

COUNTY COMMISSION MEETING – NOVEMBER 18, 2019

The Claiborne County Commission met in regular session on Monday, November 18, 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
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 commissioner absent

Also present: Cynthia Logan, Recorder

AGENDA ITEM #2 – APPROVAL OF AGENDA:

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Hatmaker

Commissioner Shuford requested that item #7 (Res. 2019-089) under New Business be removed from agenda.

Commissioner Brogan requested that a discussion of department designation of county vehicles be added to agenda under Old Business.

(Item #2 cont.)

Commissioner Brooks requested that a discussion of status of Senior Citizens vans be added.

(This added as discussion item #7 under New Business)

Vote on agenda as amended / Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF MINUTES

MOTION: Commissioner Vass – to approve

SECOND: Commissioner Large

Motion carried by aye vote

AGENDA ITEM #4 – COUNTY OFFICE REPORTS

MOTION: Commissioner Mason – to approve

SECOND: Commissioner Nathan Epperson

Motion carried by aye vote

AGENDA ITEM #5 – NOTARIES

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Mason

Motion carried by aye vote

Approved:

Anita C. Sutton

Cleva M. Lawson

Susan M. Collingsworth

Joy Elizabeth Williams

Jennifer Nicole Turner

Angela L. Drummonds

AGENDA ITEM #6 – NOTARY BONDS

(none)

OLD BUSINESS:

Commissioner Brogan requested that the commission be reminded of action taken a few months ago concerning the labeling/designation on vehicles specifying the department they represent and requested that the County Mayor follow-up with these departments to ensure that this is followed through.

NEW BUSINESS:

ITEM #1 – RES. 2019-083 – CLAIBORNE COUNTY HEALTH DEPARTMENT (budget amendment)

MOTION: Commissioner Shuford – to approve

SECOND: Commissioner Vass

*ROLL CALL VOTE: 20 for; 0 against / Motion carried
(Resolution as follows)*

RESOLUTION NO. 2019-083

CLAIBORNE COUNTY HEALTH DEPARTMENT

WHEREAS, to amend Resolution 2019-063 where Claiborne County has been granted \$200,000 from the State of Tennessee for the purpose of building improvements and building projects solely for the Health Department, based on line item recommendations from the state auditor.

WHEREAS, this grant is new money, and there is no match necessary.

THEREFORE, in order to expend this money, the following budget amendment must be approved.

101-91140-707 building improvements	\$135,000 (Expense)
101-91140-335 building maintenance	\$50,000 (Expense)
101-91140- 712 heating & air condition equipment	\$15,000 (Expense)
101-46980-HLTH other state grants	\$200,000 (Revenue)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this resolution takes effect from and after its passage, the public welfare requiring it.

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 18th day of November 2019, that such resolution be passed.

PASSED AND APPROVED THIS 18th day of November 2019.



COUNTY MAYOR

Whitt Shuford
SPONSOR

RECEIVED
10-24-19 11:00 am
KH

ATTEST:



COUNTY COURT CLERK

ITEM #2 – RES. 2019-084 – BOARD OF EDUCATION (budget amendment)
ITEM #3 – RES. 2019-085 – BOARD OF EDUCATION (budget amendment)

MOTION: Commissioner Peters – to combine items 2 and 3 and approve
SECOND: Commissioner Vass

ROLL CALL VOTE: 20 for; 0 against / Motion carried
(Resolutions as follows)

**CLAIBORNE COUNTY
BOARD OF EDUCATION**

RESOLUTION -2019-084

November 14, 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 ESSA.

Whereas, under the new state reporting requirements for Federal Projects, the county budget is required to match the state budget to the penny and

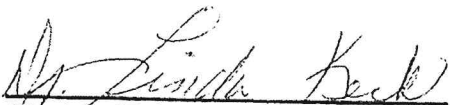
Whereas, the state continues to amend their budgets throughout the year, we are therefore required to bring each of these changes before county commission as they occur, in order to receive these federal funds

WHEREAS, this resolution involves no state or local tax dollars

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on November 18, 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	\$ 1,145.00	
71100/195 Substitutes	\$ 2,000.00	
71100/201 Social Security	\$ 1,000.00	
71100/204 Retirement	\$ 1,000.00	
71100/206 Life Ins	\$ 500.00	
71100/207 Medical Ins	\$ 2,000.00	
71100/212 Medicare	\$ 1,000.00	
71100/429 Instructional Supplies		\$ (7,977.83)
71100/722 Reg. Inst Equipment		\$ (199.36)
72130/499 Other Supplies	\$ 199.00	
72130/524 Staff Development	\$ 7,978.19	
72210/524 Staff Development		\$ (8,645.00)

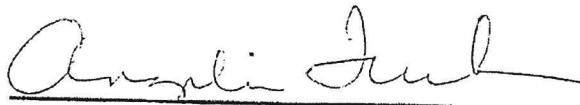
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10-29-19 2:45 pm
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Director of Schools

Shawn Peters

Commission Sponsor



Angelia Tucker
Finance Director

CLAIBORNE COUNTY
BOARD OF EDUCATION

RESOLUTION-2019-085

November 14, 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 Gear Up TN and the IDEA Discretionary Supplemental Grant

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

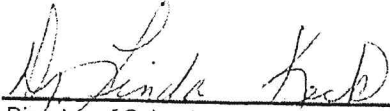
WHEREAS, this resolution involves no state or local tax dollars

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on November 18, 2019 that the Claiborne County Board of Education be authorized to amend the Federal Projects Budget by adjusting the following line items.

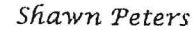
Account No.		<u>INCREASE</u>	<u>DECREASE</u>
	47143 Special Ed Grants	\$ 9,145.58	
	47590 Other Federal	\$ 19,816.00	

EXPENDITURES

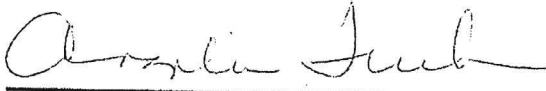
Account No.			
	72220/499 Supplies	\$ 3,145.58	
	72220/524 Staff Development	\$ 6,000.00	
	73300-499 Supplies	\$ 19,816.00	



Linda Kead
Director of Schools



Shawn Peters
Commission Sponsor



Angelia Tucker
Finance Director

RECEIVED
10-29-19 2:45 pm
KQ

ITEM #4 – RES. 2019-086 – TENNESSEE ADVENTURE TOURISM DISTRICT

MOTION: Commissioner McCreary – to approve

SECOND: Commissioner Peters

*ROLL CALL VOTE: 20 for; 0 against / Motion carried
(Resolution as follows)*

RESOLUTION 2019 – 086

RESOLUTION AUTHORIZING THE PARTICIPATION OF CLAIBORNE COUNTY, TENNESSEE IN THE TENNESSEE ADVENTURE TOURISM AND RURAL DEVELOPMENT ACT OF 2011 BY DEVELOPING AN ADVENTURE TOURISM PLAN.

WHEREAS, the Tennessee Adventure Tourism and Rural Development Act of 2011 found at T.C.A. §11-11-201 et.seq. creates a mechanism by which local communities can apply to be certified as an Adventure Tourism District (hereinafter “District”); and

WHEREAS, upon being certified as such District, certain qualified business enterprises, as defined by T.C.A. §67-4-2109(a)(5)(A), within or adjacent to the District may receive special tax credits from the Tennessee Department of Revenue against the State’s franchise & excise tax; and

WHEREAS, the tax credits are provided to certain qualified business enterprises based on their ability to create qualified jobs as defined by T.C.A. §67-4-2109(a)(6); and

WHEREAS, a qualified business enterprise may include, but is not limited to, tourism related businesses such as restaurants, lodging establishments or other tourism attractions; and

WHEREAS, T.C.A. §11-11-204 requires a two-thirds (2/3) vote of the local governing body authorizing the creation of a District where the promotion of adventure tourism is encouraged; and

WHEREAS, upon a local governing body authorizing the creation of a District, the local government must submit an application for an Adventure Tourism District to the state of Tennessee Department of Economic and Community Development and the Department of Revenue for joint approval; and

WHEREAS, the application must list one or more eligible adventure tourism activities that can or will be conducted in the proposed District which can be found at T.C.A. §11-11-203; and

WHEREAS, the application must include a parcel map showing the boundaries of the proposed District and a business plan based on “quantifiable data demonstrating that the creation of an adventure tourism district would enhance sustainable economic development in the area” pursuant to §T.C.A. 11-11-204(b).

NOW, THEREFORE, BE IT RESOLVED Claiborne County, TN hereby authorizes the creation of an Adventure Tourism District, the public welfare requiring it.

PASSED AND APPROVED, this 18th day of November 2019.



Joe Brooks, County Mayor

Sherry McCreary, County Commissioner

ATTEST:



Karen Hurst, County Clerk

RECEIVED
11-6-19 2:30 pm
KH

ITEM #5 – RES. 2019-087 – SWITCH INTERNET AND VOICE SERVICES TO POINT BROADBAND

MOTION: Commissioner Honeycutt – to approve with an amendment to include the one-time charge for purchase and installation of cabling in the amount of \$24,720.59 which shall be paid from undesignated fund balance.

SECOND: Commissioner Large

ROLL CALL VOTE: 20 for; 0 against / Motion carried
(Resolution as follows)

RESOLUTION 2019-087

RESOLUTION TO SWITCH INTERNET AND VOICE SERVICES TO POINT BROADBAND

WHEREAS, one of the primary focuses of Claiborne County government is to save on its monthly costs associated with its operation; and,

WHEREAS, the ability to communicate effectively is paramount to any government's operation; and,

WHEREAS, telephone and internet costs that are associated with the county's operation have been examined and potential savings have been found; and,

WHEREAS, all options were reviewed by the Buildings, Grounds and Personnel Committee; and,

WHEREAS, Claiborne County would like to seize the potential savings that have been found by switching both its internet access and voice services to one carrier, Point Broadband; and,

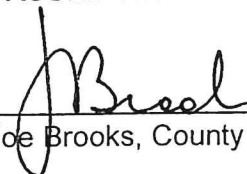
WHEREAS, the Buildings, Grounds and Personnel Committee voted unanimously to make a recommendation to the Claiborne County Commission to purchase the necessary cabling and have Point Broadband install it; and,

WHEREAS, making the switch would require the installation of fiber cabling in both the Claiborne County courthouse and the County Finance Department, and would require the expenditure of money; and so,

IT IS THEREFORE RESOLVED that the expenditure of \$24,720.59 as a one-time charge be approved for the purchase and installation of necessary cabling and that this expenditure be paid from undesignated fund balance.

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

PASSED and APPROVED this 18th day of November, 2019.



Joe Brooks, County Mayor

Juanita Honeycutt

County Commissioner Sponsor

ATTEST:



Karen Hurst, County Clerk

ITEM #6 – RES. 2019-088 – REMOVAL OF WHEEL TAX

MOTION: Commissioner Brogan – to approve
SECOND: Commissioner Vass

(Discussion followed)

MOTION: Commissioner Large – call for question
SECOND: Commissioner Peters

ROLL CALL VOTE (on call for question): 20 for; 0 against / Motion carried

Chairman then called for vote on original motion

ROLL CALL VOTE (on original motion): 7 for; 13 against / Motion failed

*FOR: Commissioners Shuford, Vass, Nathan Epperson, Mullins, Rowe, Brogan,
Murphy*

*AGAINST: Commissioners Clark, Honeycutt, Large, Campbell, Nicholas Epperson,
Cosby, Barnett, Brooks, Mason, McCreary, Peters, Mundy, Hatmaker*

(Commissioner Large announced prior to voting that she has a conflict of interest with this item and would be voting her conscience)

ITEM #7 – DISCUSSION – SENIOR CITIZENS VANS

Commissioner Brooks requested information as to the status of the new vans for the Senior Citizens. The County Mayor advised that the vans are ready and will be picked up on Thursday of this week.

ITEM #8 – ADJOURNMENT

MOTION: Commissioner Clark – to adjourn
SECOND: Commissioner Mundy

Motion carried by aye vote / Meeting adjourned