

COUNTY COMMISSION MEETING – JUNE 21, 2021

The Claiborne County Commission met in regular session on Monday, June 21, 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 Vass – to approve

SECOND: Commissioner Nathan Epperson

Commissioner Peters requested to add a resolution concerning appointment to Beer Board
(This added as Res. 2021-065; item #23A under New Business).

Commissioner Nathan Epperson requested to add a resolution concerning waterline extension on Shady Drive.

(This added as Res. 2021-066, item #23B under New Business).

Commissioner Honeycutt requested that Resolution 2021-036 (FY21 Local Government Recovery and Rebuilding Direct Appropriation Grant) should be placed on agenda as action would need to be taken on that resolution.

(This added as item #23C under New Business).

Commissioner Crawford requested that commissioners replace the Road Department quarterly report they received in the packet with the revised report he provided.

Vote on agenda as amended / Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF MINUTES

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner McCreary

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 – COUNTY ROAD DEPARTMENT (Quarterly Report)

AGENDA ITEM #8 – COMMITTEE REPORTS

MOTION: Commissioner Mullins – to approve

SECOND: Commissioner Large

Motion carried by aye vote

AGENDA ITEM #9 – NOTARY PUBLIC APPOINTMENTS

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Mason

Motion carried by aye vote

APPROVED:

Yvonne M. Raby

Christina D. Brooks

Andrea Boger

Keisha R.M. Yoakum

Donna Serena Massengill

AGENDA ITEM #10 – NOTARY BOND APPROVAL

(none)

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 this issue and discussions in the workshop. It has been agreed upon by Helen Ross McNabb that they would be willing to assume ownership of property from the county and proceed with the jail to work program as planned with certain stipulations in the property deed made to them. He further stated the ARC is in agreement as well.

(further discussion followed)

MOTION: Commissioner Nathan Epperson – that the resolution be approved for the county to purchase the property from Pump Springs Baptist Church by conveyance to the county and then transfer the property (by deed) to Helen Ross McNabb with the stipulation in the deed that in the event the program ceases and/or the facility is vacated by Helen Ross McNabb then ownership of that property will revert back to Claiborne County, TN.

SECOND: Commissioner Vass

ROLL CALL VOTE: 13 for; 8 against / Motion carried

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

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

(Resolution as follows)

RESOLUTION 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

WHEREAS, Pump Springs Baptist Church owns a tract of land consisting of approximately 0.32 acres with building, and,

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

WHEREAS, the church has made the decision to sell the property for the sum of One Hundred Seventy Five Thousand (\$175,000.00) Dollars, and,

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

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

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

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Claiborne County Commission meeting in regular session on the 21st day of June, 2021, that this resolution be approved for the county to purchase the property from Pump Springs Baptist Church by conveyance to the county and then transfer the property (by deed) to Helen Ross McNabb with the stipulation in the deed that in the event the program ceases and/or the facility is vacated by Helen Ross McNabb then ownership of that property will revert back to Claiborne County, TN.

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

PASSED and APPROVED this 21st day of June, 2021.



County Mayor

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

ATTEST:



County Clerk

06/21/2021

Commissioner Mundy informed the commission that it is necessary to bring a resolution before the commission to bring the funds from the Direct Appropriation Grant into Fund 101.

MOTION: Commissioner Mundy – to suspend the rules and bring the resolution before commission for consideration.

SECOND: Commissioner Mason

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

RESOLUTION 2021-067 – Resolution to Accept Funds from a Direct Appropriations Grant

MOTION: Commissioner Mundy – to approve resolution with amending the \$14,562 from Other Charges to Contributions.

SECOND: Commissioner McCreary

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

RESOLUTION 2021-067
RECEIVING FUNDS FROM DIRECT APPROPRIATIONS GRANT

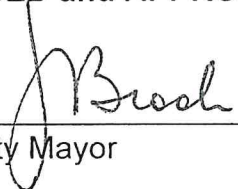
WHEREAS, during July 2020 funds were received from a Direct Appropriations Grant and the entire grant was not placed in the county budget for spending. The stipulation on this grant was for funds to be spent or encumbered by June 30, 2021.

THEREFORE, the following transaction must be approved by the Claiborne County Commission in order for these funds to be expensed.

Revenue – 101-47301	COVID 19 Grant #1	\$189,562
Expense – 101-58801-732	Building Purchases	\$175,000
Expense – 101-58801-316	Contributions	\$ 14,562

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Claiborne County, Tennessee, assembled in regular session on the 21st day of June, 2021, that such resolution shall take place from and after its passage, the public welfare requiring it.

PASSED and APPROVED this 21st day of June, 2021.



County Mayor

David Mundy

Commissioner Sponsor

ATTEST:



County Clerk

NEW BUSINESS:

ITEM #1 – UPDATES – County Mayor

County Mayor Brooks provided information to commission concerning money from the American Rescue Plan. Based on discussions in the workshop, the comptroller's office has made no offer to handle the money on behalf of the counties and so it would be handled by each county. The finance office and mayor's office are seeking and receiving guidance from the comptroller's office on acceptable ways the money can be spent.

ITEM #2 – RES. 2021-045 – ESTABLISH AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN

MOTION: Commissioner Nathan Epperson – to approve

SECOND: Commissioner Vass

Motion carried by aye vote

(Resolution as follows)

RESOLUTION NUMBER 2021-045

RESOLUTION TO ESTABLISH AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN

WHEREAS, in compliance with Public Chapter 561 of the General Assembly of the State of Tennessee for the year 1972, the Claiborne County hereby updates the Occupational Safety and Health Program Plan for our employees.

WHEREAS, due to various changes in subsequent years, it has become necessary to amend the program plan to comply with more recent state requirements.

NOW, THEREFORE,

SECTION 1. BE IT RESOLVED BY THE Claiborne County Commission that there be and is hereby amended as follows:

TITLE:

This section shall be known as "The Occupational Safety and Health Program Plan" for the employees of Claiborne County.

PURPOSE:

The Claiborne County Commission in electing to update the established Program Plan will maintain an effective and comprehensive Occupational Safety and Health Program Plan for its employees and shall:

- 1) Provide a safe and healthful place and condition of employment that includes:
 - a) Top Management Commitment and Employee Involvement;
 - b) Continually analyze the worksite to identify all hazards and potential hazards;
 - c) Develop and maintain methods for preventing or controlling the existing or potential hazards;
and
 - d) Train managers, supervisors, and employees to understand and deal with worksite hazards.
- 2) Acquire, maintain, and require the use of safety equipment, personal protective equipment, and devices reasonably necessary to protect employees.
- 3) Record, keep, preserve, and make available to the Commissioner of Labor and Workforce Development, or persons within the Department of Labor and Workforce Development to whom such responsibilities have been delegated, adequate records of all occupational accidents and illnesses and personal injuries for proper evaluation and necessary corrective action as required.
- 4) Consult with the Commissioner of Labor and Workforce Development regarding the adequacy of the form and content of records.
- 5) Consult with the Commissioner of Labor and Workforce Development, as appropriate, regarding safety and health problems which are unusual or peculiar and are such that they cannot be achieved under a standard promulgated by the State.
- 6) Provide reasonable opportunity for the participation of employees in the effectuation of the objectives of this Program Plan, including the opportunity to make anonymous complaints concerning conditions or practices injurious to employee safety and health.

7) Provide for education and training of personnel for the fair and efficient administration of occupational safety and health standards and provide for education and notification of all employees of the existence of this Program Plan.

COVERAGE:

The provisions of the Occupational Safety and Health Program Plan for the employees of Claiborne County shall apply to all employees of each administrative department, commission, board, division, or other agency whether part-time or full-time, seasonal, or permanent.

STANDARDS AUTHORIZED:

The Occupational Safety and Health standards adopted by the Claiborne County Commission are the same as, but not limited to, the State of Tennessee Occupational Safety and Health Standards promulgated, or which may be promulgated, in accordance with Section 6 of the Tennessee Occupational Safety and Health Act of 1972 (T.C.A. Title 50, Chapter 3).

VARIANCES FROM STANDARDS AUTHORIZED:

Upon written application to the Commissioner of Labor and Workforce Development of the State of Tennessee, we may request an order granting a temporary variance from any approved standards. Applications for variances shall be in accordance with Rules of Tennessee Department of Labor and Workforce Development Occupational Safety and Health, VARIANCES FROM OCCUPATIONAL SAFETY AND HEALTH STANDARDS, CHAPTER 0800-01-02, as authorized by T.C.A., Title 50. Prior to requesting such temporary variance, we will notify or serve notice to our employees, their designated representatives, or interested parties and present them with an opportunity for a hearing. The posting of notice on the main bulletin board shall be deemed sufficient notice to employees.

ADMINISTRATION:

For the purposes of this resolution, David Breeding is designated as the Safety Director of Occupational Safety and Health to perform duties and to exercise powers assigned to plan, develop, and administer this Program Plan. The Safety Director shall develop a plan of operation for the Program Plan in accordance with Rules of Tennessee Department of Labor and Workforce Development Occupational Safety and Health, SAFETY AND HEALTH PROVISIONS FOR THE PUBLIC SECTOR, CHAPTER 0800-01-05, as authorized by T.C.A., Title 50.

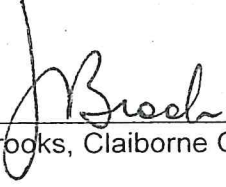
FUNDING THE PROGRAM PLAN:

Sufficient funds for administering and staffing the Program Plan pursuant to this resolution shall be made available as authorized by the Claiborne County Commission.

SEVERABILITY:

SECTION 2. BE IT FURTHER RESOLVED that if any section, sub-section, sentence, clause, phrase, or portion of this resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

AMENDMENTS, ETC:SECTION 3. **BE IT FURTHER RESOLVED** that this resolution shall take effect from and after the date it shall have been passed, properly signed, certified, and has met all other legal requirements, and as otherwise provided by law, the general welfare of the Claiborne County requiring it.



Joe Brooks, Claiborne County Mayor

Nathan Epperson, County Commissioner

ATTEST:



Karen Hurst, County Clerk

ITEM #3 – RES. 2021-046 – APPOINTMENT TO E911 BOARD

MOTION: Commissioner Mullins – to approve
SECOND: Commissioner Vass

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

**Resolution 2021 – 046
Appointment to the E911 Board**

WHEREAS, T.C.A. 7-86-104 allows for the creation of an emergency communications district and its board of directors; and,

WHEREAS, the board manages the emergency communication system (911) within its area according to the powers given to it by general law at T.C.A. 7-86-101; and,

WHEREAS, the board of directors are appointed by the county mayor subject to confirmation by the county legislative body for terms of four years, except for the initial terms of two, three and four years to create a staggering system; and,

WHEREAS, the Claiborne County Commission created an Emergency Communications District in September 1992 after a successful referendum was held in August 1992 where a majority of people desired to have Emergency 911 telephone service in this area; and,

WHEREAS, the original board was set up to consist of nine (9) members; and,

WHEREAS, there is one (1) board appointment that resigned due to a change of employment; and,

WHEREAS, the board should be made up of all areas where E911 services are utilized and funded; County Sheriff, County EMS Director, Chairman of County Commission, City Police Chiefs (2), Fire Chief (1), City Mayors (3); and,

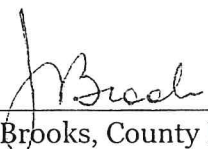
NOW, THEREFORE, BE IT RESOLVED the following individual is appointed for the duration of the previous appointment:

Danny L. McCreary, County EMS Director (term ends April, 2023)

BE IT FURTHER RESOLVED this appointment will replace the position held by Matt Goodman who has resigned from his position on the board.

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

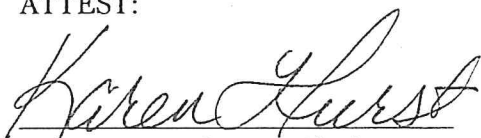
PASSED AND APPROVED this 21st day of June, 2021.



Joe Brooks, County Mayor

Zach Mullins, County Commissioner

ATTEST:



Karen Hurst, County Clerk

ITEM #4 – LIBRARY BOARD APPOINTMENTS

MOTION: Commissioner Cosby – to appoint Jim Welch (to replace Betsy Maples) and Mitzi Surber (to replace Rosemary Jones). These would be 3-year terms each.
SECOND: Commissioner Honeycutt

Motion carried by aye vote

ITEM #5 – RES. 2021-047 – BOARD OF EDUCATION (budget amendment)

MOTION: Commissioner Peters – to approve
SECOND: Commissioner Mullins

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

**Claiborne County Board of Education
RESOLUTION
2021-047**

June 10, 2021

WHEREAS, Claiborne County Board of Education received State Funds to offset the increase in unemployment claims in the amount of \$20,647.92. 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 June 21, 2021 that the Claiborne County Board of Education be authorized to amend the General Purpose Budget by adjusting the following line items.

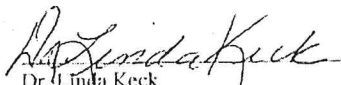
REVENUE

INCREASE

Account Code No.	
47303 Covid-19 Grant#3	20,647.92


EXPENDITURES

Account Code No.	
58803-210 Unemployment	20,647.92


Dr. Linda Keck
Claiborne County Schools

Shawn Peters

Commission Sponsor



Angelia Tucker
School Finance Director

ITEM #6 – RES. 2021-048 – BOARD OF EDUCATION (budget amendment)

MOTION: Commissioner Peters – to approve

SECOND: Commissioner Nathan Epperson

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

Claiborne County Board of Education
RESOLUTION
2021-048

June 10, 2021

WHEREAS, the Claiborne County Board of Education has experienced increased medical claims for the current year and Undesignated Fund Balance needs to be allocated to cover these, and therefore needs to be amended in the **General Purpose Schools Budget** in order to adhere to state guidelines, and

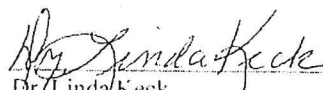
WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session June 21, 2021 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>
Account Code No.		
39000 Undesignated Fund Balance		\$750,000

EXPENDITURES

Account Code No.		
72310/207 Medical Insurance	\$700,000	
72310/299 Other Benefits	\$50,000	


 Dr. Linda Keek
 Claiborne County Schools

Shawn Peters


 Angelia Tucker
 School Finance Director

ITEM #7 – RES. 2021-049 – BOARD OF EDUCATION (budget amendment)
ITEM #8 – RES. 2021-050 – BOARD OF EDUCATION (budget amendment)

MOTION: Commissioner Peters – to combine items #7 and #8 and approve
SECOND: Commissioner Large

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

Claiborne County Board of Education
RESOLUTION
2021-049

June 10, 2021

WHEREAS, the Claiborne County Board of Education needs to adjust the 2020-21 Budget Document to reflect the total fund balance as of July 1, 2020 in order to comply with state regulations, and

WHEREAS, the total fund balance as of July 1, 2020 was \$3,792,012, and

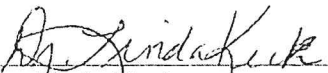
WHEREAS, this resolution involves no new money.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session June 21, 2021 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by increasing the following line items.

REVENUE

Account Code No.

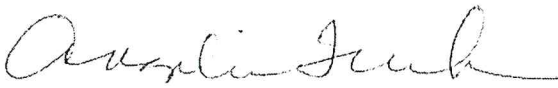
34765	Assigned for Support Services	4,568
34780	Assigned for Debt Service	565,104
39000	Unassigned Fund Balance	3,222,340



Dr. Linda Keck
Claiborne County Schools

Shawn Peters

Commission Sponsor



Angelia Tucker, School Board Director

Claiborne County Board of Education

RESOLUTION

2021-050

June 10, 2021

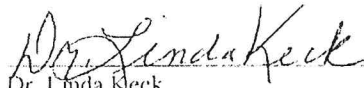
WHEREAS, the Claiborne County Board of Education has received a portion of the CRF Funds allocated to Claiborne County for Covid related expenditures which total \$453,146.50, and this needs to be added to the **General Purpose Budget** and the **School Nutrition Budget** in order to adhere to state guidelines, and

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session June 21, 2021 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** and the **School Nutrition Budget** by adjusting the following line items.

<u>REVENUE</u>		<u>INCREASE</u>
141-48130	Contributions	\$346,853.42
<u>EXPENDITURES</u>		
141-58802-722	Instructional Equipment	\$329,053.66
141-58803-210	Unemployment Compensation	\$13,524.71
141-72610-410	Custodial Supplies	\$4,275.05

<u>REVENUE</u>		<u>INCREASE</u>
143-48130	Contributions	\$106,293.08
<u>EXPENDITURES</u>		
143-73100-710	Food Service Equipment	\$106,293.08


Dr. Linda Keek
Claiborne County Schools

Shawn Peters
Commission Sponsor


Angeli Tucker
School Finance Director

ITEM #9 – RES. 2021-051 – BOARD OF EDUCATION (budget amendment)

MOTION: Commissioner Peters – to approve
SECOND: Commissioner Cosby

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

**CLAIBORNE COUNTY
BOARD OF EDUCATION**

**RESOLUTION
2021-051**

June 10, 2021

WHEREAS, Federal Projects grants operate on a reimbursement basis and funds are requested from the State Of Tennessee by Claiborne County School District for all expenditures on a monthly basis; and,

Whereas, the Federal Projects Fund completed a GP to Federal transfer in 2010 as advised by the Department of of Education for cash flow purposes to keep Federal Projects from having a cash deficit due to slow turn around of reimbursements from the State of Tennessee

Whereas, Government Auditing Standards consider a cash deficit in any fund to be a significant deficiency in internal control; and

Whereas, Federal Projects will be receiving the ESSER 2.0 and ESSER 3.0 funds, the GP transfer will need to be increased to prevent a cash deficit,

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on June 21, 2021 that the Claiborne County Board of Education be authorized to

Section 1 The General Purpose School Fund shall transfer \$ 350,000 to the Federal Projects Fund in June 2021

Section 2 The \$ 350,000 transfer shall remain in the Federal Projects Fund as a committed fund balance from the General Purpose School Fund and may be repaid at any time as noted in a resolution passed by the Board of Education and County Commission.



Dr. Linda Keck
Director Of schools

Shawn Peters

Commission Sponsor

Angelia Tucker

Angelia Tucker
School Finance Director

- ITEM #10 – RES. 2021-052 – BOARD OF EDUCATION (budget amendment)**
- ITEM #11 – RES. 2021-053 – BOARD OF EDUCATION (budget amendment)**
- ITEM #12 – RES. 2021-054 – BOARD OF EDUCATION (budget amendment)**
- ITEM #13 – RES. 2021-055 – BOARD OF EDUCATION (budget amendment)**

MOTION: Commissioner Peters – to combine items #10,11,12 and 13 and approve
 SECOND: Commissioner Vass

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

Claiborne County Board of Education
RESOLUTION
2021-052

June 10, 2021

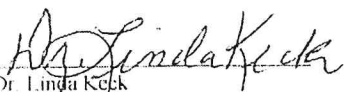
WHEREAS, Claiborne County Board of Education received a Learning Camp Transportation Grant in the amount of \$76,417.69. This needs to be added to the General Purpose Budget in order to adhere to grant guidelines, and

WHEREAS, this resolution involves no local tax dollars

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session June 21, 2021 that the Claiborne County Board of Education be authorized to amend the General Purpose Budget by adjusting the following line items


<u>REVENUE</u>	<u>INCREASE</u>
Account Code No	
46590 Other State Funds	76,417.69

<u>EXPENDITURES</u>		
Account Code No.		
72710-146 Bus Drivers		36,000.00
72710-201 Social Security		2,232.00
72710-204 Retirement		3,826.80
72710-210 Unemployment		100.00
72710-212 Medicare		522.00
72710-338 Maintenance - Vehicles		13,400.00
72710-425 Gasoline		15,336.89
72710-450 Tires		5,000.00


 Dr. Linda Keck
 Claiborne County Schools

Shawn Peters

 Commission Sponsor


 Angelia Tucker
 School Finance Director

**CLAIBORNE COUNTY
BOARD OF EDUCATION**

**RESOLUTION
2021-053**

June 10, 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 Grant and to adjust account lines to match the state budget.

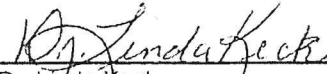
Whereas, under the new state reporting requirements for Federal Projects, the county budget is required to match the state budget to the penny and

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 June 21, 2021 that the Claiborne County Board of Education be authorized to amend the Federal Projects Budget by adjusting the following line items.

Account No.	INCREASE	DECREASE
<u>EXPENDITURES</u>		
Account No.		
72210/105 Supervisor	\$ 77,487.01	
72210/189 Other Salaries	\$ 121,072.80	
72210/201 Social Security	\$ 12,310.71	
72210/204 State Retirement	\$ 15,298.77	
72210/206 Life Ins	\$ 720.00	
72210/207 Medical Ins	\$ 19,212.00	
72210/210 Unemployment	\$ 259.20	
72210/212 Employer Medicare	\$ 2,879.12	
72210/599 Other Charges	\$ 10,000.00	
72620/399 Other Contracted Serv	\$ 50,266.32	
76100/707 Building Improvements		\$ (309,505.93)



 Dr. Linda Keck
 Director Of schools

Shawn Peters

 Commission Sponsor

Angelia Tucker

 Angelia Tucker
 School Finance Director

CLAIBORNE COUNTY
BOARD OF EDUCATION

RESOLUTION
2021-054

June 10, 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 IDEA Special Education Grant and to adjust account lines to match the state budget.

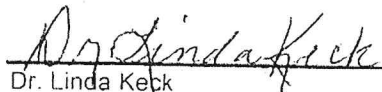
Whereas, under the new state reporting requirements for Federal Projects, the county budget is required to match the state budget to the penny and

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 June 21, 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		
71200/163 Educational Assistants		\$ (8,000.00)
72220/204 State Retirement		\$ (840.00)
72220/207 Medical Ins	\$ 840.00	
72220/312 Contract with Private	\$ 8,000.00	



Dr. Linda Keck
Director Of schools

Shawn Peters

Commission Sponsor

Angelia Tucker

Angelia Tucker
School Finance Director

Claiborne County Board of Education

Resolution

School Nutrition

2021-055

June 10, 2021

WHEREAS, the Claiborne County Board of Education needs to increase the School Nutrition Budget in order to reflect revenue and activity through June 2021.

WHEREAS, this resolution involves no state or local dollars.

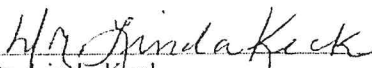
BE IT THEREFORE RESOLVED, by the Claiborne County Commission in session on June 21, 2021 that the Claiborne County Board of Education be authorized to increase the School Nutrition Budget by adjusting the following line items.

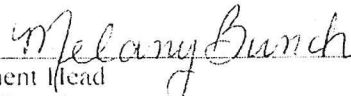
REVENUE


47111 Lunch	\$ 325,000
47113 Breakfast	\$ 254,000

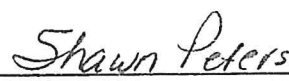
EXPENDITURES

73100-162 Clerical Personnel	\$ 3.00
73100-207 Medical Insurance	\$ 2,005
73100-307 Communication	\$2,000
73100-399 Other Contracted Services	\$ 18,000
73100-422 Food Preparation Supplies	\$ 325,000
73100-524 Staff Development	\$ 1,500
73100-710 Food Service Equipment	\$ 230,492


Dr. Linda Keck
Claiborne County Schools


Department Head
Melany Bunch


Angelia Tucker
School Finance Director


Commissioner Sponsor

06/21/2021

**ITEM #14 – RES. 2021-056 – FISCAL STRENGTH AND EFFICIENT GOVERNMENT
FISCAL CONFIRMATION LETTER – THREESTAR PROGRAM REQUIREMENTS**

MOTION: Commissioner Nicholas Epperson – to approve

SECOND: Commissioner Nathan Epperson

Motion carried by aye vote

(Resolution as follows)

RESOLUTION NO. 2021- 056

Fiscal Strength and Efficient Government Fiscal Confirmation Letter
ThreeStar Program requirements

This document confirms that Claiborne County has taken the following actions in accordance with the requirements of the ThreeStar Program:

- The county mayor has reviewed with the county commission at an official meeting the county's debt management policy that is currently on file with the Comptroller of the Treasury Office. The purpose of this requirement is to ensure that local elected officials are aware and knowledgeable of the county's debt management policy.
- The county mayor and county commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt. The purpose of this requirement is to ensure elected officials are aware that prior to the issuance of debt the county must go through the process of assessing the county's cash flow. This is done to evaluate the county's finances and confirm that sufficient revenues are available to cover additional debt service associated with the proposed issuance of debt.
- The county mayor and county commission acknowledge that all county offices are required to have documented system of internal controls (TCA Section 9-18-102).

Debt Management Policy

This is an acknowledgement that the *Debt Management Policy of Claiborne County is on file with the Office of the Comptroller of the Treasury* and was reviewed with the members of the Claiborne County Commission present at the meeting held on the 21st day of November, 2011.

- Minutes of this meeting have been included as documentation of this agenda item.

Annual Cash Flow Forecast

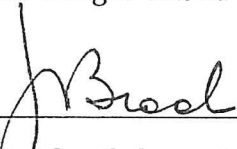
This is an acknowledgement that prior to the *issuance of debt an annual cash flow forecast was prepared for the appropriate fund and submitted to the Comptroller's office* and was reviewed with the members of the Claiborne County Commission present at the meeting held on the 20th day of July, 2020.

- Minutes of this meeting have been included as documentation of this agenda item.

Confirmation of Documented Internal Controls Requirement

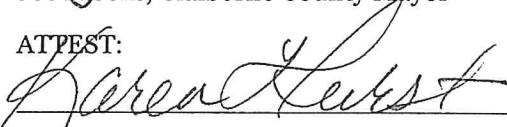
This is an acknowledgement that Claiborne County Commission understands that all county offices are required to develop a documented system of internal control for all offices, funds, and departments under the authority and administration of the elected officials of Claiborne County in compliance with Section 9-18-102 (a), Tennessee Code Annotated.

Acknowledged this 21st day of June, 2021.



Joe Brooks, Claiborne County Mayor

Nicholas Epperson, County Commission

ATTEST:


Karen Hurst, County Clerk

06/21/2021

ITEM #15 – RES. 2021-057 – ESTABLISH A REDISTRICTING COMMITTEE

MOTION: Commissioner Rowe – to approve

SECOND: Commissioner Mullins

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

RESOLUTION TO ESTABLISH A REDISTRICTING COMMITTEE

WHEREAS, *Tennessee Code Annotated*, Section 5-1-111 requires that, at least every ten (10) years, county legislative bodies shall meet and change the boundaries of county legislative districts or redistrict a county entirely if necessary to apportion the county legislative body so that the members represent substantially equal populations; and

WHEREAS, the Claiborne County Legislative Body finds it to be in the best interest of Claiborne County to establish a Redistricting Committee to assist the Claiborne County Legislative Body with the necessary boundary changes to county legislative districts so that members represent substantially equal populations;

NOW THEREFORE BE IT RESOLVED by the Claiborne County Legislative Body, meeting this 21st day of June, 2021, that:

SECTION 1. The Claiborne County Legislative Body does hereby establish a Redistricting Committee to prepare suggested redistricting plans to be presented to and voted on by the entire Claiborne County Legislative Body.

SECTION 2. The Redistricting Committee shall consist of the following members:

- (1) Brent Clark – County Commissioner 1st District
- (2) Nathan Epperson – County Commissioner 2nd District
- (3) Nicholas Epperson – County Commissioner 3rd District
- (4) Zach Mullins – County Commissioner 4th District
- (5) Mitchell Cosby – County Commissioner 5th District
- (6) Rosemary Barnett – County Commissioner 6th District
- (7) Sherry McCreary – County Commissioner 7th District
- (8) Steve Murphy – County Commissioner 8th District
- (9) James Hatmaker – County Commissioner 9th District
- (10) Carolyn O'Dell – Election Commissioner
- (11) Joe Brooks – County Mayor
- (12) Robert DeBusk – GIS Mapping

SECTION 3. At its first meeting, the Redistricting Committee shall elect a chairman, vice-chairman, and secretary.

SECTION 4. Meetings of the Redistricting Committee shall be subject to the open meetings provisions of *Tennessee Code Annotated*, Title 8, Chapter 44 and all records of the Redistricting Committee shall be subject to the open records provisions of *Tennessee Code Annotated*, Title 10, Chapter 7. The secretary of the Redistricting Committee shall prepare the minutes of each meeting.

SECTION 5. The Redistricting Committee shall meet from time to time as necessary in order to prepare suggested redistricting plans. The chair of the Redistricting Committee

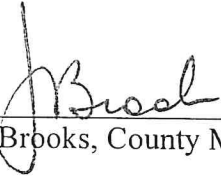
RESOLUTION TO ESTABLISH A REDISTRICTING COMMITTEE

shall report to the Claiborne County Legislative Body at each regular meeting of the Claiborne County Legislative Body on the status of suggested redistricting plans.

SECTION 6. The Redistricting Committee shall submit its final suggested redistricting plans to the Claiborne County Legislative Body by no later than the 1st day of January, 2022.

SECTION 7. This Resolution shall be effective upon passage, the public welfare requiring it.

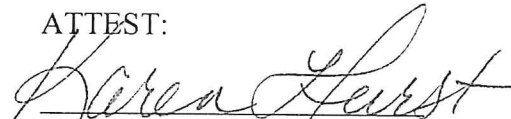
Adopted this 21st day of June, 2021.



Joe Brooks, County Mayor

Anthony Rowe, County Commissioner

ATTEST:



Karen Hurst, County Clerk

ITEM #16 – RES. 2021-058 – ROAD ADDITION TO COUNTY ROAD LIST (MAGNOLIA RIDGE LANE)

MOTION: Commissioner Cosby – to approve (1st reading)

SECOND: Commissioner Rowe

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

**Resolution 2021-058
Road Addition to County Road List**

WHEREAS, the property owners of a road located in the 5th District of Claiborne County wish to have the road added to the county road list, and

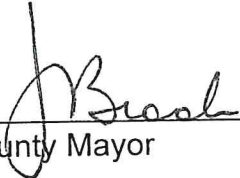
WHEREAS, the road is three-tenths (.3) of a mile in length with a gravel surface and is located just off Pace Lane in Harrogate, and

WHEREAS, the county road superintendent has agreed to accept this as a county road and the property owners are all in agreeance for the road to become a county road and that it be known as "Magnolia Ridge Lane".

BE IT THEREFORE RESOLVED, by the County Commission of Claiborne County, Tennessee, that this road be added to the county road list and that it be named "Magnolia Ridge Lane".

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 June, 2021.



County Mayor



Mitchell Cosby
Commissioner Sponsor

ATTEST:


County Clerk

Road Superintendent

ITEM #17 – RES. 2021-059 – APPOINTMENTS TO THE COUNTY AG COMMITTEE

MOTION: Commissioner Mundy – to approve
SECOND: Commissioner Honeycutt

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

**Resolution 2021 – 059
Appointment To The County Ag Committee**

WHEREAS, T.C.A. § 49-50-104 outlines the County Agricultural Extension Committee; and,

WHEREAS, the local County Agricultural Extension Agent makes recommendations for appointments to the local board; and,

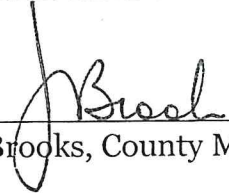
WHEREAS, County Mayor Joe Brooks has received a letter of recommendation of appointments.

NOW, THEREFORE, BE IT RESOLVED the following individuals are appointed to the Agricultural Committee for the following terms:

Commissioner: Nathan Epperson	Term: January 2021 – December 2023
Commissioner: Sherry McCreary	Term: January 2021 – December 2023
Male Farmer: Rick West	Term: January 2021 – December 2023
Female Farmer: Robin Duncan	Term: January 2021 – December 2023

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

PASSED AND APPROVED this 21st day of June, 2021.



Joe Brooks, County Mayor

David Mundy, County Commissioner

ATTEST:



Karen Hurst, County Clerk

ITEM #18 – RES. 2021-060 – EXCLUDE RESIDENTS OF A CORRECTIONAL INSTITUTION WHO CANNOT BY LAW REGISTER IN THE COUNTY AS VOTERS FROM CONSIDERATION OF REPRESENTATION FOR REAPPORTIONMENT PURPOSES FOR CLAIBORNE COUNTY

MOTION: Commissioner Rowe – to approve
SECOND: Commissioner Cosby

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

RESOLUTION ²⁰²¹2020 – 060

TO EXCLUDE RESIDENTS OF A CORRECTIONAL INSTITUTION WHO CANNOT BY LAW REGISTER IN THE COUNTY AS VOTERS FROM CONSIDERATION OF REPRESENTATION FOR REAPPORTIONMENT PURPOSES FOR CLAIBORNE COUNTY

WHEREAS, *Tennessee Code Annotated*, Section 5-1-111 requires that, at least every ten (10) years, county legislative bodies shall change the boundaries of county legislative districts so that members represent substantially equal populations; and

WHEREAS, *Tennessee Code Annotated*, Section 5-1-111, authorizes county legislative bodies to exclude residents of a correctional institution who cannot by law register in the county as voters from consideration of representation for the purpose of such reapportionment.

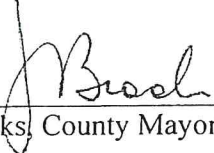
NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Legislative Body meeting in general session at Tazewell, Tennessee, on this 21st day of June, 2021, that:

SECTION 1. Residents of a correctional institution who cannot by law register in the County as voters shall be excluded from any consideration of representation for the purpose of reapportionment.

SECTION 2. This Resolution shall take effect upon passage, the public welfare requiring it.

ADOPTED this 21st day of June, 2021.

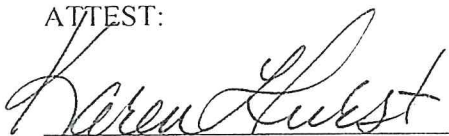
APPROVED:



Joe Brooks, County Mayor

Anthony Rowe, County Commissioner

ATTEST:



Karen Hurst, County Clerk

ITEM #19 – RES. 2021-061 – FUND 101 AND FUND 116 (budget amendments)

MOTION: Commissioner Large
SECOND: Commissioner Nicholas Epperson

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

RESOLUTION NO. 2021- 061

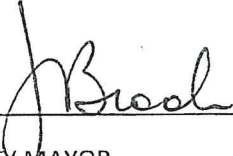
WHEREAS, it has become apparent that salaries and benefits (social security, retirement and medicare) involving Fund 101 (General Fund) and Fund 116 (Solid Waste) must be accrued for the end of the fiscal year (June 28, 29, and 30). The last three (3) days of June must be expensed on the 2020-2021 fiscal year. Some line items have excess monies that can be realigned to meet this need and some of the funds must come from undesignated fund balance.

THEREFORE, in order for this transaction to occur, the items on the attached pages need to be amended so that the budget can be balanced for the end of the fiscal year.

(PLEASE SEE ATTACHED)

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 21st day of June, that such resolution shall take place from and after its passage, the public welfare requiring it.

PASSED AND APPROVED this 21st day of June, 2021.

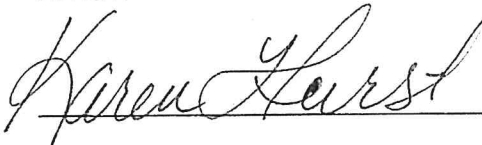


COUNTY MAYOR

KIM LARGE

SPONSOR

ATTEST:



COUNTY CLERK

PAYROLL TO ACCRUE-FUND 101		SALARY AMT TO ACCRUE	SOC SEC (201)	RETIRE (204)	MEDICARE (212)	DECREASES
51300-161	County Mayor-Secretary	\$ 352	\$ 22	\$ 13	\$ 5	
51400-101	County Attorney	\$ 485	\$ 30	\$ 18	\$ 7	
51500-162	Election Comm-Clerical	\$ 377	\$ 23	\$ 14	\$ 5	
51800-166	Co Bldgs-Custodial	\$ 427	\$ 26	\$ 16	\$ 6	
51800-167	Co Bldgs-Maintenance	\$ 427	\$ 26	\$ 16	\$ 6	
51910-162	Preservation of Records-Clerical	\$ 150	\$ 9	\$ 5	\$ 2	
52300-162	Prop Assessor-Clerical	\$ 904	\$ 56	\$ 33	\$ 13	
52310-149	Reappraisal-Labors	\$ 663	\$ 41	\$ 24	\$ 10	
52500-162	Co Clerk-Clerical	\$ 2,039	\$ 126	\$ 74	\$ 30	
53100-162	Circuit Court-Clerical	\$ 2,124	\$ 132	\$ 78	\$ 31	
53400-162	Chancery-Clerical	\$ 1,330	\$ 82	\$ 49	\$ 19	
53600-161	District Atty Gen-Clerical	\$ 369	\$ 23	\$ 13	\$ 5	

PAYROLL TO ACCRUE-FUND 101		SALARY AMT TO ACCRUE	SOC SEC (201)	RETIRE (204)	MEDICARE (212)	DECREASES
54110-103	Sheriff-Assistant	\$ 589				
54110-106	Sheriff-Deputies	\$ 10,008				
54110-108	Investigators	\$ 2,613				
54110-110	Sheriff-Lieutenant	\$ 3,096				
54110-161	Sheriff Secretary (Decrease)					\$ 10,000.00
54110-170	Sheriff School Resource Officer (Decrease)					\$ 7,056.00
54110-189	Other Salaries & Wages	\$ 750				
54220-105	Workhouse-Supervisor	\$ 561				
54220-121	Data Processing Personnel	\$ 346				
54220-142	Mechanic	\$ 400				
54220-160	Guards (Decrease)					\$ 34,907.00
54220-161	Secretary	\$ 400				
54220-167	Maintenance Personn	\$ 900				
54220-189	Other Salaries & Wage	\$ 32,300				
54240-130	Juvenile Services-Social Worker	\$ 450	\$ 28	\$ 16	\$ 7	
54410-105	Civil Defense-Supervisor	\$ 492	\$ 30	\$ 18	\$ 7	
54410-169	Civil Defense-Personnel	\$ 141	\$ 9	\$ 5	\$ 2	
55720-149	Sanitation Education-Labors	\$ 309	\$ 19	\$ 11	\$ 4	
55720-162	Sanitation Education-Clerical Personnel	\$ 60	\$ 4	\$ 2	\$ 1	

PAYROLL TO ACCRUE-FUND 101								
	SALARY AMT TO ACCRUE	SOC SEC (201)	RETIRE (204)	MEDICARE (212)	DECREASES			
56500-129	\$ 378	\$ 23	\$ 14	\$ 5				
56500-164	\$ 276	\$ 17	\$ 10	\$ 4				
56500-169	\$ 223	\$ 14	\$ 8	\$ 3				
57500-161	\$ 265	\$ 16	\$ 10	\$ 4				
58190-103	\$ 470	\$ 29	\$ 17	\$ 7				
58300-101	\$ 244	\$ 15	\$ 9	\$ 4				
	\$ 64,918	\$ 803	\$ 473	\$ 188				
							\$ 51,963.00	
							\$ 14,419.00	
	TOTAL INCREASES							
	TOTAL DECREASES FROM BUDGET							
	FUND BALANCE NEEDED							
	TOTAL INCREASES							
	TOTAL DECREASES							
	GRAND TOTAL OF AMENDMENT (FUND 101)						\$ 66,382.00	

PAYROLL TO ACCRUE-FUND 101						
	SALARY AMT TO ACCRUE	SOC SEC (201)	RETIRE (204)	MEDICARE (212)	DECREASES	

PAYROLL TO ACCRUE-FUND 116						
	SALARY AMT TO ACCRUE	SOC SEC (201)	RETIRE (204)	MEDICARE (212)	DECREASES	
55731-141	\$ 750					
55731-161	\$ 420					
55731-724						1170
TOTAL INCREASES	\$ 1,170					
TOTAL DECREASES						1170
GRAND TOTAL OF AMENDMENT (FUND 116)	\$ 1,170					1170

ITEM # 20 – RES. 2021-062 – SHERIFF’S DEPARTMENT – SURPLUS EQUIPMENT

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

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

RESOLUTION NO. 2021- 062

SHERIFF’S DEPARTMENT

SURPLUS EQUIPMENT

WHEREAS, the Claiborne County Sheriff’s Department has identified forty (40) pieces of equipment that are no longer dependable, and the cost of repairing this equipment would exceed the value of the equipment itself.

WHEREAS, the following pieces of equipment will be removed from the insurance listing, and

THEREFORE, the attached list of equipment needs to be declared surplus equipment and will be sold in compliance with the state law;

(See Attachment)

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 21st day of June 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 21st day of June, 2021.

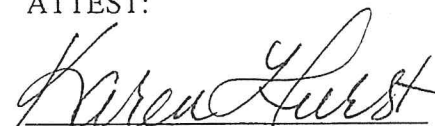


COUNTY MAYOR

KIM LARGE

SPONSOR

ATTEST:



COUNTY CLERK

2010 Ford	Crown Vic	2FABP7BV3AX112497	White
2010 Ford	Crown Vic	2FABP71BVXAX112500	White
2010 Ford	Crown Vic	2FABP7BV1AX112501	White
2010 Ford	Crown Vic	2FABP5PVXAX112495	White
2010 Ford	Crown Vic	2FABP7BV1AX112496	White
2010 Ford	Crown Vic	2FAHP71V69X112517	White
2009 Ford	Crown Vic	2FAHP71V89X112518	White
2009 Ford	Crown Vic	2FAHP71VX9X112519	White
2009 Ford	Crown Vic	2FAHP71V49X112516	White
2009 HARLEY	ROAD KING	1HD1FHM129Y686043	BK/WHT
2009 Ford	Crown Vic	2FAHP71V49X137013	BLACK
2007 Dodge	Durango	X1D8HB38P87F544691	BLACK
2007 Chevy	Impala	2G1WB58K879317105	White
2007 dodge	ram	1D7KS28D57J599106	WHITE
2006 Mercury	G. Marquis	2MEFM75V26X628114	Gray
2006 FORD	CV	2FAHP71W66X138149	BLACK
2006 FORD	F-350 VAN	1FBSS31L86DA42774	WHITE
2005 Ford	Crown Vic	2FAHP71W55X175711	Green
2005 Dodge	Caravan	1D4GP25E75B340982	White
2005 Ford	Crown Vic	2FAHP71W75X136800	Black
2005 Pontiac	Grand Prix	2G2WP522751275379	White
2005 Ford	C. VIC	2FAFP74WX5X129388	BLACK
2005 Ford	F-150	1FTPX14595NB33856	WHITE

2004 Chevy	Monte Carlo	2G1WX12K349415957	Black
2004 Harley	Electra Glide	1HD1FMW1X4Y711849	Black
2004 ford	C. VIC	2FAHP71W44X124554	Grey
2002 Chevy	Tahoe	1GNEK13Z02J331813	Green
2001 Chevy	2500HD	1GCHK23GX1F168714	White
2000 Chevy	2500 4x4	1GCGK29U1YE320727	White
2000 CHEVY	1500 4X4	1GCEK19T9YZ286165	White
2007 Dodge	Ram 1500	1D7HU16P17J604670	WHITE
2006 Toyota	Tundra	5TBDT48196S507765	BLACK
1995 Dodge	Ram Van	2B5WB35Y6SK570485	White
2008 Dodge	Caravan	1D8HN44H78B157148	WHITE
2001 Toyota	celica	JTDDR32T910078424	silver
2003 ford	c. vic	2FAHP71W03X181316	BLACK
2006 Ford	F-150	1FTRF14V86NB14602	white
2004 Dodge	ram	1D7HA18P84J207703	white
2011 Dodge	Ram	1D7RV1CPOBS680955	white
2006 Chevy	Cobalt	1G1AL55F067609247	red

ITEM #21 – RES. 2021-063 – FUND 131 (budget amendment)

MOTION: Commissioner Mundy – to approve
SECOND: Commissioner Hatmaker

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

RESOLUTION NO. 2021- 063

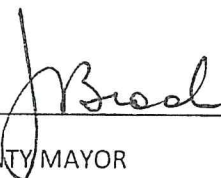
WHEREAS, it has become apparent that Fund 131 (Highway Department) will have 27 pay periods in this fiscal year (2020-2021). Also, payroll expense (salary and wages, social security, retirement, and medicare) for the last three (3) days of June (28, 29, and 30) must be expensed in this fiscal year. The last three (3) days of June must be expensed on the 2020-2021 fiscal year. Some line items have excess monies that can be realigned to meet this need and some of the funds must come from undesignated fund balance.

THEREFORE, in order for this transaction to occur, the items on the attached pages need to be amended so that Fund 131 (Highway) budget can be balanced for the end of the fiscal year.

(PLEASE SEE ATTACHED)

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 21st day of June, that such resolution shall take place from and after its passage, the public welfare requiring it.

PASSED AND APPROVED this 21st day of June, 2021.



COUNTY MAYOR

DAVID MUNDY

SPONSOR

ATTEST:



COUNTY CLERK

FUND 131-PAYROLL						
		SALARY AMT	SOC SEC (201)	RETIRE (204)	MEDICARE (212)	DECREASES
61000-161	Highway-Secretary	\$ 1,521	\$ 94	\$ 56	\$ 22	
61000-189	Other Salaries & Wages					\$ 1,040
62000-149	Highway-Laborers	\$ 5,000				
62000-189	Other Salaries & Wages					\$ 12,093
63100-142	Highway-Mechanic	\$ 5,775	\$ 360	\$ 220	\$ 85	
	TOTAL INCREASES	\$ 12,296	\$ 454	\$ 276	\$ 107	
	TOTAL DECREASES					\$ 13,133
	GRAND TOTAL INCREASES	\$ 13,133				
	GRAND TOTAL DECREASES					\$ 13,133
	TOTAL AMENDMENT	\$13,133				\$13,133

ITEM #22 – RES. 2021-064 – FUND 101 (budget amendment)

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Hatmaker

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

RESOLUTION NO. 2021-064

WHEREAS, it has become apparent that Fund 101 has line items that need to be realigned before the end of the fiscal year. Some line items have excess monies that can be realigned to meet this need and some of the funds must come from undesignated fund balance.

THEREFORE, in order for this transaction to occur, the items on the attached page need to be amended so that Fund 101 (General Fund) budget can be balanced for the end of the fiscal year.

(PLEASE SEE ATTACHED)

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 21st day of June, that such resolution shall take place from and after its passage, the public welfare requiring it.

PASSED AND APPROVED this 21st day of June, 2021.

COUNTY MAYOR

DAVID MUNDY _____

SPONSOR

ATTEST:

COUNTY CLERK

FUND 101			
BUDGET AMENDMENT			
		INCREASE	DECREASE
County Commission			
51110-207	Medical Insurance	1500	
County Mayor			
51300-307	Phones	5000	
County Buildings			
51800-348	Postage	5000	
County Coroner			
54610-199	Other Per Diem & Fees	6000	
Health Dept			
55110-162	Custodial Personnel		9305
55110-307	Communication	4500	
55110-309	Contracts w/Government Agencies	805	
55110-399	Other Contracted Services	4000	
Libraries			
56500-334	Maintenance Agreements	100	
Other Charges			
58400-513	Worker's Comp Insurance	1100	
58400-599	Other Charges	1000	
39000	Undesignated Fund Balance		19700
	Total Increases	29005	
	Total Decreases		29005
	TOTAL AMENDMENT	29005	29005

ITEM #23 – DISCUSSION – COUNTY OWNED VEHICLES-DEPT. DESIGNATION

Commissioner Mullins requested to discuss the matter of the department designation of county owned vehicles. Commissioner Mullins recalled to the commission that a resolution was passed in November, 2018 requiring that all county owned vehicles, with the exception of Sheriff's Department and School Department, have department designation on them. He stated that he feels it is important to the citizens of the county that they are able to recognize a county owned vehicle and that these vehicles should have proper display placement on the vehicle and large enough to see. Upon further discussion of the matter, it was requested that this issue be moved to the July agenda for further discussion so the County Road Superintendent can be present.

ITEM #23A – RES. 2021-065 – APPOINTMENT TO BEER BOARD

MOTION: Commissioner Peters – to approve

SECOND: Commissioner McCreary

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

**Resolution 2021 - 065
A Resolution Appointing Beer Board Member**

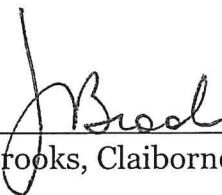
WHEREAS, there is a vacancy on the Beer Board due to one of its moving outside of the county; and,

WHEREAS, there is business that needs to be taken up by the full Beer Board comprised of its three members.

NOW, THEREFORE, BE IT RESOLVED, Claiborne County Commission appoints the following individual to the beer board: Rick Slaven.

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

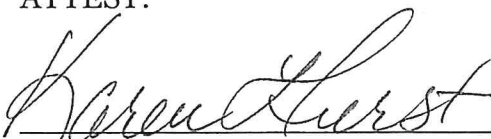
PASSED AND APPROVED, this the 21st day of June, 2021.



Joe Brooks, Claiborne County Mayor

Shawn Peters, County Commissioner

ATTEST:



Karen Hurst, County Clerk

ITEM #23B – RES. 2021-066 – WATER EXTENSION ON SHADY DRIVE

(This resolution removed from agenda at the request of the commissioner sponsor)

ITEM #23C – RES. 2021-036 – FY21 LOCAL GOVERNMENT RECOVERY AND REBUILDING DIRECT APPROPRIATION GRANT

MOTION: Commissioner Honeycutt – to approve with amendments as follows: the \$156,247.00 be designated to the county road department instead of the internet hotspots (which are no longer desired). Also that the purchase of the fire gear sets be made by a designee prior to being distributed to the volunteer firemen.

SECOND: Commissioner Mundy

(further discussion followed)

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

RESOLUTION 2021-036
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 to this type funding across all areas of Claiborne County, and

WHEREAS, Claiborne County is set to receive \$396,247.00.

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:


ROAD PROJECTS: \$156,247.00 to the County Road Department for road projects.

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. The purchase of the fire gear sets shall be made by a designee prior to being distributed to the volunteer firemen.

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

PASSED and APPROVED this 21st day of June, 2021.



County Mayor

Charlton Vass and Shawn Peters
Commissioner Co-Sponsors

ATTEST:


County Clerk

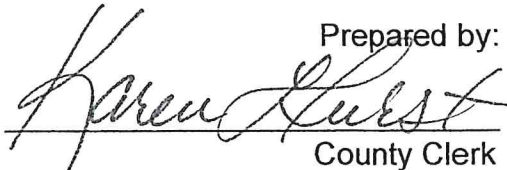
06/21/2021

ITEM #24 - ADJOURNMENT

MOTION: Commissioner Mundy – to adjourn

SECOND: Commissioner Large

Motion carried by aye vote / Meeting adjourned

Prepared by:

County Clerk