

AGENDA
February 28, 2023
REGULAR SESSION
6:00 P.M

INVOCATION
PLEDGE OF ALLEGIANCE

- 02/28/1 Commissioners Minutes for October 25, 2022
- 02/28-2 Notary Public Applications
- 02/28-3 Trustee Monthly Report
- 02/28-4 Director of Finance Monthly Reports

- 02/28-5 Resolution: Bud-Amend M/C Hwy (Insurance Rec) \$5,623.25
 - 5A " : " " " Sheriff (" ") \$ 23,316.45
 - 5B " : " " M/C General (Payout Annual Leave) \$2,500.96
 - 5C " : " " " " " " " \$4,666.32
 - 5D " : " " M/C Sheriff (State Grant Equipment) \$10,000
 - 5E " : " " M/C " (Repair Vehicles) \$10,000
 - 5F " : " " M/C " (Camara Grant) \$14,081
 - 5G " : " " M/C Ambulance (Sale of Scrap) \$1000
 - 5H " : Declare 2003 Ford F150 as scrap and place for sale
 - 5I " : " 2008 Ford F250 " " " " " " "
 - 5J " : Approve M/C EMA to apply for EMPG Grant
 - 5K " : Amend County-Wide Travel Policy
 - 5L " : Approve Revised Employee Handbook
 - 5M " : Budget Amend: M/C Jail (Guards) \$69,604.08
 - 5N " : Retire K-9 dog and return to original owner

- 02/28-6 Monroe County School Board Amendments
- 02/28-7 Public Comment: Danny Lunsford (Wheel Tax)
- * 02/28-8 Resolution: Support Public water to BENLOCH Subdivison

INFO: SALES TAX

Corrected AGENDA
REVISED 2/27/2023
"ANG"

RESOLUTION NO. 0228-08

**RESOLUTION IN FAVOR OF THE CONSTRUCTION OF A WATERLINE AND
INFRASTRUCTURE IN THE BENLOCH SUBDIVISION
IN VONORE, MONROE COUNTY, TENNESSEE**

WHEREAS: It has been requested that Monroe County provide public waterline infrastructure to Benloch Subdivision in Vonore, Tennessee; and

WHEREAS: Benloch Subdivision currently has and is dependent upon wells and the water is not satisfactory; and

WHEREAS: Monroe County recognizes the necessity of providing water to Benloch Subdivision and is in favor of doing so assuming that public water is available to them through TASS; and

WHEREAS: Monroe County is in favor of funding the infrastructure necessary for the construction of the waterline over existing utility easements, if possible and after those easements are verified. The construction of the waterline with infrastructure is all conditioned upon TASS agreeing to provide water to and service the waterline.

NOW, THEREFORE, BE IT RESOLVED that we acknowledge the County's support for the project and willingness to provide financing for the project through ARPA/TDEC Funding conditioned only upon TASS accepting the obligation to provide and maintain water to that system. If this Resolution is passed, it be presented to the TASS governing body for final determination of whether they will agree to provide water to this project under the terms described above.

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

PASSED this 28th day of February 2023.

Paulette Summey, Chairwoman

ATTEST:

Larry C. Sloan, County Clerk