827-1

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

JULY 24, 2012

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, July 24, 2012 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
Marty Allen	Judy Lee	Bill Shadden
Bennie Moser		Roger Thomas

ALSO PRESENT, were Mayor Tim Yates, County Clerk, Larry C. Sloan, Finance Director, Elizabeth Hicks & County Attorney, Jerome Melson.

Absent was Commissioner Bivins, 2nd District.

The Board of Commissioners was officially opened by Administrative Captain Bledsoe.

The invocation was given by the Mayor.

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

724-1 BOARD OF COMMISSIONERS MINUTES FOR -APPROVED

There being no exceptions to the Board of Commissioners Minutes for June 26, 2012 it was moved by Commissioner Thomas, seconded by Commissioner Moser, that these minutes be approved as presented. Motion carried. Aye 8 Nay 0

724-2 MAYORS REPORT

The Mayor gave a verbal report

724-3 THRU 724-20 DEPARTMENTAL QUARTERLY REPORTS-APPROVED

It was moved by Commissioner Lee, seconded by Commissioner Shadden, that the following departmental quarterly reports be approved as presented. Motion carried. Aye 8 Nay 0

724-3	Director of Finance Report
724-4	Ambulance Service Quarterly/Annual Report
724-5	Animal Shelter Quarterly Report
724-6	Archives Quarterly Report
724-7	Building Permits Quarterly Report
724-8	Circuit Court Quarterly/Annual Report
724-9	Clerk & Master Quarterly/Annual Report
724-10	County Clerk Quarterly/Annual Report
724-11	GIS Directors Report
724-12	Industrial Development Quarterly Report
724-13	Register of Deeds Quarterly/Annual Report
724-14	Service Officer Quarterly Report
724-15	Sheriffs Dept Quarterly/Annual Report
724-16	Solid Waste Quarterly Report
724-17	Tourism Quarterly Report
724-18	Trustee Monthly Report

724-19 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 8 Nay 0

Rachael D. Brown
Lisa Diane Leslie-Deleón
Joel C. Langley
Brenda Lawson
David Nathaniel Lockley
Lon Durward Shoopman
Rebecca Ellen Tulloch
Lisa Katherine Wracker

RESOLUTION NO. 724-20

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, July 24, 2012, that the following amendment for the Women's Wellness and Maternity Center appropriate funds from their reserve for the painting of the interior of the building to be made in the County General Fund Budget for the Fiscal Year 2011/2012.

Decrease Reserve

101-35170	Designated for Maternity Center	$ 7,216.00

Increase Expenditures

101-55150-599	Other Charges	$ 7,216.00

PASSED, this 24th Day of July, 2012.

It was moved by Commissioner Moser, seconded by Commissioner Hawkins, that this Resolution be approved as presented. Motion carried on roll call. Aye 8 Nay 0

RESOLUTION NO. 724-20A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, July 24, 2012, that the following amendment for Insurance Recovery Proceeds for damages to replace totaled 1990 Spartan Pumper Truck for the Tri-Community Volunteer Fire Department be made in the County General Fund Budget for the Fiscal Year 2011/2012.

Increase Revenue

101-49700	Insurance Recovery	$24,875.00

Increase Expenditures

101-54310-718-INSUR Motor Vehicles - Insurance $24,875.00

PASSED, this 24th day of July, 2012.

It was moved by Commissioner Hawkins, seconded by Commissioner Allen, that this Resolution be approved as presented. Motion carried on roll call. Aye 8 Nay 0

724-21 RESOLUTION: BUDGET AMENDMENTS, SCHOOL DEPT: NONE

724-22 RESOLUTION: A RESOLUTION TO AUTHORIZE THE SUBMISSION OF A FAST TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM (FIDP) APPLICATION ON BEHALF OF LOWE'S AND POLYONE CORPORATION

WHEREAS, Monroe County recognizes and supports the need for business expansion within the county; and

WHEREAS, Lowe's and Polyone are serviced by county-owned railroad tracks at the Niles Ferry Industrial Park; and

WHEREAS, Monroe County must repair the railroad tracks in the Niles Ferry Industrial Park so that they can continue to service the Lowe's and PolyOne facilities; and

WHEREAS, the State of Tennessee offers grants to local communities to finance infrastructure improvements that support business expansion and retention through its Fast Track Infrastructure Development Program (FIDP); and

WHEREAS, Monroe County must submit a formal application in order to be eligible for funding through the FIDP program, said application to request funding for the repair of the railroad tracks in Niles Ferry Industrial Park

NOW, THEREFORE BE IT RESOLVED that the Monroe County Commission hereby authorizes the Mayor or his representative to prepare and submit a FIDP grant application for up to $146,848.00 to partially finance the cost to repair the railroad tracks in the Niles Ferry Industrial Park.

BE IT FURTHER RESOLVED that the Monroe County Commission agrees to fund 18% of the total project costs, estimated to be $32,236.00, in order to satisfy the local share requirements of the FIDP program.

It was moved by Commissioner Hawkins, seconded by Commissioner Lee, that this Resolution be approved as presented. Motion carried on roll call. Aye 8 Nay 0

724-23 DISCUSSION: CONSIDERATION OF THE CONTINUATION OF BUSINESS OPERATION BY COPART ON HOYT LAND PROPERTY FOR BUSINESS OPERATIONS AT 6355 HWY 411 SOUTH

It was moved by Commissioner Moser, seconded by Commissioner Thomas, to approve this request. Motion carried. Aye 8 Nay 0

724-24 APPOINTMENTS: ALL BOARD APPOINTMENTS BY COUNTY MAYOR

EQUALIZATION BOARD – 2 YEAR TERMS (5-2014)

Tommy Anderson	119 Clover Hill Dr. Sweetwater, TN	423-337-6187
Johnny Byrum	229 Beaty Chapel Rd. Tellico Plains, TN	423-253-2824
Susan Saunders	180 College St. Madisonville, TN	423-442-1975 423-261-5140
Wilburn (Butch) Jenkins	928 Hwy 11 S. Sweetwater, TN	423-337-6897

REPLACING

Jason Hatfield	110 Clover Hill Dr. Sweetwater, TN	423-337-0007
Cecil Profitt	140 Hardin Cemetery Rd. Vonore, TN	423-884-6517

724-25 RESOLUTION: REQUEST FOR AUTHORIZATION TO RENOVATE THE MONROE COUNTY COURTHOUSE

Request for Authorization to renovate and repair the Monroe County Courthouse. This process includes paint removal and painting of all white areas on the courthouse building, repairing the clock hands and other needed repairs to the clock tower.

The funds for these repairs will be paid from the Reserve for Litigation Tax Revenues. After all county purchasing and accounting procedures are met.

It was moved by Commissioner Thomas, seconded by Commissioner Lee, that this Resolution be approved as presented. Motion carried on roll call. Aye 8 Nay 0

24-26 DISCUSSION: JIM HUTCHINS

Jim Hutchins appeared before the board to discuss why the Ten Commandments had not been hung.

ADJOURNMENT

There being no further business, the meeting was adjourned.

TIM YATES, Mayor

ATTEST

LARRY C. SLOAN, Clerk