

COUNTY COMMISSION MEETING – SEPTEMBER 21, 2020

The Claiborne County Commission met in regular session on Monday, September 21, 2020 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 Mason – to approve

SECOND: Commissioner Mundy

Commissioner Shuford requested that item #1 (Res. 2020-069) under Old Business should be removed as it was not a tabled item to be placed under Old Business.

(Item #1 under Old Business removed from agenda)

Commissioner Hatmaker requested to add discussion item by resident from 9th District.

(This added as discussion item #18A under New Business)

Commissioner Large requested to replace resolution under item #14 with updated resolution provided to commission.

Commissioner Mundy requested to replace resolution under item #15 with updated resolution provided to commission

Vote on agenda as amended; Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF MINUTES

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Large

Commissioner Honeycutt requested that the proper entries be made to the budget resolutions concerning the animal shelter donation (including increase).

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

MOTION: Commissioner Shuford – to combine items #4, 5 and 6 and approve

SECOND: Commissioner Nathan Epperson

Motion carried by aye vote

AGENDA ITEM #7 – COUNTY ROAD SUPERINTENDENT’S QUARTERLY REPORT AND EQUIPMENT LIST

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Brooks

Motion carried by aye vote

AGENDA ITEM #8 – COMMITTEE REPORTS

MOTION: Commissioner Nathan Epperson – to approve

SECOND: Commissioner Clark

Motion carried by aye vote

AGENDA ITEM #9 – NOTARY PUBLIC APPOINTMENTS

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Large

Motion carried by aye vote

APPROVED:

Robert A. DeBusk

Brandi Mechelle Singleton

Lois A. Saylor

Joyce W. Rucker

Alma J. Reece

Melissa C. Jarrell

Shannon D. Morelock

Shelia M. Gambrel

AGENDA ITEM #10 – NOTARY BOND APPROVAL

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Mason

Motion carried by aye vote

APPROVED:

Melissa C. Jarrell

Lois A. Saylor

sureties: James D. Estep, III and Robert Estep

sureties: James D. Estep, III and Robert Estep

OLD BUSINESS:

ITEM #1 – (this item removed from agenda)

NEW BUSINESS:

ITEM #1 – RES. 2020-072 – BOARD OF EDUCATION (budget amendment)

ITEM #2 – RES. 2020-073 – BOARD OF EDUCATION (budget amendment)

ITEM #3 – RES. 2020-074 – BOARD OF EDUCATION (budget amendment)

ITEM #4 – RES. 2020-075 – BOARD OF EDUCATION (budget amendment)

ITEM #5 – RES. 2020-076 – BOARD OF EDUCATION (budget amendment)

ITEM #6 – RES. 2020-077 – BOARD OF EDUCATION (budget amendment)

ITEM #7 – RES. 2020-078 – BOARD OF EDUCATION (budget amendment)

ITEM #8 – RES. 2020-079 – BOARD OF EDUCATION (budget amendment)

ITEM #9 – RES. 2020-080 – BOARD OF EDUCATION (budget amendment)

MOTION: Commissioner Peters – to combine items #1 through 9 and approve

SECOND: Commissioner Brooks

Motion carried by aye vote

(Resolutions as follows)

Claiborne County Board of Education
RESOLUTION
2020-072

September 10, 2020

WHEREAS, the Claiborne County Board of Education has received \$866,271.58 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 September 21, 2020 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.

49700 Insurance Recovery

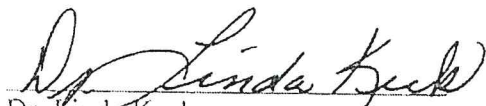
\$866,272

EXPENDITURES

Account Code No.

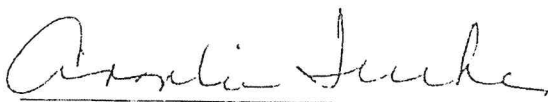
72620-336 Maintenance & Repair
76100-707 Building Improvements

\$ 650
865,622


Dr. Linda Keck
Claiborne County Schools

Shawn Peters

Commission Sponsor


Angelia Tucker
Finance Director

FILED *9-1-2020*
KAREN HURST, COUNTY CLERK
BY: *Kh* DTC.

Claiborne County Board of Education
RESOLUTION
2020-073

September 10, 2020

WHEREAS, the Claiborne County Board of Education needs the current budget to reflect the lines as approved by the state and as a result this needs to be amended in the **General Purpose Budget** in order to adhere to the state, and

WHEREAS, this resolution involves no local tax dollars.

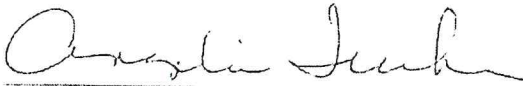
BE IT THEREFORE RESOLVED by the Claiborne County Commission in session September 21, 2020 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items.

		<u>INCREASE</u>	<u>DECREASE</u>
40110	Local Option Sales Tax	175,000	
39000	Undesignated Fund Balance		175,000
71100/217	Retirement -Hybrid	80,000	
71200/217	Retirement -Hybrid	20,000	
71300/217	Retirement -Hybrid	6,000	
72120/217	Retirement -Hybrid	7,000	
73300/217	Retirement -Hybrid	2,000	
73400/217	Retirement -Hybrid	3,000	
71100/204	Retirement		80,000
71200/204	Retirement		20,000
71300/204	Retirement		6,000
72120/204	Retirement		7,000
73300/204	Retirement		2,000
73400/204	Retirement		3,000


 Dr. Linda Keck
 Claiborne County Schools

Shawn Peters

 Commission Sponsor


 Angelia Tucker
 Finance Director

FILED *9-1-2020*
 KAREN HURST, COUNTY CLERK
 BY: *Kh* -DC

Claiborne County Board of Education
RESOLUTION
2020-074

September 10, 2020

WHEREAS, the Claiborne County Board of Education has the need to allocate additional funds to Textbooks in order to meet the state adoption requirements, and

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

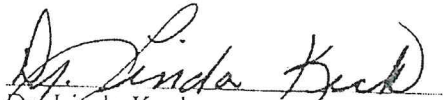
WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session September 21, 2020 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by increasing the following line items.

<u>FUND BALANCE</u>		<u>DECREASE</u>	<u>INCREASE</u>
Account Code No.			
39000	Unassigned Fund Balance	\$410,000	

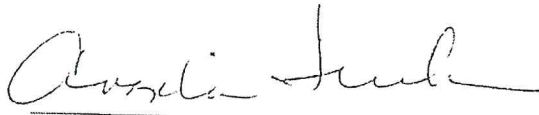
EXPENDITURES

Account Code No.		
71100-449	Textbooks	410,000


Dr. Linda Keck
Claiborne County Schools

Shawn Peters

Commission Sponsor



Angelia Tucker
Finance Director

FILED *9-1-2020*
KAREN HURST, COUNTY CLERK
BY: *Kh* *DE*

CLAIBORNE COUNTY
BOARD OF EDUCATION

RESOLUTION
2020-075

September 10, 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 IDEA Discretionary Grants Carryover

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

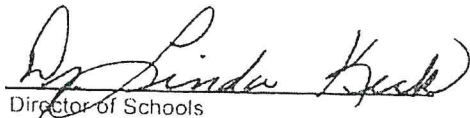
WHEREAS, this resolution involves no state or local tax dollars

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on September 21, 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>
47143 Special Ed Grants	\$ 45,340.11	

EXPENDITURES

Account No.		
71200/429 Supplies	\$	4,999.81
71200/499 Other Supplies	\$	7,308.41
71200/725 Equipment	\$	5,769.60
72220/499 Supplies	\$	145.58
72220/524 Staff Development	\$	4,807.55
72220/790 Other Equipment	\$	1,771.61
72710/425 Gasoline	\$	457.05
72710/729 Transportation Equipment	\$	20,080.50


Director of Schools

Shawn Peters
Commission Sponsor

Angelia Tucker
Angelia Tucker
Finance Director

FILED *9-1-2020*
 KAREN HURST, COUNTY CLERK
 BY: *kh* D.G.

CLAIBORNE COUNTY
BOARD OF EDUCATION

RESOLUTION
2020-076

September 10, 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 ESSA - Cares Act

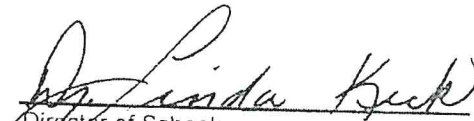
Whereas, under the new state reporting requirements for Federal Projects, the county budget is required to match the state budget to the penny and

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 September 21, 2020 that the Claiborne County Board of Education be authorized to amend the Federal Projects Budget by adjusting the following line items.

<u>EXPENDITURES</u>	<u>INCREASE</u>	<u>DECREASE</u>
Account No		
71100/399 Other Contracted Serv	\$ 23,000.00	
71100/429 Instructional Supplies	\$ 5,387.56	
71100/722 Reg. Inst Equipment	\$ 1,140,757.65	
72120/499 Other Supplies	\$ 4,000.00	
72210/524 Staff Development	\$ 9,000.00	
72250/499 Other Supplies		\$ (1,198,322.50)
72620/717 Maintenance Equipment	\$ 11,177.29	
72710/399 Other Contracted Serv	\$ 5,000.00	



Linda Heck
Director of Schools

Shawn Peters

Shawn Peters
Commission Sponsor

Angelia Tucker

Angelia Tucker
Finance Director

FILED *9-11-2020*
 KAREN HURST, COUNTY CLERK
 BY: *KH*
 P.C.

CLAIBORNE COUNTY
BOARD OF EDUCATION

RESOLUTION
2020-077

September 10, 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 Perkins,

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

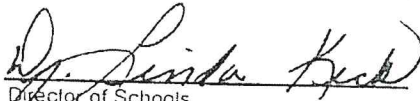
BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on September 21, 2020 that the Claiborne County Board of Education be authorized to amend the Federal Projects Budget by adjusting the following line items

Account No.	<u>INCREASE</u>	<u>DECREASE</u>
47131 Vocational Education	\$ 1,267.47	

EXPENDITURES

Account No.

71300/189 Other Salaries	\$ 500.00	
71300/201 Social Security		\$ (30.00)
71300/204 State Retirement		\$ (50.00)
71300/210 Unemployment		\$ (5.00)
71300/212 Medicare	\$ 8.00	
71300/399 Other Contracted Serv		\$ (276.00)
71300/429 Instructional Supplies	\$ 15,245.11	
71300/730 Vocational Equipment		\$ (20,183.79)
72130/355 Travel	\$ 173.00	
72130/524 Staff Development	\$ 5,443.07	
72230/355 Travel		\$ (56.92)
72230/790 Other Equipment	\$ 500.00	


Director of Schools

Shawn Peters
Commission Sponsor

Angelia Tucker
Angelia Tucker
Finance Director

FILED *9-11-2020*
 KAREN HURST, COUNTY CLERK
 BY: *Kh* D.G.

CLAIBORNE COUNTY
BOARD OF EDUCATION

RESOLUTION
2020-078

September 10, 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 IDEA Partnership Grant and IDEA Tech Grants

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

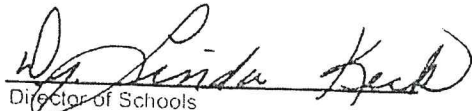
WHEREAS, this resolution involves no state or local tax dollars

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on September 21, 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>
47143 Special Ed Grants		\$ (54,327.00)

EXPENDITURES

Account No.			
71200/116 Teacher	\$	4,000.00	
71200/189 Other Salaries			\$ (9,100.00)
71200/195 Substitutes			\$ (2,000.00)
71200/201 Social Security			\$ (317.00)
71200/204 Retirement			\$ (357.00)
71200/210 Unemployment	\$	10.00	
71200/212 Medicare			\$ (73.00)
71200/429 Supplies			\$ (10,000.00)
71200/499 Other Supplies			\$ (15,000.00)
71200/725 Equipment			\$ (19,490.00)
72220/524 Staff Development			\$ (2,000.00)


Director of Schools

Shawn Peters
Commission Sponsor

Angelia Tucker
Angelia Tucker
Finance Director

FILED *9-1-2020*
 KAREN HURST, COUNTY CLERK
 BY: *Kh* B.E.

CLAIBORNE COUNTY
BOARD OF EDUCATION

RESOLUTION
2020-079

September 10, 2020

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 and Ellen Myers Schools for the 2020-2021 school year.

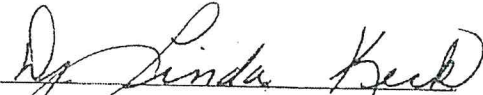
WHEREAS, this resolution involves no state or local tax dollars

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on September 21, 2020 that the Claiborne County Board of Education be authorized to amend the School Nutrition Budget by adjusting the following items.

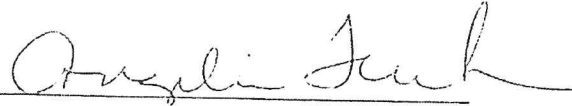
<u>Account No.</u>	<u>INCREASE</u>
47114 (USDA Other)	\$39,350.00

EXPENDITURES

Account No.	
73100-422-FFVPT	\$24,800.00
73100-422-FFVPE	\$14,550.00


Dr. Linda Keck
Claiborne County Schools


Commission Sponsor


Angelia Tucker
School Finance Director

FILED *9-1-2020*
KAREN HURST, COUNTY CLERK
BY: *ka* D-G

Claiborne County Board of Education
RESOLUTION
2020-080

September 10, 2020

WHEREAS, the Claiborne County Board of Education has received additional Safe Schools Grant for \$93,383.43 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 September 21, 2020 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>
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Account Code No		
46590 Other State Grants	93,383.43	

EXPENDITURES

Account Code No.		
72210-355 Travel	327.00	
72210-499 Other Supplies	4,425.00	
72210-790 Other Equipment	88,631.43	



Dr. Linda Keek
Claiborne County Schools

Shawn Peters

Commission Sponsor



Angelia Tucker
Finance Director

FILED
9-20-20
KAREN HURST, COUNTY CLERK
BY: *pk* D.C.

ITEM #10 – RES. 2020-081 – QUITCLAIM DEED (Hatfield property)

MOTION: Commissioner Brogan – to approve
SECOND: Commissioner McCreary

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

RESOLUTION
RESOLUTION NO. 2020-081

WHEREAS, the State of Tennessee, Department of Transportation constructed new Highway 63 in the Arthur Community of Claiborne County, Tennessee, and;

WHEREAS, a portion of the Old State Route 63 has not been conveyed, and;

WHEREAS, the State of Tennessee, Department of Transportation has indicated it does not claim any interest in the Old State Route 63 though the property of Louann Hatfield , and;

WHEREAS, the property of Louann Hatfield is designated on the attached Tax Map as Map 053, Parcel 010.00, and;

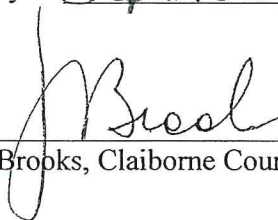
WHEREAS, Claiborne County, Tennessee is not in need of the property for development or access to county roads, and;

WHEREAS, the area identified as Red Hill Circle Road across the property of Louann Hatfield is hereby declared abandoned and should conveyed to the owner of the property on which it is located, except any area of the Red Hill Circle Road upon the State of Tennessee, Department of Transportation right-of-way in not included.

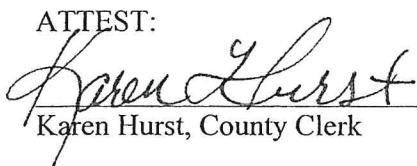
NOW THEREFORE, the Claiborne County Commission meeting in regular session on the 21st day of September, 2020, hereby authorizes and directs Joe Brooks, Claiborne County Mayor to execute a Quitclaim Deed for the property designated on the attached Tax Map to Louann Hatfield.

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

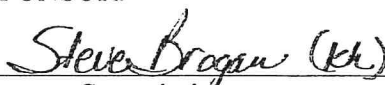
Duly passed and approved this 21st day of September, 2020.




Joe Brooks, Claiborne County Mayor

ATTEST:


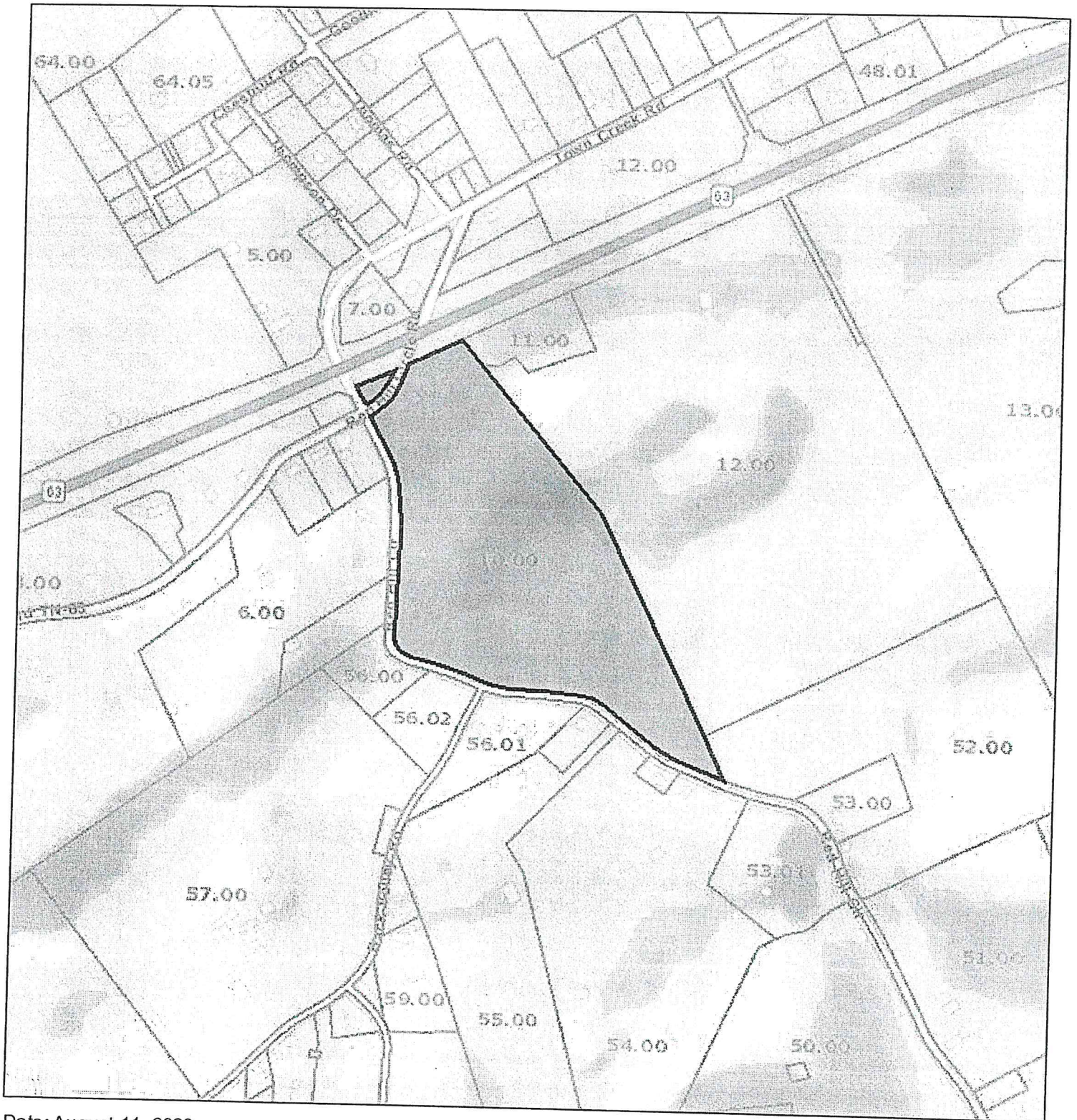
Karen Hurst, County Clerk

SPONSOR:


County Commissioner

FILED 9-3-2020
KAREN HURST, COUNTY CLERK
BY:  BFC

Claiborne County - Parcel: 053 010.00



Date: August 11, 2020
County: Claiborne
Owner: HATFIELD LOUANN
Address: HWY 63 3409
Parcel Number: 053 010.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
TN Comptroller - OLG
State of Tennessee, Comptroller of the Treasury, Office of Local Government

The property lines are compiled from information maintained by your local county Assessor's office but are not conclusive evidence of property ownership.

9/21/20

**ITEM #11 – RES. 2020-082 – DECLARING SEPTEMBER AS SUICIDE PREVENTION
AWARENESS MONTH FOR CLAIBORNE COUNTY**

MOTION: Commissioner Vass – to approve

SECOND: Commissioner Clark

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

RESOLUTION 2020 - 082
A RESOLUTION DECLARING SEPTEMBER AS
SUICIDE PREVENTION AWARENESS MONTH FOR CLAIBORNE COUNTY

WHEREAS, suicide is one of the most disruptive and tragic events a family and a community can experience, with more than 1100 lives lost in Tennessee each year and an estimated 25 attempted suicides for each suicide death; and

WHEREAS, suicide is the 9th-leading cause of all deaths in Tennessee, the second-leading cause of death among youth ages of 10 to 24, and the first leading cause for children ages 10-17; and

WHEREAS, more than three lives a day are lost to suicide in Tennessee, which means we lose 22 Tennesseans each week and 97 people per month; and

WHEREAS, Tennessee veterans, active-duty military, and National Guardsmen face a disproportionate risk as compared to the general population, with more dying from suicide than combat; and

WHEREAS, public awareness of this tragic problem is the key to preventing further suffering and loss of life; and the risk for human self-destruction can be reduced through awareness, education and treatment as the highest risk for suicide is among the survivors of those who died by suicide or those who have attempted suicide; and

WHEREAS, suicide prevention has been declared a state priority by the Governor; and the Tennessee Legislature has declared teen suicide prevention as a state priority in partnership with the Tennessee Suicide Prevention Network to implement the Tennessee Strategy for Suicide Prevention; and

WHEREAS, Tennessee is a national leader in the effort to prevent suicide, being one of the first states to develop a suicide prevention and evaluation plan covering the lifespan; and

WHEREAS, the Governor of Tennessee has appointed a Suicide Prevention Network Advisory Council to coordinate the implementation of the Tennessee Strategy for Suicide Prevention; and

WHEREAS, the Tennessee Suicide Prevention Network is a grassroots collaboration of Tennesseans and organizations working to eliminate the stigma of suicide, educate the community about the warning signs of suicide, and ultimately reduce the rate of suicide in our state; and

WHEREAS, every member of our community should understand that throughout life's struggles we all need occasional reminder that we are all silently fighting our own battles; and

WHEREAS, we encourage all Tennesseans to take the time to inquire as to the wellbeing of their family, friends, and to genuinely convey their appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer.

IT IS RESOLVED, the Claiborne County Commission recognizes the month of September as Suicide Awareness Prevention Month.

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

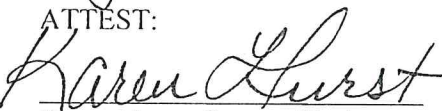
PASSED AND APPROVED this 21st day of September 2019.



Joe Brooks, Claiborne County Mayor


Juanita Honeycutt, County Commissioner

ATTEST:



Karen Hurst, County Clerk

Charlton Vass, County Commissioner

FILED 9-8-2020
KAREN HURST, COUNTY CLERK
BY: 

Proclamation

Suicide Prevention Awareness Month September 2020

WHEREAS, suicide is one of the most disruptive and tragic events a family and a community can experience, with more than 1100 lives lost in Tennessee each year and an estimated 25 attempted suicides for each suicide death; and

WHEREAS, suicide is the 9th-leading cause of all deaths in Tennessee, the second-leading cause of death among youth ages of 10 to 24, and the first leading cause for children ages 10-17; and

WHEREAS, more than three lives a day are lost to suicide in Tennessee, which means we lose 22 Tennesseans each week and 97 people per month; and

WHEREAS, Tennessee veterans, active-duty military, and National Guardsmen face a disproportionate risk as compared to the general population, with more dying from suicide than combat; and

WHEREAS, public awareness of this tragic problem is the key to preventing further suffering and loss of life; and the risk for human self-destruction can be reduced through awareness, education and treatment as the highest risk for suicide is among the survivors of those who died by suicide or those who have attempted suicide; and

WHEREAS, suicide prevention has been declared a state priority by the Governor; and the Tennessee Legislature has declared teen suicide prevention as a state priority in partnership with the Tennessee Suicide Prevention Network to implement the Tennessee Strategy for Suicide Prevention; and

WHEREAS, Tennessee is a national leader in the effort to prevent suicide, being one of the first states to develop a suicide prevention and evaluation plan covering the lifespan; and

WHEREAS, the Governor of Tennessee has appointed a Suicide Prevention Network Advisory Council to coordinate the implementation of the Tennessee Strategy for Suicide Prevention; and

WHEREAS, the Tennessee Suicide Prevention Network is a grassroots collaboration of Tennesseans and organizations working to eliminate the stigma of suicide, educate the community about the warning signs of suicide, and ultimately reduce the rate of suicide in our state; and

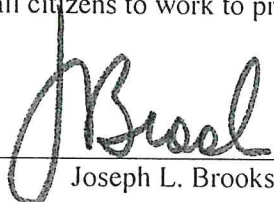
WHEREAS, every member of our community should understand that throughout life's struggles we all need occasional reminder that we are all silently fighting our own battles; and

WHEREAS, we encourage all Tennesseans to take the time to inquire as to the wellbeing of their family, friends, and to genuinely convey their appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer; and

NOW, THEREFORE, I, Joseph L Brooks, Mayor of Claiborne County, do hereby proclaim September 2020, as

SUICIDE PREVENTION AWARENESS MONTH

in Claiborne County, Tennessee, and do urge all citizens to work to prevent suicide and to raise awareness and tolerance around all people affected by this tragedy.



Joseph L. Brooks

ITEM #12 – RES. 2020-083 – FUND 151 – CORRECTION OF LINE ITEM

MOTION: Commissioner Mundy – to approve
SECOND: Commissioner Hatmaker

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

RESOLUTION NO. 2020- 083

WHEREAS, a correction needs to be made to the Debt Service Budget (Fund 151).

WHEREAS, there was an incorrect line item number in the original budget and this line item number needs to be corrected. There is no money involved in this resolution, only changing the line item number.

THEREFORE, in order for this correction to be made the following line item needs to be corrected.

ORIGINAL LINE ITEM NUMBER:

82120-601 PRINCIPAL CAPITAL LEASE-HIGHWAY

CHANGING TO CORRECT LINE ITEM NUMBER:

82120-610 PRINCIPAL CAPITAL LEASE-HIGHWAY

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 21st day of September, 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 September, 2020.

COUNTY MAYOR

David Mundy/st
SPONSOR

ATTEST:

KAREN HURST, COUNTY CLERK

FILED *9-9-2020*
KAREN HURST, COUNTY CLERK
BY: *KH* D.C.

ITEM #13 – RES. 2020-084 – HIGHWAY DEPARTMENT (budget amendment)

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Mason

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

(Resolution as follows)

RESOLUTION NO. 2020- 084

WHEREAS, the Claiborne County Highway Department has a need for a “Brush Truck”. This was discussed at the August meeting and the Commission voted for the Road Superintendent to be issued a purchase order for this purchase and that a resolution would be prepared for the month of September. The cost of the brush truck is \$144,424 (state contract). In the future there will be the purchase of a new pickup truck (\$30,811-state contract) and a salt box (\$5,026).

THEREFORE, in order to make the purchase of the brush truck and future purchases for the Highway Department (pickup truck and salt box) the following transaction must be approved by the Claiborne County Commission. However, there is presently \$100,000 in the equipment line (68000-714) for Fund 131 and this transaction will add the additional funds needed for all purchases for the 2020-2021 fiscal year.

<u>Increase</u>		<u>Decrease</u>	
68000-714 Equipment	\$80,262.00	62000-399 Contracted Services	\$44,425.00
		Fund 131 - Fund Balance	\$35,837.00
Total Increase	\$80,262.00	Total Decrease	\$80,262.00

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 21st day of September, 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 September, 2020.

COUNTY MAYOR

DAVID MUNDY
SPONSORS

ATTEST:

KAREN HURST, COUNTY CLERK

FILED 9-9-2020
KAREN HURST, COUNTY CLERK
BY: [Signature] D.C.

ITEM #14 – RES. 2020-085 – SANITATION DEPARTMENT (budget amendment)

MOTION: Commissioner Large – to approve and to include an increase for the part-time employees to \$10.00 per hour.

SECOND: Commissioner Mason

ROLL CALL VOTE: 20 for; 1 abstain / Motion carried

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

ABSTAINED: Commissioner Brogan (conflict of interest)

(Resolution as follows)

RESOLUTION NO. 2020- 085

WHEREAS, the following line items need increased to reflect a three (3) percent increase. The original budget for 2020-2021 for the Solid Waste did not include a pay increase of any amount. Also, the line item for the attendants that are employed at the convenience centers throughout the county, needs increased for a pay increase so that these employees (full-time only) will be making \$10.00 per hour.

WHEREAS, Claiborne County Sanitation Waste Authority met on July 13, 2020, and voted to give a pay increase of three percent (see attached minutes from this meeting).

WHEREAS, Claiborne County Sanitation Waste Authority met on September 14, 2020, and voted to increase the pay for the full-time employees that work at the convenience centers (see attached minutes from this meeting) to \$10 per hour.

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.

	Original Budget	Amended Budget	Increase/(Decrease) Amount
116-55731-141 Foreman	\$ 62,674	\$64,554	\$ 1,880
116-55731-161 Secretary	\$ 35,000	\$36,050	\$ 1,050
116-55731-164 Attendants	\$241,840	\$289,154	\$47,314
116-55731-201 Social Security	\$ 39,060	\$43,187	\$ 4,127
116-55731-204 State Retirement	\$ 21,478	\$25,424	\$ 3,946
116-55731-212 Employer Medicare	\$ 9,135	\$10,100	965
116 Total Increase			\$59,282
116 FUND BALANCE		(\$59,282)	

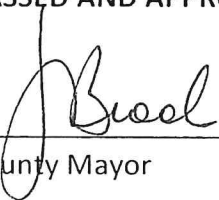
THEREFORE, it is requested that the Claiborne County Commission approve this budget as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 21st day of September, 2020, that such resolution be passed.

BE IT ALSO RESOLVED, that the resolution be amended as follows: Shall include an increase for the part-time employees to \$10.00 per hour.

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 September, 2020.



County Mayor

Kim Large

Commissioner Sponsor

ATTEST:


County Clerk

9/21/20

ITEM #15 – RES. 2020-086 – AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF THE 2020 CLAIBORNE COUNTY WATERLINE EXTENSIONS 5-YR CAPITAL OUTLAY NOTE NOT TO EXCEED \$500,000.

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Mason

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

Resolution 2020 - 086
Authorizing the Issuance, Sale, and Payment of the
2020 Claiborne County Waterline Extensions
5-Year Capital Outlay Note NOT TO EXCEED \$500,000

WHEREAS, the Governing Body of Claiborne County, Tennessee has determined that it is necessary and desirable to provide funds for waterlines; and

WHEREAS, under the provisions of Parts I, IV, and VI or Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of the equipment through the issuance and sale of interest bearing capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's Designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the equipment;

THEREFORE, bids were locally advertised and publically opened on September 17, 2020. At which time Home Federal Bank was awarded the low bid interest rate of 2.29 percent.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Claiborne County, Tennessee, as follows:

SECTION 1. That, for the purpose of providing funds to finance the cost of the waterline extensions in and for the Local Government, the County Finance Director, is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed five hundred thousand dollars (\$500,000) (the "Note") at a competitive public sale upon approval of the Comptroller of the Treasury or Comptroller's Designee pursuant to the terms, provisions, and conditions permitted by law. The Note shall be designated Claiborne County Capital Outlay Note Series 2020B.

SECTION 2. That the Note shall mature not later than FY 2025-2026, five years after the date of issuance and that the Note shall be amortized in an amount reflecting at least level debt service on the Note with an interest rate of 2.29 percent and follow the below schedule:

FISCAL YEAR	PRINCIPAL AMOUNT	INTEREST AMOUNT
<u>2021-22</u>	<u>\$100,000.00</u>	<u>\$11,450.00</u>
<u>2022-23</u>	<u>\$100,000.00</u>	<u>\$ 9,916.00</u>
<u>2023-24</u>	<u>\$100,000.00</u>	<u>\$ 6,870.00</u>
<u>2024-25</u>	<u>\$100,000.00</u>	<u>\$ 4,580.00</u>
<u>2025-26</u>	<u>\$100,000.00</u>	<u>\$ 2,290.00</u>

SECTION 3. That, the Note shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium.

SECTION 4. That, the Note shall be direct general obligations of the Local Government, for which the punctual payment of principal and interest on the Note, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Note.

SECTION 5. That, the Note shall be executed in the name of the Local Government and bear the manual signature of the Finance Director of the Local Government and the manual signature of the County Executive of the Local Government; and shall be payable as to principal and interest at the Finance Department office of the Local Government or the paying agent duly appointed by the Local Government and shall be paid out of the purpose of financing the equipment pursuant to this resolution and as required by law.

SECTION 6. That, the Note will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government of any duly authorized officer of the Local Government.

SECTION 7. That, the Note shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Note is issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

SECTION 8. That, the Note shall be sold only after the receipt of written approval of the Comptroller of the Treasury or Comptroller's Designee for the sale of the Note.

SECTION 9. That, if so determined in the opinion of bond counsel, the Note may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

SECTION 10. That, after the sale of the Note, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's Designee (the "Director"). The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated.

SECTION 11. That, all orders or resolutions in conflict with this resolution are hereby repealed insofar as conflict exists and this Resolution shall be effective immediately upon its passage.

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 September 2020.

Joe Brooks, County Mayor

Carolyn Brooks, Steve Mason,
Rosemary Barnett, Mitchell Cosby
David Mundy, Steven Murphy
County Commissioners

ATTEST:

Karen Hurst, County Clerk

ITEM #16 – RES. 2020-087

(to be submitted at later date)

ITEM #17 – RES. 2020-088 – HONORING THE LIFE OF CONSTABLE A.C. HURST

MOTION: Commissioner Mullins – to approve

SECOND: Commissioner McCreary

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

(Resolution as follows)

RESOLUTION 2020 - 088

A RESOLUTION HONORING THE LIFE OF CONSTABLE A.C. HURST

WHEREAS, On August 2, 1930, Alexander and Kate Hurst welcomed their child, Alexander Charlie "A.C." Hurst, into the world; and

WHEREAS, A.C. was born in Tazewell, TN, grew up in the Caney Valley/Springdale area; and

WHEREAS, A.C. was a proud veteran of the United States Army; and

WHEREAS, A.C. was appointed on April 20, 1970 by the Quarterly County Court to fill a vacancy as the Constable of the 4th district of Claiborne County; and

WHEREAS, A. C. was later elected by the residents of the 4th district to his first full term as the Constable of the 4th district of Claiborne County in August 1970; and

WHEREAS, A. C. served as the Constable for the 4th district of Claiborne County uninterrupted until August 2004; and

WHEREAS, A.C. was presented with a commemorative plaque in December 18, 2004 naming him as the State of Tennessee's "First Honorary Constable" and a letter that read

"Every Community has one person that his/her good deeds leave a lasting memory in the hearts of its citizens. The 4th District is no exception. The people of this district know a man who has spent his life trying to protect the well-being of others.

"In bad weather, he has carried heating oil to people in need, picked up and delivered prescriptions to the sick, drove people to the doctor, fed cattle when the owners were either sick or on vacation. He patrolled Springdale School and other county schools for years, trying to protect the students and teachers from those that disrespect school speed zones. I doubt if he knows how many accidents he prevented or how many funerals he escorted.

"This man has furnished his own car, insurance, gasoline and repairs. He had a thankless job no one else wanted. He had some that would do him physical harm. He received no pay for all his efforts.

NOW THEREFORE, BE IT HEREBY RESOLVED, that The Claiborne County Commission do hereby posthumously honor the life of Alexander Charlie "A.C." Hurst, Constable of the 4th district of Claiborne County, by naming the bridge formerly known as "structure #13SR0320003" on SR-32 as The Constable A.C. Hurst 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 September 2020.

Joe Brooks, Claiborne County Mayor

Zach Mullins, County Commissioner

ATTEST:

Karen Hurst, County Clerk

FILED 9-9-2020 KAREN HURST, COUNTY CLERK BY: [Signature] D-G

Proclamation

*Honoring the life of A.C. Hurst
Constable of the 4th District of Claiborne County*

WHEREAS, On August 2, 1930, Alexander and Kate Hurst welcomed their child, Alexander Charlie “A.C.” Hurst, into the world; and

WHEREAS, A.C. was born in Tazewell, TN and grew up in the Little Sycamore/Springdale area; and

WHEREAS, A.C. was a proud veteran of the United States Army; and

WHEREAS, A.C. was appointed on April 20, 1970 by the Quarterly County Court to fill a vacancy as the Constable of the 4th district of Claiborne County; and

WHEREAS, A. C. was later elected by the residents of the 4th district to his first full term as the Constable of the 4th district of Claiborne County in August 1970; and

WHEREAS, A. C. served as the Constable for the 4th district of Claiborne County uninterrupted until August 2004; and

WHEREAS, A.C. was presented with a commemorative plaque in December 18, 2004 naming him as the State of Tennessee’s “*First Honorary Constable*” and a letter that read

“Every Community has one person that his/her good deeds leave a lasting memory in the hearts of its citizens. The 4th District is no exception. The people of this district know a man who has spent his life trying to protect the well-being of others.

“In bad weather, he has carried heating oil to people in need, picked up and delivered prescriptions to the sick, drove people to the doctor, fed cattle when the owners were either sick or on vacation. He patrolled Springdale School for years, trying to protect the students and teachers from those that disrespect school speed zones. I doubt if he knows how many accidents he prevented or how many funerals he escorted.

“This man has furnished his own car, insurance, gasoline and repairs. He had a thankless job no one else wanted. He had some that would do him physical harm. He received no pay for all his efforts.

NOW THEREFORE, BE IT HEREBY RESOLVED, that The Claiborne County Commission passed resolution 2020 – 088 to posthumously honor the life of Alexander Charles “A.C.” Hurst, Constable of the 4th district of Claiborne County, by naming the bridge formerly known as “structure #13SR0320003” on SR-32 as The Constable A.C. Hurst Memorial Bridge.

BE IT FURTHER RESOLVED, I, Joe Brooks, Claiborne County Mayor, on the (date to be determined), do hereby proclaim county bridge structure #13SR0320003 on SR-32 is hereby named The Constable A.C. Hurst Memorial Bridge.

Joe Brooks, Claiborne County Mayor

Zach Mullins, County Commissioner

ITEM #18 – RES. 2020-089 – AMENDING BUDGET FOR HOME INVESTMENT PARTNERSHIP PROGRAM

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner Vass

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

RESOLUTION 2020 – 089

Resolution Amending Budget for HOME Investment Partnership Program (HOME)
2019 Grant Award

WHEREAS, Claiborne County received a HOME Investment Partnership Program (HOME) 2019 Grant from the State to help rebuild/rehabilitate homes that were found to be below housing standards in the amount of \$500,000.00, and this needs to be added to the General Fund; and

WEHREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session September 21, 2020 authorizes to amend the General Fund Budget by adjusting the following line items.

REVENUE

INCREASE

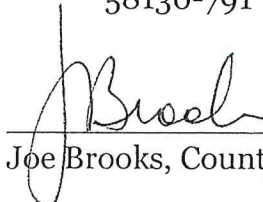
Account Code No.

46980 Other State Grants \$500,000

EXPENDITURES

Account Code No.

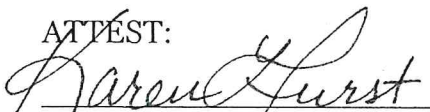
58130-791 HUD Other Construction \$500,000



Joe Brooks, County Mayor

Mitchell Cosby, County Commissioner

ATTEST:



Karen Hurst, County Clerk

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

ITEM #18A – DISCUSSION BY RESIDENT

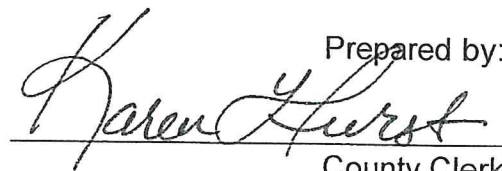
Resident Dennis Powers requested to address the commission and expressed concerns of drug problems that are occurring in his district. Mr. Powers requested any help and assistance the commission could give. Sheriff Brooks informed commission that his department is doing all they can and also partners with THP to patrol as much as possible.

ITEM #19 – ADJOURNMENT

MOTION: Commissioner Mundy – to adjourn

SECOND: Commissioner Hatmaker

Motion carried by aye vote / Meeting adjourned

Prepared by:

County Clerk