

04/28-1

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

March 24th, 2020

BE IT REMEMBERED, that the Board of Commissioners for Monroe County, Tennessee was begun and held at the Monroe County School Board Room in Madisonville, Tennessee, in Regular Session, March 24, 2020 at 6:00 P.M. Present and presiding was Mayor Mitch Ingram, Chairman. The following Commissioners were present and answered roll call. The meeting was held according to Governor Lee's Executive Order #16. Therefore ALL items on the agenda will be voted on by a ROLL CALL.

1st DISTRICT

Joe Anderson
Adam Reynolds

2nd DISTRICT

Brian Harrill
Richard Kirkland
Chad Leming

3rd DISTRICT

Chris Wiseman
Bill Shadden
Roger Thomas

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 Mayor Ingram. The Pledge of Allegiance to the Flag was led by Sheriff Tommy Jones.

RESOLUTION NO. 0324-5

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE MONROE COUNTY PROPERTY ASSESSOR**

WHEREAS, the Monroe County Property Assessor 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

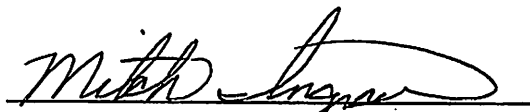
WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Monroe County Director of Finance does not have the authority to enter into purchase contracts for this period of time without the approval of the Monroe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

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 Printworks 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 24th day of March, 2020.



PASSED:


Mitch Ingram, Chairman

ATTEST:


Larry C. Sloan, County Clerk

PASS the 24th day of March , 2020

It was moved by Commissioner Kirkland, seconded by Commissioner Wiseman, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. 0324-5A

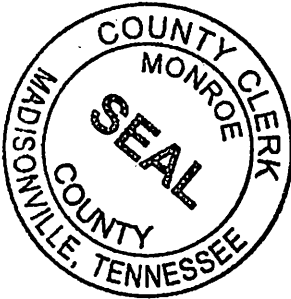
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 24, 2020, that the following amendment for the Monroe Jail be made in the Monroe County Sheriff's Department Budget for the Fiscal Year 2019-2020 for reclassification of funds to pay overtime salaries.

Increase Expenditures


101-54210-187	Overtime Pay	\$ 56,000.00
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Decrease Expenditures

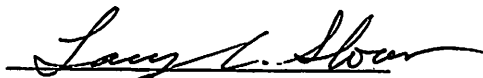
101-54210-160	Guards	\$ 56,000.00
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PASSED, this 24th Day of March, 2020


Mitch Ingram, Chairman

ATTEST:


Larry C. Sloan, County Clerk

PASS the 24th day of March , 2020

It was moved by Commissioner Kirkland, seconded by Commissioner Severel Harrill, Reynolds that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. 0324-5B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 24, 2020, that the following amendment for the Monroe Health Department, be made in the Monroe County General Fund Budget for the Fiscal Year 2019-2020.


Increase Expenditure

101-55110-399-HEALTH Other Contracted Services-Health Grant \$1,049.00

Decrease Expenditure

101-55110-330 Operating Lease Payments \$1,049.00

PASSED, this 24th Day of March, 2020



Mitch Ingram, Chairman





Larry C. Sloan, County Clerk

PASS the 24th day of March , 2020

It was moved by Commissioner Wiseman, seconded by Commissioner Severel Anderson, Reynolds that this resolution be approved as presented. Aye 9 Nay _____

RESOLUTION NO. 0324-5C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 24, 2020, that the following amendment for the Monroe County General Sessions Budget be made in the Monroe County General Fund Budget for the Fiscal Year 2019-2020.

Increase Expenditure

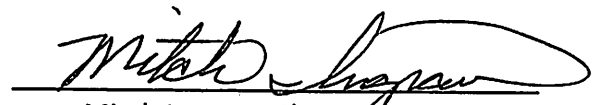
101-53310-205	Employee and Dependent Insurance	\$ 2,352.16
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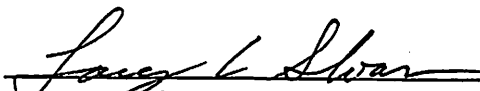
Decrease Expenditure

101-51310-205	Employee and Dependent Insurance	\$ 2,352.16
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PASSED, this 24th Day of March, 2020




Mitch Ingram, Chairman


Larry C Sloan, County Clerk

PASS the 24th day of March , 2020

It was moved by Commissioner Wiseman, seconded by Commissioner Leming, that this resolution be approved as presented. Aye 9 Nay _____

RESOLUTION NO. 0324-5D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 24, 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 \$ 5,785.29


Increase Expenditures

101-54110-338-INSUR Maintenance and Repair Services-Insurance \$ 5,785.29

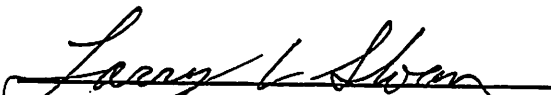


ATTEST:

PASSED, this 24th Day of March, 2020



Mitch Ingram, Chairman



Larry C. Sloan, County Clerk

PASS the 24th day of March , 2020

It was moved by Commissioner Leming, seconded by Commissioner Kirkland, that this resolution be approved as presented. Aye 9 Nay _____

RESOLUTION NO. 0324-5E

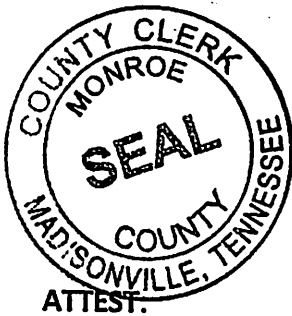
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 24, 2020, that the following amendment for the Monroe County Sheriff's Department for revenue from Meth Intervention, be made in the General Fund Budget for the Fiscal Year 2019-2020.

Increase Revenue

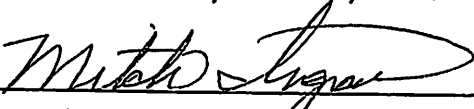
101-46980-METH Other State Grant-Overtime for Meth Labs \$ 506.40

Increase Expenditure

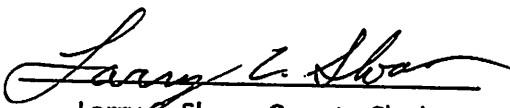
101-54110-187-METH Overtime Pay-Overtime for Meth Labs \$ 506.40



PASSED, this 24th Day of March, 2020.



Mitch Ingram, Chairman


Larry C. Sloan, County Clerk

PASS the 24th day of March , 2020

It was moved by Commissioner Harvill, seconded by Commissioner Summey, that this resolution be approved as presented. Aye 9 Nay _____

RESOLUTION NO. 0324-5F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session March 24, 2020, that the following amendment for the Monroe Archives, be made in the County General Fund Budget for the Fiscal Year 2019-2020.

Increase Expenditures

101-51910-599-200CB Other Charges-200 Year Celebration \$ 10.00

Increase Revenue

101-44990-200CB 200 Year Celebration \$ 10.00



PASSED this 24th Day of March, 2020.

Mitch Ingram

Mitch Ingram, Chairman

Larry C. Sloan

Larry C. Sloan, County Clerk

PASS the 24th day of March , 2020

It was moved by Commissioner Wiseman, seconded by Commissioner Summey, that this resolution be approved as presented. Aye 9 Nay _____

RESOLUTION NO. 0324-5G

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 24, 2020, that the following amendment for the Juvenile Court, be made in the General Fund Budget for the Fiscal Year 2019-2020.

Increase Revenue


101-44990	Other Local Revenue	\$ 1,000.00
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Increase Expenditure


101-54240-599-SJS	Other Charges-Summer Juv. Srvs.	\$ 1,000.00
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PASSED, this 24^h day of March, 2020





Mitch Ingram, Chairman



Larry C. Sloan, County Clerk

PASS the 24th day of March , 2020

It was moved by Commissioner Anderson, seconded by Commissioner Summer, that this resolution be approved as presented. Aye 9 Nay _____

RESOLUTION NO. 0324-5H

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 24, 2020, that the following amendment for the sale of vehicles donated to Monroe County Sheriff's Department by the Federal Government be made in the Monroe County Sheriff's Department Budget for the Fiscal Year 2019-2020.

Increase Revenues


101-44530-MLTRY	Sale of Equipment	\$ 16,170.00
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Increase Expenditures

101-54110-716-MLTRY	Law Enforcement Equipment-Military	\$ 16,170.00
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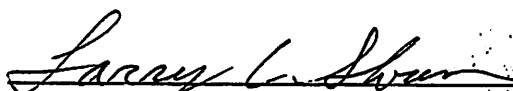


PASSED, this 24th Day of March, 2020.



Mitch Ingram, Chairwoman

ATTEST:


Larry C. Sloan, County Clerk

PASS the 24th day of March , 2020

It was moved by Commissioner Kirkland, seconded by Commissioner Severel Thomas Anderson, that this resolution be approved as presented. Aye 9 Nay _____

RESOLUTION NO. 0324-51

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 24, 2020, that the following amendment for the Monroe County Solid Waste Department, be made in the Solid Waste Department Fund Budget for the Fiscal Year 2019-2020.

Increase Expenditures


116-55732-169	Part-time	\$ 9,000.00
116-55732-201	Social Security	\$ 558.00
116-55732-212	Medicare	\$ 130.50

Decrease Expenditures

116-55732-733	Solid Waste Equipment	\$ 3,688.50
116-55732-733-EQUIP	Solid Waste Equipment-Equipment	\$ 6,000.00




PASSED, this 24th Day of March, 2020.



Mitch Ingram, Chairman

ATTEST:



Larry C. Sloan, County Clerk

PASS the 24th day of March , 2020

It was moved by Commissioner Kirkland, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 9 Nay _____

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

Tuesday, March 24, 2020

Resolution # 6

BOE Amendment # 0312-01 141-General Purpose Schools \$151,292.90
To move money with in the SPED budget for salary adjustments for Sign Language Interpreter and Speech Pathologists. Also, to move money to the Transportation Department to purchase SPED buses.

Resolution # 6A

BOE Amendment # 0312-02 141-General Purpose Schools \$155,368.70
To bring money in from insurance recovery for bus repairs, VES fence, and TPES roof.

Resolution # 6B

BOE Amendment # 0312-03 141-General Purpose Schools \$200.00
To bring In donation funds into the Child In Need account

Resolution # 6C

BOE Amendment # 0312-04 146-Talent Search \$2,711.60
To move money with in Talent Search to better budget benefits

Resolution # 6D

BOE Amendment # 0312-05 141-General Purpose Schools \$5,000.00
To move money from Textbooks to the Director of Schools budget to allow for a Teacher of The Year Appreciation Banquet.

Resolution # 6E

BOE Amendment # 0312-06 141-General Purpose Schools \$42,967.00
To bring money in from the State of Tennessee for a grant for the Middle School CTE STEM Startup Program

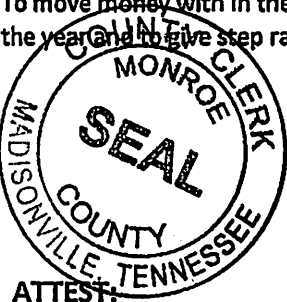
Resolution # 6F

BOE Amendment # 0312-07 142-Federal Projects-801 Carl Perkins \$316.74
To move money with in the Carl Perkins Fund due to employee position change


Resolution # 6G


BOE Amendment # 0312-08 141-General Purpose Schools \$645,750.00
To move money with in the General Purpose Schools budget to correct position changes at the beginning of the year and to give step raises to professional and non professionals in April.

PASSED, this 24th Day of March, 2020.



ATTEST:


Larry C. Sloan, County Clerk


Mitch Ingram, Chairman

PASS the 24th day of March , 2020

It was moved by Commissioner Thomas, seconded by Commissioner Harrill, that this resolution be approved as presented. Aye 9 Nay

RESOLUTION NO. **0324-7**

**RESOLUTION OF MONROE COUNTY COMMISSION TO AMEND
RESOLUTION 3-10-1 FOR THE CORRECTION OF THE PAY SCALE TO BE
APPLIED IN THE HIRING OF AN ADDITIONAL SEVEN (7) CORRECTION OFFICERS
FOR SERVICE AT THE MONROE COUNTY JUSTICE CENTER**

WHEREAS, Monroe County Commission meeting in a Called Meeting on March 10, 2020, amended Resolution 0225-12 which was tabled at the February 25, 2020 Monroe County Commission Meeting, and

WHEREAS, Sheriff Tommy Jones has proposed that the seven (7) new correction officers shall be paid an hourly rate ranging from \$12.88 to a maximum of \$15.92 per hour depending upon the qualifications and experience of the candidates, and

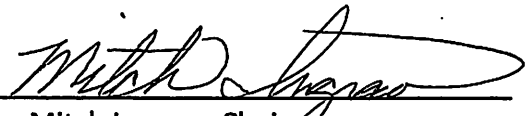
WHEREAS, the Monroe County Commission failed to include this correction in the Amended Resolution 3-10-1.

NOW THEREFORE, be it resolved by the Monroe County Commission acting in regular session on this 24th day of March, 2020, that the hourly rate of these seven (7) new correction officers be set at a scale ranging from \$12.88 to a maximum of \$15.92 per hour depending upon the qualifications and experience of the candidates.

(See Attachments A and B for Budget Amendment Figures)



PASSED, this 24th day of March, 2020.



Mitch Ingram, Chairman

ATTEST:



Larry C. Sloan, County Clerk

PASS the 24th day of March , 2020

It was moved by Commissioner Kirkland, seconded by Commissioner Wiseman, that this resolution be approved as presented. Aye 9 Nay _____

3-24-1 Commissioners Minutes for Feb. 25th and March 10th, 2020
3-24-2 Notary Public Applications
Wesley Spencer Woolson Suzann C Hill
Karen Danielle Gudger Alice G Barefield
Kristy Wood Plemons Susan Mechelle Schaffer
Sherry D Powers Lyle Cameron Debernardi


3-24-3 Trustee Monthly Report
3-24-4 Director of Finance Report

In order to expedite meeting a consent motion was made by Commissioner Joe Anderson
Seconded by Commissioner Brian Harrill to accept 3/24-1 to 3/24-4 as a whole. Aye 9

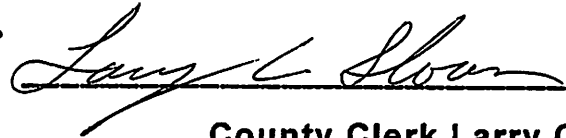
3/24-5 -3/24-7 SEE ACTUAL RESOLUTIONS

3/24-8 1st District Commissioner Appointment
Mayor Ingram read names submitted in alphabetical order.
Motion to consider candidates one at a time was made by Commissioner
Summey Seconded by Commissioner Kirkland. **Vote 9 AYE**
Commissioner Kirkland nominated TJ Lankford. **Vote 5 Aye**
Nay: Anderson, Reynolds, Summey, Harrill

Adjournment



Mayor Mitch Ingram



County Clerk Larry C Sloan