

2/22-1

# 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, on January 25, 2022 at 6:00 P.M. Present and presiding was Chairman Paulette Summey. The following Commissioners were present and answered roll call.

### 1<sup>st</sup> DISTRICT

Luke Bright  
Adam Reynolds  
Joe Anderson

### 2<sup>nd</sup> DISTRICT

Richard Kirkland  
Chad Leming  
Brian Harrill

### 3<sup>rd</sup> DISTRICT

Bill Shadden  
Chris Wiseman  
Roger Thomas

### 4<sup>th</sup> DISTRICT

Paulette Summey

ALSO PRESENT, were Mayor Mitch Ingram, County Clerk Larry C. Sloan, Attorney J. Reed Dixon, and Finance Director Elizabeth Hicks. The board of Commission was officially opened by Captain Jane Mason. The invocation was given by Vice Chairman Adam Reynolds followed by the Pledge of Allegiance led by Commissioner Kirkland.

- Motion was made by Commissioner Anderson to amend the agenda to allow **Resolution 1/25-29 moved to follow 1/25-26K** Voice Vote Approve

### **01/25-1 Commissioners Minutes for November 23, 2021**

It was moved by Commissioner Thomas, seconded by Commissioner Reynolds, that these minutes be approved as presented. Motion carried.  
**Aye 10**

**01/25-2 Notary Public Applications:** It was moved by Commissioner Anderson, Seconded by Commissioner Thomas, the following notary public applications be approved as presented. Motion Carried **Aye 10**

Allissa Danielle Leudemenn

Deborah Lynne Kazy

Darlene D Harris

Jennifer J Smalling

Karen A Hensley

Jesse L Wiser

Ashley Suzette Myers

Regina Ralston

Edith Kay Harris

RESOLUTION NO. 0125-26

**A RESOLUTION TO DECLARE MONROE COUNTY REGISTER OF DEEDS EQUIPMENT  
AS SURPLUS PROPERTY AND DISPOSED OF AT THE COUNTY LANDFILL**

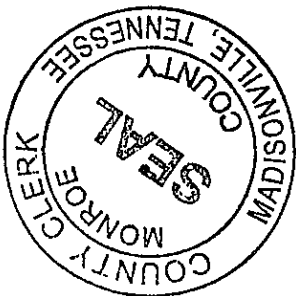
WHEREAS, Monroe County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

WHEREAS, the Monroe County Register of Deeds desires to declare as surplus property the Muratec F-305 Fax Machine ID# 11089; and

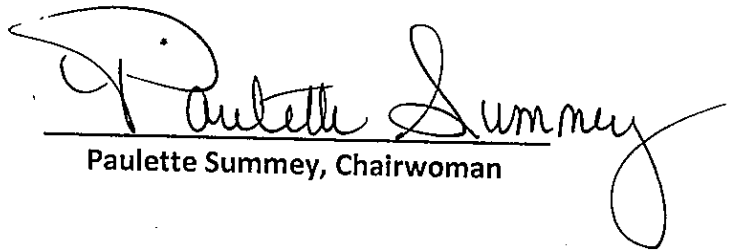
WHEREAS, Monroe County Register of Deeds Kim Bivens requests approval to declare this equipment as surplus and disposed of by the Monroe County Register of Deeds.

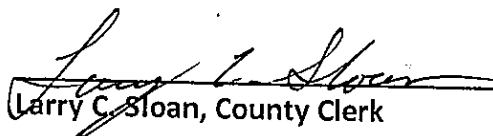
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 25th DAY of January, 2022, that this Commission hereby approves the disposal of the surplus equipment and any other items which may have been inadvertently omitted and declared surplus by agreed collective consent of the respective department head, the Director of Finance and the County Commission.

PASSED this 25<sup>th</sup> Day of January, 2022.



ATTEST:

  
Paulette Summey, Chairwoman

  
Larry C. Sloan, County Clerk

**PASS the 25th day of January, 2022**

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

## RESOLUTION NO. 0125-26A

### A RESOLUTION TO DECLARE VEHICLES AS SURPLUS PROPERTY AND PLACE THEM FOR SALE BY SEALED BID

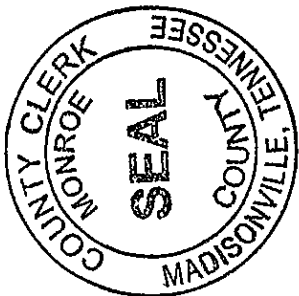
WHEREAS, Monroe County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law; and

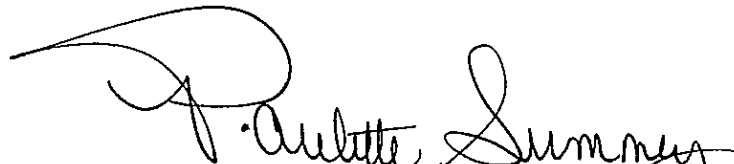
WHEREAS, the Monroe County Animal Shelter Director desires to declare as surplus property a 2000 Chevrolet Express Van VIN # 1GNFG15W821171821, and

WHEREAS, Animal Shelter Director Jennifer Benefiel requests approval to declare this van as surplus and place it for sale by sealed bid.

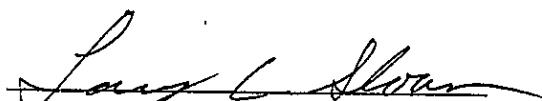
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 25<sup>th</sup> DAY of January, 2022, that this Commission hereby approves the sale of this van and any other items which may have been inadvertently omitted and declared surplus by agreed collective consent of the respective department head, Director of Finance and the County Commission.

PASSED this 25<sup>th</sup> Day of January, 2022.



  
Paulette Summey, Chairwoman

ATTEST:

  
Larry C. Sloan, County Clerk

**PASS the 25th day of January, 2022**

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

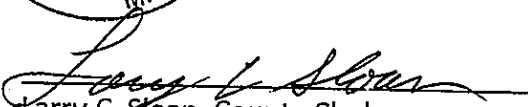
## RESOLUTION NO. 0125-26B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 25, 2022, that the following amendment for an Airport Grounds Maintenance Improvement Grant for The Monroe County Airport be made in the County General Fund Budget for the Fiscal Year 2021-2022.

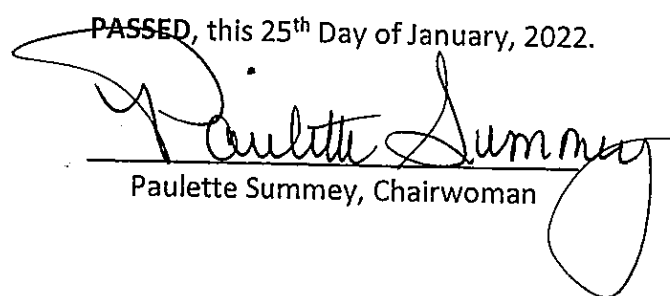
101-46980-MOWER	<u>Increase Revenue</u> Other State Grants	\$ 39,375.00
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101-58220-599-MOWER	<u>Increase Expenditures</u> Other Charges	\$ 39,375.00
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Larry C. Sloan, County Clerk

PASSED, this 25<sup>th</sup> Day of January, 2022.

  
Paulette Summey, Chairwoman

**PASS the 25th day of January, 2022.**

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

## RESOLUTION NO. 0125-26C

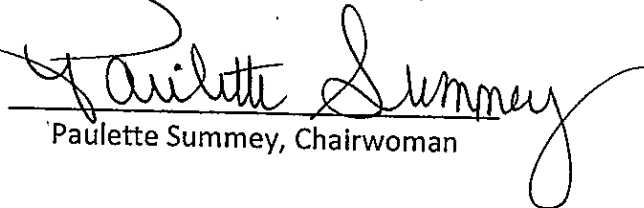
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 25, 2022, that the following amendment for an Airport Road Relocation Grant for The Monroe County Airport be made in the County General Fund Budget for the Fiscal Year 2021-2022.

101-47590-AIRRD	<u>Increase Revenue</u> Other Federal through State	\$ 46,891.74
101-58220-599-AIRRD	<u>Increase Expenditures</u> Other Charges	\$ 46,891.74



  
Larry C. Sloan, County Clerk

PASSED, this 25<sup>th</sup> Day of January, 2022.

  
Paulette Summey, Chairwoman

**PASS the 25th day of January, 2022**

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

## RESOLUTION NO. 0125-26D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 25, 2022, that the following amendment for the Monroe County Sheriff's Department be made in the Monroe County General Fund Budget for the Fiscal Year 2021-2022.

### Increase Revenues


101-47590-LIGHT	Other Federal through State	\$ 70,000.00
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### Increase Expenditures

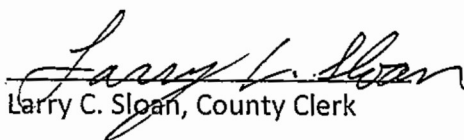
101-54110-599-LIGHT	Other Charges	\$ 70,000.00
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PASSED, this 25<sup>th</sup> Day of January, 2022.

  
Paulette Summey, Chairwoman

ATTEST:

  
Larry C. Sloan, County Clerk

**PASS the 25th day of January, 2022**

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

## RESOLUTION NO. 0125-26E

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 25, 2022, that the following amendment for the Monroe County Register of Deeds Office, be made in the Monroe County General Fund Budget for the Fiscal Year 2021-2022.

### Decrease Reserve

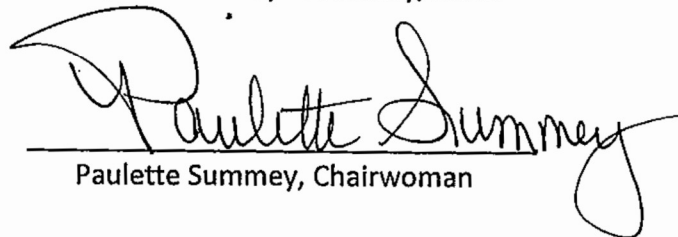
101-34510-RCSYS	Restricted for General Government-Register	\$ 1,700.00
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### Increase Expenditure

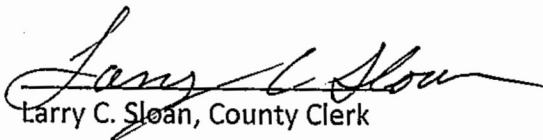
101-51600-719	Office Equipment	\$ 1,700.00
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PASSED, this 25<sup>th</sup> Day of January, 2022.

  
Paulette Summey, Chairwoman

ATTEST:

  
Larry C. Sloan, County Clerk

**PASS the 25th day of January, 2022**

It was moved by Commissioner Harri!!, seconded  
by Commissioner Ander son, that this resolution  
be approved as presented. Aye 10 Nay

## RESOLUTION NO. 0125-26F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 25, 2022, that the following amendment for Engineering for the Phase 3 Apron Rehabilitation Construction Grant for the Monroe County Airport, be made in the County General Fund Budget for the Fiscal Year 2021-2022.

### Increase Revenues

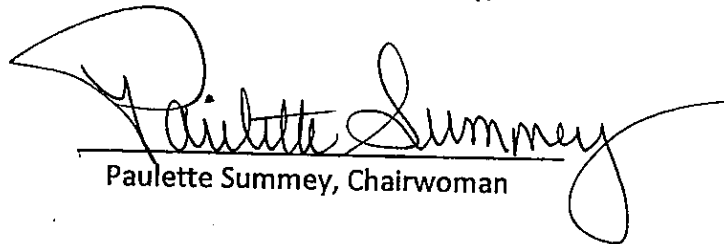
101-46980-REHAB	Other State Grants	\$652,080.00
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### Increase Expenditures

101-58220-599-REHAB	Other Charges	\$652,080.00
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PASSED this 25<sup>th</sup> Day of January, 2022.

  
Paulette Summey, Chairwoman

ATTEST:

  
Larry C. Sloan, County Clerk

**PASS the 25th day of January, 2022**

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



## RESOLUTION NO. 0125-26G

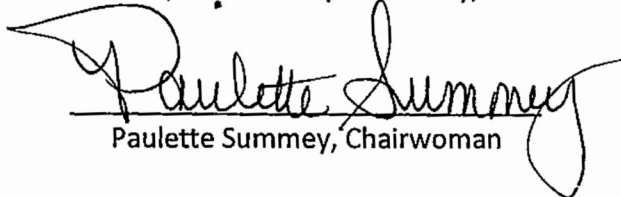
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 25, 2022, that the following amendment for an Airport Improvements Grant for The Monroe County Airport be made in the County General Fund Budget for the Fiscal Year 2021-2022.

101-46980-ARPA	<u>Increase Revenue</u> Other State Grants	\$ 32,000.00
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101-58220-599-ARPA	<u>Increase Expenditures</u> Other Charges	\$ 32,000.00
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PASSED, this 25<sup>th</sup> Day of January, 2022.

  
Paulette Summey, Chairwoman

  
Larry C. Sloan, County Clerk

**PASS the 25th day of January, 2022**

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

## RESOLUTION NO. 0125-26H

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 25, 2022, that the following amendment for an Airport Salary Reimbursement Grant for The Monroe County Airport be made in the County General Fund Budget for the Fiscal Year 2021-2022.

101-47402	<u>Increase Revenue</u> ARP #2 Grant	\$ 13,000.00
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101-39000	<u>Increase Fund Balance</u> Fund Balance	\$ 13,000.00
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ATTEST:

PASSED, this 25<sup>th</sup> Day of January, 2022.

*Paulette Summey*  
Paulette Summey, Chairwoman

*Larry C. Sloan*  
Larry C. Sloan, County Clerk

**PASS the 25th day of January, 2022**

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

RESOLUTION NO. **0125-261**

**BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in regular session, January 25, 2022, that the following amendment for the Monroe County Sheriff's Department for the UV Light Disinfection Equipment and Body Scanner Grant, be made in the General Fund Budget for the Fiscal Year 2021-2022.

**Increase Revenue**

101-46980-SCAN

Other State Grants

\$178,000.00

**Increase Expenditures**

101-54110-599-SCAN

Other Charges

\$178,000.00



**PASSED**, this 25<sup>th</sup> Day of January, 2022.

*Paulette Summey*  
Paulette Summey, Chairwoman

**ATTEST:**

*Larry C. Sloan*  
Larry C. Sloan, County Clerk

**PASS the 25th day of January, 2022**

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

RESOLUTION NO. 0125-26J

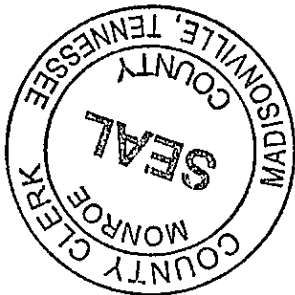
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 25, 2022, that the following amendment for the Monroe Sheriff's Department, be made in the Monroe County General Fund Budget for the Fiscal Year 2021-2022.

Increase Revenue

101-44530	Sale of Scrap	\$ 9,000.00
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Increase Expenditures

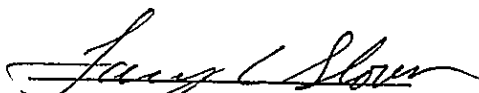
101-54110-453	Vehicle Parts	\$ 9,000.00
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PASSED, this 25<sup>th</sup> Day of January, 2022.

  
Paulette Summey, Chairwoman

ATTEST:

  
Larry C. Sloan, County Clerk

**PASS the 25th day of January, 2022**

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

## RESOLUTION NO. 0125-26K

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on January 25, 2022, that the following amendment for the Monroe County Industrial Development Department for the sale of property to GTG, Inc., in the Niles Ferry Industrial Park, be made in the Monroe County General Fund Budget for the Fiscal Year 2021-2022.

### Increase Revenue

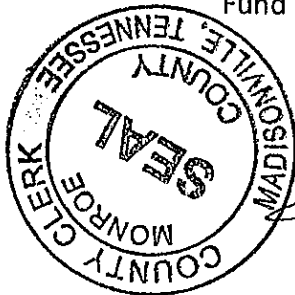
101-44540	Sale of Land	\$361,375.00
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### Increase Expenditure

101-58120-599	Other Charges	\$ 3,335.00
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### Increase Fund Balance

101-39000	Fund Balance	\$358,040.00
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PASSED, this 25<sup>th</sup> Day of January, 2022.

*Paulette Summey*  
Paulette Summey, Chairwoman

ATTEST:

*Larry C. Sloan*  
Larry C. Sloan, County Clerk

**PASS the 25th day of January, 2022**

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

RESOLUTION NO.

1/25-29

RESOLUTION TO APPROVE THE AMENDMENT TO THE PURCHASE AND SALE  
AGREEMENT BETWEEN MONROE COUNTY  
AND G.T.G. INC.

MADISONVILLE, MONROE COUNTY, TENNESSEE

WHEREAS: The original Purchase and Sales Agreement was presented to the County Commission for the approval of sale to purchase **44.0 acres** in the Niles Ferry Industrial Park by G.T.G Inc. for two hundred twenty thousand dollars (\$220,000.00) and;

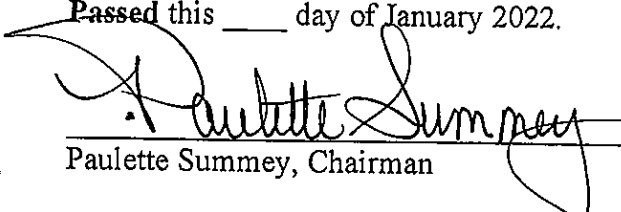
WHEREAS: Subsequent to that agreement, G.T. G. has purchased an additional **18.85 acres** at a price of seven thousand five hundred dollars (\$7,500) per acre.

WHEREAS: G.T.G. has agreed to purchase and has paid for a total of **62.55 acres** for the sum of three hundred sixty one thousand, three hundred seventy five dollars (\$361,375.00)

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission meeting in regular session that it being in the best interest of the County, amendment to the Purchase and Sale Agreement with G.T.G. Inc. ("Glory to God Incorporated") (a copy of which is attached) be approved and is effective upon execution.

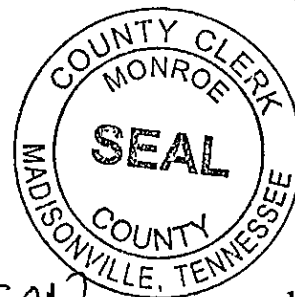
This resolution shall take effect immediately upon its passage the public welfare requiring it.

Passed this \_\_\_\_ day of January 2022.

  
Paulette Summey, Chairman

ATTEST:

  
Larry C. Sloan, County Clerk



**PASS the 25th day of January, 2022**

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

[illegible]

## RESOLUTION NO. 0125-26L

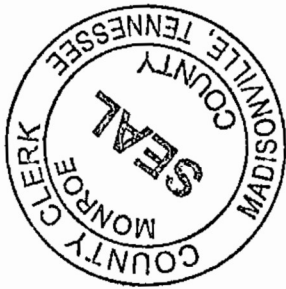
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 25, 2022, that the following amendment for the Monroe County Highway Department, be made in the County Highway Fund Budget for the Fiscal Year 2021-2022.

### Increase Revenues

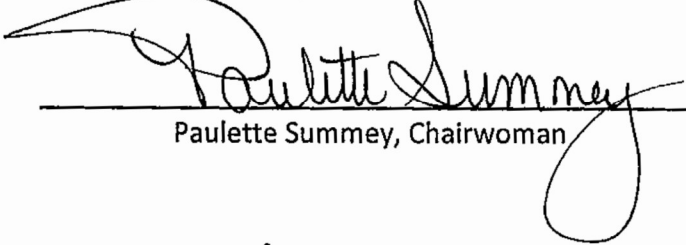
131-49700	Insurance Recovery	\$ 6,795.15
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### Increase Expenditures

131-68000-714	Capital Outlay – Highway Equipment	\$ 6,795.15
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PASSED, this 25<sup>th</sup> Day of January, 2022.

  
Paulette Summey, Chairwoman

ATTEST:

  
Larry C. Sloan, County Clerk

**PASS the 25th day of January, 2022**

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



RESOLUTION NO. 0125-26M

A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY EMERGENCY  
MANAGEMENT AGENCY TO SUBMIT AN APPLICATION TO THE TENNESSEE  
EMERGENCY MANAGEMENT AGENCY FOR AN EMPG GRANT FOR THE  
REIMBURSEMENT OF FIFTY (50) PERCENT OF THE MONROE COUNTY EMA  
DIRECTOR'S SALARY

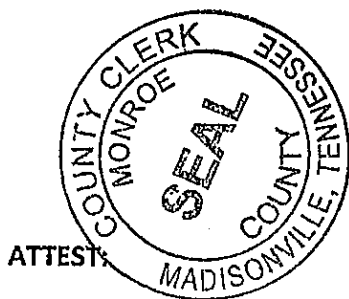
WHEREAS, the Monroe County Emergency Management Agency (EMA) through the Monroe County Government requests permission to submit an application to the Tennessee Emergency Management Agency (TEMA) for an EMPG Grant to reimburse fifty (50) percent of the Director's salary; and

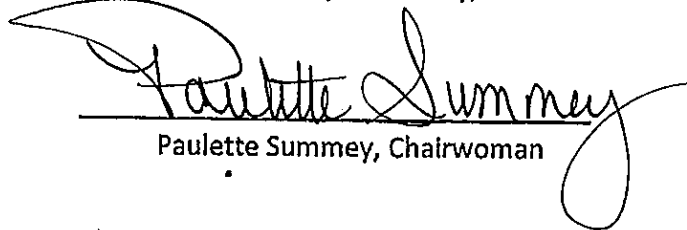
WHEREAS, the Monroe County EMA Director will follow proper procedures for this application which will fund 50% of the cost of the annual salary of the Monroe County EMA Director's salary not to exceed \$20,124.85; and

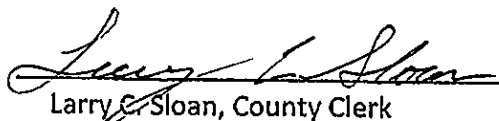
WHEREAS, Monroe County meets all qualifications to participate in this grant to better provide public safety to its citizens and visitors by providing a Monroe County EMA Director to coordinate public safety and manage duties of all who participate in emergency responses.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 25<sup>th</sup> Day of January, 2022, that this Commission does hereby approve the application of the Monroe County Emergency Management Agency to the Tennessee Emergency Management Agency.

PASSED this 25<sup>th</sup> Day of January, 2022.



  
Paulette Summey, Chairwoman

  
Larry C. Sloan, County Clerk

**PASS the 25th day of January, 2022**

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

## RESOLUTION NO. 0125-26N

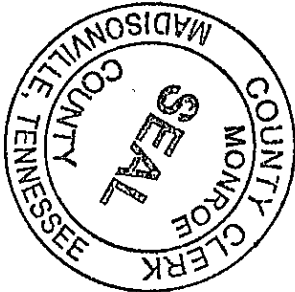
BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 25, 2022, that the following amendment for the Monroe County Clerk, be made in the General Fund Budget for the Fiscal Year 2021-2022.

### Increase Expenditures

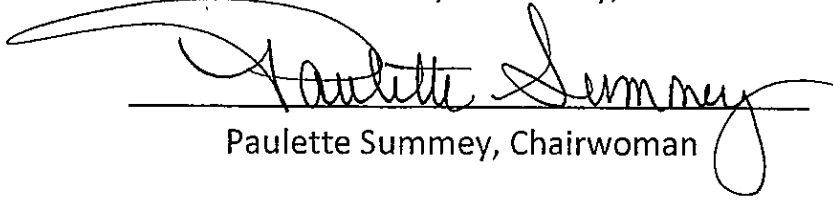
101-52500-106	Deputy(s)	\$ 10,450.84
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### Decrease Expenditures

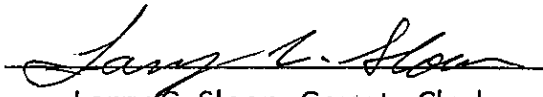
101-52500-169	Part-time	\$ 10,450.84
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PASSED, this 25<sup>th</sup> Day of January, 2022.

  
Paulette Summey, Chairwoman

ATTEST:

  
Larry C. Sloan, County Clerk

**PASS the 25th day of January, 2022**

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

RESOLUTION NO. 0125-260

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

WHEREAS, the Monroe County Mayor's Office through the Monroe County Government requests permission to submit an application to the Tennessee Department of Environment and Conservation in the amount of \$75,000, and

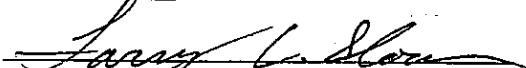
WHEREAS, in order to continue the restoration work on the north elevation of the exterior of the 1897 Monroe County Courthouse with other phases that have already occurred, and

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

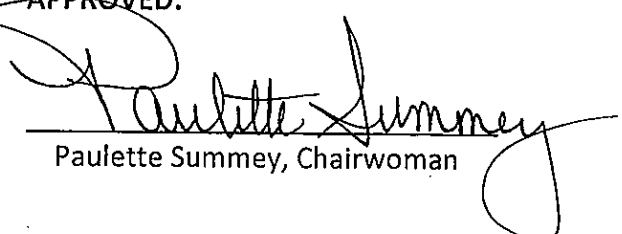
WHEREAS, Monroe County meets all qualifications to participate in this grant to promote the restoration of this structure which is listed on the National Historical Register and to preserve it for the citizens of Monroe County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 25<sup>th</sup> DAY OF JANUARY, 2022, that this Commission does hereby approve the application of the Monroe County Mayor's Office for the Tennessee Department of Environment and Conservation.



  
Larry C. Sloan, County Clerk

APPROVED:

  
Paulette Summey, Chairwoman

**PASS the 25th day of January, 2022**

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

RESOLUTION NO. 1/25-26P  
RESOLUTION

**WHEREAS:** Monroe County is the owner and operator of an airport and associated grounds located at 350 Airport Rd, Madisonville, Tennessee, referred to herein as The Airport.

**WHEREAS:** The Airport is experiencing a demand for additional hangar space and;

**WHEREAS:** A plan has been developed to lease space on The Airport grounds for Tenants to construct approved hangar facilities on the leased premise at no cost to Monroe County.

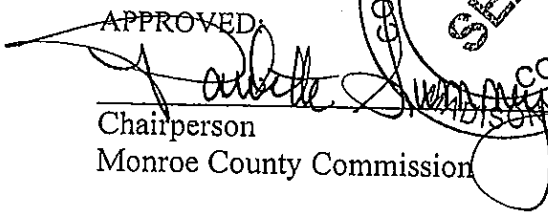
**WHEREAS:** A model lease has been prepared, for use by Monroe County, to lease space at The Airport. Monroe County will develop Minimum Standards for the Construction of Airport Hangars to be provided at the time the lease agreement is executed to each tenant, to ensure quality and uniformity; both forms attached hereto

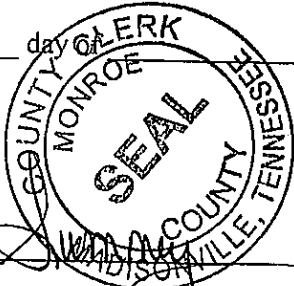
**WHEREAS:** It is in the best interest of the residents of Monroe County to make those lease agreements and provide that additional space for the construction and maintenance of hangars.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Commission meeting in regular session this 25<sup>th</sup> day of January 2022 that Monroe County does hereby approve entering into various lease agreements under the terms and conditions as set out in the Model Lease Agreement and Minimum Standards for the Construction of Airport Hangars.

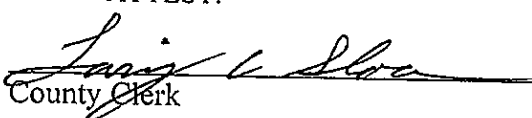
ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

APPROVED:

  
Chairperson  
Monroe County Commission



ATTEST:

  
County Clerk

**PASS the 25th day of January, 2022**

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

**MONROE COUNTY BOARD OF EDUCATION  
BUDGET AMENDMENTS**

December 9, 2021

**BOE Amendment # 1209-01**                      **141-General Purpose Schools**                      \$        **8,904.21**  
This amendment is to pull funds from the Coordinated School Health reserve account, CHILD and to put into the FY2021-2022 budget.

**BOE Amendment # 1209-02**                      **141-General Purpose Schools**                      \$        **5,550.00**  
This amendment is to correct the overage in the Board of Education Dues and Memberships line item. We no longer pay for the drug dog so there is money in Other Contracted Services not being used.

**BOE Amendment # 1209-03**                      **141-General Purpose Schools**                      \$        **460.00**  
This amendment is to correct Longevity pay lines in Coordinated School Health budgets. Not enough was budgted.

**BOE Amendment # 1209-04**                      **141-General Purpose Schools**                      \$        **124,703.00**  
This amendment is to bring in a fully funded state grant for the Vocational Department to help with CNA and OSHA certifications along with purchasing a bandsaw, plasma table, and a transmission fluid machine.

**BOE Amendment # 1209-05**                      **141-General Purpose Schools**                      \$        **100.00**  
This amendment is to bring in donatation funds to the CHILD account for the Coordinated School Health Department

**BOE Amendment # 1209-06**                      **141-General Purpose Schools**                      \$        **292.00**  
This amendment is to bring in chromebook funds for lost charges and chromebook replacement.

**BOE Amendment # 1209-07**                      **142-Federal Projects-932 ESSER 2.0**                      \$        **1,174,573.65**  
This amendment is to adjust ESSER funds closer to actual amounts per the cost of projects and inflation amounts. Spring stipends are being re-allocated to ESSER 3.0 budget.

**BOE Amendment # 1209-08**                      **146-Talent Search**                      \$        **150,021.47**  
This amendment is to correct the budget amounts for FY22. The amounts given in last months amendment were incorrect due to this grant being on a different fiscal year.

**BOE Amendment # 1209-09**                      **142-Federal Projects-901 IDEA Part B**                      \$        **25,194.72**  
This amendment is to re-allocate for compensatory education services recommended by the state during the 2021-2022 school year. The specific amount was set aside and determined by the State Department.

**BOE Amendment # 1209-10**                      **142-Federal Projects-935 ARP Homless 2.0**                      \$        **40,895.42**  
This amendment is to bring in new grant funding to assist the Family Resource Director to act as a homeless coordinator to promote available services for students experiencing homelessness to provide support and supplies through 2023.

**MONROE COUNTY BOARD OF EDUCATION  
BUDGET AMENDMENTS**

**Tuesday, January 25, 2022**

**Resolution # 27**

BOE Amendment # 1209-01      141-General Purpose Schools      \$      8,904.21  
This amendment is to pull funds from the Coordinated School Health reserve account, CHILD and to put into the FY2021-2022 budget.

**Resolution # 27A**

BOE Amendment # 1209-02      141-General Purpose Schools      \$      5,550.00  
This amendment is to correct the overage in the Board of Education Dues and Memberships line item. We no longer pay for the drug dog so there is money in Other Contracted Services not being used.

**Resolution # 27B**

BOE Amendment # 1209-03      141-General Purpose Schools      \$      460.00  
This amendment is to correct Longevity pay lines in Coordinated School Health budgets. Not enough was budgted.

**Resolution # 27C**

BOE Amendment # 1209-04      141-General Purpose Schools      \$      124,703.00  
This amendment is to bring in a fully funded state grant for the Vocatfional Department to help with CNA and OSHA certifications along with purchasing a bandsaw, plasma table, and a transmission fluid machine.

**Resolution # 27D**

BOE Amendment # 1209-05      141-General Purpose Schools      \$      100.00  
This amendment is to bring in donatation funds to the CHILD account for the Coordinated School Health Department

**Resolution # 27E**

BOE Amendment # 1209-06      141-General Purpose Schools      \$      292.00  
This amendment is to bring in chromebook funds for lost charges and chromebook replacement.

**Resolution # 27F**

BOE Amendment # 1209-07      142-Federal Projects-932 ESSER 2.0      \$      1,174,573.65  
This amendment is to adjust ESSER funds closer to actual amounts per the cost of projects and inflation amounts. Spring stipends are being re-allocated to ESSER 3.0 budget.

**Resolution # 27G**

BOE Amendment # 1209-08      146-Talent Search      \$      150,021.47  
This amendment is to correct the budget amounts for FY22. The amounts given in last months amendment were incorrect due to this grant being on a different fiscal year.

**Resolution # 27H**

BOE Amendment # 1209-09      142-Federal Projects-901 IDEA Part B      \$      25,194.72  
This amendment is to re-allocate for compensatory education services recommended by the state during the 2021-2022 school year. The specific amount was set aside and determined by the State Department.

**Resolution # 27I**

BOE Amendment # 1209-10      142-Federal Projects-935 ARP Homeless 2.0      \$      40,895.42  
This amendment is to bring in new grant funding to assist the Family Resource Director to act as a homeless coordinator to promote available services for students experiencing homelessness to provide support and supplies through 2023.

**Resolution # 27J**

BOE Amendment # 0113-01      142-Federal Projects-936 TN All Corps Grant      \$268,100.00  
This amendment is to bring in federal funds to pay for salary stipends and benefits for tutors during the school day and/or after school hours.

**Resolution # 27K**

BOE Amendment # 0113-02      142-Federal Projects-933 ESSER 3.0      \$1,100,000.00  
This amendment is to adjust the ESSER 3.0 funds from the original budgeted proposal. Moved COVID Stipends in the Spring from ESSER 2 to ESSER 3.0.

**Resolution # 27L**

BOE Amendment # 0113-03      142-Federal Projects-801 Carl Perkins CTE      \$11,000.00  
This amendment is to adjust the federal vocational budget, to move funds from Equipment to Instructional Supplies and Other Supplies and Materials.

**Resolution # 27M**

BOE Amendment # 0113-04      141-General Purpose Schools      \$4,990.00  
This is to bring in donations into the Family Resource Center budget for the CHILD fund.

**Resolution # 27N**

BOE Amendment # 0113-05      141-General Purpose Schools      \$8,265.00  
This amendment is to bring in money from Tennessee Risk Management for a claim turned in on the elevator at SHS.

**Resolution # 27O**

BOE Amendment # 0113-06      141-General Purpose Schools      \$25,242.50  
This amendment is to bring in funds from the state into the Vocational Department for a Middle School STEM grant for CTE Career Exploration Start-Up and Expansion.

**Resolution # 27P**

BOE Amendment # 0113-07      141-General Purpose Schools      \$92,858.89  
This amendment is to budget additional High-Cost Reimbursement funds that have been received from the State Department into the Exceptional Education department. These funds will provide homebound, consulting, transportation, subs, and summer school services.

  
Paulette Summey, Chairperson

Attest:

  
Larry C. Sloan, County Court Clerk



**PASS the 25th day of January, 2022**

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

there is A (five) 5 minute limit  
1/25-28 on discussion

MONROE COUNTY GOVERNMENT  
COUNTY COMMISSION  
AGENDA REQUIREMENTS

Date: 1-14-22

Agenda Deadline: Must be turned in by the 15<sup>th</sup> of each month. In order to ensure that you will be on the agenda, please complete this form in its entirety.

Name: True Purpose Ministries

Address: 4930 Hwy 411, Madisonville, TN 37354

Phone: 423-371-7541 Business Phone: 865-681-4861

Please state the purpose or reason for appearing before the Monroe County Government, County Commission. Fully describe the nature of any such request or proposal. ATTACH ANY AND ALL DOCUMENTS PERTAINING TO THIS REQUEST OR PROPOSAL HERETO. Documents not submitted herewith shall NOT be considered for presentation at meeting.

Public comment to discuss with county leadership  
the needs of and provide a status update regarding  
the Lighthouse Community Life Center.

If further space is needed, attach additional sheet.

I have ☒ I have not ☐ discussed this matter prior to this request with the Mayor, a Commission member, or Department Head.

If answer "I have", with whom did you discuss this request/proposal? County Mayor and  
MultiCounty Commission

When discussed? Nov. / Dec. 2021 and Jan. 2022

What was outcome of said discussion? Informative discussion to communicate  
to county leaders the needs of current project.

Your appearance before the Monroe County Government, County Commission may be listed on the Agenda as an item to be brought before the Commission as public comment. No discussion with the Commission on such matters ordinarily occurs. However, be assured the members of the Commission will give all appropriate consideration to your comments and/or requests.



1/25-30  
RESOLUTION NO. \_\_\_\_\_

**TO AMEND RESOLUTION NO. 0723-31 WHEREIN A COUNTY-WIDE MOTOR VEHICLE TAX WAS ESTABLISHED BY MONROE COUNTY COMMISSION**

**WHEREAS:** On the 23<sup>rd</sup> day of July, 2019, a privilege tax for the use of public roads and highways in Monroe County, Tennessee

**WHEREAS:** Members of the various Volunteer Fire Departments in Monroe County and members of the Monroe County Rescue Squad provide a valuable service to the citizens of Monroe County; and

**WHEREAS:** They perform those services without compensation; and

**WHEREAS:** They are often required to make use of their own private vehicles to perform their necessary and assigned tasks; and

**WHEREAS:** It is deemed appropriate to exempt them of the payment of that privilege tax, for one vehicle, so long as at the time of the application for the exemption they are active members of a Volunteer Fire Department acting within the boundaries of Monroe County and/or Monroe County Rescue Squad.

**WHEREAS:** State of Tennessee Public Chapter No. 923 executed on April 18, 2018, recognizes the service of members of the Volunteer Fire Departments and Volunteer Rescue Squads and provides an exemption for them for other registration fees charged by the State of Tennessee.

**NOW, THEREFORE, BE IT RESOLVED** By The Monroe County Legislative Body meeting in Special sessions at Madisonville, Tennessee, on this 25th day of January 2022, that:

**SECTION 1.** Active members of any Volunteer Fire Department acting within the boundaries of Monroe County and/or Monroe County Rescue Squad are exempt from the payment of Monroe County Motor Vehicle Tax.

**SECTION 2.** The Monroe County Clerk shall prepare the application to be completed by each person claiming the exemption on which application, the applicant shall be required to demonstrate their current and active membership and participation in either a Volunteer Fire Department acting within the boundaries of Monroe County and/or Monroe County Rescue Squad.

**SECTION 3.** This resolution shall have no effect unless it is approved by a two-thirds (2/3) vote of the county legislative body of Monroe County at two (2) consecutive regularly scheduled meetings.

**SECTION 4.** For the purpose of approving or rejecting the provisions of this act, it shall be effective upon being approved by a two-thirds (2/3) vote of the county legislative body of Monroe County at two (2) consecutive regularly scheduled meetings.

**THIS EXEMPTION SHALL BE EFFECTIVE ON OR AFTER THE 1<sup>ST</sup> DAY OF FEBRUARY, 2022.**

7  
AB/CD

**RESOLUTION NO. 0125-31**

**RESOLUTION TO APPROVE THE PURCHASE AND SALE  
AGREEMENT BETWEEN MONROE COUNTY  
AND NILES FERRY LOGISTICS  
MADISONVILLE, MONROE COUNTY, TENNESSEE**

**WHEREAS:** The Purchase and Sale Agreement was presented to the Monroe County Commission for the approval of the sale of 9.54 acres situated in the Niles Ferry Industrial Park.

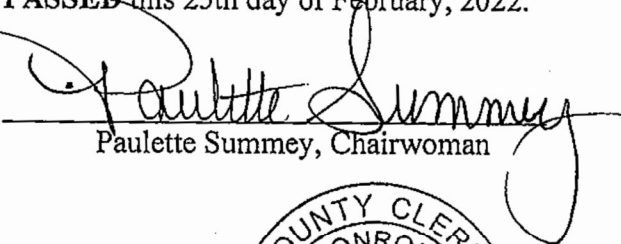
**WHEREAS:** That it is the intention of the Purchase and Sale Agreement to sell to Niles Ferry Logistics 9.54 acres in the Niles Ferry Industrial Park for the construction and operation of a transportation and logistics or other related operations and related activities.

**WHEREAS:** The purchase price of the 9.54 acres in the Niles Ferry Industrial Park is in the sum of \$104,940.00.

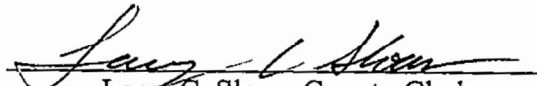
**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Commission meeting in regular session that it being in the best interest of the County, the Purchase and Sale Agreement with Niles Ferry Logistics (a copy of which is attached) be approved and is effective upon execution.

This resolution shall take effect immediately upon its passage the public welfare requiring it.

~~PASSED~~ this 25th day of February, 2022.

  
Paulette Summey, Chairwoman

**ATTEST:**

  
Larry C. Sloan, County Clerk



**PASS the 25th day of January, 2022**

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

**01/25-3 & 01/25-3A Trustee Monthly Report** It was moved by Commissioner Thomas, Seconded by Commissioner Leming that these reports be approved as presented. **AYE 10**

**01/25- Finance Monthly Report** It was moved by Commissioner Thomas, seconded by Commissioner Harrill that these reports be approved as presented **Aye10**

**01/25-5 THRU 01/25-25 DEPARTMENTAL QUARTERLY REPORTS**

01/25-5	Mayor Quarterly Report
01/25-6	Monroe County Dental Clinic
01/25-7	Ambulance Service
01/25-8	Archives
01/25-9	Building Permits
01/25-10, 10A	Circuit Court & General Sessions
01/25-11	Clerk & Master
01/25-12	County Clerk
01/25-13	Director of Economic Development
01/25-14	GIS Directors Report
01/25-15	Register of Deeds
01/25-16	Service Officer
01/25-17	Sheriff's Dept.
01/25-18	Solid Waste
01/25-19	Tourism
01/25-20	Rabies and Animal Control
01/25-21	Planning Department
01/25-22	Information Technology Department
01/25-23	Emergency Management Agency
01/25-24	Maintenance Department
01/25-25	Airport

**It was moved by Commissioner Leming, Seconded by Commissioner Harrill to accept all quarterly reports as a whole. AYE 10**

**01/25-26 THRU 01/25-27 SEE ACTUAL Resolutions**

**01/25-28 Public Discussion: Sharon Davis FUNDING REQUEST**

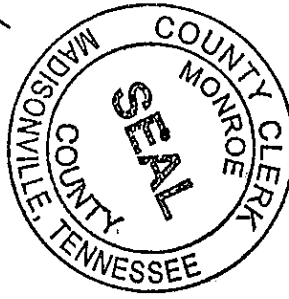
**It was moved by Commissioner Leming seconded by Commissioner Bright to add FUNDING REQUEST by: True Gospel Ministries (Lighthouse Community Life Center) Aye 10**

**It was moved by Commissioner Anderson, seconded by Commissioner Harrill to give up to \$15,000. Aye 10**

**01/25-29 Moved up by amendment to 01/25 26K**

**01/25-30- 01/25-31 SEE ACTUAL Resolutions**

Larry C. Sloan  
Larry C. Sloan County Clerk



Paulette M. Summey  
Chairman Paulette M. Summey