

COUNTY COMMISSION MEETING – APRIL 15, 2019

The Claiborne County Commission met in regular session on Monday, April 15, 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: Patricia Heck, Recorder

AGENDA ITEM #2 – APPROVAL OF AGENDA:

MOTION: Commissioner Hatmaker – to approve agenda

SECOND: Commissioner Honeycutt

Commissioner Rowe requested to add discussion of courthouse roof.
(This added as discussion item 5A under New Business.)

Commissioner Vass requested to add resolution concerning Building, Grounds and Personnel Committee.
(This added as Res. 2019-029 as item 5B under New Business.)

Commissioner Clark requested to add discussion of Hwy 345 (Cedar Fork Rd.) project
(This added as discussion item 5C under New Business.)

Vote on agenda as amended / Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF MINUTES:

MOTION: Commissioner Hatmaker – to approve
SECOND: Commissioner Mason

Motion carried by aye vote

AGENDA ITEM #4 – COUNTY OFFICE REPORTS

MOTION: Commissioner Mason – to approve
SECOND: Commissioner Rowe

Motion carried by aye vote

AGENDA ITEM #5 – NOTARIES

MOTION: Commissioner Hatmaker – to approve
SECOND: Commissioner Clark

Motion carried by aye vote

Approved:

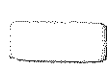
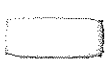
- | | |
|----------------------|--------------------|
| Travis L. Adams | Tabatha Arnwine |
| Kimberly Lisa Mabe | Betty A. Beeler |
| Ronda Bull | Leah Smith |
| Candice L. Crider | Rebecca T. Pittman |
| Tracey L. Kinningham | |

AGENDA ITEM #6 – NOTARY BONDS

(none)

OLD BUSINESS:

(none)



NEW BUSINESS:

ITEM #1 – END OF BILL LIFE CYCLE REPORT FOR 2017

Report filed by County Trustee as required; no action necessary

ITEM #2 – 2020 CENSUS – DISCUSSION

Lisa Strickland, a recruiter for the United States Census, presented information concerning the census which will take place in April, 2020. She stated that most all will be done electronically and that people are needed now to collect information and that hiring is taking place in the area.

ITEM #3 – RES. 2019-027 – TRANSFER OF FUNDS (COUNTY CLERK)

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Vass

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

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RESOLUTION
2019- 027

WHEREAS, the County Clerk's Office oversees the Driver License (Express) Office in Tazewell, and,

WHEREAS, in order to maintain the office in the most efficient way for the people served, it has become necessary to upgrade the payment system to accept credit cards, and,

WHEREAS, it appears that a separate computer will be needed in order to utilize a receipt generating program using credit cards, and

WHEREAS, pursuant to TCA 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 \$1,460.00 that will cover this costs, and so,

BE IT THEREFORE RESOLVED that the amount of \$1,460.00 be approved for the purchase and installation of this computer equipment for the Driver License (Express) Office 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.

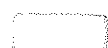
PASSED and APPROVED this 15th day of April, 2019.

[Signature]
County Mayor

James Hatmaker
Sponsor

[Signature]
County Clerk

RECEIVED
4-3-19 2:00 pm
[Signature]



ITEM #4 – RES. 2019-028 – LANDFILL COMMITTEE APPOINTMENT

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner Nathan Epperson

Motion carried by aye vote

(Resolution as follows:)

RESOLUTION NO. 2019-028

WHEREAS, the sanitation needs of the county are a top priority, and,

WHEREAS, the landfill committee is responsible for overseeing this task, and,

WHEREAS, the landfill committee should be refreshed as terms expire, and,

WHEREAS, there has historically been two (2) county commissioner on the landfill committee, and,

WHEREAS, the remainder of the landfill committee has consisted of Claiborne County residents, and,

WHEREAS, every term has expired, and,

NOW THEREFORE, the following commissioners and county residents are appointed to serve on the landfill committee with the following terms:

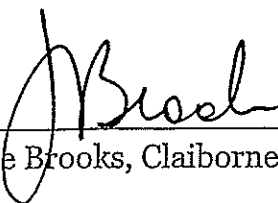
Kim Walker-Large (2) Steve Mason (6) **Four year term**

Mike Wilmoth **Three year term**

Robert Cobb Lawrence Fultz **Two year term**

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

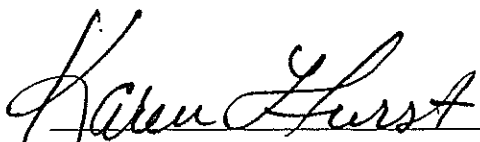
PASS AND APPROVED this 15th day of April, 2019.



Joe Brooks, Claiborne County Mayor

Mitchell Cosby, County Commissioner

ATTEST:



Karen Hurst, County Clerk

RECEIVED
4-4-19 8:45 am
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ITEM #5 – ADVENTURE TOURISM – DISCUSSION

County Mayor Brooks made presentation concerning Adventure Tourism, a program of the ECD and TDEC, which would promote outdoor activities and ignite tourism dollars in the area. Mayor Brooks requested the commission to allow him to proceed with the development of an Adventure Tourism District in Claiborne County. Commission agreed to allow the County Mayor to get started with the development.

ITEM #5A – COURTHOUSE ROOF – DISCUSSION

County Mayor Brooks informed the commission that Mr. Bray did find a leak on the top floor of the courthouse that was leaking into the wall area and coming down to hallway. Mr. Bray made the necessary repairs and no further problems have occurred.

ITEM #5B – RES. 2019-029 – BUILDING, GROUNDS & PERSONNEL COMMITTEE APPOINTMENT

MOTION: Commissioner Vass – to approve

SECOND: Commissioner Cosby

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



WHEREAS, the Building, Grounds and Personnel Committee is responsible for overseeing the maintenance and upkeep of all county property as well as the insurance needs for all county employees, and;

WHEREAS, the Building, Ground and Personnel Committee is comprised of only County Commissioners, and;

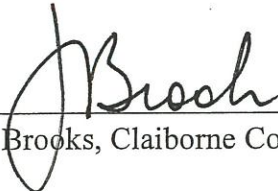
WHEREAS, County Commissioner Steve Mason has handed in a letter of resignation from the Building, Grounds and Personnel Committee, and the Jail Committee, and,

WHEREAS, County Commissioner Steve Mason has made a recommendation for his successor, and;

BE IT RESOLVED, that County Commissioner James Hatmaker has been recommended for his replacement, and,

BE IT FURTHER RESOLVED, that James Hatmaker is to be appointed to the Building, Grounds and Personnel Committee.

PASSED AND APPROVED, this 15th day of April, 2019.



Joe Brooks, Claiborne County Mayor



Charlton Vass, County Commissioner

ATTEST:



Karen Hurst, County Clerk

Building, Grounds & Maintenance Committee Members:

Nicholas Epperson, Juanita Honeycutt, Nathan Epperson, Charlton Vass

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ITEM #5C – HWY 345 PROJECT (CEDAR FORK RD) – DISCUSSION

Commissioner Clark addressed the commission with concerns as to whether or not Cedar Fork Road is going to be widened and expanded. He stated concerns of businesses in the area that, upon locating there, understood that further upgrades were going to be done and that some businesses have postponed expansions pending those road upgrades. Commissioner Clark requested that the County Mayor make contact with TDOT to see if those projects are being proposed and what the status currently is.

ITEM #6 – ADJOURNMENT

MOTION: Commissioner Mundy – to adjourn
SECOND: Commissioner Vass

Motion carried by aye vote / Meeting adjourned

*Karen Hurst
Co. Clerk*

APPROVED
5-20-19