

**COUNTY COMMISSION MEETING – NOVEMBER 19, 2018**

The Claiborne County Commission met in regular session on Monday, November 19, 2018 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  
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

**ABSENT:**

**District 3**

Stacey Crawford

20 commissioners present – 1 absent

Also present: Patricia Heck, Recorder

**AGENDA ITEM #2 – APPROVAL OF AGENDA:**

MOTION: Commissioner Honeycutt – to approve agenda

SECOND: Commissioner Nathan Epperson

Commissioner Mundy requested that Item # 13 under New Business be removed as he was unaware of this resolution being placed on agenda.

Commissioner Honeycutt requested that Item #15 under New Business be removed from agenda.

Commissioner Peters requested that Item #1 under Old Business be removed as a voting item but remain on agenda for discussion.

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

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

MOTION: Commissioner Mason – to approve

SECOND: Commissioner Rowe

*Motion carried by aye vote*

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

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Mason

*Motion carried by aye vote*

**AGENDA ITEM #5 – NOTARIES**

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Mullins

*Motion carried by aye vote*

Approved:

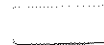
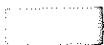
Shannon Rena' Williams

Robin Lynn LeFevers

Denise L. West

**AGENDA ITEM #6 – NOTARY BONDS**

(no notary bonds presented)



**OLD BUSINESS:**

**ITEM #1 – RES. 2018-063 - BOARD OF EDUCATION (EESI Loan)**

Commissioner Peters advised the commission that the representatives from ESG could not be present at the meeting but were requesting to conduct a workshop or similar meeting with the commission to inform and clarify the details of the project prior to a vote being taken on the matter. County Mayor advised the commission that a contract is in effect with TRANE and would request that they also be present to assure that any contract with ESG would not jeopardize or cancel that energy savings plan already in place.

MOTION: Commissioner Brogan – that the workshop with ESG be scheduled on December 17th, 2018 at 5:30 p.m. and have TRANE representatives provide documentation of the savings with their plan.

SECOND: Commissioner Cosby

*ROLL CALL VOTE: 20 for, 0 against / Motion carried*

**NEW BUSINESS:**

**ITEM #1 – RES. 2018-075 – BOARD OF EDUCATION (budget amendment)**

**ITEM #2 – RES. 2018-076 – BOARD OF EDUCATION (budget amendment)**

**ITEM #3 – RES. 2018-077 – BOARD OF EDUCATION (budget amendment)**

**ITEM #4 – RES. 2018-078 – BOARD OF EDUCATION (budget amendment)**

MOTION: Commissioner Peters – to combine items 1-4 and approve

SECOND: Commissioner Vass

*Motion carried by aye vote*

*(Resolutions as follows)*

CLAIBORNE COUNTY  
BOARD OF EDUCATION

RESOLUTION  
2018-075

November 8, 2018

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 ESSA and IDEA, and Gear UP TN and to add in the carryover from the 17-18 school year.

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

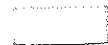
WHEREAS, this resolution involves no state or local tax dollars

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on November 19, 2018 that the Claiborne County Board of Education be authorized to amend the Federal Projects Budget by adjusting the following line items.

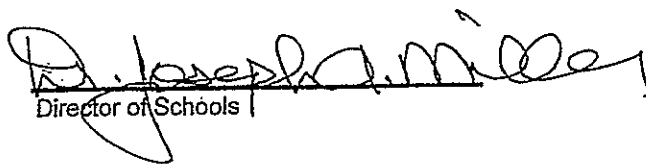
Account No.	<u>INCREASE</u>	<u>DECREASE</u>
47141 Title I Grants	\$ 321,861.96	
34555 Restrictd for Education		\$ (665.02)
47189 T-II Eisenhower PD Grant	\$ 31,975.01	
47147 Safe & Drug Free Schools		
49800 Transfers In		
44570 Donations	\$ 2,500.02	
47143 Special Ed Grants	\$ 112,614.64	
47145 Special Ed Pre School	\$ 26,595.35	
47131 Vocational Education		
47590 Other Federal		
47142 Title V		
47148 Rural Education	\$ 15,411.41	

EXPENDITURES

Account No.		
71100/116 Salaries	\$ 22,446.00	
71100/195 Substitutes	\$ 15,980.00	
71100/163 Educational Assistants		\$ (7,525.07)
71100/201 Social Security	\$ 2,954.16	
71100/204 Retirement	\$ 11,602.38	
71100/207 Medical Ins	\$ 1,000.00	
71100/210 Unemployment	\$ 710.00	
71100/212 Medicare	\$ 866.84	
71100/429 Instructional Supplies	\$ 51,034.26	



71100/722 Reg. Inst Equipment	\$	7,073.47	
71200/116 Teacher	\$	8,284.40	
71200/163 Educational Assistants	\$	72,000.00	
71200/195 Substitutes	\$	5,070.00	
71200/201 Social Security	\$	5,012.80	
71200/204 Retirement	\$	12,412.00	
71200/212 Medicare	\$	1,171.56	
71200/312 Contract with Private			\$ (5,000.00)
71200/429 Supplies			\$ (11,000.00)
71200/499 Other Supplies			\$ (3,908.69)
72130/130 Social Workers	\$	36,855.00	
72130/201 Social Security	\$	2,288.36	
72130/204 State Retirement	\$	3,861.00	
72130/206 Life Ins	\$	240.00	
72130/207 Medical Ins	\$	6,900.00	
72130/210 Unemployment	\$	90.00	
72130/212 Employer Medicare	\$	542.06	
72130/355 Travel	\$	549.66	
72130/499 Other Supplies	\$	200.00	
72130/524 Staff Development	\$	15,670.00	
72130/599 Other Charges	\$	160,725.78	
72210/189 Other Salaries	\$	11,011.00	
72210/201 Social Security	\$	1,178.00	
72210/204 State Retirement	\$	1,988.47	
72210/206 Life Ins	\$	120.00	
72210/207 Medical Ins	\$	3,450.00	
72210/210 Unemployment	\$	35.00	
72210/212 Employer Medicare	\$	277.00	
72210/355 Travel	\$	2,000.00	
72210/499 Other Supplies	\$	4,950.00	
72210/524 Staff Development	\$	12,175.01	
72210/599 Other Charges			\$ (2,000.00)
72220/399 Other Contracted Serv	\$	167.92	
72710/729 Transportation Equipment	\$	55,000.00	
73300-355 Travel	\$	665.02	
73300-422 Food Supplies	\$	2,500.02	

  
 Director of Schools

Shawn Peters  
 Commission Sponsor

Angelia Tucker  
 Angelia Tucker  
 School Finance Director

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**Claiborne County Board of Education**  
**RESOLUTION**  
**2018-076**

November 8, 2018

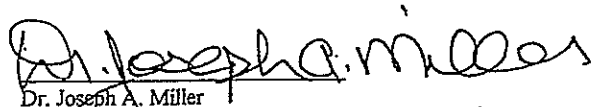
WHEREAS, the Claiborne County Board of Education has received a Safe Schools Grant for \$50,380 and a School Safety Grant for \$125,950 and as a result of actual funding not being available at the time of the original budget this needs to be amended in the General Purpose Budget in order to adhere to grant guidelines, and

WHEREAS, this resolution involves no local tax dollars.

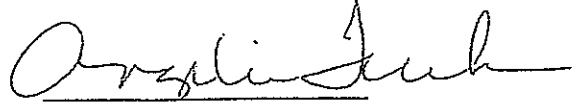
BE IT THEREFORE RESOLVED by the Claiborne County Commission in session November 19, 2018 that the Claiborne County Board of Education be authorized to amend the General Purpose Budget by adjusting the following line items.

<u>REVENUE</u>	<u>INCREASE</u>
Account Code No.	
46590 Other State Grants	176,329.16

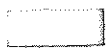
<u>EXPENDITURES</u>	
Account Code No.	
72210-355 Travel	7,000.00
72210-499 Other Supplies	13,280.00
72210-524 Staff Development	13,000.00
72210-790 Other Equipment	143,049.16

  
Dr. Joseph A. Miller  
Claiborne County Schools

*Shawn Peters*  
\_\_\_\_\_  
Commission Sponsor

  
Angelia Tucker  
School Finance Director

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**Claiborne County Board of Education**  
**RESOLUTION**  
*2018-077*

November 8, 2018

**WHEREAS**, the Claiborne County Board of Education has received E-rate dollars in the amount of \$24,342.97 from CenturyLink , Birch Communications, and AT&T to be expended for technology, and

**WHEREAS**, these dollars need to be entered into the **General Purpose Budget**, and

**WHEREAS**, this resolution involves no local tax dollars.

**BE IT THEREFORE RESOLVED** by the Claiborne County Commission in session November 19, 2018 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by increasing the following line items.

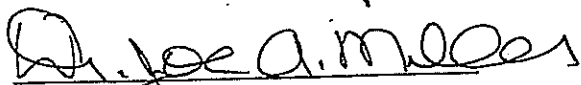
**REVENUE**

**INCREASE**

Account Code No.	
44170 Miscellaneous Refunds	\$24,343

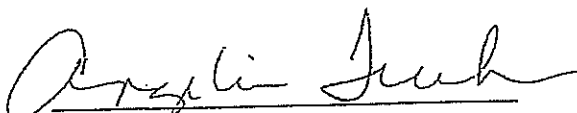
**EXPENDITURES**

Account Code No.	
72250-790 Other Equipment	\$24,343

  
Dr. Joe A. Miller  
Claiborne County Schools

*Shawn Peters*

\_\_\_\_\_  
Commission Sponsor

  
Angelia Tucker  
School Finance Director

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**Claiborne County Board of Education**  
**RESOLUTION**  
**2018-078**


November 8, 2018

WHEREAS, the Claiborne County Board of Education must add a new object code for the hybrid retirement code as required by the Tennessee Department of Education. As a result of code not being available at the time of the original budget this needs to be added to the General Purpose Budget in order to adhere to state guidelines, and

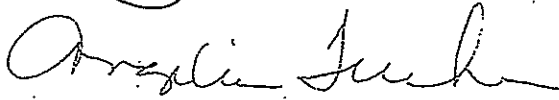
WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session November 19, 2018 that the Claiborne County Board of Education be authorized to amend the General Purpose Budget by adjusting the following line items.

<u>EXPENDITURES</u>	<u>INCREASE</u>	<u>DECREASE</u>
Account Code No.		
71100/217 Hybrid Stabilization	55,000	
71100/204 State Retirement		55,000
71200/217 Hybrid Stabilization	19,000	
71200/204 State Retirement		19,000
71300/217 Hybrid Stabilization	5,000	
71300/204 State Retirement		5,000
72120/217 Hybrid Stabilization	8,000	
72120/204 State Retirement		8,000
72220/217 Hybrid Stabilization	1,500	
72220/204 State Retirement		1,500
72250/217 Hybrid Stabilization	1,700	
72250/204 State Retirement		1,700
73400/217 Hybrid Stabilization	1,400	
73400/204 State Retirement		1,400

  
Dr. Joseph A. Miller  
Claiborne County Schools

*Shawn Peters*  
\_\_\_\_\_  
Commission Sponsor

  
Angelia Tucker  
School Finance Director

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**ITEM #5 – RES. 2018-079 – CLAIBORNE CO. HAZARD MITIGATION PLAN**

MOTION: Commissioner Rowe – to approve

SECOND: Commissioner Peters

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

**RESOLUTION FOR CLAIBORNE COUNTY, TENNESSEE ACCEPTING  
THE CLAIBORNE COUNTY HAZARD MITIGATION PLAN DOCUMENT**

2018- 079

WHEREAS, the Claiborne County Hazard Mitigation Plan is intended to provide a strategy for developing actions that help reduce long-term risks to people and property from natural hazard events in Claiborne County, and

WHEREAS, the Claiborne County Hazard Mitigation Plan has been approved by the Tennessee Emergency Management Agency and the Federal Emergency Management Agency for meeting the criteria stated in 44 CFR 201, and so,

THEREFORE BE IT RESOLVED by the Claiborne County Commission of Claiborne County, Tennessee, that Claiborne County approves and adopts the Claiborne County Hazard Mitigation Plan and assigns maintenance coordination to Claiborne County Emergency Management, and

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

PASSED AND ADOPTED this 19<sup>th</sup> day of November, 2018.

*Brook*  
County Mayor

/s/ Anthony Rowe, Sponsor

*Karen Hurst*  
County Clerk

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**ITEM #6 - RES. 2018-080 – DISMISSAL OF FINANCE DIRECTOR**

MOTION: Commissioner Shuford – to approve

SECOND: Commissioner Vass

*(Discussion and comments followed by Finance Director Owens, Commissioner Brooks and County Mayor)*

MOTION: Commissioner Vass – for Division of Assembly on this vote

(no second)

*Call for vote on motion;*

*ROLL CALL as follows: 11 for; 9 against / Motion carried*

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

*Against: Commissioners Honeycutt, Nicholas Epperson, Barnett, Brooks, Mason, McCreary, Peters, Mundy, Hatmaker*

*(Resolution as follows)*



RESOLUTION  
RESOLUTION NO. 2018-080

WHEREAS, the Claiborne County Financial Management Committee met on Tuesday, October 30, 2018, and;

WHEREAS, the Claiborne County Financial Management Committee voted to dismiss the Finance Director from his position as Claiborne County Finance Director, and;

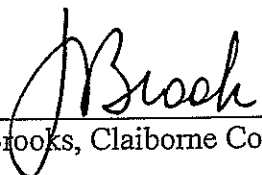
WHEREAS, the approval of the County Legislative Body is required pursuant to T.C.A. § 5-21-106, and;

WHEREAS, the Claiborne County Financial Management Committee hereby requests the County Legislative Body approve the dismissal of the Finance Director, Samuel Owens.

NOW THEREFORE, the Claiborne County Commission, meeting in regular session on the 19<sup>th</sup> day of November, 2018, hereby approves the action of the Claiborne County Financial Management Committee to dismiss the Finance Director, Samuel Owens.

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

Duly passed and approved this 19<sup>th</sup> day of November, 2018.

  
\_\_\_\_\_  
Joe Brooks, Claiborne County Mayor

ATTEST:

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

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SPONSOR:

  
\_\_\_\_\_  
County Commissioner

**ITEM #7 - RES. 2018-081 – COUNTY ROAD ADDITION (Hummingbird Hill)**

*(At request of sponsor, discussion rendered by Road Supt. as to what constitutes or defines a county road)*

MOTION: Commissioner Brogan – to approve (as 1<sup>st</sup> reading)

SECOND: Commissioner Peters

ROLL CALL VOTE: 20 for, 0 against / Motion carried

*(Resolution as follows)*

**RESOLUTION NO. 2018-081**

WHEREAS, Guy Evans and Gary Powers own property with residences in the 7<sup>th</sup> District in Claiborne County.

WHEREAS, they would like to have the road to their residences become a county road.

WHEREAS, they were told by Claiborne County Road Superintendent, Ronnie Pittman, to have one of their commissioners to bring it in front of the Claiborne County Commission.

WHEREAS, they would like to have the road named Hummingbird Hill.

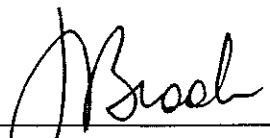
WHEREAS, after consulting with 911 there is no road named Hummingbird Hill in Claiborne County.

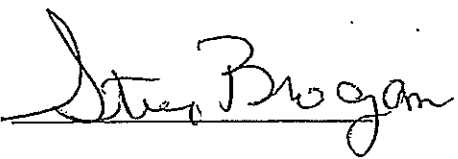
THEREFORE, we ask the road to be accepted as a county road.

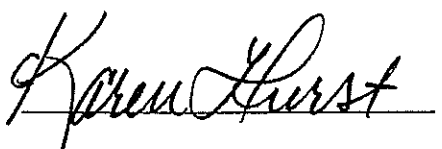
THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Claiborne County, Tennessee assembled in session on the 19<sup>th</sup> day of November 2018, that such resolution is approved.

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

PASSED AND APPROVED, this 19<sup>th</sup> day of November 2018.

  
\_\_\_\_\_  
COUNTY MAYOR

  
\_\_\_\_\_  
SPONSOR

  
\_\_\_\_\_  
COUNTY COURT CLERK

\_\_\_\_\_  
ROAD SUPERINTENDENT

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**ITEM #8 – RES. 2018-082 – COUNTY OWNED VEHICLES (dept. designation)**

MOTION: Commissioner Brogan – to approve

SECOND: Commissioner Vass

*(discussion followed)*

MOTION TO AMEND: Commissioner Mundy – that the cost for obtaining the display on the EMA vehicle be paid for from undesignated fund balance

SECOND: Commissioner Hatmaker

MOTION TO AMEND: Commissioner Clark – to postpone action on this until 7/1/19 so that costs for the displays can be factored in the 2019-20 budget for the county owned vehicles (Road Dept., Sanitation Dept. and EMA); the Sheriff's Dept. and School Dept. being excluded.

SECOND: Commissioner Mundy

*(first MOTION TO AMEND by Commissioner Mundy withdrawn)*

*Vote on motion to amend – motion carried by aye vote*

*Vote on original motion as amended – motion carried by aye vote*

*(Resolution as follows)*

**RESOLUTION NO. 2018-082**

**WHEREAS**, several departments in Claiborne County own several on the road vehicles, and;

**WHEREAS**, some of these vehicles do not have the department designation on them, and;

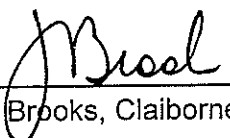
**THEREFORE**, all county owned vehicles except for the Claiborne County Sheriff's Department must have department designation on them, and so;

**BE IT THEREFORE RESOLVED**, by the Board of Commissioners of Claiborne County, Tennessee, assembled in session on the 19<sup>th</sup> day of November, 2018, that such resolution is approved.

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

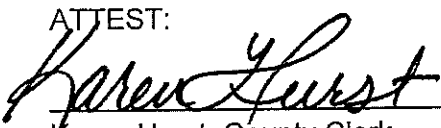
**PASSED AND APPROVED** this 19<sup>th</sup> day of November, 2018, with **AMENDMENT** as follows:

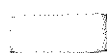
To postpone action on this until 7/1/19 so that costs for the displays can be factored in the 2019-20 budget for the county owned vehicles, which would include Road Department, Sanitation Department and EMA; the Claiborne County Sheriff's Department and Claiborne County School Department would be excluded from this requirement.

  
\_\_\_\_\_  
Joe Brooks, Claiborne County Mayor

\_\_\_\_\_  
Steve Brogan, County Commissioner Sponsor

ATTEST:

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



**ITEM #9 – RES. 2018-083 – TERMINATION OF \$25 WHEEL TAX (road dept.)**

MOTION: Commissioner Brogan – to approve

*(Discussion and presentation followed by Road Supt. and County Mayor)*

*(Upon request, Chairman recessed meeting for five minutes)*

At resumption of meeting, Chairman called for a second to the motion but received none.  
Motion failed for lack of second.

**ITEM #10 – RES. 2018-084 – COUNTY HWY. DEPT. (tractors)**

*(At request of sponsor, discussion and presentation rendered by Road Supt.)*

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Peters

*ROLL CALL VOTE: 20 for, 0 against*

*(Resolution as follows)*

RESOLUTION NO. 2018-084

WHEREAS, the Claiborne County Highway Department are presently using two long arm bush hogs and tractor units that are seven (7) years old. The long arm mowers are now in the garage being repaired more often than being utilized for mowing purposes. Provided that the long arms are working properly it takes approximately 18 months for a team of two long arm bush hogs to cover the entire County.

WHEREAS, it is vital to the safety of the community that vegetation be cut from the county roadways (that can only be reached with a long arm mower). This results in increased vision for drivers and also allows road surfaces to dry which improves and prolongs the life of the road surface. Traffic flow increases on these roads for larger vehicles such as school buses and large trucks.

WHEREAS, two new long arm mowers and tractors need to be purchased at this time in order to properly maintain the county roadways. This purchase will include the unit as a whole (that means the long arms will be mounted to the new tractor with mounting brackets specifically designed for these models). The cost of these two long arm mowers and tractors will be \$280,665. Purchasing these units as a whole (tractor and long arm mower) will save approximately \$20,000 per unit versus purchasing only a long arm and having to change the mounting bracket for the tractor.

WHEREAS, two new short arm mowers (no tractors) also need to be purchased at this time. The two existing tractors with mounting brackets and hydraulic hoses, that were used for the existing long arms that are worn out, can be used for short arm mowers. The Alamo Short Arm Mowers will fit these mounting brackets resulting in a savings of \$40,000. The two short arm mowers (no tractors) will cost \$33,410.

WHEREAS, this equipment will be purchased thru John Deere Financing at 4.29 percent simple interest, and repaid utilizing Claiborne County Highway Equipment funding over a 3-year period (36 months).

NOW THEREFORE, BE IT RESOLVED by the Board of county Commissioners of Claiborne County, Tennessee, assembled in regular session on the 19<sup>th</sup> day of November, 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 19<sup>th</sup> day of November 2018.

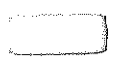
J. Bruch  
COUNTY MAYOR

David Mundy  
SPONSOR

ATTEST:

Karen Lurtz  
COUNTY CLERK

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**ITEM #11 – RES. 2018-085 – COUNTY ROAD ADDITION (Jeffers Lane)**

MOTION: Commissioner Mundy – to approve (as 1<sup>st</sup> reading)  
SECOND: Commissioner Hatmaker

ROLL CALL VOTE: 20 for, 0 against  
(Resolution as follows)

RESOLUTION NO. 2018-085

WHEREAS, the property owner on Jeffers Lane, a private road that is .10 mile in length, with a gravel surface, located in the Eighth District of Claiborne County, wants to be added to the county road list and be a county maintained road. This roadway is owned by Michael Hensley, but there are three families that have residents that access their property, with a right of way of ingress and egress, that use this roadway, and

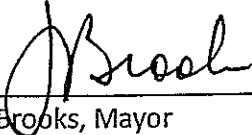
WHEREAS, the Road Superintendent and the 911 Director has approved this, and this resolution requires three readings to become a county road, and

THEREFORE, be it resolved, by the Board of County Commissioners of Claiborne County, Tennessee, assembled in session on the 19th day of November that such resolution is approved.

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

PASSED AND APPROVED this 19th day of November 2018.

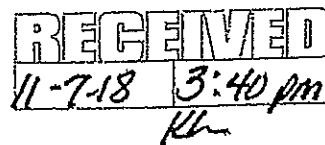
Ronnie Pittman, Road Superintendent

  
\_\_\_\_\_  
Joe Brooks, Mayor

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

ATTEST:

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



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**ITEM #12 – RES. 2018-086 – PLANNING COMMISSION APPOINTMENT**

MOTION: Commissioner Shuford – to appoint Stacey Crawford to Planning Commission and that the resolution be amended to include “the public welfare requiring it”.

SECOND: Commissioner Clark

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

**RESOLUTION NO. 2018-086**

WHEREAS, the purpose of the Planning Commission is to manage 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;

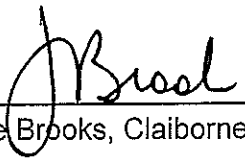
WHEREAS, the County Road Department is represented at the Planning Commission meetings regularly by the County Road Superintendent, and;

WHEREAS, the County Commission has a responsibility to be represented on the Planning Commission, and;

WHEREAS, Stacey Crawford is both employed by the County Road Department and is also a County Commissioner,

IT IS THEREFORE RESOLVED that Stacey Crawford be appointed to the Planning Commission, the public welfare requiring it.

PASSED AND APPROVED this 19<sup>th</sup> day of November, 2018.

  
\_\_\_\_\_  
Joe Brooks, Claiborne County Mayor

\_\_\_\_\_  
Whitt Shuford, County Commissioner

ATTEST:  
  
\_\_\_\_\_  
Karen Hurst, County Clerk

RECEIVED  
11-7-18 4:04 pm  
KH

Planning Commission Committee:  
Jerry Brooks, Gary Estes, Rodney Fugate, Wayne Beeler, Cindy DeBusk, Whitt Shuford, Roger [redacted], Ronald Bussell

**ITEM #13 – (withdrawn)**

**ITEM #14 – RES. 2018-088 – BUILDINGS, GROUNDS & PERSONNEL COMMITTEE APPOINTMENT**

MOTION: Commissioner Vass – to appoint Nathan Epperson to Building, Grounds and Personnel Committee, that resolution be amended to include “the public welfare requiring it” and that the first paragraph be changed to read as follows: “WHEREAS, the Building, Grounds and Personnel Committee has the responsibility of overseeing and recommending to the County Commission, the disposition and use of all county buildings, the disposition and use of all county owned property, and county personnel policies updates and compliance of all state and federal requirements of employers that receive both state and federal funds, and;”

SECOND: Cosby

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

**RESOLUTION NO. 2018-088**

**WHEREAS**, the Buildings, Grounds and Personnel Committee has the responsibility of overseeing and recommending to the County Commission, the disposition and use of all county buildings, the disposition and use of all county owned property, and county personnel policies updates and compliance of all state and federal requirements of employers that receive both state and federal funds, and;

**WHEREAS**, the Building, Grounds and Personnel Committee is comprised of only county commissioners, and;

**WHEREAS**, after the last election one (1) of the county commissioners was not re-elected, and;

**WHEREAS**, this committee needs to be made whole, and;

**WHEREAS**, Nathan Epperson has built a career in the construction industry and is also a county commissioner,

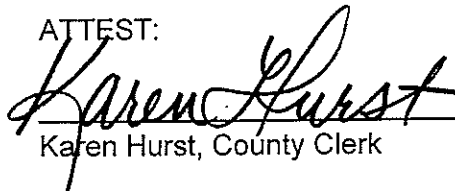
**BE IT THEREFORE RESOLVED**, that Nathan Epperson be appointed to the Building, Grounds and Personnel Committee, the public welfare requiring it.

**PASSED AND APPROVED** this 19<sup>th</sup> day of November, 2018.

  
\_\_\_\_\_  
Joe Brooks, Claiborne County Mayor

\_\_\_\_\_  
Charlton Vass, County Commissioner

ATTEST:

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

**RECEIVED**  
11-7-18 4:04 pm  
KH

Building, Grounds and Personnel Committee Members:

Nicholas Epperson, Juanita Honeycutt, Steve Mason, Charlton Vass



**ITEM #15 – (withdrawn)**

**ITEM #16 – ADA COMPLIANCE REQUIREMENTS 2019 – Discussion item**

Commissioner Honeycutt informed the commission that as of 2019, the county must have ADA compliances recorded and information available for audit. CTAS will have some recommended training on this; also recommended that a committee would need to be appointed to oversee that this compliance is in place by required time.  
No further action.

**ITEM #17 – HEALTH PLAN / CLAIBORNE SHERIFF'S DEPT – Discussion item**

Sheriff Bob Brooks informed commission that the Claiborne Sheriff's Dept. has entered into a contract with Southern Health Partners and, as of 12/1/18, inmate health care would be provided by that company with a savings in costs but with better health care coverage. Mr. Darrell Regan, the Regional Director for State of Tennessee for Southern Health Partners, provided further information as to the coverage and contract the sheriff's dept. has.  
No further action.

**ITEM #18 – ADJOURNMENT**

MOTION: Commissioner Clark – to adjourn  
SECOND: Commissioner Vass

*Motion carried by aye vote / Meeting adjourned*

*Karen Hurst  
County Clerk*

**APPROVED**

*12-17-18*

**323**

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324

