

COUNTY COMMISSION MEETING – APRIL 19, 2021

The Claiborne County Commission met in regular session on Monday, April 19, 2021 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 Hatmaker – to approve

SECOND: Commissioner Mundy

Commissioner Large requested to add a discussion item concerning EMT basic training.
(This added as discussion item #1A under New Business).

Commissioner Shuford requested to add a resolution concerning a VOCA grant FY21.
(This added as Resolution # 2021-034, item #14A under New Business).

County Road Superintendent requested that, in reference to Resolution #2021-023, the project of utilizing money (in the Capital Maintenance section) to construct a garage for the Claiborne County Highway Department be removed from the resolution.

Commissioner Peters requested to add a notification letter submitted by the Claiborne County School Board concerning a bid process.
(This added as discussion item #1B under New Business).

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 Large – to approve
SECOND: Commissioner Brooks

Motion carried by aye vote

AGENDA ITEM #8 – NOTARY PUBLIC APPOINTMENTS

MOTION: Commissioner Hatmaker – to approve
SECOND: Commissioner Mason

Motion carried by aye vote

APPROVED:

Amanda P. Webb Brandi Renee Stowe
Kathy M. Campbell Kenneth M. Lawson
Roma J. Walker Scott

AGENDA ITEM #9 – NOTARY BOND APPROVAL

(none)

OLD BUSINESS:

**ITEM #1 – RES. 2021-017 – RESOLUTION AUTHORIZING CLAIBORNE COUNTY TO
SUBMIT 2020 APPALACHIAN REGIONAL COMMISSION GRANT APPLICATION**

MOTION: Commissioner Nathan Epperson – to approve
SECOND: Commissioner Vass

(Discussion followed)

MOTION TO AMEND: Commissioner Brogan – the resolution be amended that, factoring in the commitment of an in-kind contribution in the amount of \$11,076.78 from Powell Valley Electric, the county match will be \$22,923.22 and that this project will be contingent only upon the TWRA contribution of \$100,000.00.

SECOND: Commissioner Cosby

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

ROLL CALL VOTE (on Original Motion as Amended): 11 for; 10 against / Motion carried

*FOR: Commissioners Shuford,, Vass, Nathan Epperson, Campbell,
Nicholas Epperson, Mullins, Rowe, Cosby, Brogan, McCreary, Peters*

*AGAINST: Commissioners Clark, Honeycutt, Large, Crawford, Barnett, Brooks,
Mason, Mundy, Murphy, Hatmaker*

(Resolution as follows)

RESOLUTION NO 2021-017
RESOLUTION AUTHORIZING CLAIBORNE COUNTY TO SUBMIT 2020
APPALACHIAN REGIONAL COMMISSION GRANT APPLICATION

WHEREAS, the Appalachian Regional Commission (ARC) Program as administered by the State of Tennessee offers grants to local jurisdictions within Appalachia to create opportunities to self-sustaining economic development and an improved quality of life, and,

WHEREAS, economic development is essential to Claiborne County's future growth in both the areas of new business and new tax revenue generation, and

WHEREAS, Claiborne County's natural assets can be developed in such a way to lay the groundwork for such economic development, and,

WHEREAS, ARC approved projects along other TVA watersheds have seen successes with regards to economic development, and

WHEREAS, Claiborne County has submitted a preliminary application for expanding the Brogan's Boat Ramp by adding an additional ramp lane, improving the lighting, and expanding the parking area for a total project cost of \$334,000.00 and,

WHEREAS, ARC has approved this application allocating \$200,000.00 toward this project, and,

WHEREAS, TWRA has committed \$100,000.00 toward the match requirement that is required of Claiborne County, and,

WHEREAS, Claiborne County would only need to commit \$34,000.00 toward this economic development project, and,

WHEREAS, it appears that the Powell Valley Electric Cooperative has committed to assist in the grant match with an in-kind contribution of \$11,076.78, and so,

BE IS THEREFORE RESOLVED that the Claiborne County Commission authorizes the County Mayor to submit the full application for an Appalachian Regional Commission Grant in the amount of \$334,000.00. This is approved contingent upon the TWRA definitive commitment of \$100,000.00 towards the project and based upon the in-kind contribution of \$11,076.78 from Powell Valley Electric Cooperative.

IT IS FURTHER RESOLVED the county matching funds will be \$22,923.22 and will come from the Claiborne County General Fund Account.

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

PASSED and APPROVED this 19th day of April, 2021.



Joe Brooks, County Mayor

Nathan Epperson
County Commissioner Sponsor

ATTEST:



Karen Hurst, County Clerk

04/19/2021

ITEM #2 – 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

MOTION: Commissioner Shuford – to approve

SECOND: Commissioner Nathan Epperson

(Discussion followed)

ROLL CALL VOTE: 10 for; 11 against / Motion failed

FOR: Commissioners Clark, Shuford, Vass, Nathan Epperson, Nicholas Epperson, Mullins, Rowe, Cosby, McCreary, Peters

AGAINST: Commissioners Honeycutt, Large, Campbell, Crawford, Barnett, Brooks Mason, Brogan, Mundy, Murphy, Hatmaker

NEW BUSINESS:

ITEM #1 – DISCUSSION – UPDATES (Legislative and Local) (By County Mayor)

County Mayor Brooks addressed the commission with updates of legislative bills on the following: opioid abatement, county right-of ways, junkyard regulations, sports betting revenues, smoking on playgrounds, bank collateralizing, financial conflicts of interest and the American rescue plan. Mayor Brooks also gave updates on the following local projects:

1. The Family Justice Center has 3 change orders. Change order #1 - \$12,274.00 due to original scope of work, change order #2 - \$4,200.00 outside original scope of work, and change order #3 - \$2,922.00 outside original scope of work.
2. Bids are currently being solicited for ADA project. An ad for bids has been placed in the Claiborne Progress and also on Builders Exchange. An opening bid date is scheduled for May 14, 2021.
3. Modification of the large courtroom is scheduled to begin in the upcoming weeks. A purchase order has already been issued for the business chairs and McSpadden Construction will be completing the project.

4. COVID-19 update: As of this date, there are currently 48 active cases in the county. There have been 73 deaths due to COVID-19 and 16,281 vaccinations have been reported.

ITEM #1A – DISCUSSION (EMT Basic Training)

Commissioner Large introduced Daniel McCreary, EMS Director at Claiborne Medical Center. Mr. McCreary addressed commission on the shortage of EMT's. Due to this crisis, the Tennessee Department of Health (TDH) does allow EMS services to conduct initial training. However, TDH will only allow fifteen courses to be ongoing at any one time and Claiborne EMS is currently in sixteenth place. The request is being made to the commission to use its influence to convince legislators of the need to change the rule to allow more classes to be held concurrently. Claiborne EMS has the ability and resources to conduct the training but must have TDH approval.

MOTION: Commissioner Large – to set aside the rules and request the County Mayor to draft a letter to legislators to request the Tennessee Department of Health (the EMS division) to increase the number of training sites for EMT training.

SECOND: Commissioner Nathan Epperson

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

ITEM #1B – DISCUSSION – LETTER SUBMITTED BY CLAIBORNE SCHOOL BOARD

Commissioner Peters addressed letter submitted by the Claiborne County School Board chairperson. Commissioner Peters informed that, as a result of storm damage to an intercom system at Claiborne High School and for safety and emergency reasons, the school board agreed to bypass the bid process so that repair could be done as soon as possible.

(Letter as follows)

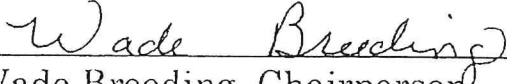
Claiborne County Department of Education

Director of Schools
Dr. Linda Keck, Director

PO Box 179
1403 Tazewell Road
Tazewell, TN 37879
Phone 423-626-3543
FAX: 423-626-5945

April 16, 2021

This is confirmation that the Claiborne County Board of Education agrees to bypass the bid process for the repair of the Claiborne High School Intercom System which sustained recent storm damage. For safety and emergency reasons, the intercom system must be repaired as soon as possible.


Wade Breeding, Chairperson

Board Members: Chair – Wade Breeding, Vice Chair – Shannon England, Shane Bunch, Terry Keck, Neta Munsey, Mark Reece, Linda Fultz

Claiborne County Schools do not discriminate on the basis of race, sex, color, religion, age, veteran status or disability in provision of education programs and services or employment opportunities and benefits in pursuant to the requirements of Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990, and other state and federal laws.

**ITEM #2 – RES. 2021-023 – FY21 LOCAL GOVERNMENT RECOVERY AND REBUILDING
DIRECT APPROPRIATION GRANT**

MOTION: Commissioner Vass – to approve

SECOND: Commissioner Peters

MOTION TO AMEND: Commissioner Mason – that the \$217,930.00 of the Capital Maintenance section of the resolution be earmarked for water projects.

SECOND: Commissioner Hatmaker

MOTION TO AMEND (the amendment): Commissioner Shuford – to divide the \$217,930.00 equally between the 9 districts.

SECOND: Commissioner Mundy

(Discussion followed)

ROLL CALL VOTE (on Motion to Amend (the amendment) made by Commissioners Shuford/Mundy):

13 for; 8 against / Motion carried

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

AGAINST: Commissioners Honeycutt, Large, Barnett, Brooks, Mason, Brogan, Mundy, Hatmaker

ROLL CALL VOTE (on Motion to Amend (as amended) made by Commissioners Mason/Hatmaker):

19 for; 2 against / Motion carried

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

AGAINST: Commissioners Brogan, McCreary

MOTION TO AMEND: Commissioner Mundy – that, for any future monies that the county will receive (state and/or federal), the commissioners and the county mayor schedule a workshop to decide on how the money should be spent.

*ROLL CALL VOTE (on Motion to Amend made by Commissioners Mundy/McCreary)
20 for; 1 against / 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*

AGAINST: Commissioner Brogan

ROLL CALL VOTE (on Original Motion as amended): 16 for; 5 against / Motion carried

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

*AGAINST: Commissioners Honeycutt, Large, Barnett, Brooks, Brogan
(Resolution as follows)*

RESOLUTION 2021-023
FY21 LOCAL GOVERNMENT RECOVERY AND REBUILDING DIRECT APPROPRIATION
GRANT

WHEREAS, the State of Tennessee is issuing Local Government Recovery and Rebuilding Direct Appropriation Grants for FY21 and,

WHEREAS, these grants are one-time funding and are to be used exclusively for one-time expenses as opposed to annually occurring expenses, and

WHEREAS, the permitted spending categories are IT hardware upgrades, capital maintenance, utility system upgrades, road projects, public safety, new school construction or existing school renovation, and

WHEREAS, there is a great need of this type funding across all areas of Claiborne County, and

WHEREAS, Claiborne County is set to receive \$745,688.00

NOW, THEREFORE, BE IT RESOLVED Claiborne County wishes to utilize the monies from the Local Government Recovery and Rebuilding Direct Appropriation Grant for the following areas:

IT HARDWARE UPGRADES - \$287,758.00 for internet hotspots at all county school.

PUBLIC SAFETY - \$40,000.00 for the addition of landing sites for medical helicopter transport in Clairfield, Forge Ridge, Speedwell and Howard's Quarter.

PUBLIC SAFETY - \$200,000.00 to purchase 100 sets of fire gear for all Claiborne County volunteer firemen.

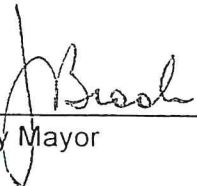
BE IT FURTHER RESOLVED, by amendment of this commission, that the following area shall also be approved:

CAPITAL MAINTENANCE - \$217,930.00 for water projects and that this capital maintenance funding shall be divided equally between the 9 districts of the county.

BE IT FURTHER RESOLVED, by amendment of this commission, that, for any future monies that the county will receive, either state and/or federal, the commissioners and the county mayor schedule a workshop to decide on how the money should be spent.

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

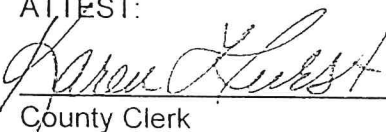
PASSED and APPROVED this 19th day of April, 2021.



County Mayor

Charlton Vass and Shawn Peters
County Commissioner Co-Sponsors

ATTEST:



County Clerk

ITEM #3 – END OF BILL LIFE CYCLE REPORT FOR 2019

MOTION: Commissioner Large – to approve
 SECOND: Commissioner Honeycutt

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



End of Bill Life Cycle Report for 2019

Claiborne County Trustee

Alice Alexander

PO Box 72
 Tazewell, TN 37879
 Ph: 423-626-3275

Section I: Property Taxes (County)

	Tax Year (2019)
Beginning Property Tax Aggregate	13,589,603.00
Public Utility	674,227.00
Assessor Additions & Increases	12,620.64
Assessor Deletions & Decreases	(24,825.93)
Bankruptcy / Appeal	0.00
---	---
Total	14,251,624.71

Section II: Property Taxes Collected (County)

	Tax Year (2019)	
Taxes Collected	(13,963,814.02)	
Taxes Collected By C&M	0.00	
Refunds & Returned Checks	11,533.00	
Reversals / No New Money	(417.00)	
Personal Property Tax-turned over to C&M	(22,518.00)	
Real Estate Property Tax-turned over to C&M	(276,408.69)	
Other Unpaid-NOT turned over to C&M	0.00	* this should be \$0.00, unless Rollbacks are retained by Trustee's Office
---	---	
Total	(14,251,624.71)	
---	---	
Balance Difference	0.00	

Section III: Unpaid Taxes (County)

	Tax Year (2019)
Bankruptcy / Appeal	0.00
Total Property Tax-turned over to C&M	(298,926.69)
Other Unpaid-NOT turned over to C&M	0.00
---	---
Total	(298,926.69)

Section IV: Final Summary (County)

	Tax Year (2019)
Total Collected	(13,952,698.02)
Total Turned Over	(298,926.69)
Other Unpaid-NOT Turned Over	0.00
---	---
Total	(14,251,624.71)
---	---
Percentage Filed in Court	2.096 %

I certify that this report has been examined by me and is to the best of my knowledge and belief a true and complete report of the End of Year Balances made in good faith for the 2019 fiscal year.

Alice Alexander

Alice Alexander, Claiborne County Trustee
 March 12th 2021 03:29 pm

FILED 3-15-2021
 KAREN HURST, COUNTY CLERK
 BY: *[Signature]* B.G.

ITEM #4 – DISCUSSION – RON LAMBERT OF POWELL RIVER BLUEWAY TRAIL

By agreement, this item postponed until the May, 2021 meeting.

ITEM #5 – RES. 2021-024 – BOARD OF EDUCATION (budget amendment)

ITEM #6 – RES. 2021-025 – BOARD OF EDUCATION (budget amendment)

ITEM #7 – RES. 2021-026 – BOARD OF EDUCATION (budget amendment)

ITEM #8 – RES. 2021-027 – BOARD OF EDUCATION (budget amendment)

ITEM #9 – RES. 2021-028 – BOARD OF EDUCATION (budget amendment)

ITEM #10 – RES. 2021-029 – BOARD OF EDUCATION (budget amendment)

MOTION: Commissioner Peters – to combine item #5 thru 10 and approve

SECOND: Commissioner McCreary

Motion carried by aye vote

(Resolutions as follows)

CLAIBORNE COUNTY
BOARD OF EDUCATION

RESOLUTION *2021-024*

April 8, 2021

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 ESSER 2.0 and to adjust account lines to match the state budget.

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

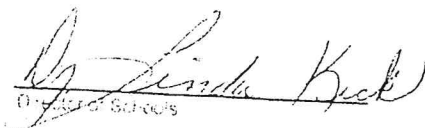
WHEREAS, this resolution involves no state or local tax dollars

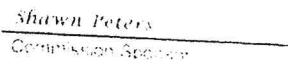
BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on April 19, 2021 that the Claiborne County Board of Education be authorized to amend the Federal Projects Budget by adjusting the following line items:

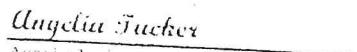
Account No.	47107 ESSER 2.0	<u>INCREASE</u>	<u>DECREASE</u>
		\$ 5,153,117.95	

EXPENDITURES

Account No.	Description	Amount
71100189	Other Salaries	\$ 209,000.00
71100201	Suppl Security	\$ 12,400.00
71100204	Repayment	\$ 21,267.00
71100205	Life Ins.	\$ 10,134.30
71100207	Medical Ins.	\$ 42,440.00
71100210	Unemployment	\$ 9,000.00
71100212	Medicare	\$ 2,900.00
71100722	Reg. Inst Equipment	\$ 1,027,688.00
72210706	Other Equipment	\$ 21,698.50
72210470	Cabling	\$ 24,085.00
72210471	Software	\$ 48,565.00
72250710	Other Equipment	\$ 272,313.00
73310330	Maintenance Repair	\$ 31,675.00
73610410	Custodial Supplies	\$ 97,750.00
73610490	Other Supplies	\$ 24,457.22
73620735	Maintenance Repair	\$ 12,277.64
73621045	Other Contract & Serv	\$ 60,000.00
73710111	Maintenance Equip	\$ 46,833.00
73710117	Building Improvements	\$ 1,054,922.42
73710715	Other Capital Outlay	\$ 47,603.00


Angela Tucker
Director of Schools


Shawn Peters
Commissioner


Angela Tucker
Director of Schools

CLAIBORNE COUNTY
BOARD OF EDUCATION

RESOLUTION *2021-025*

April 8, 2021

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 CTE Perkins Grant and to adjust account lines to match the state budget

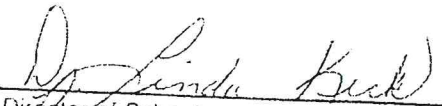
Whereas, under the new state reporting requirements for Federal Projects, the county budget is required to match the state budget to the penny and

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

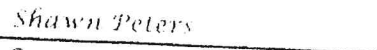
WHEREAS, this resolution involves no state or local tax dollars

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on April 19, 2021 that the Claiborne County Board of Education be authorized to amend the Federal Projects Budget by adjusting the following line items:

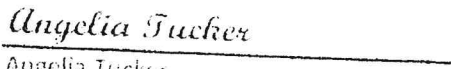
Account No	<u>INCREASE</u>	<u>DECREASE</u>
<u>EXPENDITURES</u>		
Account No		
71300/730 Vocational Equipment	\$ 14,000.00	
72130/355 Travel		\$ 14,000.00



Linda Beck
Director of Schools



Shawn Peters
Commission Sponsor



Angelia Tucker
School Finance Director

Claiborne County Board of Education
RESOLUTION
2021-026

April 8, 2021

WHEREAS, the Claiborne County Board of Education has received a refund from TASC in the amount of \$193,563.95 and this needs to be added to the **General Purpose Budget** in order to adhere to state guidelines, and

WHEREAS, this resolution involves no local tax dollars,

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session April 19, 2021 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.

44170 Miscellaneous Refunds

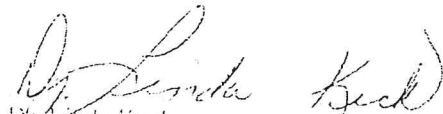
\$193,564

EXPENDITURES

Account Code No.

72310 299 Other Benefits

193,564


Linda Keel
Claiborne County Schools

Shawn Peters
Commission Sponsor


Angela Tucker
School Finance Director

Claiborne County Board of Education
RESOLUTION
2021-027

April 8, 2021

WHEREAS, the Claiborne County Board of Education has received two grants from Battelle through TVA which total \$10,000.00, and 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 April 19, 2021 that the Claiborne County Board of Education be authorized to amend the General Purpose Budget by adjusting the following line items.

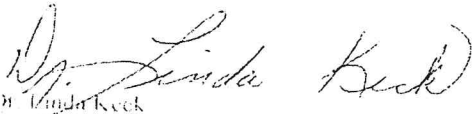
REVENUE

INCREASE

Account Code No.		
16980	Other State Grants	\$10,000

EXPENDITURES

Account Code No.		
71100 722	Instructional Equipment	5,000
72130 790	Other Equipment	5,000


Dr. Linda Keek
Claiborne County Schools

Shawn Peters
Commission Sponsor


Angela Tucker
School Finance Director

Claiborne County Board of Education
RESOLUTION
2021-028

April 8, 2021

WHEREAS, the Claiborne County Board of Education has received \$11,927.65 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 April 19, 2021 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

\$11,928

EXPENDITURES

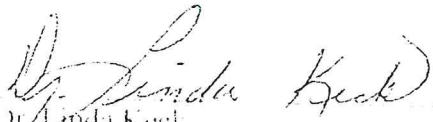
Account Code No.

72620-336 Maintenance & Repair

\$ 3,958

72710-453 Vehicle Parts

\$ 7,970


Dr. Linda Keek
Claiborne County Schools

Shawn Peters
Commission Sponsor


Angela Tucker
School Finance Director

Claiborne County Board of Education
RESOLUTION
2021-029


April 8, 2021

WHEREAS, the Claiborne County Board of Education expanded the speech therapy program through billing changes and as a result needs to increase the following lines in the **General Purpose Budget** in order to adhere to the state, and


WHEREAS, this resolution involves no local tax dollars,

BET IT THEREFORE RESOLVED by the Claiborne County Commission in session April 19, 2021 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by increasing the following line items

17590	Other Federal Thru State	60,000
71200-171	Speech Therapist	40,700
71200-201	Social Security	2,500
71200-204	Retirement	4,200
71200-212	Medicare	600
72220-399	Contracted Services	12,000


Dr. Linda Keel
Claiborne County Schools

Shawn Peters
Commission Sponsor


Angela Tucker
School Finance Director

ITEM #11 – RES. 2021-030 – HIGHWAY DEPARTMENT (budget amendment)

MOTION: Commissioner Mundy – to approve
SECOND: Commissioner Honeycutt

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

RESOLUTION NO. 2021- 030

WHEREAS, the Claiborne County Highway Department has additional revenue due to sales from scrap material and vehicles that were approved for sale during the October 2020 court meeting; and additional revenue from FEMA Disaster #4427 that occurred in February 2019.

WHEREAS, these monies need to be added to the budget for the Claiborne County Highway Department for the 2020-2021 fiscal year so these funds can be used.

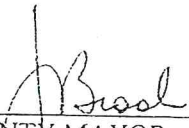
THEREFORE, the following transaction needs to be approved by the Claiborne County Commission:

Revenue	131-44530	Sale of Equipment	\$ 8,104	
Revenue	131-47230	Disaster Relief (FEMA)	\$102,262	
Expenses	131-63100-418	Parts		\$ 8,104
Expenses	131-62000-399	Contracted Services		\$ 30,000
Expenses	131-62000-409	Crushed Stone		\$ 62,262
Expenses	131-62000-440	Pipe/Culverts		\$ 10,000
TOTAL TRANSACTION			\$110,366	\$110,366

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 19th day of April 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 April, 2021.



COUNTY MAYOR

David Mundy

SPONSOR

ATTEST:



COUNTY CLERK

ITEM #12 – RES. 2021-031 – FAMILY JUSTICE CENTER (budget amendment)

MOTION: Commissioner McCreary – to approve
SECOND: Commissioner Mason

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

RESOLUTION 2021-031
FAMILY JUSTICE CENTER (budget amendment)

WHEREAS, the Family Justice Center (the old Bill Hurst home) is being renovated and prepared for housing employees for the purpose of processing victims of abuse.

WHEREAS, there was a \$1,000 donation (in last fiscal year) that was not spent but transferred into fund balance at the close of the fiscal year and there has been another donation of \$100 during this fiscal year.

WHEREAS, these donations will be used to purchase supplies and furnishings for the Family Justice Center.

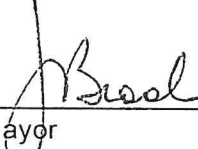
THEREFORE, the following transaction needs to be approved by County Commission in order for this transaction to be placed in the 2020-2021 budget in order for these funds to be expended.

101-44570	Gifts & Contributions	\$ 100	
101-39000	Undesignated Fund Balance	\$ 1,000	
101-53600-499	District Attorney General-Other		\$ 1,100
	Total Amount	\$ 1,100	\$ 1,100

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Claiborne County, Tennessee, assembled in regular session on the 19th day of April, 2021 that such resolution be passed.

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

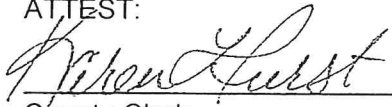
PASSED and APPROVED this 19th day of April, 2021.



County Mayor

Sherry McCreary

County Commissioner Sponsor

ATTEST:


County Clerk

ITEM # 13 – RES. 2021-032 – CDBG (water lines)(budget amendment)

MOTION: Commissioner Mundy – to approve
SECOND: Commissioner Large

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

RESOLUTION NO. 2021- 032

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

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

WHEREAS, this grant is from the State of Tennessee which requires an 11 percent match of local funds.

WHEREAS, this was not completed by June 30, 2020.

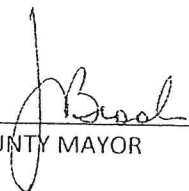
THEREFORE, the following carry over balance needs to be approved in order to expend funds.

101-46980	Other State Grants	\$42,806	
101-39000	Undesignated Fund Balance (County Match)	\$ 5,291	
101-58130-791	Housing and Urban Development		\$ 48,097
	Total Amount	\$48,097	\$48,097

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 19th day of April, 2021 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 April, 2021.



COUNTY MAYOR

Kimberly Large & James D. Mundy

SPONSOR

ATTEST:



COUNTY CLERK

ITEM #14 – RES. 2021-033 – DELINQUENT TAX PROPERTY (reverting to owners)

MOTION: Commissioner Hatmaker – to approve
SECOND: Commissioner Mason

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

RESOLUTION AUTHORIZING CONVEYANCE
RESOLUTION NO. 2021-033

WHEREAS, Real property owned by Pauline Marlow and Brandi Overton was mistakenly conveyed by Clerk and Master’s Deed dated May 16, 2017 to Claiborne County, Tennessee, and;

WHEREAS, the real estate taxes had been paid prior to Decree Confirming Sale being entered, and;

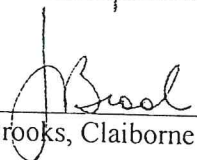
WHEREAS, an Order Setting Aside Decree Confirming Sale was entered April 6, 2021 authorizing the Clerk and Master to execute a Deed returning the property to the owners, Pauline Marlow and Brandi Overton, and;

WHEREAS, the property should be conveyed by the present owner, Claiborne County, Tennessee.

NOW THEREFORE, the Claiborne County Commission, meeting in regular session on the 19th day of April, 2021, hereby authorizes and directs Joe Brooks, Claiborne County Mayor to execute a Quitclaim Deed to the property conveyed to Claiborne County, Tennessee by Clerk and Master’s Deed dated May 16, 2017 and recorded in Book 1475, Pages 451-454 in the Register of Deed’s Office for Claiborne County, Tennessee.


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

Duly passed and approved this 19th day of April, 2021.



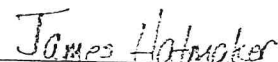
Joe Brooks, Claiborne County Mayor

ATTEST:



Karen Hurst, County Clerk

SPONSOR:



County Commissioner

ITEM #14A – RES. 2021-034 – VOCA GRANT FY 21 (budget amendment)

MOTION: Commissioner Shuford – to approve
SECOND: Commissioner McCreary

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

RESOLUTION NO. 2021-034

RESOLUTION AMENDING BUDGET FOR A NEW VOCA GRANT FY21

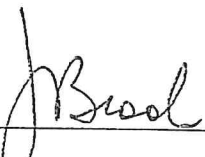
WHEREAS, Claiborne County has been awarded a grant from VOCA for FY 21, and

WHEREAS, this grant will fund supplies and equipment needed for the FJC,

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on April 19th, 2021 authorizes to amend the General Fund Budget by adjusting the following line items.

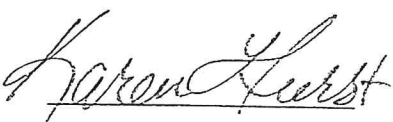
<u>REVENUE</u>	INCREASE
Account Code No.	
46980 Other State Grants	\$ 12,000
39000 Fund Balance	\$ 3,000

<u>EXPENDITURES</u>	
Account Code No.	
101-53600-435-VSN	\$ 15,000



Joe Brooks, County Mayor

Whitt Shuford, County Commissioner



Karen Hurst, County Clerk

04/19/2021

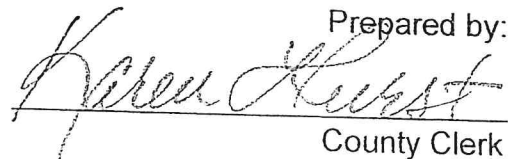
ITEM #15 - ADJOURNMENT

MOTION: Commissioner Hatmaker – to adjourn

SECOND: Commissioner Clark

Motion carried by aye vote / Meeting adjourned

Prepared by:


County Clerk