MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

REGULAR SESSION

MAY 27, 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, MAY 27, 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	Richard Kirkland	Harold Hawkins
Bennie Moser	Judy Lee	Bill Shadden
		Roger Thomas

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

Absent were Commissioner Anderson, 1st District & Commissioner Bivins 2nd District.

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.

527-1 BOARD OF COMMISSIONERS MINUTES FOR APRIL 27, 2010-APPROVED

There being no exceptions to the Board of Commissioners Minutes for April 27, 2010, it was moved by Commissioner Thomas, seconded by Commissioner Hawkins, that these minutes be approved as presented. Motion carried. Aye 7 Nay 0

527-2 NOTARY PUBLIC APPLICATIONS-APPROVED

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

JAN J. BROYLES
LISA Y. CROWDER
LESLIE JOANN EDER
MYER ELLER
LINDA DIANE FORD
EDITH KAY HARRIS
CELENA PAIGE KYLE
JANET LYNN MARTIN
ELIZABETH SHARON RAPER
STEVEN R SLOAN

527-3 DIRECTOR OF FINANCE REPORT & 527-4 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 Hawkins, that these reports be approved as presented. Motion carried. Aye 7 Nay 0

527-5 RESOLUTION: BUDGET AMENDMENT, COUNTY GENERAL FUND BUDGET - APPROVED

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, that the following amendment for the transfer of funds for the Tax Relief Program in the County commission budget, be made in the County General Fund Budget for the Fiscal Year 2009/2010.

		Debit	Credit
51100-540	Tax Relief Program		16,880.00
39000	Fund Balance	16,880.00	

PASSED, this 27th day of May 2010.

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

527-6 RESOLUTION BUDGET AMENDMENTS-SCHOOL DEPT-NONE PRESENTED

527-7 RESOLUTION TO ADOPT THE STRATEGIC ECONOMIC DEVELOPMENT PLAN -APPROVED

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Monroe County, Tennessee, meeting in regular session at Madisonville, Tennessee, that:

SECTION 1. The legislative body of Monroe County declares that the county has adopted a five-year strategic economic development plan to be updated annually.

SECTION 2. The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals.

SECTION 3. The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

THE 2010 THREE-STAR COMMUNITUY PRIORITIES & THE THREE STAR STRATEGIC ECONOMIC DEVELOPMENT PLAN FOR 2008-2012 WERE HANDED OUT DURING THE COUNTY COMMISSION MEETING

Adopted this 27th day of May 2010.

It was moved by Commissioner Moser, seconded by Commissioner Lee, that this Resolution be approved as presented. Motion carried. Aye 7 Nay 0

527-8 RESOLUTION: TO TRANSFER FUNDS FROM GENERAL PURPOSE SCHOOL FUNDS TO FEDERAL PROJECTS FUND FOR FISCAL YEAR ENDING JUNE 30 2010-APPROVED

WHEREAS. Federal Projects grants operate on a reimbursement basis and funds are requested from the State of Tennessee by *Monroe County School District* for non-payroll expenditures on a monthly basis; and.

WHEREAS. the Federal Projects Fund operates with a cash deficit at various times throughout the fiscal year due to a slow turn-around time for reimbursements from the State of Tennessee; and,

WHEREAS. Generally Accepted Accounting Principles (GAAP) consider a cash deficit in any fund to be a significant deficiency in internal control; and.

WHEREAS. *Monroe County School District* does not desire to operate any fund with a cash deficit.

NOW. THEREFORE, BE IT RESOLVED, by the Board of Education of Monroe County *School District,* a school district in Tennessee, meeting in regular session on this *13th day of May, 2010,* and by the County Commission of *Monroe County,* a county in Tennessee, meeting in regular session on this *27th day of May, 2010,* that:

SECTION 1. The General Purpose School Fund shall transfer *$100,000.00 (not to exceed)* to the Federal Projects Fund on *June* 30,2010.

SECTION 2. The $100,000.00 transfer shall remain in the Federal Projects Fund as a designated fund balance from the General Purpose School Fund and may be repaid at any time as noted in a resolution passed by the Board of Education and County Commission.

SECTION 3. This resolution will take effect on *June 30, 2010.* The Secretary of the Board of Education shall include this Resolution in the minutes of the Monroe County *School District.* The County Clerk shall include this Resolution in the minutes of *Monroe* County.

Adopted this 13th day of May 2010 by Monroe County Board of Education and

Adopted this 27th day of May 2010 by Monroe County Commission.

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

527-9 APPOINTMENT: TASS BOARD-APPROVED

The following re-nomination to serve a three-year term on the Tellico Area Service System Board was presented to the Board of Commissioners:

TASS Board
Tom Tallent

It was moved by Commissioner Hawkins, seconded by Commissioner Lee, that this appointment be approved as presented. Motion carried. Aye 7 Nay 0

527-10 APPPOINTMENT: LIBRARY BOARD-APPROVED

The following nominations for the appointment and re-appointment to the Monroe County Library Board were presented to the Board of Commissioners:

Monroe County Library Board
Appointment- Peg Michael, Sweetwater (Replaces Alice Worrell)
Re-appointment- Jon Bonham, Tellico Plains

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

ADJOURNMENT

There being no further business, the meeting was adjourned.

J. ALLAN WATSON, MAYOR

ATTEST

LARRY C. SLOAN, COUNTY CLERK