

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

February 25, 2020

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, February 25, 2020 at 6:00 P.M. Present and presiding was Mayor Mitch Ingram, Chairman. The following Commissioners were present and answered roll call.

1st DISTRICT

Joe Anderson
Adam Reynolds

2nd DISTRICT

Brian Harrill
Chad Leming

3rd DISTRICT

Chris Wiseman
Bill Shadden
Roger Thom

4th 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 Adam Reynolds.

02/25-1

Minutes for January 28th, 2020 Motion was made by Commissioner Anderson, seconded by Commissioner Wiseman to accept the minutes as presented. Aye 8

RESOLUTION NO. 0225-5

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR TWO COPIERS FOR THE MONROE COUNTY CIRCUIT COURT**

WHEREAS, the Monroe County Circuit Court has a need to upgrade, operate and maintain their current copier including hardware/software system within the respective offices at two locations, and

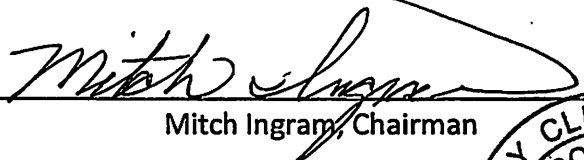
WHEREAS, the current copiers are not sufficiently meeting the needs of the function of the department in concern, and

WHEREAS, the proceeds for multi-year lease agreements 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 each 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.

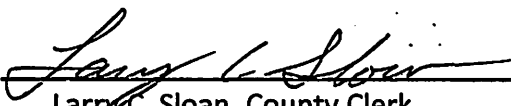
NOW, THEREFORE, Be It Resolved by the Monroe County Board of Commissioners that the Monroe County Director of Finance be authorized to enter into a multi-year lease agreement with Image Matters for two (2) copiers and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon the passage for the public welfare demanding it on this the 25th day of February, 2020.



Mitch Ingram, Chairman

ATTEST:



Larry C. Sloan, County Clerk



PASSED THIS 25th day of February , 2020

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

RESOLUTION NO. 0225-5A

**A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY
MAYOR'S OFFICE TO SUBMIT AN APPLICATION TO THE
TENNESSEE DEPARTMENT OF ENVIRONMENT AND
CONSERVATION FOR RESTORATION TO THE MONROE COUNTY
COURTHOUSE**

WHEREAS, the Monroe County Mayor's Office through the Monroe County Government requests permission to submit an application to the Tennessee Department of Environment and Conservation in the amount of \$62,232, and

WHEREAS, in order to continue the restoration work on the east elevation of the exterior of the 1897 Monroe County Courthouse with other phases that have already occurred, and

WHEREAS, the Monroe County Mayor will follow proper procedures for this application which will be with a 60/40 Match, and

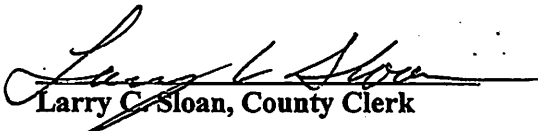
WHEREAS, Monroe County meets all qualifications to participate in this grant to promote the restoration of this structure which is listed on the National Historical Register and to preserve it for the citizens of Monroe County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25th DAY OF FEBRUARY, 2020, that this Commission does hereby approve the application of the Monroe County Mayor's Office for the Tennessee Department of Environment and Conservation

APPROVED:




Mitch Ingram, Chairman


Larry C. Sloan, County Clerk

PASSED THIS 25th day of February , 2020

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

RESOLUTION NO. 0225-5B

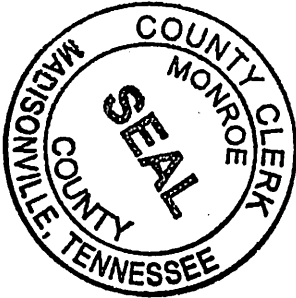
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 25, 2020 that the following amendment for the Monroe County Airport be made in the County General Fund Budget for the Fiscal Year 2019-2020.

Increase Revenue


101-47590-ADP2	Other Federal Through State	\$ 81,900.00
101-46980-ADP2	Other State Revenue	\$ 4,550.00

Increase Expenditures

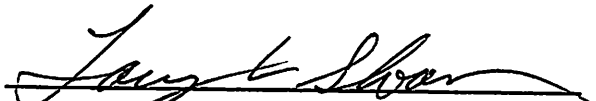
101-58220-599-ADP2	Other Charges	\$ 86,450.00
--------------------	---------------	--------------



PASSED, this 25th day of February, 2020


Mitch Ingram, Chairman

ATTEST:


Larry C. Sloan, County Clerk

PASSED THIS 25th day of February, 2020

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

RESOLUTION NO. 0225-5C

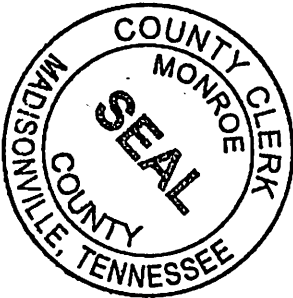
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 25, 2020, that the following amendment for the Monroe Sheriff's Department, be made in the Monroe County Sheriff's Department Budget for the Fiscal Year 2019-2020 for reclassification of funds to pay salaries.

Increase Expenditures

101-54110-162 Clerical Personnel \$ 2,100.00

Decrease Expenditures

101-54110-719 Office Equipment \$ 2,100.00



PASSED, this 25th Day of February, 2020

Mitch Ingram
Mitch Ingram, Chairman

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

PASSED THIS 25th day of February , 2020

It was moved by Commissioner Harrill, seconded by Commissioner Reynolds, that this resolution be approved as presented. Aye 4 Nay 5 Summey, Ingram, Shaddox, Thomas, Wiseman

RESOLUTION NO. 0225-5D

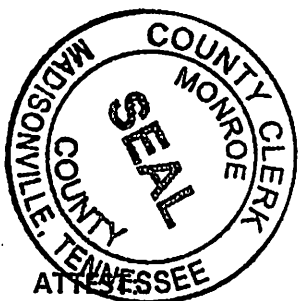
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 25, 2020, that the following amendment for the Monroe County Sheriff's Department for reimbursement of Meth Salaries, be made in the County General Fund Budget for the Fiscal Year 2019-2020.

Increase Revenue

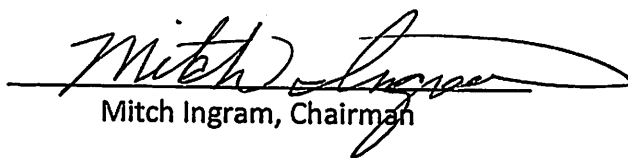
101-46980-METH Other State Grants – Meth Pay \$ 1,327.56

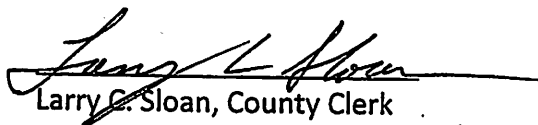
Increase Expenditures

101-54110-187-METH Overtime Pay-METH \$ 1,327.56



PASSED, this 25th Day of February, 2020


Mitch Ingram, Chairman


Larry C. Sloan, County Clerk

PASSED THIS 25th day of February , 2020

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

RESOLUTION NO. 0225-5E

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 25, 2020, that the following amendment for the Monroe County Sheriff's Department, be made in the County General Fund Budget for the Fiscal Year 2019-2020.

Increase Revenues

101-49700-SHER Insurance Recovery \$ 236.00

Increase Expenditures

101-54110-338-INSUR Maintenance and Repair Services-Insurance \$ 236.00

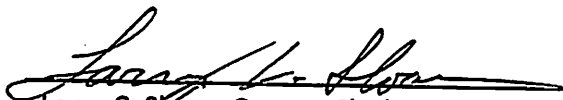


PASSED, this 25th Day of February, 2020



Mitch Ingram, Chairman

ATTEST:


Larry C. Sloan, County Clerk

PASSED THIS 25th day of February , 2020

It was moved by Commissioner LEMING, seconded by Commissioner Anderson, that this resolution be approved as presented. Aye 8 Nay _____

RESOLUTION NO. 0225-5F

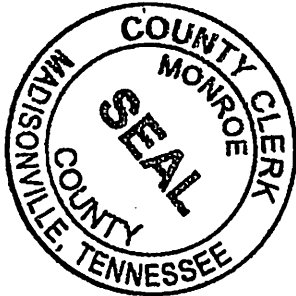
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on February 25, 2020, that the following amendment for the Monroe County Sheriff's Department be made in the Monroe County General Fund Budget for the Fiscal Year 2019-2020. This donation was made by Mr. Roland Manning to offset the cost of body armor used to help protect our officers as they conduct the duties of their daily jobs.

Increase Revenues

101-44990-SHER	Other Local Revenue-Sheriff's Dept.	\$ 500.00
----------------	-------------------------------------	-----------

Increase Expenditures

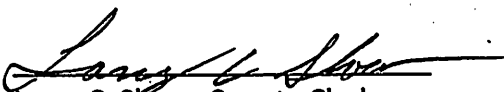
101-54110-716	Law Enforcement Equipment	\$ 500.00
---------------	---------------------------	-----------



PASSED, this 25th Day of February, 2020


Mitch Ingram, Chairman

ATTEST:


Larry C. Sloan, County Clerk

PASSED THIS 25th day of February, 2020

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

RESOLUTION NO. **0225-5G**

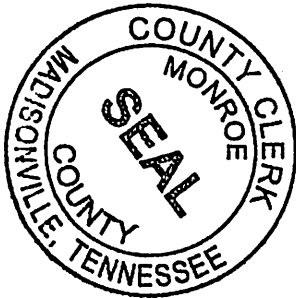
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on February 25, 2020, that the following amendment for the Monroe County Ambulance Department be made in the Monroe County General Fund Budget for the Fiscal Year 2019-2020.

Increase Revenues

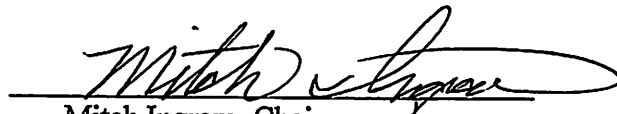
101-49700-AMB	Insurance Recovery-Ambulance	\$ 6,808.36
---------------	------------------------------	-------------

Increase Expenditures

101-55130-338	Maintenance and Repair Services	\$ 6,808.36
---------------	---------------------------------	-------------



PASSED, this 25th Day of February, 2020


Mitch Ingram, Chairman

ATTEST:


Larry C. Sloan, County Clerk

PASSED THIS 25th day of February, 2020

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

RESOLUTION NO. 0225-5H

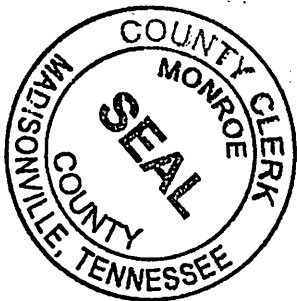
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 25, 2020, that the following amendment for the Monroe County Solid Waste Department be made in the County General Fund Budget for the Fiscal Year 2019-2020.

Increase Revenue

116-49700 Insurance Recovery \$ 500.00

Increase Expenditures

116-55720-338-INSUR Maintenance and Repair-Insurance \$ 500.00



PASSED, this 25th Day of February, 2020

Mitch Ingram
Mitch Ingram, Chairman

ATTEST:

Larry C. Sloan
Larry C. Sloan, County Clerk

PASSED THIS 25th day of February, 2020

It was moved by Commissioner Wiseman, seconded by Commissioner Auderson, that this resolution be approved as presented. Aye 7 Nay Harrill

RESOLUTION NO. 0225-51

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on February 25, 2020, that the following amendment for the Monroe County Economic Development Department be made in the Monroe County General Fund Budget for the Fiscal Year 2019-20. This donation was made by Fort Loudoun Electric Cooperative to offset a portion of the cost of the Annual Monroe County Academic Achievers Banquet.

Increase Revenues

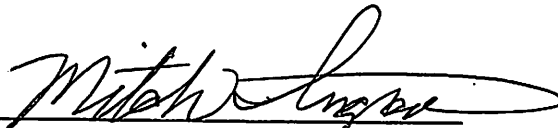
101-44990-MCAAB Other Local Revenue-Academic Achievers Banquet \$ 500.00

Increase Expenditures

101-58120-599-MCAAB Other Charges-Academic Achievers Banquet \$ 500.00



PASSED, this 25th Day of February, 2020


Mitch Ingram, Chairman

ATTEST:


Larry E. Sloan, County Clerk

PASSED THIS 25th day of February , 2020

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

RESOLUTION NO. 0225-5J

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 25, 2020, that the following donation from Walmart and from the sale of Sheriff's Department calendars be made in the County General Fund Budget for the Fiscal Year 2019-2020.

Increase Revenues

101-44990-AUX Other Local Revenue-Auxiliary \$ 800.00

Increase Expenditures

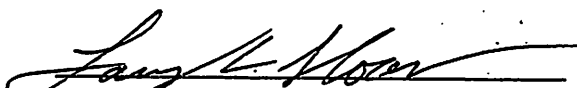
101-54110-716-AUX Law Enforcement Equipment-Auxiliary \$ 800.00



PASSED, this 25th Day of February, 2020


Mitch Ingram, Chairman

ATTEST:


Larry E. Sloan, County Clerk

PASSED THIS 25th day of February , 2020

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

RESOLUTION NO. 0225-5K

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 25, 2020, that the following amendment for the Monroe County Engineering/IT Department, be made in the Monroe County Engineering/IT Department Budget to increase Salary for the Director caused by the payout of annual leave for Andy Roberts and the increase in salary for the new IT Director.

Increase Expenditures

101-51740-105	Supervisor/Director	\$ 7,146.46
101-51740-201	Social Security	\$ 443.09
101-51740-204	Retirement	\$ 98.42
101-51740-212	Medicare	\$ 103.63

Decrease Fund Balance

101-39000	Fund Balance	\$ 5,257.59
-----------	--------------	-------------

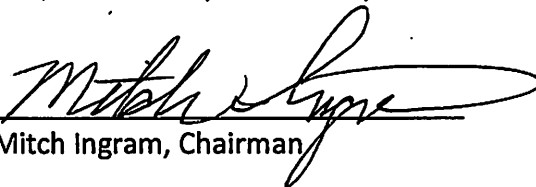
Decrease Expenditures

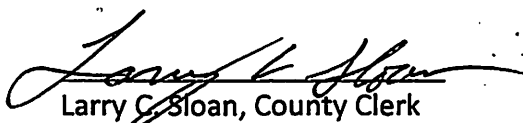
101-51740-418	Equipment and Machinery Parts	\$ 2,534.01
---------------	-------------------------------	-------------



ATTEST:

PASSED, this 25th Day of February, 2020


Mitch Ingram, Chairman


Larry C. Sloan, County Clerk

PASSED THIS 25th day of February, 2020

It was moved by Commissioner Harrill, seconded by Commissioner Leming, that this resolution be approved as presented. Aye 7 Nay Thomas

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

Tuesday, February 25, 2020

Resolution # 0225-6

BOE Amendment # 0213-01 141-General Purpose Schools \$21,000.00
Moving money with In the Director of Schools budget due to someone being budgeted in the incorrect place.

Resolution # 0225-6A

BOE Amendment #0213-02 141-General Purpose Schools \$31,000.00
Moving money with in the Technology budget that wouldn't have been paid out this fiscal year into Data Processing in order to cover Skyward implementation.

Resolution # 0225-6B


BOE Amendment #0213-03 141-General Purpose Schools \$1,000.00
Moving money with in the Technology budget to purchase polos for new employees

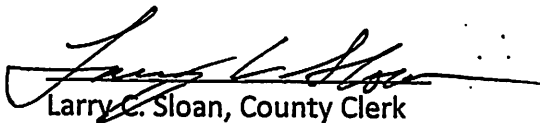
Resolution # 0225-6C

BOE Amendment #0213-03 141-General Purpose Schools \$3,500.00
Moving money with in the Board budget to fund the Middle School Volleyball team that was approved in the January meeting.



PASSED, this 25th Day of February, 2020


Mitch Ingram, Chairman


Larry C. Sloan, County Clerk

PASSED THIS 25th day of February , 2020

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

02/25-7

MONROE COUNTY TRUSTEE

103 College Street South, Suite 2
Madisonville, TN 37354
Phone (423) 442-2920
Fax (423) 442-8053



MARNA HULL

Trustee

RESOLUTION TO APPROVE THE COMPENSATION
OF THE DELINQUENT TAX ATTORNEY

WHEREAS, *Tennessee Code Annotated*, Section 67-5-2404(a)(1), authorizes the County Trustee to select a delinquent tax attorney, with the approval of the County Mayor; and

WHEREAS, the Monroe County Trustee has chosen E. JEROME MELSON as delinquent tax attorney, with the approval of the County Mayor; and

WHEREAS, *Tennessee Code Annotated*, Section 67-5-2404(a)(2)(A), provides that compensation of the delinquent tax attorney be determined in advance through negotiations between the County Trustee and the delinquent tax attorney, subject to approval by the county legislative body, but in no event shall such compensation exceed ten percent (10%) of all delinquent taxes collected; and

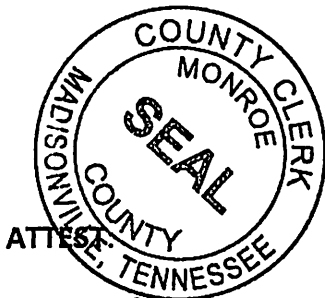
NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Monroe County meeting in regular session in Madisonville, Tennessee, on this ____ day of February, 2020, that:

SECTION 1. E. Jerome Melson be chosen and approved as delinquent tax attorney to collect the delinquent taxes for Monroe County, Tennessee.

SECTION 2. The Monroe County Legislative Body hereby approves the delinquent tax attorney's compensation of ten percent (10%) of all delinquent land taxes collected in accordance with *Tennessee Code Annotated*, Section 67-5-2404(2)(A).

SECTION 2. This resolution shall take effect upon adoption, the general welfare requiring it.

PASSED, this 25th Day of February, 2020



Mitch Ingram
Mitch Ingram, Chairman

Larry C. Sloan
Larry C. Sloan, County Clerk

PASSED THIS 25th day of February, 2020

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

RESOLUTION FOR LEVYING AN ADDITIONAL SALES AND USE TAX
IN MONROE COUNTY

BE IT RESOLVED by the county legislative body of Monroe County, Tennessee:

SECTION 1. The resolution of the county legislative body of Monroe County, Tennessee, imposing a local sales and use tax as authorized under the provisions of *Tennessee Code Annotated*, Sections 67-6-701, *et seq.*, adopted by the county legislative body at a regular (or special) meeting of record in Minute Book _____, page _____, is amended to levy a local sales and use tax at a rate of two and three-fourths percent (2.75%); not to exceed the maximum percentage as provided for in the "1963 Local Optional Revenue Act," *Tennessee Code Annotated*, Section 67-6-702, as amended, except as limited or modified by statute.

SECTION 2. The County Clerk is hereby instructed to deliver a certified copy of this resolution to the County Election Commission of Monroe County. The County Election Commission of Monroe County is hereby instructed to include on the ballot for the election held on August 6, 2020, a question asking the voters to approve or reject this resolution to increase the local option sales tax rate for Monroe County. The question to be presented on the ballot shall be as follows:

SHALL THE RESOLUTION PASSED PURSUANT TO *TENNESSEE CODE ANNOTATED*, SECTIONS 67-6-701, *ET SEQ.*, BY MONROE COUNTY, PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION, INCREASING THE LOCAL SALES AND USE TAX RATE FROM TWO AND ONE-QUARTER PERCENT (2.25%) TO TWO AND THREE-FOURTHS PERCENT (2.75%), EXCEPT AS LIMITED OR MODIFIED BY STATUTE, BECOME OPERATIVE?

FOR _____

AGAINST _____

SECTION 3. If a majority of those voting in the election required by *Tennessee Code Annotated*, Section 67-6-706, vote for the increase in the tax imposed by this resolution, collection of the increased tax levied by this resolution shall begin on the first day of the month occurring thirty (30) or more days after the county election commission makes its official canvass of the election returns.

SECTION 4. The County Mayor is hereby authorized to contract with the Department of Revenue for the collection of the additional tax imposed by this resolution, and to provide in the contract that the department may deduct from the tax collected a reasonable amount or percentage as provided by statute to cover the expense of the administration and collection of the tax.

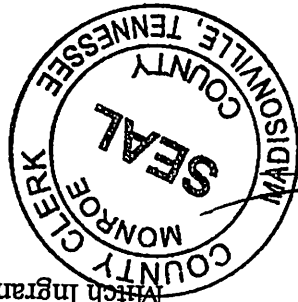
SECTION 5. In the event the tax is collected by the Department of Revenue, suits for the recovery of any tax illegally assessed or collected shall be brought against the state

Commissioner of Revenue and the County Mayor.

SECTION 6. A certified copy of this resolution shall be transmitted to the Department of Revenue by the County Clerk forthwith and shall be published one time in a newspaper of general circulation in Monroe County prior to the election called for in Section 2 hereof.

Adopted this 25th day of February 2020.

Mich Ingram
Mich Ingram, Chairperson



Larry Sloan
County Clerk

Larry Sloan

PASSED THIS 25th day of February, 2020
It was moved by Commissioner Harper, seconded
by Commissioner Wisman, that this resolution
be approved as presented. Aye 8 Nay

02/25-9

E-911 BOARD - 4 YEAR TERM

Mayor Ingram Rep: Chad Leming (2022) 302 OLD LOUDON RD., SWEETWATER, TN 5521 423-295-

Highway Department: Steve Teague (2022) 3475 NEW HWY 68, MADISONVILLE, TN 423-442-4569

County Commissioner: Doug Watson (2022) 115 EDGEWOOD DR., SWEETWATER, TN 423-836-0137

EMS Director: Randy White (2022) 103 COLLEGE ST. S., STE 6, MADISONVILLE, TN 423-572-2508

Sheriff's Office: Sheriff Tommy Jones Jr. (NTL) 319 HICKORY STREET, MADISONVILLE, TN 423-442-3911

Rescue Squad: David Chambers (2020) P.O. BOX 1063, MADISONVILLE, TN 423-836-8909

Replace with Larry James (2024) 371-7777
357 SUNNYSIDE ROAD, SWEETWATER, TN 423-

Citizen: Eddie Byrum (2020) (email) 1128 N MAIN ST., SWEETWATER, TN 423-337-6151

Renew Term (2024)

Citizen: Greg Breeden (2020) 315 ENGLEWOOD RD., MADISONVILLE, TN 423-442-2268

Renew Term (2024)

Volunteer Fire: Aaron Hanley (2022) 194 GEORGE THOMAS RD., VONORE, TN 423-836-1072

Handwritten signature: Chad Leming

PASSED THIS 25th day of February, 2020

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

RESOLUTION NO. 0225-12

**RESOLUTION OF MONROE COUNTY COMMISSION TO APPROVE
THE HIRING OF SEVEN ADDITIONAL CORRECTION OFFICERS FOR SERVICE
AT THE MONROE COUNTY JAIL ANNEX**

WHEREAS, Monroe County Sheriff Tommy J. Jones II advises that it has been determined that an additional seven (7) full-time correction officers are necessary to adequately staff the jail annex; and

WHEREAS, the Sheriff has proposed that the seven new correction officers shall be deducted from the thirty-nine (39) employees that the Monroe County Sheriff's Offices has requested for the new Justice Center; and

WHEREAS, Sheriff Jones proposes to pay each of the seven new full-time correction officers at the rate of \$15.92 per hour and recognizes that such officers shall be "at will" employees of Monroe County; and


WHEREAS, it is in the best interests of the citizens of Monroe County that the jail annex be adequately staffed and these seven additional correctional officer positions are necessary to achieve the appropriate staffing level at the jail annex facility.

NOW THEREFORE, be it resolved by the Monroe County Commission acting in regular session on this 25th day of February, 2020, that the hiring of seven (7) new "at will" full-time correction officers at the jail annex be and the same is hereby approved and appropriate officials of Monroe County are directed to make suitable provision in the budget for the upcoming fiscal year to appropriate funds for the payment of salary and benefits for such seven (7) new full-time correction officer positions to be paid at the rate of \$15.92 per hour.

Please see Attachments A and B. The Finance department has furnished this for budgetary purposes.

TABLED

~~2020~~, this 25th day of February, 2020.


Mitch Ingram, Chairman

TABLED

ATTEST:


Larry C. Sloan, County Clerk

PASSED THIS 25th day of February, 2020

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

ATTACHMENT B

Budget numbers to fund seven (7) new positions for the remainder of the 19-20 budget: March 1 - June 30, 2020
Funding must come from FUND BALANCE.

Hourly Rate	Hours per Pay Period	Pay Periods March 1- June 30	Wages	# of Officers	Total Wages
15.92	84	9	12,035.52	7	84,248.64

*Insurance is effective after 60 days probationary period (which will only be effective for May and June in this budget year)

**Insurance 11,586.00 / 12 = 965.50/month

Increase Expenditures

101-54210-160	Guards (Wages)	84,248.64
101-54210-201	Social Security	5,223.42
101-54210-204	Retirement	3,664.82
101-54210-205	Insurance	13,517.00
101-54210-212	Medicare	1,221.61
	<u>Total</u>	<u>107,875.49</u>

Decrease Fund Balance

101-39000	Fund Balance	107,875.49
-----------	--------------	------------

motion
 Second } Anderson } Jabbing Resolution
 } Summey } no
 } Aye } HARRILL
 } Anderson } Reynolds (2)
 (6) } Summey } } }
 } Leming } } }
 } (6) = } 21
 } Wiseman
 } Shaddeu
 } Thomas

02/25-2 Notary Public Applications Motion was made by Commissioner Thomas, Seconded by Commissioner Anderson, to accept the following as presented: **Voice Vote Aye 8**

JOSEPH R SPECIALE SAMANTHA L. NEWMAN LAWRENCE JOSEPH KERR JR
LATASHA HOPE ROBERTS RACHAEL D. BROWN PERRY CORNELL JACKSON
SHERRI LEE MCCRARY JUDY M. PAYNE JAMES PAUL LEE
AMY ELIZABETH WEAR MICHELLE HAWKINS

02/25-3 Trustee Monthly Report Motion was made by Commissioner Wiseman, Seconded by Commissioner Harrill to accept report
Voice Vote Aye 8

02/25-4 Director of Finance Report Motion was made by Commissioner Wiseman, seconded by Commissioner Anderson, to accept report as presented **Voice Vote Aye 8**


02/25-5 thru 02/25-9 **SEE RESOLUTIONS**

02/25 Monroe County Beautiful \$1500 Check from "Polar Plunge"

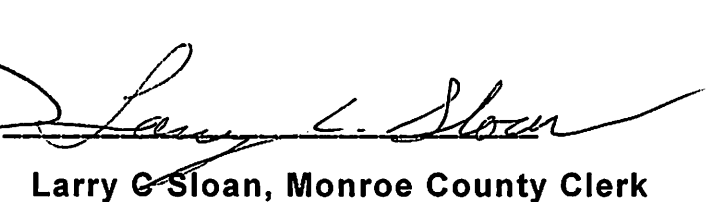
02/25-11 Mayor Ingram is moving all Veteran Services to James C. Witt Building

02/25-12 Resolution: Request for 7 Full-Time Offices/MC Sheriff
Motion by Commissioner Harrill- Second by Commissioner Wiseman
TABLED

Adjournment



Mayor Mitch Ingram



Larry C Sloan, Monroe County Clerk