

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

AUGUST 27, 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, August 27, 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
Marty Allen

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, Elizabeth Hicks & County Attorney, Jerome Melson.

The Board of Commissioners was officially opened by Sheriff Bill Bivens.

The invocation was given by Mayor Tim Yates.

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

827-1 BOARD OF COMMISSIONERS MINUTES FOR JULY 24 2012 -APPROVED

There being no exceptions to the Board of Commissioners Minutes for July 24, 2012, it was moved by Commissioner Marty Allen, seconded by Commissioner Richard Kirkland, that these minutes be approved as presented. Motion carried. Aye 8 Nay 0

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827-2 SERVICE OFFICER REPORT

There being no exceptions to the Service Officer report, it was moved by Commissioner Roger Thomas, seconded by Commissioner Marty Allen, that this report be approved as presented. Motion carried. Aye 8 Nay 0

827-3 TRUSTEE REPORT

There being no exceptions to the Trustee Report, it was moved by Commissioner Roger Thomas, seconded by Commissioner Marty Allen, that this report be approved as presented. Motion carried. Aye 8 Nay 0

827-4 NOTARY PUBLIC APPLICATIONS-APPROVED

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

Ammie Charlene Arden
Athena J Burnette
Debbie D Devine
Thomas K Hendershot
Kimberly A Jones
Kelly M Kamps
Karen M Martin
Joyce L Terry
Crystal Lyn Velez

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RESOLUTION NO. 0827-5

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE MONROE COUNTY MAYOR'S OFFICE**

WHEREAS, the Monroe County Mayor's Office has a need to upgrade, operate and maintain their current copier including hardware/software system within the respective offices, and

WHEREAS, the current copier is not sufficiently meeting the needs of the function of the department in concern, and

WHEREAS, the proceeds for a multi year lease agreement are currently budgeted within the Monroe County General Fund Budget as deemed necessary in order to expedite the resolution of this matter, and

WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Monroe County Director of Finance does not have the authority to enter into purchase contracts for this period of time without the approval of the Monroe County Board of Commissioners and the State of Tennessee Comptroller - Division of Local Finance.

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 multi-year lease agreement with Image Matters and the lease is not to extend over a period of more than forty-eight (48) months.

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 28th day of August, 2012.

APPROVED:

Wanda Alexander, Commission Chairwoman

ATTEST:

Larry C. Sloan, County Clerk

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

RESOLUTION TO ADOPT THE PROVISIONS SET FORTH IN PL 110-343

Resolution No. 0827-6

- WHEREAS,** On October 10, 2008, Monroe County elected to participate in the National Forest Counties and Schools Coalition Program as required under the Agricultural Reapportionment Act of 1908; and
- WHEREAS,** Monroe County elected to participate in the Full Safety Net Payment Program as Provided for in PL 110-343; and
- WHEREAS,** Monroe County will receive a projected distribution of \$283,102 in Fiscal Year 2012 And has decided to allocate 15% of the Full Safety Net Payments to Title II and Title III Programs; and
- WHEREAS,** The allocation percentage for Title II is eight (8) percent; and for Title III is seven (7) Percent; and
- WHEREAS,** The allocation for Title II for Fiscal Year 2012 is a projected at \$22,648 and the Allocation for Title III is projected at \$19,817;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Monroe County meeting in Regular session on the 28th day of August, 2012 in Madisonville, Tennessee, that:

- Section 1.** Authorizes Monroe County to continue participation in the National Forreest Counties And Schools Coalition Program; and
- Section 2.** Authorizes the Monroe County Finance Department to comply with the provisions set Forth in PL 110-343
- Section 3.** This Resolution shall take effect upon adoption, the public welfare requiring it.

Adopted this 28th day of August, 2012.

APPROVED:

ATTEST:

Wanda Alexander, Chairwoman

Larry C. Sloan, County Clerk

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

827-7 ROBERT COLVIN: 2013 CDBG APPLICATION DISCUSSION

Mr. Colvin suggested the Gudger Community of Madisonville, might qualify for the community development water grant program. This grant is an 87% program. Application is due by Feb. 2013. Mr. Colvin wished authorization to do a preparation report. Motion to grant permission to proceed was made by Commissioner Bill Bivins, seconded by Commissioner Roger Thomas. Motion carried. Aye 8 Nay 0.

827-8 DISCUSSION: JUSTICE COMMITTEE UPDATE

Mayor Yates said he had been looking at several other properties for new jail. He brings properties to committee for review.

827-9 DISCUSSION: MADISONVILLE BOYSCOUT TROOP 10

Did not appear.

827-10 DISCUSSION: KAREN DAILEY

Did not appear.

827-11 PUBLIC COMMENT: JOHN BAKER

Mr. Baker wished to discuss August election in the 4th district. He stated he received a 2nd district school board ballot rather than the correct 3rd district. Monroe County Election Administrator James Brown responded. He stated that he knew of 7 cases occurring. All were corrected at time of voting.

ADJOURNMENT

There being no further business, the meeting was adjourned.

TIM YATES, MAYOR

ATTEST:

LARRY C. SLOAN, CLERK