

COUNTY COMMISSION MEETING – JUNE 15, 2020

The Claiborne County Commission met in regular session on Monday, June 15, 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 resolution on Hwy Department budget amendment.
(This entered as Resolution 2020-059 under New Business; Item 10A)

Vote on agenda as amended; Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF MINUTES

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Nathan Epperson

Motion carried by aye vote

AGENDA ITEM #4 – COUNTY OFFICE REPORTS

MOTION: Commissioner Mundy – to amend Hwy Department’s report to 4th quarterly report and approve

SECOND: Commissioner Brooks

Motion carried by aye vote

AGENDA ITEM #5 – COUNTY MAYORS REPORTS

MOTION: Commissioner Nathan Epperson – to approve

SECOND: Commissioner Nicholas Epperson

Motion carried by aye vote

AGENDA ITEM #6 – COUNTY SHERIFFS REPORTS

MOTION: Commissioner Mason – to approve

SECOND: Commissioner Large

Motion carried by aye vote

AGENDA ITEM #7 – COMMITTEE REPORTS

MOTION: Commissioner Mason – to approve

SECOND: Commissioner Clark

Motion carried by aye vote

AGENDA ITEM #8 – NOTARY PUBLIC APPOINTMENTS

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Mullins

Motion carried by aye vote

APPROVED:

Teresa Scott

Gary Rowe

Robin Willis

Eric-Edwin: Martin

David S. Painter

AGENDA ITEM #9 – NOTARY BOND APPROVAL

(none)

OLD BUSINESS:

ITEM #1 – RES. 2020-034 – BUDGET AMENDMENT (architectural drawings/study)

MOTION: Commissioner Nathan Epperson – to approve

SECOND: Commissioner Vass

ROLL CALL VOTE: 3 for; 18 against / Motion failed

FOR: Commissioners Shuford, Vass, Nathan Epperson

*AGAINST: Commissioners Clark, Honeycutt, Large, Campbell, Crawford,
Nicholas Epperson, Mullins, Rowe, Cosby, Barnett, Brooks, Mason
Brogan, McCreary, Peters, Mundy, Murphy, Hatmaker*

ITEM #2 – RES. 2020-042 – FUND 101 (budget amendment)

MOTION: Commissioner Nicholas Epperson – to approve

SECOND: Commissioner Vass

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

RESOLUTION NO. 2020- 042

WHEREAS, it has become apparent that Fund 101 needs to have various line items amended in order to meet state requirements at year end. Most categories have excess monies that can be realigned in order to balance the needs of this budget.

THEREFORE, in order for this transaction to occur, the following items need to be amended so that the budget can be balanced for the end of the fiscal year.

| LINE ITEM | FUND 101 - GENERAL FUND DESCRIPTION | INCREASE | DECREASE |
|-------------------------|--|------------|------------|
| | 51300 COUNTY EXECUTIVE | | |
| 51300-719 | OFFICE EQUIPMENT | \$400.00 | |
| 51300-435 | OFFICE SUPPLIES | | \$400.00 |
| TOTALS FOR THIS SECTION | | \$400.00 | \$400.00 |
| | 51500 ELECTION COMMISSION | | |
| 51500-189 | OTHER SALARIES & WAGES | \$700.00 | |
| 51500-204 | STATE RETIREMENT | \$100.00 | |
| 51500-351 | RENTALS | \$200.00 | |
| 51500-193 | ELECTION WORKERS | | \$1,000.00 |
| TOTALS FOR THIS SECTION | | \$1,000.00 | \$1,000.00 |
| | 51800 COUNTY BUILDINGS | | |
| 51800-307 | COMMUNICATION | \$400.00 | |
| 51800-399 | OTHER CONTRACT SERVICES | \$250.00 | |
| 51800-435 | OFFICE SUPPLIES | | \$650.00 |
| TOTALS FOR THIS SECTION | | \$650.00 | \$650.00 |
| | 52100 ACCOUNTING & BUDGETING | | |
| 52100-204 | STATE RETIREMENT | \$160.00 | |
| 52100-207 | MEDICAL INSURANCE | | \$160.00 |
| TOTALS FOR THIS SECTION | | \$160.00 | \$160.00 |
| | 52500 COUNTY CLERK | | |
| 52500-204 | STATE RETIREMENT | \$200.00 | |
| 52500-207 | MEDICAL INSURANCE | | \$200.00 |
| TOTALS FOR THIS SECTION | | \$200.00 | \$200.00 |
| | 53100 CIRCUIT COURT | | |
| 53100-162 | CLERICAL PERSONNEL | \$1,500.00 | |
| 53100-207 | MEDICAL INSURANCE | \$500.00 | |
| 53100-194 | JURY EXPENSE | | \$2,000.00 |
| TOTALS FOR THIS SECTION | | \$2,000.00 | \$2,000.00 |
| | 53400 CHANCERY COURT | | |

| | | | |
|--------------------------------|--------------------|-------------------|-------------------|
| 53400-207 | MEDICAL INSURANCE | \$3,250.00 | |
| 53400-307 | COMMUNICATION | \$500.00 | |
| 53400-320 | DUES & MEMBERSHIPS | \$101.00 | |
| 53400-435 | OFFICE SUPPLIES | | \$3,851.00 |
| TOTALS FOR THIS SECTION | | \$3,851.00 | \$3,851.00 |

54110 SHERIFF'S DEPT
54220 WORKHOUSE
54160 ADMIN OF SEXUAL OFFENDER

| | | | |
|--------------------------------|---------------------------|--------------------|--------------------|
| 54110-103 | ASSISTANT | \$14,357.00 | |
| 54110-189 | OTHER SALARIES & WAGES | \$33,826.00 | |
| 54110-108 | INVESTIGATORS | \$2,750.00 | |
| 54110-201 | SOCIAL SECURITY | \$150.00 | |
| 54110-210 | UNEMPLOYMENT COMPENSATION | \$2,500.00 | |
| 54110-307 | COMMUNICATION | \$5,400.00 | |
| 54110-320 | DUES & MEMBERSHIPS | \$100.00 | |
| 54110-330 | OPERATING LEASE PAYMENTS | \$200.00 | |
| 54110-356 | TUITION | \$3,000.00 | |
| 54110-399 | OTHER CONTRACTED SERVICES | \$3,000.00 | |
| 54110-716 | LAW ENFORCEMENT EQUIPMENT | \$10,000.00 | |
| 54110-110 | LIEUTENANTS | | \$40,000.00 |
| 54110-106 | DEPUTIES | | \$10,000.00 |
| 54110-207 | MEDICAL INSURANCE | | \$25,283.00 |
| TOTALS FOR THIS SECTION | | \$75,283.00 | \$75,283.00 |

| | | | |
|--------------------------------|---------------------------|-----------------|-----------------|
| 54160-399 | OTHER CONTRACTED SERVICES | \$900.00 | |
| 54110-425 | OFFICE SUPPLIES | | \$900.00 |
| TOTALS FOR THIS SECTION | | \$900.00 | \$900.00 |

| | | | |
|--------------------------------|----------------------------|---------------------|---------------------|
| 54220-121 | IT | \$150.00 | |
| 54220-167 | MAINTENANCE PERSONNEL | \$150.00 | |
| 54220-210 | UNEMPLOYMENT INSURANCE | \$4,400.00 | |
| 54220-335 | MAINT & REPAIR SERV- BLDG | \$21,500.00 | |
| 54220-340 | MEDICAL & DENTAL SERVICES | \$125,000.00 | |
| 54220-499 | OTHER SUPPLIES & MATERIALS | \$2,000.00 | |
| 54220-160 | GUARDS | | \$100,000.00 |
| 54220-207 | MEDICAL INSURANCE | | \$53,200.00 |
| TOTALS FOR THIS SECTION | | \$153,200.00 | \$153,200.00 |

| | | | |
|-----------|------------------|-------------|--|
| 44131 | COMMISSARY SALES | \$44,000.00 | |
| 54220-599 | OTHER CHARGES | \$44,000.00 | |

| | | | |
|-----------------------------------|-----------------------|------------|-------------|
| 54610 COUNTY CORONER/MEDICAL EXAM | | | |
| 54610-199 | OTHER PER DIEM & FEES | \$7,500.00 | |
| 54610-599 | OTHER CHARGES | \$2,900.00 | |
| 39000 | FUND BALANCE | | \$10,400.00 |

| | | | |
|-------------------------|---------------------------------|-------------|-------------|
| TOTALS FOR THIS SECTION | | \$10,400.00 | \$10,400.00 |
| | | | |
| | 58120 INDUSTRIAL DEVELOPMENT | | |
| 58120-316 | CONTRIBUTIONS | \$10,000.00 | |
| 40220 | HOTEL/MOTEL TAX | \$10,000.00 | |
| | | | |
| | 58190 OTHER ECONOMIC & COMM DEV | | |
| 58190-599 | OTHER CHARGES | \$1,625.00 | |
| 58190-307 | COMMUNICATION | | \$1,625.00 |
| TOTALS FOR THIS SECTION | | \$1,625.00 | \$1,625.00 |
| | | | |
| | 58300 VETERAN'S SERVICES | | |
| 58300-435 | OFFICE SUPPLIES | \$400.00 | |
| 58300-355 | TRAVEL | | \$400.00 |
| TOTALS FOR THIS SECTION | | \$400.00 | \$400.00 |
| | | | |
| | 58400 OTHER CHARGES | | |
| 58400-510 | TRUSTEE'S COMMISSION | \$13,000.00 | |
| 58400-511 | VEHICLE & EQUIPMENT INS | \$4,500.00 | |
| 58400-513 | WORKER'S COMP | | \$17,500.00 |
| TOTALS FOR THIS SECTION | | \$17,500.00 | \$17,500.00 |

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 18th day of May, that such resolution be passed.

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

PASSED AND APPROVED this 18th day of May, 2020.

COUNTY MAYOR

Nicholas Epperson
SPONSOR

ATTEST:

COUNTY CLERK



NEW BUSINESS:

- ITEM #1 – RES. 2020-049 – BOARD OF EDUCATION (budget amendment)**
- ITEM #2 – RES. 2020-050 – BOARD OF EDUCATION (budget amendment)**
- ITEM #3 – RES. 2020-051 – BOARD OF EDUCATION (budget amendment)**
- ITEM #4 – RES. 2020-052 – BOARD OF EDUCATION (budget amendment)**

MOTION: Commissioner Peters – to combine items #1 thru #4 and approve
 SECOND: Commissioner Large

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

Claiborne County Board of Education
RESOLUTION
2020-049

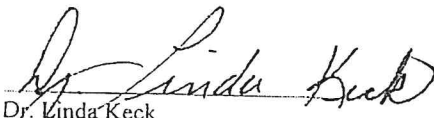
June 11, 2020

WHEREAS, the Claiborne County Board of Education needs the current budget to reflect the lines as approved by the state and as a result this needs to be amended in the **General Purpose Budget** in order to adhere to the state, and

WHEREAS, this resolution involves no local tax dollars.

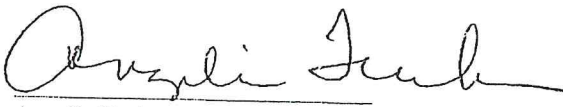
BE IT THEREFORE RESOLVED by the Claiborne County Commission in session June 15, 2020 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items.

| | | <u>INCREASE</u> | <u>DECREASE</u> |
|-----------|----------------------------------|-----------------|-----------------|
| 72310/299 | Other Fringe Benefits | 100,000 | |
| 72310/331 | Legal Fees | 40,000 | |
| 39000 | Undesignated Fund Balance | | 140,000 |
| 47590 | Other Federal Thru State REVENUE | 13,500 | |
| 71200/171 | Speech Therapist | 13,500 | |


 Dr. Linda Keck
 Claiborne County Schools

Shawn Peters

 Commission Sponsor


 Angelia Tucker
 Finance Director

FILED *6-2-20*
 KAREN HURST, COUNTY CLERK *kh*
 BY: _____ D.C.

Claiborne County Board of Education
RESOLUTION
2020-050

June 11, 2020

WHEREAS, the Claiborne County Board of Education needs to adjust the 2019-2020 Budget Document to reflect the total fund balance as of July 1, 2019 in order to comply with state regulations, and

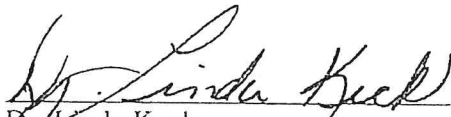
WHEREAS, the total fund balance as of July 1, 2019 was \$4,254,568, and

WHEREAS, this resolution involves no new money.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session June 15, 2020 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by increasing the following line items.

REVENUE


| Account Code No. | | |
|------------------|-------------------------------|-----------|
| 34575 | Assigned for Capital Outlay | 15,904 |
| 34765 | Assigned for Support Services | 5,041 |
| 34780 | Assigned for Debt Service | 565,104 |
| 39000 | Unassigned Fund Balance | 3,668,519 |



Dr. Linda Keck
Claiborne County Schools

Shawn Peters

Commission Sponsor



Angelia Tucker
Finance Director

FILED *6-22-20*
KAREN HURST, COUNTY CLERK *kh*
BY: _____ D.C.

CLAIBORNE COUNTY
BOARD OF EDUCATION

RESOLUTION
2020-051

June 11, 2020

WHEREAS, the Claiborne County Board of Education needs to amend the School Nutrition Budget in order to reflect activity through June 2020.

WHEREAS, this resolution involves no state or local tax dollars

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on June 15, 2020 that the Claiborne County Board of Education be authorized to amend the School Nutrition Budget by adjusting the following items.

| <u>Account No.</u> | <u>INCREASE</u> |
|--------------------|-----------------|
| 47111(Lunch) | \$363,752 |
| 47113(Breakfast) | \$228,644 |

EXPENDITURES

| <u>Account No.</u> | |
|------------------------------------|-----------|
| 73100-105 (Supervisor/Director) | \$1,362 |
| 73100-165 (Cafeteria Personnel) | \$60,041 |
| 73100-201 (Social Security) | \$3,000 |
| 73100-207 (Medical Insurance) | \$2,006 |
| 73100-212 (Employer Medicare) | \$500 |
| 73100-307 (Communication) | \$2,000 |
| 73100-421 (Food Prep. Supplies) | \$2,000 |
| 73100-422 (Food Supplies) | \$270,000 |
| 73100-524 (In Service/Staff Dev.) | \$317 |
| 73100-599 (Other Charges) | \$3,000 |
| 73100-710 (Food Service Equipment) | \$248,170 |


Dr. Linda Keck
Claiborne County Schools


Commission Sponsor


Angelia Tucker
School Finance Director

FILED 6-27-20
KAREN HURST, COUNTY CLERK, ph
BY: _____ D.C.

CLAIBORNE COUNTY
BOARD OF EDUCATION

RESOLUTION
2020-052

June 11, 2020

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 CTE Perkins Grant

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 June 15, 2020 that the Claiborne County Board of Education be authorized to amend the Federal Projects Budget by adjusting the following line items.

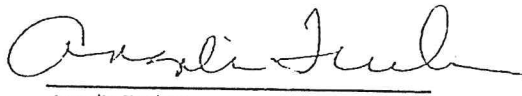
| Account No. | <u>INCREASE</u> | <u>DECREASE</u> |
|----------------------------------|-----------------|-----------------|
| <u>EXPENDITURES</u> | | |
| Account No. | | |
| 71300/201 Social Security | | \$ (62.00) |
| 71300/204 State Retirement | | \$ (103.85) |
| 71300/210 Unemployment | | \$ (5.40) |
| 71300/212 Medicare | | \$ (0.25) |
| 71300/399 Other Contracted Serv | | \$ (379.44) |
| 71300/429 Instructional Supplies | | \$ (7,386.52) |
| 71300/730 Vocational Equipment | \$ 25,365.64 | |
| 72130/355 Travel | | \$ (15,649.68) |
| 72230/355 Travel | | \$ (1,056.92) |
| 72230/524 Staff Development | | \$ (1,778.50) |
| 72230/790 Other Equipment | \$ 1,056.92 | |



Linda Keck
Director of Schools

Shawn Peters

Shawn Peters
Commission Sponsor



Angelia Tucker
Finance Director

FILED *6-27-20*
 KAREN HURST, COUNTY CLERK *ph*
 BY: _____ D.C.

ITEM #5 – RES. 2020-053 – CLAIBORNE CO. HEALTH DEPT. (budget amendment)

MOTION: Commissioner Honeycutt – to approve

SECOND: Commissioner Clark

Motion carried by aye vote

(Resolution as follows)

RESOLUTION NO. 2020-053

WHEREAS, the Claiborne County Health Department Capital Budget for Renovations, requests to be amended to adhere to grant guidelines.

WHEREAS, in order to utilize grant funding and funding approved by the State of Tennessee for renovations the approval of county commission is required.

WHEREAS, no local dollars are involved.

THEREFORE, the following budget amendment needs to be approved:

Decrease

91140-335 \$50,000 (Maintenance and Repair-BLDG)

91140-599 \$32,250 (other charges)

91140-712 \$15,000 (Heating and Air Conditioning Equipment)

55110-335 \$7,559.00 (Maintenance & Repair –BLDG)

Increase

91140-304 \$36,992 (Architect)

91140-707 \$67,817 (Building Improvements)

THEREFORE, be it resolved, by the Board of County Commissioners of Claiborne County, Tennessee, assembled in session on the 15th day of June that such resolution be 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 15th day of June 2020.

Joe Brooks, County Mayor

Juanita Honeycutt
Sponsor

ATTEST:

FILED 6-3-2020
KAREN HURST, COUNTY CLERK
BY: _____ D.C.

ITEM #6 – RES. 2020-054 – FUND 151/176 (budget amendment)

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Hatmaker

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

RESOLUTION NO. 2020-054

WHEREAS, debt must be paid from Debt Service – Fund 151.

WHEREAS, the equipment lease payments and buyouts must be paid from Fund 151 and repaid by Fund 176. These monies are budgeted in Highway Equipment (176-91200-714). However, these monies must be moved to line item 176-99100-590 in order to reimburse Fund 151 with the correct line items.

THEREFORE, the following transaction must be approved:

Increase: 176-99100-590 Transfers Out \$66,677.23

Decrease: 176-91200-714 Highway Equipment \$66,677.23

WHEREAS, the two following line items need adjusted in order to comply with the accounting standards of the State of Tennessee.

Increase: 176-91200-405 Asphalt-Liquid (Tar) \$4,210.00

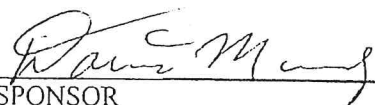
Decrease: 176-91200-409 Crushed Stone \$4,210.00

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 15th day of June, that such resolution be passed.

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

PASSED AND APPROVED this 15th day of June 2020.

COUNTY MAYOR



SPONSOR

ATTEST:

COUNTY CLERK

FILED 6-3-2020
KAREN HURST, COUNTY CLERK
BY: _____ D.C.

ITEM #7 – RES. 2020-055 – CHARTER COMMISSION (transfer of funds)

MOTION: Commissioner Shuford – to approve

SECOND: Commissioner Vass

(discussion followed)

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

FOR: Commissioners Shuford, Vass

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

(Commissioner Large requested to state for the record that her vote on this issue does not reflect her support of or non-support of the charter)

ITEM #8 – RES. 2020-056 – QUITCLAIM DEED (transfer from co. to property owner)

MOTION: Commissioner Shuford – to approve

SECOND: Commissioner McCreary

ROLL CALL VOTE: 20 for; 1 pass / Motion carried

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

PASS: Commissioner Brogan (conflict)

(Resolution as follows)

RESOLUTION
RESOLUTION NO. 2020-056

WHEREAS, the State of Tennessee, Department of Transportation constructed new Highway 33 South in the Sandlick Community of Claiborne County, Tennessee, and;

WHEREAS, a portion of the Old State Route 33 road bed has not been conveyed, and;

WHEREAS, the State of Tennessee, Department of Transportation has indicated it does not claim any interest in the Old State Route 33 though the property of James Koren, and;

WHEREAS, James Koren has obtained a survey of the property indicating on the attached map, Old State Route 33 is in the gray shaded area through his property, and;

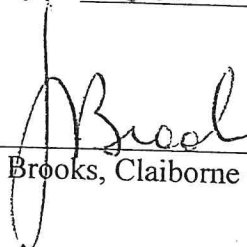
WHEREAS, Claiborne County, Tennessee is not in need of the property for development or access to County roads, and;

WHEREAS, the area identified as Old State Route 33 on survey map of Dwight Crutchfield dated December 28, 2018 is hereby declared abandoned and should be conveyed to the property owner of the property on which it is located.

NOW THEREFORE, the Claiborne County Commission meeting in regular session on the 15th day of June, 2020, hereby authorizes and directs Joe Brooks, Claiborne County Mayor to execute a Quitclaim Deed for the property designated on the survey map to James Koren, pursuant to the survey prepared by Dwight Crutchfield and dated December 28, 2018, from Claiborne County, Tennessee to the James Frank Koren Revocable Living Trust.

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

Duly passed and approved this 15th day of June, 2020.



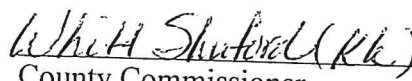
Joe Brooks, Claiborne County Mayor

ATTEST:



Karen Hurst, County Clerk

SPONSOR:



County Commissioner

FILED 6-3-2020
KAREN HURST, COUNTY CLERK
BY: _____ D.C.

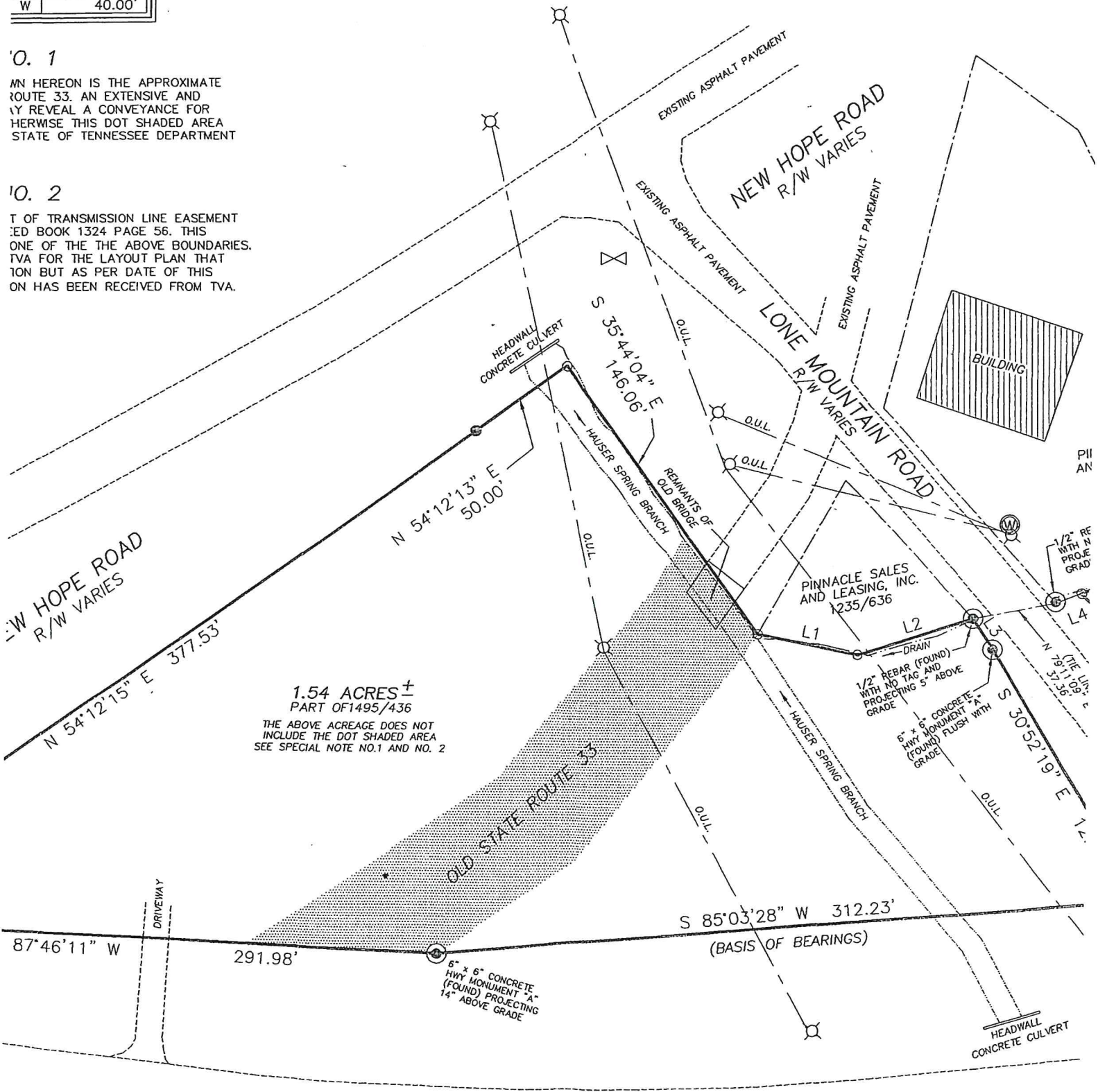
| | |
|---|--------|
| E | 45.10' |
| E | 54.24' |
| E | 15.99' |
| E | 11.47' |
| E | 85.37' |
| E | 40.00' |
| W | 22.49' |
| W | 40.00' |

NO. 1

PLAN HEREON IS THE APPROXIMATE ROUTE 33. AN EXTENSIVE AND VARYING REVEAL A CONVEYANCE FOR OTHERWISE THIS DOT SHADED AREA STATE OF TENNESSEE DEPARTMENT

NO. 2

PLAN OF TRANSMISSION LINE EASEMENT RECORDED BOOK 1324 PAGE 56. THIS IS ONE OF THE ABOVE BOUNDARIES. THIS PLAN IS FOR THE LAYOUT PLAN THAT WAS APPROVED BUT AS PER DATE OF THIS PLAN HAS BEEN RECEIVED FROM TVA.



1.54 ACRES ±
PART OF 1495/436
THE ABOVE ACREAGE DOES NOT INCLUDE THE DOT SHADED AREA SEE SPECIAL NOTE NO.1 AND NO. 2

$S 85^{\circ}03'28'' W$ 312.23'
(BASIS OF BEARINGS)

$87^{\circ}46'11'' W$

291.98'

$6" \times 6"$ CONCRETE HWY MONUMENT "A" (FOUND) PROJECTING 14" ABOVE GRADE

1/2" REBAR (FOUND) WITH NO TAG AND PROJECTING 5" ABOVE GRADE
6" x 6" CONCRETE HWY MONUMENT (FOUND) FLUSH WITH GRADE

PINNACLE SALES AND LEASING, INC. 1235/636

HEADWALL CONCRETE CULVERT

BUILDING

PII AN

1/2" REBAR WITH NO TAG AND PROJECTING 5" ABOVE GRADE

6" x 6" CONCRETE HWY MONUMENT (FOUND) FLUSH WITH GRADE

$N 79^{\circ}11'09'' E$

$N 31^{\circ}36'00'' E$

$N 79^{\circ}11'09'' E$

$N 31^{\circ}36'00'' E$

$N 79^{\circ}11'09'' E$

$N 31^{\circ}36'00'' E$

$N 79^{\circ}11'09'' E$

$N 31^{\circ}36'00'' E$

$N 79^{\circ}11'09'' E$

$N 31^{\circ}36'00'' E$

ITEM #9 – RES. 2020-057 – VEHICLE TRANSFER (from Sheriffs Dept. to Assessors Office)

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner Honeycutt

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

RESOLUTION NO: 2020-057

WHEREAS, The Sheriff's Office needs to transfer ownership of a 2008 Jeep Commander to the Claiborne County Property Assessors Office.

WHEREAS, The Claiborne County Sheriff's Office will no longer be responsible for the Maintenance of said Vehicle.

THEREFORE, the following Budget amendment needs to be approved:

Decrease

52300-355 Travel \$2,150

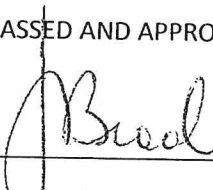
Increase

52300-338 Maintenance \$2,150

THEREFORE, be it resolved, by the Board of County Commissioners of Claiborne County, Tennessee, assembled in session on the 15th day of June that such resolution be approved.

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

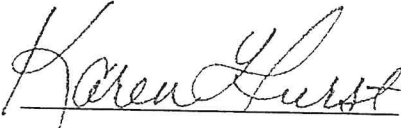
PASSED AND APPROVED this 15th day of June 2020.



Joe Brooks, County Mayor

Mitchell Cosby
Sponsor

ATTEST:



Karen Hurst, County Court Clerk

FILED 6-3-20
KAREN HURST, COUNTY CLERK
BY: _____ D.C.

6/15/2020

ITEM #10 – RES. 2020-058 – REQUEST TO POSTPONE 2021 RAISES FOR ELECTED OFFICIALS

MOTION: Commissioner Vass – to approve
SECOND: Commissioner Shuford

(discussion followed)

ROLL CALL VOTE: 7 for; 13 against; 1 pass / Motion failed

*FOR: Commissioners Shuford, Vass, Nathan Epperson, Campbell,
Nicholas Epperson, Mullins, Rowe*

*AGAINST: Commissioners Clark, Honeycutt, Large, Crawford, Cosby, Barnett,
Brooks, Mason, Brogan, McCreary, Peters, Mundy, Hatmaker*

PASS: Commissioner Murphy (conflict)

ITEM #10A – RES. 2020-059 – CLAIBORNE CO. HWY DEPARTMENT (budget amendment)

MOTION: Commissioner Mundy – to approve
SECOND: Commissioner Clark

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

RESOLUTION NO. 2020-059

WHEREAS, the Claiborne County Highway Department has more funding for State Aid Bridges (Hoop Creek) than was budgeted for. This money is a result of the Haslam Improvements. This money is 100 percent funded by the state, no local money involved.

THEREFORE, this resolution is being done to resolute the money into their budget (100% state funded – no additional county funds involved). The following transaction must take place in order to expend these funds.

| | | |
|---------------|-------------------|------------------------|
| 131-68000-705 | State Aid Bridges | \$227,401.31 (Expense) |
| 131-46410 | Bridge Program | \$227,401.31 (Revenue) |

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 15th day of June 2020, that such resolution be passed.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this resolution takes effect from and after its passage, the public welfare requiring it.

PASSED AND APPROVED THIS 15th day of June 2020.

COUNTY MAYOR

DAVID MUNDY

SPONSOR

ATTEST:

COUNTY COURT CLERK

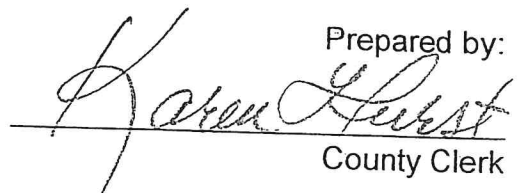
6/15/2020

ITEM #11 – ADJOURNMENT

MOTION: Commissioner Vass – to adjourn

SECOND: Commissioner Mundy

Motion carried by aye vote / Meeting adjourned

Prepared by:

County Clerk