

COUNTY COMMISSION MEETING – OCTOBER 19, 2020

The Claiborne County Commission met in regular session on Monday, October 19, 2020 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 Large – to approve

SECOND: Commissioner Mundy

Commissioner Hatmaker requested to add resident Dennis Powers as a discussion item.
(This added as discussion item #8A under New Business)

Commissioner Clark requested to add Karen Clark as a discussion item concerning the lighted Christmas parade.
(This added as discussion item #8B under New Business)

Commissioner Cosby requested to add a resolution concerning a COVID 19 grant award for the sheriffs department.
(This added as Resolution 2020-096; item #7A under New Business)

Commissioner Honeycutt requested to add a notary public applicant, Melissa K. Shockley, to the list of notary public appointments.

Vote on agenda as amended; Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF MINUTES

MOTION: Commissioner Mason – to approve

SECOND: Commissioner Murphy

Motion carried by aye vote

AGENDA ITEM #4 – COUNTY OFFICE REPORTS

AGENDA ITEM #5 – COUNTY MAYOR’S REPORT

AGENDA ITEM #6 – COUNTY SHERIFF’S REPORT

AGENDA ITEM #7 – COMMITTEE REPORTS

MOTION: Commissioner Honeycutt – to approve

SECOND: Commissioner McCreary

Motion carried by aye vote

AGENDA ITEM #8 – NOTARY PUBLIC APPOINTMENTS

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Large

Motion carried by aye vote

APPROVED:

Frances Marie Buchanan

Patricia D. Ball

Billy Wayne Good

Samantha E. Shelton

Charlene D. Green

Angela Bailey

Tabitha S. Simmons

Melissa K. Shockley

AGENDA ITEM #10 – NOTARY BOND APPROVAL

(none)

**RESOLUTION AUTHORIZING PURCHASE OF PUMP SPRINGS BAPTIST CHURCH PROPERTY
LOCATED ON STRAIGHT CREEK ROAD FROM DIRECT APPROPRIATION GRANT FOR
GOVERNMENTAL ENTITIES RECEIVED FROM THE STATE OF TENNESSEE**

RESOLUTION 2020-069

WHEREAS, Pump Springs Baptist Church owns a tract of land consisting of approximately 0,32 acres with building, and;

WHEREAS, the building was constructed as a transitional facility to aid prisoners as they transitioned back into society, and;

WHEREAS, the church has made the decision to sell the property for the sum of One Hundred Seventy Five Thousand (\$175,000,00) Dollars, and;

WHEREAS, the Claiborne County Commission has previously allocated the sum of Seven Hundred Forty Six Thousand Two Hundred Sixty One (\$746,261.00) Dollars for work on Gap Creek Road pursuant to Resolution 2020-038, and;

WHEREAS, there will remain approximately One Hundred Eighty Nine Thousand Five Hundred Sixty Two (\$189,562.00) Dollars in the Grant, and;

WHEREAS, the Helen Ross McNabb is willing to establish a jail to work program similar to one operated in Hamblen County, Tennessee, and;

WHEREAS, inmates will receive drug and alcohol therapy while residing in a halfway house, receive employment, and extensive therapy.

IT IS THEREFORE RESOLVED, upon amendment, by the Claiborne County Commission meeting in regular session on the 19th day of October, 2020, that Joe Brooks, Claiborne County Mayor and the Claiborne County Finance Department is authorized to set aside the sum of One Hundred Seventy Five Thousand (\$175,000.00) Dollars in the budget for the purchase of the property and building owned by Pump Springs Baptist Church on Straight Creek Road, adjacent to the Claiborne County Justice Center.

IT IS FURTHER RESOLVED that the purchase of this building shall be pending based on ARC/SUD grant money being awarded to Claiborne County and that this shall be brought back before the Claiborne County Commission for final approval.

OLD BUSINESS:

ITEM #1 – RES. 2020-069 – AUTHORIZING PURCHASE OF PUMP SPRINGS BAPTIST CHURCH PROPERTY LOCATED ON STRAIGHT CREEK ROAD FROM DIRECT APPROPRIATION GRANT FOR GOVERNMENTAL ENTITIES RECEIVED FROM THE STATE OF TENNESSEE

Commissioner Shuford advised the commission that this resolution has been placed back on the agenda for consideration and that the County Mayor has a presentation for the commission at this meeting.

(County Mayor gave a Power Point presentation)

(further discussion followed with representatives from Helen Ross McNabb also being present)

MOTION: Commissioner Peters – that the resolution be accepted with the following amendments: that the money be set aside in the budget for the purchase of the property and building; that the purchase of this building shall be pending based on ARC/SUD grant money being awarded to Claiborne County and that this shall be brought back before the Claiborne County Commission for final approval.

SECOND: Commissioner Vass

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

(Resolution as follows)

NEW BUSINESS:

ITEM #1 – REPORT ON DEBT OBLIGATION

Commissioner Large informed the commission that the Debt Obligation has been submitted to the state and this report has been filed with this commission for information. (report as follows)

DEBT OBLIGATION

The attached (Report On Debt Obligation – CT-0253) form must be filled out and submitted to the state because the Claiborne County Solid Waste has entered into a Capital Outlay Note for two pieces of equipment (2020 Mack Terrapro Half Pack Front Loader Garbage Truck and Komatsu D61EX-24 Bulldozer) (see attached resolution that was approved by the court November 2018 to make this purchase).

By law, this form must be submitted to the state (sent on September 28, 2020) and be filed with the Governing Body not later than forty-five (45) days after the issuance or execution of a debt obligation by or on behalf of any Public Entity and with a copy to the Director of the Office of State and Local Finance/Comptroller of the Treasury for the State of Tennessee (OSLF). The report is to be delivered to each member of the Governing Body and presented at a public meeting of the body. If there is not a scheduled meeting within forty-five (45) days, deliver the Report to each member and list the date of the next scheduled meeting (Monday, October 19, 2020) at which the Report will be presented.

The amount of this capital outlay note \$425,000 the interest is 1.95 percent.

The total amount we will be repaying is \$449,862.50

This will be repaid in five (5) years beginning August 1, 2020.


The repayment is as follows:

| | |
|--------------------|-------------|
| September 16, 2021 | \$93,287.50 |
| September 16, 2022 | \$91,630.00 |
| September 16, 2023 | \$89,972.50 |
| September 16, 2024 | \$88,315.00 |
| September 16, 2025 | \$86,657.50 |

FILED 10-7-2020
 KAREN HURST, COUNTY CLERK
 BY: KH B.S.

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

PASSED and APPROVED this 19th day of October, 2020.



County Mayor

Whitt Shuford, Nathan Epperson,
Shawn Peters, Anthony Rowe
County Commissioner Co-Sponsors

ATTEST:



County Clerk

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name: CLAIBORNE COUNTY GOVERNMENT
 Address: PO BOX 318, TAZEWEEL, TN 37879
 Debt Issue Name: CLAIBORNE COUNTY SOLID WASTE
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 425,000.00
 Premium/Discount: \$ _____

3. Interest Cost: 1.9500 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Division of Local Government Finance ("LGF").

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's _____ Fitch _____

6. Purpose:

| | | |
|--|-----------------|---|
| <input checked="" type="checkbox"/> General Government | <u>100.00</u> % | BRIEF DESCRIPTION <u>SOLID WASTE - TRASH TRUCK & DOZER PURCHASE</u> |
| <input type="checkbox"/> Education | _____ % | _____ |
| <input type="checkbox"/> Utilities | _____ % | _____ |
| <input type="checkbox"/> Other | _____ % | _____ |
| <input type="checkbox"/> Refunding/Renewal | _____ % | _____ |

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan _____
 Negotiated Sale Loan Program _____
 Informal Bid

9. Date:
 Dated Date: 09/28/2020
 Issue/Closing Date: 09/16/2020

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

| Year | Amount | Interest Rate | Year | Amount | Interest Rate |
|------|-------------|---------------|------|--------|---------------|
| 2021 | \$85,000.00 | 1.9500 % | | \$ | % |
| 2022 | \$85,000.00 | 1.9500 % | | \$ | % |
| 2023 | \$85,000.00 | 1.9500 % | | \$ | % |
| 2024 | \$85,000.00 | 1.9500 % | | \$ | % |
| 2025 | \$85,000.00 | 1.9500 % | | \$ | % |
| | \$ | % | | \$ | % |
| | \$ | % | | \$ | % |
| | \$ | % | | \$ | % |
| | \$ | % | | \$ | % |
| | \$ | % | | \$ | % |
| | \$ | % | | \$ | % |
| | \$ | % | | \$ | % |
| | \$ | % | | \$ | % |

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

No costs or professionals

| | AMOUNT (Round to nearest \$) | FIRM NAME |
|-----------------------------------|---------------------------------|-----------|
| Financial Advisor Fees | \$ 0 | |
| Legal Fees | \$ 0 | |
| Bond Counsel | \$ 0 | |
| Issuer's Counsel | \$ 0 | |
| Trustee's Counsel | \$ 0 | |
| Bank Counsel | \$ 0 | |
| Disclosure Counsel | \$ 0 | |
| Paying Agent Fees | \$ 0 | |
| Registrar Fees | \$ 0 | |
| Trustee Fees | \$ 0 | |
| Remarketing Agent Fees | \$ 0 | |
| Liquidity Fees | \$ 0 | |
| Rating Agency Fees | \$ 0 | |
| Credit Enhancement Fees | \$ 0 | |
| Bank Closing Costs | \$ 0 | |
| Underwriter's Discount _____ % | | |
| Take Down | \$ 0 | |
| Management Fee | \$ 0 | |
| Risk Premium | \$ 0 | |
| Underwriter's Counsel | \$ 0 | |
| Other expenses | \$ 0 | |
| Printing and Advertising Fees | \$ 0 | |
| Issuer/Administrator Program Fees | \$ 0 | |
| Real Estate Fees | \$ 0 | |
| Sponsorship/Referral Fee | \$ 0 | |
| Other Costs _____ | \$ 0 | |
| TOTAL COSTS | \$ 0 | |

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

| | AMOUNT (Basis points/\$) | FIRM NAME (If different from #11) |
|--------------------------------|-----------------------------|--------------------------------------|
| Remarketing Agent | | |
| Paying Agent / Registrar | | |
| Trustee | | |
| Liquidity / Credit Enhancement | | |
| Escrow Agent | | |
| Sponsorship / Program / Admin | | |
| Other | | |

13. Disclosure Document / Official Statement:

None Prepared

EMMA link

Copy attached

or

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt?

Yes No

Is there a continuing disclosure obligation agreement related to this debt?

Yes No

If yes to either question, date that disclosure is due _____

Name and title of person responsible for compliance _____

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy

11/20/2001

Is the debt obligation in compliance with and clearly authorized under the policy?

Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy?

Yes No

17. Submission of Report:

To the Governing Body:

on 10/09/2020

and presented at public meeting held on

10/19/2020

Copy to Director, Division of Local Govt Finance:

on 09/28/2020

either by:

Mail to:

Cordell Hull Building
425 Fifth Avenue North, 4th Floor
Nashville, TN 37243-3400

OR

Email to:

LGF@cot.tn.gov

18. Signatures:

AUTHORIZED REPRESENTATIVE

PREPARER

Name

AB Neal

Sue Tuttle

Title

Clairborne County Mayor

Bookkeeper

Firm

Clairborne County Government

Clairborne Co Govt

Email

clairbornecountymayor@clairbornecountytn.gov

county-finance@mail.cot.tn.gov

Date

9/28/20

9-28-2020

10/19/20

ITEM #2 – RES. 2020-090 – BOARD OF EDUCATION (budget amendment)

MOTION: Commissioner Peters – to approve

SECOND: Commissioner Vass

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

CLAIBORNE COUNTY
BOARD OF EDUCATION

RESOLUTION *2020-090*

October 8, 2020

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 Reopening & Programmatic Support 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

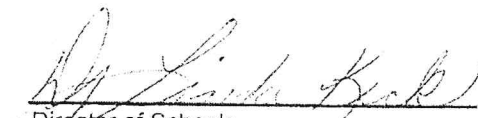
WHEREAS, this resolution involves no state or local tax dollars

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on October 19, 2020 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> |
|-----------------------------------|-----------------|-----------------|
| 47303 LEA Reopening/Support Grant | \$ 60,000.00 | |

EXPENDITURES

| | |
|-------------------------------|--------------|
| 71100/722 Reg. Inst Equipment | \$ 60,000.00 |
|-------------------------------|--------------|



 Director of Schools

Shawn Peters

 Commission Sponsor

Angelia Tucker

 Angelia Tucker
 Finance Director

FILED *10-1-2020*
 KAREN HURST, COUNTY CLERK
 BY: *Rh* D.G.

10/19/20

ITEM #3 – RES. 2020-091 – APPROPRIATING FUNDS FOR CHARTER COMMISSION

MOTION: Commissioner Large – to approve

SECOND: Commissioner Shuford

ROLL CALL VOTE: 15 for; 6 against / Motion carried

FOR: Commissioners Clark, Shuford, Vass, Nathan Epperson, Honeycutt, Large, Campbell, Crawford, Nicholas Epperson, Mullins, Rowe, Cosby, Barnett, McCreary, Peters

*AGAINST: Commissioners Brooks, Mason, Brogan, Mundy, Murphy, Hatmaker
(Resolution as follows)*

RESOLUTION APPROPRIATING FUNDS FOR CHARTER COMMISSION

RESOLUTION No. 2020-091

WHEREAS, a Charter Commission was elected in Claiborne County, Tennessee, and;

WHEREAS, The Charter Commission prepared a proposed Charter and presented it to the voters of Claiborne County, Tennessee in the August 202 election, and;

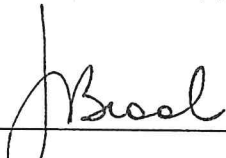
WHEREAS, the total spent was \$2,802.32 but the transfer was not completed, and;

WHEREAS, THE Charter Commission has requested to be reimbursed for said amount of \$2,802.32.

NOW THEREFORE, THE Claiborne County Commission meeting in regular session on the 19th day of October 2020, hereby authorized the Claiborne County Finance Director to transfer from the Claiborne County General Fund, Line Item No. 39000 unrestricted Fund Balance the sum of Two Thousand Eight Hundred Two Dollars and Thirty-Two center (\$2,802.32) Dollars to Line Item No. 51240-599 for Charter Commission Expenses.

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


Duly passed and approved this 19th day of October 2020.



JOE BROOKS, COUNTY MAYOR

KIMBERLY LARGE
COUNTY COMMISSIONER

ATTEST:



KAREN HURST, COUNTY CLERK

10/19/20

ITEM #4 – RES. 2020-092 – HIGHWAY DEPARTMENT (metal surplus disposal)
ITEM #5 – RES. 2020-093 – HIGHWAY DEPARTMENT (surplus equipment)

MOTION: Commissioner Mundy – to combine items #4 and 5 and approve
SECOND: Commissioner Hatmaker

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

RESOLUTION NO. 2020- 092

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 19th 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 19th day of October, 2020.

COUNTY MAYOR

DAVID MUNDY

SPONSOR

ATTEST:

COUNTY CLERK

FILED 10-7-2020
KAREN HURST, COUNTY CLERK
BY: KA

RESOLUTION NO. 2020-093

WHEREAS, the Claiborne County Highway Department has identified seven (7) 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 will be 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;

- 2014 Ford F-150 Crew Cab 4x4 - Gray
- 2003 Chevrolet 2500 Snow Plow and Salt Spreader (White) Fuel Tank
- 2004 Chevrolet 2500 Snow Plow and Salt Spreader (White) Fuel Tank
- 2004 Chevrolet 2500 Snow Plow and Salt Spreader (White) Fuel Tank
- Ford F-250 Utility Mechanic Truck (White)
- 685 Case Tractor (Orange)
- 695 Case Tractor (Orange)

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 19th 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 19th day of October, 2020.

COUNTY MAYOR

David Mundy
SPONSOR

ATTEST:

COUNTY CLERK

FILED 10-17-2020
KAREN HURST, COUNTY CLERK
BY: KH D.G.

ITEM #6 – RES. 2020-094 – CARES Grant

MOTION: Commissioner Honeycutt – to approve

SECOND: Commissioner Large

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

(Resolution as follows)

CARES Grant

Resolution 2020-094

WHEREAS, due to the COVID-19 pandemic, it appears that a state and federal grant (CARES grant) is available for reimbursement of compensation for poll workers in the upcoming November election, and

WHEREAS, there is up to \$25,000 acquirable in this grant which would be utilized for additional pay and/or additional workers needed to conduct the election and that this would require no local money.

THEREFORE, the following budget amendment must be approved:


| <u>Revenue</u> | <u>Increase</u> |
|------------------------|-----------------|
| 47304 – COVID grant #4 | \$ 25,000 |

| <u>Expenditures</u> | |
|------------------------------|-----------|
| 58804 – 193 – COVID grant #4 | \$ 23,000 |
| 201 – Social Security | \$ 1,500 |
| 212 – Medicare | \$ 400 |
| 210 – Unemployment | \$ 100 |

BE IT THEREFORE RESOLVED, by the Board of Commissioners of Claiborne County, Tennessee assembled in regular session on the 19th day of October, 2020, that such resolution be passed.

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

PASSED and APPROVED this 19th day of October, 2020.



County Mayor

Juanita Honeycutt

Commissioner Co-Sponsor

ATTEST:


County Clerk

Brent Clark

Commissioner Co-Sponsor

10-7-2020
HURST, COUNTY CLERK
KCH

10/19/20

ITEM #7 – RES. 2020-095 – PURCHASE NEW VOTING MACHINES

MOTION: Commissioner Honeycutt – to approve

SECOND: Commissioner Cosby

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

RESOLUTION 2020 - 095
A RESOLUTION TO PURCHASE NEW VOTING MACHINES

WHEREAS, the Claiborne County Election Commission upholds the integrity of the elections by providing the most up-to-date voting equipment available; and

WHEREAS, the current voting machines have been used for the past fifteen (15) years, and the parts necessary for repairing current machines are no longer being manufactured; and

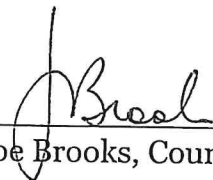
WHEREAS, the manufacturer is willing to discount the cost associated with replacing all the current voting machines and all other equipment necessary for them, and will also extend the warranty period to two (2) years to cover the elections to be held in 2022; and

WHEREAS, the Claiborne County Election Commission has always given back extra funds not utilized in budget years to the general fund.

BE IT RESOLVED the Claiborne County Commission in session October 19, 2020 authorizes to amend the General Fund Budget by adjusting the following line items.

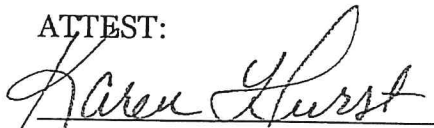
| <u>FUND BALANCE</u> | <u>DECREASE</u> |
|------------------------------------|-----------------|
| Account Code No. | |
| Fund 101 Undesignated Fund Balance | \$77,675.00 |

| <u>EXPENDITURES</u> | <u>INCREASE</u> |
|---------------------------|-----------------|
| Account Code No. | |
| 51500-790 Other Equipment | \$77,675.00 |



Joe Brooks, County Mayor

Mitchell Cosby, County Commissioner

ATTEST:


Karen Hurst, Court Clerk

Juanita Honeycutt, County Commissioner

Zach Mullins, County Commissioner

Whitt Shuford, County Commissioner

Kim Walker-Larger, County Commissioner

FILED 10-9-2020
KAREN HURST, COUNTY CLERK
BY: KH dg

ITEM #7A – RES. 2020-096 – AMENDING BUDGET FOR LOCAL COUNTY GOVERNMENT JAIL RESPONSE COVID-19 2020 GRANT AWARD

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner Large

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

RESOLUTION 2020- 096

Resolution Amending Budget for Local County Government Jail Response COVID-19
2020 Grant Award

WHEREAS, Claiborne County received a Local County Government COVID-19 Jail Response 2020 Grant from the State office of Criminal Justice Programs to purchase PPE and other essential supplies. This Grant is in the amount of \$20,000,

WHEREAS, these dollars need to be added to the General Fund,

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session October 19, 2020 authorizes to amend the General Fund Budget by adjusting the following line items.

REVENUE

INCREASE

Account Code No.

47305

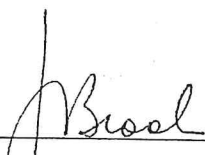
\$20,000.00

EXPENDITURES

Account Code No.

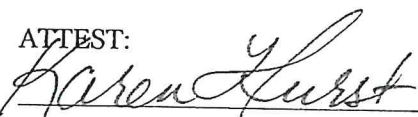
58805-410-COVID

\$20,000.00



Joe Brooks, County Mayor

Mitchell Cosby, County Commissioner

ATTEST:


Karen Hurst, County Clerk

ITEM #8 – DISCUSSION – NEW BUILDING FOR HIGHWAY DEPARTMENT

Road Superintendent Ronnie Pittman discussed with commission the buildings that the highway department currently uses and the potential future building needs for the department; taking into consideration also a building being rented by the department for garage and shop purposes.

ITEM #8A – DISCUSSION – Dennis Powers, resident

Dennis Powers, a resident of the 9th District, conveyed to commission concerns he has of drug, theft and traffic problems in the Clairfield area and is requesting help in addressing and combating these issues.

ITEM #8B – DISCUSSION – Karen Clark, CEO of Claiborne Economic Partnership

Commissioner Clark introduced Karen Clark who spoke with the commission about the upcoming “Claiborne County Christmas”. Mrs. Clark stated that due to COVID 19, the regular Christmas festival had to be cancelled but a lighted tractor parade and festival has been planned for November 14 on Main Street in Tazewell. The tractor parade will be in honor of agriculture and the oldest working farmers of our county and a motorcycle show will be held in memory of Barry Davis.

ITEM #9 – ADJOURNMENT

MOTION: Commissioner Brooks – to adjourn

SECOND: Commissioner McCreary

Motion carried by aye vote / Meeting adjourned

Prepared by:



County Clerk