

**KAREN HURST**

**Claiborne County Clerk**

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**CLAIBORNE COUNTY COMMISSION  
AGENDA  
DECEMBER 17, 2018  
6:30 P.M.**

1. Call to order / Roll call by District
2. Approval of Agenda
3. Approval of Minutes
4. County Office Reports
5. Notary Public Appointments / Re-appointments
6. Notary Bonds (None)

**OLD BUSINESS:**

- |  |        |
|--|--------|
| 1. Res. 2018-081 – County Road Addition – Hummingbird Hill (2 <sup>nd</sup> reading) | Brogan |
| 2. Res. 2018-085 – County Road Addition – Jeffers Ln (2 <sup>nd</sup> reading)       | Mundy  |
| 3. Res. 2018-087 – Agricultural Committee Appointment                                | Mundy  |

**NEW BUSINESS:**

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|--|-------------------|
| 1. Res. 2018-089 – Support of 2019 EPA Brownfield Grant                          | Hatmaker          |
| 2. Res. 2018-090 – Support of Extending the Black Lung Disability Trust Fund     | Hatmaker          |
| 3. Res. 2018-091 – Board of Education (budget amendment)                         | Peters            |
| 4. Res. 2018-092 – Board of Education (budget amendment)                         | Peters            |
| 5. Res. 2018-093 – Board of Education (budget amendment)                         | Peters            |
| 6. Res. 2018-094 – Terminate Lease Agreement                                     | Vass              |
| 7. Res. 2018-095 – Share in Expense of Paving in Town of Tazewell                | Shuford           |
| 8. Res. 2018-096 – Limiting Co. Commissioners Serving on Committees              | Clark             |
| 9. Res. 2018-097 – Budget Amendment (Connectivity/Other Equipment)               | Peters            |
| 10. Res. 2018-098 – Budget Committee   | Peters            |
| 11. Res. 2018-099 – County Road Addition – Baylor Lane (1 <sup>st</sup> reading) | Mullins/Rowe      |
| 12. Discussion – Sewer extension at Springdale School.....                       | (by County Mayor) |
| 13. Adjournment  |                   |