MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

REGULAR SESSION

JUNE 22, 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, JUNE 22, 2010 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
Larry Anderson	Richard Kirkland	Bill Shadden
Bennie Moser	Judy Lee	Roger Thomas

ALSO PRESENT, were County Mayor, J. Allan Watson, County Clerk, Larry C. Sloan, Finance Director, R. Brian Tallent & Jerome Melson, County Attorney.

The Board of Commissioners was officially opened by Sheriff Bivens.

The invocation was given by Mayor Allan Watson.

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

622-1 BOARD OF COMMISSIONERS MINUTES FOR MAY 27, 2010-APPROVED

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

622-2 NOTARY PUBLIC APPLICATIONS-APPROVED

It was moved by Commissioner Thomas, seconded by Commissioner Hawkins, that the following notary applications be approved as presented. Motion carried. Aye 9 Nay 0

JOHN PAUL AXLEY
CAROLYN M. CARR
HOLLY LOUISE COUCH
SHIRLEY C. FRERICHS
JESSICA LYNN HICKS
YVONNE DECARLA HOLLOWAY
SHARON D. PATTERSON
HEATHER D. WATSON
BRENDA K. WHITE

622-3 DIRECTOR OF FINANCE REPORT & 622-4 TRUSTEE REPORT-APPROVED

There being no exceptions to the Director of Finance Report or Trustee Report, it was moved by Commissioner Thomas, seconded by Commissioner Kirkland, that these reports be approved as presented. Motion carried. Aye 9 Nay 0

622-5 RESOLUTION: BUDGET AMENDMENT, SOLID WASTE FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 22 2010, that the following amendment for the solid waste tire grant (Z-08-212951), be made in the Solid Waste Fund Budget for the Fiscal Year 2009/2010.

		Debit	Credit
116-46170	Solid Waste Grant	10,000.00	
116-55720-312	Contracts with Private Agencies		10,000.00

PASSED, this 22nd day of June 2010.

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

622-5A RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 22 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 2009/2010.

DECREASE FUND BALANCE

39000	Fund Balance	4,392.62

INCREASE EXPENDITURES

56500-334-LAWLI	Maintenance Agreements	4,392.62

PASSED, this 22nd day of June 2010.

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

622-5B RESOLUTION: BUDGET AMENDMENT, HIGHWAY DEPARTMENT BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 22 2010, that the following amendment for additional funds in the unemployment compensation account, be made in the Highway Department Budget for the Fiscal Year 2009/2010.

		Debit	Credit
131-39000	Fund Balance	10,000.00	
131-6600-210	Unemployment Compensation		10,000.00
TOTAL		10,000.00	10,000.00

PASSED, this 22nd day of June 2010.

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

622-5C RESOLUTION: BUDGET AMENDMENT, EMPLOYEES INSURANCE FUND-APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 22 2010, that the following amendment for self insurance premiums and medical claims, be made in the Employees Insurance Fund 264 for the Fiscal Year 2009/2010.

		Increase Revenue	
264-43101	Self-insurance Premiums		484,190.75
		Increase Expenditures	
264-51900-507	Medical Claims		484,190.75

PASSED, this 22nd day of June 2010.

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

622-5D RESOLUTION: BUDGET AMENDMENT, HIGHWAY DEPARTMENT BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 22 2010, that the following amendment for State Aid Projects, be made in the Highway Department Budget for the Fiscal Year 2009/2010.

		Debit	Credit
131-46420	State Aid Programs	276,350.13	
131-6800-726	State Aid Projects		276,350.13

PASSED, this 22nd day of June 2010.

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

622-5E RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular

session, June 22 2010, that the following amendment for autopsy expenses, be made in the County General Fund Budget for the Fiscal Year 2009/2010.

Fund 101		Debit	Credit
39000	Fund Balance	10,000.00	
4610-599-AUTOP	Other Charges		10,000.00
TOTAL		10,000.00	10,000.00

PASSED, this 22nd day of June 2010.

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

622-5F RESOLUTION: BUDGET AMENDMENT, SOLID WASTE FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 22 2010, that the following amendment between Convenience Centers and miscellaneous accounts in the Litter and Trash Collection, be made in the Solid Waste Fund Budget for the Fiscal Year 2009/2010.

Fund 116		Debit	Credit
55732-733-RECYC	Solid Waste Equipment	13,200.00	
64000-201	Social Security		2,000.00
64000-204	State Retirement		2,000.00
64000-205	Employee & Dependent Insurance		8,000.00
64000-206	Life Insurance		200.00
64000-212	Medicare		1,000.00
TOTAL		13200.00	13200.00

PASSED, this 22nd day of June 2010.

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

622-5G RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 22 2010, that the following amendment for various accounts in the Jail Budget, be made in the County General Fund Budget for the Fiscal Year 2009/2010.

Fund 101		Debit	Credit
54210-187	Overtime	14,000.00	
54210-422	Food Supplies	40,000.00	
54120-109	Captains		2,600.00
54120-110	lieutenants		2,200.00
54120-115	Sergeants		6,700.00
54120-160	Guards		32,500.00
54120-165	Cafeteria Personnel		2,200.00
54120-169	Part-time		7,800.00
TOTAL		54,000.00	54,000.00

PASSED, this 22nd day of June 2010.

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

622-5H RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 22 2010, that the following amendment for veterinary services and part-time assistants for the Monroe County Animal Shelter, be made in the County General Fund Budget for the Fiscal Year 2009/2010.

		Debit	Credit
55120-357	Veterinary Services	1300.00	
55120-103	Assistant		1300.00

PASSED, this 22nd day of June 2010.

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

622-5I RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 22 2010, that the following amendment for various personnel accounts in the Sheriff's Department, be made in the County General Fund Budget for the Fiscal Year 2009/2010.

Fund 101		Debit	Credit
54110-106	Deputies	20766.90	
54110-103	Assistants	10612.40	
54110-169	Part-time	5920.70	
54110-425	gasoline	10000.00	
54110-196	In-service Training		2000.00
54110-108	Investigator		13000.00
54110-109	Captain		11500.00
54110-115	Sergeant		2000.00
54110-161	Secretary		8300.00
54110-162	Clerical Personnel		500.00
54110-187-METH	Meth Overtime		10000.00
TOTAL		47300.00	47300.00

PASSED, this 22nd day of June 2010.

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

622-5J RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 22 2010, that the following amendment between the Commissary and the Sheriff's Department, be made in the County General Fund Budget for the Fiscal Year 2009/2010.

Fund 101		Debit	Credit
54260-422	Food Supplies		40000.00
54110-425	Gasoline	40000.00	

PASSED, this 22nd day of June 2010.

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

622-5K RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 22 2010, that the following amendment for an emergency purchase replacing an A/C unit at the Monroe County Jail, be made in the County General Fund Budget for the Fiscal Year 2009/2010.

Decrease Reserve

34154	Reserved for Jail or Courthouse	16100.00

Increase Expenditures

51800-335	Maintenance & Repair Service Buildings	16100.00

PASSED, this 22nd day of June 2010.

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

622-5L RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 22 2010, that the following amendment for inpatient mental health evaluation and treatment services for criminal defendants, be made in the County General Fund Budget for the Fiscal Year 2009/2010.

Decrease Fund Balance

39000	Fund Balance	6300.00

Increase Expenditures

51900-309-EVAL	Contracts with Government Agencies	6300.00

PASSED, this 22nd day of June 2010.

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

622-5M RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 22 2010, that the following amendment for the ambulance department, be made in the County General Fund Budget for the Fiscal Year 2009/2010.

		Debit	Credit
55130-708	Communication Equipment	6000.00	
55130-513	Workman Compensation Insurance	24000.00	
55130-451	Uniforms	1000.00	
55130-435	Office Supplies	1000.00	
55130-412	Diesel Fuel	7000.00	
55130-348	Postal Charges	3000.00	
55130-133	Paraprofessionals		40000.00
55130-201	Social Security		1500.00
55130-212	Medicare		500.00
		42000.00	42000.00

PASSED, this 22nd day of June 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

622-5N RESOLUTION: BUDGET AMENDMENT, HIGHWAY DEPARTMENT BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 22 2010, that the following amendment for various accounts, be made in the Highway Department Budget for the Fiscal Year 2009/2010.

		Debit	Credit
131-62000-399	Other Contracted Services	140.00	
131-62000-141	Foreman		140.00

PASSED, this 22nd day of June 2010.

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

622-5O RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 22 2010, that the following amendment for the Health Department, be made in the County General Bund Budget for the Fiscal Year 2009/2010.

		Debit	Credit
101-55190-163	Educational Assistants	710.00	
101-55190-123	Guidance Personnel		710.00

PASSED, this 22nd day of June 2010.

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

622-5P RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 22 2010, that the following amendment for veterinary services and part-time assistants for the Monroe County Animal Shelter, be made in the County General Fund Budget for the Fiscal Year 2009/2010.

		Debit	Credit
55120-357	Veterinary Services	119.19	
55120-103	Assistant		119.19

PASSED, this 22nd day of June 2010.

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

622-5Q RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 22 2010, that the following amendment for the Department of Tourism, be made in the County General Fund Budget for the Fiscal Year 2009/2010.

		Debit	Credit
101-58110-307	Communication	50.00	

101-58110-166	Custodial Personnel	50.00

PASSED, this 22nd day of June 2010.

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

622-5R RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, June 22 2010, that the following amendment for various accounts in the Sheriff's Department, be made in the County General Fund Budget for the Fiscal Year 2009/2010.

Fund 101		Debit	Credit
54110-513	Workman Comp	10000.00	
54110-435	Office Supplies	2500.00	
54110-187-METH	Meth Overtime		10000.00
54110-201	Social Security		2100.00
54110-212	Medicare		400.00
TOTAL		12500.00	12500.00

PASSED, this 22nd day of June 2010.

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

622-6 RESOLUTION: BUDGET AMENDMENT, SCHOOL DEPARTMENT-APPROVED

RECAPITULATION OF BUDGET RESOLUTIONS

Budget Resolution #10-08	Central Cafeteria	191,461.44
Budget Resolution #10-09	Federal Projects	95,282.85
Budget Resolution #10-10	Education Capital Projects	370,629.00
Budget Resolution #10-11	General Purpose School Fund	421,511.20
Budget Resolution #10-12	General Purpose School Fund	9,858.00
Budget Resolution #10-13	Central Cafeteria	417.00

It was moved by Commissioner Thomas, seconded by Commissioner Lee, that these resolutions be approved as presented. Motion carried on roll call. Aye 9 Nay 0

622-7 RESOLUTION: TO OPERATE ON THE 2009/2010 FYB UNTIL THE 2010/2011 FYB IS APPROVED-APPROVED

WHEREAS, it has been determined that it is necessary to operate on the 2009-2010 budget appropriations until the Monroe County Board of Commissioners meet to adopt the budget and tax rate for 2010-2011; therefore

BE IT HEREBY RESOLVED by the Monroe County Board of Commissioners, meeting in Regular Session, this 22nd day of June, 2010, that each county department be approved to operate on the 2009-2010 budget appropriations with additions mandated by state law until the Monroe County Board of Commissioners meet to adopt a tax rate and the 2010-2011 budget.

PASSED upon motion duly made and seconded this 22nd day of June, 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

622-8 APPOINTMENT: TRDA BOARD-APPROVED

The following re-appointment to serve a six-year term ending August 2016 on the Tellico Reservoir Development Agency was presented to the commission.

TRDA Board
Robert Bettis

It was moved by Commissioner Anderson, seconded by Commissioner Hawkins, that this appointment be approved as presented. Motion carried. Aye 9 Nay 0

ADJOURNMENT

There being no further business, the meeting was adjourned.

J. ALLAN WATSON
County Mayor

ATTEST

LARRY C. SLOAN
County Clerk