

COUNTY COMMISSION MEETING – AUGUST 17, 2020

The Claiborne County Commission met in regular session on Monday, August 17, 2020 at 6:30 p.m. at the Courthouse in Tazewell, Tennessee. Meeting was opened by Officer Doug Evans. Invocation led by Commissioner Zach Mullins. Pledge led by Officer Doug Evans.

AGENDA ITEM #1 – CALL TO ORDER/ROLL CALL:

Chairman Mike Campbell called the meeting to order. County Clerk Karen Hurst called the roll by district. Commissioners present/absent as follows:

PRESENT:

District 1

Brent Clark
Whitt Shuford
Charlton Vass

District 2

Nathan Epperson
Juanita Honeycutt
Kim Large

District 3

Mike Campbell
Stacey Crawford
Nicholas Epperson

District 4

Zach Mullins
Anthony Rowe

District 5

Mitchell Cosby

District 6

Rosemary Barnett
Carolyn Brooks
Steve Mason

District 7

Steve Brogan
Sherry McCreary
Shawn Peters

District 8

David Mundy
Steve Murphy

District 9

James Hatmaker

21 commissioners present

Also present: Cynthia Logan, Recorder

AGENDA ITEM #2 – APPROVAL OF AGENDA

MOTION: Commissioner Vass – to approve

SECOND: Commissioner Mundy

Commissioner Mundy requested to add item concerning a budget amendment for the Road Department. This would be a request for issuance of a purchase order to obtain a truck for the Road Department.

(This added under New Business; Item #7A)

Commissioner Mullins requested to add resolution concerning the workhouse committee.

(This added as Resolution 2020-071 under New Business; Item #7B)

Vote on agenda as amended; Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF MINUTES

MOTION: Commissioner Mason – to approve

SECOND: Commissioner Mundy

Motion carried by aye vote

AGENDA ITEM #4 – COUNTY OFFICE REPORTS

AGENDA ITEM #5 – COUNTY MAYORS REPORT

AGENDA ITEM #6 – COUNTY SHERIFFS REPORT

AGENDA ITEM #7 – COMMITTEE REPORTS

MOTION: Commissioner Mundy – to combine items #4, 5, 6, and 7 and approve

SECOND: Commissioner Large

Motion carried by aye vote

AGENDA ITEM #8 – NOTARY PUBLIC APPOINTMENTS

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner McCreary

Motion carried by aye vote

APPROVED:

Alan Reece

D. David Bunch

Debra A. England

Jaime L. David

Angie S. Smolinsky

Hanna L. Williams

Trevor A. Lowe

Heather D. Freeman

Justin M. Mays

AGENDA ITEM #9 – NOTARY BOND APPROVAL

(none)

OLD BUSINESS:

ITEM #1 – RES. 2020-060 – ECD BOARD RE-APPOINTMENTS

MOTION: Commissioner Mundy – to override County Mayor’s veto
SECOND: Commissioner Brooks

(Discussion followed)

ROLL CALL VOTE: 19 for; 2 against / Motion carried

FOR: Commissioners Clark, Shuford, Nathan Epperson, Honeycutt, Large, Campbell, Crawford, Nicholas Epperson, Mullins, Rowe, Cosby, Barnett, Brooks, Mason, Brogan, McCreary, Peters, Mundy, Hatmaker

AGAINST: Commissioners Vass, Murphy
(Resolution as follows)

Resolution 2020- 060
Economic and Community Development Board Re-Appointments

WHEREAS, the Economic and Community Development Board (ECD/Industrial Board) of Claiborne County, Tennessee has met and taken action on re-appointing board members, and

WHEREAS, pursuant to the by-laws of the ECD Board, the board appoints their own members, and

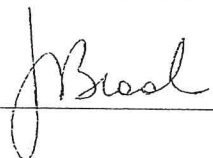
WHEREAS, the board is requesting to extend consideration to the Claiborne County Commission to approve those members the board has voted to re-appoint, and so,

IT IS THEREFORE RESOLVED that the following members be re-appointed to the Claiborne County ECD Board for a 4-year term each:

- Elizabeth Giles
- John Schneider
- Ken Jones
- Danny England

IT IS FURTHER RESOLVED this resolution shall take effect upon its passage, the public welfare requiring it.


PASSED and APPROVED this 20th day of July, 2020.

VETO 
County Mayor

Brent Clark
County Commissioner Sponsor

ATTEST:

County Clerk

27-2020
JRST, COUNTY CLERK 
D.C.

8/17/20

NEW BUSINESS:

ITEM #1 – ANNUAL FINANCIAL REPORT – COUNTY CLERK

(Submitted for information and approved by aye vote)
(Report as follows)

CLAIBORNE COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT

FISCAL YEAR 2020 - PERIOD ENDING 06/30/2020


ACCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
26401	CC FEES BIS	44.78	.00	2,473.25	2,468.50	.00	.00	.00	-49.53
26405	CREDIT CARD FEES	-28.74	.00	13,806.27	13,782.61	.00	.00	.00	-52.40
26920	NOTARY	1,235.70	.00	1,039.00	966.00	.00	.00	.00	1,162.70
26930	POSTAL CHARGES	.00	.00	10,207.36	10,207.36	.00	.00	.00	.00
26940	POSTAGE DRIVER LIC	.00	.00	.00	.00	.00	.00	.00	.00
26991	OVERPAYMENT/REFUND	.00	.00	2,268.40	2,268.40	.00	.00	.00	.00
26999	OVER & SHORT	-2,201.24	.00	89.01	164.02	.00	.00	.00	-2,126.23
	*** SUB-TOTAL ***	-1,039.06	.00	30,362.58	30,336.18	.00	.00	.00	-1,065.46
29900	FEE & COMMISSION ACCOUNT								
29900	CLERK'S MISC FEES	52,278.10	.00	216,468.69	311,158.62	-205,203.74	.00	.00	-58,235.71
29901	MARRIAGE CLERK FEES	-2,963.00	.00	2,053.25	5,026.25	.00	.00	.00	.00
29902	MVD CLERK FEES	-23,701.75	.00	15,166.00	38,867.75	.00	.00	.00	.00
29903	RENEWAL CLERK FEES	-46,183.00	.00	16,477.25	29,705.75	.00	.00	.00	.00
29904	TITLE APPL CLERK FEES	-42,476.50	.00	19,198.50	23,278.00	.00	.00	.00	.00
29905	SALES TAX CLERK FEES	-3,886.00	.00	1,811.00	2,075.00	.00	.00	.00	.00
29906	BOAT TAX CLERK FEES	-4,391.00	.00	673.00	3,718.00	.00	.00	.00	.00
29907	GAME & FISH CLERK FEES	-64.00	.00	16.00	48.00	.00	.00	.00	.00
29908	NOTARY COMM CLERK FEES	-515.00	.00	255.00	260.00	.00	.00	.00	.00
29909	COPIES MISCELLANEOUS	.00	.00	8.00	8.00	.00	.00	.00	.00
29910	TITLE ISSUE TO RETAIN	-22,287.70	.00	26,691.70	22,287.70	.00	.00	.00	-26,691.70
29911	CLERK FEES DRIVERS LICENSE	-12,160.00	.00	5,604.00	6,556.00	.00	.00	.00	.00
29912	BUSINESS LICENSE TO RETAIN	-1,575.00	.00	2,228.27	1,575.00	.00	.00	.00	-2,228.27
29913	FLEA MARKET BUSINESS LICENSE	-6,876.00	.00	5,057.00	1,819.00	.00	.00	.00	.00
29914	BUSINESS TAX TO RETAIN	-21,199.96	.00	17,622.65	21,199.96	.00	.00	.00	-17,622.65
29955	ELVS NOTICE TO RETAIN	-150.00	.00	325.00	150.00	.00	.00	.00	-325.00
	*** SUB-TOTAL ***	-136,150.81	.00	231,481.81	467,733.03	-205,203.74	.00	.00	-105,103.33
	*** TOTAL ***	-136,563.37	.00	5,659,618.39	5,690,215.47	.00	.00	.00	-105,966.29

CLAIBORNE COUNTY CLERK
 GENERAL LEDGER - FINANCIAL REPORT
 YEAR FORMAT

FISCAL YEAR 2020 - PERIOD ENDING 06/30/2020

ACCT DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
SUMMARY OF ASSETS:								
CASH ON HAND	.00							.00
CASH ON HAND DRIVERS LICENSE	100.00							100.00
INDIVIDUAL CASH DRAWERS 7@\$200	1,400.00							1,400.00
FIRST CLAIBORNE BANK	107,895.56							70,044.30
CREDIT CARD RECEIVABLE	27,167.81							34,421.99
TITLE GIFT VOUCHER	.00							.00
RENEWAL GIFT VOUCHER	.00							.00
*** TOTAL ***	136,563.37							105,966.29

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505, AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE PERIOD ENDING JUNE 30, 2020.



 (Signature)

 (Date) 07-14-2020

This report is to be filed with the County Executive and County Clerk.

8/17/20

ITEM #2 – ANNUAL FINANCIAL REPORTS – GENERAL SESSIONS COURT, CIRCUIT COURT, JUVENILE COURT

(Submitted for information and approved by aye vote)

(Reports as follows)

Claiborne Co General Sessions Court
 Annual Financial Report
 For The Year Ended June 30, 2020

FILED
 7-16-2020
 KAREN HURST COUNTY CLERK
 BY: *KH*

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 904 General Sessions Court Clerk							
23000 Due To State Of Tennessee							
23111	Litigation Tax	0.00	-415.00	75,804.50	-70,613.46	-4,776.04	0.00
23180	Criminal Injuries Compensation Tax	0.00	79.50	7,862.00	-7,666.50	-275.00	0.00
23191	Admin. Fees - Court Appointed Counsel	0.00	-275.00	13,990.50	-13,029.73	-685.77	0.00
23220	Game And Fish Fines And Costs	0.00	283.50	458.50	-720.75	-21.25	0.00
23300	Secretary Of State - Notary Commissions	0.00	0.00	182.00	-182.00	0.00	0.00
23400	Department Of Safety	-261.53	55,921.93	67,628.04	-120,230.07	-3,058.37	0.00
23600	Tenn Bureau Of Investigation	0.00	1,661.09	2,158.27	-3,712.45	-106.91	0.00
23800	Motor Vehicle Enforcement	0.00	52.65	87.00	-136.80	-2.85	0.00
23900	Other Funds Due State	0.00	828.75	34,465.96	-33,726.91	-1,567.80	0.00
Totals:		-261.53	58,137.42	202,636.77	-250,018.67	-10,493.99	0.00
24000 Due To County Trustee							
24140	Litigation Tax - General	0.00	-1,006.32	131,453.58	-121,647.92	-8,799.34	0.00
24310	County Fines	0.00	128.92	25,339.04	-24,194.54	-1,273.42	0.00
24330	Drug Fines	0.00	0.00	3,842.77	-3,650.63	-192.14	0.00
24331	Drug Court Fee	0.00	5,200.89	7,777.46	-12,592.97	-385.38	0.00
24340	County Game And Fish Fines	0.00	0.00	212.50	-191.25	-21.25	0.00
24360	Officers Costs	0.00	-58.00	38,594.04	-36,609.51	-1,926.53	0.00
24370	Jail Fees	0.00	180.00	11,538.23	-11,132.30	-585.93	0.00
24380	District Attorney General Fees	0.00	9,866.41	20,433.54	-29,284.52	-1,015.43	0.00
24490	Other Collections	0.00	4,820.27	12,755.77	-17,467.14	-108.90	0.00
Totals:		0.00	19,132.17	251,946.93	-256,770.78	-14,308.32	0.00
25000 Due To Cities							
25210	City Fines	0.00	549.41	16,296.17	-16,034.52	-811.06	0.00
25220	Drug Fines	0.00	822.53	8,456.77	-8,860.21	-419.09	0.00
25230	Officers Costs	0.00	1,087.31	8,810.04	-9,457.24	-440.11	0.00
Totals:		0.00	2,459.25	33,562.98	-34,351.97	-1,670.26	0.00
26000 Due To Litigants, Heirs And Others							
26100	Court Funds And Costs	1,243.22	251,593.52	273,579.65	-451,499.93	0.00	74,916.46
26200	Officers' Costs - Non-County	0.00	18.00	1,356.00	-1,374.00	0.00	0.00
26400	Deposits	13,048.00	21.27	0.00	0.00	0.00	13,069.27
26700	Cash Bonds	18,992.00	-3,839.81	8,889.81	0.00	0.00	24,042.00
Totals:		33,283.22	247,792.98	283,825.46	-452,873.93	0.00	112,027.73

Claiborne Co General Sessions Court
 Annual Financial Report
 For The Year Ended June 30, 2020

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
28000	Other Credits						
29900	Fee/commission Account	0.00	-998.31	126,140.16	-149,482.96	24,341.11	0.00
29910	Commission Transfers	0.00	0.00	0.00	0.00	2,131.46	2,131.46
	Totals:	0.00	-998.31	126,140.16	-149,482.96	26,472.57	2,131.46
	Fund Totals:	33,021.69	326,523.51	898,112.30	-1,143,498.31	0.00	\$114,159.19

Claiborne County Juvenile Court
 Annual Financial Report
 For The Year Ended June 30, 2020

FILED 7-16-2020
 KAREN HURST, COUNTY CLERK
 BY: [Signature]

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 904	Juvenile Court Clerk						
23000	Due To State Of Tennessee	0.00	20.00	60.00	-80.00	0.00	0.00
23300	Secretary Of State - Notary Commissions	0.00	20.00	60.00	-80.00	0.00	0.00
	Totals:						
24000	Due To County Trustee	0.00	475.00	4,300.00	-4,560.00	-215.00	0.00
24310	County Fines	0.00	47.50	350.00	-380.00	-17.50	0.00
24320	Juvenile Fines	0.00	562.10	6,030.00	-6,289.00	-303.10	0.00
24360	Officers Costs	0.00	0.00	75.00	-71.25	-3.75	0.00
24380	District Attorney General Fees	0.00	1,084.60	10,755.00	-11,300.25	-539.35	0.00
	Totals:						
26000	Due To Litigants, Heirs And Others	21,982.29	-100.70	6,596.20	-3,086.19	0.00	25,391.60
26100	Court Funds And Costs	21,982.29	-100.70	6,596.20	-3,086.19	0.00	25,391.60
	Totals:						
28000	Other Credits	0.00	1,495.12	19,406.55	-21,441.02	539.35	0.00
29900	Fee/Commission Account	0.00	1,495.12	19,406.55	-21,441.02	539.35	0.00
	Totals:						
	Fund Totals:	21,982.29	2,499.02	36,817.75	-35,907.46	0.00	\$25,391.60

Summary of Assets:

Cash In Bank	\$26.00	-520.70
Cash On Hand	\$100.00	\$100.00
Investments	\$21,856.29	\$25,312.30
Totals:	\$21,982.29	\$25,391.60

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2020.


(Signature)

Circuit Court Clerk
(Title)

7-15-2020
(Date)

Claiborne Co General Sessions Court
Annual Financial Report
For The Year Ended June 30, 2020

Summary of Assets:

Cash In Bank	\$32,621.69
Cash On Hand	\$400.00
Totals:	\$33,021.69

	\$113,759.19
	\$400.00
	\$114,159.19

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2020.

Jicki Rowland
(Signature)

Circuit Court Clerk
(Title)

7-15-2020
(Date)

Claiborne Co Circuit Court
 Annual Financial Report
 For The Year Ended June 30, 2020

FILED 7-16-2020
 KAREN HURST, COUNTY CLERK
 B.G.

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 902 Circuit Court Clerk							
23000	Due To State Of Tennessee	0.00	77.42	8,167.00	-7,739.63	-504.79	0.00
23111	Litigation Tax	0.00	-6.50	3,026.20	-2,924.70	-95.00	0.00
23180	Criminal Injuries Compensation Tax	0.00	-116.75	827.50	-674.50	-36.25	0.00
23191	Admin Fees - Court Appointed Counsel	0.00	0.00	10.00	-10.00	0.00	0.00
23300	Secretary Of State - Notary Commissions	0.00	188.10	262.00	-436.99	-13.11	0.00
23400	Department Of Safety	0.00	968.90	1,240.00	-2,186.10	-22.80	0.00
23600	Tenn Bureau Of Investigation	0.00	0.00	43.00	-40.85	-2.15	0.00
23700	Alcoholic Beverage Commission	0.00	20.75	4,723.00	-4,516.79	-226.96	0.00
23900	Other Funds Due State	0.00	1,131.92	18,298.70	-18,529.56	-901.06	0.00
Totals:		0.00					
Fund: 24000 Due To County Trustee							
24140	Litigation Tax - General	0.00	-242.50	7,221.25	-6,507.64	-471.11	0.00
24310	County Fines	0.00	0.00	11,989.00	-11,389.55	-599.45	0.00
24330	Drug Fines	0.00	655.00	16,020.00	-15,879.25	-795.75	0.00
24331	Drug Court Fee	0.00	802.74	1,761.00	-2,475.69	-88.05	0.00
24360	Officers Costs	0.00	-40.00	3,378.00	-3,171.07	-166.93	0.00
24370	Jail Fees	0.00	-30.00	929.50	-854.52	-44.98	0.00
24380	District Attorney General Fees	0.00	613.14	4,493.00	-4,880.12	-226.02	0.00
24490	Other Collections	0.00	1,557.45	2,251.00	-3,808.25	-20.20	0.00
Totals:		0.00	3,315.83	48,042.75	-48,966.09	-2,392.49	0.00
Fund: 25000 Due To Cities							
25210	City Fines	0.00	24.38	1,876.17	-1,806.73	-93.82	0.00
25220	Drug Fines	0.00	412.62	2,201.33	-2,503.88	-110.07	0.00
25230	Officers Costs	0.00	45.10	971.50	-968.03	-48.57	0.00
Totals:		0.00	482.10	5,049.00	-5,278.64	-252.46	0.00
Fund: 26000 Due To Litigants, Heirs And Others							
26100	Court Funds And Costs	331,855.94	-63,085.82	441,215.83	-446,291.98	0.00	263,693.97
26200	Officers' Costs - Non-County	0.00	0.00	99.00	-99.00	0.00	0.00
26400	Deposits	20,549.64	0.00	0.00	0.00	0.00	20,549.64
26700	Cash Bonds	2,550.00	-3,150.00	1,300.00	0.00	0.00	700.00
Totals:		354,955.58	-66,235.82	442,614.83	-446,390.98	0.00	284,943.61
Fund: 28000 Other Credits							
29900	Fee/commission Account	0.00	714.31	66,142.30	-70,402.62	3,546.01	0.00
Totals:		0.00	714.31	66,142.30	-70,402.62	3,546.01	0.00

Claiborne Co Circuit Court
Annual Financial Report
For The Year Ended June 30, 2020

Fund Totals:	354,955.58	-60,391.66	580,147.58	-589,567.89	0.00	5284,943.61
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Claiborne Co Circuit Court
Annual Financial Report
For The Year Ended June 30, 2020

Summary of Assets:

Cash In Bank	\$154,637.67	\$175,435.88
Cash On Hand	\$200.00	\$1,782.23
Investments	\$200,117.91	\$107,725.50
Totals:	\$354,955.58	\$284,943.61

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2020.

Lesley Resaudak
(Signature)

Circuit Court Clerk
(Title)

7-15-2020
(Date)

8/17/20

ITEM #3 – RES. 2020-065 – AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF CAPITAL OUTLAY NOTE FOR SANITATION DEPARTMENT

MOTION: Commissioner Large – to approve

SECOND: Commissioner Mason

*ROLL CALL VOTE: 21 for; 0 against / Motion carried
(Resolution as follows)*

Resolution 2020 - 065

Authorizing the Issuance, Sale, and Payment of the Sanitation Department 5-Year Capital Outlay Note NOT TO EXCEED \$425,000

WHEREAS, the Governing Body of Claiborne County, Tennessee has determined that it is necessary and desirable to provide funds for the following heavy equipment ("The Equipment"); 2020 Mack Terrapro Half Pack Front Loader Garbage Truck, and, a Komatsu D61EX-24 Bulldozer; and

WHEREAS, under the provisions of Parts I, IV, and VI or Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of the equipment through the issuance and sale of interest bearing capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's Designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the equipment;

THEREFORE, bids were locally advertised and publically opened on July 27th 2020. At which time Home Federal Bank was awarded the low bid interest rate of 1.95 percent.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Claiborne County, Tennessee, as follows:

SECTION 1. That, for the purpose of providing funds to finance the cost of the equipment in and for the Local Government, the County Finance Director, is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Four Hundred Twenty-Five Thousand Dollars (\$425,000) (the "Note") at a competitive public sale upon approval of the Comptroller of the Treasury or Comptroller's Designee pursuant to the terms, provisions, and conditions permitted by law. The Note shall be designated Claiborne County Sanitation Capital Outlay Note Series 2020A.

SECTION 2. That the Note shall mature not later than 2025, 5 years after the date of issuance and that the Note shall be amortized in an amount reflecting at least level debt service on the Note with an interest rate of 1.95% and follow the below schedule:

FISCAL YEAR	PRINCIPAL AMOUNT	INTEREST AMOUNT
<u>2020-21</u>	<u>\$85,000</u>	<u>\$8,287.50</u>
<u>2021-22</u>	<u>\$85,000</u>	<u>\$6,630.00</u>
<u>2022-23</u>	<u>\$85,000</u>	<u>\$4,972.50</u>

FILED 7-30-2020
KAREN HURST, COUNTY CLERK
BY: PK

<u>2023-24</u>	<u>\$85,000</u>	<u>\$3,315.00</u>
<u>2024-25</u>	<u>\$85,000</u>	<u>\$1,657.50</u>

SECTION 3. That, the Note shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium.

SECTION 4. That, the Note shall be direct general obligations of the Local Government, for which the punctual payment of principal and interest on the Note, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Note.

SECTION 5. That, the Note shall be executed in the name of the Local Government and bear the manual signature of the Finance Director of the Local Government and the manual signature of the County Executive of the Local Government; and shall be payable as to principal and interest at the Finance Department office of the Local Government or the paying agent duly appointed by the Local Government and shall be paid out of the purpose of financing the equipment pursuant to this resolution and as required by law.

SECTION 6. That, the Note will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government of any duly authorized officer of the Local Government.

SECTION 7. That, the Note shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Note is issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.


SECTION 8. That, the Note shall be sold only after the receipt of written approval of the Comptroller of the Treasury or Comptroller's Designee for the sale of the Note.

SECTION 9. That, if so determined in the opinion of bond counsel, the Note may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.


SECTION 10. That, after the sale of the Note, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's Designee (the "Director"). The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated.

SECTION 11. That, all orders or resolutions in conflict with this resolution are hereby repealed insofar as conflict exists and this Resolution shall be effective immediately upon its passage.

PASSED AND APPROVED this 17th day of August, 2020.

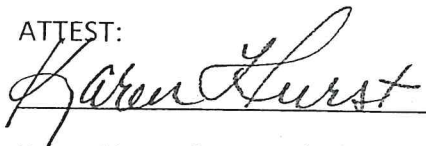


Joe Brooks, County Mayor



Kim Large, County Commissioner

ATTEST:



Karen Hurst, County Clerk

ITEM #4 – RES. 2020-066 – BUDGET APPROPRIATIONS FOR 2020-2021

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Peters

MOTION TO AMEND: Commissioner Vass – to increase the appropriation for the Animal Shelter (55120) to \$20,000.00 and that the increase of \$10,000.00 be paid out of undesignated fund balance.

SECOND: Commissioner Nathan Epperson

MOTION TO AMEND: Commissioner Hatmaker – to increase the appropriation for Cumberland Mountain Industries (CMI) to \$15,000.00 and that the increase of \$10,000.00 be paid out of undesignated fund balance.

SECOND: Commissioner Mason

ROLL CALL VOTE (on Motion to Amend concerning Animal Shelter increase):

21 for; 0 against / Motion carried

ROLL CALL VOTE (on Motion to Amend concerning CMI increase):

21 for; 0 against / Motion carried

MOTION TO AMEND: Commissioner Brogan – to include appropriations of \$5,000.00 each for the three community centers; namely Arthur Community Center, Pleasant Point Community Center and Head of Barren Community Center with stipulation that official requests be made with details of the utilization of funds appropriated and that these appropriations be paid out of undesignated fund balance.

SECOND: Commissioner Peters

ROLL CALL VOTE (on Motion to Amend concerning appropriations for community centers):

21 for; 0 against / Motion carried

MOTION TO AMEND: Commissioner Brooks – to increase the appropriations for Stand in the Gap from \$2,500.00 to \$5,000.00; for Quality Council from \$2,500.00 to \$5,000.00; for Speedwell Academy from \$2,500.00 to \$5,000.00 and that the increase of \$7,500.00 for these be paid out of undesignated fund balance.

SECOND: Commissioner McCreary

ROLL CALL VOTE (on Motion to Amend concerning increases to Stand in the Gap, Quality Council and Speedwell Academy):

21 for; 0 against / Motion carried

ROLL CALL VOTE (on Original Motion as amended):

21 for; 0 against / Motion carried

(Resolution as follows)

2020-2021 APPROPRIATIONS RESOLUTION

RESOLUTION NO. 2020- *066*

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CLAIBORNE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021.

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in session on the 17th day of August, 2020, 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 Claiborne 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, 2020 and ending June 30, 2021, according to the following schedule:

101 GENERAL FUND		2020-2021 BUDGET
51100	County Commission	\$153,459.00
51210	Board of Equalization	\$7,000.00
51220	Beer Board	\$1,200.00
51230	Budget and Finance Committee	\$30,420.00
51300	County Executive	\$178,926.00
51400	County Attorney	\$57,129.00
51500	Election Commission	\$292,144.00
51600	Register of Deeds	\$200,391.00
51710	Planning and Community Development	\$5,000.00
51720	County Planner	\$26,518.00
51800	County Buildings	\$291,741.00
51910	Preservation of Records	\$20,639.00
52100	Accounting/Budgeting/Payroll	\$454,397.00
52300	Property Assessor's Office	\$239,557.00
52310	Reappraisal Program	\$84,753.00
52400	County Trustee's Office	\$290,128.00
52500	County Clerk's Office	\$358,093.00
53100	Circuit Court	\$421,716.00
53300	General Sessions	\$236,557.00
53400	Chancery Court	\$268,939.00
53600	District Attorney General	\$162,854.00
53610	Public Defenders Office	\$25,549.00
54110	Sheriff's Department	\$2,614,601.00
54160	Admn Sexual Offenders	\$2,000.00
54220	Workhouse	\$3,629,445.00
54240	Juvenile Services	\$62,674.00
54310	Fire Prevention and Control	\$189,500.00
54410	Civil Defense (Emergency Mgmt)	\$123,269.00
54420	Rescue Squad	\$26,000.00
54490	Other Emergency Management	\$59,099.00
54610	County Coroner/Medical Examiner	\$54,000.00
54900	Other Public Safety	\$17,760.00
55110	Health Department	\$167,391.00
55120	Rabies and Animal Control	\$20,000.00
55190	Other Local Health Services	\$94,800.00
55720	Sanitation Education/Information	\$53,870.00
55900	Other Public Health & Welfare	\$20,000.00
56300	Senior Citizens Assistance	\$61,350.00

2020-2021 APPROPRIATIONS RESOLUTION

		2020-2021 BUDGET (CONT)
101	GENERAL FUND (CONT.)	
	56500 Libraries	\$118,799.00
	57100 Agriculture Extension Service	\$99,299.00
	57300 Forest Service	\$2,000.00
	57500 Soil Conservation	\$47,392.00
	58120 Industrial Development	\$59,600.00
	58130 Housing & Urban Development	\$0.00
	58190 Other Economic and Community Develop	\$56,308.00
	58300 Veteran's Service	\$26,495.00
	58400 Other Charges	\$572,388.00
	58801 COVID-19	\$26,261.00
	58900 Tax Relief	\$45,000.00
	91000 Capital Projects	\$285,532.00
	Total General Fund	\$12,341,943.00
116	SOLID WASTE/SANITATION FUND	
	55731 Waste Pickup	\$2,035,589.00
	Total Solid Waste/Sanitation Fund	\$2,035,589.00
119	INDUSTRIAL DEVELOPMENT	
	58120 Industrial Development	\$100,920.00
	Total Industrial Development	\$100,920.00
122	DRUG CONTROL FUND	
	54150 Drug Enforcement	\$50,150.00
	Total Drug Control Fund	\$50,150.00
131	HIGHWAY/PUBLIC WORKS FUND	
	61000 Administration	\$152,193.00
	62000 Highway and Bridge Maintenance	\$2,157,806.00
	63100 Equipment Operation and Maintenance	\$372,553.00
	65000 Other Charges	\$79,556.00
	66000 Employee Benefits	\$33,161.00
	67000 Covid-19 (Gap Creek Grant)	\$720,000.00
	68000 Capital Outlay	\$445,000.00
	99100 Transfers Out	\$48,896.00
	Total Highway/Public Works Fund	\$4,009,165.00

2020-2021 APPROPRIATIONS RESOLUTION

**2020-2021
BUDGET**

151	GENERAL DEBT SERVICE FUND			
	82110	Principal-General Government Debt Service		\$2,564,412.00
	82210	Interest- General Government-Debt		\$1,088,667.00
	82310	Other Debt Service		\$7,050.00
		Total General Debt Service Fund		\$3,660,129.00
176	CAPITAL PROJECTS - HIGHWAY		\$	829,300.00
	91200	Highway & Street Capital Projects		\$829,300.00

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collection 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.

SECTION 3. BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in TCA Section 8-22-101, operate under provisions of TCA Section 8-22-104, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 4. BE IT FURTHER RESOLVED, that any amendments to the budget, except for amendments to the budget for funds under supervision of the Superintendent of Schools, shall be approved as provided in TCA Section 5-9-407. The Superintendent of Schools must receive approval of the Board of Education for transfers within each major category of the budget, budget transfers in federal programs, as long as they do not require a local match, and County Commission for transfers between major categories as required by law.

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.

Provided further that only the Claiborne County Legislative Body as a whole shall give approval for transfer to or from any line item involving salaries and between Functions. The detailed printout, "2020-2021" Claiborne Co Bgt with various dates is adopted by reference for line time details.

SECTION 5. BE IT FURTHER RESOLVED, that in the Budget for the Road or Highway Fund, approximately \$50,348 is anticipated to be produced by the local tax levy. Such portion of this money as is needed shall be used for the required "match money" in order to receive the maximum allocation of State Road monies.

SECTION 6. BE IT FURTHER RESOLVED, that the Claiborne County Commission members shall be paid at the rate of \$350.00 per meeting, in order to receive pay a member must be present, a quorum must be attained, and minutes filed with the County Clerk. Committee members shall be paid at the rate of \$175 per meeting, members must be present, and a quorum attained in order to receive pay. The Claiborne County Planning Commission members will be paid at the rate of \$125 per meeting members must be present, and a quorum attained in order to receive pay.

SECTION 7. BE IT FURTHER RESOLVED, that various revenues and expenditures shall be accrued as follows:

All of the local Rural Sales Tax and half of the local city sales tax (this is the only discretionary portion) shall be accrued to the General Purpose School Fund 141.

Investment Interest is distributed as follows: Fund 101 = 83%, Fund 116 = 5%, Fund 141 = 9%, Fund 143 = 1%, Fund 151 = 2%

2020-2021 APPROPRIATIONS RESOLUTION

Twenty-five dollars of the wheel tax will accrue to the General Debt Service Fund 151, to be used to make payments toward the Justice Center Construction Cost debt. Twenty-five dollars of the wheel tax will accrue to the Highway Capital Projects Fund 176, as approved by the Claiborne County Commission.

As of June 30, 2020, the following information is provided to reflect the activity of the entirety of the \$25.00 wheel tax revenue assigned to the debt of the Justice Center and its related uses.

Revenue	
2004-05	\$307,183.00
2005-06	\$729,507.55
2006-07	\$742,226.86
2007-08	\$738,639.13
2008-09	\$737,095.00
2009-10	\$724,361.00
2010-11	\$729,277.00
2011-12	\$706,174.00
2012-13	\$721,479.00
2013-14	\$722,842.24
2014-15	\$732,054.44
2015-16	\$703,155.00
2016-17	\$703,439.18
2017-18	\$698,412.36
2018-19	\$707,777.93
2019-2020 ESTIMATE	\$703,000.00
2020-2021 ESTIMATE	\$701,000.00
Total Revenue	<u><u>\$11,807,623.69</u></u>
Expenditure (ADA, Principle & Interest Debt)	
Allocation for Elevator - (Fnd 101)	\$360,000.00
Total P & I Bond 2012	\$7,367,516.00
Total P & I Bond 2010A	\$3,119,403.04
Less Payment from 101 - Prisoner Rev	-\$500,000.00
Payment on Bond B8A Refinance	\$500,000.00
	<u><u>\$10,846,919.04</u></u>
Net Revenues less Expenditures	
Balance - June 30, 2021	\$960,704.65

SECTION 8. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover 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 for the year ending June 30, 2021. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 9. 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 appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by TCA section 9-21-403.

2020-2021 APPROPRIATIONS RESOLUTION

SECTION 10. BE IT FURTHER RESOLVED, that the County Executive 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 2020-2021 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 sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2021.

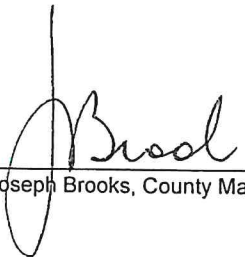
SECTION 11. BE IT FURTHER RESOLVED, that the Trustee's Prior year taxes shall be distributed based on the proration of taxes in place at the time of the tax levy. The Clerk and Master's collections of taxes shall be prorated based on the Current Year Tax rate in effect. The TVA In-Lieu of Taxes shall be prorated on 51 percent to the county general fund and 49 percent to the general purpose school fund. Interest/Penalties shall be prorated based on the respective proration of taxes.

SECTION 12. 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 at June 30, 2021.

SECTION 13. 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 14. 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, 2020. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed the 17th day of August, 2020.




Joseph Brooks, County Mayor

David Mundy

Sponsor

ATTEST:



Karen Hurst, County Clerk

8/17/20

ITEM #5 – RES. 2020-067 – TAX LEVY FOR 2020-2021

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Mason

*ROLL CALL VOTE: 21 for; 0 against / Motion carried
(Resolution as follows)*

CLAIBORNE COUNTY TAX RESOLUTION NO. 2020- 067

RESOLUTION FIXING THE TAX LEVY IN
CLAIBORNE COUNTY, TENNESSEE
FOR THE YEAR BEGINNING
JULY 1, 2020

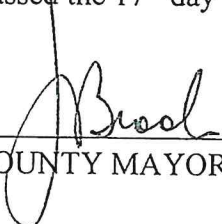
SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 17th day of August, 2020, that the combined property tax rate for Claiborne County, Tennessee for the year beginning July 1, 2020, shall be a rate of \$2.5777 on each \$100.00 of taxable property, the same amount as the 2019-2020 tax rate which is to provide revenue for each of the following funds and otherwise conform to the following levies:

FUND	2019-2020	2020-2021
101 – General Fund	\$1.1126	\$1.1126
116 – Solid Waste	\$0.2256	\$0.2256
131 – Highway/Public Works	\$0.0100	\$0.0100
151 – General Debt Service	\$0.0300	\$0.0300
176 – Highway Capital Projects	\$0.0195	\$0.0195
141 – General Purpose School	\$1.1700	\$1.1700
119 – Industrial Board	\$0.0100	\$0.0100
Total	\$2.5777	\$2.5777

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Claiborne County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed the 17th day of August, 2020.



COUNTY MAYOR

David Mundy

SPONSOR

ATTEST:



KAREN HURST, COUNTY CLERK

FILED 8-5-2020
KAREN HURST, COUNTY CLERK
BY: Kh BFG

**ITEM #6 – RES. 2020-068 – APPROPRIATIONS FOR CHARITABLE ORGANIZATIONS
FOR 2020-2021**

MOTION: Commissioner Mundy – to approve with amendments adopted earlier by the commission in Item #4 (Res. 2020-066, Budget Appropriations for 2020-2021). These amendments include allocations of \$5,000.00 each for Arthur Community Center, Pleasant Point Community Center and Head of Barren Community Center; an increase of \$2,500.00 each for Stand in the Gap, Quality Council and Speedwell Academy resulting in \$5,000.00 allocations for each; an increase of \$10,000.00 for Cumberland Mountain Industries (CMI) resulting in total allocation of \$15,000.00 for CMI.

SECOND: Commissioner Hatmaker

*ROLL CALL VOTE: 21 for; 0 against / Motion carried
(Resolution as follows)*

RESOLUTION NO. 2020- 068

BUDGET 2020-2021

A RESOLUTION MAKING APPROPRIATIONS TO
NON-PROFIT CHARITABLE ORGANIZATIONS
OF CLAIBORNE COUNTY, TENNESSEE
FOR FISCAL YEAR 2020-2021

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the County Legislative Body to make appropriations to non-profit charitable organizations; and

WHEREAS, The Claiborne County Legislative Body recognizes the various non-profit or charitable organizations located in Claiborne County have great need of funds to carry on their nonprofit charitable work.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Claiborne County on this 17th day of August, 2020.

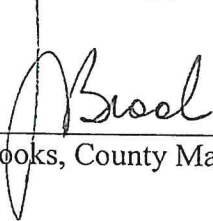
- Section 1. That \$7,500 be appropriated to Appalachian Promise
- Section 2. That \$5,000 be appropriated to Clearfork Community Institute
- Section 3. That \$10,000 be appropriated to Claiborne County Fair Association
- Section 4. That \$15,000 be appropriated to Cumberland Mountain Industries (The ARC/CMI)
- Section 5. That \$5,000 be appropriated to Speedwell Academy
- Section 6. That \$2,400 be appropriated to 4-H Program of Claiborne County
- Section 7. That \$16,200 be appropriated to Dollywood – Imagination Library
- Section 8. That \$2,000 be appropriated to Local High School Valedictorian Program
- Section 9. That \$2,000 be appropriated to Great American Clean Up
- Section 10. That \$5,000 be appropriated to Claiborne County Historical Society
- Section 11. That \$3,000 be appropriated to Claiborne County Leadership Class
- Section 12. That \$5,000 be appropriated to Claiborne County Health Council
- Section 13. That \$10,000 be appropriated to the Harrogate Library
- Section 14. That \$3,000 be appropriated to Project Graduation (CGHS & CHS \$1,500 each)
- Section 15. That \$5,000 be appropriated to Quality Council
- Section 16. That \$2,000 be appropriated to Senior Citizens Home Assistance
- Section 17. That \$10,000 be appropriated to Servolution
- Section 18. That \$5,000 be appropriated to Stand In The Gap
- Section 19. That \$5,000 be appropriated to Head of Barren Community Center
- Section 20. That \$5,000 be appropriated to Pleasant Point Community Center
- Section 21. That \$5,000 be appropriated to Arthur Community Center

BE IT FURTHER RESOLVED, that all appropriations enumerated in Sections 1-21 above are subject to the following conditions.

1. That a non-profit charitable organization to which funds are appropriated shall file with the County Clerk and disbursing of an official copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, chapter 0380-2-7. Such annual report shall be prepared and certified by the Chief Financial Officer of such nonprofit organization in accordance with Section 5-9-109 c T.C.A.
2. That said funds must only be used by the named non-profits organization in furtherance of their non-profit charitable purpose benefiting the general welfare of the residents of the county.
3. That it is the expressed interest of the County Commission of Claiborne County providing these funds to the above named non-profit charitable organizations to be fully in compliance with chapter 0309-2-7 of the rules of the Comptroller of the Treasury, and Section 5-9-109 of Tennessee Code Annotated and any and all other laws which may apply to county appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.
4. That appropriated funds shall be transferred to the appropriate organization on a quarterly basis no earlier than the first month of each quarter upon invoice from the organization.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its passage, the public welfare requiring it.

Duly passed and approved this 17th day of August, 2020.

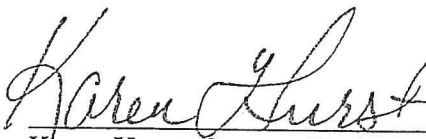


Joe Brooks, County Mayor

David Mundy

Sponsor

ATTEST:



Karen Hurst, County Clerk

ITEM #7 – RES. 2020-069 – AUTHORIZING PURCHASE OF PUMP SPRINGS BAPTIST CHURCH PROPERTY FROM DIRECT APPROPRIATION GRANT FOR GOVERNMENTAL ENTITIES RECEIVED FROM STATE OF TENNESSEE

MOTION: Commissioner Shuford – to approve
SECOND: Commissioner Vass

MOTION TO AMEND: Commissioner Mason – to utilize the \$189,562.00 for the sewer system at the Springdale Elementary School.
SECOND: Commissioner Hatmaker

(Discussion followed)

Commissioner Mason asked to change his Motion to Amend to use up to \$60,000.00 of the grant to reimburse the school department for money the department spent on the sewer system for Springdale Elementary School.

ROLL CALL VOTE (on Motion to Amend): 8 for; 13 against / Motion failed

FOR: Commissioners Large, Crawford, Brooks, Mason, Brogan, Mundy, Murphy, Hatmaker

AGAINST: Commissioners Clark, Shuford, Vass, Nathan Epperson, Honeycutt, Campbell, Nicholas Epperson, Mullins, Rowe, Cosby, Barnett, McCreary, Peters

(Upon further discussion, Commissioner Shuford requested to withdraw his original motion to approve and remove this item from the agenda to allow the commission time to examine this matter further)

ITEM #7A – ROAD DEPARTMENT – REQUEST FOR PURCHASE ORDER

MOTION: Commissioner Mundy – to approve a request for issuance of a purchase order to the Road Department to secure the purchase a truck
SECOND: Commissioner Large

ROLL CALL VOTE: 21 for; 0 against / Motion carried

8/17/20

ITEM #7B – RES. 2020-071 – WORK RELEASE COMMISSION

MOTION: Commissioner Mullins – to approve with correction of proposed member's last name (should be MABE).

SECOND: Commissioner Vass

Motion carried by aye vote

(Resolution as follows)

RESOLUTION NO. 2020 – 071
WORK RELEASE COMMISSION

WHEREAS, T.C.A. § section 41-2-134(a) creates a commission in each county not excepted by T.C.A. § 41-2-133(b) with the authority to authorize prisoners to come under a work release program whenever any person has been committed to the workhouse or similar place of confinement and to approve educational programs established pursuant to T.C.A. § 41-2-145, and

WHEREAS, the commission as authorized in T.C.A. § 41-2-134 is authorized and empowered to permit prisoners to leave the workhouse during approved working hours to work at a place of employment and to earn a living to meet in whole or in part the cost of the prisoner's current financial obligations. The prisoner must return to the workhouse each day after work and may be released only for related rehabilitative purposes as recommended by the correctional/rehabilitation work release coordinator. T.C.A. § 41-2-134(b), and

WHEREAS, In all counties:

1. The sheriff or workhouse superintendent shall appoint the members of the commission subject to the approval of the county legislative body;
2. Each member shall serve a four-year term; and
3. A person appointed to fill a vacancy shall serve for the remainder of the unexpired term.

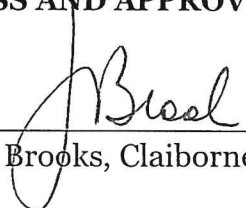
T.C.A. § 41-2-134(c)(3), and

WHEREAS, Robert Genno is no longer employed by the county in the Finance Department.

NOW, THEREFORE, BE IT RESOLVED, Kim Mabe is appointed to serve on the Work Release Commission.

IT IS FURTHER RESOLVED, this resolution shall take effect upon its passage, the public welfare requiring it.

PASS AND APPROVED, this 17th day of August, 2020.



Joe Brooks, Claiborne County Mayor

Zach Mullins, County Commissioner

ATTEST:



Karen Hurst, County Clerk

8/17/20

ITEM #8 – ADJOURNMENT

MOTION: Commissioner Mason – to adjourn

SECOND: Commissioner Hatmaker

Motion carried by aye vote / Meeting adjourned

Prepared by:


County Clerk