

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, June 28, 2022 at 6:00 P.M. Present and presiding was Chairman Summey. 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	Chad Leming	Chris Wiseman	
Adam Reynolds	Brian Harrill	Roger Thomas	Paulette Summey
	Richard Kirkland		

Also present, were Finance Director Elizabeth Hicks, County Clerk Larry Sloan, and County Attorney Reed Dixon. The board of Commission was officially opened by a Deputy Jane Mason. The invocation was given by Commissioner Leming. The Pledge of Allegiance to the Flag was led by Commissioner Reynolds.

06/28-1 Commissioners Minutes for May 24, 2022.

Motion was made by Commissioner Reynolds, seconded by Commissioner Thomas to accept minutes as presented. Aye 8 Nay 0

06/28-2 Notary Public Applications:

Motion was made by Commissioner Harrill, seconded by Commissioner Thomas to accept the following individuals :

Angie Givens	Anastasia Clark	Julie Anna Sitzler
James Harvey Stutts	Pamela L. White	Caitlin Taylor Crowder
Teresa H. Millsaps	Joshua Rule	Sierra Leo Snider
Steven Dale Weiss	Amanda Michelle Allen	Diana Lynn Maples
Tia M. Ramsey	Timothy Joseph Roberts	

RESOLUTION NO. 0628-5

A RESOLUTION TO DECLARE MILITARY DONATED EQUIPMENT AS SURPLUS PROPERTY AND PLACE THE ITEMS FOR SALE ON GOVDEALS

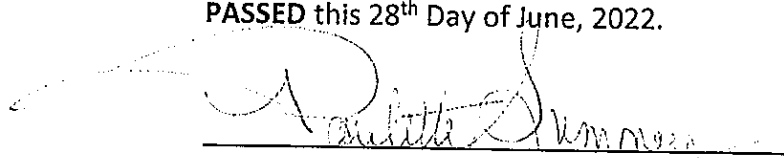
WHEREAS, Monroe County has authority to declare items as surplus that are donated by the United States Military; and

WHEREAS, the Monroe County Sheriff's Department desires to declare as surplus property listed on "Attachment A"; and

WHEREAS, Sheriff Tommy Jones, requests approval to declare the property listed in "Attachment A" surplus and list these items for sell on GovDeals.

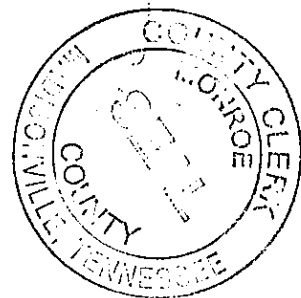
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 28th Day of June, 2022, that this Commission hereby approves the sale of the attached list and any other items which may have been inadvertently omitted and declared surplus by agreed collective consent of the respective department head, Director of Finance and the County Commission.

PASSED this 28th Day of June, 2022.


Paulette Summey, Chairwoman

ATTEST:


Larry C. Sloan, County Clerk



PASS the 28th day of June, 2022

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

RESOLUTION NO. 0628-5A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on June 28, 2022, that the following amendment for the Monroe County Highway Department be made in the Monroe County Highway Department Fund Budget for the Fiscal Year 2021-2022.

Increase Expenditures

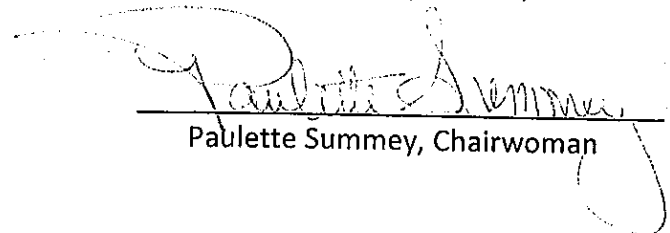
131-63100-412	Diesel Fuel	\$ 45,500.00
131-63100-425	Gasoline	\$ 34,627.00
131-63100-418	Equipment & Machinery Parts	<u>\$ 5,000.00</u>
	Total:	\$ 85,127.00

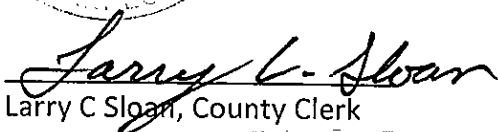
Decrease Expenditures

131-65000-502	Other Charges - Building and Contents Insurance	\$ 1,000.00
131-65000-506	Other Charges - Liability Insurance	\$ 4,000.00
131-65000-513	Other Charges - Workman's Compensation Insurance	\$ 10,500.00
131-66000-210	Employee Benefits-Unemployment Compensation	\$ 5,000.00
131-68000-338	Capital Outlay - Maintenance and Repair Services-Vehicles	\$ 25,000.00
131-68000-708	Capital Outlay - Communications Equipment	\$ 4,627.00
131-68000-714	Capital Outlay - Highway Equipment	<u>\$ 35,000.00</u>
	Total:	\$ 85,127.00



PASSED this 28th Day of June, 2022.


Paulette Summey, Chairwoman


Larry C Sloan, County Clerk

PASS the 28th day of June, 2022

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

RESOLUTION NO. **0628-5B**

**A RESOLUTION TO GRANT APPROVAL FOR THE MONROE COUNTY SHERIFF'S
DEPARTMENT TO SUBMIT AN APPLICATION TO THE STATE OF TENNESSEE
OFFICE OF CRIMINAL JUSTICE PROGRAMS, DEPARTMENT OF FINANCE AND
ADMINISTRATION FOR PAYMENT TO PROVIDE HUMANE TRANSPORT FOR
MENTAL HEALTH PATIENTS**

WHEREAS, the Monroe County Sheriff's Department through the Monroe County Government requests permission to submit an application to the State of Tennessee Office of Criminal Justice Programs, Department of Finance and Administration for payment to provide humane transport for mental health patients to the required facility, and


WHEREAS, this grant will fund 100% of the cost of this service whether provided by the Sheriff's Office or a subcontractor, and

WHEREAS, the Monroe County Sheriff will follow proper procedures for this application in a total amount of \$25,000, which will not require a match from the Monroe County Sheriff's Department's Budget for Fiscal Year 2021-2022, and 2022 - 2033

WHEREAS, Monroe County meets all qualifications to participate in this grant to enter into the service of providing transportation of mental health patients to a required facility who have been incarcerated by Monroe County Sheriff's Department.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 28TH DAY OF JUNE, 2022, that this Commission does hereby approve the application of the Monroe County Sheriff's Department.

PASSED this 28th Day of June, 2022.


Paulette Summey, Chairwoman



Larry C. Sloan, County Clerk

PASS the 28th day of June, 2022

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

RESOLUTION NO. 0628-5C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 28, 2022, that the following amendment for the Monroe Jail, be made in the Monroe County General Fund Budget for the Fiscal Year 2021-2022 for reclassification of funds to pay inmate drug and medical costs.

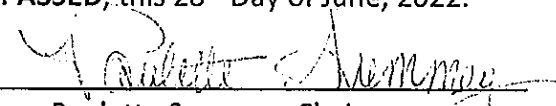
Increase Expenditures

101-54210-413	Drugs and Medical Supplies	\$285,687.14
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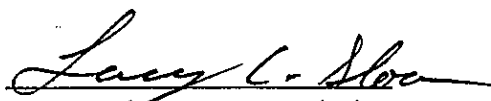
Decrease Expenditures

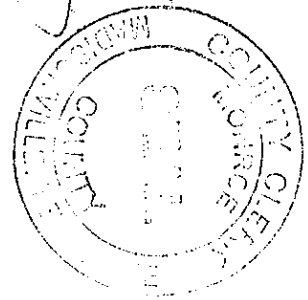
101-54210-109-SGT	Captain(s)	\$ 65,000.00
101-54210-110	Lieutenant(s)	\$ 35,000.00
101-54210-160	Guards	\$125,687.14
101-54210-169	Part-time Personnel	\$ 60,000.00

PASSED, this 28th Day of June, 2022.


Paulette Summey, Chairwoman

ATTEST:


Larry C. Sloan, County Clerk



PASS the 28th day of June, 2022

It was moved by Commissioner Kirkland, seconded by Commissioner Narri II, that this resolution be approved as presented. Aye 8 Nay

RESOLUTION NO. 0628-5D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 28, 2022, that the following amendment for the Monroe Jail, be made in the Monroe County General Fund Budget for the Fiscal Year 2021-2022 for reclassification of funds to pay inmate dental costs.

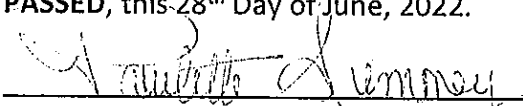
Increase Expenditures

101-54210-413-DNTL Drugs and Medical Supplies-Dental Inmate \$21,824.00

Decrease Expenditures

101-54210-312-FOOD Drugs and Medical Supplies \$21,824.00

PASSED, this 28th Day of June, 2022.


Paulette Summey, Chairwoman




Larry C. Sloan, County Clerk

PASS the 28th day of June, 2022

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

RESOLUTION NO. 0628-5E

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 28, 2022, that the following amendment for the Monroe County Jail, be made in the Monroe County General Fund Budget for Fiscal Year 2021-2022.

Increase Expenditures

101-54210-187	Overtime Pay	\$ 10,000.00
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Decrease Expenditures

101-54210-169	Part-time Personnel	\$ 10,000.00
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PASSED, this 28th Day of June, 2022.


Paulette Summey, Chairwoman

ATTEST:


Larry C. Sloan, County Clerk



PASS the 28th day of June, 2022

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

RESOLUTION NO. 0628-5F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on June 28, 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.

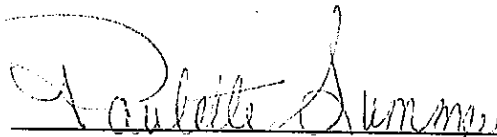
Increase Revenues

101-49700	Insurance Recovery	\$ 6,675.00
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Increase Expenditures

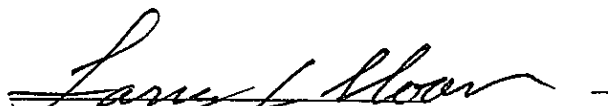
101-54110-338-VHICLE	Maintenance and Repair Services-Vehicle	\$ 6,675.00
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PASSED, this 28th Day of June, 2022.


Paulette Summey, Chairwoman



ATTEST:


Larry C. Sloan, County Clerk

PASS the 28th day of June, 2022

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

RESOLUTION NO. 0628-5G

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 28, 2022, that the following amendment for the Monroe County Ambulance Department, be made in the County General Fund Budget for the Fiscal Year 2021-2022 for Salaries.

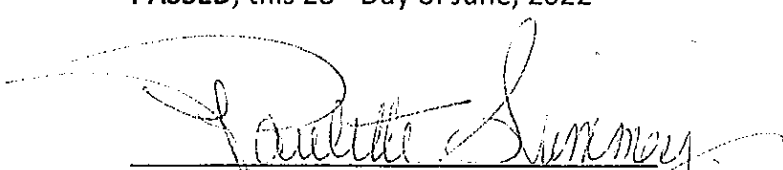
Increase Expenditures

101-55130-133	Para-Professional	\$200,000.00
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Decrease Expenditures

101-55130-133-FTOT	Para-Professionals Full-time Overtime	\$200,000.00
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PASSED, this 28th Day of June, 2022


Paulette Summey, Chairwoman

ATTEST:


Larry C. Sloan, County Clerk



PASS the 28th day of June, 2022

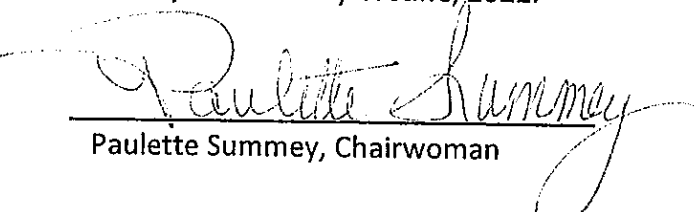
It was moved by Commissioner Harrill, seconded by Commissioner Lemine, that this resolution be approved as presented. Aye 8 Nay

RESOLUTION NO. 0628-5H


BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 28, 2022, that the following amendment for the Monroe County Highway Department, be made in the Highway Department Fund Budget for the Fiscal Year 2021-2022.

	<u>Increase Expenditures</u>	
131-62000-187	Overtime	\$5,000.00
	<u>Decrease Expenditures</u>	
131-62000-169	Part-time	\$5,000.00

PASSED, this 28th Day of June, 2022.


Paulette Summey, Chairwoman

ATTEST:


Larry C. Sloan, County Clerk



PASS the 28th day of June, 2022

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

RESOLUTION NO. 0628-51

RESOLUTION TO APPROVE CONTRACT

WHEREAS: The East Tennessee Development District has been working with Monroe County to contract certain services to be provided by The East Tennessee Development District to Monroe County, Tennessee.

The proposed contract is attached to this resolution as Appendix One and is considered a part thereof verbatim.

The contract provides for The East Tennessee Development District to provide services as set out in the contract.

The resolution provides for Monroe County to compensate The East Tennessee Development District for those services and further defines the services to be performed by The East Tennessee Developmental District.

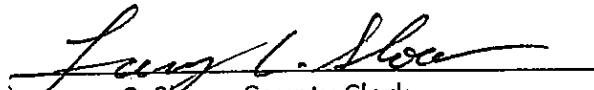
This contract is in the best interest of the citizens of Monroe County, Tennessee.


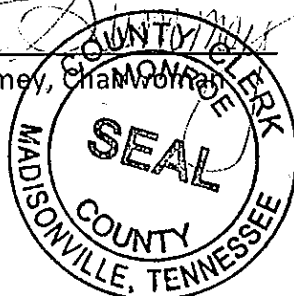
NOW, THEREFORE, BE IT RESOLVED that the contract that is attached is approved and the Mayor is authorized to sign the contract on behalf of the county.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

PASSED this 28th Day of June, 2022.

ATTEST:


Larry C. Sloan, County Clerk


Paulette Summey, Mayor
The seal is circular with "MONROE COUNTY" at the top, "TENNESSEE" at the bottom, and "MADISONVILLE" on the left. In the center, it says "SEAL" and "COUNTY CLERK".

PASS the 28th day of June, 2022

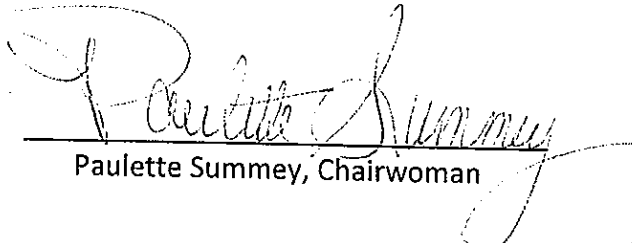
It was moved by Commissioner Kirkland, seconded by Commissioner Harrill, that this resolution be approved as presented. Aye 8 Nay

RESOLUTION NO. 0628-5J


BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, on June 28, 2022, that the following amendment for the Monroe Coroner Services be made in the Monroe County General Fund Budget for the Fiscal Year 2021-2022.

<u>Increase Expenditures</u>		
101-54610-599-AUTOP	Other Charges - Autopsies	\$ 32,325.00
<u>Decrease Expenditures</u>		
101-54610-103	Assistant	\$ 6,000.00
101-54610-105	Supervisor/Director	\$ 5,000.00
101-54610-131	Medical Personnel	\$ 4,000.00
<u>Decrease Fund Balance</u>		
101-39000	Fund Balance	\$ 17,325.00

PASSED, this 28th Day of June, 2022.


Paulette Summey, Chairwoman

ATTEST:


Larry C. Sloan, County Clerk



PASS the 28th day of June, 2022

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

RESOLUTION NO. 628-5K

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 28, 2022, that the following amendment for the Circuit Court, be made in the County General Fund Budget for the Fiscal Year 2021-2022 for reclassification of funds to pay Salaries.

Increase Expenditures


101-53100-189	Other Salaries and Wages	\$ 2,100.00
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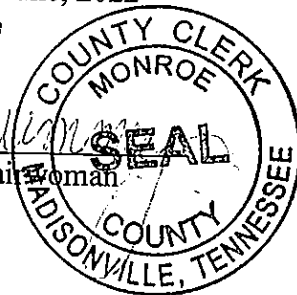
Decrease Expenditures

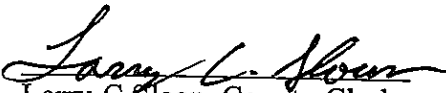
101-53100-194	Jury and Witness Fees	\$ 2,100.00
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PASSED, this 28th Day of June, 2022

ATTEST:


Paulette Summey, Chairman




Larry C Sloan, County Clerk

PASS the 28th day of June, 2022

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

Failed

RESOLUTION NO. 0628-5L

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 28, 2022, that the following amendment for the Monroe County Capital Projects Fund be made in the Capital Projects Fund Budget for the Fiscal Year 2021-2022 for disbursement of funds to Sequoyah High School, Sweetwater High School and Tellico Plains High School to be used in the purchasing of wish list items as described below.

Sequoyah High School:

Exterior:

Replacement of LED Sign at School Entrance/Highway
Turf for Football Field

Academic Needs:

Foreign Language Programs

Sweetwater High School:

Remodeling of Round Building Bathrooms
Painting of All Athletic Facilities
Upgrade all Football Concessions with Air Conditioning
New Ticket Booth with Drive-through Lights Outside
Cafeteria/Shop Area
Campus Reel Mower
New Curtain for Stage for Drama Class. PRIORITY!
Updated Front Road Sign for State Championship
Motorized Main Gate

Tellico Plains High School:

Track Around Football Field
Lights for Softball and Baseball Fields

PASS the 28th day of June, 2022

It was moved by Commissioner Wizeman, seconded
by Commissioner HARRILL, that this resolution
be approved as presented. Aye (5) Nay Sumney Bright
Leming

RESOLUTION NO. 0628-5M

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session on June 28, 2022, that the following amendment for gasoline (aviation fuel) for the Monroe County Airport be made in the County General Fund Budget for Fiscal Year 2021-2022.

Decrease Fund Balance

101-39000	Fund Balance	\$43,000.00
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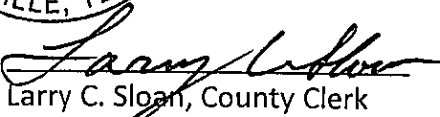
Increase Expenditures

101-58220-425	Gasoline	\$43,000.00
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PASSED, this 28th Day of June, 2022.




Paulette Summey, Chairwoman


Larry C. Sloan, County Clerk

PASS the 28th day of June, 2022

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

RESOLUTION NO. 0628-5N

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session on June 28, 2022, that the following amendment for the Monroe County Circuit Court Department be made in the Monroe County General Fund Budget for the Fiscal Year 2021-2022.

Increase Expenditure

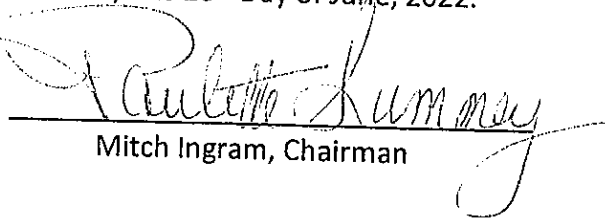
101-53100-189	Other Salaries and Wages	\$ 3,485.00
101-53100-106	Deputy(ies)	\$16,000.00

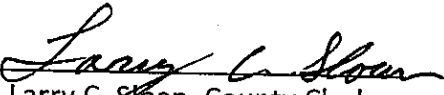
Decrease Expenditure

101-53100-169	Part-time Wages	\$ 19,485.00
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PASSED, this 28th Day of June, 2022.


Mitch Ingram, Chairman


Larry C. Sloan, County Clerk

PASS the 28th day of June, 2022

It was moved by Commissioner Wizeman, seconded by Commissioner Reynolds, that this resolution be approved as presented. Aye 6 Nay Thomas Bright

MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS

Tuesday, June 28, 2022

Resolution # 6

BOE Amendment # 0609-01 141-General Purpose Schools \$480,753.25

This amendment is to bring in funds from Tennessee Risk Management for storm damage for MMS gym roof and floor. To move money for the VES, RVES, SHS reroof project that all insurance funds did not cover.

Resolution # 6A

BOE Amendment # 0609-02 141-General Purpose Schools \$2,195.00

This amendment is to pull money from reserve to order supplies for the High Fives and School Supplies event sponsored by the Coordinated School Health Department.

Resolution # 6B

BOE Amendment # 0609-03 141-General Purpose Schools \$9,867.20

This amendment is to correct the budget for substitute contracts within the General Purpose budget.

Resolution # 6C

BOE Amendment # 0609-04 141-General Purpose Schools \$25,500.00

This amendment is to correct the regular instruction budget for Hybrid Stabilization Retirement and Other Contracted Services.

Resolution # 6D

BOE Amendment # 0609-05 141-General Purpose Schools \$60,000.00

This amendment is to correct the Operation of Plant budget due to over expenditures in Propane and Natural Gas lines. There is an excess of funds in the Custodial lines due to several employees being out on leave throughout the year.

Resolution # 6E

BOE Amendment # 0609-06 141-General Purpose Schools \$9,093.67

This amendment is to bring in funds from Chota for stipends for nurses giving wellness checks for students. Also, to correct overages in retirement due to staff changes during the year.

Resolution # 6

BOE Amendment # 0609-07F 141-General Purpose Schools \$133,808.08

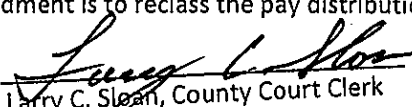
This amendment is to pull money from fund balance to pay the overage in the bus pay line item.

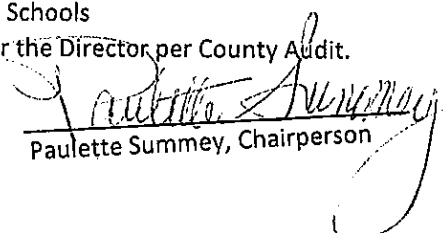
Resolution # 6G

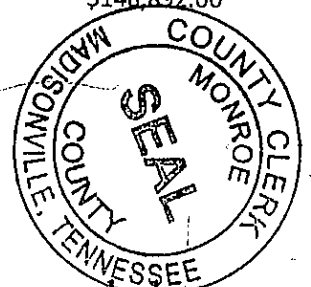
BOE Amendment # 0609-08 141-General Purpose Schools

This amendment is to reclass the pay distribution code for the Director per County Audit.

\$148,892.00


Larry C. Sloan, County Court Clerk


Paulette Summey, Chairperson



PASS the 28th day of June, 2022

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

FIRST READING

RESOLUTION NO. 0628-7

RESOLUTION TO APPROVE THE SUSPENSION OF THE MONROE COUNTY WHEEL TAX

WHEREAS: Appearing that citizens and residents of Monroe County are experiencing economic hardship due to inflation and the after-effects of COVID-19, and further appearing that Monroe County has a wheel tax currently in effect, which was passed by Monroe County Commission on October 1st, 2019. That resolution to impose an additional wheel tax in the amount of \$25 per vehicle and further appearing that the suspension of the wheel tax would provide some immediate relief to the benefit of the citizens and residents of Monroe County.

NOW, THEREFORE, BE IT RESOLVED that the wheel tax established by the commission on the 1st of October, 2019 in the amount of \$25 per vehicle is suspended for the period of August 1st, 2022 to September 30th, 2023.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE AT TWO CONSECUTIVE COUNTY COMMISSION MEETINGS, THE PUBLIC WELFARE REQUIRING IT.

PASSED this 28th day of June, 2022.

Paulette Summey, Chairwoman

ATTEST:

Larry C. Sloan, County Clerk

PASS the 28th day of June, 2022

It was moved by Commissioner Wiseman, seconded by Commissioner Kirkland, that this resolution be approved as presented. Aye 5 Nay Reynolds Harrill Long

RESOLUTION NO. **0628-8**

**RESOLUTION TO APPROVE THE CONTRACT OF SALE
AGREEMENT BETWEEN MONROE COUNTY
AND JEM PARTNERSHIP
MADISONVILLE, MONROE COUNTY, TENNESSEE**

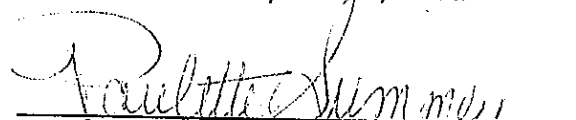
WHEREAS: The Mayor of Monroe County, Tennessee has negotiated the purchase of certain real property from JEM Partnership and the negotiated price for that property is \$590,000.00, subject to certain adjustments at the time of the closing as set out in the Contract.

WHEREAS: It appears that the purchase of this property is in the best interest of Monroe County, Tennessee.

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 Contract of Sale Agreement with JEM Partnership (a copy of which is attached as Appendix 1) be approved and the Mayor is authorized to execute said contract and purchase the property as set out.

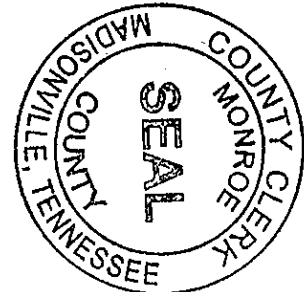
This resolution shall take effect immediately upon its passage the public welfare requiring it.

Passed this 28th Day of June, 2022:


Paulette Summey, Chairperson

ATTEST:


Larry C. Sloan, County Clerk



***APPENDIX 1 ATTACHED HEREWITH**

PASS the 28th day of June, 2022

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

RESOLUTION No. 0628-09

RESOLUTION SETTING THE TAX LEVY IN MONROE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Monroe County, Tennessee, assembled in regular session on the 28th day of June 2022 that the uniform tax rate for Monroe County, Tennessee, for the fiscal year beginning July 1, 2022, shall be \$2.2396 on each \$100.00 of taxable property county-wide. This is to provide revenue for each of the following funds and otherwise conform to the following levies:

Fund	Tax Rate	Revenue (90% Collection)
101 - General Fund	\$ 1.0053	\$ 10,825,723
131 - Highway	\$ 0.1946	\$ 2,095,579
141 - General Purpose Schools*	\$ 0.6764	\$ 7,283,914
151 - General Debt	\$ 0.2653	\$ 2,856,923
116 - Solid Waste	\$ 0.0980	\$ 1,055,328
Total Tax Rate	\$ 2.2396	\$ 24,117,467

* General Purpose Schools Allocation Includes Sweetwater City A.D.A.

**Estimated Assessment for the 2022-2023 Fiscal Year – \$1,196,516,532.00

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

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

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

Passed this 28th day of June, 2022 on motion made by Commissioner _____,

and duly seconded by Commissioner _____.

Vote: _____ Aye _____ Nay

APPROVED:

Paulette Summey
Paulette Summey, Chairperson



Larry C. Sloan
Larry C. Sloan, County Clerk

PASS the 28th day of June, 2022

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

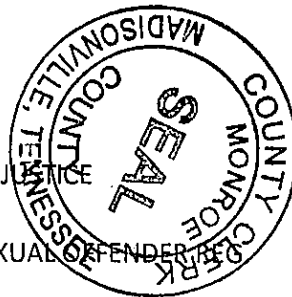
RESOLUTION No. 0628-10

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF MONROE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Monroe County, Tennessee, assembled in regular session on the 28th day of June 2022 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Monroe County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2022, and ending June 30, 2023, according to the following schedule:

GENERAL FUND

51100 - COUNTY COMMISSION	\$657,979.50
51210 - BOARD OF EQUALIZATION	\$3,500.00
51300 - COUNTY MAYOR/EXECUTIVE	\$265,859.21
51310 - PERSONNEL OFFICE	\$197,376.93
51400 - COUNTY ATTORNEY	\$75,000.00
51500 - ELECTION COMMISSION	\$414,202.51
51600 - REGISTER OF DEEDS	\$447,790.79
51720 - PLANNING	\$97,234.31
51740 - ENGINEERING / IT	\$493,666.93
51750 - CODES COMPLIANCE	\$54,637.03
51760 - GEOGRAPHICAL INFORMATION SYSTEMS	\$128,302.98
51800 - COUNTY BUILDINGS	\$767,935.89
51900 - OTHER GENERAL ADMINISTRATION	\$367,000.00
51910 - PRESERVATION OF RECORDS	\$24,261.65
52100 - ACCOUNTING AND BUDGETING	\$756,018.07
52300 - PROPERTY ASSESSOR'S OFFICE	\$425,291.89
52310 - REAPPRAISAL PROGRAM	\$211,064.92
52400 - COUNTY TRUSTEE'S OFFICE	\$421,441.41
52500 - COUNTY CLERK'S OFFICE	\$678,125.15
53100 - CIRCUIT COURT	\$1,327,815.72
53310 - GENERAL SESSIONS JUDGE	\$308,941.42
53400 - CHANCERY COURT	\$374,261.80
53800 - PROBATE COURT	\$62,594.54
53900 - OTHER ADMINISTRATION OF JUSTICE	\$45,065.00
54110 - SHERIFF'S DEPARTMENT	\$4,632,368.63
54160 - ADMINISTRATION OF THE SEXUAL OFFENDER REG.	\$3,000.00
54210 - JAIL	\$4,276,261.05



PASS the 28th day of June, 2022

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

RESOLUTION No. 0628-11

A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF MONROE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023

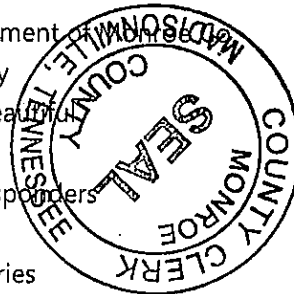
WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the Monroe County Legislative Body to make appropriations to various nonprofit charitable organizations and,

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Monroe County meeting in regular session on June 28, 2022.

SECTION 1. That eight hundred sixty-six thousand and eight hundred ninety-five dollars, (\$866,895.00) be appropriated to nonprofit organizations in Monroe County as reflected below:

Account Number	Agency	Amount
101- -54310	Fire Prevention - Monroe County Fire Association	\$274,000.00
101- -54420	Monroe County Rescue Squad	\$80,000.00
101- -58500-316-E-911-	Emergency Communications - Monroe County E911	\$197,000.00
		\$551,000.00
101- -56500-316- -	Libraries - Contributions	\$125,000.00
		\$125,000.00
101- -56300-316-CORAV-	Monroe County Senior Citizens	\$30,000.00
101- -56900-316-AGING-	East Tenn. Human Resources Agency - Aging	\$1,000.00
101- -56900-316-B&GCL-	Boys And Girls Club	\$16,000.00
101- -56900-316-CASA -	Casa Monroe	\$6,000.00
101- -56900-316-CHAMB-	Chamber Of Commerce	\$2,500.00
101- -56900-316-CIRCG-	Circle G - Tellico	\$4,000.00
101- -56900-316-COMMH-	Monroe County Health Council	\$5,000.00
101- -56900-316-DIALR-	Dial A Ride	\$6,700.00
101- -56900-316-HOMMG-	Homeless Management	\$2,500.00
101- -56900-316-IMAGL-	Imagination Library	\$7,500.00
101- -56900-316-MCBEA-	Monroe County Beautiful	\$10,000.00
101- -56900-316-MEALS-	Meals On Wheels	\$16,200.00
101- -56900-316-RBRES-	Rarity Bay First Responders	\$1,500.00
101- -56900-316-SNAP -	SNAP	\$5,000.00
101- -56900-316-SWMIN-	Sweetwater Ministries	\$3,000.00



PASS the 28th day of June, 2022

It was moved by Commissioner Wise man, seconded
by Commissioner Lemina, that this resolution
be approved as presented. Aye 7 Nay Bright

SECOND READING

RESOLUTION NO. 0628-12

RESOLUTION TO ADD A SCHOOL BOARD MEMBER REPRESENTING THE FOURTH CIVIL DISTRICT OF MONROE COUNTY, TENNESSEE

WHEREAS: In the process of doing the most recent redistricting for Monroe County, Tennessee, it was unanimously proposed that the Fourth Civil District should have a School Board member representing the Fourth Civil District of Monroe County, Tennessee, separate and apart from the First, Second and Third Civil Districts; and

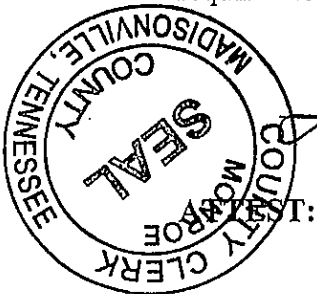
WHEREAS: One School Board member would be appropriate relative to the population of the Fourth Civil District; and

WHEREAS: The current Private Act provides for only nine (9) School Board members, three (3) from each of the First, Second and Third Civil Districts; and

WHEREAS: One of the persons serving as a member of the School Board on the Second Civil District is a resident of the new Fourth Civil District, but was elected to serve as a Second Civil District School Board member and is running unopposed to be re-elected to the School Board in the current 2022 election.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Commission requests the approval of the amendment to the Private Act adding the additional School Board member representing the Fourth Civil District and that the School Board member will be elected in the 2024 election cycle. That the current School Board member representing the Second Civil District, but who is a resident of the Fourth Civil District, be allowed to be a candidate for that seat in that same election and if that creates a vacancy for the Second Civil District School Board seat, then that said vacancy will be filled in that same election.

This Resolution shall be presented to the State Legislature for approval and action as required to amend the Private Act.



Larry C. Sloan
Larry C. Sloan, County Clerk


PASSED this 28TH Day of June, 2022

Paulette Summey
Paulette Summey, Chairwoman

PASS the 28th day of June, 2022

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

MEMORANDUM

TO: The Monroe County Financial Management Committee
FROM: Elizabeth G. Hicks, Director of Finance 
DATE: June 28, 2022
SUBJECT: Resignation of Position

I am resigning my position as Director of Finance for Monroe County Government effective August 31, 2022. I will be retiring from this position. I want to thank each of you for allowing me to work for you and the citizens of Monroe County for these eleven years and three months. It has been a pleasure to work with each of you and my staff. I have tried to make sure that accounting policies and procedures have been established which have safeguarded the citizens' tax dollars.

I will be happy to help you in any way possible in your search for my replacement. I am attaching a job description of my position.

Again, thank you for your support.

6/28-3 Trustee Monthly Report

Motion was made by Commissioner Wiseman, seconded by Commissioner Thomas to accept report as presented **VOICE 8**

06/28-4 Director of Finance Reports

Motion was made by Commissioner Reynolds, seconded by Commissioner Thomas, to accept report as presented. **Roll Call 8 aye**

06/28-5 to 06/28-12

SEE ACTUAL Resolutions

Adjournment



Chair Paulette Summey



County Clerk Larry C Sloan