

RESOLUTION No. 522-10

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF MONROE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Monroe County, Tennessee, assembled in regular session on the 22nd day of May, 2018 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Monroe County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2018 and ending June 30, 2019, according to the following schedule:

GENERAL FUND

51100 - COUNTY COMMISSION	\$385,454.50
51210 - BOARD OF EQUALIZATION	\$3,500.00
51300 - COUNTY MAYOR/EXECUTIVE	\$228,452.73
51310 - PERSONNEL OFFICE	\$183,686.74
51400 - COUNTY ATTORNEY	\$75,000.00
51500 - ELECTION COMMISSION	\$365,911.95
51600 - REGISTER OF DEEDS	\$419,181.07
51720 - PLANNING	\$92,512.50
51740 - ENGINEERING / IT	\$124,632.67
51750 - CODES COMPLIANCE	\$56,229.27
51760 - GEOGRAPHICAL INFORMATION SYSTEMS	\$146,727.06
51800 - COUNTY BUILDINGS	\$830,267.55
51900 - OTHER GENERAL ADMINISTRATION	\$254,000.00
51910 - PRESERVATION OF RECORDS	\$19,494.77
52100 - ACCOUNTING AND BUDGETING	\$695,489.26
52300 - PROPERTY ASSESSOR'S OFFICE	\$388,082.83
52310 - REAPPRAISAL PROGRAM	\$147,967.58
52400 - COUNTY TRUSTEE'S OFFICE	\$386,743.98
52500 - COUNTY CLERK'S OFFICE	\$576,718.65
53100 - CIRCUIT COURT	\$1,198,070.37
53310 - GENERAL SESSIONS JUDGE	\$281,131.67
53400 - CHANCERY COURT	\$340,139.37
53800 - PROBATE COURT	\$55,743.80
53900 - OTHER ADMINISTRATION OF JUSTICE	\$45,065.00
54100 - SHERIFF'S DEPARTMENT	\$4,071,167.09
54160 - ADMINISTRATION OF THE SEXUAL OFFENDER REG.	\$3,000.00

54210 - JAIL	\$2,941,652.45
54240 - JUVENILE SERVICES	\$150,411.49
54310 - FIRE PREVENTION AND CONTROL	\$260,000.00
54420 - RESCUE SQUAD	\$60,000.00
54490 - OTHER EMERGENCY MANAGEMENT	\$123,212.34
54610 - COUNTY CORONER/MEDICAL EXAMINER	\$106,000.00
54900 - OTHER PUBLIC SAFETY	\$206,800.00
55110 - LOCAL HEALTH CENTER	\$66,807.00
55120 - RABIES AND ANIMAL CONTROL	\$261,134.12
55130 - AMBULANCE/EMERGENCY MEDICAL SERVICES	\$3,606,771.13
55160 - DENTAL HEALTH PROGRAM	\$585,116.45
55170 - ALCOHOL AND DRUG PROGAMS	\$9,323.00
55180 - CRIPPLED CHILDREN SERVICES	\$1,995.00
55190 - OTHER LOCAL HEALTH SERVICES	\$347,879.62
56300 - SENIOR CITIZENS ASSISTANCE	\$38,000.00
56500 - LIBRARIES	\$122,191.00
56900 - OTHER SOCIAL, CULTURAL, RECREATIONAL	\$155,350.00
57100 - AGRICULTURAL EXTENSION SERVICE	\$88,506.18
57500 - SOIL CONSERVATION	\$60,299.36
57700 - FLOOD CONTROL	\$2,000.00
58110 - TOURISM	\$307,367.38
58120 - INDUSTRIAL DEVELOPMENT	\$1,153,693.11
58220 - AIRPORT	\$572,581.41
58300 - VETERAN'S SERVICES	\$54,138.50
58500 - CONTRIBUTIONS TO OTHER AGENCIES	\$12,000.00
58600 - EMPLOYEE BENEFITS	\$44,133.75
91130 - PUBLIC SAFETY PROJECTS	\$10,000.00
99100 - TRANSFERS OUT - TRANSFERS TO OTHER FUNDS	\$79,635.00
TOTAL GENERAL FUND	<u>\$22,801,368.70</u>

SOLID WASTE/SANITATION FUND

55720 - SANITATION EDUCATION/INFORMATION	\$676,794.33
55732 - CONVENIENCE CENTERS	\$790,760.20
55770 - POST CLOSURE CARE COSTING	\$25,000.00
64000 - LITTER AND TRASH COLLECTION	\$150,463.12
TOTAL SOLID WASTE/SANITATION FUND	<u>\$1,643,017.64</u>

DRUG CONTROL FUND

54150 - DRUG ENFORCEMENT	<u>\$214,488.16</u>
TOTAL DRUG CONTROL FUND	<u>\$214,488.16</u>

HIGHWAY/PUBLIC WORKS FUND

61000 - ADMINISTRATION	\$261,901.61
62000 - HIGHWAY AND BRIDGE MAINTENANCE	\$2,934,010.83
63100 - OPERATION AND MAINTENANCE OF EQUIPMENT	\$714,643.01
65000 - OTHER CHARGES	\$316,249.00
66000 - EMPLOYEE BENEFITS	\$5,000.00
68000 - CAPITAL OUTLAY	\$637,101.00
	<hr/>
TOTAL HIGHWAY/PUBLIC WORKS FUND	<u>\$4,868,905.45</u>

GENERAL PURPOSE SCHOOL FUND

71100 - REGULAR INSTRUCTION PROGRAM	\$20,178,423.00
71150 - ALTERNATIVE INSTRUCTION PROGRAM	\$85,538.00
71200 - SPECIAL EDUCATION PROGRAM	\$3,811,239.00
71300 - CAREER AND TECHNICAL EDUCATION PROGRAM	\$1,775,320.00
72110 - ATTENDANCE	\$45,240.00
72120 - HEALTH SERVICES	\$1,180,695.00
72130 - OTHER STUDENT SUPPORT	\$1,090,554.00
72210 - REGULAR INSTRUCTION PROGRAM	\$1,222,051.00
72220 - SPECIAL EDUCATION PROGRAM	\$606,356.00
72230 - CAREER AND TECHNICAL EDUCATION PROGRAM	\$1,218.00
72250 - TECHNOLOGY DEPARTMENT	\$597,470.00
72310 - BOARD OF EDUCATION	\$755,053.00
72320 - DIRECTOR OF SCHOOLS	\$328,428.00
72410 - OFFICE OF THE PRINCIPAL	\$2,214,526.00
72610 - OPERATION OF PLANT	\$3,735,874.00
72620 - MAINTENANCE OF PLANT	\$1,396,895.00
72710 - TRANSPORTATION	\$2,534,479.00
73100 - FOOD SERVICE	\$320,721.00
73300 - COMMUNITY SERVICES	\$48,990.00
73400 - EARLY CHILDHOOD EDUCATION	\$331,138.00
	<hr/>
TOTAL GENERAL PURPOSE SCHOOL FUND	<u>\$42,260,208.00</u>

FOOD SERVICE FUND

73100 - FOOD SERVICE	<u>\$2,957,342.00</u>
TOTAL FOOD SERVICE FUND	<u>\$2,957,342.00</u>

EMPLOYEE INSURANCE FUND

51900 - OTHER GENERAL ADMINISTRATION	<u>\$2,717,000.00</u>
TOTAL EMPLOYEE INSURANCE FUND	<u><u>\$2,717,000.00</u></u>

GENERAL DEBT SERVICE FUND

82130 - PRINCIPAL - EDUCATION	\$2,082,188.00
82230 - INTEREST - EDUCATION	\$1,711,613.00
82330 - EDUCATION	<u>\$92,000.00</u>
TOTAL GENERAL DEBT SERVICE FUND	<u><u>\$3,885,801.00</u></u>

BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within No Child Left Behind (NCLB), Individuals with Disabilities Education Act (IDEA - Part B and Preschool), Carl Perkins Vocational fund and other federal grants by the Monroe County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, clerk and master, register, and the sheriff and their officially authorized deputies and assistants may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the trustee, county clerk, circuit court clerk, clerk and master, register and sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED that any amendment to the budget, except for amendments to the budget for funds under supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law. One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the county in excess of the appropriation made herein for such office, agency, institution, division or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 2018. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED that the county mayor and county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the state director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2018-2019 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, of the Tennessee Code Annotated. Said notes shall be signed by the county mayor and countersigned by the county clerk and shall mature and be paid in full without renewal not later than June 30, 2018.

SECTION 7. BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2017 and prior years and the interest and penalty thereon collected during the year ending June 30, 2019, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2018. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED that the TVA Revenue Sharing Funds is accrued with the Sweetwater City Schools up to \$100,000, \$150,000 to the County General Fund, \$21,000 to the Highway Department and the rest of the funds are to be allocated to the Monroe County General Purpose School Fund.

SECTION 9. BE IT FURTHER RESOLVED that the PILT funds (in Lieu of Taxes for Federally owned Land) shall be distributed with \$100,000 going to County General Fund and the balance going to the Highway Department.

SECTION 10. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2018.

SECTION 11. BE IT FURTHER RESOLVED that any resolution or part of a resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 12. 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, 2018. This resolution shall be spread upon the minutes of the Board of County Commissioners.

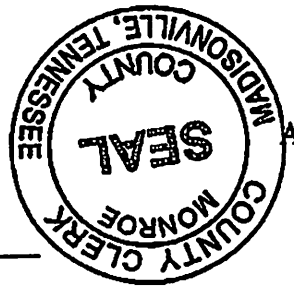
SECTION 13. BE IT FURTHER RESOLVED that the Federal Projects grants operate on a reimbursement basis and funds are requested from the State of Tennessee by Monroe County for expenditures on a monthly basis. The Federal Projects Fund operates with a cash deficit at various times throughout the fiscal year due to a slow turn-around time for reimbursements from the State of Tennessee. Generally Accepted Accounting Principles (GAAP) consider a cash deficit in any fund be a significant deficiency in internal control and Monroe County does not desire to operate any fund with a cash deficit.

Passed this 22nd day of May, 2018 on motion made by Commissioner Moser

and duly seconded by Commissioner Allen

Vote: 7 Aye Nay

APPROVED:
[Signature]
Richard Kirkland, Chairman



ATTEST:
[Signature]
Larry Sloan, County Clerk

RESOLUTION No. 522-11

RESOLUTION SETTING THE TAX LEVY IN
MONROE COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Monroe County, Tennessee, assembled in regular session on the 22nd day of May, 2018 that the uniform tax rate for Monroe County, Tennessee, for the fiscal year beginning July 1, 2018 shall be \$1.9802 on each \$100.00 of taxable property county-wide. This is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>TAX RATE</u>	<u>REVENUE (90% COLLECTION)</u>
101 - County General	0.8326	8,274,276.34
131 - Highway	0.0996	989,812.54
141 - General Purpose Schools	0.5995	5,957,757.23
151 - General Debt	0.3555	3,532,915.25
116 - Solid Waste	0.0930	924,222.56
<u>Total Tax Rate</u>	<u>1.9802</u>	<u>\$19,678,983.92</u>

*Estimated Assessment for the 2018-2019 Fiscal Year – \$1,104,208,549.00

SECTION 2. BE IT RESOLVED, that there is hereby levied a Gross Receipts Tax as provided by law. The proceeds of the Gross Receipts Tax herein shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Monroe County, Tennessee, which are in conflict, are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED that this resolution effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

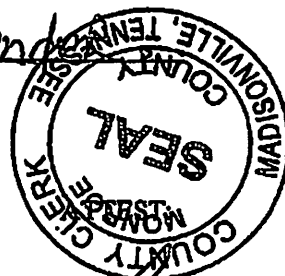
Passed this 22nd day of May, 2018 on motion made by Commissioner Thomas

and duly seconded by Commissioner Alexander

Vote: 7 Aye Nay

APPROVED:

Richard Kirkland
Richard Kirkland, Chairman



Larry Sloan
Larry Sloan, County Clerk

RESOLUTION No. 626-9

New Resolution – to amend tax rate from preliminary rate of 1.9802 to new certified rate of 1.9796

RESOLUTION RESCINDING PRIOR TAX LEVY RESOLUTION No. 522-11 AND AUTHORIZING A NEW TAX LEVY WITH THE CERTIFIED TAX RATE IN MONROE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019

WHEREAS, the original tax levy resolution was passed using the preliminary tax rate;

WHEREAS, the certified tax rate has been received at a lower rate;

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Monroe County, Tennessee, assembled in regular session on the 26th day of June, 2018 that the uniform tax rate for Monroe County, Tennessee, for the fiscal year beginning July 1, 2018 shall be \$1.9796 on each \$100.00 of taxable property county-wide. This is to provide revenue for each of the following funds and otherwise conform to the following levies:

Table with 3 columns: FUND, TAX RATE, REVENUE (90% COLLECTION). Rows include 101 - County General, 131 - Highway, 141 - General Purpose Schools, 151 - General Debt, 116 - Solid Waste, and Total Tax Rate.

*Estimated Assessment for the 2018-2019 Fiscal Year -- \$1,104,208,549.00

SECTION 2. BE IT RESOLVED, that there is hereby levied a Gross Receipts Tax as provided by law. The proceeds of the Gross Receipts Tax herein shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Monroe County, Tennessee, which are in conflict, are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED that this resolution effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 26th day of June, 2018 on motion made by Commissioner Moser and duly seconded by Commissioner Moser.

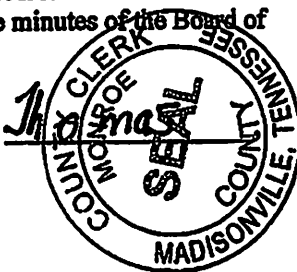
Vote: 8 Aye ___ Nay

APPROVED:

Signature of Richard Kirkland, Chairman

ATTEST:

Signature of Larry C. Sloan, County Clerk





JUSTIN P. WILSON
Comptroller

JASON E. MUMPOWER
Chief of Staff

May 23, 2018

Memorandum

To: Marsha A. Raper, Monroe County Assessor

From: Betsy Knotts, Executive Secretary
State Board of Equalization

Subject: **Certified tax rate calculation for 2018**

Attached is our estimate of the certified tax rate for Monroe County for 2018. You may now begin the process of complying with the certified tax rate law. The steps in this process are as follows:

1. **Calculation.** Return the calculation form for each tax jurisdiction with your signature and the signature of the county executive (or city mayor). If you want to submit changes please call first. We will confirm receipt of the calculation form in writing.

2. **Determination.** The county commission (or city council or board) must officially determine the certified rate based on the calculation. This is done by simple action of the body on motion and second. If the certified rate is sufficient to meet the new budget, the governing body may proceed to adopt the actual tax rate. *Please note, some jurisdictions may experience a decline in reappraisal values such that the certified (tax-neutral) rate is actually higher than the year before. This does not change certified rate compliance. If the rate needed for your budget is higher than last year's rate but still lower than the certified (tax-neutral) rate, the city or county may adopt an actual rate higher than last year but lower than the certified rate, without the special newspaper notice and hearing that must normally accompany a levy in excess of the certified rate.*

3. **Publication.** If the certified rate will not be sufficient to meet the new budget, the governing body should direct the clerk to arrange publication of a newspaper notice, "Notice of public hearing to consider whether to exceed the certified tax rate". A sample notice was supplied earlier, and should be used.

4. **Hearing and adoption of actual tax rate.** At the conclusion of the public hearing, the governing body may proceed to adopt the actual tax rate for 2018.

Page 2
Certified Tax Rate
May 23, 2018

5. Documentation. The county or city should send me a copy of the newspaper affidavit of publication, and if the certified tax rate is exceeded, we should also be sent a certified copy of the tax rate resolution or ordinance.

This is a brief outline of the process, and feel free to call if we may be of further assistance. I would appreciate your providing copies of these documents to the appropriate city and county officials.

CALCULATION FORM FOR CERTIFIED TAX RATE

<u>COUNTY</u>	<u>JURISDICTION</u>	<u>TAX YEAR</u>	
Monroe County (062)	County Basic (2017 - \$2.0942)	2018 (5/23/2018)	
		<u>Current Year</u>	<u>Prior Year</u>
1. Appraisal Ratio		1.0000	0.9406
2. Total locally assessed Real Property		\$ 919,728,475	\$ 863,978,395
(Less new real)		\$ (2,137,917)	
3. Total assessed value of tangible Personal Property		\$ 109,126,234	\$ 87,334,307
(Less new personal)		\$ (20,802,027)	
4. Total locally assessed tax base with adjustments		\$ 1,005,914,765	\$ 951,312,702
5. Estimated public utility assessments		\$ 98,635,466	\$ 92,776,519
6. Total Tax Base Assessment		\$ 1,104,550,231	\$ 1,044,089,221
7. Prior year's adjusted tax levy			\$ 21,865,316
8 Certified Tax Rate		<u>\$ 1.9796</u> *	

Assessor

Chief Executive

Please Note:

***Rounding up is not permitted.**

RESOLUTION No. 626-9A

A RESOLUTION AMENDING THE PROPERTY TAX REVENUES AND
FUND BALANCES FOR THE VARIOUS FUNDS
OF MONROE COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019

WHEREAS, the original budgeted revenues were based on the preliminary rate;

WHEREAS, this resolution will correct those figures according to the new certified tax rate (established by tax levy in Resolution No. 626-9), and will decrease the fund balances due to the decrease in tax revenue;

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Monroe County, Tennessee, assembled in regular session on the 26th day of June, 2018 that the following amounts be deducted from the various funds' property tax revenues and therefore deducted from the fund balances due to the change in tax levy and tax revenue.

Decrease Fund Balances and Property Tax Revenue

FUND	Amount
101 - County General	\$ 993.79
141 - General Purpose Schools	\$ 2,981.36
151 - General Debt	\$ 1,987.58
<hr/>	
Total Adjustment	\$ 5,962.73

Passed this 26th day of June, 2018 on motion made by Commissioner


and duly seconded by Commissioner

Vote: 8 Aye _____ Nay

APPROVED:


Richard Kirkland, Chairman

ATTEST:


Larry C. Sloan, County Clerk



RESOLUTION NO. 0626-10

RESOLUTION OF MONROE COUNTY COMMISSION
TO DESIGNATE AN AUTHORIZED REPRESENTATIVE WITH LIMITED POWERS
ON BEHALF OF THE COUNTY FINANCE DEPARTMENT WITH REGARDS TO THE
COUNTY BANK ACCOUNT WITH BB&T

WHEREAS, the Monroe County Finance Department desires to add two Designated Representatives on behalf of the Finance Department with limited powers and signatory authority in connection with the Monroe County main bank account currently held at BB&T Bank in order that such limited powers and signatory authority may be exercised to request Monroe County Credit Cards for use by department heads and other designated employees, and

WHEREAS, the Monroe County Director of Finance is designated to request and authorize BB&T Bank to issue Monroe County Credit Cards in accordance with the Credit Card Policy for Monroe County Government. In the absence or unavailability of the Director of the Monroe County Finance Department, the Director of Finance recommends that Courtney Viar, an employee of the Monroe County Department of Finance, be designated as such representative with the ability to exercise signatory authority on documents, and

WHEREAS, the Monroe County Finance Department deems this designation advisable in order to ensure banking and business functions will not be interrupted in the absence of the Director of Finance.

NOW THEREFORE, be it resolved by the Monroe County Commission acting in regular session on this 26th day of June, 2018, that Libby Hicks, Director of Finance, and Courtney Viar be added to the County's main bank account currently held at BB&T Bank and be allowed to sign documents relating to the issuance of Monroe County Credit Cards. This Resolution shall take effect immediately, the public welfare requiring it.

PASSED, this 26th day of June, 2018



ATTEST:

Richard Kirkland
Richard Kirkland, Chairman

Larry C. Sloan
Larry C. Sloan, County Clerk

PASSED THIS 26th day of JUNE, 2018

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

RESOLUTION No. 522-12

A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF MONROE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the Monroe County Legislative Body to make appropriations to various nonprofit charitable organizations and,

WHEREAS, the Monroe County Legislative Body recognizes that various nonprofit charitable organizations providing services in Monroe County have a great need of funds to carry on their charitable work,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Monroe County meeting in regular session on May 22, 2018.

SECTION 1. That seven hundred fourteen thousand, three hundred forty-five dollars (\$714,345) be appropriated to nonprofit organizations in Monroe County as reflected below:

Account Number	Agency	Amount
101- -54310	Fire Prevention - Monroe Co. Fire Association	\$260,000.00
101- -54420-316- -	Monroe County Rescue Squad	\$60,000.00
101- -54900-316-E-911-	Emergency Communications - E911	\$197,000.00
101- -55180-316 -	Children's Special Services - Health Dept.	\$1,995.00
101- -56300-316-CORAV-	Monroe County Senior Citizens	\$30,000.00
101- -56300-399-HOMEA-	Senior Citizens Home Assistance	\$8,000.00
101- -56900-316-AGING-	East Tenn. Human Resources - Aging	\$1,000.00
101- -56900-316-B&GCL-	Boys and Girls Club	\$20,000.00
101- -56900-316-BIR-3-	Birth to Three	\$3,000.00
101- -56900-316-CASA -	Casa Monroe	\$3,200.00
101- -56900-316-CHAMB-	Chamber of Commerce	\$10,000.00
101- -56900-316-COMMH-	Community Health Access	\$7,500.00
101- -56900-316-DIALR-	East Tenn. Human Resources - Dial A Ride	\$6,700.00
101- -56900-316-DIVET-	Disabled Veterans	\$1,750.00
101- -56900-316-DOUGC-	Douglas Cherokee	\$10,000.00
101- -56900-316-FPTTEL	Food Pantry Tellico Plains	\$1,000.00
101- -56900-316-GSHEP-	Good Shepherd	\$6,000.00
101- -56900-316-HABIT-	Habitat for Humanity	\$5,000.00
101- -56900-316-HOME	Homeless Mgmt. of Monroe County	\$2,500.00
101- -56900-316-IMAGL-	Imagination Library	\$7,500.00
101- -56900-316-MACA -	Monroe Area Council for The Arts	\$8,000.00
101- -56900-316-MCBEA-	Monroe County Beautiful	\$10,000.00
101- -56900-316-MEALS-	Meals on Wheels	\$16,200.00
101- -56900-316-MRCTR-	Marcella Center - Sweetwater	\$1,000.00
101- -56900-316-OAA -	OAA Outreach Across America	\$2,500.00

101-	-56900-316-RBRES-	Rarity Bay First Responders	\$1,500.00
101-	-56900-316-SNAP -	SNAP	\$5,000.00
101-	-56900-316-SOLO -	Solomon Family Solutions	\$1,500.00
101-	-56900-316-SVCA -	Sweetwater Valley Citizens for the Arts	\$2,500.00
101-	-56900-316-SWMIN-	Sweetwater Area Ministries	\$3,000.00
101-	-56900-316-THTMB-	The House That Mercy Built	\$4,000.00
101-	-56900-316-TNOVH-	Tenn. Overhill Heritage	\$5,000.00
101-	-56900-316-VET2V-	Vet to Vet	\$5,000.00
101-	-56900-316-YNFLF-	Young Life	\$5,000.00
101-	-57700-316- -	Sweetwater Watershed - Flood Control	\$2,000.00
Total			\$714,345.00

AND BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the nonprofit organizations to which the funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules and regulations promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organization in accordance with Section 5-9-109 c. Tennessee Code Annotated.
2. That said funds must only be spent by the named nonprofit charitable organizations in furtherance of their nonprofit charitable purposes benefiting the general welfare of the residents of Monroe County.
3. That it is the expressed interest of the County Commission of Monroe County in providing these funds to the above named nonprofit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, Tennessee Code Annotated and any and all other laws which may apply to county organizations and to nonprofit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in full force from and after July 1, 2018. This resolution shall be spread upon the minutes of the Board of County Commissions this the 22nd day of May 2018.

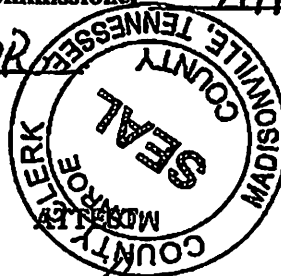
Passed this 22nd day of May, 2018 on motion made by Commissioner Allen

and duly seconded by Commissioner Alexander

Vote: 7 Aye Nay

APPROVED:

Richard Kirkland
Richard Kirkland, Chairman



Larry Sloan
Larry Sloan, County Clerk