

**COUNTY COMMISSION MEETING – JULY 15, 2019**

The Claiborne County Commission met in regular session on Monday, July 15, 2019 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 Brogan – to add William Wesley Brooks to notary public appointment list.

SECOND: Commissioner Shuford

*Motion carried by aye vote*

MOTION: Commissioner Mundy – to approve agenda as amended

SECOND: Commissioner Honeycutt

*Vote on agenda as amended / Motion carried by aye vote*

**AGENDA ITEM #3 – APPROVAL OF MINUTES**

MOTION: Commissioner Vass – to approve  
SECOND: Commissioner Mundy

*Motion carried by aye vote*

**AGENDA ITEM #4 – COUNTY OFFICE REPORTS**

MOTION: Commissioner Mason – to approve  
SECOND: Commissioner Hatmaker

*Motion carried by aye vote*

**AGENDA ITEM #5 – NOTARIES**

MOTION: Commissioner Hatmaker – to approve  
SECOND: Commissioner Large

*Motion carried by aye vote*

Approved:

Caitlin B. Howerton                      Sharon K. Bunch  
William Wesley Brooks

**AGENDA ITEM #6 – NOTARY BONDS**

MOTION: Commissioner Hatmaker – to approve  
SECOND: Commissioner Mundy

*Motion carried by aye vote*

Approved:

William Wesley Brooks                      sureties: James D. Estep, III and Robert Estep



**OLD BUSINESS:**

**ITEM #1 – RES. 2019-047 – INTERSECTION OF STATE ROUTE 32 AND 345**

MOTION: Commissioner Vass – to approve  
SECOND: Commissioner Nicholas Epperson

Mayor Brooks addressed the commission with information he received from a meeting he and other city officials had with TDOT officials and State Senator Frank Niceley in Nashville. The deputy commissioner of TDOT informed them that the department does need to look further into design of ramps and acceleration/deceleration lanes and would like to bring back a revitalized plan for this project and could possibly have that in place in 2 to 3 months. Mayor Brooks recommended postponing any action on this resolution to see what TDOT may further propose.

MOTION: Commissioner Peters – to table this item  
SECOND: Commissioner Nathan Epperson

At this time Commissioner Vass withdrew resolution and original motion to approve.

*No further action taken on this matter.*

**NEW BUSINESS:**

**ITEM #1 – TRUSTEE’S OFFICE FUND REPORT (7/1/18-6/30/19)**

This report filed with Commission for information only and shall be recorded in the commission minutes; no action necessary.  
*(Report as follows)*

452

RECEIVED  
7-19 10:30 am  
RH

Claiborne County Trustee's Office Fund Report

Financial Summary Report - July 01, 2018 to June 30, 2019

Fund	Name	Starting Balance	Receipts	Disbursements	Transfers In	Transfers Out	Commission adjustment	Commission	Ending Balance
110	GENERAL FUND	1,851,642.11	11,462,945.25	11,395,671.54	53,600.00	0.00	(64.31)	142,678.58	1,829,901.55
	SOLID WASTE/SANITATION	657,831.47	1,841,589.46	1,705,955.96	0.00	0.00	(12.69)	30,154.21	763,323.45
119	INDUSTRIAL/ECONOMIC DEVELOPMENT	466,713.90	93,957.54	95,393.50	0.00	0.00	(0.52)	1,078.05	464,200.41
122	DRUG CONTROL	100,033.51	27,347.71	59,098.78	0.00	0.00	0.00	165.17	68,117.27
131	HIGHWAY/PUBLIC WORKS	463,849.31	3,501,642.94	3,520,051.62	0.00	0.00	(0.56)	26,462.11	418,979.08
141	GENERAL PURPOSE SCHOOL	2,612,956.16	38,677,876.05	37,537,939.82	8,745.00	0.00	(68.32)	227,229.00	3,534,476.71
142	SCHOOL FEDERAL PROJECTS	233,035.76	3,427,270.17	3,349,086.04	0.00	0.00	0.00	0.00	311,219.89
143	FOOD SERVICE	928,569.63	2,766,994.34	2,370,017.44	0.00	0.00	0.00	0.00	1,325,546.53
151	GENERAL DEBT SERVICE	662,623.14	3,894,899.70	4,097,266.67	336,805.95	0.00	(1.70)	3,389.96	793,673.86
176	HIGHWAY CAPT. PROJECTS	81,961.79	819,463.31	725,588.03	0.00	0.00	(1.16)	2,101.96	173,736.27
351	CITIES - SALES TAX	0.00	1,967,699.96	1,948,022.95	0.00	0.00	0.00	19,677.01	0.00
	DISTRICT ATTORNEY GENERAL	89,272.77	35,966.77	25,300.43	0.00	0.00	0.00	0.00	99,939.11
21000	ADVANCES PAYABLE TO OTHER FUNDS	0.00	0.00	0.00	1,020.98	751.00	0.00	0.00	269.98
22200	OVERFLOW	0.00	21,212.77	21,212.77	0.00	0.00	0.00	0.00	0.00
29900	FEE/COMMISSION	40,455.87	452,936.05	0.00	0.00	449,482.20	0.00	0.00	43,909.72
		8,188,945.42	68,991,802.02	66,850,605.55	400,171.93	450,233.20	(149.26)	452,936.05	9,827,293.83

Property Tax Summary

Current Year 13,360,886.00  
 Prior Year 431,692.00  
 Bankruptcy 0.00  
 Interest 81,657.37

Summary of Assets Beginning Balances

CASH 1,000.00  
 BANK ACCOUNTS 8,187,945.42  
 COUNTY TAX RELIEF 0.00  
 STATE TAX RELIEF 0.00  
 BANK TAX PAYMENTS 0.00  
 Total 8,188,945.42

Debits / Credits

22,176,475.52 (+)  
 70,929,513.54 (+)  
 31,743.00 (+)  
 197,659.00 (+)  
 280,175.15 (+)  
 93,615,566.21 (+)

Summary of Assets Ending Balances

CASH 1,000.00  
 BANK ACCOUNTS 9,826,293.83  
 COUNTY TAX RELIEF 0.00  
 STATE TAX RELIEF 0.00  
 BANK TAX PAYMENTS 0.00  
 Total 9,827,293.83

This report is submitted in accordance with requirements of section 5-8-505 and 67-5-1902 Tennessee Code, annotated and to the best of my knowledge and belief, accurately reflects transactions of this office July 01, 2018 through June 30, 2019.

Signature: Chloe F. Crawford Title: Justice

July 02, 2019

454

**ITEM #2 -RES. 2019-050 - CLERK AND MASTER (OFFICE EQUIPMENT)**

MOTION: Commissioner Rowe - to approve

SECOND: Commissioner Cosby

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

**RESOLUTION**

2019 - 050

Whereas, the Clerk and Master's Office of Claiborne County, Tennessee would respectfully submit to the Claiborne County Commission that there exists a fund, same being Date Entry Fee-Chancery Court (42530-000-00/101-0000-000) that was established in 2003 containing a \$4.00 fee for each case filed in Chancery Court. This fund is to be used to maintain the current computer system at no costs to the taxpayers of this County for the Clerk and Master's Office. In 2014 the former Clerk and Master changed scanning systems for the office. At the present time said Clerk and Master's Office has over 40,000 records, and months of work, on the previous scanning system. In order to access these old records, the data on the previous system would need to be converted to conform with the present system. There are more than adequate monies in said fund to pay for this service. A quote has been obtained from the Local Government Corporation, the vendor for the office programming, for updating the records for a price of \$8,750.00 and said quote is attached to this Resolution.

Now, Therefore, the Clerk and Master respectfully submits this Resolution and asks for the approval of same for the purchase of said conversion of records, and upon approval of same these funds be placed in the Office Equipment (53400-719) budget item for the Clerk and Master's Office.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after it's passage, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of July, 2019 .

Joe Brooks  
Joe Brooks, County Mayor

Anthony Rowe  
Sponsor

ATTEST:

Karen Hurst  
Karen Hurst, County Court Clerk

RECEIVED  
6-26-19 1:00 pm

**ITEM #3 – RES. 2019-051 – BUDGET APPROPRIATIONS FOR 2019-20**

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Mason

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

Commissioners Large, Crawford, Nicholas Epperson, Peters and Murphy included the following statement with their affirmative votes:

*“Due to my position with the county I have a conflict of interest and am voting my conscience”*

*(Resolution as follows)*

2019-2020 APPROPRIATIONS RESOLUTION

RESOLUTION NO. 2019- **051**

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CLAIBORNE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in session on the 15th day of July, 2019, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Claiborne County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2019 and ending June 30, 2020, according to the following schedule:

	2019-2020 BUDGET
101 GENERAL FUND	
51100 County Commission	\$162,163.00
51210 Board of Equalization	\$7,125.00
51220 Beer Board	\$1,200.00
51230 Budget and Finance Committee	\$30,420.00
51300 County Executive	\$181,204.00
51400 County Attorney	\$57,571.00
51500 Election Commission	\$247,673.00
51600 Register of Deeds	\$197,563.00
51710 Planning and Community Development	\$5,000.00
51720 County Planner	\$29,518.00
51800 County Buildings	\$271,140.00
51910 Preservation of Records	\$20,838.00
52100 Accounting/Budgeting/Payroll	\$449,887.00
52300 Property Assessor's Office	\$237,373.00
52310 Reappraisal Program	\$84,779.00
52400 County Trustee's Office	\$287,106.00
52500 County Clerk's Office	\$352,681.00
53100 Circuit Court	\$412,672.00
53300 General Sessions	\$234,010.00
53400 Chancery Court	\$261,529.00
53600 District Attorney General	\$160,050.00
53610 Public Defenders Office	\$24,795.00
54110 Sheriff's Department	\$2,500,582.00
54160 Admn Sexual Offenders	\$2,000.00
54220 Workhouse	\$3,676,193.00
54240 Juvenile Services	\$63,084.00
54310 Fire Prevention and Control	\$186,000.00
54410 Civil Defense (Emergency Mgmt)	\$124,043.00
54420 Rescue Squad	\$26,000.00
54490 Other Emergency Management	\$59,099.00
54610 County Coroner/Medical Examiner	\$54,000.00
55110 Health Department	\$179,518.00
55120 Rabies and Animal Control	\$20,000.00
55190 Other Local Health Services	\$92,777.00
55720 Sanitation Education/Information	\$53,514.00
56300 Senior Citizens Assistance	\$61,350.00

455

## 2019-2020 APPROPRIATIONS RESOLUTION

## 19-20 BUDGET (CONT)

101 GENERAL FUND (CONT.)	
56500 Libraries	\$118,270.00
57100 Agriculture Extension Service	\$100,315.00
57300 Forest Service	\$2,000.00
57500 Soil Conservation	\$47,578.00
58120 Industrial Development	\$60,000.00
58130 Housing & Urban Development	\$25,000.00
58190 Other Economic and Community Develop	\$70,344.00
58300 Veteran's Service	\$26,738.00
58400 Other Charges	\$604,488.00
58600 Employee Benefits	\$1,680.00
58900 Tax Relief	\$45,000.00
91000 Capital Projects	\$146,000.00
Total General Fund	<u>\$12,061,870.00</u>
116 SOLID WASTE/SANITATION FUND	
55731 Waste Pickup	
Total Solid Waste/Sanitation Fund	<u>\$2,131,776.00</u>
119 INDUSTRIAL DEVELOPMENT	
58120 Industrial Development	\$519,750.00
Total Industrial Development	<u>\$519,750.00</u>
122 DRUG CONTROL FUND	
54150 Drug Enforcement	\$62,400.00
Total Drug Control Fund	<u>\$62,400.00</u>
131 HIGHWAY/PUBLIC WORKS FUND	
61000 Administration	\$150,710.00
62000 Highway and Bridge Maintenance	\$2,096,837.00
63100 Equipment Operation and Maintenance	\$355,283.00
65000 Other Charges	\$76,200.00
66000 Employee Benefits	\$35,000.00
68000 Capital Outlay	\$462,875.00
99100 Transfers Out	\$48,896.00
Total Highway/Public Works Fund	<u>\$3,225,801.00</u>



2019-2020 APPROPRIATIONS RESOLUTION

	2019-2020 BUDGET
<b>141 GENERAL PURPOSE SCHOOL FUND</b>	
71100 Regular Instruction Program	\$16,590,624.00
71200 Special Education Program	\$3,011,143.00
71300 Vocational Education Program	\$1,275,199.00
71600 Adult Education Program	\$0.00
72110 Attendance	\$132,952.00
72120 Health Services	\$398,058.00
72130 Other Student Support	\$720,560.00
72210 Regular Instruction Program	\$932,189.00
72220 Special Education Program	\$651,510.00
72230 Vocational Education Program	\$93,063.00
72250 Technology	\$359,151.00
72310 Board of Education	\$1,643,479.00
72320 Office of Superintendent	\$418,130.00
72410 Office of the Principal	\$1,591,253.00
72610 Operation of Plant	\$2,134,095.00
72620 Maintenance of Plant	\$2,019,276.00
72710 Transportation	\$1,638,795.00
72810 Central and Other	\$114,476.00
73300 Community Services	\$745,237.00
73400 Early Childhood Education	\$603,554.00
76100 Regular Capital Outlay	\$188,100.00
82130 Education Debt Service-Principal	\$3,035,579.00
99000 Transfer and Other Uses	\$438,420.00
Total General Purpose School Fund	<u>\$38,734,843.00</u>

	2019-2020 BUDGET
<b>142 SCHOOL FEDERAL PROJECTS</b>	
71100 Regular Instruction Program	\$1,315,933.00
71200 Special Education Program	\$1,274,088.00
71300 Vocational Education Program	\$57,971.00
72130 Other Student Support	\$143,900.00
72210 Regular Instruction Program	\$338,724.00
72220 Special Education Program	\$141,600.00
72230 Vocational Education Program	\$6,820.00
72710 Transportation	\$109,000.00
73300 Community Services	\$90,400.00
99000 Other Uses (Transfers)	\$3,110.00
99100 Indirect Cost	\$0.00
Total School Federal Projects	<u>\$3,481,546.00</u>

<b>143 CENTRAL CAFETERIA FUND</b>	
73100 Food Service	\$2,880,821.00
99000 Other Uses (Transfers)	
Total Central Cafeteria Fund	<u>\$2,880,821.00</u>

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the local board of education.

<b>151 GENERAL DEBT SERVICE FUND</b>	
82110 Principal-General Government Debt Service	\$2,359,281.00
82210 Interest- General Government-Debt	\$1,210,658.00
82310 Other Debt Service	\$53,610.00
Total General Debt Service Fund	<u>\$3,623,549.00</u>

458

2019-2020 APPROPRIATIONS RESOLUTION

2019-2020

BUDGET

176 CAPITAL PROJECTS - HIGHWAY  
91200 Highway & Street Capital Projects

\$829,300.00

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collection taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State Laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any Court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

SECTION 3. BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in TCA Section 8-22-101, operate under provisions of TCA Section 8-22-104, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 4. BE IT FURTHER RESOLVED, that any amendments to the budget, except for amendments to the budget for funds under supervision of the Superintendent of Schools, shall be approved as provided in TCA Section 5-9-407. The Superintendent of Schools must receive approval of the Board of Education for transfers within each major category of the budget, budget transfers in federal programs, as long as they do not require a local match, and County Commission for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

Provided further that only the Claiborne County Legislative Body as a whole shall give approval for transfer to or from any line item involving salaries and between Functions. The detailed printout. "2019-2020" Claiborne Co Bgt with various dates is adopted by reference for line time details.

SECTION 5. BE IT FURTHER RESOLVED, that in the Budget for the Road or Highway Fund, approximately \$52,000 is anticipated to be produced by the local tax levy. Such portion of this money as is needed shall be used for the required "match money" in order to receive the maximum allocation of State Road monies.

SECTION 6. BE IT FURTHER RESOLVED, that the Claiborne County Commission members shall be paid at the rate of \$350.00 per meeting, in order to receive pay a member must be present, a quorum must be attained, and minutes filed with the County Clerk. Committee members shall be paid at the rate of \$175 per meeting, members must be present, and a quorum attained in order to receive pay. The Claiborne County Planning Commission members will be paid at the rate of \$125 per meeting members must be present, and a quorum attained in order to receive pay.

SECTION 7. BE IT FURTHER RESOLVED, that various revenues and expenditures shall be accrued as follows:

All of the local Rural Sales Tax and half of the local city sales tax (this is the only discretionary portion) shall be accrued to the General Purpose School Fund 141.

Investment Interest is distributed as follows: Fund 101 = 83%, Fund 116 = 5%, Fund 141 = 9%, Fund 143 = 1%, Fund 151 = 2%



2019-2020 APPROPRIATIONS RESOLUTION

Twenty-five dollars of the wheel tax will accrue to the General Debt Service Fund 151, to be used to make payments toward the Justice Center Construction Cost debt. Twenty-five dollars of the wheel tax will accrue to the Highway Capital Projects Fund 176, as approved by the Claiborne County Commission.

As of June 30, 2019, the following information is provided to reflect the activity of the entirety of the \$25.00 wheel tax revenue assigned to the debt of the Justice Center and its related uses.

Revenue	
2004-05	\$307,183.00
2005-06	\$729,507.55
2006-07	\$742,226.86
2007-08	\$738,639.13
2008-09	\$737,095.00
2009-10	\$724,361.00
2010-11	\$729,277.00
2011-12	\$706,174.00
2012-13	\$721,479.00
2013-14	\$722,842.24
2014-15	\$732,054.44
2015-16	\$703,155.00
2016-17	\$703,439.18
2017-18	\$698,412.36
2018-2019 ESTIMATE	\$700,000.00
2019-2020 ESTIMATE	\$703,000.00
Total Revenue	<u>\$11,098,845.76</u>
Expenditure (ADA, Principle & Interest Debt)	
Allocation for Elevator - (Fnd 101)	\$360,000.00
Total P & I Bond 2012	\$6,948,716.00
Total P & I Bond 2010A	\$2,989,459.28
Less Payment from 101 - Prisoner Rev	-\$500,000.00
Payment on Bond B8A Refinance	\$500,000.00
	<u>\$10,298,175.28</u>
Net Revenues less Expenditures	
Balance - June 30, 2020	\$800,670.48

SECTION 8. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee; or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department for the year ending June 30, 2020. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by TCA section 9-21-403.

460

2019-2020 APPROPRIATIONS RESOLUTION

SECTION 10. BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2019-2020 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2020.

SECTION 11. BE IT FURTHER RESOLVED, that the Trustee's Prior year taxes shall be distributed based on the proration of taxes in place at the time of the tax levy. The Clerk and Master's collections of taxes shall be prorated based on the Current Year Tax rate in effect. The TVA In-Lieu of Taxes shall be prorated on 51 percent to the county general fund and 49 percent to the general purpose school fund. Interest/Penalties shall be prorated based on the respective proration of taxes.

SECTION 12. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2020.

SECTION 13. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 14. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2019. This resolution shall be spread upon the minutes of the Board of County Commissioners.

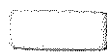
Passed the 15th day of July, 2019.

  
\_\_\_\_\_  
Joseph Brooks, County Mayor

David Mundy  
\_\_\_\_\_  
Sponsor

ATTEST:

  
\_\_\_\_\_  
Karen Hurst, County Clerk



**ITEM #4 – RES. 2019-052 – PROPERTY TAX LEVY FOR 2019-20**

MOTION: Commissioner Mundy – to approve tax levy of \$2.58 for 2019-20 fiscal year  
SECOND: Commissioner Mason

MOTION TO AMEND: Commissioner Mullins – that tax levy remain the same as adopted for the 2018-19 fiscal year (\$2.577).  
SECOND: Commissioner Rowe

*ROLL CALL VOTE (on motion to amend): 20 for, 1 against / Motion carried*

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

*ROLL CALL VOTE (on original motion as amended): 21 for, 0 against / Motion carried  
(Resolution as follows)*

462

CLAIBORNE COUNTY TAX RESOLUTION NO. 2019-052

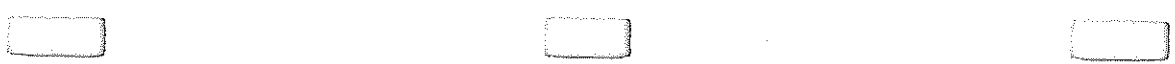
RESOLUTION FIXING THE TAX LEVY IN CLAIBORNE COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2019

SECTION 1. BE IT RESOLVED by the Board of Commissioners of Claiborne County, Tennessee, assembled in regular session on the 15<sup>th</sup> day of July, 2019, that the combined property tax rate for Claiborne County, Tennessee for the year beginning July 1, 2019, shall be a flat rate of \$2.58 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>2019-20</u>
101 – General Fund	\$ 1.08
116 – Solid Waste	\$ 0.21
131 – Highway/Public Works	\$ 0.01
151 – General Debt Service	\$ 0.03
176 – Highway Capital Projects	\$ 0.02
141 – General Purpose School	\$ 1.22
119 – Industrial Board	\$ 0.01
Total	\$ 2.58

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Claiborne County, Tennessee, which are in conflict with this resolution are hereby repealed. BE IT FURTHER RESOLVED, that the tax rate is hereby AMENDED to reflect the same amount (\$2.5777) as the 2018-19 tax rate as follows:

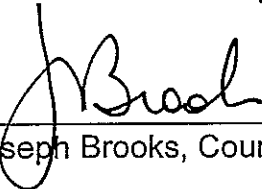
<u>FUND</u>	<u>2019-20</u>
101 – General Fund	\$ 1.1126
116 – Solid Waste	\$ 0.2256
131 – Highway/Public Works	\$ 0.0100
151 – General Debt Service	\$ 0.0300
176 – Highway Capital Projects	\$ 0.0195



141 – General Purpose School	\$ 1.1700
119 – Industrial Board	\$ 0.0100
Total	\$ 2.5777


**SECTION 3. BE IT THEREFORE RESOLVED**, that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 15<sup>th</sup> day of July, 2019.

  
\_\_\_\_\_  
Joseph Brooks, County Mayor

David Mundy  
\_\_\_\_\_  
Sponsor

ATTEST:

  
\_\_\_\_\_  
Karen Hurst, County Clerk

464

**ITEM #5 – RES. 2019-053 – CHARITABLE ORGANIZATIONS APPROPRIATIONS FOR 2019-20**

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Brooks

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





RESOLUTION NO. 2019- 053

2019-2020

A RESOLUTION MAKING APPROPRIATIONS TO  
NON-PROFIT CHARITABLE ORGANIZATIONS  
OF CLAIBORNE COUNTY, TENNESSEE  
FOR FISCAL YEAR 2019-2020

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the County Legislative Body to make appropriations to non-profit charitable organizations; and

WHEREAS, The Claiborne County Legislative Body recognizes the various non-profit or charitable organizations located in Claiborne County have great need of funds to carry on their nonprofit charitable work.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Claiborne County on this 15th day of July 2019.

- Section 1. That \$5,000 be appropriated to Appalachian Promise of Claiborne County
- Section 2. That \$5,000 be appropriated to Clearfork Community Institute
- Section 3. That \$5,000 be appropriated to Claiborne County Smiles (Senior Citizens)
- Section 4. That \$10,000 be appropriated to Claiborne County Fair Association
- Section 5. That \$15,000 be appropriated to Cumberland Mountain Industries (The ARC/CMI)
- Section 6. That \$5,000 be appropriated to Speedwell Academy
- Section 7. That \$10,000 be appropriated to Cease, Inc. Domestic Violence & Sexual Assault
- Section 8. That \$2,400 be appropriated to 4-H Program of Claiborne County
- Section 9. That \$15,900 be appropriated to Dollywood – Imagination Library
- Section 10. That \$2,000 be appropriated to Local High School Valedictorian Program
- Section 11. That \$2,000 be appropriated to Great American Clean Up
- Section 12. That \$11,000 be appropriated to Claiborne County Historical Society
- Section 13. That \$3,000 be appropriated to Claiborne County Leadership Class
- Section 14. That \$3,000 be appropriated to Claiborne County Health Council
- Section 15. That \$1,200 be appropriated to Claiborne County Hunger Ministry
- Section 16. That \$10,000 be appropriated to the Harrogate Library
- Section 17. That \$3,000 be appropriated to Project Graduation (CGHS & CHS \$1,500 each)
- Section 18. That \$5,000 be appropriated to Habitat for Humanity (in Claiborne County)
- Section 19. That \$10,000 be appropriated to the Regional Education Center
- Section 20. That \$2,000 be appropriated to Senior Citizens Home Assistance
- Section 21. That \$10,000 be appropriated to Servolution
- Section 22. That \$5,000 be appropriated to Stand In The Gap
- Section 23. That \$5,000 be appropriated to Pleasant Point Community Center
- Section 24. That \$5,000 be appropriated to Head of Barren Community Center

FILED  
7-3-19 11:30 am  
RH

466

Section 25. That \$5,100 be appropriated to Upper Room Ministries

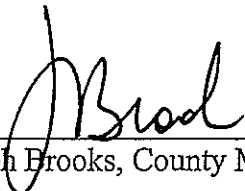
Section 26. That 7,500 be appropriated to the Quality Council

**BE IT FURTHER RESOLVED**, that all appropriations enumerated in Sections 1-26 above are subject to the following conditions.

1. That a non-profit charitable organization to which funds are appropriated shall file with the County Clerk and disbursing of an official copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, chapter 0380-2-7. Such annual report shall be prepared and certified by the Chief Financial Officer of such nonprofit organization in accordance with Section 5-9-109 c T.C.A.
2. That said funds must only be used by the named non-profits organization in furtherance of their non-profit charitable purpose benefiting the general welfare of the residents of the county.
3. That it is the expressed interest of the County Commission of Claiborne County providing these funds to the above named non-profit charitable organizations to be fully in compliance with chapter 0309-2-7 of the rules of the Comptroller of the Treasury, and Section 5-9-109 of Tennessee Code Annotated and any and all other laws which may apply to county appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.
4. That appropriated funds shall be transferred to the appropriate organization on a quarterly basis no earlier than the first month of each quarter upon invoice from the organization.

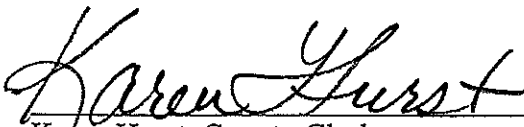
**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately upon its passage, the public welfare requiring it.

Duly passed and approved this 15th day of July 2019.

  
 \_\_\_\_\_  
 Joseph Brooks, County Mayor

David Mundy  
 \_\_\_\_\_  
 Sponsor

ATTEST:

  
 \_\_\_\_\_  
 Karen Hurst, County Clerk



ITEM #6 - ADJOURNMENT

MOTION: Commissioner Peters – to adjourn  
SECOND: Commissioner Clark

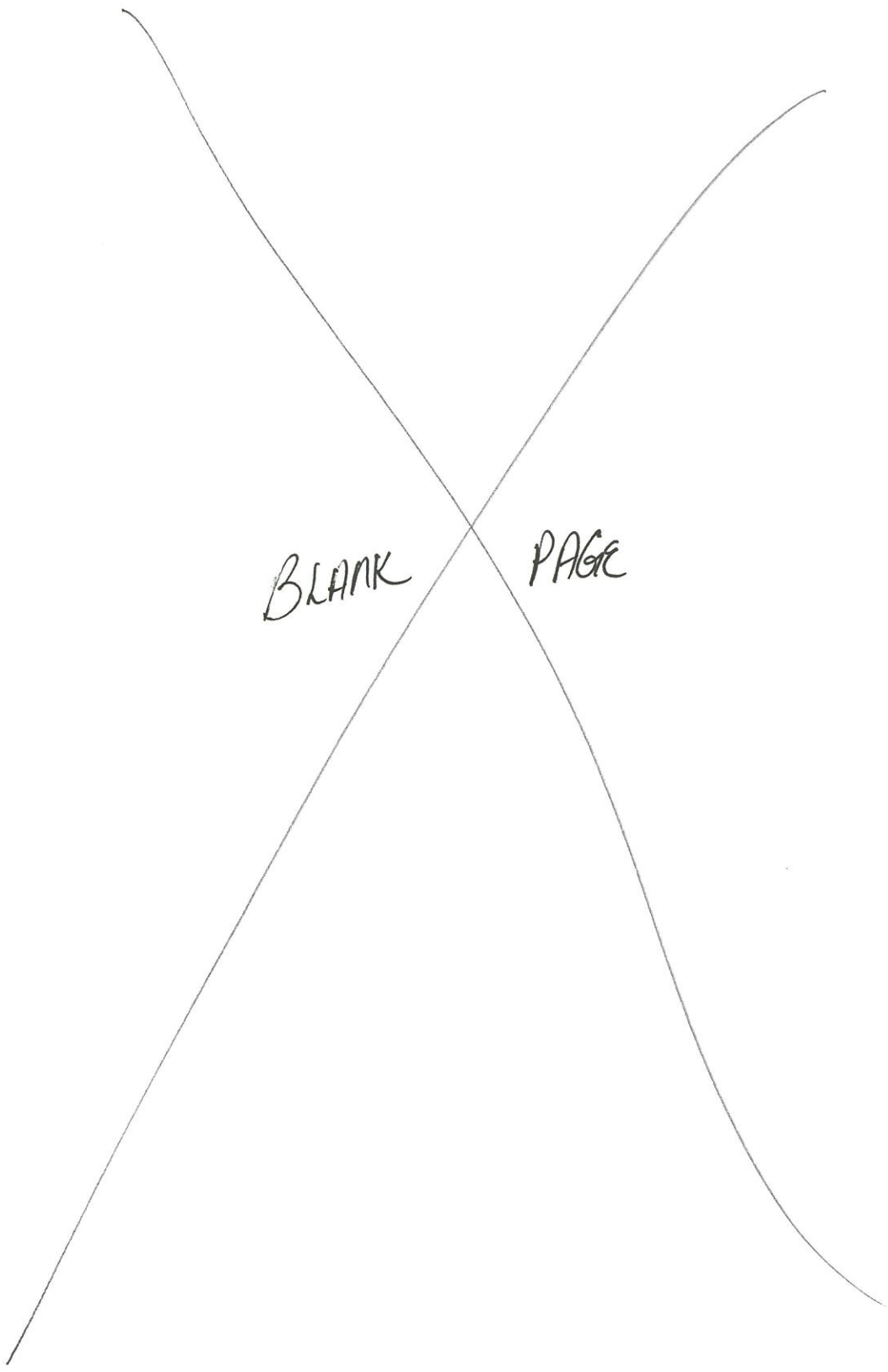
*Motion carried by aye vote / Meeting adjourned*

APPROVED 8-19-19

*Karen Hurst  
Co. Clerk*

467

467



BLANK PAGE

100

