

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

JULY 22, 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, July 22, 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

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.

Absent was 2nd District Commissioner Bill Bivins.

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.

722-1 BOARD OF COMMISSIONERS MINUTES FOR JUNE 24, 2014

There being no exceptions to the Board of Commissioners Minutes for June 24, 2014, it was moved by Commissioner Thomas, seconded by Commissioner Lee, that these minutes be approved as presented. Motion carried. Aye 8 Nay 0

722-2 THRU 722-17 DEPARTMENTAL QUARTERLY/ANNUAL REPORTS

It was moved by Commissioner Moser, seconded by Commissioner Thomas, that the following departmental quarterly reports be approved as presented. Motion carried. Aye 8 Nay 0

- 722-2 Mayor Quarterly Report
- 722-3 Director of Finance Report
- 722-4 Ambulance Service Quarterly Report
- 722-5 Archives Quarterly Report
- 722-6 Building Permits Quarterly Report
- 722-7 Circuit Court Quarterly Report
- 722-8 Clerk & Master Quarterly Report
- 722-9 County Clerk Quarterly Report
- 722-10 Director of Economic Development Quarterly Report
- 722-11 GIS Directors Report
- 722-12 Register of Deeds Quarterly/Annual Report
- 722-13 Service Officer Quarterly Report
- 722-14 Sheriffs Dept Quarterly/Annual Report
- 722-15 Solid Waste Quarterly Report
- 722-16 Tourism Quarterly Report
- 722-17 Trustee Monthly Report

722-18 NOTARY PUBLIC APPLICATIONS

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

Meredith Louise Barhight
Robin D. Barnett
E. Diane Belcher
Patricia C. Carr
Robert W. Costner
Pamela Jean Dubay
Kellie Dee Friedberg
Shirley C. Frerichs
Deborah S. Godsey
Jerry Lloyd Gray
James D. Hardin

J. Beth Henry
Pamela L. Mclemore
Donna K. Millsaps
Tina Morrow
Maitland Maria Porter Graves
April Sloan
Warren Lynn Taylor
Wilma T. Wood

RESOLUTION 722-19

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, July 22, 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 2014-2015.

<u>Increase Revenues</u>		
47690-ARCHT	Other State Grants	\$ 12,000.00
<u>Increase Expenditures</u>		
101-51800-399-ARCHT	Other Contracted Services	\$ 12,000.00

PASSED, this 22nd day of July 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 722-19A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, July 22, 2014, that the following amendment for a Three Star Grant for the Department of Economic and Community Development, be made in the County General Fund Budget for the Fiscal Year 2014-2015.

Increase Revenues

46390-3STAR	Other Health and Welfare Grants	\$ 10,000.00
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Increase Expenditures

101-58120-308-3STAR	Consultants	\$ 7,000.00
101-58120-349-3STAR	Printing and Publications	\$ 3,000.00

PASSED this 22nd day of July 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 722-19B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, July 22, 2014, that the following amendment for a Local Health Services for the Monroe County Health Department, be made in the County General Fund Budget for the Fiscal Year 2014-2015.

Increase Revenues

46980-HEALTH	Other State Grants	\$334,600.00
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Increase Expenditures

101-55190-103	Assistants	\$ 29,977.96
101-55190-106	Deputies	\$ 40,283.54
101-55190-116	Teacher	\$ 32,190.72
101-55190-123	Guidance	\$ 20,404.08
101-55190-130	Social Worker	\$ 31,572.60
101-55190-161	Secretary	\$ 23,149.20
101-55190-164	Attendant	\$ 29,321.90
101-55190-186	Longevity	\$ 2,400.00
101-55190-201	Social Security	\$ 12,977.00
101-55190-204	Retirement	\$ 13,898.00
101-55190-206	Life Insurance	\$ 247.00
101-55190-207	Health Insurance	\$ 74,543.00
101-55190-212	Medicare	\$ 3,035.00
101-55190-307	Communications	\$ 500.00
101-55190-355	Travel	\$ 16,600.00
101-55190-506	Liability Insurance	\$ 3,500.00

PASSED, this 22nd day of July 2014.

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

RESOLUTION 722-19C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, July 22, 2014, that the following amendment for the Roadside Litter Pickup and Educational Presentations and Programs Grant be made in the Monroe County Solid Waste Department Fund Budget for the Fiscal Year 2014-2015.

	Increase Revenues	
116-46430	Litter Program Grant	\$44,900.00
	Increase Expenditures	
116-64000-149	Labors	\$29,487.00
116-64000201	Social Security	\$ 1,828.00
116-64000-204	Retirement	\$ 1,958.00
116-64000-212	Medicare	\$ 457.00
116-64000-310	Contracts w/other public agencies	\$11,200.00

PASSED, this 22nd day of July 2014.

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

RESOLUTION 722-20

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE MONROE COUNTY BOARD OF EDUCATION**

WHEREAS, the Monroe County Board of Education 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 Board of Education 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 sixty (60) 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 22nd day of July, 2014.

PASSED, this 22nd day of July 2014.

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

RESOLUTION 722-21

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

WHEREAS, the Monroe County Sheriffs Department 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 Sheriffs Department 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 Appalachia Business Communications and the lease is not to extend over a period of more than sixty (60) 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 22nd day of July, 2014.

PASSED, this 22nd day of July 2014.

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

RESOLUTION 722-22

A RESOLUTION AUTHORIZING A MULTIPLE YEAR AGREEMENT FOR BUSINESS INTERNET ACCESS, VIDEO AND MUSIC SERVICE FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT

WHEREAS, the Monroe County Sheriffs Department has a need to upgrade, operate and maintain their current business internet access, video and music system within the respective offices, and

WHEREAS, the current service 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 Sheriffs Department Budget as deemed necessary in order to expedite the resolution of this matter, and

WHEREAS, the projected cost of this business internet access, video and music service 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 agreement with Charter Business and the agreement is not to extend over a period of more than sixty (36) 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 22nd day of July, 2014.

PASSED, this 22nd day of July 2014.

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

722- 23 RESOLUTION OF MONROE COUNTY ALLOCATING AND/OR DESIGNATING AN AMOUNT NOT TO EXCEED \$190,000.00 FOR THE PURPOSE OF FUNDING THE EXTENSION OF A WATER LINE IN THE VICINITY OF ANTIOCH ROAD AND BOB HENRY ROAD

WHEREAS, Monroe County residents in the vicinity of Antioch Road and Bob Henry Road have been and are experiencing problems obtaining potable water for use at their residences; and

WHEREAS, these residents have communicated their concerns regarding their water supply to officials with the City of Tellico Plains as well as to members of the Monroe County Commission; and

WHEREAS, residents have requested that an extension made to an existing municipal water line maintained by Tellico Plains; and

WHEREAS, Tellico Plains officials have consulted with professional engineers and have obtained cost estimates associated with extending the existing water line along Antioch Road and eventually along or crossing Bob Henry Road; and

WHEREAS, residents in the vicinity of Antioch Road and Bob Henry Road desire Monroe County to provide funding in association with this water line extension project in an amount not to exceed the estimated project costs of One Hundred Ninety Thousand Dollars (\$190,000.00) which estimated costs have been computed by utilities officials of Tellico Plains in consultation with McGill Associates Engineering located in Knoxville, Tennessee; and

WHEREAS, Monroe County, Tennessee, acting by and through the Monroe County Commission, does hereby affirm its desire to assist the citizens in the vicinity of Antioch Road and Bob Henry Road in obtaining the water line extension which will thus make available to the residents in that area a suitable municipal water source and the Monroe County Commission deems this a worthy project that promotes the public interest.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Commission does hereby approve the allocation of an amount not to exceed One Hundred Ninety Thousand Dollars (\$190,000.00) to fund the water line extension project as hereinabove described and expresses its intention to cooperate with Tellico Plains in addressing the needs of this water line extension project including, but not limited to, the formulation of appropriate bidding specifications for the project at the earliest practicable time.

DULY PASSED AND APPROVED this 22nd day of July, 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

722-24 JUSTICE COMMITTEE REPORT- The Mayor reported on a survey of the Martin property. All owners are in agreement. There are issues of sewer intake. These will be addressed soon.

722-25 PUBLIC COMMENT: Charles Kirkland, Water Issue

722-26 PUBLIC COMMENT: Goley Hollinghead, water Issue

722-27 PUBLIC COMMENT: Charlotte Phillips, running water up Chestnut Valley

722-28 PUBLIC COMMENT: Edwina Garner, running water up Chestnut Valley

722-29 PUBLIC COMMENT: Patrick Hawkins, Mayor of Tellico Plains, on water line extension

ADJOURNMENT

There being no further business, the meeting was adjourned.

TIM YATES, Mayor

ATTEST:

LARRY C. SLOAN, County Clerk