

COUNTY COMMISSION MEETING – FEBRUARY 22, 2021

The Claiborne County Commission met in regular session on Monday, February 22, 2021 at 6:30 p.m. at the Courthouse in Tazewell, Tennessee. Meeting was opened by Officer Doug Evans. Invocation led by Commissioner James Hatmaker. 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 Honeycutt – to approve

SECOND: Commissioner Large

Commissioner Mason requested to add discussion item concerning information from Road Superintendent.

(this added as discussion item #7A under New Business)

Commissioner Honeycutt requested to add a resolution concerning budget amendment on Bike Share Program Grant.

(This added as Resolution 2021-016; item #7B under New Business)

Commissioner Vass requested to add discussion item concerning COVID update.

(This added as discussion item #7C under New Business)

Commissioner Shuford requested to add discussion item concerning the Finance Committee meeting.

(This added as discussion item #7D under New Business)

Vote on agenda as amended / Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF MINUTES

MOTION: Commissioner Mason – to approve

SECOND: Commissioner Nathan Epperson

Motion carried by aye vote

AGENDA ITEM #4 – COUNTY OFFICE REPORTS

AGENDA ITEM #5 – COUNTY MAYOR'S REPORT

AGENDA ITEM #6 – COUNTY SHERIFF'S REPORT

AGENDA ITEM #7 – COMMITTEE REPORTS

MOTION: Commissioner Peters – to approve

SECOND: Commissioner Clark

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:

Linda K. Hurst

Kishon N. Agee

Matthew R. Marshall

Heather L. Manson

AGENDA ITEM #10 – NOTARY BOND APPROVAL

(none)

OLD BUSINESS:

(none)

NEW BUSINESS:

**ITEM #1 – RES. 2021-009 – SHERIFFS VEHICLE MAINTENANCE/REPAIR BUDGET
(budget amendment)**

MOTION: Commissioner Large – to approve

SECOND: Commissioner Hatmaker

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

RESOLUTION NO. 2021- 009

WHEREAS, a 2017 Ford Police Interceptor was damaged in an accident;

WHEREAS, the repair of these vehicles cost \$1794 to be paid out of the sheriff's vehicle maintenance and repair budget;

WHEREAS, we were able to recover the majority of this cost.

WHEREAS, since in order to pay this money out of vehicle maintenance and repair a budget amendment is needed to put the recovered insurance money into this line item;

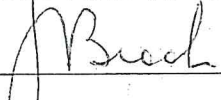
Debit Insurance Recovery	101-49700	\$1764.78
Credit Sheriff Dept Vehicle Maint.	101-54110-338	\$1764.78

THEREFORE, this resolution must be passed in order to amend the budget.

NOW, THEREFORE, BE IT RESOLVED by the board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 22nd day of February that this budget amendment is approved.

BE IT FURTHER RESOLVED that this resolution shall take place from and after its passage, the public welfare requiring it.

PASSED AND APPROVED this 22nd day of February, 2021.




COUNTY MAYOR

KIM LARGE

SPONSOR

ATTEST:


COUNTY COURT CLERK

FILED 1-26-2021
KAREN HURST, COUNTY CLERK
BY: 
D.C.

ITEM #2 – RES. 2021-010 – COUNTY CLERK (purchase of barcode reader scanners)

MOTION: Commissioner Rowe – to approve
SECOND: Commissioner McCreary

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

RESOLUTION
2021- 010

WHEREAS, the County Clerk’s office maintains motor vehicle transactions for the county, and

WHEREAS, the renewal notices and titles submitted to the office have an identifiable bar code on each, and

WHEREAS, in order to utilize the bar codes and insure correct information entry, the County Clerk’s office is in need of barcode reader scanners, and

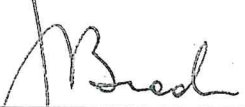
WHEREAS, pursuant to T.C.A. 67-4-724, the County Clerk’s office has monies available in a reserve and restricted account generated by business tax returns earmarked for computer hardware purchases or other usual and necessary computer-related expenses at the discretion of the County Clerk, and

WHEREAS, the County Clerk has obtained a quote from Business Information Systems (BIS) in the amount of \$2,450.00 that will cover this costs, and so,

BE IT THEREFORE RESOLVED that the amount of \$2,450.00 be approved for the purchase of this scanner equipment and that same be paid from Fund 101; County Clerk’s Reserve Acct # 34515 and transferred into Acct. 52500-435 (County Clerk’s Office Supplies)

BE IT FURTHER RESOLVED that this resolution shall take place from and after its passage, the public welfare requiring it.

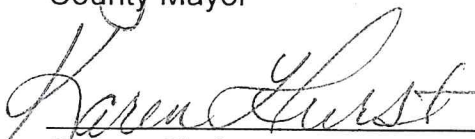
PASSED and APPROVED this 22nd day of February, 2021.



County Mayor

Anthony Rowe

County Commissioner Sponsor



County Clerk

ED 9-3-2021
REN HURST, COUNTY CLERK
KH
P.6:

ITEM #3 – RES. 2021-011 – BOARD OF EDUCATION (budget amendment)
ITEM #4 – RES. 2021-012 – BOARD OF EDUCATION (budget amendment)

MOTION: Commissioner Peters – to combine items #3 and 4 and approve
SECOND: Commissioner Vass

Motion carried by aye vote
(Resolutions as follows)

Claiborne County Board of Education
RESOLUTION
2021-011

February 11, 2021

WHEREAS, Claiborne County Board of Education received a Remote Technology Grant in the amount of \$152,959.74. This needs to be added to the General Purpose Budget in order to adhere to grant guidelines, and

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session February 22, 2021 that the Claiborne County Board of Education be authorized to amend the General Purpose Budget by adjusting the following line items:

<u>REVENUE</u>	<u>INCREASE</u>
Account Code No	
47304 Covid-19 Grant#4	152,959.74
 <u>EXPENDITURES</u>	
Account Code No	
72250/790 Other Equipment	152,959.74

Linda Keek
Dr. Linda Keek
Claiborne County Schools

Shawn Peters
Commission Sponsor

Angela Tucker
Angela Tucker
Finance Director

FILED: 2-5-2021
KAREN HURST, COUNTY CLERK
BY: *kh* p.e.

**CLAIBORNE COUNTY
BOARD OF EDUCATION**

**RESOLUTION
2021-012**

February 11, 2021

WHEREAS, the Claiborne County Board of Education needs to amend the Federal Projects Budget in order to adhere to the latest state approved grant budget for ESSER 1.0 Grant to include refund from state and to adjust account lines to match the state budget.

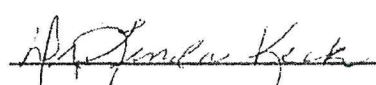
Whereas, under the new state reporting requirements for Federal Projects, the county budget is required to match the state budget to the penny and

Whereas, the state continues to amend their budgets throughout the year, we are therefore required to bring each of these changes before county commission as they occur, in order to receive these federal funds

WHEREAS, this resolution involves no state or local tax dollars

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on February 22, 2021 that the Claiborne County Board of Education be authorized to amend the Federal Projects Budget by adjusting the following line items.

Account No	<u>INCREASE</u>	<u>DECREASE</u>
47306 Covid Grant A	\$ 353.42	
 <u>EXPENDITURES</u>		
Account No.		
71100/399 Other Contracted Serv		\$ (3,000.00)
71100/429 Instructional Supplies		\$ (2,042.97)
71100/722 Reg. Inst Equipment	\$ 19,859.97	
72120/499 Other Supplies		\$ (4,000.00)
72210/524 Staff Development		\$ (5,500.00)
72620/717 Maintenance	\$ 36.42	
Equipment 72710/399 Other Contracted Serv		\$ (5,000.00)



Director of Schools

Shawn Peters

Commission Sponsor

Angelia Tucker

Angelia Tucker
Finance Director

FILED 2-5-2021
 KAREN HURST, COUNTY CLERK
 BY: 

ITEM #5 – RES. 2021-013 – KEEP AMERICA BEAUTIFUL

MOTION: Commissioner Hatmaker – to approve
SECOND: Commissioner Mundy

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

**KEEP AMERICA BEAUTIFUL
2021-013**


WHEREAS, volunteers from Partners for a Clean Community, Keep America Beautiful and the Claiborne County Litter Program coordinate the collection of trash in Claiborne County, and

WHEREAS, an incentive of \$1 per bag of trash is offered as part of the event, and

WHEREAS, the organizations are working with various cities and businesses to help with funding, and so

BE IT THEREFORE RESOLVED that the Claiborne County Commission meeting in regular session on February 22nd, 2021 hereby designates (to be announced) as **“GREAT AMERICAN CLEANUP”** in Claiborne County and hereby adopts this resolution.

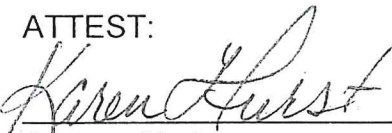
PASSED and APPROVED this 22nd day of February, 2021, the public welfare requiring it.



County Mayor

James Hatmaker

County Commissioner Sponsor

ATTEST:


County Clerk

FILED: 2-8-2021
KAREN HURST, COUNTY CLERK
BY: KH P.G.

ITEM #6 – RES. 2021-014 – TRANSFER OF COUNTY PROPERTY (revert to grantors Donald and Ann Edwards)

MOTION: Commissioner Mundy – to approve
SECOND: Commissioner Honeycutt

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

RESOLUTION
RESOLUTION NO. 2021-014

WHEREAS, Donald R. Edwards and wife, Ann Edwards conveyed real property to Claiborne County, Tennessee in a Warranty Deed date March 6, 1984, recorded in Warranty Deed Book 163, Volume 3, Pages 225-228, and;

WHEREAS, the property has been used by Claiborne County, Tennessee as a voting precinct, and;

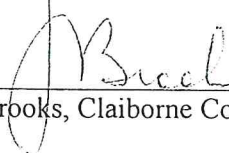
WHEREAS, the Warranty Deed contained a reversionary clause stating the building and real property would revert to the Grantors if the property ceased to be used as a voting place, and;

WHEREAS, the property is no longer needed by Claiborne County, Tennessee for a voting precinct.

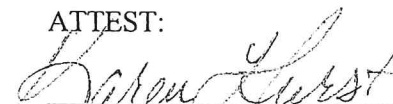
NOW THEREFORE, the Claiborne County Commission, meeting in regular session on the 22nd day of February, 2021, hereby authorizes and directs Joe Brooks, Claiborne County Mayor to execute a Deed for the property described in Warranty Deed Book 163, Volume 3, Pages 225-227, to Donald R. Edwards and wife, Ann Edwards, as a result of the property ceasing to be used as a voting precinct.

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

Duly passed and approved this 22nd day of February, 2021.

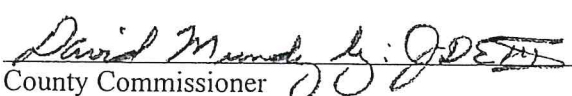


Joe Brooks, Claiborne County Mayor

ATTEST:


Karen Hurst, County Clerk

FILED 2-22-21
KAREN HURST, COUNTY CLERK
BY: kh D.C.

SPONSOR:


County Commissioner

ITEM #7 – RES. 2021-015 – BUDGET COMMITTEE APPOINTMENT

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Hatmaker

*Motion carried by aye vote
(Resolution as follows)*

2021-015

WHEREAS, the budgetary needs of the county need to be set as soon as possible, and;

WHEREAS, the budget committee sets the budget for the county, and;


WHEREAS, the budget committee should be refreshed, and;

IT IS THEREFORE RESOLVED that the following commissioners be appointed to serve on the budget committee:

1. Charlton Vass
2. Kim Walker-Large
3. Mike Campbell
4. Anthony Rowe
5. Mitchell Cosby
6. Steve Mason
7. Shawn Peters
8. David Mundy
9. James Hatmaker

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

PASSED AND APPROVED this 22nd day of February, 2021.



 COUNTY MAYOR

DAVID MUNDY

 COMMISSIONER



 COUNTY CLERK

FILED 2-10-2021
 KAREN HURST, COUNTY CLERK
 BY: kh BGC

ITEM #7A – DISCUSSION – ROAD SUPERINTENDENT

Road Superintendent Pittman addressed the commission asking that any potential grant money that could be awarded be considered for infrastructure projects in the county. There are some problems that are current that must be addressed, e.g. road erosion on Chimney Rock in the Lone Mountain Shores area and the Cave Springs bridge project. Superintendent Pittman told the commission that certain tax money that the county has relied on in past years is no longer appropriated and would request that these issues be considered while in the budget process.

ITEM #7B – RES. 2021-016 – CLAIBORNE COUNTY BIKE SHARE PROGRAM (budget amendment)

MOTION: Commissioner Honeycutt – to approve

SECOND: Commissioner Clark

(discussion followed)

County Attorney Estep advised that the resolution be amended to reflect the decrease line item amounts as well as the increase line item amount and to reflect the correct wording of the “commission meeting in regular session” and “the public welfare requiring it”.

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

(Resolution as follows)

RESOLUTION 2021-016
Resolution Amending Budget for Bike Share Program Grant

WHEREAS, Claiborne County received a \$20,000 grant from the State of Tennessee for the purpose of encouraging the citizens of Claiborne County to become more active,

WHEREAS, these dollars need to be amended to a new line item,

WHEREAS, this resolution involves no local tax dollars.

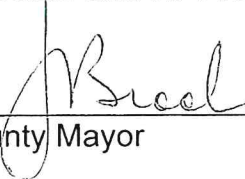
BE IT THEREFORE RESOLVED by the Claiborne County Commission in session February 22nd, 2021 authorizes to amend the General Fund Budget by adjusting the following line items.

<u>EXPENDITURES</u>	<u>INCREASE</u>	<u>DECREASE</u>
Account Code No.		
101-55900-355 BIKE Travel		(\$10,000.00)
101-55900-399 BIKE Contracted Services		(\$10,000.00)
101-55900-790 BIKE Equipment	\$20,000.00	

NOW BE IT FURTHER RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 22nd day of February, 2021 that this budget amendment is approved.

BE IT ALSO RESOLVED that this resolution shall take place from and after its passage, the public welfare requiring it.

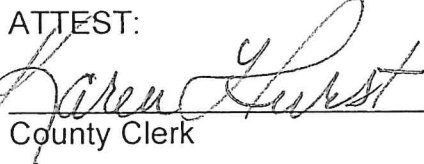
PASSED and APPROVED this 22nd day of February, 2021.



County Mayor

Juanita Honeycutt

County Commissioner Sponsor

ATTEST:


County Clerk

ITEM #7C – DISCUSSION – COVID UPDATE

County Mayor Brooks addressed the commission on the current status of COVID cases in the county stating that the numbers of active cases are going down along with a lower number of people being hospitalized locally for COVID. He stated that there is a project being worked on to expand vaccination locations to accommodate a larger number of people. Mayor Brooks further stated that there are projects that need to be addressed, such as improvements to broadband available in the county and the need for clean air systems in the schools. He stated that these projects should be given consideration and that the prevention measures continue to be encouraged and practiced.

ITEM #7D – DISCUSSION – FINANCE COMMITTEE MEETING

Commissioner Shuford informed the commission on details of the Finance Committee meeting. He stated that the County Finance Director Angelia Tucker has submitted a letter of resignation and that the Finance Committee would be meeting again in 10 days to further look into this matter.

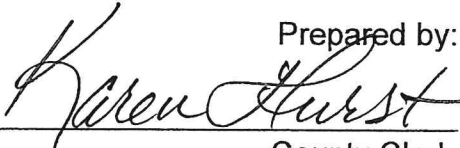
ITEM #8 - ADJOURNMENT

MOTION: Commissioner Honeycutt – to adjourn

SECOND: Commissioner Hatmaker

Motion carried by aye vote / Meeting adjourned

Prepared by:



County Clerk