

COUNTY COMMISSION MEETING – OCTOBER 21, 2019

The Claiborne County Commission met in regular session on Monday, October 21, 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: Cynthia Logan, Recorder

AGENDA ITEM #2 – APPROVAL OF AGENDA:

MOTION: Commissioner Honeycutt – to approve

SECOND: Commissioner Mason

Commissioner Mundy requested to add a resolution concerning Community Block Development Grant (CBDG) for water lines.

(This added as Res. 2019-081 as item #14A under New Business)

Commissioner Peters requested to add discussion of the Claiborne Golf Team.

(This added as item #14B under New Business)

Vote on added items / Motion carried by aye vote

(Item #2 cont.)

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 Large – to approve
SECOND: Commissioner Crawford

Motion carried by aye vote

AGENDA ITEM #5 – NOTARIES

MOTION: Commissioner Hatmaker – to approve
SECOND: Commissioner Mundy

Motion carried by aye vote

Approved:

Kimble Clark Reid

Dawn M. Knight

Jill C. Parks

Carla M. Smith

AGENDA ITEM #6 – NOTARY BONDS

MOTION: Commissioner Hatmaker – to approve
SECOND: Commissioner Cosby

Motion carried by aye vote

Approved:

Michael A. Cosby

sureties: Mitchell Cosby and Melissa Gulley

OLD BUSINESS:

County Mayor provided follow-up involving a request to the TWRA to investigate a possible expansion project of the parking area at the Baylors Bridge boat access ramp. An email was returned to the County Mayor from Jay McClellan of the TWRA that this would be put on his calendar to look at viability and costs.

NEW BUSINESS:

ITEM #1 – RES. 2019-068 – ISSUANCE OF BONDS BY THE GREENEVILLE BOARD TO FINANCE THE CLAIBORNE COUNTY PROJECT OF TAZEWELL VILLAGE APARTMENTS

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Hatmaker

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

RESOLUTION OF THE BOARD OF COMMISSIONERS OF
CLAIBORNE COUNTY, TENNESSEE
2019-068

WHEREAS, People Incorporated of Virginia, Tazewell Village Owner LLC, or an affiliate thereof (collectively, the "Borrower") has requested The Health and Educational Facilities Board of the Town of Greeneville, Tennessee (the "Greeneville Board") to issue up to \$12,350,000 of its revenue bonds or other obligations (collectively, the "Bonds") pursuant to Part 3 of Chapter 101 of Title 48 of Tennessee Code Annotated (the "Act"), the proceeds of which will be loaned to and used for various purposes, including but not limited to, financing the costs of acquisition, construction, rehabilitation and equipping of Tazewell Village Apartments, a 44 unit senior housing facility for low and moderate income citizens located at 807 Majestic Way, New Tazewell, Claiborne County, Tennessee (the "Claiborne County Project") and \$2,200,000 of the proceeds of the Bonds are expected to be spent on the Claiborne County Project; and

WHEREAS, Tennessee Code Annotated Section 48-101-308(a)(5) provides that a corporation such as the Greeneville Board created under the Act may not undertake the financing of a project located outside of the Town of Greeneville, Tennessee except after the approval of such financing by appropriate resolution duly adopted by an entity designated in said subsection 48-101-308(a)(5); and

WHEREAS, the Board of Commissioners of Claiborne County, Tennessee (the "Governing Body") is the appropriate governing body, as designated by the Act, to adopt such resolution, with respect to facilities in Claiborne County, Tennessee and the Claiborne County Project referred to above is located in Claiborne County, Tennessee; and

WHEREAS, in addition, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that the governmental unit having jurisdiction over the area in which any facility financed with the proceeds of the Bonds is located approve the issuance of such Bonds; and

WHEREAS, Section 147(f) of the Code requires that any such approval by the applicable governmental unit be given after a public hearing following reasonable public notice; and

WHEREAS, on April 16, 2019, in accordance with the requirements of Section 147(f) of the Code, the Greeneville Board held a public hearing at which a reasonable opportunity was provided for persons with differing views on the Bonds and the location and nature of the facilities to be financed by the Bonds, and the Governing Body has been informed of the substance of the public hearing; and

WHEREAS, the Borrower has requested the Governing Body to approve the issuance of the Bonds to comply with Section 147(f) of the Code and Section 48-101-308(a)(5) of the Act.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Governing Body hereby approves the issuance of the Bonds by the Greeneville Board to finance the Claiborne County Project and approves the issuance of any bonds to refund such Bonds and/or to finance or refinance the Claiborne County Project or any other future capital improvements located in Claiborne County, Tennessee that are deemed needed by the Borrower. This approval is given pursuant to Section 48-101-308(a)(5) of the Act.
2. The Governing Body hereby further approves the issuance of the Bonds by the Greeneville Board to finance the Claiborne County Project. This approval is given pursuant to Section 147(f) of the Code.

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3. The officers of Claiborne County, Tennessee are authorized to execute and deliver all such certificates and statements as may be reasonably required in connection with the issuance of the Bonds.
4. The Governing Body approves and ratifies the holding of the public hearing under Section 147 of the Code by the Greeneville Board related to the Claiborne County Project.
5. This approval shall not in any manner obligate Claiborne County, Tennessee for the payment of any Bonds, and the issuance of the Bonds shall in no event affect the ability of Claiborne County, Tennessee to issue bonds or other obligations or affect in any manner the tax-exempt status thereof.
6. All acts and doings of the officers and members of Claiborne County, Tennessee that are in conformity with the purposes and intent of this resolution shall be, and the same hereby are, in all respects approved and confirmed.
7. This resolution shall take effect upon its passage.

COUNTY MAYOR

DAVID MUNDY
COUNTY COMMISSIONER SPONSOR

ATTEST:

COUNTY CLERK

- ITEM #2 – RES. 2019-069 – BOARD OF EDUCATION (budget amendment)
- ITEM #3 – RES. 2019-070 – BOARD OF EDUCATION (budget amendment)
- ITEM #4 – RES. 2019-071 – BOARD OF EDUCATION (budget amendment)
- ITEM #5 – RES. 2019-072 – BOARD OF EDUCATION (budget amendment)

MOTION: Commissioner Peters – to combine items 2 thru 5 and approve
 SECOND: Commissioner Vass

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

Claiborne County Board of Education
RESOLUTION
2019-069

October 10, 2019

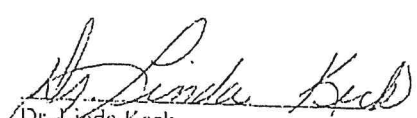
WHEREAS, the Claiborne County Board of Education did not receive the final Lottery Pre-K Grant prior to July and as a result this needs to be amended in the General Purpose Budget in order to adhere to grant guidelines, and

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session October 21, 2019 that the Claiborne County Board of Education be authorized to amend the General Purpose Budget by adjusting the following line items.

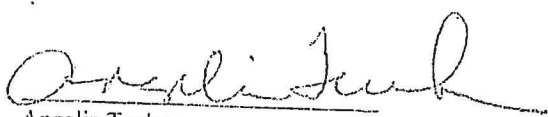
<u>REVENUE</u>	<u>INCREASE</u>	<u>DECREASE</u>
Account Code No. 46515 Early Childhood Revenue		0.24

<u>EXPENDITURES</u>	<u>INCREASE</u>	<u>DECREASE</u>
Account Code No. 73400-163 Educational Assistants		5,493.00
73400-204 Retirement	0.35	
73400-310 Contracts with Other Agencies	5,493.00	
73400-429 Instructional Supplies		0.59


 Dr. Linda Keck
 Claiborne County Schools

Shawn Peters

 Commission Sponsor


 Angelia Tucker
 Finance Director

RECEIVED
 10-1-19 11:45am
 Kh

Claiborne County Board of Education
RESOLUTION
2019-070

October 10, 2019

WHEREAS, the Claiborne County Board of Education has received \$137,534.15 dollars in insurance recovery, 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 October 21, 2019 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by increasing the following line items.

REVENUE

Account Code No.
49700 Insurance Recovery

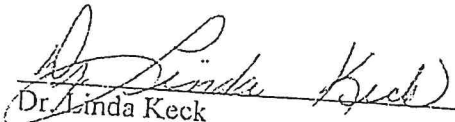
INCREASE

\$137,535

EXPENDITURES

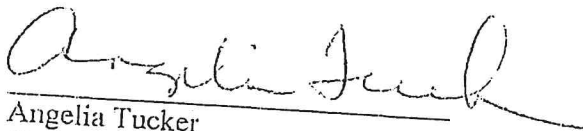
Account Code No.
72620-336 Maintenance & Repair
76100-799 Other Capital Outlay

\$127,836
9,699


Dr. Linda Keck
Claiborne County Schools

Shawn Peters

Commission Sponsor


Angelia Tucker
Finance Director

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Claiborne County Board of Education
RESOLUTION
2019-071

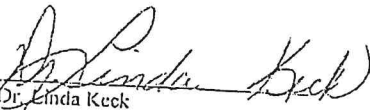
October 10, 2019

WHEREAS, the Claiborne County Board of Education has received additional Safe Schools Grant for \$96,860 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

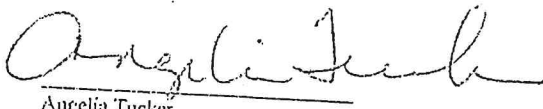
WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session October 21, 2019 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>	<u>DECREASE</u>
Account Code No.		
46590 Other State Grants	96,860.00	
<u>EXPENDITURES</u>		
Account Code No.		
72210-355 Travel		
72210-499 Other Supplies	1,000.00	1,943.00
72210-790 Othr Equipment	97,803.00	


 Linda Keck
 Claiborne County Schools


 Shawn Peters
 Commission Sponsor


 Angelia Tucker
 Finance Director

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CLAIBORNE COUNTY
BOARD OF EDUCATION

RESOLUTION
2019-072

October 10, 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 and IDEA, and Gear UP TN and to add in the carryover from the 18-19 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 October 21, 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>
47141 Title I Grants	\$ 285,206.38	
34555 Restricted for Education		
47189 T-II Eisenhower PD Grant	\$ 63,256.00	\$ (478.48)
44570 Donations	\$ 2,500.02	
47143 Special Ed Grants	\$ 66,750.74	
47145 Special Ed Pre School	\$ 37,231.42	
47148 Title V	\$ 10,104.97	

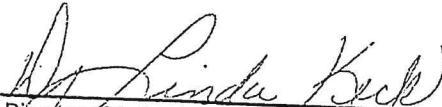
EXPENDITURES

Account No.	
71100/116 Salaries	\$ 16,808.04
71100/195 Substitutes	\$ 8,000.00
71100/163 Educational Assistants	\$ 30,894.58
71100/201 Social Security	\$ 3,360.66
71100/204 Retirement	\$ 5,931.06
71100/206 Life Ins	\$ 200.00
71100/207 Medical Ins	\$ 1,000.00
71100/210 Unemployment	\$ 290.00
71100/212 Medicare	\$ 1,575.77
71100/429 Instructional Supplies	\$ 67,733.35
71100/722 Reg. Inst Equipment	\$ 3,850.15
71200/116 Teacher	\$ 2,143.00
71200/163 Educational Assistants	\$ 51,025.00
71200/195 Substitutes	\$ 4,375.00
71200/201 Social Security	\$ 1,236.00

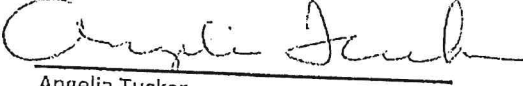
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71200/204 Retirement			
71200/207 Medical Ins		\$	(343.00)
71200/210 Unemployment		\$	(207.00)
71200/212 Medicare		\$	(493.00)
71200/429 Supplies	\$	1,529.50	
71200/499 Other Supplies	\$	22,000.00	
71200/725 Equipment	\$	19,737.66	
72130/130 Social Workers	\$	1,000.00	
72130/201 Social Security	\$	2,640.00	
72130/204 State Retirement	\$	160.64	
72130/212 Employer Medicare	\$	398.00	
72130/212 Employer Medicare	\$	31.94	
72130/355 Travel	\$	1,450.34	
72130/499 Other Supplies			
72130/524 Staff Development			\$ (199.00)
72130/599 Other Charges			\$ (669.00)
72210/189 Other Salaries	\$	157,300.64	
72210/201 Social Security	\$	5,537.18	
72210/204 State Retirement	\$	94.00	
72210/210 Unemployment	\$	268.00	
72210/212 Employer Medicare	\$	15.00	
72210/499 Other Supplies	\$	40.00	
72210/524 Staff Development	\$	11,000.00	
72220/124 Psychological Personnel	\$	40,856.00	
72220/201 Social Security	\$	1,667.00	
72220/204 State Retirement	\$	106.00	
72220/212 Medicare	\$	178.00	
72220/212 Medicare	\$	28.00	
73300-422 Food Supplies	\$	478.48	
73300-499 Supplies	\$	2,500.02	

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 Director of Schools

Shawn Peters
 Commission Sponsor


 Angeli Tucker
 Finance Director

ITEM #6 - FAMILY JUSTICE CENTER SITE COORDINATOR

County Mayor introduced Bobbie Womack, the new Family Justice Center Site Coordinator. Ms. Womack addressed the commission and provided statistics on the domestic violence in our area, as well as the state and national levels, and explained problems that have existed and will be addressed at the Family Justice Center by providing assistance and support to those in need. Attorney General Jared Effler also addressed the commission with appreciation for the support of the commission for the Family Justice Center.

**ITEM #7 – RES. 2019-073 – CLAIBORNE COUNTY SANITATION WASTE AUTHORITY
(budget amendment)**

MOTION: Commissioner Large – to approve
SECOND: Commissioner Cosby

Commissioner Brogan stated to the commission that he has a conflict with this item and will refrain from voting on this matter.

*ROLL CALL VOTE: 20 for; 0 against; 1 abstained / Motion carried
(Resolution as follows)*

RESOLUTION NO. 2019- 073

WHEREAS, the following line items need increased to reflect a 2 percent increase that was not included in the original budget for 2019-2020.

WHEREAS, Claiborne County Sanitation Waste Authority met on September 9, and voted to increase line item 116-55731-161 (see attached minutes from this meeting). Please note the amount listed below also includes the two percent increase (for the same line item) that was not included in the 2019-2020 budget.

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

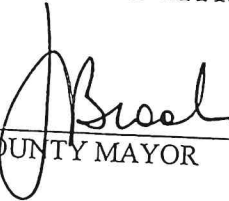
		Increase	Decrease
116-55731-141	Foreman		
116-55731-161	Secretary	\$1,229	
116-55731-201	Social Security	\$3,270	
116-55731-204	State Retirement	\$ 280	
116-55731-212	Employer Medicare	\$ 165	
116-55731-724	Site Development	\$ 70	
			\$5,014
	Total	\$5,014	\$5,014

THEREFORE, it is requested that the Claiborne County Commission approve this budget as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 21st day of October, 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 21st day of October, 2019.


COUNTY MAYOR

Kim Large
SPONSOR

ATTEST:

COUNTY CLERK

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10-8-19 4:00 PM
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CLAIBORNE COUNTY SOLID WASTE
P.O. BOX 486
501 POORE RD
NEW TAZEWELL, TN 37825

SEPTEMBER 9, 2019

CLAIBORNE COUNTY SOLID WASTE AUTHORITY:

CHAIRMAN: MIKE WILMOTH

MEMBERS: LAWRENCE FULTZ
 KIM LARGE
 ROBERT COBB
 STEVE MASON

The CCSWA met in regular session on Monday, September 9, 2019 at 6:00 pm in the large courtroom of the Claiborne County Courthouse with Steve Mason, Vice Chairman presiding. Members present were Robert Cobb, Kim Large, Lawrence Fultz and Steve Mason. Others present were Mike Russell, Superintendent and County Mayor, Joe Brooks, and James D. Estep, III, County Attorney.

The meeting was called to order by Vice Chairman, Steve Mason.

The minutes from the previous meeting were read and approved upon motion of Lawrence Fultz to approve and seconded by Kim Large. All present voted unanimously to approve.

Mike Russell, Superintendent began discussion about 2001 tandem dump truck on Deals.gov. He discussed his bid and the belief that the owner was running up the bid.

The computer for the trucks has paid for itself already in savings and repairs.

The inmates have been removed as result of violations according to Mike Russell.

Mike Russell reported he has purchased 8 dumpsters in an order with the Claiborne County Board of Education.

A new holding tank at transfer station has been installed.

The recyclables are not performing as in the past, meaning we are having difficulty selling the recyclables. The primary issue is newspapers and magazines are bringing \$0.00 to minus \$5.00

per ton. We are having to pay to haul to market or bury the paper recyclables we are unable to sell.

Mike Russell discussed salary for the Secretary at the landfill. He requested raising her salary from approximately \$32,000.00 to \$35,000.00 per year. He advised he was to have two people, a weigh master and a Secretary. He advised she is doing both jobs. Mike Russell advised it could be done within his budget. Motion by Lawrence Fultz to increase her salary to \$35,000.00, and present to County Commission for approval this was 2nd by Kim Large.

Roll call:

Lawrence Fultz- yes

Robert Cobb- yes

Steve Mason- yes

Kim Large- yes

Motion by Steve Mason to adjourn and 2nd by Robert Cobb. All present voted unanimously to approve.

ITEM #8 – RES. 2019-074 – CLAIBORNE COUNTY HIGHWAY DEPT. (budget amendment)

MOTION: Commissioner Crawford – to approve

SECOND: Commissioner Hatmaker

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

RESOLUTION NO. 2019-074

WHEREAS, the Claiborne County Highway Department has more funding for State Aid Bridges than was budgeted for. This money is a result of the Haslam Improvements. This money is 100 percent funded by the state, no local money involved.

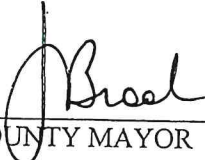
THEREFORE, this resolution is being done to resolute the money into their budget (100% state funded – no additional county funds involved). The following transaction must take place in order to expend these funds.

131-68000-705	State Aid Bridges	\$376,600 (Expense)
131-46410	Bridge Program	\$376,000 (Revenue)

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 21st day of October 2019, that such resolution be passed.

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

PASSED AND APPROVED THIS 21st day of October 2019.



COUNTY MAYOR

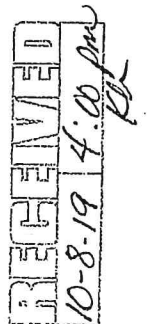
STACEY CRAWFORD

SPONSOR

ATTEST:



COUNTY COURT CLERK



ITEM #9 – RES. 2019-075 – CLAIBORNE COUNTY HIGHWAY DEPT. (budget amendment)

MOTION: Commissioner Crawford – to approve
SECOND: Commissioner Honeycutt

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

RESOLUTION NO. 2019- 075

WHEREAS, a USDA Grant was made available to the Claiborne County Highway Department in the amount \$15,286.06. This grant (USDA specific) was used to make repairs and roadway markings for the intersection of Clouds Road and the railroad crossing.

WHEREAS, no matching of local money was involved in this, only the USDA Grant.

WHEREAS, in order to expend these funds the following transaction must be approved:

131-47114	USDA – Other Grants	\$15,286.06
131-62000-399	Contracted Services	\$15,286.06

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 21st day of October 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 21st day of October, 2019.

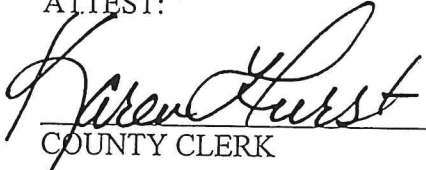


COUNTY MAYOR

Stacey Crawford

SPONSOR

ATTEST:



COUNTY CLERK

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ITEM #10 – RES. 2019-076 – CLAIBORNE COUNTY HIGHWAY DEPT. (scrap metal surplus)

ITEM #11 – RES. 2019-077 – CLAIBORNE COUNTY HIGHWAY DEPT. (surplus equipment)

MOTION: Commissioner Mason – to combine items 10 and 11 and approve
SECOND: Commissioner Hatmaker

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

RESOLUTION NO. 2019- 076

WHEREAS, it has become apparent the Claiborne County Highway Department (CCHD) has determined that there are pieces of metal piping, obsolete parts, and other scrap metal that is no longer useable.

THEREFORE, the Claiborne County Highway Department is asking the Claiborne County Commission to declare this scrap metal surplus, and it will be disposed of according to the state law and will be sold to the highest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 21st day of October that this material is declared as surplus.

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

PASSED AND APPROVED this 21st day of October, 2019.

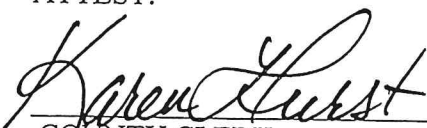


COUNTY MAYOR

STEVE MASON

SPONSOR

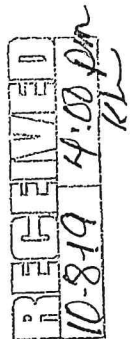
ATTEST:



COUNTY CLERK

Ronald Pittman

ROAD SUPERINTENDENT



RESOLUTION NO. 2019- 077

WHEREAS, the Claiborne County Highway Department has identified two pieces of equipment that are no longer dependable, and cost of repairing this equipment would exceed the value of the equipment itself.

WHEREAS, the following pieces of equipment have been removed from the insurance listing, and

THEREFORE, the following pieces of equipment need to be declared surplus equipment and will be sold in compliance with the state law;


1990 International Dump Truck - Serial Number 1HTSCCFMPPLH220140

2001 Hudson Tilt Trailer-10 Ton-Low Boy – Serial Number 10HHTD2C1G1000009

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 21st day of October 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 21st day of October, 2019.


COUNTY MAYOR

Steve Mason
SPONSOR

ATTEST:


COUNTY CLERK

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ITEM #12 – RES. 2019-078 – HIGH VISIBILITY ENFORCEMENT OF TENNESSEE TRAFFIC SAFETY LAWS

MOTION: Commissioner Brogan – to approve with amendment to resolution that the grant money will be utilized for officer's overtime pay.

SECOND: Commissioner Hatmaker

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

**RESOLUTION NO. 2019-078
HIGH VISIBILITY ENFORCEMENT OF TENNESSEE TRAFFIC SAFETY LAWS**

WHEREAS, Claiborne County has a \$5,000 grant from the State of Tennessee for the purpose of encouraging the citizens of Claiborne County to become more active.

WHEREAS, this grant is new money, there is no match necessary, and will be utilized for officer's overtime pay.

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

101-54110-106	Deputies	\$5,000 (Expense)
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BE IT FURTHER RESOLVED, by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 21st day of October, 2019, that such resolution be passed.

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

PASSED AND APPROVED this 21st day of October, 2019.



County Mayor

Steve Brogan

County Commissioner Sponsor

ATTEST:


County Clerk

**ITEM #13 – RES. 2019-079 – PROCLAMATION HONORING THE LIFE OF SP4 CHARLES
MURPHY LEONARD, A FALLEN VIETNAM VETERAN**

MOTION: Commissioner Cosby – to approve
SECOND: Commissioner Vass

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

RESOLUTION NO. 2019- 079
Proclamation Honoring the life of SP4 Charles Murphy Leonard,
a fallen Vietnam Veteran

WHEREAS, On February 06, 1945, Laura Bell & Shelby Leonard welcomed their child, Charles Murphy Leonard, into the world; and

WHEREAS, Charles was born in Harrogate, TN, grew up in the Little Creek-Rosum Town Community, and attended Forge Ridge High School; and

WHEREAS, Charles, was drafted into the United States Army, and began his tour on August 14, 1967. Charles was part of the 4th Infantry Division 1st Squadron, 10th Calvary Troop, his rank was Specialist 4, and his specialty was light weapons infantry; and

WHEREAS, August 28, 1968 Charles Murphy Leonard died in the line of duty, and became one of the many service members killed in action in Vietnam; and

WHEREAS, Charles received the following awards: Bronze Star, Purple Heart, Combat Infantryman Badge, National Defense Service Medal, Vietnam Campaign Medal, Vietnam Service Medal, Distinguished Unit Citation, Vietnam Gallantry Cross Unit Citation, & Good Conduct Medal; and

WHEREAS, Charles is honored on the Vietnam Veterans Memorial in Washington, DC. Name inscribed at VVM Wall, Panel 46w, Line 50, and The East Tennessee Veterans Memorial in Knoxville, TN, Pillow (22) XXII, Middle Panel; and

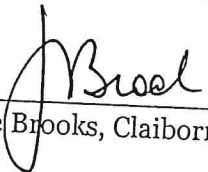
WHEREAS, Charles left behind his loving mother & father Laura Bell & Shelby Leonard & siblings: Bonnie, Junior, Dorothy, Neal, Carson, Audrey and Sally. He was proceeded in death by his sister Wilma Jean. He is interment in Crain Cemetery; and

WHEREAS, A dedication ceremony is scheduled for November 09, 2019 at the bridge site; and

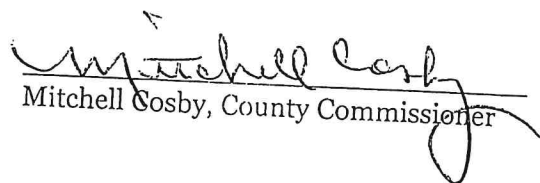
NOW THEREFORE, BE IT HEREBY RESOLVED, that The Claiborne County Commission do hereby honor Charles Murphy Leonard, a fallen Vietnam Veteran, by naming the bridge formerly known as "a county bridge #30" on Crain Hill Road as The SP4 Charles Murphy Leonard Vietnam Veteran Memorial Bridge.

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

PASSED AND APPROVED this 21st day of October 2019.



Joe Brooks, Claiborne County Mayor



Mitchell Cosby, County Commissioner

ATTEST:



Karen Hurst, County Clerk

RECEIVED
10-9-19 2:45 pm
KH

Proclamation

*Honoring the life of SP4 Charles Murphy Leonard
a fallen Vietnam Veteran*

WHEREAS, On February 06, 1945, Laura Bell & Shelby Leonard welcomed their child, Charles Murphy Leonard, into the world; and

WHEREAS, Charles was born in Harrogate, TN, grew up in the Little Creek-Rosum Town Community, and attended Forge Ridge High School; and

WHEREAS, Charles, was drafted into the United States Army, and began his tour on August 14, 1967. Charles was part of the 4th Infantry Division 1st Squadron, 10th Cavalry Troop, his rank was Specialist 4, and his specialty was light weapons infantry; and

WHEREAS, August 28, 1968 Charles Murphy Leonard died in the line of duty, and became one of the many service members killed in action in Vietnam; and

WHEREAS, Charles received the following awards: Bronze Star, Purple Heart, Combat Infantryman Badge, National Defense Service Medal, Vietnam Campaign Medal, Vietnam Service Medal, Distinguished Unit Citation, Vietnam Gallantry Cross Unit Citation, & Good Conduct Medal; and

WHEREAS, Charles is honored on the Vietnam Veterans Memorial in Washington, DC. Name inscribed at VVM Wall, Panel 46w, Line 50 and The East Tennessee Veterans Memorial in Knoxville, TN, Pillow (22) XXII, Middle Panel; and

WHEREAS, Charles left behind his loving mother & father Laura Bell & Shelby Leonard & siblings: Bonnie, Junior, Dorothy, Neal, Carson, Audrey and Sally. He was proceeded in death by his sister Wilma Jean. He is interment in Crain Cemetery; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, The Claiborne County Commission passed Resolution 2019-000 to honor Charles Murphy Leonard, a fallen Vietnam Veteran, by naming the bridge formerly known as county bridge #30” on Crain Hill Road as The SP4 Charles Murphy Leonard Vietnam Veteran Memorial Bridge.

BE IT FURTHER RESOLVED, I, Joe Brooks, Claiborne County Mayor, on the 9th day of November, 2019, do hereby proclaim county bridge #30 that crosses Little Creek is hereby named The SP4 Charles Murphy Leonard Vietnam Veteran Memorial Bridge.

Joe Brooks, Claiborne County Mayor

Mitchell Cosby, County Commissioner

ITEM #14 – RES. 2019-080 – APPOINTMENT BOARD OF WORKHOUSE COMMISSIONERS

MOTION: Commissioner Rowe – to approve
SECOND: Commissioner Shuford

(Discussion followed)

MOTION TO AMEND: Commissioner Mundy – to table this item until next month and to have representatives from the Tennessee Dept. of Corrections and CTAS present to explain details of this matter to the commission.
SECOND: Commissioner Hatmaker

(upon further discussion, Motion to Amend withdrawn by Commissioner Mundy)

MOTION TO AMEND: Commissioner Peters – to amend resolution to state that any recommended changes by the Board of Workhouse Commissioners to policies or procedures of Appalachian Promise, or any other 501(c)(3) non-profit organization, may be appealed by the organization to the county commission if not agreed upon.
SECOND: Mundy

ROLL CALL VOTE *(on motion to amend)*: 21 for; 0 against / Motion carried

ROLL CALL VOTE *(on original motion as amended)*: 20 for; 0 against; 1 abstained / Motion carried

(Commissioner Murphy stated that, as an employee of the Claiborne County Sheriff's Department, he has a conflict and will refrain from voting on this matter)
(Resolution as follows)

RESOLUTION NO. 2019-080
APPOINTMENT BOARD OF WORKHOUSE COMMISSIONERS

WHEREAS, Governor Bill Lee has set in motion a plan to reduce the recidivism rate of those who are incarcerated in Tennessee's prison system and county jails; and,

WHEREAS, program development will include vocational training, education and the ability to work outside of confinement as part of the plan to help reduce the recidivism rate are all being considered; and,

WHEREAS, a local Board of Workhouse Commissioners needs to be established for local plan development and oversight; and,

WHEREAS, T.C.A. 41-2-104 outlines the establishment of the Board of Workhouse Commissioners; and,

WHEREAS, the Board of Workhouse Commissioners is to be made up of four (4) members in addition to the county mayor who is to be the ex officio, chair of the board; and,

WHEREAS, the four members should be comprised of individuals who are directly related to the judicial system except for one county commissioner and one community member; and,

WHEREAS, T.C.A. 41-2-104 requires for the initial terms to be staggered as outlined below and future appointments be made the first Monday in January thereafter for a two-year appointment; and,

WHEREAS, the members appointed to the Board of Workhouse Commissioners shall begin meeting monthly on a set day and time as their schedules will allow; and,

WHEREAS, the members appointed to the Board of Workhouse Commissioners are doing so for the betterment of their community and are willing to serve at no cost to the county; and so,


THEREFORE, BE IT RESOLVED, the following four (4) members are appointed to the board:

Matt McClung – Assistant District Attorney General (2 years)
Jackie Hurst-Rosenbalm – Circuit Court Clerk (2 years)
Nathan Epperson – County Commissioner (1 year)
Sam McCollough – Community Representative (1 year)

BE IT FURTHER RESOLVED that any recommended changes by the Board of Workhouse Commissioners to policies or procedures of Appalachian Promise, or any other 501(c)(3) non-profit organization, may be appealed by the organization to the county commission if not agreed upon.

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

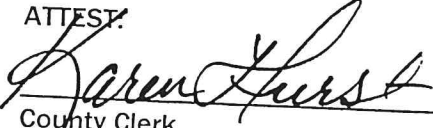
PASSED AND APPROVED this 21st day of October, 2019.



County Mayor

Anthony Rowe

County Commissioner Sponsor

ATTEST:


County Clerk

ITEM #14A – RES. 2019-081 – CBDG FOR WATER LINES

MOTION: Commissioner Mundy – to approve
SECOND: Commissioner Honeycutt

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

RESOLUTION NO. 2019- 081

WHEREAS, currently there is a Community Block Development Grant (CBDG) for water lines on Greasy Hollow Road and Hunley Road, both located in the Speedwell community; Goins Chapel Road located in the Bacchus community, and Cole Road, located in New Tazewell.

WHEREAS, this grant was approved by the county commission in January 2018 (see attached.)

WHEREAS, this grant is from the State of Tennessee which requires a match of \$64,867 from local funds.


THEREFORE, the following transaction needs to be approved in order to expend funds.

101-46980	Other State Grants	\$524,833
101-39000	Undesignated Fund Balance (County Match)	\$ 64,867
101-58130-791	Housing and Urban Development	\$589,700

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 21st day of October, 2019 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 21st day of October, 2019.



COUNTY MAYOR

Kimberly Large & James D. Mundy
SPONSOR

ATTEST:



COUNTY CLERK

7. RES 2018-007: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG):
MOTION: Commissioners Poore and Keck
Approve Resolution
Roll call vote taken. Resolution adopted 21 for 0 against.

RESOLUTION NO. 2018- 007

A RESOLUTION AUTHORIZING CLAIBORNE COUNTY
TO SUBMIT A 2018 COMMUNITY DEVELOPMENT
BLOCK GRANT APPLICATION

WHEREAS, the Community Development Block Grant (CDBG) Program is administered by the State of Tennessee offers grants to local jurisdiction to fund sewer and water line extensions, sewer and water system upgrades, as well as community livability projects, and

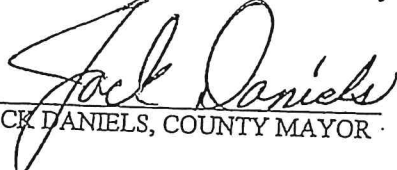
WHEREAS, the 2018 (CDBG) for Claiborne County utilizing their Three Star status will allow for a CDBG request not to exceed \$525,000 and

NOW, THEREFORE BE IT RESOLVED Claiborne County Commission hereby commits to applying for Community Development Block Grant funds, not to exceed \$525,000 and

BE IT FURTHER RESOLVED, Claiborne County Commission will commit to provide matching funds in the amount of 11% or \$64,887.60 of the total eligible project costs. The total CDBG grant application will not exceed the amount of \$589,887.60.

This resolution shall take effect upon its passage, the public welfare requiring it.


Duly passed and approved this 22nd day of January, 2018.



JACK DANIELS, COUNTY MAYOR

GARY POORE
SPONSOR

ATTEST:



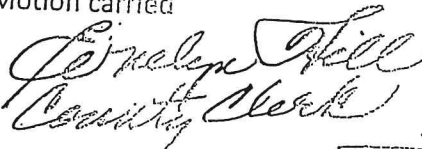
EVELYN HILL, COUNTY CLERK

8. ADJOURNMENT:

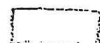
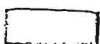
Chairman Mundy Introduced a group from Claiborne Leadership . Mayor Daniels Introduced Tammy Hopper with Economic Development.
Commissioner Keck ask the County Attorney to contact TWRA about black topping Boat Ramp in 2nd District

MOTION: Commissioners Hatmaker and Peters
Adjourn meeting

Motion carried



County Clerk



ITEM #14B – RES. 2019-082 – CLAIBORNE GOLF TEAM

MOTION: Commissioner Peters – to suspend the rules and approve a donation of \$500.00 to the Claiborne Golf Team as they have progressed to state level competition and that same be paid out of the undesignated fund balance.

SECOND: Commissioner Nathan Epperson

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

**CONTRIBUTON TO CLAIBORNE GOLF TEAM
Resolution No. 2019-082**

WHEREAS, It appears that the Claiborne Golf Team has the potential to advance into state competition tournaments, and

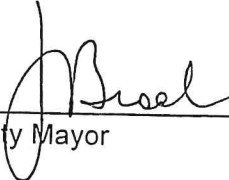
WHEREAS, it appears that travel, in addition to green fees, are costly expenses, and

WHEREAS, it is recognized that financial support will be needed,

IT IS THEREFORE RESOLVED that, in support to their endeavors, a donation of \$500.00 shall be appropriated to the Claiborne Golf Team provided the team advances to the state level of competition.

IT IS FURTHER RESOLVED that same shall be paid out of the undesignated fund balance.

Passed and approved this 21st day of October, 2019, the public welfare requiring it.



County Mayor

Shawn Peters

County Commissioner Sponsor

ATTEST:



County Clerk

ITEM #15 – ADJOURNMENT

MOTION: Commissioner Hatmaker – to adjourn

SECOND: Commissioner Mundy

Motion carried by aye vote / Meeting adjourned