

COUNTY COMMISSION MEETING – SEPTEMBER 17, 2018

The Claiborne County Commission met in regular session on Monday, September 17, 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 David Mundy called the meeting to order. County Clerk Karen Hurst called the roll by district. Commissioners present/absent as follows:

<u>District 1</u>	<u>District 2</u>	<u>District 3</u>	<u>District 4</u>
Brent Clark Whitt Shuford Charlton Vass	Nathan Epperson Juanita Honeycutt Kim Large	Mike Campbell Stacey Crawford Nicholas Epperson	Zach Mullins Anthony Rowe
<u>District 5</u>	<u>District 6</u>	<u>District 7</u>	<u>District 8</u>
Mitchell Cosby	Rosemary Barnett Carolyn Brooks Steve Mason	Steve Brogan Sherry McCreary Shawn Peters	David Mundy Steve Murphy

District 9
James Hatmaker

All 21 commissioners present.

Also present: Patricia Heck, Recorder

AGENDA ITEM #1A – ELECTION OF COMMISSION CHAIRMAN:

MOTION: Commissioner Hatmaker – to nominate David Mundy as chairman and Mike Campbell as vice chairman

SECOND: Commissioner Mason

MOTION: Commissioner Shuford – to nominate Mike Campbell as chairman

SECOND: Commissioner Vass

NOMINATION: Commissioner Large – to elect Whitt Shuford as vice chairman with Mr. Campbell

MOTION: Commissioner Shuford – that nominations cease

SECOND: Commissioner Vass

Motion carried by aye vote

ROLL CALL VOTE(to elect chairman/vice chairman): 7 for Mundy/Campbell; 12 for Campbell/Shuford; 2 passed

Voting for Mundy/Campbell: Commissioners Honeycutt, Barnett, Brooks, Mason, McCreary, Peters, Hatmaker

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

Passed: Commissioners Campbell, Mundy

By majority vote, Mike Campbell elected as Chairman with Whitt Shuford as Vice-Chairman

At this time, Commissioner Mike Campbell was seated as Chairman; clarification was given that chairman term is for 1 year.

AGENDA ITEM #2 – APPROVAL OF AGENDA:

MOTION: Commissioner Vass – to approve agenda

SECOND: Commissioner Shuford

MOTION TO AMEND: Commissioner Peters – to add a budget amendment resolution for the Board of Education that failed to meet the agenda deadline

SECOND: Commissioner Hatmaker

(At this time, County Mayor Brooks requested time to discuss the agenda)

Upon call for vote on motion to amend / motion carried by aye vote
(resolution entered on agenda as #2018-068 under item 8A)

Upon call for vote on agenda as amended / motion carried by aye vote

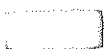
The Chairman then recognized County Mayor Brooks – Mayor Brooks requested that his office be involved in the preparation of the agenda for the commission each month. After discussion, the Chairman suggested that someone prepare a resolution for the commission to consider at the next meeting as to the agenda preparation procedure.

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 Rowe – to approve

SECOND: Commissioner Cosby

Motion carried by aye vote

AGENDA ITEM #5 – NOTARIES

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner McCreary

Approved:

Melissa Ann Westbrook

Madeline C. Caylor

Leann M. Cupp

Nicole Leigh Carter

Robin L. Pritchard

Misty Kennedy

AGENDA ITEM #6 – NOTARY BONDS

(none presented)

OLD BUSINESS: none

NEW BUSINESS:

ITEM #1 – APPOINTMENT TO E911 BOARD:

Upon recommendation of county mayor, request made to appoint Sheriff Bobby Brooks to the E911 board.

MOTION: Commissioner Cosby – to accept recommendation and appoint Sheriff Bobby Brooks to E911 board

SECOND: Commissioner Vass

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

ITEM #2 – APPOINTMENT OF COUNTY ATTORNEY

MOTION: Commissioner Large – to re-appoint James Estep as county attorney

SECOND: Commissioner Peters

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NOMINATION: Commissioner Vass – to appoint Danny Stone as county attorney
SECOND: Commissioner Cosby

ROLL CALL VOTE: 19 for Estep; 2 for Stone

Voting for Estep: Commissioners Clark, Shuford, Nathan Epperson, Honeycutt, Large, Campbell, Crawford, Nicholas Epperson, Mullins, Rowe, Barnett, Brooks, Mason, Brogan, McCreary, Peters, Mundy, Murphy, Hatmaker

Voting for Stone: Commissioners Vass, Cosby

By majority vote, James Estep re-appointed as County Attorney

ITEM #3 – RES. 2018-057 – CIRCUIT COURT CLERK – Equipment purchase
ITEM #4 – RES. 2018-058 – CIRCUIT COURT CLERK – Equipment purchase
ITEM #5 – RES. 2018-059 – CIRCUIT COURT CLERK – Equipment purchase

MOTION: Commissioner Shuford – to combine and approve items 3, 4 and 5
SECOND: Commissioner Vass

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

(Resolutions as follows)



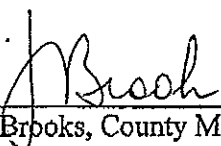
RESOLUTION

2018- 057

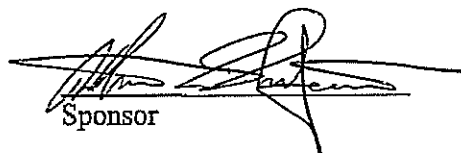
Whereas, the Circuit Court Clerk of Claiborne County, Tennessee would respectfully submit to the Claiborne County Commission that there exists a fund, same being Data Entry Fee-General Sessions (42190-000-00/101-0000-000) that was established in 2003 containing a \$4.00 fee for each case filed in Circuit Court. This fund is to be used to maintain the current computer system at no costs to the taxpayers of this County for the Circuit Court Clerk. At the present time said Circuit Court Clerk needs new desktop computers. There are more than adequate monies in said fund to pay for the needed items. A quote has been obtained from Pomeroy IT Solutions for a 3 HP ProDesk 600 G3 with Intel i7-6700 & 3 HP EliteDisplay E232i 23" LED Monitor with a total purchase price of \$2416.44 and said quote is attached to this Resolution. **Now, Therefore,** the Circuit Court Clerk respectfully submits this Resolution and ask for the approval of same for the purchase of said equipment, and upon approval of same these funds be placed in the Office Supplies (53100-435) budget item for the Circuit Court Clerk.

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

Duly passed and approved this 17th day of September, 2018.



Joe Brooks, County Mayor



Sponsor

ATTEST:



Karen Hurst, County Court Clerk

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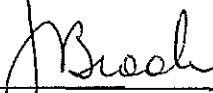
RESOLUTION

2018- 058


Whereas, the Circuit Court Clerk of Claiborne County, Tennessee would respectfully submit to the Claiborne County Commission that there exists a fund, same being Data Entry Fee-General Sessions (42390-000-00/101-0000-000) that was established in 2003 containing a \$4.00 fee for each case filed in Circuit Court. This fund is to be used to maintain the current computer system at no costs to the taxpayers of this County for the Circuit Court Clerk. At the present time said Circuit Court Clerk needs new desktop computers. There are more than adequate monies in said fund to pay for the needed items. A quote has been obtained from Pomeroy IT Solutions for a 6 HP ProDesk 600 G3 with Intel i7-6700 & 6 HP EliteDisplay E232i 23" LED Monitor with a total purchase price of \$4832.88 and said quote is attached to this Resolution. Now, **Therefore**, the Circuit Court Clerk respectfully submits this Resolution and ask for the approval of same for the purchase of said equipment, and upon approval of same these funds be placed in the Office Supplies (53100-435) budget item for the Circuit Court Clerk.

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

Duly passed and approved this 17th day of September, 2018.



Joe Brooks, County Mayor

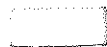


Sponsor

ATTEST:



Karen Hurst, County Court Clerk



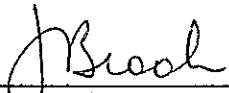
RESOLUTION

2018- 059


Whereas, the Circuit Court Clerk of Claiborne County, Tennessee would respectfully submit to the Claiborne County Commission that there exists a fund, same being Data Entry Fee-Juvenile (42490-000-00/101-0000-000) that was established in 2003 containing a \$4.00 fee for each case filed in Circuit Court. This fund is to be used to maintain the current computer system at no costs to the taxpayers of this County for the Circuit Court Clerk. At the present time said Circuit Court Clerk needs new desktop computers. There are more than adequate monies in said fund to pay for the needed items. A quote has been obtained from Pomeroy IT Solutions for a 2 HP ProDesk 600 G3 with Intel i7-6700 & 2 HP EliteDisplay E232i 23" LED Monitor with a total purchase price of \$1610.96 and said quote is attached to this Resolution. Now, **Therefore**, the Circuit Court Clerk respectfully submits this Resolution and ask for the approval of same for the purchase of said equipment, and upon approval of same these funds be placed in the Office Supplies (53100-435) budget item for the Circuit Court Clerk.

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

Duly passed and approved this 17th day of September, 2018.



Joe Brooks, County Mayor



Sponsor

ATTEST:



Karen Hurst, County Court Clerk

ITEM #6 – RES. 2018-060 – BOARD OF EDUCATION – Budget amendment

ITEM #7 – RES. 2018-061 – BOARD OF EDUCATION – Budget amendment

ITEM #8 – RES. 2018-062 – BOARD OF EDUCATION – Budget amendment

ITEM #8A – RES. 2018-068 – BOARD OF EDUCATION – Budget amendment

MOTION: Commissioner Peters – to combine and approve items 6, 7, 8 and 8A

SECOND: Commissioner Hatmaker

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

(Resolutions as follows)



CLAIBORNE COUNTY
BOARD OF EDUCATION

RESOLUTION
2018-060

September 13, 2018

WHEREAS, the Claiborne County Board of Education needs to amend the School Nutrition Budget in order to reflect the Award of the fresh fruits and vegetable program at TNT School for the 2018-2019 school year.

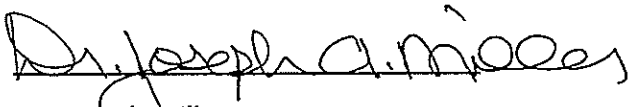
WHEREAS, this resolution involves no state or local tax dollars

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on September 17, 2018 that the Claiborne County Board of Education be authorized to amend the School Nutrition Budget by adjusting the following items.

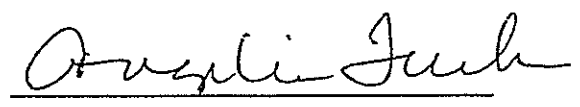
<u>Account No.</u>	<u>INCREASE</u>
47114 (USDA Other)	\$22, 150

EXPENDITURES

Account No.	
73100-422-FFVPT	\$22, 150


 Dr. Joseph Miller
 Claiborne County Schools

Shawn Peters
 Commission Sponsor


 Angelia Tucker
 School Finance Director

Claiborne County Board of Education
RESOLUTION
2018-061

September 13, 2018

WHEREAS, the Claiborne County Board of Education has received a \$20,000 donation from La-Z-Boy Foundation for the inservice speaker.

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session September 17, 2018 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by increasing the following line items.

REVENUE

INCREASE

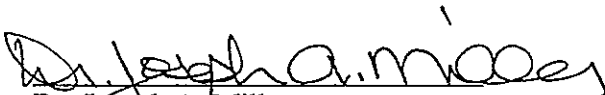
Account Code No.
44570 Contributions

\$20,000

EXPENDITURES

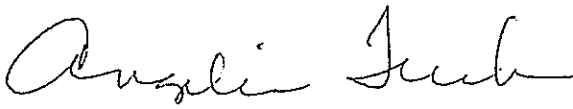
Account Code No.
72210/524 Staff Development

\$20,000


Dr. Joseph A. Miller
Claiborne County Schools Director

Shawn Peters

Commission Sponsor



Angelia Tucker
School Finance Director



Claiborne County Board of Education
RESOLUTION
2018-062

September 13, 2018

WHEREAS, the Claiborne County Board of Education has received a Read to be Ready Grant for \$10,000, and as a result of actual funding 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 grant guidelines, and

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session September 17, 2018 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items.


REVENUE

INCREASE

Account Code No.		
46980	Other State Grants	10,000.00

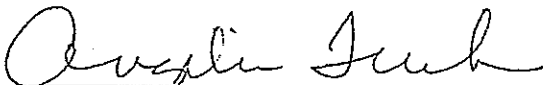
EXPENDITURES

Account Code No.		
71100/429	Instructional Supplies	7,159.54
72210-189	Other Salaries & Wages	2,190.00
72210-201	Social Security	232.52
72210-204	Retirement	340.50
72210-210	Unemployment	21.10
72210-212	Medicare	56.34


Dr. Joseph A. Miller
Claiborne County Schools Director

Shawn Peters

Commission Sponsor


Angelia Tucker
School Finance Director

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Claiborne County Board of Education
RESOLUTION
2018-068

September 13, 2018

WHEREAS, the Claiborne County Board of Education has received a Lottery After School Grant for \$504,625, and as a result of actual funding 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 grant guidelines, and

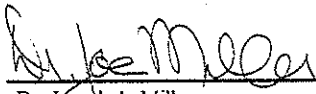
WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session September 17, 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 Revenue	\$504,625

EXPENDITURES

Account Code No.		
73300-105	Supervisor	11,250
73300-116	Teacher	208,578
73300-163	Educational Attendants	59,805
73300-169	Part time Personnel	21,600
73300-189	Other Salaries & Wages	101,250
73300-201	Social Security	24,953
73300-204	Retirement	42,100
73300-210	Unemployment	8,370
73300-212	Medicare	5,836
73300-355	Travel	1,481
73300-399	Other Contract Services	3,000
73300-429	Instructional Supplies	9,200
73300-524	Staff Development	4,780
73300-599	Other Charges	2,422


Dr. Joseph A. Miller
Claiborne County Schools

Shawn Peters

Commission Sponsor



Angelia Tucker
School Finance Director



ITEM #9 – Res. 2018-063 - BOARD OF EDUCATION – EESI Loan

MOTION: Commissioner Peters – to approve
SECOND: Commissioner Nicholas Epperson

Introduction by School Director Dr. Miller and project review presentation given by Josh McNeil of Energy Systems Group.

Discussion then followed concerning project plans, loan amount, re-payment and related discussion

MOTION: Commissioner Mundy – to table until next month so that ESG can provide an itemization as to the improvements detailed for each school
SECOND: Commissioner Hatmaker

ROLL CALL VOTE (on motion to table): 18 for; 3 against

For: Commissioners Clark, Shuford, Vass, Nathan Epperson, Honeycutt, Large, Campbell, Crawford, Mullins, Rowe, Cosby, Barnett, Brooks, Mason, Brogan, Mundy, Murphy, Hatmaker

Against: Commissioners Nicholas Epperson, McCreary, Peters

Motion carried / item tabled until next meeting

ITEM #10 – Res. 2018-064 – COMMITTEES

Resolution presented by Commissioner Honeycutt concerning appointment of various committees. Commissioner Vass asked to be removed from the Audit Committee. Commissioner Shuford asked to be removed from the Budget Committee.

MOTION: Commissioner Honeycutt – to approve resolution with amendments requested
SECOND: Commissioner Mundy

County Mayor Brooks requested that consideration and courtesy be extended to him to allow his participation in the appointment and/or re-appointment of committee members as the law allows.

MOTION: Commissioner Vass – to table
SECOND: Commissioner Shuford

ROLL CALL VOTE (on motion to table): 18 for; 3 against

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For: Commissioners Clark, Shuford, Vass, Nathan Epperson, Large, Campbell, Crawford, Nicholas Epperson, Mullins, Rowe, Cosby, Barnett, Brooks, Mason, Brogan, McCreary, Peters, Murphy

Against: Commissioners Honeycutt, Mundy, Hatmaker

Motion carried / item tabled until next meeting

ITEM #11 – RES. 2018-065 – HIGHWAY DEPT.

ITEM #12 – RES. 2018-066 – HIGHWAY DEPT.

MOTION: Commissioner Mason – to combine and approve items 11 and 12

SECOND: Commissioner Mullins

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

(Resolutions as follows)



RESOLUTION NO. 2018-065

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 17th day of September 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 17th day of September, 2018.



COUNTY MAYOR

STEVE MASON

SPONSOR

ATTEST:



COUNTY CLERK

Ronald Pittman

ROAD SUPERINTENDENT

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RESOLUTION NO. 2018- 066

WHEREAS, the Claiborne County Highway Department has identified several 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;

Tractor - 6640 Ford – Serial Number BC84355

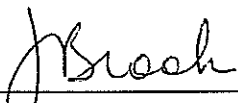
Tractor - 585 Case – Serial Number B02877

Tractor – 685 Case – Serial Number B510231B026847

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 17th day of September 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 17th day of September, 2018.



COUNTY MAYOR

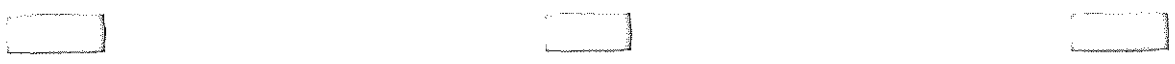
Steve Mason

SPONSOR

ATTEST:



COUNTY CLERK



ITEM #13 – Res. 2018-067 – ETHICS COMMITTEE

MOTION: Commissioner Honeycutt – to approve with amendment that, in paragraph 5 of resolution, Gina Tye be listed as secretary only and not a voting member

SECOND: Commissioner Mundy

MOTION: Commissioner Vass – to table until next meeting

SECOND: Commissioner Shuford

County Mayor stated that the reason for the motion to table was that providing recommendations of this committee was his responsibility.

Commissioner Brogan requested that the County Mayor provide at the next meeting a listing of members and term lengths of all the county boards. Commissioner Peters requested as to when the boards meet. Commissioner Clark requested that the same information of the various committees also be provided.

ROLL CALL VOTE (on motion to table): 18 for; 3 against

For: Commissioners Clark, Shuford, Vass, Nathan Epperson, Large, Campbell, Crawford, Nicholas Epperson, Mullins, Rowe, Cosby, Barnett, Brooks, Mason, Brogan, McCreary, Peters, Murphy

Against: Commissioners Honeycutt, Mundy, Hatmaker

Motion carried / item tabled until next meeting.

ITEM #14 – ADJOURNMENT

MOTION: Commissioner Mundy – to adjourn

SECOND: Commissioner Hatmaker

Motion carried by aye vote / meeting adjourned

APPROVED

10-15-18

*Karen Gurst
County Clerk*

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WILBOAED

