

MINUTES

424-1

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

MARH 27, 2012

BE IT REMEMBERED, that the Board of Commissioners for Monroe County, Tennessee, was begun and held at the Courthouse in Madisonville, Tennessee, in Called Session, March 27, 2012 at 7:00 P.M. Present and presiding was Wanda Alexander, Chairperson, and the following Commissioners were present and answered roll call.

FIRST DISTRICT

Wanda Alexander
Marty Allen
Bennie Moser

SECOND DISTRICT

Bill Bivins
Richard Kirkland
Judy Lee

THIRD DISTRICT

Harold Hawkins
Bill Shadden
Roger Thomas

ALSO PRESENT, were Mayor Tim Yates, County Clerk, Larry C. Sloan, Finance Director, Elizabeth Hicks & County Attorney, Jerome Melson.

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.

327-1 BOARD OF COMMISSIONERS MINUTES FOR -APPROVED

There being no exceptions to the Board of Commissioners Minutes for February 28, 2012, it was moved by Commissioner THOMAS, seconded by Commissioner KIRKLAND, that these minutes be approved as presented. Motion carried. Aye 9 Nay 0

327-2 NOTARY PUBLIC APPLICATIONS-APPROVED

It was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that the following notary public applications be approved as presented. Motion carried. Aye 9 Nay 0

- Jackie Axley
- Kathy U. Frye
- Suzann C. Hill
- Paula J. Mccaughna
- Angela Hope Seaton
- Roger L. Williams
- James A. Wilson

327-3 DIRECTOR FINANCE REPORT & 327-4 TRUSTEE REPORT

There being no exceptions to the Director of Finance Report or the Trustee Report, it was moved by Commissioner LEE, seconded by Commissioner MOSER, that these reports be approved as presented. Motion carried. Aye 9 Nay 0

RESOLUTION NO. 327-5

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 27, 2012, that the following amendment for the Sheriffs department, be made in the County General Fund Budget for the Fiscal Year 2011/2012.

Decrease Expenditures

101 -54210 -115	Sergeant(s)	\$ 10,000.00
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Increase Expenditures

101-54210-169	Part-time Personnel	\$ 10,000.00
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PASSED this 27th day of March 2012.

It was moved by Commissioner ALLEN, seconded by Commissioner BIVINS, that this resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

RESOLUTION NO.0327-5A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 27, 2012, that the following amendment for the Assistance to Communities with Local Planning Activities Grant, be made in the County General Fund Budget for the Fiscal Year 2011/2012.

	<u>Increase Revenues</u>	
101-46190-PLAN		\$30,300.00
	Other General Government Grants	
	 Increase Expenditures	
101-51750-355-PLAN	Travel	\$ 2,000.00
101-51750-499-PLAN	Other Supplies and Materials	8,250.00
101-51750-307-PLAN	Communication	2,000.00
101-51750-347-PLAN	Postage	500.00
101-51750-351-PLAN	Rentals	500.00
101-51750-599-PLAN	Other Charges	17,050.00

PASSED, this 27th day of March 2012.

It was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that this resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

RESOLUTION NO. 0327-5B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 27, 2012, that the following amendment for the Archives Development Grant for the Monroe County Archives, be made in the County General Fund Budget for the Fiscal Year 2011/2012

Increase Revenues

101-46980-ARCHV	Other State Grants	\$1,661.00
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Increase Expenditures

101-51910-499-ARCHV	Other Supplies & Materials	1,661.00
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PASSED this 27th day of March 2012.

It was moved by Commissioner MOSER, seconded by Commissioner LEE, that this resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

RESOLUTION NO.0327-5C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 27, 2012, that the following amendment for the 2012 Homeland Security Grant awarded to the Emergency Management Agency, be made in the County General Fund Budget for the Fiscal Year 2011/2012.

Increase Revenues

101-47590-EMA12	Other Federal thru State Grant	\$30,783.00
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Increase Expenditures

101-54490-599-EMA12	Other Charges	\$30,783.00
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PASSED, this 27th day of March 2012.

It was moved by Commissioner HAWKINS, seconded by Commissioner KIRKLAND, that this resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

RESOLUTION NO. 0327-5D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 27, 2012, that the following amendment for the Insurance Recovery Proceeds for damages to county vehicles, be made in the County General Fund Budget for the Fiscal Year 2011/2012.

Increase Revenues

101 -49700	Insurance Recovery	\$ 1,403.20
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Increase Expenditures

101-54110-338	Maintenance & Repair Services Vehicles	\$1,184.66
101-55130-338	Maintenance & Repair Services Vehicles	218.54

PASSED, this 27th day of March 2012.

It was moved by Commissioner THOMAS, seconded by Commissioner MOSER, that this resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

RESOLUTION NO. 0327-5E

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 27, 2012, that the following amendment for the State Aid Paving Projects and Bridge Construction from T-DOT, be made in the Highway/Public Works Fund Budget for the Fiscal Year 2011/2012.

Increase Revenues

131-46410	Bridge Program	\$125,088.40
131 -46420	State Aid Program	171,130.10

Decrease Fund Balance

131-39000	Fund Balance	\$88,315.46
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Increase Expenditures

131 -68000-705	Bridge Construction	\$ 156,360.50
131-68000-726	State Aid Projects	\$228,173.46

PASSED, this 27th day of March 2012.

It was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that this resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

RESOLUTION NO.0327-5F

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 27, 2012, that the following amendment for fuel transactions for increases in fuel pricing, consumption and historical trends for the Monroe County Highway Department, be made in the Highway/Public Works Fund Budget for the Fiscal Year 2011/2012.

Increase Revenues

131 -43190	Other General Service Charges	\$81,000.00
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Increase Expenditures

131-63100-412	Diesel	\$41,000.00
131-63100-425	Gasoline	40,000.00

PASSED this 27th day of March 2012.

It was moved by Commissioner ALLEN, seconded by Commissioner HAWKINS, that this resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

RESOLUTION NO.0327-5G

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 27, 2012, that the following amendment for proceeds from the sales of surplus inventories and scrap metal for the Monroe County Highway Department, be made in the Highway/Public Works Fund Budget for the Fiscal Year 2011/2012.

Increase Revenues

131-44530	Sale of Equipment	\$70,757.50
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Increase Expenditures

131-68000-714	Highway Equipment	\$38,500.00
131-62000-404	Asphalt - Hot Mix	32,257.50

PASSED, this 27th day of March 2012.

It was moved by Commissioner HAWKINS, seconded by Commissioner KIRKLAND, that this resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

RESOLUTION NO.0327-5H

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, March 27, 2012, that the following amendment for the Public Assistance Grant Award for cost incurred due to severe storms, tornadoes, straight line winds, and associated flooding during the period of April 25-28, 2011 (Disaster Declaration #FEMA-1974-DR-TN) for Monroe County, be made in the Highway/Public Works Fund and County General Fund Budgets for the Fiscal Year 2011/2012.

Increase Revenues

101-47230-FTEMA	Disaster Relief- Federal thru State- Co Gen	\$23,915.58
101-46980-FTEMA	Other State Grants - TEMA -Co Gen	3,985.93
131-47230-FTEMA	Disaster Relief-Federal thru State-Highway	\$129,678.57
131 -46980-FTEMA	Other State Grants - TEMA-Highway	21,613.10
Total Revenues		\$179,193.18

Increase Expenditures

101-55130-729-FTEMA	Transportation Equipment-Ambulance	\$ 1,600.75
101-54310-599-FTEMA	Fire Prevention -Other Charges	19,825.21
101-54110-716-FTEMA	Law Enforcement Equipment- Sheriffs Dept	2,587.81
101-54210-187-FTEMA	Overtime Pay - Jail	3,578.33
101-54110-435-FTEMA	Office Supplies	232.91
101-54110-422-FTEMA	Food Supplies	76.50
131-63100-714-FTEMA	Highway Equipment	\$114,374.60
131-62000-187-FTEMA	Overtime Pay - Highway	16,379.40
131-61000-189-FTEMA	Other Salaries & Wages	1,868.64
131 -62000-436-FTEMA	Other Road Materials	18,669.03
Total Expenditures		\$179,193.18

PASSED, this 27th day of March 2012

It was moved by Commissioner HAWKINS, seconded by Commissioner KIRKLAND, that this resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

Resolution 0327-6

BOE Amendment #0309-1 Federal Projects \$ 3,000.00

Resolution 0327-6A

BOE Amendment #0309-02 General Purpose Schools \$ 2,498.04

MONROE COUNTY BOARD OF EDUCATION
 BUDGET AMENDMENT NO. 0309-1
 2011-2012

142-Federal Projects School Fund

BE IT HEREBY RESOLVE}} that the Monroe County Board of Education, meeting in regular session this 9th day of March 2012, hereby amends as follows the Federal Project's School Fund Budget.

Special Education Grant: High School Inclusion (Sub Fund #892)

Move funds from Travel to Instructional Supplies to purchase materials for students who are participating in job skills class.

		Debit	Credit
142-72220-355	Travel	\$ 3,000.00	
142-71200-429	Instructional Supplies		\$ 3,000.00
	Total	\$ 3,000.00	\$ 3,000.00

MONROE COUNTY BOARD OF EDUCATION
 BUDGET AMENDMENT NO. 0809-2
 2011-2012

141-General Purpose Schools

BE IT HEREBY RESOLVED, that the Monroe County Board of Education, meeting in regular session this 9th day of March 2012, hereby amends as follows the General Purpose Schools Fund Budget.

Family Resource Center

Move funds as noted below for promotional video to show importance of funding this program

		Debit	Credit
73300-429	Instructional Supplies	\$500.00	
73300-499	Other Supplies and Materials		500.00
	Total	500.00	500.00

Attendance

Move funds as noted below for travel to the Attendance Conference in Murfreesboro in April 18 & 19,2012.

		Debit	Credit
72110-399	Other contracted services	\$200.00	
72110-499	Other Supplies and Materials	\$500.00	
72110-704	Attendance Equipment	\$500.00	
72110-355	Travel		\$1200.00
	Total	<u>\$1200.00</u>	<u>\$1200.00</u>

PreK

Move funds as noted below for 3 required luncheon meetings for the Community PreK Advisory Council

		Debit	Credit
73400-429	Instructional Supplies	\$798.04	
73400-599	Other charges		\$798.04
	Total	<u>\$798.04</u>	<u>\$798.04</u>

It was moved by Commissioner ALLEN, seconded by Commissioner BIVINS, that these resolutions be approved as presented. Motion carried on roll call. Aye 9 Nay 0

RESOLUTION NO. 327-7

**A RESOLUTION TO DECLARE MISCELLANEOUS EQUIPMENT
AS SURPLUS PROPERTY**

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 Veteran's Service Office desires to declare as surplus property miscellaneous computer and office equipment; and

WHEREAS, Veteran's Service Office Director Charles O. Mullins requests approval to declare the items on this list as surplus and place it for public auction on govdeals.com; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 27th DAY OF March, 2012, that this Commission does hereby declare the list of miscellaneous computer and office equipment as surplus.

It was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that this resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

RESOLUTION NO. 327-7A

**A RESOLUTION TO DECLARE 1994 JEEP
CHEROKEE AS SURPLUS PROPERTY AND SUBMIT
TO INSURANCE COMPANY FOR PAYMENT**

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

WHEREAS, the Monroe County Geographic Information System Department desires to declare as surplus property a 1994 Jeep Cherokee VIN 1J4FT28S2RL23 8084, and

WHEREAS, GIS Director, Wayne Runkles, requests approval to declare said vehicle as surplus and submit it for sale to Tennessee Risk Management Insurance Company, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS 27th DAY OF March, 2012, that this Commission hereby approves the sale of the 1994 Jeep Cherokee VIN 1J4FT28S2RL238084.

It was moved by Commissioner THOMAS, seconded by Commissioner MOSER, that this resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

MONROE COUNTY COMMISSION RESOLUTION 327-8

Relinquish Regional Planning Authority within the Urban Growth Boundary and Authorize Municipal-Regional Regulatory Authority over Subdivisions

WHEREAS, Monroe County has an approved growth plan adopted pursuant to Section 6-58-104, Tennessee Code Annotated, that establishes the Town of Tellico Plains growth boundary as a part of the Monroe County Growth Plan; and

WHEREAS, the Monroe County Regional Planning Commission has been established by the Local Government Planning Advisory Committee and conducts planning and development controls pursuant to Sections 13-3-101 through 13-3-309, Tennessee Code Annotated; and

WHEREAS, Tennessee Code Annotated Section. 13-3-103 provides for the establishment of planning regions adjacent to and outside municipalities, and within the approved urban growth boundary; and

WHEREAS, the Tellico Plains Municipal Planning Commission has adopted a resolution requesting the Local Government Planning Advisory Committee, pursuant to Section 13-3-102, Tennessee Code Annotated, to create a Tellico Plains Town Planning Region congruent with and including the entire Tellico Plains urban growth boundary as shown on the attached map, and consents to the Local Government Planning Advisory Committee designation that the Tellico Plains Municipal Planning Commission serve as the Tellico Plains Municipal-Regional Planning Commission for the entire planning region; and

WHEREAS, planning and control of development beyond the corporate limits and within its urban growth boundary is of vital interest to the Town of Tellico Plains, which has made a request of the Monroe County Commission to agree to relinquish regional planning authority to Tellico Plains within its urban growth boundary and approve subdivision authority for the newly created Tellico Plains Municipal-Regional Planning Commission.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Commission that this body endorses the request of the Tellico Plains Town Council to the Local Government Planning Advisory Committee that the Tellico Plains Planning Region, as shown on the attached map entitled Tellico Plains Planning Region, be created and that the Tellico Plains Municipal Planning Commission be designated the Tellico Plains Municipal-Regional Planning Commission for the entire region.

BE IT FURTHER RESOLVED by the Monroe County Commission that the Tellico Plains Municipal-Regional Planning Commission is allowed to enforce subdivision regulations within the Tellico Plains Planning Region pursuant to Title 13, Chapter 3, Tennessee Code Annotated.

It was moved by Commissioner ALLEN, seconded by Commissioner MOSER, that this resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

327-9 REQUEST TO COMMISSION FROM JUSTICE COMMITTEE: HAVING DETERMINED THE DOWNTOWN LOCATION IS NOT A SUITABLE LOCATION FOR A COUNTY JAIL, THE COMMITTEE RECOMMENDS LOOKING FOR OTHER LOCATIONS WITHIN THE CITY LIMITS OF MADISONVILLE AND REQUEST THE COUNTY COMMISSION GIVE MAYOR YATES AUTHORITY TO NEGOTIATE AND DETERMINE BEST POSSIBLE PRICE FOR SAID PROPERTY-APPROVED

After several minutes of discussion from various commissioners, it was moved by Commissioner MOSER, seconded by Commissioner ALLEN, to have Mayor Yates pursue land negotiations & bring back the findings to the commission for their review. Motion carried on roll call. Aye Commissioners ALEXANDER, ALLEN, LEE, MOSER & SHADDEN Nay Commissioners BIVINS, HAWKINS, KIRKLAND & THOMAS

ADJOURNMENT

There being no further business, the meeting was adjourned.

TIM YATES, Mayor

ATTEST

LARRY C. SLOAN, Clerk
