MINUTES

426-1

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

REGULAR SESSION

MARCH 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, March 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	Bill Bivins	Harold Hawkins
Marty Allen	Richard Kirkland	Bill Shadden
	Judy Lee	Roger Thomas

ALSO PRESENT, were Mayor, Tim Yates, Clerk, Larry C. Sloan, County Attorney, Jerome Melson, Finance Director, James Blair & several department heads.

Absent was Commissioner Moser, 1st District.

The Board of Commissioners was officially opened by Sheriff Bivens.

The invocation was given by the Mayor.

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

322-1 BOARD OF COMMISSIONERS MINUTES FOR FEBRUARY 22, 2011-APPROVED

There being no exceptions to the Board of Commissioners Minutes for February 22, 2011, it was moved by Commissioner THOMAS, seconded by Commissioner LEE, that these minutes be approved as presented. Motion carried. Aye 8 Nay 0

322-2 NOTARY PUBLIC APPLICATIONS-APPROVED

It was moved by Commissioner ALLEN, seconded by Commissioner BIVINS, that the following notary applications be approved as presented. Motion carried. Aye 8 Nay 0

BELINDA G. CAGLE
HEATHER D. HUNT
SAMMIE RENEE LANKFORD
CHERYL ANN LEACH
TARAH R. LEE
APRIL M. SHOLTZ
FRED LEE TATE

322-3 DIRECTOR OF FINANCE REPORT & 322-4 TRUSTEE REPORT-APPROVED

There being no exceptions to the Director of Finance Report or Trustee Report, it was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that these reports be approved as presented. Motion carried. Aye 8 Nay 0

322-5 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 re-allocations of the county buildings budget for personnel needs, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

Decrease Expenditures

51810-308	Consultants		1,500.00
51800-410	Custodial Supplies		3,655.10
51800-499	Other Supplies & Materials		2,000.00
51800-717	Maintenance Equipment		2,500.00
		TOTAL	9,655.10

Increase Expenditures

51800-105	Supervisor		2,687.00
51800-164	Attendants		6,105.00
51800-201	Social Security		545.11
51800-212	Medicare		127.48
51800-204	Retirement		190.51
		TOTAL	9,655.10

PASSED, this 22nd day March of 2011.

It was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that this resolution be approved as presented. Motion carried on roll call. Aye 8 Nay 0

222-6 RESOLUTION: BUDGET AMENDMENT, SCHOOL DEPARTMENT- NONE PRESENTED

322-7 APPROVAL: FINANCIAL MANAGEMENT COMMITTEE-APPROVED

Confirmation of Appointments by County Commission –Meeting 3-22-11

Mike Lowry, School Supt
Tim Yates, Mayor
Marty Allen -1st District Commissioner
Marna Hull, Trustee
Richard Kirkland, 2nd District Commissioner
Bennie Moser, 1st District Commissioner
Steve Teague, Road Supt

It was moved by Commissioner ALLEN, seconded by Commissioner Hawkins, that this committee be approved as presented. Motion carried. Aye 8 Nay 0

322-8 APPOINTMENT: SWEETWATER CREEK WATERSHED BOARD-APPROVED

MARK HOUSTON – Monroe County

Other Committee Members
John Harrison – Loudon County
Richard Layman – McMinn County

It was moved by Commissioner THOMAS, seconded by Commissioner SHADDEN, that this appointment be approved as presented. Motion carried. Aye 8 Nay 0

322-9 APPOINTMENT: INDUSTRIAL DEVELOPMENT BOARD-APPROVED

John H. (Bob) Dalton replacing JAMES HUDSON (7-2013) who is resigning

Other Committee Members
BRENT HEISKELL (7-2011)
LARRY HICKS (7-2011)
PHYLLIS PEELS (7-2015)
DOUG RICHESIN (7-2013)
DOUG WARREN (7-2015)

It was moved by Commissioner LEE, seconded by Commissioner HAWKINS, that this appointment be approved as presented. Motion carried. Aye 8 Nay 0

322-10 APPOINTMENT: AGRICULTURE COMMITTEE-APPROVED

KIM BLACK

Other Committee Members
RON TORBETT
JENNIFER HOUSTON
EDDIE SUMMITT
BILL BIVINS
ROGER THOMAS
BILL SHADDEN

It was moved by Commissioner LEE, seconded by Commissioner THOMAS, that this appointment be approved as presented. Motion carried. Aye 8 Nay 0

322-11 APPROVAL: FINANCE DIRECTOR'S SALARY-APPROVED

The Financial Management Committee recommends the Salary for the Monroe County Finance Director to be $70,000.00.

It was moved by Commissioner ALLEN, seconded by Commissioner HAWKINS, that this salary request be approved as presented. Motion carried on roll call. Aye 8 Nay 0

322-12 DISCUSSION: SHAN HARRIS-UPDATE ON NILES FERRY PARK & THE RAILROAD SITUATION

Shan Harris, Director of Economic Development, updated the Commission on the need for railroad crosstie repairs, ditch line clean-up and hardwood timber cut in the Niles Ferry Industrial Park. NO ACTION TAKEN

ADJOURNMENT

There being no further business, the meeting was adjourned.

TIM YATES, MAYOR

ATTEST:

LARRY C. SLOAN, CLERK