over budget

General Purpose Schools \$ 826.31

**Resolution # 0625-6H**

BOE Amendment #0613-09  
MAINTENANCE 72620  
Reclass funds out of fund balance to pay for roof at Coker Creek Elementary

General Purpose Schools \$ 211,912.00

**Resolution # 0625-6I**

BOE Amendment #0613-10  
Vocational-CTE 71300  
Reclass from Other Supplies and Materials to Non-Certified Substitute Teachers

General Purpose Schools \$ 1,075.00

**Resolution # 0625-6 J**

BOE Amendment #0613-11  
Principal 72130, Other Student Support 72310,  
Regular Instruction 71100 and 72210, Food Service 73100, Board of Ed 72310  
Reclass funds because expenditures exceeded budget amounts

General Purpose Schools \$ 451,072.91

**Resolution # 0625-6K**

BOE Amendment #0613-12  
School Nutrition 73100  
Reclass funds because expenditures exceeded budget amounts

School Nutrition \$ 8,387.00

PASSED, this 25<sup>th</sup> day of June 2013.

It was moved by Commissioner Thomas, seconded by Commissioner Hawkins, that this resolution be approved as presented. Aye 8 Nay 0

**RESOLUTION NO. 625-7**

**RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR MONROE COUNTY.**

**WHEREAS**, it appears that the 2013-14 fiscal budget of Monroe County, Tennessee will not be approved during the 2013 July term of the Board of Commissioners;

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of Monroe County, Tennessee that the amounts set out in the 2012-2013 Appropriation Resolution are hereby continued until a new 2013-2014 Appropriation Resolution is adopted; and,

**BE IT FURTHER RESOLVED**, that the property tax rate as adopted for the 2012-2013 Fiscal Year shall remain in effect for the fiscal year beginning July 1, 2013 until a new tax rate is adopted: and,

**BE IT FURTHER RESOLVED**, that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, not exceeding 60% of the appropriations of each individual fund of the continuing budget to pay for the expenses herein authorized until the taxes and other revenues for the Fiscal Year 2013-2014 have been collected. Such notes shall first be approved by the State Director of Local Finance. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, *Tennessee Code Annotated*. All of said notes shall mature and be paid in full without renewal not later than June 30, 2014.

**BE IT FURTHER RESOLVED**, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2013.

Adopted this 25<sup>m</sup> day of June, 2013.

It was moved by Commissioner Hawkins, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 8 Nay 0

### **625-8 EQUALIZATION BOARD - 2 YEAR TERM**

TOMMY ANDERSON (4-2014)	119 Clover Hill Dr. Sweetwater, TN	(423) 337-6187
JOHNNY BYRUM (4-2014)	229 Beaty Chapel Rd. Tellico Plains, TN	(423) 253-2824
<b>DOYLE TALLENT (4-2014)</b>	<b>820 Hiwassee Rd. Madisonville, TN</b>	<b>(423) 420-2457</b>
<b>REPLACES SUSAN SAUNDERS</b>		
WILBURN D. JENKINS (BUTCH) (4-2014)	928 Hwy 11S. Sweetwater, TN	(423) 337-6897
JEFF PATTERSON (4-2015)	271 Woodhaven Dr. Vonore, TN	(423) 261-4282

It was moved by Commissioner Allen, seconded by Commissioner Kirkland, that these appointments be approved as presented. Aye 8 Nay 0

**625-9 AIRPORT COMMITTEE:** A report was given by Mayor Yates, after discussion, it was moved by Commissioner Allen, seconded by Commissioner Moser, for Monroe County to continue operation of the Airport for a period of 3 months. Aye 6 Nay 1-Commissioner Thomas Pass 1-Commissioner Hawkins.

**625-10 REPORT & RECOMMENDATION FROM JUSTICE COMMITTEE-**Price comparisons were discussed on the 3 possible locations of the new jail. After discussion, it was moved by Commissioner Moser, seconded by Commissioner Allen, to purchase the Atkins property for construction of the Monroe County Jail.

Aye 7 Nay 1- Commissioner Bivens

**625-11 PUBLIC COMMENT: Kenneth Anderson, closing lake access-DID NOT APPEAR**



**625-12 PUBLIC COMMENT: Eddie Maynard, Click Cemetery**

**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**