

1019-1

**MONROE COUNTY BOARD OF COUNTY COMMISSIONERS**

**REGULAR SESSION**

**SEPTEMBER 14, 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, September 14, 2010 at 7:00 P.M. Present and presiding was Wanda Alexander, Chairperson, and the following Commissioners were present and answered roll call.

<u>FIRST DISTRICT</u>	<u>SECOND DISTRICT</u>	<u>THIRD DISTRICT</u>
Wanda Alexander	Bill Bivins	Harold Hawkins
Marty Allen	Richard Kirkland	Bill Shadden
Bennie Moser	Judy Lee	Roger Thomas

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

County Attorney, Jerome Melson, Finance Director, R. Brian Tallent & several department heads.

The Board of Commissioners was officially opened by Sheriff Bivens.

The invocation was given by the Chairperson..

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

**914-1 BOARD OF COMMISSIONERS MINUTES FOR JULY 27, 2010-APPROVED**

There being no exceptions to the Board of Commissioners Minutes for July 27, 2010, it was moved by Commissioner THOMAS, seconded by Commissioner SHADDEN, that the minutes be approved as presented. Motion carried. Aye 9 - Nay 0

**914-2 APPOINTMENT: CHAIRMAN PRO-TEM OF THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS-APPROVED**

The floor was open for nominations for Chairman Pro Tem:

Commissioner HAWKINS, nominated Richard Kirkland, Commissioner THOMAS, seconded the nomination. There were no other nominations.

Motion carried. Aye 8 - Nay 0 – Pass 1 Commissioner Kirkland

**914-3 APPOINTMENT: CHAIRMAN OF THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS-APPROVED**

The floor was open for nominations for Chairman:

Commissioner HAWKINS, nominated Wanda Alexander, Commissioner ALLEN, seconded the nomination. There were no other nominations.

Motion carried. Aye 8 - Nay 0 – Pass 1 Commissioner Alexander

**914-4 APPOINTMENT: STANDING COMMITTEES-APPROVED**

It was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that the following Standing Committees be approved as presented. Motion carried. Aye 9 - Nay 0

**MONROE COUNTY COMMISSION  
ANNUAL SEPTEMBER APPOINTMENTS  
FOR STANDING COMMITTEES**

**AGRICULTURE COMMITTEE**

Ron Torbett  
Jennifer Houston  
Carolyn Swabe  
Eddie Summitt  
Bill Bivins  
Roger Thomas  
Bill Shadden

**AIRPORT COMMITTEE**

John Byrum  
Steve Teague  
Harold Hawkins  
Wanda Alexander  
Jerry Sloan  
Pete Peterman

**AMBULANCE COMMITTEE**

Tim Yates  
Dr. Rick Popp  
Richard Kirkland  
Marty Allen  
Roger Thomas  
Danny Frye

**BUDGET & FINANCE COMMITTEE**

Tim Yates  
Wanda Alexander  
Marty Allen  
Harold Hawkins  
Richard Kirkland  
Judith Lee  
Bennie Moser  
Bill Shadden  
Roger Thomas  
Bill Bivins

**TOURISM COMMITTEE-3 YEAR TERM**

Marty Allen  
Wanda Alexander  
Richard Kirkland  
Bill Bivins  
Harold Hawkins

**RISK MANAGEMENT COMMITTEE**

**PERMANENT COMMITTEE MEMBERS:**

County Mayor  
Financial Director  
Highway Superintendent (Vice-Chairman)  
Sheriff

**ONE YEAR TERM TO BE APPOINTED AND APPROVED BY COUNTY MAYOR AND BOARD OF COMMISSIONERS:**

1 Member of Emergency Management Unit-Brian Turpin  
Director of the Ambulance Service-Randy White

**3 COUNTY COMMISSIONERS:**

Bennie Moser  
Roger Thomas  
Harold Hawkins

**PERSONNEL COMMITTEE**

R. Brian Tallent  
Steve Teague  
Bill Bivens  
Martha Cook  
Larry Sloan  
Randy White  
Marna Hull  
Tim Yates  
Wanda Alexander

**BUILDING, GROUNDS & REAL ESTATE**

Harold Hawkins  
Bill Shadden  
Bill Bivins

**PURCHASING COMMITTEE**

Tim Yates  
Mike Lowry  
Charles Underwood  
Steve Teague  
Bennie Moser  
Harold Hawkins  
Marna Hull  
R. Brian Tallent  
Randy White

**CHAIRMAN**

Wanda Alexander

**CHAIRMAN PRO TEM**

Richard Kirkland

**HIGHWAY COMMITTEE**

Richard Kirkland

Bill Shadden

Judith Lee

Wanda Alexander

**LAW ENFORCEMENT-JAIL WORKHOUSE COMMITTEE**

Bill Bivins

Richard Kirkland

Wanda Alexander

Bennie Moser

Harold Hawkins

**CIVIL SERVICE STUDY COMMITTEE**

Judith Lee

Bill Bivins

Richard Kirkland

Wanda Alexander

**ECONOMIC AND COMMUNITY DEVELOPMENT BOARD**

Tim Yates

Roger Powers

Larry Summey

Doyle Lowe

Alfred McCleendon

Ron Hammontree

Greg Austin

**ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE**

Tim Yates

Alfred McCleendon

Doyle Lowe

Larry Summey

**CHEROKEE A SKYWAY VISITOR CENTER COMMITTEE**

Richard Kirkland

Bennie Moser

Bill Shadden

Harold Hawkins

**GIS COMMITTEE**

Marty Allen

Harold Hawkins

Judith Lee

Richard Kirkland

Bill Shadden

Wanda Alexander

**ANIMAL SHELTER COMMITTEE**

Wanda Alexander

Judith Lee

Roger Thomas

Bill Bivins

Bill Shadden

**ETHICS COMMITTEE**

Marty Allen

Richard Kirkland

Judith Lee

Steve Teague

Danny Isbill

**EQUALIZATION BOARD-2 YEAR TERM (4-2012)**

Tony Anderson  
Johnny Byrum  
Jeff Patterson  
Susan Saunders  
George Johnson

**HEALTH BOARD-2 YEAR TERM (9-2012)**

Dr. Hasnykh Kanabar  
Dr. Beverly Harrell  
Jim Wilson  
Shannon Swanson  
Dr. Wendy Saint Robbins  
Tim Yates  
Mike Lowry  
Dr. Jim Dash  
Marlene Kenny

**HANDICAPPED PROCEDURE COMMITTEE-4 YEAR TERM (2014) \*TO MEET ONLY IF GRIEVANCE IS FILED**

Mike Lowry  
Chris Bowman  
Roger Thomas  
Harold Hawkins  
Richard Kirkland

**MONROE COUNTY LIBRARY BOARD-3 YEAR TERM**

Peggy White (7-2011)  
J. T. Scruggs (7-2012)  
Carrie Bright (7-2012)  
Charlotte Mayberry (7-2011)  
Linda McCamis (7-2013)  
Ruth Brown Ross (7-2012)  
Jon Bonham (7-2013)

**REGIONAL LIBRARY BOARD**

J T Scruggs (7-2012)  
Mike Steele (7-2012)

**COUNTY ATTORNEY**

Jerome Melson

**SERVICE OFFICER**

Charles (Chuck) Mullins

**EMERGENCY MANAGEMENT DIRECTOR**

Brian Turpin

**TASS-3 YEAR TERM**

Bob Wooldridge (6-2012)  
Tom Tallent (6-2013)  
Doug Heuer (6-2011)

**TRDA-6 YEAR TERM**

Charles Hall (9-2012)  
Jerry Sloan (9-2016)

**MATERNITY CENTER-3 YEAR TERM**

Wanda Alexander (9-2013)  
Christa Sullins (9-2012)  
Kenny Archer (9-2012)  
Harold Hawkins  
Judith Lee  
Richard Kirkland  
Dr. Wes McNeal (9-2012)

Nancy Cain (9-2012)  
Janie Dacus (9-2013)

**MEDICAL EXAMINER & DIRECTOR-SEPTEMBER**  
Dr. Chris Shamblin

**NILES FERRY INDUSTRIAL DESIGN & REVIEW COMMITTEE-4 YEAR TERM (2014)**

Darrell A. Cuthbertson  
Bennie Moser  
Jerry Sloan  
Bill Shadden  
Steve Teague  
Marty Allen

**PUBLIC RECORDS COMMISSION-3 YEAR TERM (9-2013)**

R. Brian Tallent  
Judith Lee  
Roger Thomas  
Mildred A. Estes  
Bob Pennington  
Marty Cook  
Harold Hawkins  
Reed Dixon

**SOLID WASTE COMMITTEE**

Bennie Moser  
Judith Lee  
Bill Bivins  
Wanda Alexander  
Richard Kirkland  
Bill Shadden  
Roger Thomas

**LITTLE TENNESSEE VALLEY EDUCATION COOPERATIVE (LTVEC)**

Bennie Moser

**FINANCIAL MANAGEMENT COMMITTEE (SEPT.)**

Tim Yates  
Mike Lowry  
Steve Teague  
Marty Allen  
Bennie Moser  
Richard Kirkland  
Wanda Alexander  
Marna Hull

**PLANNING COMMISSION**

Gary Hamflton (7-2013)  
Doyle Cardin (7-2013)  
Kyle Holder (7-2014)  
Chad Kirkpatrick (7-2012)  
Sam Stamey (7-2012)  
Bill Howe (7-2012)  
William Kavanaugh (7-2012)  
Bill Shadden (9-2010)  
Kenny Hamilton (7-2013)

**911 BOARD-4 YEAR TERM**

Jerry Sloan  
Steve Teague  
Harold Hawkins  
Brian Harrill  
Randy White  
Charles Hall (9-2012)  
Boyd Curtis (9-2012)

Eddie Byrum (9-2012)  
 Greg Breeden (9-2012)

**ADULT-ORIENTED ESTABLISHMENT BOARD – 4 YEAR TERM**

Bill Bivins  
 Bill Shadden  
 Wanda Alexander  
 Bill Bivens

**BEER BOARD**

Charles Ridenour  
 Danny Isbill  
 Dwayne Martin

**INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF MONROE**

James Hudson (7-2013)  
 Kendred White (7-2013)  
 Brent Heiskell (7-2011)  
 Larry Hicks (7-2011)  
 Phyllis Peels (7-2015)  
 Doug Richesin (7-2013)  
 Doug Warren (7-2015)

**914-5 RESOLUTION: A RESOLUTION SETTING THE TAX RATE FOR THE 2010-2011 FISCAL YEAR BUDGET. MONROE COUNTY, TENNESSEE-APPROVED**

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Tennessee, assembled in CALLED SESSION on the 14<sup>th</sup> day of SEPTEMBER 2010, that the amounts hereafter set out are hereby appropriated for the purposes of meeting the expenses of the various funds, departments, institutions, offices and agencies of Monroe County, Tennessee, for the capital outlay and for meeting the payments of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2010 and ending June 30, 2011. In addition to other County revenue, a **TAX RATE of \$1.58** will be required to finance the regular county budget, according to the following estimated summary:

Estimated Assessment for the 2009/2010 Fiscal Year - \$998,702,318.00

FUND	ESTIMATED EXPENDITURES	TAX RATE	REVENUE (90% COLLECTION)
County General	\$16,259,442.00	\$ .60	\$5,392,992.52
Debt Service	4,963,199.00	.24	2,157,197.01
School	37,314,558.00	.59	5,303,109.31*
Highway	4,346,448.00	.03	269,649.63
Solid Waste/Sanitation	2,143,346.00	.12	1,198,442.78
Drug Control	171,239.00		
Employee Insurance	2,207,000.00		
School Cafeteria	2,800,825.00		
School Federal Projects	4,550,869.00		
	<b>\$74,756,923.00</b>	<b>\$1.58</b>	<b>\$14,321,391.25</b>

\*Includes A.D.A.

Passed, this 14<sup>th</sup> day of September, 2010, on motion made by Commissioner THOMAS, seconded by Commissioner MOSER, that this resolution be approved as presented. Motion carried on roll call Aye 9 Nay 0

**914-6 RESOLUTION: MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF MONROE COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011-APPROVED**

SECTION 1. **BE IT RESOLVED** by the Board of County Commissioners of Monroe County, Tennessee, assembled in CALLED SESSION on the 14<sup>th</sup> day of SEPTEMBER, 2010, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Monroe County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2010 and ending June 30, 2011, according to the following schedule:

**GENERAL FUND**

County Commission	372,992.00
Board of Equalization	1,250.00
County Mayor	184,027.00
Personnel Office	141,937.00
County Attorney	26,386.00
Election Commission	237,326.00
Register of Deeds	317,086.00
Codes Compliance	56,920.00
Geographical Information System	74,672.00
County Buildings	591,851.00
Other General Administration	47,200.00
Accounting and Budgeting	605,390.00
Property Assessor	271,391.00
Reappraisal	86,576.00
County Trustee	297,788.00
County Clerk	429,772.00
Other Finance	203,035.00
Circuit Court Clerk	832,860.00
Children's' Special Services	
1,995.00	
General Sessions Judge	233,549.00
Chancery Court	254,309.00
Probate Court	40,924.00
Other Administration of Justice	21,000.00
Sheriffs Department	2,578,313.00
General Administration-Sexual Offender	00
County Jail	2,312,851.00
Juvenile Services	98,959.00
Commissary	190,000.00
Fire Prevention and Control	180,011.00
Rescue Squad	50,000.00
Other Emergency Management	137,091.00
County Coroner	41,800.00
Other Public Safety – E-911	110,000.00
Health Department	68,100.00
Rabies & Animal Control	161,544.00
Ambulance Service	2,466,448.00
Dental Health Program	545,406.00
Other Local Health Services	340,631.00
General Welfare Assistance	40,005.00
Aid to Dependent Children	1,000.00
Senior Citizens Assistance	38,000.00
Libraries	113,374.00
Other Social Cultural and Recreational	190,265.00
Agriculture Extension Service	80,619.00
Soil Conservation	44,418.00
Flood Control	2,000.00

Tourism	186,511.00
Industrial Development	164,851.00
Housing & Urban Development	16,891.00
Other Economic & Community Dev	359,830.00
Airport	103,209.00
Veterans Service	22,633.00
Other Charges, County Records	13,696.00
Contributions to Other Agencies	13,500.00
Employee Benefits	214,250.00
Public Safety Projects	10,000.00
Transfers Out	<u>30,000.00</u>

**TOTAL GENERAL FUND**

**16,259,442.00**

**SOLID WASTE/SANITATION FUND**

Sanitation Education/Information	1,239,554.00
Convenience Centers	825,866.00
Post Closure Care Costs	29,000.00
Employee Benefits	720.00
Litter and Trash Collection	<u>48,206.00</u>

**TOTAL SOLID WASTE/SANITATION FUND**

**2,143,346.00**

**HIGHWAY/PUBLIC WORKS FUND**

Administration	465,705.00
Highway and Bridge Maintenance	2,259,731.00
Operation and Maintenance Equipment	397,748.00
Other Charges	234,302.00
Employee Benefits	6,000.00
Capital Outlay	<u>982,962.00</u>

**TOTAL HIGHWAY/PUBLIC WORKS FUND**

**4,346,448.00**

**DEBT SERVICE 151**

General Government Debt Service

\$4,963,199.00

**TOTAL DEBT SERVICE**

**\$4,963,199.00**

**DRUG CONTROL 122**

Drug Enforcement

\$171,236.00

**TOTAL DRUG CONTROL FUND**

**\$171,236.00**

**EMPLOYEE INSURANCE 264**

Other General Administration

\$2,207,000.00

**TOTAL EMPLOYEE INSURANCE FUND**

**\$2,207,000.00**

**GENERAL PURPOSE SCHOOL FUND**

Regular Instruction Program  
Alternative Instruction Program  
Special Education Program

\$17,976,654.00  
66,232.00  
3,389,921.00

Vocational Education Program	1,441,371.00
Adult Education Program	66,257.00
Attendance	31,071.00
Health Services	948,157.00
Other Student Support	1,038,067.00
Regular Instruction Program, Support	1,316,788.00
Special Education Program, Support	403,321.00
Vocational Education Program, Support	50,076.00
Adult Education Program, Support	102,177.00
Board of Education	689,703.00
Director of Schools	308,155.00
Office of Principal	1,749,328.00
Fiscal Services Business Administration	20,655.00
Operation of Plant	3,228,166.00
Maintenance of Plant	983,368.00
Transportation	2,274,051.00
Food Service	96,357.00
Community Service	98,701.00
Early Childhood Education (Lottery)	289,102.00
Education Debt Service	<u>746,880.00</u>

**TOTAL GENERAL PURPOSE SCHOOL**

**\$37,314,558.00**

**CENTRAL CAFETERIA FUND**

Food Services

\$2,800,825.00

**TOTAL CENTRAL CAFETERIA FUND**

**\$2,800,825.00**

**SCHOOL FEDERAL PROJECTS FUND**

Regular Instruction Program	\$ 1,746,831.00
Special Education Program	1,144,508.00
Vocational Education Program	101,095.00
Health Services	53,324.00
Other Student Support	50,933.00
Regular Instruction Program, Support	761,025.00
Special Education, Support	208,607.00
Vocational Education Program, Support	6,495.00
Transportation	250,547.00
Transfer to Other Funds	227,504.00

**TOTAL FEDERAL PROJECTS FUND**

**\$4,550,869.00**

**BE IT FURTHER RESOLVED**, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

**SECTION 2. BE IT FURTHER RESOLVED**, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff, may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

**BE IT FURTHER RESOLVED**, that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under provisions of Section 8-22-104, T.C.A, provisions of the preceding paragraph shall not apply to those particular officials.

**SECTION 3. BE IT FURTHER RESOLVED**, that any amendments to the budget shall be approved as provided in Section 5-9-407, T.C.A.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

**SECTION 4. BE IT FURTHER RESOLVED**, that any appropriations made by this resolution, which covers the same, purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 2011. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

**SECTION 5. BE IT FURTHER RESOLVED**, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriation resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, T.C.A.

**SECTION 6. BE IT FURTHER RESOLVED**, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2009-2010 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable section of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2011.

**SECTION 7. BE IT FURTHER RESOLVED**, that the delinquent County property taxes for the year 2008 and prior years and the interest and penalty thereon collected during the year ending June 30, 2010, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2009. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

**SECTION 8. BE IT FURTHER RESOLVED**, that the TVA Revenue Sharing Funds be accrued with the Sweetwater City Schools up to \$100,000.00, \$150,000.00 to County General Fund, \$21,000.00 to the Highway Department and the rest of the funds be allocated to the Monroe County General Purpose School Fund.

**SECTION 9. BE IT FURTHER RESOLVED**, that the Solid Waste Tax of \$.12 is to be used solely to fund the Solid Waste Program of Monroe County. The Solid Waste Program will not share in any discretionary funds and will be funded solely from property tax revenues.

**SECTION 10. BE IT FURTHER RESOLVED**, that the PILT funds (in Lieu of Taxes for Federally owned Land) be distributed with \$100,000.00 going to County General and the balance going to the Highway Department.

**SECTION 11. BE IT FURTHER RESOLVED**, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year on June 30, 2011.

**SECTION 12. BE IT FURTHER RESOLVED**, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners, which is in conflict with any provision in this Resolution, be and the same is hereby repealed.

**SECTION 13. BE IT FURTHER RESOLVED**, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2010. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 14<sup>th</sup> day of September, 2010

It was moved by Commissioner KIRKLAND, seconded by Commissioner BIVINS, that this resolution be approved with a pay raise of 2% for county employees. Motion carried on roll call. Aye – Commissioners ALEXANDER, ALLEN, BIVINS, KIRKLAND, LEE & MOSER; Nay – Commissioners HAWKINS, SHADDEN & THOMAS.

**914-7 RESOLUTION: APPROVING APPROPRIATIONS FOR THE FINANCIAL AID OF ANY NONPROFIT CHARITABLE ORGANIZATION OR ANY NONPROFIT CIVIC ORGANIZATION OF MONROE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011-APPROVED**

**WHEREAS**, Section 5-9-109, Tennessee Code Annotated authorizes the county legislative body or governing body of each county to appropriate funds for the financial aid of any nonprofit charitable organization or any nonprofit civic organization; and,

**WHEREAS**, the Monroe County Legislative body recognizes the various nonprofit charitable organizations and nonprofit civic organizations have great need of funds to carry on their nonprofit charitable and nonprofit civic works.

**NOW, THEREFORE, BE IT RESOLVED**, by the Monroe County Board of County Commissioners, meeting in Regular Session, this September 14<sup>th</sup> 2010 that the following sums are hereby appropriated to be used by the following civic and charitable organizations:

American Red Cross	17,500.00
Birth to Three	3,000.00
Boys & Girls Club	25,000.00
Chamber of Commerce	10,000.00
Child & Family Service – Child Abuse	5,720.00
Children’s Special Services – Health Dept.	1,995.00
Community Health Access	7,500.00
CONTAC	1,800.00
Dept. of Children’s Services – Aid to Dept. Children	1,000.00
Dept. of Children’s Services – Social Worker	25,002.00
Disable Veterans	1,000.00
Douglas Cherokee	10,000.00
Emergency Communications E-911	110,000.00
East Tenn. Human Resources – Aging	1,000.00
East Tenn. Human Resources – Dial-A-Ride	6,000.00
Good Shepherd	6,000.00
Habitat for Humanity	10,000.00
Hearing & Speech Foundation – Blount County	5,000.00
Imagination Library	6,500.00
Monroe County Beautiful	10,000.00
Meals on Wheels	15,000.00
Monroe Area Council for the Arts	8,000.00
Monroe County Fire Association	180,011.00
Monroe County Rescue Squad	50,000.00
Monroe County Senior Citizens	30,000.00
Rarity Bay First Responders	5,000.00
Senior Citizens Home Assistance Service	8,000.00
Special Olympics	.00
State Forestry Service	2,000.00
Sweetwater Area Ministries	6,000.00

Sweetwater Valley Citizens for the Arts  
Sweetwater Watershed – Flood Control  
Tennessee Overhill Heritage  
Tri-County Center  
U.T. Hearing & Speech  
Young Life, Monroe County

2,500.00  
2,000.00  
12,500.00  
4,500.00  
3,745.00  
5,000.00

**BE IT FURTHER RESOLVED**, that all appropriations above are made subject to the following conditions:

1. Any funds appropriated under the provisions of Section 5-9-109, Tennessee Code Annotated, shall be used and expended under the direction and control of the county legislative bodies in conjunction with the guidelines and procedures of the comptroller.
2. Any nonprofit organization which desires financial assistance from the county legislative body or the governing body of the county shall file with the county clerk a copy of an annual report of its business affairs and transactions which include, but is not limited to, a copy of an annual audit, its program which services the residents of the county, and the proposed use of the county assistance.
3. Any nonprofit organization, which desires such financial assistance, may file, in lieu of the annual audit, an annual report detailing all receipts and expenditures.
4. Such reports shall be prepared and certified by the chief financial officer of such nonprofit organization.
5. Financial reports shall be available to fiscal officers of the county and shall be subject to audit under provisions of section 4-3-304.
6. Said funds must only be used by the named nonprofit civic or charitable purposes benefiting the general welfare of the residents of the county.

**PASSED** upon motion made and duly seconded, this 14<sup>th</sup> day of September 2010.

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

**914-8 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

SANDRA G. ANDERSSON  
BECKY MECHELLE DOCKERY  
MARILYN W. FLEMING  
WHITNEY SLOAN GRUBB  
JAMES D. HARDIN  
DEOBRAH F. HEARL  
MOLLY SELVESTIA KENNEDY  
CHRISTY D. KINCAID  
RISE M. KOUMA  
ANN R. MARTIN  
ERIN W. MARTIN  
SCARLET G. MASHBURN  
LOARINE LINGERFELT MOORE  
APRIL DAWN SLOAN  
SANDRA STRATTON SKINNER  
KELLEY B. TAYLOR  
WILMA T. WOOD

**914-9 REPORT: DIRECTOR OF FINANCE-NONE PRESENTED**

**914-10 REPORT: TRUSTEE -APPROVED**

There being no exceptions to the Trustee Report, it was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that this report be approved as presented. Motion carried. Aye 9 - Nay 0

**914-11 RESOLUTION: BUDGET AMENDMENTS, COUNTY GENERAL-NONE PRESENTED**

**914-12 RESOLUTION: BUDGET AMENDMENTS, SCHOOL DEPT-NONE PRESENTED**

**914-13 APPOINTMENT: DEPARTMENT HEADS- APPROVED**

It was moved by Commissioner LEE, seconded by Commissioner KIRKLAND, that the following Department Heads be approved as presented. Motion carried. Aye 9 Nay 0

1. Economic & Industrial Development Director: TO BE ANNOUNCED LATER
2. Solid Waste: MIKE ATKINS
3. Tourism: JULIE MORGAN
4. Maintenance: BRAD BIVENS
5. G.I.S. WAYNE RUNKLES
6. Archives: JO STAKELY
7. Animal Shelter: VICKIE MORGAN
8. E.M.A. BRIAN TURPIN
9. Veterans Officer: CHARLES (CHUCK) MULLINS
10. County Attorney: JEROME MELSON
11. Finance Director: BRIAN TALLENT
12. E.M.S. RANDY WHITE

**914-14 APPROVAL: COUNTY OFFICIALS BONDS-APPROVED**

It was moved by Commissioner THOMAS, seconded by Commissioner LEE, that the following County Official Bonds be approved as presented. Motion carried on roll call. Aye 9 Nay 0

C. TIM YATES	COUNTY MAYOR
LARRY C. SLOAN	COUNTY CLERK
MARNA MAYNARD HULL	TRUSTEE
MILDRED A. ESTES	REGISTER OF DEEDS
DOUGLAS STEVE TEAGUE	SUPERINTENDENT OF ROADS
MARTHA M. COOK	CIRCUIT COURT CLERK
BILL BIVENS	SHERIFF
TED WATERS	CONSTABLE
CHARLES O. KENNEDY	CONSTABLE
J.T. GIBBY	CONSTABLE
TOMMY JONES	CONSTABLE

**917-14A DEPUTY BONDS- APPROVED**

County Attorney, Jerome Melson and Insurance Agent, Alan Johnson, appeared before the commission on the Sheriff's Deputies bonds and advised that there are no affirmative legal requirements for the county to obtain such bonds.

It was moved by Commissioner THOMAS, seconded by Commissioner SHADDEN, to not obtain deputy bonds per above ruling. Motion carried on roll call. Aye 9 Nay 0

ADJOURNMENT

There being no further business, the meeting was adjourned.

  
\_\_\_\_\_  
TIM YATES, COUNTY MAYOR

ATTEST

  
\_\_\_\_\_  
LARRY SLOAN, COUNTY CLERK