628-1

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

REGULAR SESSION

MAY 24, 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, May 24, 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	Bill Shadden
Marty Allen	Richard Kirkland	Roger Thomas
Bennie Moser	Judy Lee	

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

Absent was Commissioner Hawkins, 3rd District.

The Board of Commissioners was officially opened by the Sheriff.

The invocation was given by the Chairperson.

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

524-1 BOARD OF COMMISSIONERS MINUTES FOR APRIL 24, 2011-APPROVED

There being no exceptions to the Board of Commissioners Minutes for April 24, 2011, it was moved by Commissioner ALLEN, seconded by Commissioner LEE, that these minutes be approved as presented. Motion carried. Aye 8 Nay 0

524-2 NOTARY PUBLIC APPLICATIONS-APPROVED

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

EVALENE BLEVINS
LEONARD W. BLEVINS
COLLENE CALFEE
GLENDA ANN COLEMAN
THRESSEA CROWDER
HOLLY A. HOOPER
V. TRACIE KIRKLAND
GLORIA McDANIEL LESLIE
MARION PLEMONS
ALYSON ROSE SEWELL
CRISTIE L. STEPHENS
VERA ELAINE TORBETT
JENNIFER A. VOLTOLINA
FELISHA M. WATSON
MELISSA D. WILSON

524-3 DIRECTOR OF FINANCE REPORT

There being no exceptions to the Director of Finance Report, it was moved by Commissioner THOMAS, seconded by Commissioner SHADDEN, that this report be approved as presented. Motion carried. Aye 8 Nay 0

524-4 TRUSTEE REPORT-APPROVED

There being no exceptions to the Trustee Report, it was moved by Commissioner THOMAS, seconded by Commissioner KIRKLAND, that this report be approved as presented. Motion carried. Aye 8 Nay 0

524-5 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 funds, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

Increase Revenue

101-49700	Insurance Recovery	$6,509.79

Increase Expenditures

101-51900-338	Maintenance & Repair Services-Vehicle	$6,509.79

PASSED, this 24th day of May 2011.

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

524-5A 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 unemployment compensation, be made in the Highway Department Budget for the Fiscal Year 2010/2011.

Decrease Expenditures

131-65000-502	Building & Contents Insurance	$ 2,268.00
131-65000-511	Vehicle & Equipment Insurance	25,689.76
131-65000-513	Workman's Compensation Insurance	10,846.33

Increase Expenditure

131-66000-210	Unemployment Compensation	$	38,804.09

PASSED, this 24th day of May 2011.

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

524-5B 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 Personnel Adjustments, Fuel Costs and Patient Charges be made in the Ambulance Department Budget for the Fiscal Year 2010/2011.

Decrease Expenditures

101-55130-133-PTAMB	Paraprofessional-Part Time	$	81,366.23
101-558130-133-PTOT	Paraprofessionals-Part Time Overtime		12,600.02

Increase Revenues

101-43120	Patient Charges	57,651.43

Increase Expenditure

101-55130-105	Supervisor	4,558.73
101-55130-103	Paraprofessionals	99,031.96
101-55130-103-FTOT	Paraprofessionals OT	8,044.53
101-55130-161	Secretaries	1,262.48
101-55130-399	Contracted Services	34,000.00
101-55130-412	Diesel Fuel	4,719.98

PASSED, this 24th day of May 2011.

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

524-5C 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 legal services and reallocation of funds for personnel needs for the mayor's office, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

Decrease Expenditures

101-51800-717	Maintenance Equipment	$	2,500.00
101-51800-499	Other Supplies & Materials		2,500.00
101-51800-351	Rentals		1,200.00
101-51800-307	Communication		5,293.00
	Total	$	11,493.00

Increase Expenditure

101-51400-331	Legal Services	$	7,000.00
101-51300-103	Assistant		2,360.00
101-51300-106	Deputy		1,555.00
101-51300-201	Social Security		243.00
101-51300-204	Retirement		278.00
101-51300-212	Medicare		57.00
	Total	$	11,493.00

PASSED, this 24th day of May 2011.

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

524-5D 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 unemployment compensation, be made in the County General fund Budget for the Fiscal Year 2010/2011.

Decrease Expenditures

101-91130-599	Other Charges	$	6,500.00
101-51800-399	Other Contracted Services		15,000.00

Increase Expenditure

101-58600-210	Unemployment Compensation	21,500.00

PASSED, this 24th day of May 2011.

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

524-5E 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 TBI collection fees for registrations, be made in the County General Fund Budget the Fiscal Year 2010/2011.

Decrease Reserve

34157	Sexual Offender Reserve	$	1,200.00

Increase Expenditure

54160-599	Other Charges	1,200.00

PASSED, this 24th day of May 2011.

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

524-5F 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 Tennessee Methamphetamine Task Force Grant Program for Overtime Costs for the Sheriff's Department, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

Increase Revenue

47290-METH	Other Federal thru State	$	8,472.78

Increase Expenditure

54110-187-METH	Overtime Pay – Meth	8,472.78

PASSED, this 24th day of May 2011.

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

524-5G DISCUSSION: APPROPRIATION OF FOREST TITLE MONEY-APPROVED

Appropriation of the Forest Title money was discussed. In the past the Forest Title money has been split 50/50 between the schools and the highway department. This year a request was made to award all the money to the highway department and use bond money to offset the schools portion. Road Superintendent, Steve Teague and Director of Schools, Mike Lowry agreed with this decision.

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

524-6 RESOLUTION: BUDGET AMENDMENT, SCHOOL DEPARTMENT- NONE PRESENTED

524-7 RESOLUTION: TO OPT OUT OF LOCAL SALES TAX INCREASE-APPROVED

WHEREAS, on April 4, 2011, the City of Sweetwater passed ordinance No. 861; an ordinance to levy an additional sales & use tax; and

WHEREAS, this ordinance was placed on the City of Sweetwater ballot for the election to be held on June 9, 2011; and

WHEREAS, if this ordinance passes the local sales taxes in the City of Sweetwater will increase from 2.25% to 2.75%; and

NOW, THEREFORE, BE IT RESOLVED, that the County Commission declines to pursue a sales tax increase in Monroe County if said ordinance is passed by the citizens of Sweetwater.

BE IT FURTHER RESOLVED, if said ordinance fails to pass by vote of the citizens of Sweetwater, this sales tax option is left open for the County Commission to consider.

WHEREFORE, this Resolution shall take effect upon adoption.

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

524-8 APPOINTMENT: REDISTRICTING COMMITTEE-APPROVED

The following redistricting committee was presented to the Commission for their approval:

1st District	Commissioner Wanda Alexander
2nd District	Commissioner Richard Kirkland
3rd District	Commissioner Harold Hawkins
Election Officer	James Brown
County Attorney	Jerome Melson
GIS Dept	Wayne Runkles
County Mayor	Tim Yates

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

524-9 APPOINTMENT: EQUALIZATION BOARD-APPROVED

The following equalization board committee was presented to the Commission for their approval:

Tommy Anderson
John Byrum
Cecil Proffitt –replacing Jeff Patterson
Susan Saunders
Jason Hatfield – replacing George Johnson

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

524-10 POTENTIAL RECEIPT OF AMERICAN LEGION PROPERTY IN SWEETWATER, TN WITH A CONDITION OF SAID GIFT-APPROVED

American Legion Post 106 desires to give a lot & building by warranty deed to the county at no cost to the county. Joe Tolson and Ben Jernigan expressed that this property be used for emergency training, disaster response training and for the provision of emergency services from that location. They have agreed to put that in the deed, but they have asked that this provision not be a condition for conveyance of the property. A recommended period of five (5) years is stipulated to use the property for that purpose.

It was moved by Commissioner LEE, seconded by Commissioner MOSER, that this gift be accepted as presented. Motion carried on roll call. Aye 8 Nay 0

524-11 REQUEST FROM MONROE COUNTY DENTAL CLINIC TO DECLARE 2 RADIOGRAPH UNITS AS SALVAGE MATERIALS-APPROVED

A request was made by the Monroe County Dental Department to declare 2 radiograph units as salvage material. The SS White Intra Oral X-Ray unit, control panel S/N M11351, and the GE Panoramic X-Ray unit, control panel s/n 183328 have been in storage since the dental clinic moved from the JP Kennedy building in 2006, the units did not work when they were removed. We have been paying a Tennessee Registration of $65.00 per unit per year for a total of $650.00. We want these units declared salvage so they can properly be dismantled and disposed of so we no longer have to pay this fee.

It was moved by Commissioner THOMAS, seconded by Commissioner SHADDEN, that this request be granted as presented. Motion carried on roll call. Aye 8 Nay 0

524-12 REQUEST FROM GENE WHITE FOR COUNTY LEGISLATIVE BODY TO INDENTIFY AN OFFICIAL TO REVIEW ALL PLANS FOR THE INSTALLATION OR REPLACEMENT OF SECURITY GATES OR BARRIERS AT GATED FACICILITES OR COMMUNITIES-APPROVED

A request was made to the commission to appoint an official to review all plans for the installation or replacement of security gates or barriers at gated facilities or communities within their jurisdictions and report the findings of the official to the legislative body for its action. Mayor Tim Yates appointed Mike Atkins to serve as the official to review each request and report back to the commission his findings.

It was moved by Commissioner THOMAS, seconded by Commissioner ALLEN to approve this appointment as presented. Motion carried. Aye 8 Nay 0

524-13 DISCUSSION: FREDERICK GREB-DOG NOISE ORDIANCE & ENCARSARATION OF DRUG/METH VIOLATORS-INFORMATION ONLY NO ACTION NECESSARY

Mr. Greb appeared before the commission expressing his concern for the dog/noise ordinance and incarceration of drug/meth violators in Monroe County,

NO ACTION WAS TAKEN

ADJOURNMENT

There being no further business, the meeting was adjourned.

TIM YATES, MAYOR

ATTEST:

LARRY C. SLOAN, COUNTY CLERK