

# MINUTES

## MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

January 26, 2021

BE IT REMEMBERED, that the Board of Commissioners for Monroe County, Tennessee was begun and held at the Monroe County Mayor's Office by zoom meeting in Madisonville, Tennessee, on January 26, 2021 at 6:00 P.M. Present and presiding was Vice Chairman/Chairman Paulette M. Summey, with the following (7) Commissioners present and answering the roll call.

<u>1<sup>st</sup> DISTRICT</u>	<u>2<sup>nd</sup> DISTRICT</u>	<u>3<sup>rd</sup> DISTRICT</u>	<u>4<sup>th</sup> DISTRICT</u>
Luke Bright	Richard Kirkland		
Adam Reynolds	Chad Leming	Chris Wiseman	Paulette Summey
	Brian Harrill		

ALSO PRESENT, were County Clerk Larry C. Sloan, and County Attorney Jerome Melson. The board of Commission was officially opened by Captain Jane Mason. The invocation was given by Mayor Ingram followed by the Pledge of Allegiance.

Mayor Ingram announced that Monroe County Health Dept. Director Teresa Harrill will be giving a current update on COVID.

**01/26-1 Commissioners Minutes for Nov. 24 & Dec. 10, 2020.**

It was moved by Commissioner Kirkland, seconded by Commissioner Leming, that these minutes be approved as presented. Motion carried. **Aye 7**

**01/26-2 Notary Public Applications:** It was moved by Commissioner Harrill, Seconded by Commissioner Leming, the following notary public applications be approved as presented. Motion Carried **Aye 7**

- |                        |                       |                       |                     |
|------------------------|-----------------------|-----------------------|---------------------|
| Kimberly Ann Croft     | Michael C. Webb       | Lisa R. Lingerfelt    | Deirdre L. Rawls    |
| Lacey Amber Weese      | Jack M. Jones         | Terri Walker Riddle   | Danielle A. Wilkins |
| Natalie L. Moser       | Bonnie Lynn Dalton    | Tammy Jane Phillips   |                     |
| Mareshah Beth Phillips | Sharentina M. Cooper  | Marsha Helen Jaynes   |                     |
| Adina Hess             | Diana Lynn Pittman    | James Allen Wilson    |                     |
| Gwendolyn Gail Carle   | Samantha Ann Hatfield | Haley Nichole Clowers |                     |
| Janean Giles Watson    |                       |                       |                     |

RESOLUTION NO. 0126-26

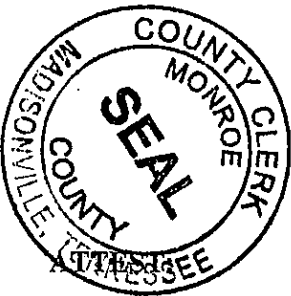
A RESOLUTION TO DECLARE ARCHIVES  
MICROFILM READER/SCANNER AS SCRAP PROPERTY


WHEREAS, Monroe County has authority to declare items as scrap items that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

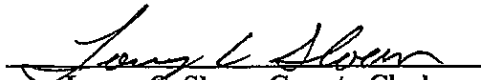
WHEREAS, the Monroe County Archives Department desires to declare as scrap property a Muratec Copier; and

WHEREAS, Archives Director, Jo Stakely requests approval to declare this item as scrap, remove it from her inventory and dispose of it; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26th DAY OF January, 2021, that this Commission does hereby declare this Archives Muratec Copier as scrap property.



  
Paulette M. Summey, Vice Chair

  
Larry C. Sloan, County Clerk

**PASSED THIS 26th day of January 2021**

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

**RESOLUTION NO. 0126-26A**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 26, 2021, that the following amendment for the Monroe County Sheriff's Department, be made in the County General Fund Budget for the Fiscal Year 2020-2021.

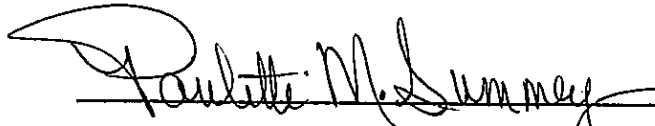
Increase Revenues

101-49700-SHER	Insurance Recovery	\$ 1,897.95
101-49700-SHER	Insurance Recovery	\$ 6,921.30

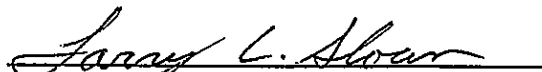
Increase Expenditures

101-54110-338-INSUR	Maintenance and Repair Services-Insurance	\$ 8,819.25
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PASSED, this 26<sup>th</sup> Day of January, 2021

  
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**Paulette M. Summey, Vice Chair**

ATTEST:

  
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Larry C. Sloan, County Clerk



**PASSED THIS 26th day of January 2021**

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

# RESOLUTION NO. 0126-26B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 26, 2021, that the following amendment for the Monroe Sheriff's Department, the Monroe County Jail, and the Monroe County Animal Shelter be made in the respective Monroe County Budgets for the Fiscal Year 2020-2021 for funding of Longevity Pay that was not included in the original budgets.

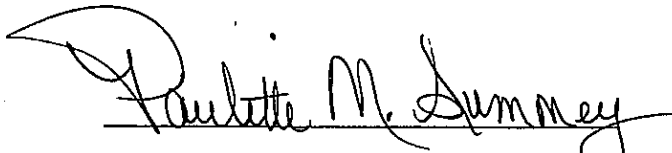
### Increase Expenditures

101-54110-186	Longevity (Sheriff)	\$ 566.67
101-54110-201	Social Security	\$ 35.13
101-54110-204	Retirement	\$ 24.65
101-54110-212	Medicare	\$ 8.22
101-54210-186	Longevity (Jail)	\$ 516.67
101-54210-201	Social Security	\$ 32.03
101-54210-204	Retirement	\$ 22.48
101-54210-212	Medicare	\$ 7.49
101-55120-186	Longevity (Animal Shelter)	\$ 575.00
101-55120-201	Social Security	\$ 35.65
101-55120-204	Retirement	\$ 25.01
101-55120-212	Medicare	\$ 8.34

### Decrease Fund Balance

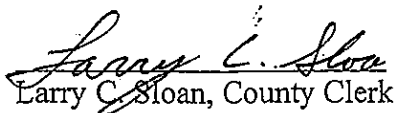
101-39000	Fund Balance	\$1,857.34
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PASSED, this 26<sup>th</sup> Day of January, 2021



Paulette M. Summey, Vice Chair

ATTEST:



Larry C. Sloan, County Clerk



PASSED THIS 26th day of January 2021

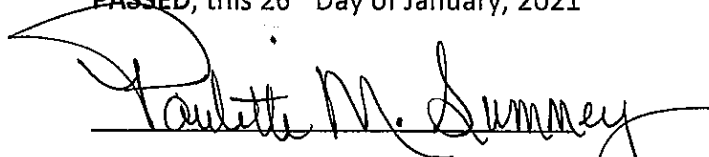
It was moved by Commissioner Harrill, seconded by Commissioner Reynolds, that this resolution be approved as presented. Aye 7 Nay

RESOLUTION NO. **0126-26C**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 26, 2021, that the following amendment for the Monroe County Archives be made in the County General Fund Budget for the Fiscal Year 2020-2021

<u>Increase Revenue</u>		
101-47590-NHPRC	Other Federal Through State	\$ 4,060.00
<u>Increase Expenditures</u>		
101-51910-599-NHPRC	Other Costs	\$ 4,060.00

PASSED, this 26<sup>th</sup> Day of January, 2021



**Paulette M. Summey, Vice Chair**

ATTEST:



Larry C. Sloan, County Clerk



**PASSED THIS 26th day of January 2021**

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

RESOLUTION NO. 0126-26D

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT TO PARTICIPATE IN THE TENNESSEE BUREAU OF INVESTIGATION AND THE TENNESSEE DANGEROUS DRUGS TASK FORCE GRANT FOR METHAMPHETAMINE INVESTIGATION

WHEREAS the Monroe County Sheriff's Department through the Monroe County Government requests permission to participate in the Tennessee Bureau of Investigation and the Tennessee Dangerous Drugs Task Force Methamphetamine Investigation Overtime Expense Program, and

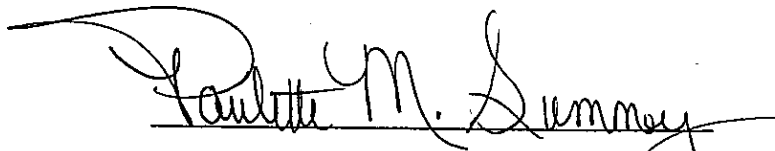
WHEREAS, in order to assist in a program or initiative involved in the identification, seizure, or closure of clandestine methamphetamine laboratories in Monroe County, Tennessee, and

WHEREAS, the Monroe County Sheriff's Department will follow proper procedures as outlined by the specific requirements of said program, and

WHEREAS, Monroe County Sheriff's Department meets all qualifications to participate in this grant to provide these services as outlined in the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26<sup>th</sup> DAY OF JANUARY, 2021, that this Commission does hereby approve the participation of the Monroe County Sheriff's Department in this grant with the Tennessee Bureau of Investigation and the Tennessee Dangerous Drugs Task Force.

APPROVED:



Paulette M. Summey, Vice Chair

Attest:



Larry C. Sloan, County Clerk



PASSED THIS 26th day of January 2021

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

**RESOLUTION NO. 0126-26E**

**A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S DEPARTMENT TO PARTICIPATE IN THE TENNESSEE BUREAU OF INVESTIGATION AND THE TENNESSEE DANGEROUS DRUGS TASK FORCE GRANT FOR OPIOID INVESTIGATION**

WHEREAS the Monroe County Sheriff's Department through the Monroe County Government requests permission to participate in the Tennessee Bureau of Investigation and the Tennessee Dangerous Drugs Task Force Opioid Investigation Overtime Expense Program, and

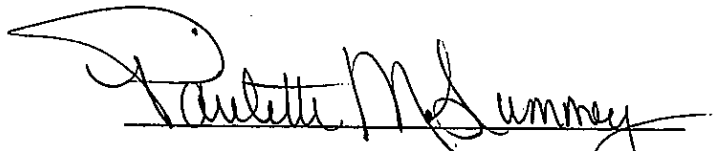
WHEREAS, in order to assist in a program or initiative pursuant to T.C.A. 12-9-101-109 will cooperate with other parties for their mutual advantage in the provision of services and facilities necessary to investigate the production, sale trafficking or use of opioids in Monroe County, Tennessee, and

WHEREAS, the Monroe County Sheriff's Department will follow proper procedures as outlined by the specific requirements of said program, and

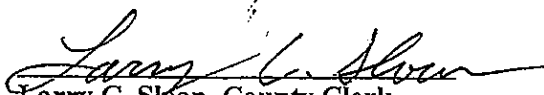
WHEREAS, Monroe County Sheriff's Department meets all qualifications to participate in this grant to provide these services as outlined in the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26<sup>TH</sup> DAY OF JANUARY, 2021, that this Commission does hereby approve the participation of the Monroe County Sheriff's Department in this grant with the Tennessee Bureau of Investigation and the Tennessee Dangerous Drugs Task Force.

APPROVED:

  
Paulette M. Summey, Vice Chair

Attest:

  
Larry C. Sloan, County Clerk



**PASSED THIS 26th day of January 2021**

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

RESOLUTION NO. 0126-26F

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY  
TOURISM DEPARTMENT'S APPLICATION TO THE TENNESSEE  
DEPARTMENT OF TOURIST DEVELOPMENT GRANT FOR  
FY 2020-2021

WHEREAS the Monroe County Tourism Department through the Monroe County Government requests permission to submit an application to the Tennessee Department of Tourist Development in the total amount of \$10,000, and

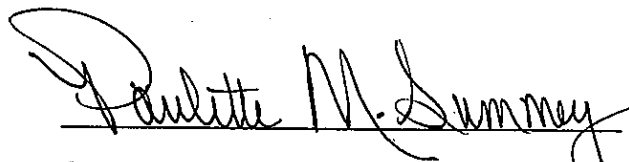
WHEREAS, in order to provide an opportunity to expand the impact of the Monroe County Tourism Department designed to increase visitation and increase travel thus generating revenue, and

WHEREAS, the Monroe County Tourism Director will follow proper procedures for this application which will be a 50% match, and

WHEREAS, Monroe County meets all qualifications to participate in this grant to promote tourism which is one of the largest industries and most important economic drivers in Tennessee.

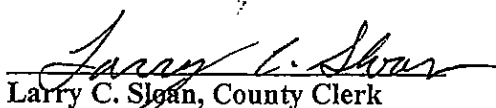
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 26<sup>th</sup> DAY OF JANUARY, 2021 that this Commission does hereby approve the application of the Monroe County Tourism Department for the Tourism Marketing Grant.

APPROVED:



Paulette M. Summey, Vice Chair

ATTEST:



Larry C. Sloan, County Clerk



PASSED THIS 26th day of January 2021

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



**RESOLUTION NO. 0126-26G**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 26, 2021 that the following amendment for the Monroe County Tourism Department to recognize revenue collected in excess of budgeted and reallocate the amount for the purchase of inventory for the Tourism Department be made in the County General Fund for the Year 2020-2021.

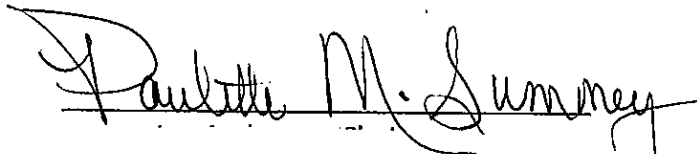
Increase Revenue

101-43381                      Tourism Fees    \$ 10,000.00

Increase Expenses


101-58110-499                      Other Supplies and Materials    \$ 10,000.00

PASSED this 26<sup>th</sup> Day of January, 2021



**Paulette M. Summey, Vice Chair**

ATTEST:



Larry C. Sloan, County Clerk



**PASSED THIS 26th day of January 2021**

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

RESOLUTION NO. **0126-26H**

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, January 26, 2021, that the following amendment for a COVID-19 Grant funding in the total amount of \$3,465.99 be approved for the Monroe County Election Commission Budget for Fiscal Year 2020-2021. The purpose of this amendment is to provide additional funding for use by the county election commission to prevent, prepare for, and respond to the coronavirus.

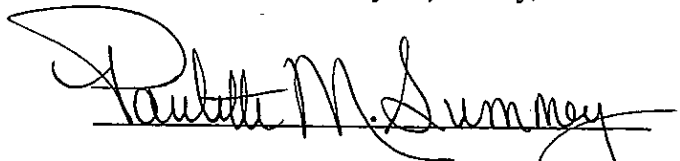
**Increase Revenue**

101-47303                                      COVID Grant #3                                      \$ 3,465.99

**Increase Expenditures**

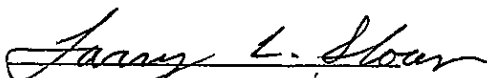
101-58803-193                                      Election Workers                                      \$ 3,465.99

PASSED, this 26<sup>th</sup> Day of January, 2021



**Paulette M. Summey, Vice Chair**

ATTEST:

  
Larry C. Sloan, County Clerk

**PASSED THIS 26th day of January 2021**

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

MONROE COUNTY BOARD OF EDUCATION  
BUDGET AMENDMENTS

Tuesday, January 26, 2021

**Resolution # 27**

BOE Amendment # 0114-01 141-General Purpose Schools \$482,505.00  
This amendment is to budget for the COPS grant that was approved in the October meeting. This allocates federal funds to purchase security cameras for the schools. No local funds needed.

**Resolution # 27A**

BOE Amendment # 0114-02 141-General Purpose Schools \$7,440.00  
This amendment is to bring in donation money for the CHILD account in the Coordinated School Health budget.

**Resolution # 27B**

BOE Amendment # 0114-03 141-General Purpose Schools \$20,014.00  
This amendment is to bring in money to the Maintenance budget from TNRMT for lightening damage at TPES.

**Resolution # 27C**

BOE Amendment # 0114-04 141-General Purpose Schools \$16,000.00  
This amendment is to move money from Fund Balance to add to the Board budget to pay for employee background checks that was approved in the December 2020 meeting.

**Resolution # 27D**

BOE Amendment # 0114-05 141-General Purpose Schools \$25,771.00  
This amendment is to take money from Fund Balance to pay COVID stipends to the Non-Professionals approved in the December 2020 meeting.

**Resolution # 27E**

BOE Amendment # 0114-06 142-Federal Projects-931 ESSER Grant (COVID) \$9,241.69  
This amendment is to move money with in the Federal ESSER Grant to pay COVID stipends to the Professionals approved in the December 2020 meeting.

**Resolution # 27F**

BOE Amendment # 0114-07 141-General Purpose Schools \$12,353.80  
This amendment is to bring in money from Gov Deals for equipment sold as scrap that the Maintenance Department had approved in the October meeting.

**Resolution # 27G**

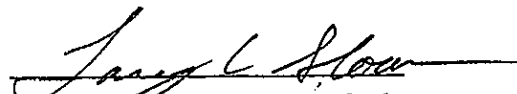
BOE Amendment # 0114-08 143-Cafeteria \$5,000.00  
This amendment is to bring in money from Gov Deals for equipment sold as scrap that the Maintenance Department had approved in the October meeting.

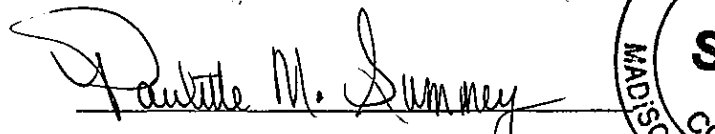
**Resolution # 27H**

BOE Amendment # 0114-09 141-General Purpose Schools \$24,000.00  
This amendment is to bring in the January revised BEP funds from the State for the rate increase for the state medical insurance.

ATTEST:

PASSED, this 26<sup>th</sup> Day of January, 2021

  
Larry C. Sloan, County Clerk

  
Paulette M. Summey, Vice Chair



**PASSED THIS 26th day of January 2021**

It was moved by Commissioner Kirkland, seconded by  
Commissioner Harrell, that this resolution be approved  
as presented Ave 7 Nav

# RESOLUTION NO. 0126-28

## RESOLUTION OF THE MONROE COUNTY BOARD OF COMMISSIONERS TO SUPPORT THE PROVISION OF AN EMERGENCY MEDICAL TECHNICIAN TRAINING COURSE

WHEREAS, Monroe County is, like multiple ambulance service providers across Tennessee, experiencing significant challenges associated with maintaining appropriate daily ambulance staffing levels; and

WHEREAS, multiple factors are contributing to this circumstance, including fewer individuals pursuing entry into the field of emergency medical care, and specifically serving as an emergency medical technician ("EMT"); and

WHEREAS, Monroe County recognizes the need to devote adequate resources to maintaining the standards associated with delivering appropriate emergency medical care; and

WHEREAS, Randy White, the Director of the Monroe County Ambulance Service, accordingly hereby requests that the Monroe County Commission hereby express its support for the provision of an EMT course to be taught through utilizing existing staff and equipment resources necessary for the same; and

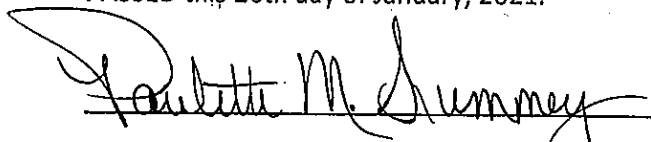
WHEREAS, Monroe County deems it in the best interest of its citizens to provide this training in an effort to address obtaining the necessary staff of trained EMTs; and

WHEREAS, Monroe County, by adoption of this Resolution, does hereby express its support for the described EMT course to be taught at the Monroe County Ambulance Service to appropriate individuals and personnel.

NOW THEREFORE, BE IT RESOLVED, by the Monroe County Board of Commissioners acting by and through its members at its regularly called meeting on January 26, 2021, does hereby express its support for the described EMT course to be taught at the Monroe County Ambulance Service to appropriate individuals and personnel.

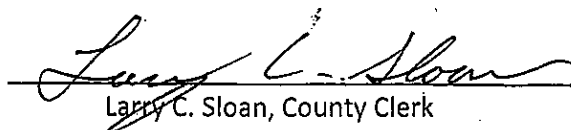
This Resolution shall take effect upon its passage, the public welfare requiring it.

PASSED this 26th day of January, 2021.



Paulette M. Summey, Vice Chair

ATTEST:



Larry C. Sloan, County Clerk

PASSED THIS 26th day of January 2021

It was moved by Commissioner Leming, seconded by  
Commissioner Kirkland, that this resolution be approved  
as presented. Aye \_\_\_ Nay 7

