

# 01/28-1

## MINUTES

### MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

November 26, 2019

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, November 26, 2019 at 6:00 P.M. Present and presiding was Mayor Mitch Ingram, Chairman. The following Commissioners were present and answered roll call.

#### 1<sup>st</sup> DISTRICT

Adam Reynolds  
Doug Watson

#### 2<sup>nd</sup> DISTRICT

Brian Harrill  
Richard Kirkland

#### 3<sup>rd</sup> DISTRICT

Chris Wiseman  
Bill Shadden  
Roger Thomas

#### 4<sup>th</sup> DISTRICT

Paulette Summey

Also present, were Finance Director Elizabeth Hicks, County Clerk Larry Sloan, and County Attorney Jerome Melson. The board of Commissioner was officially opened by Captain Jane Mason. The invocation was given by Commissioner Summey. The Pledge of Allegiance to the Flag was led by Mayor Ingram.

11/26-1

Minutes for October 22nd, 2019 Motion was made by Commissioner Watson, seconded by Commissioner Harrill to accept the minutes as presented. Aye 8

RESOLUTION NO. 1022-26C

\* Commissioner Anderson took care of \*

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session October 22, 2019 that the following amendment for the Monroe County General Sessions Court, be made in the County General Fund Budget for the Fiscal Year 2019-2020. This amendment is to allocate funds from the reserve account to pay medical expenses for an injury during the Summer Juvenile Work Camp.

Decrease Reserves

101-34790-SJS Assigned for Other Purposes-Summer Juv. Camp \$ 918.75

Increase Expenditures

101-54240-599-SJS Other Charges-Summer Juv. Services \$ 918.75

PASSED this 22<sup>nd</sup> Day of October, 2019

  
Mitch Ingram, Chairman

ATTEST:

  
Larry C. Sloan, County Clerk

PASSED THIS 22<sup>nd</sup> day of October 2019

It was moved by Commissioner Anderson, seconded by Commissioner Kirkland, that this resolution be approved as presented. Aye            Nay           



TABLED  
UNTIL  
November

## RESOLUTION NO. 1126-5

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on November 26, 2019 that the following amendment for the Monroe County Sheriff's Department be made in the Monroe County General Fund Budget for the Fiscal Year 2019-2020.

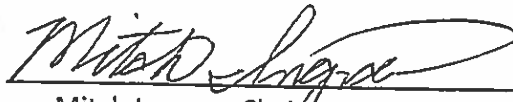
### Increase Revenues

101-49700-SHER	Insurance Recovery-Sheriff's Dept.	\$ 12,611.60
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### Increase Expenditures

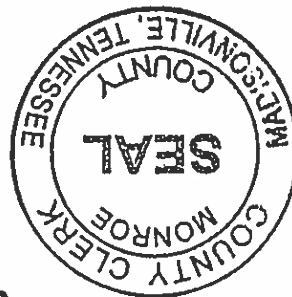
101-54110-338-INSUR	Maintenance and Repair Vehicles-Insurance	\$ 12,611.60
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PASSED, this 26th Day of November, 2019

  
Mitch Ingram, Chairman

ATTEST:

  
Larry C. Sloan, County Clerk



**PASSED THIS 26<sup>th</sup> day of November 2019**

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

## RESOLUTION NO. 1126-5A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, November 26, 2019, that the following amendment for the Monroe County Sheriff's Department for revenue from Meth Intervention, be made in the General Fund Budget for the Fiscal Year 2019-2020.


### Increase Revenue

101-46980-METH	Other State Grant-Overtime for Meth Labs	\$ 52.14
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### Increase Expenditure

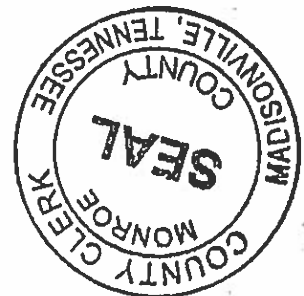
101-54110-187-METH	Overtime Pay-Overtime for Meth Labs	\$ 52.14
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PASSED, this 26th day of November, 2019

  
\_\_\_\_\_  
Mitch Ingram, Chairman

ATTEST:

  
\_\_\_\_\_  
Larry C. Sloan, County Clerk



**PASSED THIS 26<sup>th</sup> day of November 2019**

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

## RESOLUTION NO. 1126-5B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on November 26, 2019, that the following amendment for the Monroe County Ambulance Department be made in the Monroe County General Fund Budget for the Fiscal Year 2019-2020.


### Increase Revenues

101-49700-AMB	Insurance Recovery-Ambulance	\$ 2,147.20
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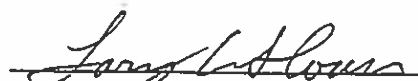
### Increase Expenditures

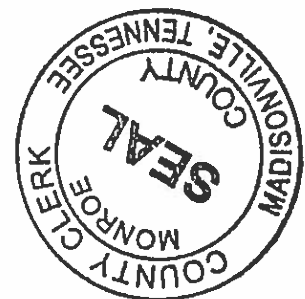
101-55130-338	Maintenance and Repair Vehicles-Insurance	\$ 2,147.20
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PASSED, this 26<sup>th</sup> Day of November, 2019

  
Mitch Ingram, Chairman

ATTEST:

  
Larry C Sloan, County Clerk



**PASSED THIS 26<sup>th</sup> day of November 2019**

It was moved by Commissioner Watson, seconded by Commissioner Reynolds, that this resolution be approved as presented. Ave 8 Nav

## RESOLUTION NO. 1126-5C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, November 26, 2019, that the following amendment for the Monroe County Archives, be made in the County General Fund Budget for the Fiscal Year 2019-2020.

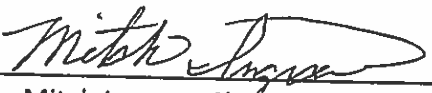
### Increase Revenue

101-44990-200CB      Other Local Revenue-200 Yr. Celebration      \$ 985.00

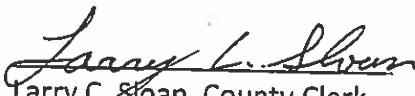
### Increase Expenditures

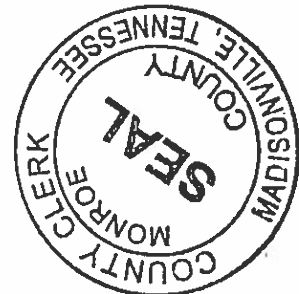
101-51910-599-200CB      Other Charges-200 Yr. Celebration      \$ 985.00

PASSED, this 26<sup>th</sup> Day of November, 2019

  
Mitch Ingram, Chairman

ATTEST:

  
Larry C. Sloan, County Clerk



**PASSED THIS 26<sup>th</sup> day of November 2019**

It was moved by Commissioner Wiseman, seconded by Commissioner Reynolds, that this resolution be approved as presented. Aye 8 Nay

RESOLUTION NO. **1126-5D**

**A RESOLUTION TO GRANT APPROVAL TO SUBMIT AN APPLICATION TO THE  
TENNESSEE DEPARTMENT OF TRANSPORTATION, AERONAUTICS DIVISION FOR  
ENGINEERING SERVICES FOR FULL-LENGTH TAXI AND NEW APRON AREA FOR  
THE MONROE COUNTY AIRPORT**

WHEREAS, the Monroe County Airport through the Monroe County Government requests permission to submit an application to the Tennessee Department of Transportation, Aeronautics Division for a grant in the amount of \$91,000, and

WHEREAS, in order to continue the expansion and repair of the Monroe County Airport through the design for airport projects for engineering service for a full-length taxi and new apron area, and

WHEREAS, the Monroe County Airport Director and the Monroe County Mayor will follow proper procedures for this application which will be with a 95/5 Match, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to promote the expansion and repair of the Monroe County Airport.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF NOVEMBER, 2019, that this Commission does hereby approve the application of the Monroe County Airport for the Tennessee Department of Transportation, Aeronautics Division for Airport Expansion and Repair.

APPROVED:



Mitch Ingram, Chairman

ATTEST:

  
Larry C. Sloan, County Clerk

**PASSED THIS 26<sup>th</sup> day of November 2019**

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

## RESOLUTION NO. 1126-5E

### A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT TO ENTER INTO A CONTRACT WITH CITY TELE-COIN COMPANY, INC. FOR CORRECTIONAL COMMUNICATIONS SERVICES

WHEREAS the Monroe County Sheriff's Department through Monroe County Government requests permission to sign a Correctional Communications Services Agreement with City Tele-Coin Company, Inc. to provide video visitation and inmate telecommunication services at the Monroe County Justice Center, and

WHEREAS, the equipment necessary to provide these services will be at no cost to Monroe County, and

WHEREAS, the Monroe County Sheriff will receive revenues for services as stated in the attached contract labeled Attachment A, and

WHEREAS, the Monroe County Director of Finance does not have the authority to enter into this service contract for this period of time without the approval of the Monroe County Board of Commissioners.

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 service agreement with City Tele-Coin Company, Inc. and the agreement 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 for the public welfare demanding it on the 26<sup>th</sup> Day of November, 2019.

APPROVED:



Mitch Ingram, Chairman

ATTEST:

  
Larry C. Sloan, County Clerk

**PASSED THIS 26<sup>th</sup> day of November 2019**

It was moved by Commissioner Harrell, seconded by Commissioner Kirkland, that this resolution be approved as presented. Aye 8 Nay



## RESOLUTION NO. 1126-5F

### A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT TO ENTER INTO A CONTRACT WITH GALLAHER AND ASSOCIATES TO PROVIDE FIRE MONITORING FOR THE MONROE COUNTY JUSTICE CENTER

WHEREAS the Monroe County Sheriff's Department through Monroe County Government requests permission to sign a contract with Gallaher Integrated Technology Systems to provide fire monitoring for the Monroe County Justice Center, and

WHEREAS, this monitoring is dictated by the State of Tennessee Fire Marshall, and

WHEREAS, the proceeds for a multi-year service agreement are currently budgeted within the Monroe County Sheriff's Department Budget as deemed necessary in order to expedite the resolution of this matter, and

WHEREAS, the projected cost of this service 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 this contract for this period of time without the approval of the Monroe County Board of Commissioners.

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 service contract with Gallaher Integrated Technology Systems. and the agreement 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 for the public welfare demanding it on the 26<sup>th</sup> Day of November, 2019.

APPROVED:



Mitch Ingram, Chairman

ATTEST:

  
Larry C. Sloan, County Clerk

PASSED THIS 26<sup>th</sup> day of November 2019

It was moved by Commissioner Harrill, seconded by Commissioner Reynolds, that this resolution be approved as presented. Aye 8 Nay

RESOLUTION NO. 1126-5G

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY INDUSTRIAL DEVELOPEMENT DEPARTMENT TO SUBMIT AN APPLICATION TO USDA-RURAL DEVELOPMENT FOR A FEASIBILITLY STUDY FOR A MONROE COUNTY EVENT CENTER

WHEREAS, the Monroe County Industrial Development Department through Monroe County Government requests permission to submit an application to USDA-Rural Development for a feasibility study for a Monroe County Event Center not to exceed the total amount of \$16,500, and

WHEREAS, this grant will fund 90% of the cost of this feasibility study to determine the need of an Event Center for Monroe County, and

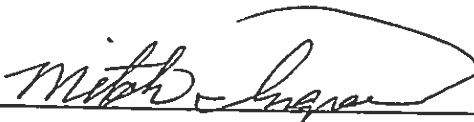
WHEREAS, the Monroe County Industrial Developer will follow proper procedures for this application which will be with a 10% match, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to better meet the needs of the citizens of Monroe County

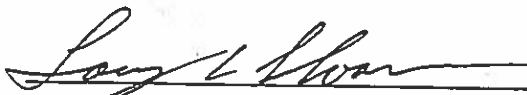
NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 26<sup>TH</sup> DAY OF NOVEMBER, 2019, that this Commission does hereby approve the application of the Monroe County Industrial Development Department.



PASSED this 26<sup>th</sup> Day of November, 2019

  
Mitch Ingram, Chairman

ATTEST:

  
Larry C. Sloan, County Clerk



**PASSED THIS 26<sup>th</sup> day of November 2019**

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

MONROE COUNTY BOARD OF EDUCATION  
BUDGET AMENDMENTS

Tuesday, November 26, 2019

Resolution # 1126-6

BOE Amendment #1107-01 141-General Purpose Schools \$10,000.00  
To bring in money from Douglas Cherokee Economic Authority to Coordinated School Health  
Department for supplies and materials needed for Telebehavioral Health Project

Resolution # 1126-6A

BOE Amendment #1107-02 141-General Purpose Schools \$3,051.00  
To bring money in from the state department of education for a survey that was completed by teachers from  
SQHS, SHS, and TPHS. These teachers will be given this money for supplies and materials for their classrooms.

Resolution # 1126-6B

BOE Amendment #1107-03 142-Federal Projects (898 Sped Transition Grant) \$4,660.00  
Revisions needed to utilize the grant funds to help with the implementation of the transition  
program for our students. See the attached detailed explanation.

Resolution # 1126-6C

BOE Amendment #1107-04 142-Federal Projects (899 Sped Academic Grant) \$33,390.00  
Revisions needed to purchase additional online subscriptions for the Sped Department.  
i-Ready Reading, Fast Bridge progress monitoring, IXL remediation tools. See attached for  
detailed explanation.

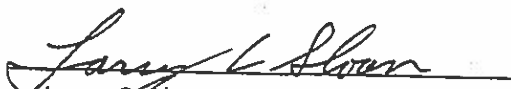
Resolution # 1126-6D

BOE Amendment #1107-05 141-General Purpose Schools \$1,932.00  
Revisions needed in the Prek Grant due to a new person being hired after the budget was passed. See  
attached for detailed explanation

PASSED this 26<sup>th</sup> Day of November, 2019

  
Mitch Ingram, Chairman

ATTEST:

  
Larry C. Sloan, County Clerk



**PASSED THIS 26<sup>th</sup> day of November 2019**

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

## RESOLUTION NO. 1126-8

### RESOLUTION TO ADOPT A POLICY FOR THE INSTALLATION AND MAINTENANCE OF COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY

WHEREAS, competing demands for uses of the public right-of-way require local governments to establish regulations that will preserve the integrity, safe usage and aesthetics of the right-of-way; and

WHEREAS, various types of communication facilities are among the uses seeking space in the public right-of-way; and

WHEREAS, the Monroe County Commission seeks to balance the need to accommodate advanced technologies in communications with regulations that provide for proper management of the right-of-way; and

WHEREAS, the Monroe County Commission further finds that such regulations are needed in order to protect the public health, safety, and welfare; and

WHEREAS, the Monroe County Commission desires to adopt a policy for the installation and maintenance of communication facilities in the public right-of-way as attached hereto as Attachment A.

NOW THEREFORE, BE IT RESOLVED by the Monroe County legislative body meeting in regular session at Madisonville, Tennessee, on this 26<sup>th</sup> Day of November, 2019, that:

1. A policy for the installation and maintenance of communication facilities in the public right-of-way be adopted; and
2. The policy attached hereto as Attachment A is an acceptable form of policy to be adopted.

This Resolution shall take effect November 26, 2019, the public welfare requiring it.

ADOPTED this 26<sup>th</sup> Day of November, 2019.

APPROVED:

ATTEST:

  
Mitch Ingram, Chairman

  
Larry C. Sloan, County Clerk



**PASSED THIS 26<sup>th</sup> day of November 2019**

It was moved by Commissioner Watson, seconded by Commissioner Harrill, that this resolution be approved as presented. Aye 8 Nay

## RESOLUTION NO. 1126-9

**A RESOLUTION OF THE MONROE COUNTY COMMISSION AUTHORIZING THE COUNTY MAYOR AND THE COUNTY DIRECTOR OF FINANCE TO EARMARK FUNDS OF UP TO \$1,000 FOR THE PURPOSE OF ACQUIRING A SLOPE EASEMENT TO FACILITATE ONGOING CONSTRUCTION EFFORTS AT THE MONROE COUNTY AIRPORT**

**WHEREAS**, Monroe County desires to acquire a slope easement in the form set forth on the attached Exhibit A to permit access to and limited use of property abutting the Monroe County Airport for the purpose of facilitating ongoing construction efforts; and


**WHEREAS**, it is anticipated that the need to complete the acquisition of the referenced slope easement is before the next scheduled meeting of the Monroe County Commission currently set to occur in January 2020; and

**WHEREAS**, Monroe County deems it advisable, prudent and in the best interests of the citizens of Monroe County to earmark funds up to \$1,000.00 to acquire said slope easement and hereby authorizes the Monroe County Mayor to complete the procurement of said easement as expeditiously as possible in order that construction efforts of the Monroe County Airport will not be delayed or otherwise impeded;

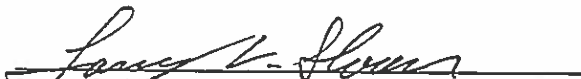
**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Commission meeting in regular session this 26<sup>th</sup> day of November, 2019 that it hereby authorizes the County Mayor and County Director of Finance to earmark the amount of One Thousand Dollars (\$1,000.00) for the purpose of obtaining a slope easement agreement and hereby authorizes the Monroe County Mayor to complete the procurement of said easement as expeditiously as possible in order that construction efforts of the Monroe County Airport will not be delayed or otherwise impeded.

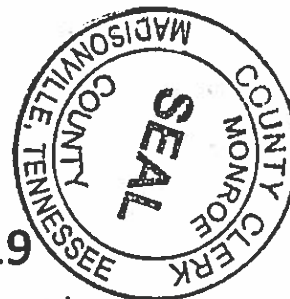
**Be It Further Resolved** that this resolution shall take effect immediately upon its passage the public welfare requiring it on this 26<sup>th</sup> day of November, 2019.

APPROVED:

  
Mitch Ingram, Chairperson

ATTEST:

  
Larry C. Sloan  
County Clerk



**PASSED THIS 26<sup>th</sup> day of November 2019**

It was moved by Commissioner Harrill, seconded by Commissioner SUMMEY, that this resolution be approved as presented. Aye 8 Nay



STATE OF TENNESSEE  
DEPARTMENT OF REVENUE

Info Only

County Local Option

October 18, 2018

Letter ID:

L0966851072

Taxpayer Name: MONROE COUNTY TRUSTEE

MONROE COUNTY TRUSTEE

The Department of Revenue has collected and allocated the amounts below during September, 2018 from Local Option Sales Tax as follows:

County/City Name	Total Collections	Less Admin. Costs	2018 Net Collections
Monroe County	-\$151,918.21	\$1,709.08	-\$150,209.13
Madisonville	-\$303,087.82	\$3,409.74	-\$299,678.08
Sweetwater - Monroe County	-\$308,057.81	\$3,465.65	-\$304,592.16
Tellico Plains	-\$42,670.27	\$480.04	-\$42,190.23
Vonore	-\$141,269.80	\$1,589.29	-\$139,680.51
	<b>-\$947,003.91</b>	<b>\$10,653.80</b>	<b>-\$936,350.11</b>
County Local Option			

October 16, 2019

Letter ID:

L0969335552

Collection Month:

30-Sep-2019

Dear Monroe County Trustee:

2019

The Department of Revenue has collected and allocated the amounts below during September, 2019 from Local Option Sales Tax as follows:

County/City Name	Total Collections	Less Admin. Costs	Net Collections
Monroe County	-\$145,700.64	\$1,639.13	-\$144,061.51
Madisonville	-\$313,398.59	\$3,525.73	-\$309,872.86
Sweetwater - Monroe County	-\$325,557.83	\$3,662.53	-\$321,895.30
Tellico Plains	-\$44,744.96	\$503.38	-\$44,241.58
Vonore	-\$123,568.43	\$1,390.14	-\$122,178.29
	<b>-\$952,970.45</b>	<b>\$10,720.91</b>	<b>-\$942,249.54</b>

(Collections are shown as negative amounts)

Note that we have deducted 1.125% state cost of administration leaving the net collections. The Department of Finance and Administration has been notified to issue a payment to the Trustee of

11/26-2 Notary Public Applications Motion was made by Commissioner Thomas, Seconded by Commissioner Watson , to accept the following as presented: **Voice Vote Aye 8**

**Mary Kay Torbett Lacey Hudgins Princess Kay Arwood**

**Jeannie F. Anderson Jody Ann McGeachy**

11/26-3 Trustee Monthly Report Motion was made by Commissioner Harrill, Seconded by Commissioner Thomas to accept report  
**Voice Vote Aye 8**

11/26-4 Director of Finance Report Motion was made by Commissioner Watson, seconded by Commissioner Thomas, to accept report as presented **Voice Vote Aye 8**

11/26-5 thru 11/26-6 **SEE RESOLUTIONS**

11/26/7 Motion was made by Commissioner Watson, seconded by Commissioner Kirkland to nominate and vote on School Board nominees individually- Commissioner Watson Nominated Don Weiss for 1<sup>st</sup> District School Board member. **Voice Aye 8**

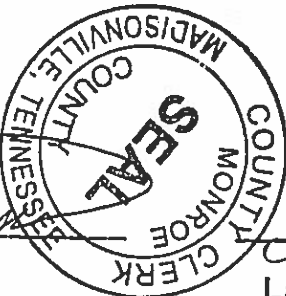
11/26/8 thru 11/26-9 **See Resolution**

11/26-10 Justice Center Report Mayor Ingram stated the State Fire Marshall is finishing up with the inspection; sewer system is 100% complete; looking to move in during January

11/26-11 Public Comment: Jessica Morgan discussing tourism

11/26-12 Public Comment: Lawrence Harris discussing Tellico Plains Airport Hangers (resolution to be Jan. 28<sup>th</sup>, 2020)

**Adjournment**

The seal of Monroe County, Tennessee, is circular. It features the text "MONROE COUNTY, TENNESSEE" around the perimeter. In the center, the word "SEAL" is written vertically. Below the seal, the names of the Mayor and County Clerk are written.

*Mitch Ingram*  
Mayor Mitch Ingram

*Larry C Sloan*  
Larry C Sloan, Monroe County Clerk