

# MINUTES MINUTES

## MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

JUNE 24, 2014

**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 24, 2014 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 the Sheriff.

The invocation was given by the Mayor.

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

**624-1 BOARD OF COMMISSIONERS MINUTES FOR MAY 27 2014 -APPROVED**

There being no exceptions to the Board of Commissioners Minutes for May 27 2014, it was moved by Commissioner Moser, seconded by Commissioner Thomas, that these minutes be approved as presented. Motion carried. Aye 8 Nay 0

**624-2 NOTARY PUBLIC APPLICATIONS-APPROVED**

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

William Dwight Burnette  
Sheila P. Ervin  
Nina Ann Edmonds  
Randy Dwight Hodge  
Melissa Wolfe Mcconkey  
Scarlet Grimes Mashburn  
Misty Michelle Neal  
Amber Noel Smith  
Sue Curtis Wilson

**624-3 DIRECTOR FINANCE REPORT & 624-4 TRUSTEE REPORT**

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

**RESOLUTION NO. 624-5**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 24, 2014, that the following amendment for the Register of Deeds, be made in the County General Fund Budget for the Fiscal Year 2013-2014 for reclassification of funds to pay for part-time salary.

Increase Expenditures

|               |                     |             |
|---------------|---------------------|-------------|
| 101-51600-169 | Part-time Personnel | \$ 2,000.00 |
|---------------|---------------------|-------------|

Decrease Expenditures

|               |              |             |
|---------------|--------------|-------------|
| 101-51600-106 | Deputy (ies) | \$ 2,000.00 |
|---------------|--------------|-------------|

PASSED, this 24<sup>th</sup> day of June 2014.

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

**RESOLUTION NO. 624-5A**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 24, 2014, that the following amendment for the Women's Wellness and Maternity Center appropriate funds from their reserve for payroll to be made in the County General Fund Budget for the Fiscal Year 2013/2014.

Decrease Reserve

|                 |                                 |              |
|-----------------|---------------------------------|--------------|
| 101-34610-MATCT | Designated for Maternity Center | \$ 15,000.00 |
|-----------------|---------------------------------|--------------|

Increase Expenditures

|                |               |              |
|----------------|---------------|--------------|
| 101-55150- 599 | Other Charges | \$ 15,000.00 |
|----------------|---------------|--------------|

PASSED, this 24<sup>th</sup> day of June 2014.

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

**RESOLUTION NO. 624-5B**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, June 24, 2014, that the following amendment for Insurance Recovery Proceeds for damages to repair a Highway Department mower be made in the Highway Department Fund Budget for the Fiscal Year 2013-2014.

Increase Revenue

|            |                    |             |
|------------|--------------------|-------------|
| 131 -49700 | Insurance Recovery | \$ 6,917.25 |
|------------|--------------------|-------------|

Increase Expenditures

|                     |   |             |
|---------------------|---|-------------|
| 131-63100-338-INSUR | Maintenance and Repair Services - Vehicle | \$ 6,917.25 |
|---------------------|---|-------------|

PASSED, this 24<sup>th</sup> day of June 2014.

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. 624-5C**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, June 24, 2014, that the following amendment for Insurance Recovery Proceeds for damages to repair a Highway Department tractor be made in the Highway Department Fund Budget for the Fiscal Year 2013-2014.

Increase Revenue

131-49700 Insurance Recovery \$12,450.00

Increase Expenditures

131 -63100-33 8-INSUR Maintenance and Repair Services - Vehicle \$ 12,450.00

PASSED, this 24<sup>th</sup> day of June 2014.

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

**RESOLUTION NO. 624-5D**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 24, 2014, that the following amendment for the Monroe County Jail, be made in the Monroe County Sheriffs Department Budget for the Fiscal Year 2013-2014 for reclassification of funds to pay longevity.

Increase Expenditures

101-54210-186 Longevity \$ 800.00

Decrease Expenditures

101-54210-160 Guards \$ 800.00

PASSED, this 24<sup>th</sup> day of June 2014.

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

**RESOLUTION NO. 624-5E**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 24, 2014, that the following amendment for the Monroe County Buildings Budget, be made in the Monroe County General Fund Budget for the Fiscal Year 2013-2014 for reclassification of funds to pay over-time.

Increase Expenditures

|               |               |            |
|---------------|---------------|------------|
| 101-51800-187 | Over-time Pay | \$1,050.00 |
|---------------|---------------|------------|

Decrease Expenditures

|               |                                  |             |
|---------------|----------------------------------|-------------|
| 101-51800-205 | Employee and Dependent Insurance | \$ 1,050.00 |
|---------------|----------------------------------|-------------|

PASSED, this 24<sup>th</sup> day of June 2014.

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

**RESOLUTION NO. 624-5F**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 24, 2014, that the following amendment for the Monroe County Circuit Court, be made in the Monroe County General Fund Budget for the Fiscal Year 2013-2014 for reclassification of funds to pay for an Assistant.

Increase Expenditures

|               |              |             |
|---------------|--------------|-------------|
| 101-53100-103 | Assistant(s) | \$ 3,500.00 |
| 101-53100-106 | Deputy(ies)  | \$ 3,200.00 |

Decrease Expenditures

101-53100-169                      Part-time Personnel                      \$ 6,700.00

PASSED, this 24<sup>th</sup> day of June 2014.

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

**MONROE COUNTY BOARD OF EDUCATION**  
**RECAPITULATION OF BUDGET AMENDMENTS**

Tuesday, June 24, 2014

**Resolution #624-6**

BOE Amendment #0612-01                      1,100.00  
General Purpose Schools  
Move money with in Special Education STEM Grant

**Resolution #624-6A**

BOE Amendment #0612-02                      2,700.00  
General Purpose Schools  
Move money with the Project Diabetes Grant  
State Grant Money

**Resolution #624-6B**

BOE Amendment #0612-03                      46,612.00  
Food Service  
To add money for the Summer Feeding Program  
State Reimbursed Program

**Resolution #624-6C**

BOE Amendment #0612-04                      32,864.66  
General Purpose Schools  
Move money with in the Maintenance budget for MMS pro

**Resolution #624-6D**

BOE Amendment #0612-05                      3,754.37  
General Purpose Schools  
To move money with in the Coordinated School Health Grant  
Grant funds only

**Resolution #624-6E**

BOE Amendment #612-06                      22,815.00  
General Purpose Schools  
To move money with in the Board budget to cover overages

**Resolution #624-6F**

BOE Amendment #0612-07 5,224.00  
General Purpose Schools  
To move money with in the Office of Principal budget for over expenditures

**Resolution #624-6G**

BOE Amendment #0612-08 25,000.00  
General Purpose Schools  
To move money to regular instruction for the 1<sup>st</sup> payment for the Employee's that retired in 2014

**Resolution #624-6H**

BOE Amendment #0612-09 60,758.74  
General Purpose Schools  
To move money to reimburse the cities for the SRO officers

It was moved by Commissioner Moser, seconded by Commissioner Thomas, that these Resolutions be approved as presented. Motion carried on roll call.  
Aye 8 Nay 0

**RESOLUTION NO. 624-7**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 24, 2014, that the following amendment for the Provision of the Restoration of the Monroe County Courthouse be made in the County General Fund Budget for the Fiscal Year 2013-2014.

**Increase Revenues**

47690-ARCHT Other State Grants \$25,000.00

**Increase Expenditures**

101-51800-399-ARCHT \$ 25,000.00

PASSED, this 24<sup>th</sup> day of June 2014.

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



**RESOLUTION NO. 624-8**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 24, 2014, that the following amendment for money reserved for the Secure Rural Schools and Community Self Determination Act of 2000, Federal Title III Forest Service for Volunteer Fire Departments that border the Cherokee National Forest, that meets all applicable requirements for distribution of Title III funds, be made in the County General Fund Budget for the Fiscal Year 2011/2012.

Decrease Reserve

|                 |  |              |
|-----------------|--|--------------|
| 101-47990-FORST | Restricted for Public Health and Welfare | \$ 19,224.98 |
|-----------------|--|--------------|

Increase Expenditures

|                     |                         |              |
|---------------------|-------------------------|--------------|
| 101-54310-316-TITLE | Contributions Title III | \$ 19,224.98 |
|---------------------|-------------------------|--------------|

PASSED, this 24<sup>th</sup> day of June 2014.

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. 624-9**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 24, 2014, that the following amendment for the sale of vehicles donated to Monroe County Sheriffs Department by the Federal Government be made in the Monroe County Sheriffs Department Budget for the Fiscal Year 2013-2014.

Increase Revenues

101-44530-MLTRY'      Sale of Equipment      \$ 11,605.00

Increase Expenditures

101-54110-718-MLTRY      Motor Vehicles      \$ 11,605.00

PASSED, this 24<sup>th</sup> day of June 2014.

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

**RESOLUTION NO. 624-10**

**RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR MONROE COUNTY.**

WHEREAS, it appears that the 2014-2015 fiscal budget of Monroe County, Tennessee will not be approved during the 2014 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 2013-2014 Appropriation Resolution are hereby continued until a new 2014-2015 Appropriation Resolution is adopted; and,

BE IT FURTHER RESOLVED, that the property tax rate as adopted for the 2013-2014 Fiscal Year shall remain in effect for the fiscal year beginning July 1, 2014 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 2014-2015 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, 2015.

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, 2014.

Adopted this 24<sup>th</sup> day of June, 2014.

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

**624-11 AIRPORT COMMITTEE**

|                       |                                      |                |
|-----------------------|--------------------------------------|----------------|
| Julie Morgan          | 105 College St. Madisonville, TN     | (423) 442-9147 |
| Steve Teague          | 3475 New Hwy 68 Madisonville, TN     | (423) 442-4569 |
| Harold Hawkins        | 405 Spence St. Tellico Plains, TN    | (423) 253-3924 |
| Wanda Alexander       | 313 Head Of Creek Rd. Sweetwater, TN | (423) 337-7425 |
| Bob Mundle            | 684 Sandpiper Dr. Vonore, TN         | (715) 222-4366 |
| Replacing Shan Harris |                                      |                |

It was moved by Commissioner Thomas, seconded by Commissioner Shadden, that these appointments be approved as presented. Motion carried. Aye 8 Nay 0

**624-12 TASS 3-YEAR TERM**

|   |  |                |
|---|--|----------------|
| Bob Wooldrige (6-2015)                                | 322 Four Mile Creek Rd. Madisonville, TN | (423) 442-3415 |
| Tom Tallent (6-2016)                                  | 1201 Niles Ferry Rd. Madisonville, TN    | (423) 442-4612 |
| John P Hammontree (6-2017)                            | 105 Hammontree Ln. Maryville, TN         | (865) 661-3264 |
| Re-Appointing John Hammontree for another 3 Year Term |  |                |

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

**624-13 JUSTICE COMMITTEE REPORT**

Mayor Yates reported the Justice Committee studied plat surveys.

**624-14 PUBLIC COMMENT: CHARLES KIRKLAND**

**624-15 PUBLIC COMMENT: GOLEY HOLLINGHEAD**

**ADJOURNMENT**

THE MEETING WAS ADJOURNED.

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**TIM YATES, MAYOR**

ATTEST:

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**LARRY C. SLOAN, CLERK**