

125-1

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

REGULAR SESSION

NOVEMBER 23, 2010

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 23, 2010 at 7:00 P.M. Present and presiding was Richard Kirkland, Chairman Pro-Tem, and the following Commissioners were present and answered roll call.

FIRST DISTRICT

Marty Allen

SECOND DISTRICT

Richard Kirkland
Judy Lee

THIRD DISTRICT

Harold Hawkins
Bill Shadden
Roger Thomas

ALSO PRESENT, were County Mayor, Tim Yates, County Clerk, Larry C. Sloan, Interim

Finance Director, Andrea Gunter, County Attorney, Jerome Melson & several department heads.

Absent were Commissioners Alexander & Moser 1st District & Commissioner Bivins, 2nd 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 Chairman Pro-Tem, Richard Kirkland.

1123-5B RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, November 23 2010, that the following amendment for the FY 2011 ARCF Grant which includes a contribution match for a technical assistance position, be made in the Soil Conservation department for the Fiscal Year 2010/2011.

Increase Revenues

101-44570-TECH CONTRIBUTIONS \$3,500.00

Increase Expenditures

101-57500-399 OTHER CONTRACTED SERVICES \$3,500.00

It was moved by Commissioner ALLEN, seconded by Commissioner THOMAS, that this Resolution be approved as presented. Motion carried on roll call. Aye 6 - Nay 0

1123-5C RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, November 23 2010, that the following amendment for a Tourism Bear Safety and Awareness Program Grant for the Cherokee Skyway, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

Increase Revenue

45790-BEAR OTHER FEDERAL THRU STATE GRANTS \$44,320.00

Increase Expenditures

58110-599-BEAR OTHER CHARGES \$44,320.00

It was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that this Resolution be approved as presented. Motion carried on roll call. Aye 6 - Nay 0

1123-5D RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, November 23 2010, that the following amendment for the Local County Health Services Grant for the Health Department reclassifications, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

Increase Expenditures

101-55190-103 ASSISTANTS	\$ 304.00
101-55190-106 DEPUTIES	309.00
101-55190-116 TEACHERS	294.00
101-55190-130 SOCIAL WORKERS	287.00
101-55190-161 SECRETARY	206.00
101-55190-163 EDUCATIONAL ASSISTANTS	245.00
101-55190-186 LONGEVITY	6,342.00
101-55190-189 OTHER SALARIES	221.00
TOTAL	\$8,208.00

Decrease Expenditures

101-55190-164 ATTENDANTS	273.00
101-55190-204 STATE RETIREMENT	1,160.00
101-55190-188 BONUS PAYMENTS	6,775.00
TOTAL	\$8,208.00

1123-1 BOARD OF COMMISSIONERS MINUTES FOR OCTOBER 19, 2010-APPROVED

There being no exceptions to the Board of Commissioners Minutes for October 19, 2010, it was moved by Commissioner LEE, seconded by Commissioner HAWKINS, that the minutes be approved as presented. Motion carried. Aye 6 - Nay 0

1123-2 NOTARY PUBLIC APPLICATIONS-APPROVED

It was moved by Commissioner HAWKINS, seconded by Commissioner ALLEN, that the following notary public applications be approved as presented. Motion carried. Aye 6 – Nay 0

JOHN L. ANDERSON
 SHERRI LEE ANDERSON
 GOLDIE M. BROWN
 WILLIAM DWIGHT BURNETTE
 DELORES A. FRANKLIN
 BRANDON SCOTT HAWKINS
 GINGER M. HUDDLESTON
 DONNA K. LEE
 TERESA H. MILLSAPS
 ANGELA D. STANTON
 JAMES HARVEY STUTTS

1123-3 REPORT: FINANCE REPORT & 1123-4 TRUSTEE REPORT-APPROVED

There being no exceptions to the Finance Report or the Trustee Report, it was moved by Commissioner HAWKINS, seconded by Commissioner THOMAS, that these reports be approved as presented. Motion carried. Aye 6 - Nay 0

1123-5 RESOLUTION: BUDGET AMENDMENT, HIGHWAY DEPARTMENT BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, November 23 2010, that the following amendment for additional funds in the unemployment compensation account, be made in the Highway Department Budget for the Fiscal Year 2010/2011.

131-68000-714	HIGHWAY EQUIPMENT	105,965.00
	<u>Increase Expenditures</u>	
131-66000-210	UNEMPLOYMENT COMPENSATION	105,965.00
PASSED THIS 23 RD DAY OF NOVEMBER 2010.		

It was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that this Resolution be approved as presented. Motion carried on roll call. Aye 6 - Nay 0

1123-5A RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, November 23 2010, that the following amendment for monthly business internet payments for the Law Library, be made in the County General Fund Budget for the Fiscal Year 2010/2011.

	<u>Decrease Law Library Reserve/Increase Revenue</u>	
101-35120	DESIGNATED FOR LAW LIBRARY	3,491.95
101-42610	FINES	912.90
	<u>Increase Expenditures</u>	
56500-334-LAWLI	MAINTENANCE AGREEMENTS	4,404.85
PASSED THIS 23 RD DAY OF NOVEMBER 2010		

It was moved by Commissioner HAWKINS, seconded by Commissioner LEE, that this Resolution be approved as presented. Motion carried on roll call. Aye 6 - Nay 0

It was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that this Resolution be approved as presented. Motion carried on roll call. Aye 6 - Nay 0

1123-6 RESOLUTION: BUDGET AMENDMENTS, SCHOOL DEPT-NONE PRESENTED

1123-7 RESOLUTION: TO ADOPT THE PROVISIONS SET FORTH IN PL 110-343-APPROVED

WHEREAS, on October 10, 2008 Monroe County elected to participate in the National Forest Counties and Schools Coalition Program as required under the Agricultural Reapportionment Act of 1908; and

WHEREAS, Monroe County elected to participate in the Full Safety Net Payment Program as provided for in PL 110-343; and

WHEREAS, Monroe County will receive a projected distribution of \$366,640 in Fiscal Year 2010 and has decided to allocate 15% of the full Safety Net Payments to Title II and Title III programs; and

WHEREAS, the allocation percentage for Title II is eight (8) percent; and for Title III is seven (7) percent; and

WHEREAS, the allocation for Title II for Fiscal Year 2010 is a projected \$29,331 and the allocation for Title III is a projected \$25,665;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Monroe County meeting in regular session on the 23rd day of November 2010 in Madisonville, Tennessee, that:

Section 1. Authorizes Monroe County to continue participation in the National Forest Counties and Schools Coalition Program; and

Section 2. Authorizes the Monroe County Finance Department to comply with the provisions set forth in PL 110-343

Section 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

Adopted this 23rd day of November 2010.

It was moved by Commissioner HAWKINS, seconded by Commissioner THOMAS, that this resolution be approved as presented. Motion carried on roll call. Aye 6 – Nay 0

11213-8 RESOLUTION: MONROE COUNTY PRESERVATION PLAN-APPROVED

WHEREAS, the Monroe County Government recognizes historic preservation as an important and essential tool for promoting the history and heritage of the county and its municipalities

WHEREAS, historic preservation offers numerous opportunities for economic development, protection of rural character, and education about local history and heritage

WHEREAS, adopting a countywide historic preservation plan will enable Monroe County to better preserve, protect, and promote its natural, cultural, and historic resources; now therefore be it

RESOLVED, that Monroe County Government will adopt the proposed countywide historic preservation plan and implement it to the best of the county's ability; and be it further

RESOLVED, that Monroe County will protect and celebrate local heritage, utilize historic assets for economic development and community revitalization, and encourage citizens and visitors alike to engage in local resources, educational opportunities, and heritage tourism programs.

It was moved by Commissioner ALLEN, seconded by Commissioner THOMAS, that this resolution be approved as presented. Motion carried on roll call. Aye 6 – Nay 0

1123-9 APPOINTMENT: SHAN HARRIS-INDUSTRIAL DEVELOPMENT BOARD-TABLED

It was moved by Commissioner HAWKINS, seconded by Commissioner THOMAS, to table this appointment until a future meeting. Motion carried Aye 6 – Nay 0

1123-10 DISCUSSION: STEPHANIE D. ALTON

Stephanie D. Alton appeared before the commission requesting copies of certain public records. Monroe County Attorney, Jerome Melson, went on record saying “request received today” and these records will be provided within 15 days. Jerome also stated that the county needed a policy adopted and set forth regarding this matter, a resolution on practices to be observed including any fees charged.

1123-11 DISCUSSION: WATER GRANT-TABLED

Mayor, Tim Yates, discussed the water grant for the Gudger community with a matching amount of \$851,400. It was moved by Commissioner THOMAS, seconded by Commissioner SHADDEN, to table this matter until a future meeting. Motion carried Aye 6 – Nay 0

ADJOURNMENT

There being no further business, the meeting was adjourned.

TIM YATES, MAYOR

ATTEST


LARRY C. SLOAN, COUNTY CLERK