

122-1

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

NOVEMBER 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 Regular Session, November 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

Roger Thomas

ALSO PRESENT, were Mayor Tim Yates, County Clerk, Larry C. Sloan and Finance Director, Elizabeth Hicks.

Absent were 3rd District Commissioners Hawkins and Shadden.

The Board of Commissioners was officially opened by Chief Deputy Bryan Graves.

The invocation was given by the Mayor.

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

1127-1 BOARD OF COMMISSIONERS MINUTES FOR OCTOBER 23 2012 - APPROVED

There being no exceptions to the Board of Commissioners Minutes for October 23, 2012, it was moved by Commissioner LEE, seconded by Commissioner KIRKLAND, that these minutes be approved as presented. Motion carried. Aye 7 Nay 0

1127-2 NOTARY PUBLIC APPLICATIONS-APPROVED

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

Sharentina Montrice Cooper
Nancy Davila
Pauline L. Howell
Jennie Lynn Jones
Rebecca Jean Jones
Michelle Lynn Mcculloch
Jennifer Ann Miller
Teresa Renay Watson
Danielle A. Wilkins

1127-3 DIRECTOR FINANCE REPORT

There being no exceptions to the Director of Finance Report, it was moved by Commissioner ALLEN, seconded by Commissioner KIRKLAND, that these reports be approved as presented. Motion carried. Aye 7 Nay 0

1127-4 TRUSTEE REPORT

There being no exceptions to the Trustee Report, it was moved by Commissioner BIVINS, seconded by Commissioner THOMAS, that these reports be approved as presented. Motion carried. Aye 7 Nay 0

RESOLUTION NO. 1127-5 BUDGET AMENDMENT

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, November 27, 2012, that the following amendment for the Monroe County Election Commission, be made in the County General Fund Budget for the Fiscal Year 2012/2013.

Decrease Expenditures

101-51500-193	Election Workers	\$ 5,500.00
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Increase Expenditures

101-51500-162	Clerical Personnel	\$ 5,500.00
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PASSED, this 27th day of November 2012

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

RESOLUTION NO. 1127-5A BUDGET AMENDMENT

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, November 27, 2012, that the following amendment for the reclassification of salaries between the Chancery and Probate Courts, be made in the County General Fund Budget for the Fiscal Year 2012/2013.

Decrease Expenditures

101-53400-106	Deputy(ies) Social	\$ 390.00
101-53400-201	Security State	\$ 25.00
101-53400-204	Retirement Employer	\$ 30.00
101-53400-212	Medicare	\$ 10.00

Increase Expenditures

101-53800-106	Deputy(ies)	\$	390.00
101-53800-201	Social Security	\$	25.00
101-53800-204	State Retirement	\$	30.00
101-53800-212	Employer Medicare	\$	10.00

Passed, this 27th day of November 2012.

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

**1127-6 MONROE COUNTY BOARD OF
EDUCATION RECAPITULATION OF BUDGET
AMENDMENTS**

November 27, 2012

RESOLUTION # 1127-6

BOE Amendment #1108-01 General Purpose Schools \$2,000.00
Increase Revenue and Expenditures for Southeast United Dairy Grant

RESOLUTION* 1127-6A

BOE Amendment #1108-02 General Purpose Schools \$2,000.00
Reclass Technology Funds to cover travel to Tech Conference

RESOLUTION* 1127-6B

BOE Amendment #1108-03 General Purpose Schools \$3,041.04
Reclass funds to cover budget shortage in Library books
workman's comp

RESOLUTION* 1127-6C

BOE Amendment #1108-04 General Purpose Schools \$15,000.00
Increase Revenue and Expenditures for the Technology
Department George. R. Johnson Family Foundation Grant

RESOLUTION* 1127-6D

BOE Amendment #1108-05 Federal Projects Program
Increase Revenue and Expenditures for the Title I Part A-
Focus School Grant for Sweetwater High School

\$ 169,476.00

Passed this 27th day of November 2012.

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

RESOLUTION NO. 1127-7

**A RESOLUTION TO AUTHORIZE THE SALE OF TWO AMBULANCES
AS SCRAP METAL AT A MONROE COUNTY SCRAP METAL
DEALER**

WHEREAS, Monroe County Commission authorized in Resolution 424-24, the sale by sealed bid of two ambulances on the attached schedule, and

WHEREAS, no bids were received at the October 30, 2012 Purchasing Meeting, and

WHEREAS, Ambulance Director, Randy White, requests approval to place them for sale as scrap metal at the scrap metal dealer within Monroe County who is currently paying the highest price per pound, and

WHEREAS, the Finance Director, is instructed to contact all scrap metal dealers within Monroe County to determine which dealer will pay the highest price per pound for scrap metal and negotiate the sale.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 27th DAY OF NOVEMBER, 2012, that this Commission hereby approves the sale of the attached documentation of scrap metal and any other items which may have been inadvertently omitted and declared surplus by agreed collective consent of the respective department head, Director of Finance and the County Commission.

APPROVED:

INVENTORY TO BE SOLD FOR SCRAP METAL

2004 Ford Type III Ambulance VIN #1FDXE45P74HB28736

2005 Ford Type III Ambulance VIN #1FDWE35P66HB00659

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

RESOLUTION NO. 1127-8

**A RESOLUTION TO DECLARE A MAINTENANCE
VEHICLE AS SURPLUS PROPERTY AND PLACE IT
FOR SALE AS SCRAP METAL AT A MONROE
COUNTY SCRAP METAL DEALER**

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 Maintenance Department desires to declare as surplus property a 1992 Ford Pickup VTN #1FTCR10UXNUD06151 as scrap metal, and

WHEREAS, Maintenance Director, Brad Bivens, requests approval to declare this Ford Pickup as surplus and place it for sale as scrap metal at the scrap metal dealer within Monroe County who is currently paying the highest price per pound, and

WHEREAS, the Finance Director, is instructed to contact all scrap metal dealers within Monroe County to determine which dealer will pay the highest price per pound for scrap metal and negotiate the sale.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 27th DAY OF NOVEMBER, 2012, that this Commission hereby approves the sale of the attached documentation of scrap metal and any other items which may have been inadvertently omitted and declared surplus by agreed collective consent of the respective department head, Director of Finance and the County Commission.

APPROVED:

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

RESOLUTION NO. 1127-9

**A RESOLUTION TO APPROVE A MULTI-YEAR SERVICE
AGREEMENT FOR THE PROVISION OF UNIFORMS FOR THE MONROE
COUNTY BOARD OF EDUCATION MAINTENANCE
DEPARTMENT**

WHEREAS, in order to properly perform the essential operations of the Monroe County Board of Education Maintenance Department, uniform provision services must be awarded according to the purchasing rules of Monroe County Finance, and

WHEREAS, Charles Underwood, Director of Maintenance for the Monroe County Board of Education, has requested that UniFirst Corporation be awarded the contract as the provider based on the bid award through the National Joint Powers Alliance (NJPA), and

WHEREAS, Monroe County has followed the proper procedures in securing the bid awarded through NJPA, and

WHEREAS, the proceeds for a multi-year service agreement are currently budgeted within the Monroe County Board of Education Maintenance Budget as deemed necessary in order to expedite the resolution of this matter, and

WHEREAS, the projected cost of this service agreement is such that the payments need to be spread over more than one budget year, and the Monroe County Director of Finance does not have the authority to enter into purchase contracts for this period of time without the approval of the Monroe County Board of Commissioners and the State of Tennessee Comptroller -Division of Local Finance.

NOW, THEREFORE, Be It Resolved by the Monroe County Board of Commissioners that the Monroe County Director of Finance be authorized to enter into a multi-year service agreement with UniFirst Corporation and the lease is not to extend over a period of more than thirty-six (36) months.

Be It Further Resolved that this resolution be effective immediately upon passage and confirmation from the Tennessee State Comptroller's Office, Division of Local Finance for the public welfare demanding it on this 27th day of November, 2012.

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

RESOLUTION 1127-10 BUDGET AMENDMENT

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, November 27, 2012, that the following amendment for the exterior painting of the courthouse trim and clock tower, and for the installation of new courthouse clock hands, be made in the County General Fund Budget for Fiscal Year 2012/2013.

Decrease Reserve

34510-RLITA	Restricted for General Government (Jail or Courthouse)	\$ 55,370.40
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Increase Expenditures

51800-707-CHPTG

Building Improvement

\$ 55,370.40

Passed this 27th Day of November, 2012

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

RESOLUTION 1127-11
A RESOLUTION AUTHORIZING THE SUBMISSION OF A 2013
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION

WHEREAS, the Community Development Block Grant (CDBG) Program as administered by the State of Tennessee offers grants to local jurisdictions to fund public infrastructure facilities; and

WHEREAS, counties and municipalities within the State of Tennessee may apply annually for CDBG funding, however, at least 51% of the beneficiaries of the project must be low and moderate income residents of the target area served; and

WHEREAS, the project proposed would serve low and moderate income residents and would meet all of the eligibility criteria associated with the CDBG program; and

WHEREAS, the proposed project would provide a water line extension to residents in the Gudger Road area; and

WHEREAS, it is the recommendation of the Monroe County Commission that the County should apply for Community Development Block Grant funds in the amount of up to \$500,000 that would be used to partially finance a proposed water line extension project.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Commission hereby authorizes the County Mayor or his representatives to prepare and submit a 2013 Community Development Block Grant application for funding up to the maximum amount of \$500,000 to be used for a water line extension project in the Gudger Road area.

BE IT FURTHER RESOLVED that the Monroe County Commission agrees to provide matching funds in the amount of 12% of total costs, said funds to be provided by Monroe County.

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

1127-12 UPDATE FROM JUSTICE COMMITTEE

During the November meeting of the Justice Committee, three (3) property sites were toured as possible sites for a new jail. At that time evaluation sheets were handed out for each member to score or grade those properties. The Mayor wanted to remind everyone to complete those forms and bring them to the next Justice Committee meeting to be held December 11, 2012 @ 6:00 PM in the JPK building. If anyone has questions, to please call his office.

1127-13 PUBLIC COMMENT: Request from Fred McNabb to erect a war memorial statute.

Mr. McNabb did not appear at the meeting.

1127-14 PUBLIC COMMENT: Alisa Hobbs on possible resolution for Victims Litigation Tax for CASA Monroe.

Alisa Hobbs gave a verbal report on the need of a victims litigation tax for CASA Monroe.

ADJOURNMENT

The meeting was adjourned.



TIM YATES, Mayor

ATTEST



LARRY C. SLOAN, Clerk