

3-23/1

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

BE IT REMEMBERED, that the Board of Commissioners for Monroe County, Tennessee was begun and held at the Monroe County Courthouse in Madisonville, Tennessee, in Regular Session, February 23, 2020 at 6:00 P.M. Present and presiding was Chairman Joe Anderson. The following Commissioners were present and answered roll call.

<u>1st DISTRICT</u>	<u>2nd DISTRICT</u>	<u>3rd DISTRICT</u>	<u>4th DISTRICT</u>
Luke Bright	Brian Harrill	Chris Wiseman	Paulette Summey
Adam Reynolds	Richard Kirkland	Bill Shadden	
Joe Anderson	Chad Leming	Roger Thomas	

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 Leming. The Pledge of Allegiance to the Flag was led by Commissioner Reynolds.

02/23-1 Commissioners Minutes for January 26th, 2021.

Motion was made by Commissioner Thomasl, seconded by Commissioner Reynolds to accept minutes as presented. Aye 10 Nay 0

RESOLUTION NO. 0223-5

**A RESOLUTION TO DECLARE A VEHICLE AS SURPLUS PROPERTY AND PLACE IT
FOR SALE AT BY SEALED BID**

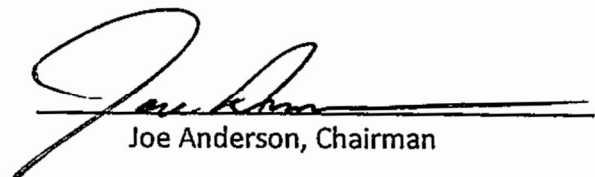
WHEREAS, Monroe County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

WHEREAS, the Monroe County Ambulance Department desires to declare as surplus property a 1997 Chevrolet CT1 VIN #1GNDT13W6V2232717; and

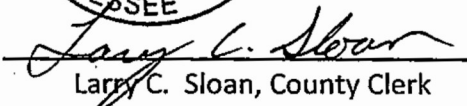
WHEREAS, Ambulance Director Randy White requests approval to declare this vehicle as surplus and place it for sale at by sealed bid to the highest bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 23rd Day of February, 2021, that this Commission hereby approves the sale of this vehicle and any other items which may have been inadvertently omitted and declared surplus by agreed collective consent of the respective department head, Director of Finance and the County Commission.

APPROVED:


Joe Anderson, Chairman




Larry C. Sloan, County Clerk

PASS the 23rd day of February 23, 2021

It was moved by Commissioner Reynolds, seconded
by Commissioner Wise, that this resolution
be approved as presented. Aye 10 Nay 7

RESOLUTION NO. **0223-5B**

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 23, 2021, that the following amendment for the Monroe Jail, be made in the Monroe County General Fund Budget for the Fiscal Year 2020-2021 for reclassification of funds to pay inmate dental costs.

Increase Expenditures

101-54210-413-DNTL Drugs and Medical Supplies-Dental Inmate \$ 5,000.00

Decrease Expenditures

101-54210-413 Drugs and Medical Supplies \$ 5,000.00

Increase Revenue

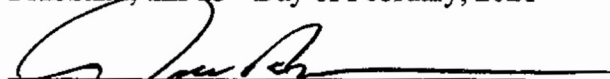
101-43190-DNTL Other General Services Charges-Dental Inmate \$ 5,000.00

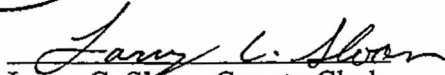
Increase Fund Balance

101-39000 Fund Balance \$ 5,000.00



PASSED, this 23rd Day of February, 2021


Joe Anderson, Chairman


Larry C. Sloan, County Clerk

PASS the 23rd day of February 23, 2021

It was moved by Commissioner Kirkland, seconded by Commissioner Wiseman, that this resolution be approved as presented. Aye 10 Nay

RESOLUTION NO. 0223-5C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 23, 2021, that the following amendment for the Monroe County Sheriff's Department for the Bullet Proof Vests Federal Grant, be made in the General Fund Budget for the Fiscal Year 2020-2021.

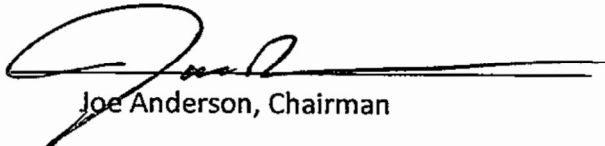
Increase Revenue

101-47250-BPVST	Law Enforcement Grant	\$4,955.64
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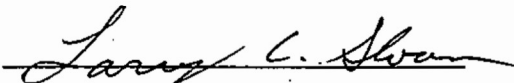
Increase Expenditures

101-54110-716	Law Enforcement Equipment	\$ 4,955.64
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PASSED, this 23rd Day of February, 2021


Joe Anderson, Chairman




Larry C. Sloan, County Clerk

PASS the 23rd day of February 23, 2021

It was moved by Commissioner Summey, seconded by Commissioner Harrill, that this resolution be approved as presented. Aye 10 Nay

RESOLUTION NO. 0223-5D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 23, 2021, that the following amendment for the Monroe County GIS Office and the Soil Conservation Office for the Secretary/Clerical Salary in the total amount of \$2,871.54 be made in the County General Fund Budget for the Year 2020-2021.

Increase Expenditures

101-57500-161	Soil Conservation-Secretary	\$ 2,563.87
101-57500-201	Social Security	\$ 158.96
101-57500-204	Retirement	\$ 111.53
101-57500-212	Medicare	\$ 37.18

Decrease Expenditures

101-51760-162	GIS-Clerical Personnel	\$ 2,563.87
101-51760-201	Social Security	\$ 158.96
101-51760-204	Retirement	\$ 111.53
101-51760-212	Medicare	\$ 37.18

PASSED, this 23rd Day of February, 2021




Joe Anderson, Chairman


Larry C. Sloan, County Clerk

PASS the 23rd day of February 23, 2021

It was moved by Commissioner Leming, seconded
by Commissioner Harrell, that this resolution
be approved as presented. Aye 10 Nay

RESOLUTION NO. 0223-5E

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 23, 2021, that the following amendment for a grant for the Monroe County Election Commission be made in the County General Fund Budget for Fiscal Year 2020-2021. The purpose of this amendment is to assist in the payment of voting machines purchased in the previous fiscal year with the grant revenue realized this fiscal year.

Increase Revenues

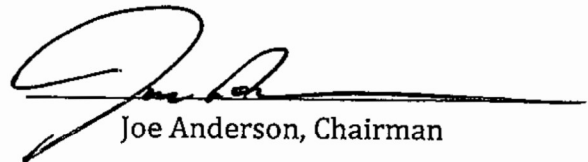
101-46980-ELPOL	Other State Revenue	\$ 7,616.00
101-47590-ELPOL	Other Federal Through the State	\$ 152,384.00

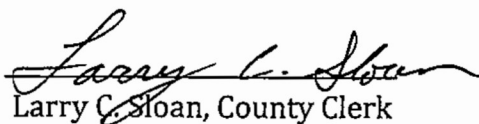
Increase Fund Balance

101-39000	Fund Balance	\$ 160,000.00
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PASSED, this 23rd Day of February, 2021


Joe Anderson, Chairman


Larry C. Sloan, County Clerk

PASS the 23rd day of February 23, 2021

It was moved by Commissioner Harrill, seconded by Commissioner Thomas, that this resolution be approved as presented. Aye 10 Nay

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

Tuesday, February 23, 2021

Resolution # 6

BOE Amendment # 0211-01 143-Cafeteria Funds \$1,300.00

This amendment is to move money to cover the COVID salary supplements overage passed in the December meeting and paid in January. This is just to correct overage miscalculation.

Resolution # 6A

BOE Amendment # 0211-02 141-General Purpose Schools \$405.20

This amendment is to bring in money to pay nursing stipends for wellness checks. This is paid by Chota.

Resolution # 6B

BOE Amendment # 0211-03 141-General Purpose Schools \$1,300.00

This amendment is to bring in money into the CHILD fund for children in need of essentials.

Resolution # 6C

BOE Amendment # 0211-04 141-General Purpose Schools \$1,591.25

This amendment is to bring in money from the state for unclaimed property. This money is going back into the Coordinated School Health budget.

Resolution # 6D

BOE Amendment # 0211-05 141-General Purpose Schools \$366,332.16

This is to bring in money for the COVID Grant- Remote Learning Technology Grant. The purpose of this grant was to reimburse us for the money we had spent on technology in prior year and this year.

Resolution # 6E

BOE Amendment # 0211-06 141-General Purpose Schools \$51,275.00

This is to amend the budget by adding the Chromebook fee money that was collected for future use of Chromebooks.

Resolution # 6F

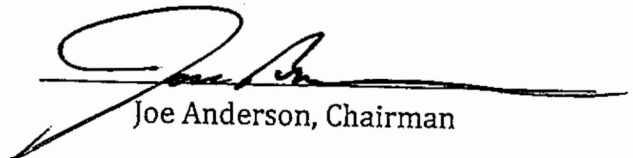
BOE Amendment # 0211-07 142-Federal Projects-801 Carl Perkins \$19,223.69

This amendment is to allcote additional funding from the state/federal program and to move funds with in the vocational Perkins Grant to purchase more equipment.

PASSED, this 23rd Day of February, 2021



Larry C. Sloan, County Clerk


Joe Anderson, Chairman

PASS the 23rd day of February 23, 2021

It was moved by Commissioner Harrell, seconded
by Commissioner Thomas, that this resolution
be approved as presented. Aye 10 Nay

RESOLUTION NO. 0223-7

RESOLUTION BY THE MONROE COUNTY BOARD OF COMMISSIONERS AND MONROE COUNTY MAYOR REGARDING PROPOSED ACTION BY THE KNOX COUNTY BOARD OF HEALTH

WHEREAS, Monroe County ("the County") is a political subdivision of the State of Tennessee; and

WHEREAS, the founding document of the United States declares that governments are instituted by the people "deriving their just powers from the consent of the governed"; and

WHEREAS, the Monroe County Board of Commissioners and Monroe County Mayor believe in limited government and that elected and appointed officials should act utilizing conservative principles which ensure freedom and protect civil liberties; and

WHEREAS, the Knox County Board of Health ("KCBOH") has expressed an interest in extending its jurisdiction to and in exercising control over the citizens of Monroe County and businesses located in the County; and

WHEREAS, Monroe County's Health Department provides exceptional service to its citizens and others; and

WHEREAS, Monroe County contends that any effort by KCBOH to exercise control or otherwise regulate the freedoms and liberties of its citizens and businesses is unconstitutional; and

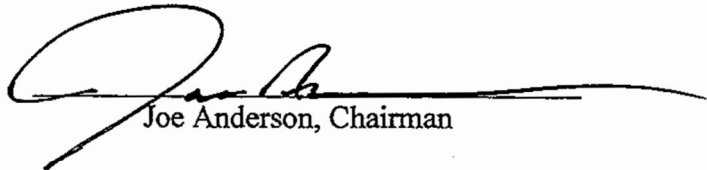
WHEREAS, the Monroe County Board of Commissioners and Monroe County Mayor wish to voice their steadfast opposition to KCBOH's attempt to extend its jurisdiction to and exercise control over Monroe and other counties; and

WHEREAS, this resolution is drafted to voice said opposition.

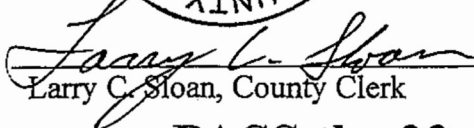
NOW THEREFORE, BE IT RESOLVED, by the Monroe County Mayor and the Monroe County Board of Commissioners, in regular session assembled this 23rd day of February, 2021 that the Honorable Bill Lee, Governor of the State of Tennessee, be informed of their opposition to KCBOH's expressed interest in extending its jurisdiction to and exercising control over Monroe County, and pray that he denies any request by the KCBOH relating to Monroe County. It is further resolved that the Monroe County Mayor is authorized to deliver this resolution to Governor Lee, members of the General Assembly, and other elected or appointed officials in the State of Tennessee.

BE IT FURTHER RESOLVED, this resolution shall take effect immediately, the public welfare requiring it.

APPROVED:


Joe Anderson, Chairman




Larry C. Sloan, County Clerk

PASS the 23rd day of February 23, 2021

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

RESOLUTION NO. 0223-8

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, February 23, 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. This amendment is necessary to fund new fleet lease payments for twenty (20) vehicles for the Sheriff's Department at the request of Sheriff Tommy Jones.

Increase Expenditures

101-54110-610	Principal on Capital Leases	\$ 95,821.00
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Decrease Fund Balance

101-39000	Fund Balance	\$ 95,821.00
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MOTION

PASSED, this 23rd Day of February, 2021

ATTEST:

Joe Anderson, Chairman

Larry C Sloan, County Clerk

*

FAILED

PASS the 23rd day of February 23, 2021

It was moved by Commissioner Harrill Leming, seconded by Commissioner Harrill, that this resolution be approved as presented. Aye 5 Nay 5 ANDERSON

BRIGHT

Shaddey
Summey
Thomas

RESOLUTION NO. 0223-9

RESOLUTION TO ESTABLISH AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN

WHEREAS, in compliance with Public Chapter 561 of the General Assembly of the State of Tennessee for the year 1972, Monroe County hereby updates the Occupational Safety and Health Program Plan for our employees.

WHEREAS, due to various changes in subsequent years, it has become necessary to amend the program plan to comply with more recent state requirements.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Commissioners that there be and is hereby amended as follows:

TITLE:

This section shall be known as "The Occupational Safety and Health Program Plan" for the employees of Monroe County.

PURPOSE:

The Monroe County Board of Commissioners in electing to update the established Program Plan will maintain an effective and comprehensive Occupational Safety and Health Program Plan for its employees and shall:

- 1) Provide a safe and healthful place and condition of employment that includes:
 - a) Top Management Commitment and Employee Involvement;
 - b) Continually analyze the worksite to identify all hazards and potential hazards;
 - c) Develop and maintain methods for preventing or controlling the existing or potential hazards; and
 - d) Train managers, supervisors, and employees to understand and deal with worksite hazards.
- 2) Acquire, maintain and require the use of safety equipment, personal protective equipment and devices reasonably necessary to protect employees.
- 3) Record, keep, preserve, and make available to the Commissioner of Labor and Workforce Development, or persons within the Department of Labor and Workforce Development to whom such responsibilities have been delegated, adequate records of all occupational accidents and illnesses and personal injuries for proper evaluation and necessary corrective action as required.

4) Consult with the Commissioner of Labor and Workforce Development with regard to the adequacy of the form and content of records.

5) Consult with the Commissioner of Labor and Workforce Development, as appropriate, regarding safety and health problems which are considered to be unusual or peculiar and are such that they cannot be achieved under a standard promulgated by the State.

6) Provide reasonable opportunity for the participation of employees in the effectuation of the objectives of this Program Plan, including the opportunity to make anonymous complaints concerning conditions or practices injurious to employee safety and health.

7) Provide for education and training of personnel for the fair and efficient administration of occupational safety and health standards, and provide for education and notification of all employees of the existence of this Program Plan.

COVERAGE:

The provisions of the Occupational Safety and Health Program Plan for the employees of Monroe County shall apply to all employees of each administrative department, commission, board, division, or other agency whether part-time or full-time, seasonal or permanent.

STANDARDS AUTHORIZED:

The Occupational Safety and Health standards adopted by the Monroe County are the same as, but not limited to, the State of Tennessee Occupational Safety and Health Standards promulgated, or which may be promulgated, in accordance with Section 6 of the Tennessee Occupational Safety and Health Act of 1972 (T.C.A. Title 50, Chapter 3).

VARIANCES FROM STANDARDS AUTHORIZED:

Upon written application to the Commissioner of Labor and Workforce Development of the State of Tennessee, we may request an order granting a temporary variance from any approved standards. Applications for variances shall be in accordance with Rules of Tennessee Department of Labor and Workforce Development Occupational Safety and Health, VARIANCES FROM OCCUPATIONAL SAFETY AND HEALTH STANDARDS, CHAPTER 0800-01-02, as authorized by T.C.A., Title 50. Prior to requesting such temporary variance, we will notify or serve notice to our employees, their designated representatives, or interested parties and present them with an opportunity for a hearing. The posting of notice on the main bulletin board shall be deemed sufficient notice to employees.

ADMINISTRATION:

For the purposes of this resolution, Brandon West is designated as the Safety Director of Occupational Safety and Health to perform duties and to exercise powers assigned to plan, develop, and administer this Program Plan. The Safety Director shall develop a plan of operation for the Program Plan in accordance with Rules of Tennessee Department of Labor and Workforce Development Occupational Safety and Health, SAFETY AND HEALTH PROVISIONS FOR THE PUBLIC SECTOR, CHAPTER 0800-01-05, as authorized by T.C.A., Title 50.

FUNDING THE PROGRAM PLAN:

Sufficient funds for administering and staffing the Program Plan pursuant to this resolution shall be made available as authorized by Monroe County.

SEVERABILITY:

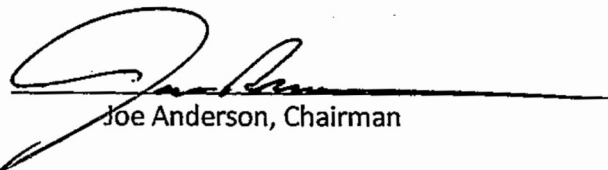
SECTION 2. BE IT FURTHER RESOLVED that if any section, sub-section, sentence, clause, phrase, or portion of this resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

AMENDMENTS, ETC:

SECTION 3. BE IT FURTHER RESOLVED that this resolution shall take effect from and after the date it shall have been passed, properly signed, certified, and has met all other legal requirements, and as otherwise provided by law, the general welfare of the Monroe County requiring it.

PASSED this 23rd Day of February, 2021




Joe Anderson, Chairman


Larry C. Sloan, County Clerk

PASS the 23rd day of February 23, 2021

It was moved by Commissioner Summey, seconded
by Commissioner Lewing, that this resolution
be approved as presented. Aye 10 Nay



MARNA HULL
Trustee

MONROE COUNTY TRUSTEE

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

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 W Tyler Weiss 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

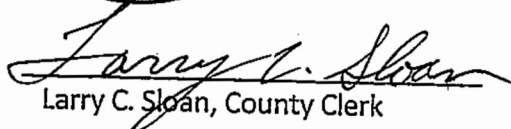
NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Monroe County meeting in regular session in Madisonville, Tennessee, on this ____ day of February, 2021, that:

SECTION 1. W Tyler Weiss be chosen and approved as delinquent tax attorney to collect the delinquent taxes for Monroe County, Tennessee.

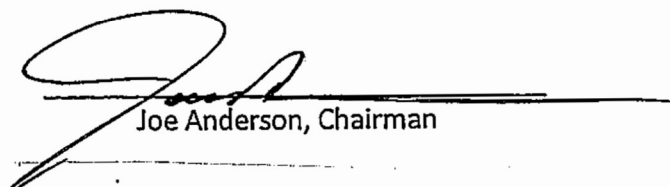
SECTION 2. The Monroe County Legislative Body hereby approves the delinquent tax attorney's compensation of ten percent (10%) of all delinquent land taxes collected in accordance with *Tennessee Code Annotated*, Section 67-5-2404(2)(A).

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




Larry C. Sloan, County Clerk

PASSED this 23rd Day of February, 2021


Joe Anderson, Chairman

PASS the 23rd day of February 23, 2021

It was moved by Commissioner Reynolds, seconded
by Commissioner Thomas, that this resolution
be approved as presented. Aye 10 Nay —

RESOLUTION NO. 1124-12

A RESOLUTION AUTHORIZING THE MONROE COUNTY MAYOR TO PURSUE NEGOTIATIONS WITH THE MONROE COUNTY FRIENDS OF ANIMALS ("MCFA") FOR THE POTENTIAL TRANSFER OF ANIMAL CONTROL TO MCFA

WHEREAS, Monroe County desires to explore alternative opportunities to provide animal control services within Monroe County; and

WHEREAS, MCFA has expressed to Monroe County a desire and willingness to pursue any construction of an animal control/shelter facility and, upon its completion, provide animal control and shelter services for citizens and residents of Monroe County; and

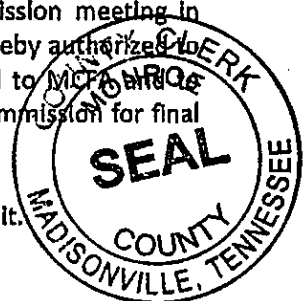
WHEREAS, MCFA desires to pursue an agreement with Monroe County for Monroe County to continue to provide MCFA a sufficient annual monetary contribution to ensure MCFA's ability to provide the needed animal control services; and

WHEREAS, MCFA wishes to negotiate an agreement with Monroe County to address essential terms of such an arrangement; and

WHEREAS, Monroe County is agreeable to authorizing the Monroe County Mayor to pursue such initial negotiations and report back to the Monroe County Commission to secure final approval of any proposed arrangement between Monroe County and MCFA.

NOW THEREFORE, BE IT RESOLVED by the Monroe County Commission meeting in regular session on November 24, 2020, that the Monroe County Mayor is hereby authorized to pursue negotiations with MCFA for the potential transfer of animal control to MCFA and tender the details of such proposed arrangements to the Monroe County Commission for final approval as soon as the same is practicable.

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



PASSED this 24TH Day of November, 2020.

Animal Shelter Committee

Joe Anderson, Chairman

ATTEST:

Larry C. Sloan, County Clerk

MOTION: Wiseman
2nd - Pawlette

#1 Chris Wiseman's MOTION to Amend
2nd ADAM - ADDED TO AGENDA

Vote 10

10 Aye

02/23-2 Notary Public Applications:

Motion was made by Commissioner Harrill, seconded by Commissioner Thomas to accept the following individuals as notaries.

Rita Hatfield Rita D.White Charlotte A. Watson Barbara J. Woods
Hannah Maria Bellew Cindy Mashell Hunt Rebecca Ann Myers
Kimberly S. Littreal Jennifer Rose Martin Tammie Ann Stiles
Dora Ann Debety James Anthony Williams Kathy W. Hall

02/23-3 Trustee Monthly Report

Motion was made by Commissioner Harrill, seconded by Commissioner Thomas to accept report as presented **VOICE 10**

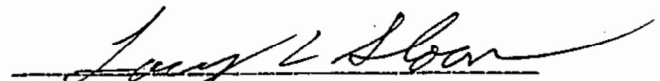
02/23-4 Director of Finance Report

Motion was made by Commissioner Thomas, seconded by Commissioner Wiseman, to accept report as presented. **Voice 10**

02/23-5 to 02/23-10 SEE ACTUAL RESOLUTIONS

**Adjournment**


Chairman Joe Anderson


County Clerk Larry C Sloan