

COUNTY COMMISSION MEETING – AUGUST 19, 2019

The Claiborne County Commission met in regular session on Monday, August 19, 2019 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 Mason – to approve

SECOND: Commissioner Clark

MOTION: Commissioner Mason – to add Donna Jordan to notary public appointment list.

SECOND: Commissioner Hatmaker

(Donna Jordan added to notary public appointment list)

MOTION: Commissioner Mundy – to add resolution concerning Local Government Participation in Electronic Monitoring Indigency Funds.

SECOND: Commissioner Hatmaker

(Item #2 cont.)

(This added as Resolution 2019-059 under New Business, item #8A)

Commissioner Honeycutt requested to add Claiborne County Government benefits presentation.

(Presentation added under New Business as item #1A)

MOTION: Commissioner Mason – to approve agenda as amended
SECOND: Commissioner Clark

Vote on agenda as amended / Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF MINUTES

MOTION: Commissioner Hatmaker – to approve
SECOND: Commissioner Large

Motion carried by aye vote

AGENDA ITEM #4 – COUNTY OFFICE REPORTS

MOTION: Commissioner Rowe – to approve
SECOND: Commissioner Hatmaker

Motion carried by aye vote

AGENDA ITEM #5 – NOTARIES

MOTION: Commissioner Hatmaker – to approve
SECOND: Commissioner Mason

Motion carried by aye vote

Approved:

Jennifer L. Collett

Alan Gilbert

Teresa D. Miller

April W. Parker

Paul W. Gilbert, Jr.

Eddie Jones

Jason D. Ramsey

Geneva Samples

Rebecca C. Miracle

Jennifer Starr Henegar

Brittany Elisha Cupp

Judy Ann Fultz

Donna Jordan

AGENDA ITEM #6 – NOTARY BONDS

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Nathan Epperson

Motion carried by aye vote

Approved:

Brittany Elisha Cupp

Judy Ann Fultz

sureties: James D. Estep, III and Robert Estep

sureties: James D. Estep, III and Robert Estep

OLD BUSINESS:

None

NEW BUSINESS:

ITEM #1A – CLAIBORNE COUNTY GOVERNMENT; BENEFITS PRESENTATION

Lisa Robinette, VP of Employee Benefits of Shafer Insurance, addressed commission as to a proposed change in benefits for county employees. After evaluating insurance markets, Blue Cross/Blue Shield of Tennessee was found to be the most cost effective and beneficial for the county and the employees.

MOTION: Commissioner Honeycutt – to set rules aside to take action on matter

SECOND: Commissioner Mundy

Motion carried by aye vote

MOTION: Commissioner Honeycutt – to change the Claiborne County Government benefits plan from United Healthcare to Blue Cross/Blue Shield of Tennessee

SECOND: Commissioner Large

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

ITEM #1 – ANNUAL FINANCIAL REPORT FOR PERIOD ENDING JUNE 30, 2019

Annual Financial Reports of County Clerk, Circuit Court, General Sessions Court and Juvenile Court filed with Commission for information only and shall be recorded in the commission minutes; no action necessary.

(Reports as follows)

CLATSOP COUNTY CLERK
 GENERAL LEDGER - FINANCIAL REPORT
 YEAR FORMAT
 FISCAL YEAR 2019 - PERIOD ENDING 06/30/2019

ACCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
21000	CURRENT LIABILITIES								
21420	ESCROW	.00	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00	.00	.00	.00
22000	OTHER LIABILITIES								
22104	REFUNDS	.00	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00	.00	.00	.00
23000	DUE TO STATE OF TENNESSEE								
23110	BUSINESS TAX DUE STATE	.00	.00	1,994,988.81	1,895,239.36	.00	.00	.00	.00
23130	STATE SALES TAX - AUTO	.00	.00	100,640.65	95,608.62	5,032.04	.00	.00	.00
23131	STATE SALES TAX - LOCAL	.00	.00	161,917.64	153,821.76	8,095.88	.00	.00	.00
23132	SALES TAX - BOAT	.00	.00	13,109.46	12,453.98	655.48	.00	.00	.00
23133	SALES TAX - BOAT - LOCAL	.00	.00	82,312.30	78,196.70	4,115.60	.00	.00	.00
23134	AUTO - STATE SINGLE ARTICLE	.00	.00	8,194.84	7,785.08	409.76	.00	.00	.00
23135	BOAT - STATE SINGLE ARTICLE	.00	.00	5,365.00	5,365.00	.00	.00	.00	.00
23145	MFG HOME INSTALLATION PERMITS	.00	.00	3,393.00	3,225.75	167.25	.00	.00	.00
23150	MARRIAGE LICENSE - STATE	.00	.00	8,880.00	8,880.00	.00	.00	.00	.00
23151	STATE PREMARITAL TRAINING	.00	.00	353,172.53	353,172.53	.00	.00	.00	.00
23160	MVD - STATE REGISTRATIONS	.00	.00	750.00	750.00	.00	.00	.00	.00
23163	EVS NOTICE STATE	.00	.00	724,373.96	724,373.96	.00	.00	.00	.00
23165	MVD - RENEWALS	.00	.00	79,062.00	79,062.00	.00	.00	.00	.00
23168	Electric Vehicle Fee	.00	.00	.00	.00	.00	.00	.00	.00
23170	MVD - TITLE APPL - STATE	.00	.00	99,413.50	99,413.50	.00	.00	.00	.00
23175	RETIREMENT	.00	.00	2,030.50	2,030.50	.00	.00	.00	.00
23180	DRIVERS LICENSE - STATE	.00	.00	7,734.00	7,993.50	.00	.00	.00	.00
23210	GAME & FISH	.00	.00	.00	.00	.00	.00	.00	.00
23211	BOAT RENEWAL	.00	.00	.00	.00	.00	.00	.00	.00
23405	GUN PERMIT - SAFETY	.00	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	387.00	.00	3,645,358.20	3,527,372.24	118,225.46	.00	.00	626.76
24000	DUE TO COUNTY TRUSTEE								
24110	BUSINESS LICENSE DUE COUNTY	.00	.00	.00	.00	.00	.00	.00	.00
24120	BEER TAX	.00	.00	69,384.19	66,914.98	3,469.21	.00	.00	.00
24130	WHEEL TAX COUNTY	.00	.00	740,734.35	703,707.64	37,026.71	.00	.00	.00
24131	WHEEL TAX ROADS	.00	.00	740,734.36	703,707.65	37,026.71	.00	.00	.00
24210	MARRIAGE LICENSE - COUNTY	.00	.00	2,230.00	2,118.50	111.50	.00	.00	.00
24295	Racetrack License Fee	.00	.00	.00	.00	.00	.00	.00	.00
24296	Racetrack Renewal Fee	.00	.00	.00	.00	.00	.00	.00	.00
24490	BEER PRIVILEGE TAX	.00	.00	1,050.00	997.50	52.50	.00	.00	.00
24492	HELPING SCHOOLS TAG	.00	.00	210.00	210.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	1,554,342.90	1,478,656.27	77,686.63	.00	.00	.00
26000	DUE TO LITIGANTS, HEIRS, & OTHERS								
26010	ML Specialty Certificate	.00	.00	.00	.00	.00	.00	.00	.00
26315	ORGAN DONATION PROGRAM	.00	.00	441.04	441.04	.00	.00	.00	.00


CLAIBORNE COUNTY CLERK
 GENERAL LEDGER - FINANCIAL REPORT
 YEAR FORMAT
 FISCAL YEAR 2019 - PERIOD ENDING 06/30/2019

ACCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
26401	CC FEES BIS	-36.03	.00	1,497.50	1,488.75	.00	.00	.00	-44.28
26405	CREDIT CARD FEES	34.23	.00	10,453.24	10,390.27	.00	.00	.00	62.97
26920	NOTARY	922.20	.00	818.50	1,132.00	.00	.00	.00	1,235.70
26930	POSTAL CHARGES	.00	.00	7,564.13	7,564.13	.00	.00	.00	.00
26940	POSTAGE DRIVER LIC	-771.62	.00	771.62	.00	.00	.00	.00	.00
26999	OVER & SHORT	10.46	.00	2,212.81	1.14	.00	.00	.00	-2,201.48
	*** SUB-TOTAL ***	159.24	.00	22,215.60	21,017.30	.00	.00	.00	-1,039.14
29900	FEE & COMMISSION ACCOUNT								
29901	CLERKS MISC FEES	-103,118.25	.00	49,653.37	400,961.81	-195,912.09	.00	.00	52,278.07
29902	MARRIAGE/CLERK FEES	.00	.00	2,938.00	25.00	.00	.00	.00	-2,963.00
29903	MVD CLERK FEES	.00	.00	23,701.75	.00	.00	.00	.00	-23,701.75
29904	RENEWAL CLERK FEES	.00	.00	46,183.00	.00	.00	.00	.00	-46,183.00
29905	TITLE APPL CLERK FEES	.00	.00	42,476.50	.00	.00	.00	.00	-42,476.50
29906	SALES TAX CLERK FEES	.00	.00	3,886.00	.00	.00	.00	.00	-3,886.00
29907	BOAT TAX CLERK FEES	.00	.00	4,391.00	.00	.00	.00	.00	-4,391.00
29908	GAME & FISH CLERK FEES	.00	.00	64.00	.00	.00	.00	.00	-64.00
29909	NOTARY COMM CLERK FEES	.00	.00	515.00	.00	.00	.00	.00	-515.00
29910	COPIES/MISCELLANEOUS	.00	.00	.00	.00	.00	.00	.00	.00
29911	TITLE ISSUE TO RETAIN	.00	.00	22,287.70	.00	.00	.00	.00	-22,287.70
29912	CLERK FEES DRIVERS LICENSE	.00	.00	12,160.00	.00	.00	.00	.00	-12,160.00
29913	BUSINESS LICENSE TO RETAIN	.00	.00	1,575.00	.00	.00	.00	.00	-1,575.00
29914	FLEA/MARKET/BUSINESS LICENSE	.00	.00	6,876.00	.00	.00	.00	.00	-6,876.00
29955	BUSINESS TAX TO RETAIN	.00	.00	21,199.96	.00	.00	.00	.00	-21,199.96
	ELVS NOTICE TO RETAIN	.00	.00	150.00	.00	.00	.00	.00	-150.00
	*** SUB-TOTAL ***	-103,118.25	.00	238,057.28	400,936.81	-195,912.09	.00	.00	-136,150.07
	*** TOTAL ***	-102,572.01	.00	5,459,973.98	5,425,982.62	.00	.00	.00	-136,563.03

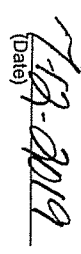
CLAIBORNE COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT
FISCAL YEAR 2019 - PERIOD ENDING 06/30/2019

ACCT DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
SUMMARY OF ASSETS:								
CASH ON HAND	250.00							100.
CASH ON HAND DRIVERS LICENSE	100.00							1,400.
INDIVIDUAL CASH DRAWERS 7@ \$200	1,200.00							107,895.
FIRST CLAIBORNE BANK	88,991.82							27,167.
CREDIT CARD RECEIVABLE	12,030.19							
TITLE GIFT VOUCHER	.00							
RENEWAL GIFT VOUCHER	.00							
*** TOTAL ***	102,572.01							136,563.

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505, AND/OR 67-6-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE PERIOD ENDING JUNE 30, 2019.



 (Signature) _____



 (Date) _____

 (Title)

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

Clatborne Co Circuit Court
 Annual Financial Report
 For The Year Ended June 30, 2019

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 902 Circuit Court Clerk							
23000 Due To State Of Tennessee							
23111	Litigation Tax	0.00	-108.50	8,435.00	-7,817.33	-509.17	0.00
23180	Criminal Injuries Compensation Tax	0.00	-103.00	2,575.50	-2,398.50	-74.00	0.00
23191	Admin Fees - Court Appointed Counsel	0.00	200.00	775.00	-926.25	-48.75	0.00
23400	Department Of Safety	0.00	30.00	148.00	-169.09	-8.91	0.00
23600	Tenn Bureau Of Investigation	0.00	20.00	6,279.50	-6,072.00	-227.50	0.00
23900	Other Funds Due State	0.00	340.00	6,266.50	-6,289.56	-316.94	0.00
Totals:		0.00	378.50	24,479.50	-23,672.73	-1,185.27	0.00
24000 Due To County Trustee							
24140	Litigation Tax - General	0.00	-162.50	6,796.50	-6,186.18	-447.82	0.00
24310	County Fines	0.00	125.00	7,444.00	-7,190.53	-378.47	0.00
24330	Drug Fines	0.00	-29.50	11,456.50	-10,855.64	-571.36	0.00
24331	Drug Court Fee	0.00	210.00	1,675.00	-1,790.75	-94.25	0.00
24360	Officers Costs	0.00	674.00	4,402.00	-4,828.77	-247.23	0.00
24370	Jail Fees	0.00	30.00	526.00	-528.19	-27.81	0.00
24380	District Attorney General Fees	0.00	862.50	1,864.00	-2,590.15	-136.35	0.00
24490	Other Collections	0.00	108.50	3,456.00	-3,541.05	-23.45	0.00
Totals:		0.00	1,818.00	37,620.00	-37,511.26	-1,926.74	0.00
25000 Due To Cities							
25210	City Fines	0.00	750.00	1,380.66	-2,024.13	-106.53	0.00
25220	Drug Fines	0.00	750.00	1,892.34	-2,510.22	-132.12	0.00
25230	Officers Costs	0.00	40.00	490.50	-503.97	-26.53	0.00
Totals:		0.00	1,540.00	3,763.50	-5,038.32	-265.18	0.00
26000 Due To Litigants, Heirs And Others							
26100	Court Funds And Costs	310,499.64	382,726.59	806,489.28	-1,167,859.57	0.00	331,855.94
26200	Officers' Costs - Non-County	0.00	0.00	92.00	-92.00	0.00	0.00
26300	Alimony/Child Support	80.31	-80.31	0.00	0.00	0.00	0.00
26400	Deposits	34,621.59	-14,071.95	0.00	0.00	0.00	20,549.64
26600	Witness Fees	0.00	0.00	105.52	-105.52	0.00	0.00
26700	Cash Bonds	6,970.00	-10,970.00	6,550.00	0.00	0.00	2,550.00
Totals:		352,171.54	357,604.33	813,236.80	-1,168,057.09	0.00	354,955.58
28000 Other Credits							
29900	Fed/commission Account	0.00	1,577.64	67,902.04	-72,856.87	3,377.19	0.00
Totals:		0.00	1,577.64	67,902.04	-72,856.87	3,377.19	0.00

FILED 7-19-19
 KAREN HURST, COUNTY CLERK
 BY: _____ D.C.

Clatborne Co Circuit Court
Annual Financial Report
For The Year Ended June 30, 2019

Fund Totals:	352,171.54	362,918.47	947,001.84	-1,307,136.27	0.00	\$354,955.58
---------------------	------------	------------	------------	---------------	------	--------------

Claborn Co Circuit Court
Annual Financial Report
For The Year Ended June 30, 2019

Summary of Assets:

Cash In Bank	\$116,955.51	\$154,637.67
Cash On Hand	\$200.00	\$200.00
Investments	\$235,016.03	\$200,117.91
Totals:	\$352,171.54	\$354,955.58

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, 2019.

Julie Perreault
(Signature)

Circuit Court Clerk
(Title)

6-30-19
(Date)

Chalborne Co General Sessions Court
 Annual Financial Report
 For The Year Ended June 30, 2019

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	833.25	95,528.96	-90,165.77	-6,196.44	0.00
23180	Criminal Injuries Compensation Tax	0.00	1,132.25	8,911.23	-9,692.98	-350.50	0.00
23191	Admin. Fees - Court Appointed Counsel	0.00	277.00	14,507.73	-14,045.50	-739.23	0.00
23220	Game And Fish Fines And Costs	0.00	0.00	435.00	-418.50	-16.50	0.00
23300	Secretary Of State - Notary Commissions	20.00	-20.00	322.00	-322.00	0.00	0.00
23400	Department Of Safety	0.00	21,580.24	93,929.59	-110,765.20	-5,006.16	-261.53
23600	Tenn Bureau Of Investigation	0.00	300.00	2,946.73	-3,142.37	-104.36	0.00
23800	Motor Vehicle Enforcement	0.00	20.00	230.00	-237.50	-12.50	0.00
23900	Other Funds Due State	0.00	110.00	32,441.61	-31,038.51	-1,513.10	0.00
Totals:		20.00	24,232.74	249,252.85	-259,828.33	-13,938.79	-261.53
24000 Due To County Trustee							
24140	Litigation Tax - General	0.00	817.02	179,514.93	-168,164.58	-12,167.37	0.00
24150	Litigation Tax - Special Purpose	0.00	5.00	0.00	-4.66	-0.34	0.00
24310	County Fines	0.00	583.11	20,106.18	-19,654.82	-1,034.47	0.00
24330	Drug Fines	0.00	250.00	2,479.00	-2,592.55	-136.45	0.00
24331	Drug Court Fee	0.00	-135.50	6,602.23	-6,143.39	-323.34	0.00
24340	County Game And Fish Fines	0.00	0.00	165.00	-148.50	-16.50	0.00
24360	Officers Costs	0.00	3,337.30	50,330.48	-50,986.29	-2,681.49	0.00
24370	Jail Fees	0.00	1,391.25	14,246.20	-14,855.57	-781.88	0.00
24380	District Attorney General Fees	0.00	470.00	27,179.19	-26,266.71	-1,382.48	0.00
24490	Other Collections	0.00	1,353.00	13,744.33	-14,986.63	-110.70	0.00
Totals:		0.00	8,071.18	314,367.54	-303,803.70	-18,635.02	0.00
25000 Due To Cities							
25210	City Fines	0.00	243.48	13,613.73	-13,170.28	-686.93	0.00
25220	Drug Fines	0.00	-6.25	8,018.23	-7,617.32	-394.66	0.00
25230	Officers Costs	0.00	568.40	11,080.23	-11,068.18	-580.45	0.00
Totals:		0.00	805.63	32,712.19	-31,855.78	-1,662.04	0.00
26000 Due To Litigants, Heirs And Others							
26100	Court Funds And Costs	32,885.62	84,493.57	248,042.70	-364,178.67	0.00	1,243.22
26200	Officers' Costs - Non-County	22.00	360.00	1,530.00	-1,912.00	0.00	0.00
26400	Deposits	41,233.78	-27,835.78	0.00	-350.00	0.00	13,048.00
26700	Cash Bonds	24,261.00	-12,692.93	9,423.93	-2,000.00	0.00	18,992.00
Totals:		98,402.40	44,324.86	258,996.63	-368,440.67	0.00	33,283.22

FILED 7-19-19
 KAREN HURST, COUNTY CLERK
 BY: _____ D.C.

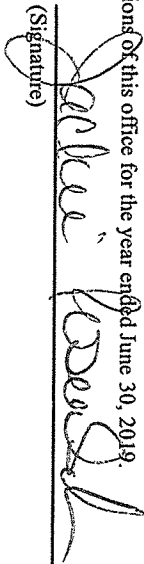
Clatbome Co General Sessions Court
Annual Financial Report
 For The Year Ended June 30, 2019

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
28000	Other Credits						
29900	Feed/Commission Account	0.00	3,599.82	174,733.75	-215,491.75	37,158.18	0.00
29910	Commission Transfers	2,922.33	0.00	0.00	0.00	-2,922.33	0.00
	Totals:	<u>2,922.33</u>	<u>3,599.82</u>	<u>174,733.75</u>	<u>-215,491.75</u>	<u>34,235.85</u>	<u>0.00</u>
	Fund Totals:	101,344.73	81,034.23	1,030,062.96	-1,179,420.23	0.00	\$33,021.69

Summary of Assets:

Cash In Bank	\$100,944.73	\$32,521.69
Cash On Hand	\$400.00	\$400.00
Totals:	\$101,344.73	\$33,021.69

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, 2019.


(Signature)

Circuit Court Clerk
(Title)

6-30-19
(Date)

Clatsone County Juvenile Court
 Annual Financial Report
 For The Year Ended June 30, 2019

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 904 Juvenile Court Clerk							
23000 Due To State Of Tennessee							
23191	Admin. Fees - Court Appointed Counsel	0.00	0.00	50.00	-47.50	-2.50	0.00
23300	Secretary Of State - Notary Commissions	0.00	0.00	20.00	-20.00	0.00	0.00
23900	Other Funds Due State	0.00	0.00	250.00	-237.50	-12.50	0.00
	Totals:	0.00	0.00	320.00	-305.00	-15.00	0.00
24000 Due To County Trustee							
24310	County Fines	0.00	-50.00	4,154.00	-3,898.80	-205.20	0.00
24320	Juvenile Fines	0.00	0.00	350.00	-332.50	-17.50	0.00
24360	Officers Costs	0.00	1,340.00	5,824.00	-6,805.80	-358.20	0.00
24380	District Attorney General Fees	0.00	0.00	75.00	-71.25	-3.75	0.00
	Totals:	0.00	1,290.00	10,403.00	-11,108.35	-584.65	0.00
26000 Due To Litigants, Heirs And Others							
26100	Court Funds And Costs	22,826.12	-1,333.00	2,755.71	-2,266.54	0.00	21,982.29
26200	Officers' Costs - Non-County	0.00	0.00	42.00	-42.00	0.00	0.00
	Totals:	22,826.12	-1,333.00	2,797.71	-2,308.54	0.00	21,982.29
28000 Other Credits							
29900	Fed/Commission Account	0.00	-81.46	19,523.30	-20,041.49	599.65	0.00
	Totals:	0.00	-81.46	19,523.30	-20,041.49	599.65	0.00
	Fund Totals:	22,826.12	-124.46	33,044.01	-33,763.38	0.00	\$21,982.29

FILED
 KAREN HURST, COUNTY CLERK *kh*
 BY: D.C.

Summary of Assets:

Cash In Bank	\$976,26	\$26,00
Cash On Hand	\$100,00	\$100,00
Investments	\$21,749,86	\$21,856,29
Totals:	\$22,826,12	\$21,982,29

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 year ended June 30, 2019.

Lesley Rosewell
(Signature)

Circuit Court Clerk
(Title)

6-30-19
(Date)

ITEM #2 – RES. 2019-054 – BOARD OF EDUCATION (budget amendment)

MOTION: Commissioner Peters – to approve
 SECOND: Commissioner Brooks

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

**CLAIBORNE COUNTY
 BOARD OF EDUCATION**

RESOLUTION 2019-054

August 8, 2019

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 Perkins Grant & Special Education Grants

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 August 19, 2019 that the Claiborne County Board of Education be authorized to amend the **Federal Projects Budget** by adjusting the following line items.

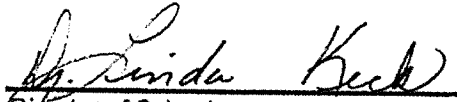
Account No.	<u>INCREASE</u>	<u>DECREASE</u>
47143 Special Ed Grants		\$ (78,143.00)
47131 Vocational Education	\$ 14,751.98	

EXPENDITURES

Account No.	<u>INCREASE</u>	<u>DECREASE</u>
71200/499 Other Supplies		\$ (5,000.00)
71200/599 Other Charges		\$ (1,585.00)
71200/725 Equipment		\$ (48,050.00)
71300/204 State Retirement	\$ 20.00	
71300/399 Other Contracted Serv		\$ (244.00)
71300/429 Instructional Supplies		\$ (3,187.86)
71300/499 Other Supplies		\$ (2,000.00)
71300/730 Vocational Equipment	\$ 11,239.00	
72130/355 Travel	\$ 949.65	
72130/399 Other Contracted Serv	\$ 10,000.00	
72130/524 Staff Development	\$ 237.60	
72210/162 Clerical Personnel		\$ (69,900.00)
72210/189 Other Salaries	\$ 69,900.00	
72220/307 Communication	\$ 800.00	
72220/336 Maintenance & Repair	\$ 785.00	

1-19
 ST. COUNTY CLERK *ph*
 2pm
 B-6

72220/524 Staff Development		\$	(18,701.00)
72220/790 Other Equipment	\$ 10,608.00		
72230/355 Travel		\$	(143.08)
72230/790 Other Equipment		\$	(2,119.33)
72710/425 Gasoline		\$	(3,000.00)
72710/729 Transportation Equipment		\$	(15,000.00)

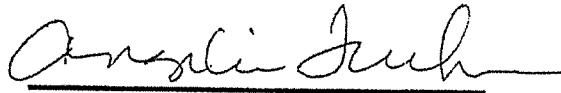


Director of Schools

Dr. Linda Keck

Shawn Peters

Commission Sponsor



Angelia Tucker

Finance Director

ITEM #3 – RES. 2019-055 – HOMEOWNER REHABILITATION FOR LOW AND VERY LOW INCOME PERSONS

MOTION: Commissioner Cosby – to approve
SECOND: Commissioner Honeycutt

Motion carried by aye vote
(Resolution as follows)

Resolution 2019- 055
HOMEOWNER REHABILITATION FOR LOW AND VERY LOW-INCOME PERSONS

WHEREAS, Claiborne County has received funding from the HOME program, administered by the Tennessee Housing Development Agency (THDA), to provide homeowner rehabilitation for low and very low-income persons within Claiborne County; and

WHEREAS, the County Commissioners desires to provide rehabilitation opportunities to qualified potential homeowners in an equitable and consistent manner; and

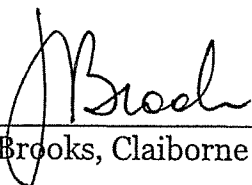
WHEREAS, the County Commissioners understands that it must approve program policies and procedures for this grant to ensure equitable and consistent homeowner rehabilitation services; and

NOW, THEREFORE, BE IT RESOLVED, that the County Commissioners does hereby authorize the approval of the document, “Program Policies and Procedures for the “2019 Claiborne County HOME Program” (HM-19-05).

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

PASSED AND APPROVED this 19th day of August, 2019.

RECEIVED
8-5-19 4:10 pm
KAC



Joe Brooks, Claiborne County Mayor

Mitchell Cosby, County Commissioner

Attest:



Karen Hurst, County Clerk

ITEM #4 – TDOT PROJECT STATUS

Status report of current projects of Tennessee Department of Transportation. This filed for information only; no action necessary.

ITEM #5 – CLAIBORNE COUNTY HWY. DEPARTMENT – REPORT ON DEBT OBLIGATION

Report on Debt Obligation filed with County Commission as required and shall be recorded in the commission minutes; no action necessary.

Report as follows:

DEBT OBLIGATION

The attached (Report On Debt Obligation – CT-0253) form must be filled out and submitted to the state because the Claiborne County Highway Department has entered into a Capital Lease for two tractors and mowers (see attached resolution that was approved by the court November 2018 to make this purchase).

By law, this form must be submitted to the state (sent on August 8, 2019) and be filed with the Governing Body not later than forty-five (45) days after the issuance or execution of a debt obligation by or on behalf of any Public Entity and with a copy to the Director of the Office of State and Local Finance/Comptroller of the Treasury for the State of Tennessee (OSLF). The report is to be delivered to each member of the Governing Body and presented at a public meeting of the body. If there is not a scheduled meeting within forty-five (45) days, deliver the Report to each member and list the date of the next scheduled meeting (Monday, August 19, 2019) at which the Report will be presented.

The amount of this lease is \$280,665 the interest is 4.29 percent.

The total amount we will be repaying is \$306,668.16.

This will be repaid in three (3) years beginning August 1, 2020.

The repayment is as follows:

August 1, 2020 \$102,222.72

August 1, 2021 \$102,222.72

August 1, 2022 \$102,222.72

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity: Name: <u>CLAIBORNE COUNTY GOVERNMENT</u> Address: <u>PO BOX 318, TAZEWELL, TN 37879</u> Debt Issue Name: <u>CLAIBORNE COUNTY HIGHWAY DEPARTMENT</u> If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.																			
2. Face Amount: \$ <u>280,665.00</u> Premium/Discount: \$ _____																			
3. Interest Cost: <u>4.2900</u> % <input checked="" type="checkbox"/> Tax-exempt <input type="checkbox"/> Taxable <input type="checkbox"/> TIC <input type="checkbox"/> NIC <input type="checkbox"/> Variable: Index _____ plus _____ basis points; or <input type="checkbox"/> Variable: Remarketing Agent _____ <input type="checkbox"/> Other: _____																			
4. Debt Obligation: <input type="checkbox"/> TRAN <input type="checkbox"/> RAN <input type="checkbox"/> CON <input type="checkbox"/> BAN <input type="checkbox"/> CRAN <input type="checkbox"/> GAN <input type="checkbox"/> Bond <input type="checkbox"/> Loan Agreement <input checked="" type="checkbox"/> Capital Lease If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").																			
5. Ratings: <input checked="" type="checkbox"/> Unrated Moody's _____ Standard & Poor's _____ Fitch _____																			
6. Purpose: <table border="1" style="width:100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:15%;"></th> <th style="width:70%; text-align: center;">BRIEF DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> General Government</td> <td align="right"><u>100.00</u> %</td> <td><u>HIGHWAY DEPARTMENT-MOWERS & TRACTORS</u></td> </tr> <tr> <td><input type="checkbox"/> Education</td> <td align="right">_____ %</td> <td>_____</td> </tr> <tr> <td><input type="checkbox"/> Utilities</td> <td align="right">_____ %</td> <td>_____</td> </tr> <tr> <td><input type="checkbox"/> Other</td> <td align="right">_____ %</td> <td>_____</td> </tr> <tr> <td><input type="checkbox"/> Refunding/Renewal</td> <td align="right">_____ %</td> <td>_____</td> </tr> </tbody> </table>				BRIEF DESCRIPTION	<input checked="" type="checkbox"/> General Government	<u>100.00</u> %	<u>HIGHWAY DEPARTMENT-MOWERS & TRACTORS</u>	<input type="checkbox"/> Education	_____ %	_____	<input type="checkbox"/> Utilities	_____ %	_____	<input type="checkbox"/> Other	_____ %	_____	<input type="checkbox"/> Refunding/Renewal	_____ %	_____
		BRIEF DESCRIPTION																	
<input checked="" type="checkbox"/> General Government	<u>100.00</u> %	<u>HIGHWAY DEPARTMENT-MOWERS & TRACTORS</u>																	
<input type="checkbox"/> Education	_____ %	_____																	
<input type="checkbox"/> Utilities	_____ %	_____																	
<input type="checkbox"/> Other	_____ %	_____																	
<input type="checkbox"/> Refunding/Renewal	_____ %	_____																	
7. Security: <input type="checkbox"/> General Obligation <input type="checkbox"/> General Obligation + Revenue/Tax <input type="checkbox"/> Revenue <input type="checkbox"/> Tax Increment Financing (TIF) <input checked="" type="checkbox"/> Annual Appropriation (Capital Lease Only) <input type="checkbox"/> Other (Describe): _____																			
8. Type of Sale: <input type="checkbox"/> Competitive Public Sale <input type="checkbox"/> Interfund Loan _____ <input type="checkbox"/> Negotiated Sale <input type="checkbox"/> Loan Program _____ <input checked="" type="checkbox"/> Informal Bid																			
9. Date: Dated Date: <u>07/01/2019</u> Issue/Closing Date: <u>08/05/2019</u>																			

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2020	\$93,555.00	4.2900 %		\$	%
2021	\$93,555.00	4.2900 %		\$	%
2022	\$93,555.00	4.2900 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 0	
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
<u>PROCESSING FEE</u>	\$ 500	MAGNOLIA BANK
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____%		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$ 0	
TOTAL COSTS	\$ <u>500</u>	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

	AMOUNT (Basis points/S)	FIRM NAME (If different from #11)
Remarketing Agent	_____	_____
Paying Agent / Registrar	_____	_____
Trustee	_____	_____
Liquidity / Credit Enhancement	_____	_____
Escrow Agent	_____	_____
Sponsorship / Program / Admin	_____	_____
Other _____	_____	_____

13. Disclosure Document / Official Statement:

None Prepared

EMMA link _____ or

Copy attached _____

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due _____

Name and title of person responsible for compliance _____

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 11/20/2001

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on 08/09/2019 and presented at public meeting held on 08/19/2019

Copy to Director to OSF: on 08/07/2019 either by:

Mail to: _____ OR Email to: SLF.PublicDebtForm@cot.tn.gov

Cordell Hull Building
425 Fifth Avenue North, 4th Floor
Nashville, TN 37243-3400

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Joseph L Brooks</u>	_____
Title	<u>County Mayor</u>	_____
Firm	<u>Claiborne County Government</u>	_____
Email	<u>countymayor@claibornecountytn.gov</u>	_____
Date	<u>8/6/19</u>	_____

ITEM #6 – RES. 2019-056 – COUNTY CLERK OFFICE EQUIPMENT

MOTION: Commissioner Mullins – to approve
SECOND: Commissioner Vass

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

RESOLUTION
2019- 056

WHEREAS, it appears that the security/virus protection upgrades for the Windows 7 software programs will no longer be available after December, 2019, and

WHEREAS, the County Clerk currently uses a computer that has the Windows 7 program that will require upgrading, and

WHEREAS, it further appears that a printer/copier is needed for the driver license office to replace a printer/copier that is no longer functional to the office needs, and

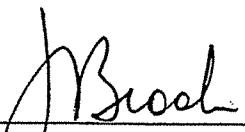
WHEREAS, pursuant to T.C.A. 67-4-724, the County Clerk's office has monies available in a reserve and restricted account generated by business tax returns earmarked for computer hardware purchases or other usual and necessary computer related expenses, and

WHEREAS, the County Clerk has obtained a quote from Business Information Systems in the amount of \$1,150.00 for the computer and a quote from Brooks Office Supply in the amount of \$159.95 for the printer/copier, and so,

BE IT THEREFORE RESOLVED that the amount of \$1,309.95 be approved for the purchase and installation of the computer for the County Clerks office and the purchase of a printer/copier for the driver license office and that same be paid from Fund 101; County Clerk's Reserve Acct. # 34515 and transferred into Acct. #52500-435 (County Clerks office supplies), and

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

PASSED and **APPROVED** this 19th day of August, 20 19.



County Mayor

Zach Mullins

Sponsor

ATTEST:


County Clerk

RECEIVED
8-7-19 10:00 am

ITEM #7 – RES. 2019-057 – OPIOID BOARD APPOINTMENTS

MOTION: Commissioner Honeycutt – to approve and, in addition, appoint Jodi Whitaker, Director of Nursing Services at Claiborne Medical Center.

SECOND: Commissioner Nathan Epperson

Motion carried by aye vote

Resolution as follows:

**RESOLUTION NO. 2019-057
OPIOID BOARD APPOINTMENTS**

WHEREAS, an Opioid Board was formed by the Claiborne County Commission on the 18th day of March, 2019, and,

WHEREAS, the purpose of the Opioid Board is to administer, oversee and recommend distribution, payment and administration of any funds to be received from the opioid litigations funds, and,

WHEREAS, in addition to the oversight of litigation settlements funds, the board shall identify, develop a plan of action and implement strategies to curb and attempt to overcome opioid abuse in Claiborne County, Tennessee, and,

WHEREAS, the need has arisen to expand the Opioid Board to include other individuals across other disciplines as the board has deemed necessary, and so,

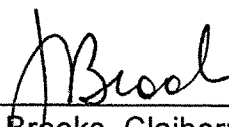
BE IT THEREFORE RESOLVED, that, based on recommendations of the County Mayor, the following shall be appointed to the Opioid Board:

Tom Rison, UT Ag Extension Agent;
Carol Brandon, UT Ag Extension Agent;
Ashley Bonney, DCS Case Management;
Matt Goodman, EMS Director;
Roger Mason, ER Director CCH;
2 members of LMU's Interdisciplinary Student Counsel –
 Cassie Robertson (3rd year DCOM student)
 Chrissy Bradley (Criminal Justice)

BE IT FURTHER RESOLVED that Jodi Whitaker, Director of Nursing Services at CCH shall also be appointed to the Opioid Board.

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

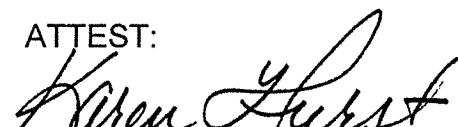
PASSED and APPROVED this 19th day of August, 2019.



Joe Brooks, Claiborne County Mayor

Juanita Honeycutt

County Commissioner Sponsor

ATTEST:


Karen Hurst, County Clerk

ITEM #8 – RES. 2019-058 – PLANNING COMMISSION APPOINTMENT

MOTION: Commissioner Shuford – to approve and to amend resolution to reflect the name of “Wayne Beeler” instead of “Howard Beeler” as the member being replaced.

SECOND: Commissioner Vass

Motion carried by aye vote

Resolution as follows:

**RESOLUTION NO. 2019-058
PLANNING COMMISSION APPOINTMENT**

WHEREAS, the purpose of the Planning Commission is to manage the growth within the county, and,

WHEREAS, the Planning Commission is active in approving new subdivisions in the county, and,

WHEREAS, part of the development of new subdivisions requires that all roadways meet the county road specifications, and,

WHEREAS, the Planning Commission requires the expertise in contractor knowledge, and,

WHEREAS, the Planning Commission needs to have all members present, and,

WHEREAS, Wayne Beeler has been absent for more than 6 months of planning commission meetings and,

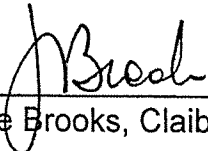
WHEREAS, the Planning Commission made a recommendation for replacing Wayne Beeler, and,

WHEREAS, Mitch Edwards is a contractor and has both experience and expertise in all facets of infrastructure relating to the construction of subdivisions, and so,

BE IT THEREFORE RESOLVED that Mitch Edwards be appointed to the Planning Commission to replace Wayne Beeler, and,

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

PASSED and APPROVED this 19th day of August, 2019.

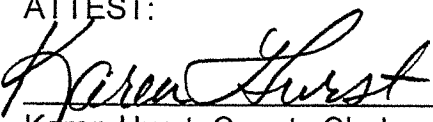


Joe Brooks, Claiborne County Mayor

Whitt Shuford

County Commissioner Sponsor

ATTEST:



Karen Hurst, County Clerk

**ITEM #8A – RES. 2019-059 – LOCAL GOVERNMENT PARTICIPATION IN THE
ELECTRONIC MONITORING INDIGENCY FUNDS**

MOTION: Commissioner Nathan Epperson – to approve

SECOND: Commissioner Cosby

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

Resolution as follows:

RESOLUTION FOR LOCAL GOVERNMENT PARTICIPATION IN THE ELECTRONIC
MONITORING INDIGENCY FUNDS

RESOLUTION NO. 2019-059

WHEREAS, pursuant to Chapter 505 of the 2019 Public Acts, a local government shall have the option to participate in the Electronic Monitoring Indigency Fund (“EMIF”) relative to the payment of costs for eligible transdermal monitoring devices, other alternative drug and alcohol monitoring devices, and global positioning monitoring devices for its indigent defendant (collectively, “Devices”). Participation shall be demonstrated through a resolution legally adopted and approved by the Local Government’s legislative body accepting the liability associated with participation and containing the budgeted amount that the Local Government commits to its participation in the EMIF;

WHEREAS, based on Claiborne County, Tennessee, “Local Government” desires to participate in the EMIF relative to the payment of costs associated with Devices until such time as the Local Government withdraws its participation in the EMIF.

WHEREAS, the Local Government agrees that in order to participate in the EMIF for the payment of costs associated with Devices, it shall adopt this resolution containing a budgeted amount for the upcoming fiscal year and sign a memorandum of understanding with the State of Tennessee (“State”) about the payment of costs;

WHEREAS, through the memorandum of understanding between the Local Government and the State, the State may bill the local government for its budgeted amount by drawing from either the Local Government’s Local Government Investment Pool (“LGIP”) account or from a bank account designated by the Local Government for costs associated with Devices;

WHEREAS, the State may also obtain money from participating Local Governments for costs associated with Devices from the Local Government’s state-shared taxes;

WHEREAS, through the Local Government’s participation and for the duration of its participation period, the Local Government will be responsible for fifty percent (50%) of the cost associated with Devices that have been ordered on or after July 1, 2019;

WHEREAS, the Local Government understands through the execution of this document that the State will provide funds matching each Local Government’s budgeted amount for participation in the fund, subject to an appropriation by the State and the solvency of either or both of the accounts contained in the EMIF;

WHEREAS, for each upcoming fiscal year, the Local Government agrees that it will work cooperatively with the State to develop its budgeted amount for participation in the fund prior to

approval by the Local Government's legislative body to determine if the State anticipates having sufficient funds to provide its fifty percent (50%) match;

WHEREAS, for each year of participation subsequent to the Local Government's initial participation year, and no later than a date certain established by the State Treasurer, the Local Government shall notify the State Treasurer of the budgeted amount that is approved for its continued participation in the EMIF within thirty (30) days after the Local Government budget is approved by the local legislative body along with a copy of the approved budget; said budgeted amount shall appropriate the funds necessary for the Local Government to meet its liabilities;

WHEREAS, to the extent that the Local Government does not pay its costs associated with Devices, the State will cease paying its portion of the costs, and the State will not approve any claims or pay any invoices on a going forward basis until such time that the Local Government has sufficient funds;

WHEREAS, subject to applicable rules, policies, procedures and guidance from the State, a Local Government may amend its budget by reducing and not increasing its budgeted amount;

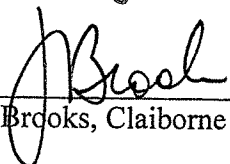
WHEREAS, the Local Government shall be solely responsible for its liability in its EMIF participation as indicated in applicable laws, rules, this resolution and memorandum of understanding; and

WHEREAS, should a Local Government withdraw its participation from EMIF, the Local Government shall pay outstanding liabilities for Device invoices for claims that were approved during the period of time the Local Government participated in EMIF.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors for the Claiborne County Commission hereby authorizes the Local Government participation in EMIF with the Local Government being solely responsible for meeting the requirements, conditions, limitations and restrictions relative to the payment of its liabilities associated with participation in the EMIF. The Board of Directors has also adopted a budget appropriating the funds necessary to meet the Local Government's liabilities associated with its participation in EMIF and has committed a budgeted amount of Two Thousand (\$2,000.00) Dollars that will be used to fund its participation for the fiscal year beginning July 1, 2019. A copy of the budget is attached hereto.

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

Duly passed and approved this 19th day of August, 2019.




Joe Brooks, Claiborne County Mayor

ATTEST:


Karen Hurst, County Clerk


SPONSER:


Michael Campbell, County Commissioner

STATE OF TENNESSEE:
COUNTY OF CLAIBORNE:

I, Karen Hurst, clerk of the Claiborne County Legislative Body in Claiborne County, Tennessee, do hereby certify that this is a true and exact copy of the foregoing Resolution that was approved and adopted in accordance with applicable law at a meeting held on the 19th day of August, 2019, the original of which is on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and the seal of the Claiborne County Clerk.


As Clerk of the Board, as aforesaid

ITEM #9 – DISCUSSION BY ELDER RICK JERNIGAN

Elder Rick Jernigan, Pastor of Davis Creek Primitive Baptist Church, addressed the commission concerning the church, the restoration project that is ongoing and the support that is needed to preserve the historical value of the church.

ITEM #10 - ADJOURNMENT

MOTION: Commissioner Mundy – to adjourn

SECOND: Commissioner Brooks

Motion carried by aye vote / Meeting adjourned

*Karen Hurst
Clerk*