322-1

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

REGULAR SESSION

JANUARY 25, 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, January 25, 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	Roger Thomas
	Judy Lee	

ALSO PRESENT, were Mayor, Tim Yates, Clerk, Larry C. Sloan, Attorney, Jerome Melson & several department heads.

Absent were Commissioners Moser, 1st District & Bill Shadden, 3rd 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.

125-1 BOARD OF COMMISSIONERS MINUTES FOR NOVEMBER 23, 2010-APPROVED

There being no exceptions to the Board of Commissioners Minutes for November 23, 2010, it was moved by Commissioner THOMAS, seconded by Commissioner LEE, that these minutes be approved as presented. Motion carried. Aye 7 Nay 0

125-2 MAYOR'S REPORT-APPROVED

Mayor, Tim Yates submitted a request from the Financial Committee to award Interim Finance Director, Andrea Gunter a one time bonus of $5,000.00 for service. It was moved by Commissioner THOMAS, seconded by Commissioner KIRKLAND, that this request be approved as presented. Motion carried on roll call. Aye 7 Nay 0

125-3 THRU 125-20 DEPARTMENTAL QUARTERLY REPORTS-APPROVED

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

125-3	Road Supt Quarterly Report
125-4	School Supt Quarterly Report
125-5	Director of Finance Report
125-6	Ambulance Service Quarterly/Annual Report
125-7	Animal Shelter Quarterly Report
125-8	Archives Quarterly Report
125-9	Building Permits Quarterly Report
125-10	Circuit Court Quarterly/Annual Report
125-11	Clerk & Master Quarterly/Annual Report
125-12	County Clerk Quarterly/Annual Report
125-13	GIS Directors Report
125-14	Industrial Development Quarterly Report
125-15	Register of Deeds Quarterly/Annual Report
125-16	Service Officer Quarterly Report
125-17	Sheriffs Dept Quarterly/Annual Report
125-18	Solid Waste Quarterly Report
125-19	Tourism Quarterly Report
125-20	Trustee Monthly Report

125-21 NOTARY PUBLIC APPLICATIONS-APPROVED

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

Iva Burnette
Susan G. Christian
Abby Michele Cook
Amy D. Cross
Michelle Daugherty
Shirley E Holcomb
Karen Danielle Gudger
Sarah Mae Guinn
Nancy Patricia Havens
Nancy Lynn Hawkins
Travis B Jones
Christine Lankford

125-22 RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET –APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 25, 2011, that the following amendment for the Register of Deeds Data Processing, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

DECREASE RESERVE

34161	Reserved for Computer System - Register	12,570.00

INCREASE EXPENDITURES

51600-435	Office Supplies	9,970.00
51600-719	Office Equipment	2,600.00

PASSED, this 25th day of January 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

125-22A RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET –APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 25, 2011, that the following amendment for the Natural Resources Conservation Service (NRCS) contribution agreement for the support of a conservation technical assistance position, be made in the Soil Conservation Department Budget for the Fiscal Year 2010/2011.

INCREASE REVENUE

101-44570-NRCS	Contributions	3,500.00

INCREASE EXPENDITURES

101-57500-399	Other Contracted Services	3,500.00

PASSED, this 25th day of January 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

125-22B RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET –APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 25, 2011, that the following amendment for the sheriff's department equipment from their reserve for various equipment needs, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

DECREASE RESERVE

35210	Reserved for Sheriff's Dept Equipment	14,500.00

INCREASE EXPENDITURES

54110-716-COMPU	Law Enforcement Equipment	14,500.00

PASSED, this 25th day of January 2011.

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

125-22C RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET –APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 25, 2011, that the following amendment for mineral severance and business tax revenues, be made in the Highway Department Budget for the Fiscal Year 2010/2011.

INCREASE REVENUE

131-40270	Business Tax	4,900.00
131-40280	Mineral Severance Tax	39,060.00

INCREASE EXPENDITURES

131-61000-425	Gasoline	21,980.00
131-63000-412	Diesel	21,980.00

PASSED, this 25th day of January 2011.

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

125-22D RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET –APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 25, 2011, that the following amendment for the Monroe County Courthouse Grant, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

INCREASE REVENUE

47590-COURT	Other Federal through State	17,000.00

INCREASE EXPENDITURES

51800-399-COURT	Other Contracted Services	17,000.00

PASSED, this 25th day of January 2011.

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

125-22E RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET –APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 25, 2011, that the following amendment for the Energy Efficiency Improvements Grant to be funded with American Recovery and Reinvestment Act funds from DOE, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

INCREASE REVENUE

47590-ENERG	Other Federal through State	100,000.00

INCREASE EXPENDITURES

51800-399-ENERG	Other Contracted Services	100,000.00

PASSED, this 25th day of January 2011.

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

125-22F RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET –APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 25, 2011, that the following amendment for the 2011 Homeland Security Grant awarded to the Emergency Management Agency, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

INCREASE REVENUE

47590-EMA11	Other Federal through State	98,000.00

INCREASE EXPENDITURES

54490-599-EMA11	Other Charges	98,000.00

PASSED, this 25th day of January 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

125-22G RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET –APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 25, 2011, that the following amendment for a certified voting equipment grant awarded to the Election Commission, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

I NCREASE REVENUE

46190-ELECT	Other General Government Grants	1,000.00

INCREASE EXPENDITURES

51500-790-ELECT	Other Equipment	1,000.00

PASSED, this 25th day of January 2011.

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

125-22H RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET –APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 25, 2011, that the following amendment for revenues from TVA for the grant of Transmission Line Easement at the Niles Ferry Industrial Park, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

I NCREASE REVENUE

48130	Contributions	71,775.00

INCREASE EXPENDITURES

58190-599-TVANF	Other Charges	69,304.36
58120-189	Other Wages	2,153.25
58120-201	Social Security	133.50
58120-212	Medicare	31.22
58120-204	Retirement	152.67

PASSED, this 25th day of January 2011.

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

125-23 RESOLUTION: BUDGET AMENDMENT, SCHOOL DEPARTMENT- NONE PRESENTED

125-24 RESOLUTION: TO DECLARE TEN OAK STRAIGHT BACK ROCKERS AS SURPLUS PROPERTY-APPROVED

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

WHEREAS, the Monroe County Dental Department desires to declare as surplus ten oak straight back rockers; and

WHEREAS, the Dental Department requests approval to declare these rockers as surplus and place them for public bid either individually or as a group; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS 25TH DAY OF JANUARY, 2011, that this Commission does hereby declare ten oak straight back rockers as surplus property.

PASSED, this 25th day of January 2011.

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

125-25 RESOLUTION: AUTHORIZING THE APPLICATION FOR THE 2011 FEDERALLY FUNDED HOME GRANT FOR HOUSING REHABILITATION FOR LOW INCOME HOUSEHOLDS-APPROVED

WHEREAS, Monroe County recognizes the need for housing rehabilitation for low income residents residing within the county; and

WHEREAS, the County desires to provide housing rehabilitation services to these residents; and

WHEREAS, the County Commission understands that the U.S. Department of Housing and Urban Development allows for assistance through the HOME program, administered by the Tennessee Housing Development Agency (THDA), to provide housing rehabilitation for low-income persons, and

NOW, THEREFORE, BE IT RESOLVED, that the County Commission of Monroe County does hereby authorize the Mayor of

Monroe County to file an application for 2011 HOME funds with THDA not to exceed $500,000.

BE IT FURTHER RESOLVED, that this resolution takes effect from and after its passage, the public welfare requiring it.

This Resolution adopted this 25th day of January, 2011.

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

125-26 RESOLUTION: TO AUTHORIZE THE USE OF CREDIT CARDS FOR TRAVEL EXPENSE PURCHASES BY MONROE COUNTY AND TO ESTABLISH WIRTTEN PROCEDURES GOVERNING THE USE OF SUCH CARDS-APPROVED

WHEREAS, the county legislative body desires to approve the use of the credit cards for certain travel expenses within established guidelines;

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, January 25, 2011,

1. The use of credit cards by Monroe County is hereby approved.

2. The Monroe County Government Credit Card Policy governing the use of such cards is attached hereto as EXHIBIT A and is hereby adopted.

3. The use of the credit cards shall be governed by the policy hereby adopted. The Monroe County Financial Management Committee is hereby authorized and directed to adopt policies for the usage of credit cards.

This Resolution adopted this 25th day of January, 2011.

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

125-27 APPOINTMENT: SOLID WASTE REGIONAL PLANNING BOARD-APPROVED

Mayor, Tim Yates submitted the following nominations to the commission for approval of appointment to the Solid Waste Regional Planning Board:

MONROE COUNTY – SOLID WASTE REGIONAL PLANNING BOARD

Harold Hawkins	Monroe County	(November 24, 2012)
Michael Garren	Town of Vonore	(November 24, 2013)
Roger Powers	Town of Tellico Plains	(November 24, 2013)

It was moved by Commissioner BIVINS, seconded by Commissioner KIRKLAND, that these appointments be approved as presented. Motion carried. Aye 7 Nay 0

125-28 APPOINTMENT: LIBRARY BOARD-APPROVED

Mayor, Tim Yates submitted the following nominations to the commission for approval of re-appointment to the Library Board.

MONROE COUNTY LIBRARY BOARD

Charlotte Mayberry	(7-2014)
Peggy White	(7-2014)

It was moved by Commissioner LEE, seconded by Commissioner THOMAS, that these re-appointments be approved as presented. Motion carried. Aye 7 Nay 0

ADJOURNMENT

There being no further business, the meeting was adjourned.

TIM YATES, MAYOR

ATTEST

LARRY C. SLOAN, COUNTY CLERK