

COUNTY COMMISSION MEETING – MAY 20, 2019

The Claiborne County Commission met in regular session on Monday, May 20, 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 Mundy – to approve agenda

SECOND: Commissioner Hatmaker

MOTION: Commissioner Clark - that Item #2 under New Business (Res. 2019-031) be removed from Agenda as a public hearing concerning this subject is scheduled in approximately 2 weeks.

SECOND: Commissioner Mundy

Motion carried by aye vote

414

(Item #2 cont)

MOTION: Commissioner Crawford – to add discussion of road project at Cedar Fork with updates on TDOT meeting.

SECOND: Commissioner Brooks
(This placed as discussion item #2 under New Business)

Motion carried by aye vote

MOTION: Commissioner Large – to approve agenda as amended

SECOND: Commissioner Hatmaker

Vote on agenda as amended / Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF MINUTES:

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Vass

Motion carried by aye vote

AGENDA ITEM #4 – COUNTY OFFICE REPORTS

MOTION: Commissioner Rowe – to approve

SECOND: Commissioner Cosby

Motion carried by aye vote

AGENDA ITEM #5 – NOTARIES

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner McCreary

Motion carried by aye vote

Approved:

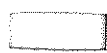
Anna M. Daniels

Angela Jones

Kevin Partin

Janet M. Smith

Phyllis L. Smith



AGENDA ITEM #6 – NOTARY BONDS

(none)

OLD BUSINESS:

(none)

NEW BUSINESS:

ITEM #1 – RES. 2019-030 – BOARD OF EDUCATION (budget amendment)

MOTION: Commissioner Peters – to approve

SECOND: Commissioner Large

Motion carried by aye vote

(Resolution as follows)

416

CLAIBORNE COUNTY
BOARD OF EDUCATION

RESOLUTION
2019-030

May 9, 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 Title II - A

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 May 20, 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>
<u>EXPENDITURES</u>		
Account No.		
71100/116 Salaries	\$ 14,226.00	
72210/524 Staff Development		\$ (14,226.00)

RECEIVED
5-3-19 5:15 pm
PK

Dr. Joe Miller
Director of Schools
Dr. Joe Miller

Shawn Peters
Commission Sponsor

Angelia Tucker
Angelia Tucker
Finance Director



ITEM #2 – CEDAR FORK ROAD PROJECT - DISCUSSION

County Mayor informed commission that he and Road Superintendent Pittman had previously met with TDOT officials concerning the proposed project at Cedar Fork Road. Two options have been prepared by TDOT for improvements to the intersection area. However the option TDOT is proposing is not the preferred plan based on feedback he is getting. Mayor Brooks also informed that a public hearing is scheduled for June 4, 2019 from 5-7 p.m. and is requesting that all attend and also that the county commission give him direction as to the option they would be in favor of.

ITEM #3 – RES. 2019-032 – AMENDMENT TO BALANCE FUND 131

MOTION: Commissioner Hatmaker – to approve
SECOND: Commissioner Vass

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

418

RESOLUTION NO. 2019- 032

WHEREAS, it has become apparent that Fund 131 needs additional funding for ending the fiscal year. Some line items have excess monies that can be realigned in order to balance the needs of this budget.

WHEREAS, additional revenue was generated that needs to be resolutud into Fund 131 so that these monies will be utilized as well.

THEREFORE, in order for this transaction to occur, the following items need to be amended so that the budget for Fund 131 can be balanced for the end of the fiscal year.


EXPENSES		DECREASE	INCREASE
61000-206	LIFE INSURANCE	\$150.00	
61000-207	MEDICAL INSURANCE	\$400.00	
61000-320	DUES AND MEMBERSHIPS		\$150.00
61000-355	TRAVEL	\$300.00	
61000-435	OFFICE SUPPLIES		\$300.00
62000-399	CONTRACTED SERVICES (LONESOME VALLEY)		\$248,800.00
62000-399	CONTRACTED SERVICES (CLOUDS ROAD)		\$25,450.00
62000-207	MEDICAL INSURANCE	\$17,000.00	
62000-210	UNEMPLOYMENT COMPENSATION		\$2,566.00
62000-404	ASPHALT		\$40,669.00
62000-409	STONE		\$28,000.00
62000-440	PIPE		\$5,000.00
62000-443	ROAD SIGNS		\$5,000.00
62000-499	OTHER SUPPLIES		\$5,700.00
63100-351	RENTALS	\$10,000.00	
63100-412	DIESEL		\$10,000.00
63100-418	PARTS		\$20,000.00
63100-425	GASOLINE	\$10,000.00	
63100-450	TIRES		\$5,000.00
65000-415	ELECTRICITY		\$500.00
65000-511	VEHICLE & EQUIPMENT INSURANCE	\$4,846.00	
66000-513	WORKER'S COMPENSATION INSURANCE	\$1,132.00	
68000-714	EQUIPMENT	\$12,732.00	
REVENUE		INCREASE	
47100	USDA GRANT-LONESOME VALLEY	\$193,675.00	
47100	USDA GRANT-CLOUDS ROAD	\$22,905.00	
44130	SCRAP METAL	\$3,900.00	
47230	FEMA	\$120,095.00	
TOTAL		\$397,135.00	\$397,135.00



NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 20th 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 20th day of May, 2019.



COUNTY MAYOR

JAMES HATMAKER
SPONSOR

ATTEST:



COUNTY CLERK

RECEIVED
5-8-19 10:30 am
K

420

ITEM #4 – RES. 2019-033 – E911 BOARD APPOINTMENTS

MOTION: Commissioner Nathan Epperson – to approve resolution with appointments of the following individuals only: Matthew Goodman, Claiborne County EMS director (4 yr. term); the Chairman of the Claiborne County Commission (4 yr. term); Linda Fultz, Harrogate City Mayor (2 yr. term). These appointments will replace Wayne Lee, Austin Sandefur and David Breeding on the E911 Board.

SECOND: Commissioner Vass

(Discussion followed)

MOTION: Commissioner Peters – to table this item

SECOND: Commissioner Brooks

ROLL CALL VOTE (on motion to table): 10 for; 11 against / Motion failed

FOR: Commissioners Honeycutt, Crawford, Nicholas Epperson, Barnett, Brooks, Mason, McCreary, Peters, Mundy, Hatmaker

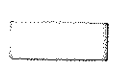
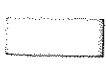
AGAINST: Commissioners Clark, Shuford, Vass, Nathan Epperson, Large, Campbell, Mullins, Rowe, Cosby, Brogan, Murphy

ROLL CALL VOTE (on original motion): 13 for; 8 against / Motion carried

FOR: Commissioners Clark, Shuford, Vass, Nathan Epperson, Large, Campbell, Crawford, Nicholas Epperson, Mullins, Rowe, Cosby, Brogan, Murphy

AGAINST: Commissioners Honeycutt, Barnett, Brooks, Mason, McCreary, Peters, Mundy, Hatmaker

(Resolution as follows)



Resolution: 2019-033

WHEREAS, T.C.A. 7-86-104 allows for the creation of an emergency communications district and its board of directors, and,

WHEREAS, this board manages the emergency communication system (911) within its area according to the powers given to it by general law at T.C.A. 7-86-101, and,

WHEREAS, the board of directors are appointed by the county mayor subject to confirmation by the county legislative body for terms of four years, except for the initial terms of two, three and four years to create a staggered system, and,

WHEREAS, the Claiborne County Commission created an Emergency Communications District in September 1992 after a successful referendum was held in August 1992 where a majority of people desired to have Emergency 911 telephone service in this area, and,

WHEREAS, the original board was set up to consist of nine (9) members, and

WHEREAS, new appointments have not been made to the board as directed by T.C.A. 7-86-105 (c) for 3 members who should have been appointed at the end of their terms and were not, and,

WHEREAS, the board should be made up of all areas where E911 services are utilized and funded; Sheriff, County EMS Director, Chairman of County Commission, City Police Chiefs (2), Fire Chief (1), City Mayors (3), and,

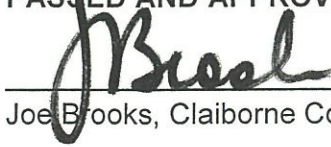
NOW, THEREFORE, BE IT RESOLVED, the following individuals be appointed along with the following terms:

Matthew Goodman, Claiborne County EMS Director (4-year term),
Chairman of Claiborne County Commission (4-year term),
Linda Fultz, Harrogate City Mayor (2-year term)

BE IT FURTHER RESOLVED that these appointments will replace positions held by Wayne Lee, Austin Sandefur and David Breeding, and

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

PASSED AND APPROVED this 20th day of May, 2019



Joe Brooks, Claiborne County Mayor

Nathan Epperson, County Commissioner
Sponsor

ATTEST:



Karen Hurst, County Clerk

421

422

ITEM #5 – ADJOURNMENT

MOTION: Commissioner Peters – to adjourn

SECOND: Commissioner Brooks

Motion carried by aye vote / Meeting adjourned

*Karen Hurst
Clerk*

6-17-19

APPROVED