### **COUNTY COMMISSION MEETING – MAY 17, 2021**

The Claiborne County Commission met in regular session on Monday, May 17, 2021 at 6:30 p.m. at the Courthouse in Tazewell, Tennessee. Meeting was opened by Officer Doug Evans. Invocation led by Commissioner Zach Mullins. Pledge led by Officer Doug Evans.

### AGENDA ITEM #1 - CALL TO ORDER/ROLL CALL:

Chairman Mike Campbell called the meeting to order. County Clerk Karen Hurst called the roll by district. Commissioners present/absent as follows:

### PRESENT:

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

### District 9

James Hatmaker

21 commissioners present

Also present: Cynthia Logan, Recorder

### AGENDA ITEM #2 - APPROVAL OF AGENDA

MOTION: Commissioner Vass – to approve

SECOND: Commissioner Mundy

Commissioner Peters requested to add a resolution concerning contributions to local sports programs.

(This added as Res. 2021-044; item #11A under New Business).

Commissioner McCreary requested to add resident Ann Painter for discussion. (This added as discussion item #1A under New Business).

Commissioner Honeycutt requested to add Dan Spurlock with Stand in the Gap for discussion.

(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 Mundy - to approve

SECOND: Commissioner Hatmaker

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 Mason – to approve

SECOND: Commissioner Vass

Motion carried by aye vote

### AGENDA ITEM #8 - NOTARY PUBLIC APPOINTMENTS

MOTION: Commissioner Hatmaker - to approve

SECOND: Commissioner Mundy

Motion carried by aye vote

APPROVED:

Linda Miracle

Devena A. Peace

Jaclyn Barnard Essary

Paula S. Goins

### AGENDA ITEM #9 - NOTARY BOND APPROVAL

MOTION: Commissioner Hatmaker - to approve

SECOND: Commissioner Mundy

APPROVED:

Jessica M. Smith

sureties: Brad Coppock and Ronnie Williams

### **OLD BUSINESS:**

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

County Mayor Brooks addressed the commission concerning the ARC grant which has been awarded for the purchase of the Pump Springs Baptist Church property. Mayor Brooks discussed the issue of the county needing to come into compliance with the grant commitment, what the options could be to do that and to work out the concerns of the commission.

(Discussion followed)

MOTION: Commissioner Large - that this item be tabled until a workshop can be held.

SECOND: Commissioner Peters

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

### **NEW BUSINESS:**

### ITEM #1 - DISCUSSION - Ron Lambert of Powell River Blueway Trail

Ron Lambert addressed the commission concerning assets that the Powell River Blueway Trail are creating for the Powell River. They are working on installing free accesses to the river and have a goal of having access points every 3-5 miles. Mr. Lambert also stated that the regatta has been postponed this year but hopefully will be scheduled next year. He further stated that more information concerning projects could be found on their website at powellriverblueway.org

### ITEM #1A – DISCUSSION – Ann Partin (resident)

Ms. Partin expressed to commission of her appreciation for the road work that had been done to the Gap Creek Area and how much it has helped the situation there.

### ITEM #1B - DISCUSSION - DAN SPURLOCK with STAND IN THE GAP

Dan Spurlock addressed the commission with programs Stand in the Gap is currently working on including risk factors with kids. The coalition is working on an intervention program which would involve juvenile cooperation with the justice system and also a "stashed away trailer" which is a prevention program for training with parents, teachers, SRO's, etc. and which will be coming in September. Mr. Spurlock informed that the coalition meets each Monday with invitation to attend and expressed thanks to the commission for all their support.

### ITEM #2 - LEGISLATIVE AND LOCAL UPDATES by COUNTY MAYOR BROOKS

County Mayor Brooks addressed commission concerning changes that have taken place with the Local Government Recovery and Rebuilding Direct Appropriation Grant for FY21. This grant has been reduced by one-half of the original appropriation which will affect the resolution the commission passed last month. Mayor Brooks also discussed the 6.2 million dollars expected to come into the county through the American Rescue Plan Act (3.1 million this month and 3.1 million at beginning of next year).

Mayor Brooks also informed the commission that the courtroom modification should be completed within 2 weeks and is scheduled to be under budget by approximately \$4,500.00. Also the Family Justice Center is also scheduled to be under budget by approximately \$15,000.00 and that a ribbon cutting ceremony is planned for June 18, 2021.

### ITEM #3 - RES. 2021-035 - DECREASE THE SIZE OF COUNTY COMMISSION

(This resolution removed from agenda upon request of commissioner sponsor)

## <u>ITEM #4 – RES. 2021-036 – FY21 LOCAL GOVERNMENT RECOVERY AND REBUILDING DIRECT APPROPRIATION GRANT</u>

MOTION: Commissioner Vass - to approve

SECOND: Commissioner Peters

(Discussion followed)

MOTION: Commissioner Honeycutt – that this item be moved to the workshop

SECOND: Commissioner Brooks

Motion carried by aye vote

### ITEM #5 - RES. 2021-037 - REGISTER OF DEEDS (Preservation of Deed Books)

MOTION: Commissioner Rowe - to approve

SECOND: Commissioner Honeycutt

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

(Resolution as follows)

# 2021-*037*

WHEREAS, the Register of Deed's office maintains land records for the County, and

WHEREAS, our older documents are deteriorating, and

WHEREAS, the documents need to be scanned into the computer for

future preservation. These hand written documents are in books that will not come apart, therefore they will need to be scanned by professionals, and

WHEREAS, pursuant to T.C.A. 67-4-724 the Register of Deed's office has monies available in a reserve and restricted account earmarked for necessary computer related expenses, and

WHEREAS, the Register of Deed's has obtained a quote from Business Information Systems (BIS) in the amount of \$4000.00. This will cover ten books at \$400.00 each, and so

BE IT THEREFORE RESOLVED that the amount of \$4000.00 be approved for the preservation of deed books be paid from Fund 101; Register of Deed's Reserve Account # <u>34510</u> and transferred into Account # 51600-330,

**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 May, 2021

County Mayor

County Commissioner Sponsor

Register of Deed's

ATTEST: Harst

# ITEM #6 – RES. 2021-038 – BOARD OF EDUCATION (budget amendment) ITEM #7 – RES. 2021-039 – BOARD OF EDUCATION (budget amendment)

MOTION: Commissioner Peters – to combine items #6 and #7 and approve

SECOND: Commissioner Vass

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

(Resolutions as follows)

# Claiborne County Board of Education RESOLUTION 2021-038

May 13, 2021

WHEREAS, the Claiborne County Board of Education has received \$31,900 for School Board Mini Grant that needs to be added to the General Purpose Budget, and

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session May 17, 2021 that the Claiborne County Board of Education be authorized to amend the General Purpose Budget by increasing the following line items.

REVENUE	INCREASE
	The state of the s

Account Code No. 44570 Contributions & Gifts

\$31,900

#### EXPENDITURES

Account Code No. 72210-599 Other Charges

31,900

De/Luida Keck Claiborne County Schools Director Shawn Peters

Commission Sponsor

Angelia Tueker

School Finance Director

# Claiborne County Board of Education RESOLUTION 2021-039

May 13, 2021

WHEREAS, the Claiborne County Board of Education has received state grants to address the Covid related Learning Loss which total \$550,822.77, 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 May 17, 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.			
46590	Other State Grants	\$550 \$10 77		

#### EXPENDITURES

Account	Code So.	
71100-116	Teachers	\$373,500,00
71100-163	Educational Assistants	\$18,000,00
71100-201	Social Security	\$18,383.00
71100-204	Retirement	\$23,407.16
71100-210	Unemployment	\$1,000,00
71100-212	Medicare	\$4,299,25
71100-217	Hybrid Retirement	\$5,851.79
71100-129	Instructional Supplies	\$48,000,00
71100-471	Software	\$16,000.00
71100-499	Other Supplies	\$17,646.24
72610-410	Custodial Supplies	\$16.735.33
73100-422	Food	\$8,000.00

Claiborne County Schools

Shawn Peters

Commission Sponsor

Angelia Lucker

Angelia Lucker

School Finance Director

## <u>ITEM #8 – RES. 2021-040 – GENERAL SESSIONS/JUVENILE SERVICES (budget amendment)</u>

MOTION: Commissioner Large - to approve

SECOND: Commissioner Brooks

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

(Resolution as follows)

RESOLUTION NO. 2021-040

### CLAIBORNE COUNTY GENERAL SESSIONS AND JUVENILE SERVICES

#### **BUDGET AMENDMENT**

WHEREAS, expenses need realigned in the following functions due to new line items and a reduction in existing line items in order for there to be purchases made for Judge Robert Estep's offices, General Sessions and Juvenile Services.

THEREFORE, in order for this resolution to take place the following budget amendment must be approved:

		Increase	Decrease
101-53300-320	General Sessions – Dues and Memberships	\$250.00	
101-54240-719	Juvenile Services - Office Equipment	\$600.00	
101-54240-399	Juvenile Services – Contracted Services		\$850.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 17<sup>th</sup> day of May, 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 17<sup>th</sup> day of May, 2021.

COUNTY MAYOR SPONSOR

ATTEST:

Daren Hurst

## ITEM #9 - RES. 2021-041 - FUND 101-HOTEL/MOTEL TAX (budget amendment)

MOTION: Commissioner McCreary - to approve SECOND: Commissioner Large (Discussion followed) ROLL CALL VOTE: 21 for; 0 against / Motion carried (Resolution as follows) RESOLUTION NO. 2021-041 CLAIBORNE COUNTY GENERAL FUND 101 **BUDGET AMENDMENT** WHEREAS, there has been additional revenue for the Hotel/Motel Tax. In order for this revenue to be added to the budget and expensed the following budget amendment must be approved: Debit Expense 101-40220 Hotel/Motel Tax \$22,000 101-58120-316 Industrial Development-Contributions \$22,000 NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 17<sup>th</sup> day of May, 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 17th day of May, 2021. SHERRY MCCREARY **SPONSOR** ATTEST:

### ITEM #10 - RES. 2021-042 - COVID-19 "Cares" Grant #2 (budget amendment)

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Hatmaker

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

(Resolution as follows)

RESOLUTION 2021- 042

WHEREAS, in the Claiborne County Government received a "Cares Grant" due to Covid-19. This is the grant money that was set aside to be used to pay for Chrome books for the Claiborne County Board of Education, pay for food that was distributed to the students of Claiborne County during the summer months of 2020, and for the salaries of the employees that prepared and distributed the food.

THEREFORE, these monies will be paid to the Claiborne County Board of Education.

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

Revenue	101-47302	Covid-19 Grant #2	\$471,955.66	
Expense	101-58802-189	Other Wages		\$ 13,212.86
Expense	101-58802-410	<b>Custodial Supplies</b>		\$ 5,596.30
Expense	101-58802-316	Contributions		\$453,146.50
		Total	\$471,955.66	\$471,955.66

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 17<sup>th</sup> day of May, 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 17th day of May, 2021.

COUNTY MAYOR DAVID MUNDY
SPONSOR

ATTEST:

COUNTY CLERK

### ITEM #11 - RES. 2021-043 - FUNDS 101, 116 and 131 (budget amendments)

MOTION: Commissioner Mundy - to approve

SECOND: Commissioner Hatmaker

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

(Resolution as follows)

RESOLUTION NO. <u>2021-043</u>

CLAIBORNE COUNTY

GENERAL FUND (101), SANITATION (116) & HIGHWAY (131)

HEALTH INSURANCE AND UNEMPLOYMENT

**BUDGET AMENDMENT** 

WHEREAS, health insurance cost and unemployment have increased during the fiscal year.

THEREFORE, the transaction on the following page, needs to be approved by Commission for Funds 101, 116, and 131 (See attached).

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 17<sup>th</sup> day of May, 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 17th day of May, 2021.

COUNTY MAYOR

DAVID MUNDY SPONSOR

ATTEST:

OUNTY CLERK

**FUND 101** 

LINE ITEM	DESCRIPTION	,	DICAL (207)	1	LOYMENT (210)		
	DESCRIPTION Co Commission				INCREASE		DECREASE
		\$	2,660.00		-	$\perp$	
	Co Mayor	\$	842.00		2.00		
	Co Attorney	\$	322.00		20.00		
	Election Comm	\$	651.00		150.00		
	Reg. Deeds	\$	660.00		25.00		
	Co Buildings	\$	660.00		40.00		
	Pres of Rec	\$	_	\$	40.00		
	Prop Assessor	\$	30.00		70.00		š
	Reappraisal	\$	330.00	\$	70.00	T	
	Trustee	\$	_	\$	130.00	T	
	Co Clerk	\$	1,060.00	\$	350.00		
	Circuit Court	\$	1,331.00	\$	350.00	T	
	General Sess	\$	660.00	\$	20.00	T	
	Chancery	\$	1,277.00	\$	375.00	$\dagger$	
	Dist Attorney	\$	42.00	\$	_	$\vdash$	
54110		\$	4,344.00	\$	2,100.00	$\vdash$	
	Workhouse	\$	-	\$	3,950.00	+	
	Juvenile	\$	330.00	\$	20.00	$\vdash$	
	Civil Defense	\$	660.00	\$	5.00	-	
	Local Health	\$	-	\$	60.00	-	
	Libraries	\$	660.00	\$	180.00	-	
	Soil Cons	\$	330.00	\$	80.00	-	
	Econ Comm Dev	\$	330.00	\$	20.00	-	
	Veterans Serv	\$	_	\$	95.00	_	
39000 เ	Jndesignated Fund Balance				55.00	۲.	25 224 0
	OTALS	\$	17,179.00	\$	8,152.00		25,331.0
				Υ	8,132,00	Ş	25,331.0
JND 116		MED	ICAL-207	UNEMPLO	YMENT-210		
	ANITATION	\$		\$	1,850.00		
49800 L	Indesignated Fund Balance			T		ċ	2.600.00
	OTAL FUND 116	\$	750.00	\$		\$	2,600.00
				<u> </u>	1,830.00	<del>ې</del>	2,600.00
	IGHWAY	MEDI	CAL-207	JNEMPLO	YMENT-210		
61000 A	dministration	\$		\$	1141EIN1-210		
62000 H	wy Bridge & Main	\$		\$	400.00		
	quip Maint	\$		\$	400.00		
	ndesignated Fund Balance	+	003.00	Υ	-		
	DTALS	\$	3,365.00	\$		\$	3,765.00 3,765.00

## <u>ITEM #11A - RES. 2021-044 - CONTRIBUTIONS TO SPORTS TEAMS GOING TO STATE COMPETITIONS</u>

MOTION: Commissioner Peters – to approve

SECOND: Commissioner McCreary

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

(Resolution as follows)

RESOLUTION NO. 2021- 044

WHEREAS, the Track Teams from Claiborne High and Cumberland Gap High School have players to qualify for the state competition; and

WHEREAS, the Claiborne High School has Tennis Team players to qualify for the state competition; and

WHEREAS, these students will be representing Claiborne County in state competitions; and

WHEREAS, we as the Claiborne County Commission are proud of these students from Claiborne High Track Team and Tennis Team and Cumberland Gap Track Team; and

WHEREAS a financial need is currently present and in the past the county commission has contributed a sum of \$500 to teams that have represented our county and completed in state competitions; and

THEREFORE, we the Claiborne County Commission, in an effort to show support and appreciation for these students, contribute \$500 to Claiborne High Track Team, \$500 to Cumberland Gap Track Team, and \$500 to Claiborne High Tennis Team to assist with travel expenses of going to state competition.

THEREFORE, in order for these funds to be expensed the following transaction must be approved:

101-58400-316

Contributions

\$1,500 (Increase)

101-39000

Undesignated Fund Balance

\$1,500 (Decrease)

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 May, 2021.

COUNTYMAYOR

Shawn Peters, Sherry McCreary,

**SPONSORS** 

Kim Large, and Nicholas Epperson

ATTEST:

Haren Hurst, Co. Ceek

County Mayor Brooks scheduled the workshop date for Monday, June 7, 2021 at 6:30 p.m.

### ITEM #12 - ADJOURNMENT

MOTION: Commissioner Honeycutt - to adjourn

SECOND: Commissioner Brooks

Motion carried by aye vote / Meeting adjourned

Prepared by: