322-1

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

REGULAR SESSION

FEBRUARY 22, 2011

BE IT REMEMBERED, that the Board of Commissioners for Monroe County, Tennessee, was begun and held at the Courthouse in Madisonville, Tennessee, in Regular Session, February 22, 2011 at 7:00 P.M. Present and presiding was Wanda Alexander, Chairperson, and the following Commissioners were present and answered roll call.

FIRST DISTRICT	SECOND DISTRICT	THIRD DISTRICT
Wanda Alexander	Richard Kirkland	Harold Hawkins
Marty Allen	Judy Lee	Bill Shadden
		Roger Thomas

ALSO PRESENT, were Clerk, Larry C. Sloan & several department heads.

Absent were Commissioner Moser, 1st District & Commissioner Bivins, 2nd District.

The Board of Commissioners was officially opened by Sheriff Bivens.

The invocation was given by the Chairperson.

The Pledge of Allegiance to the Flag was led by the Chairperson.

222-1 BOARD OF COMMISSIONERS MINUTES FOR JANUARY 25, 2011-APPROVED

There being no exceptions to the Board of Commissioners Minutes for January 25, 2011, it was moved by Commissioner THOMAS, seconded by Commissioner KIRKLAND, that these minutes be approved as presented. Motion carried. Aye 7 Nay 0

222-2 NOTARY PUBLIC APPLICATIONS-APPROVED

It was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that the following notary applications be approved as presented. Motion carried. Aye 7 Nay 0

HEATHER N. ARP
MICHAEL DAVID BLEDSOE
EDITH ARLENE BROOKS
JUANITA ILENE HICKS
SHEILA C. IRONS
ANGELA DENISE LANE
JAMIE ALAN LYNN
BRIDGET ALYSHIA MCCOOL
BETTY A. MCREE
ALDA N. ROBERTS
TRACY J. WIGGINS
AMY DANIELL WOODBY

222-3 DIRECTOR OF FINANCE REPORT

There being no exceptions to the Director of Finance Report, it was moved by Commissioner THOMAS, seconded by Commissioner LEE, that this report be approved as presented. Motion carried. Aye 7 Nay 0

222-4 TRUSTEE REPORT-APPROVED

There being no exceptions to the Trustee Report, it was moved by Commissioner ALLEN, seconded by Commissioner HAWKINS, that this report be approved as presented. Motion carried. Aye 7 Nay 0

222-5 RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET -APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, that the following amendment for insurance recovery proceeds for the Sheriff's Department vehicle maintenance and repair costs, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

Increase Revenue

49700	Insurance Recovery	$22,056.53

Increase Expenditure

54110-338	Maintenance & Repair Services – vehicle	$22,056.53

PASSED, this 22nd day of February 2011.

It was moved by Commissioner THOMAS, seconded by Commissioner LEE, that this resolution be approved as presented. Motion carried on roll call. Aye 7 Nay 0

222-5A RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET -APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, that the following amendment for gasoline and diesel fuel, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

Decrease Expenditure

131-61000-425	Gasoline	$80,000.00

Increase Expenditure

131-63100-412	Diesel Fuel	$60,000.00
131-63100-4215	Gasoline	$20,000.00

PASSED, this 22nd day of February 2011.

It was moved by Commissioner THOMAS, seconded by Commissioner ALLEN, that this resolution be approved as presented. Motion carried on roll call. Aye 7 Nay 0

222-5B RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET -APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, that the following amendment for the Edward Byrne Memorial Justice Assistance Grant Program for the Sheriff's Department, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

Increase Revenue

47250-MOBIL	Law Enforcement Grants	$11,244.00

Increase Expenditure

54110-716-MOBIL	Law Enforcement Equipment	$11,244.00

PASSED, this 22nd day of February 2011.

It was moved by Commissioner THOMAS, seconded by Commissioner LEE, that this resolution be approved as presented. Motion carried on roll call. Aye 7 Nay 0

222-5C RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET -APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, that the following amendment for the High Visibility Law Enforcement Campaign Grant for the Sheriff's Department, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

Increase Revenue

46290-GRT11	Other Public Safety Grants	$5,000.00

Increase Expenditure

54110-499—GRT11	Other Supplies & Materials	$5,000.00

PASSED, this 22nd day of February 2011.

It was moved by Commissioner ALLEN, seconded by Commissioner HAWKINS, that this resolution be approved as presented. Motion carried on roll call. Aye 7 Nay 0

222-6 RESOLUTION: BUDGET AMENDMENT, SCHOOL DEPARTMENT-APPROVED

RECAPITULATION OF BUDGET RESOLUTIONS

Resolution #11-2-1	Education Capital Projects	$889,926.07
Resolution #11-2-2	General Purpose Schools	$330,530.13

It was moved by Commissioner THOMAS, seconded by Commissioner KIRKLAND, that this resolution be approved as presented. Motion carried on roll call. Aye 7 Nay 0

222-7 RESOLUTION: APPOINTMENT OF DELINQUENT TAX ATTORNEY-APPROVED

WHEREAS, TENNESSEE CODE ANNOTATED 67-5-2404(2)(A) provides that the trustee shall deliver the delinquent list showing all unpaid land taxes to an attorney chosen by her with the approval of the County Mayor, and

WHEREAS, TENNESSEE CODE ANNOTATED67-5-2404(2)(A) provides for compensation of the attorney to be determined upon negotiations through the Trustee and Attorney, subject to approval of the county legislative body and that said fee shall now exceed ten percent (10%) of all delinquent land taxes collected.

THEREFORE, BE IT RESOLVED, by the Monroe County legislative body this day in regular session that Charles Ridenour be chosen as attorney to collect delinquent taxes for Monroe County, Tennessee, and BE FURTHER RESOLVED, that his fee shall be ten percent (10%) of all delinquent land taxes collected, all in accordance with TENNESSEE CODE ANNOTATED67-5-2404(2)(A).

It was moved by Commissioner HAWKINS, seconded by Commissioner KIRKLAND, that this Resolution be approved as presented. Motion carried. Aye 7 Nay

222-8 RESOLUTION: MONROE COUNTY HIGHWAY DEPARTMENT ROAD PLAN FOR 2011/2012- APPROVED

BE IT HEREBY RESOLVED, that the Monroe County Board of County Commissioners, meeting in regular session this 22nd day of February 2011, does hereby pass the following county road plan for 2011/2012 as per Tennessee Code Annotated Section 54-10-103.

FIRST CIVIL DISTRICT

1. OLD HWY 68
2. HEAD OF THE CREEK
3. POND CREEK RD
4. OLD ATHENS RD

SECOND CIVIL DISTRICT

1. BALLPLAY RD
2. HIWASSEE RD
3. OAK GROVE RD
4. OLD FEDERAL RD

THIRD CIVIL DISTRICT

1. FAIRVIEW RD
2. RAFTER RD
3. REGAN VALLEY RD
4. BELLTOWN RD

It was moved by Commissioner HAWKINS, seconded by Commissioner KIRKLAND, that this Resolution be approved as presented. Motion carried. Aye 7 Nay

222-9 APPOINTMENT: INDUSTRIAL BOND BOARD- NONE PRESENTED

222-10 APPOINTMENT: EQUALIZATION BOARD-APPROVED

The following nominee was submitted to the Commission for their approval to serve on the Equalization Board replacing George Johnson.

Jason Hatfield – 2 Year Term Ending 4-2012

It was moved by Commissioner ALLEN, seconded by Commissioner THOMAS, that this appointment be approved as presented. Motion carried. Aye 7 Nay 0

222-11 DISCUSSION: STEPHANIE ALTON

Stephanie Alton appeared before the commission with a follow up of her previous requests for public records and to tell the commission of her findings.

INFORMATION

Sheriff Bivens gave a verbal report on the METH problem in Monroe County and the State of Tennessee.

He stated that the State will no longer pay to have meth labs cleaned-up, this would fall on the county. As of 1/1/11 there have been 30 reported meth labs, at a cost of up to $5,000 each to clean up.

He asked the Commission to prepare a resolution urging legislature to pass a resolution to have this controlled by making certain components used in the manufacture of meth be available by prescription only.

ADJOURNMENT

There being no further business, the meeting was adjourned.

TIM YATES, MAYOR

ATTEST

LARRY C. SLOAN, CLERK