

COUNTY COMMISSION MEETING – JULY 19, 2021

The Claiborne County Commission met in regular session on Monday, July 19, 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

District 2

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

ABSENT:

District 2

Nathan Epperson

20 commissioners present

Also present: Mary Jo Brogan, Recorder

AGENDA ITEM #2 – APPROVAL OF AGENDA

MOTION: Commissioner Vass – to approve

SECOND: Commissioner Rowe

Commissioner Mundy requested to add a resolution concerning Senior Citizens Committee
(This added as Res. 2021-073; item #6A under New Business).

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

(This added as Res. 2021-074, item #6B under New Business).

Vote on agenda as amended / Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF MINUTES

MOTION: Commissioner Large – to approve

SECOND: Commissioner Brooks

Motion carried by aye vote

AGENDA ITEM #4 – COUNTY OFFICE REPORTS

AGENDA ITEM #5 – COUNTY MAYOR’S REPORT

AGENDA ITEM #6 – COUNTY SHERIFF’S REPORTS

AGENDA ITEM #7 – COMMITTEE REPORTS

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Mason

Motion carried by aye vote

AGENDA ITEM #8 – NOTARY PUBLIC APPOINTMENTS

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Mullins

Motion carried by aye vote

APPROVED:

Patricia E. Nunn

Kevin E. Griffin

Brittany Daniel Violet

Laura Welch Helton

Bobbie H. Womack

AGENDA ITEM #9 – NOTARY BOND APPROVALS

(none)

OLD BUSINESS:

ITEM #1 – RES. 2021-058 – ROAD ADDITION TO COUNTY ROAD LIST (MAGNOLIA RIDGE LANE)

MOTION: Commissioner Cosby – to approve (2nd reading)
SECOND: Commissioner Vass

ROLL CALL VOTE: 20 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

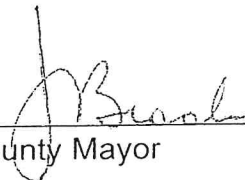
WHEREAS, the road is three-tenths (.3) of a mile in length with a gravel surface and is located just off Pace Lane in Harrogate, and

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.

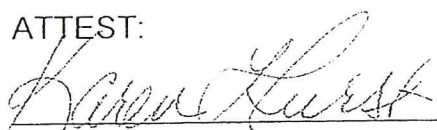
PASSED and APPROVED this 21st day of June, 2021.



County Mayor



Mitchell Cosby
Commissioner Sponsor

ATTEST:


County Clerk

Road Superintendent

ITEM #2 – DISCUSSION – COUNTY OWNED VEHICLES-DEPT. DESIGNATION

This discussion item continued from June meeting so that the Road Superintendent would be present. Supt. Pittman stated to the commission that he operates his department under state statute and the policies, procedures and programs are put in place accordingly. He stated that, in order to lessen any further problems or tensions that may exist between neighbors, his department is better able to look into projects or investigate situations operating under current procedure.

(Following additional discussion, no further action taken)

NEW BUSINESS:

ITEM #1 – DISCUSSION – WEIGHT LIMIT RESTRICTIONS

Commissioner Mullins addressed the commission with concerns of some weight limit signs going up in parts of the county which appear to be deemed toward loggers. Commissioner Mullins introduced Candace Dinwiddie with the TN Forestry Association and Neil Owens, forestry business consultant with the TN Dept. of Agriculture. Mr. Owens addressed the commission with information of the economic impact of forestry business in the county and the necessity of same. Mr. Owens stated that it is vital to upkeep and maintain the roads because putting limitations on weight affects all aspects of the timber industry.

(Following additional discussion, no further action taken)

ITEM #2 – RES. 2021-068 – RESOLUTION FOR 2021-22 APPROPRIATIONS

MOTION: Commissioner Mundy – to approve resolution with the following corrections:

1. Fund 119 shall be amended by transferring the amount of \$42,950.50 from Fund 119 to contributions line item 58120-316. A check shall be written to the Chamber of Commerce for the amount of \$42,950.50 in order to satisfy an outstanding billing to Black Rock Trucking. This transaction will be a July 2021 transaction.
2. The amount of \$36,000.00 be placed back into the 2021-22 budget under line item 91000-78 for the purchase of a vehicle for the EMA director.

SECOND: Commissioner Mason

(discussion)

*ROLL CALL VOTE: 20 for; 0 against / Motion carried
(Resolution as follows)*

2021-2022 APPROPRIATIONS RESOLUTION

RESOLUTION NO. 2021- 068

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CLAIBORNE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022.

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in session on the 19th day of July, 2021, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Claiborne County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2021 and ending June 30, 2022, according to the following schedule:

101 GENERAL FUND		2021-2022 BUDGET
51100	County Commission	\$167,741.00
51210	Board of Equalization	\$7,000.00
51220	Beer Board	\$1,200.00
51230	Budget and Finance Committee	\$30,420.00
51300	County Executive	\$185,286.00
51400	County Attorney	\$58,682.00
51500	Election Commission	\$309,054.00
51600	Register of Deeds	\$207,062.00
51710	Planning and Community Development	\$5,000.00
51720	County Planner	\$26,503.00
51800	County Buildings	\$298,926.00
51910	Preservation of Records	\$20,659.00
52100	Accounting/Budgeting/Payroll	\$386,959.00
52300	Property Assessor's Office	\$248,047.00
52310	Reappraisal Program	\$96,003.00
52400	County Trustee's Office	\$302,356.00
52500	County Clerk's Office	\$370,223.00
53100	Circuit Court	\$431,030.00
53300	General Sessions	\$242,036.00
53400	Chancery Court	\$275,758.00
53600	District Attorney General	\$273,600.00
53610	Public Defenders Office	\$26,872.00
54110	Sheriff's Department	\$2,669,113.00
54160	Admn Sexual Offenders	\$2,000.00
54220	Workhouse	\$3,565,656.00
54240	Juvenile Services	\$68,266.00
54310	Fire Prevention and Control	\$189,500.00
54410	Civil Defense (Emergency Mgmt)	\$126,554.00
54420	Rescue Squad	\$26,000.00
54490	Other Emergency Management	\$59,099.00
54610	County Coroner/Medical Examiner	\$54,000.00
55110	Health Department	\$164,822.00
55120	Rabies and Animal Control	\$20,000.00
55190	Other Local Health Services	\$32,871.00
55720	Sanitation Education/Information	\$53,870.00
56300	Senior Citizens Assistance	\$187,247.00

2021-2022 APPROPRIATIONS RESOLUTION

		2021-2022 BUDGET (CONT)
101	GENERAL FUND (CONT.)	
56500	Libraries	\$155,054.00
57100	Agriculture Extension Service	\$107,631.00
57300	Forest Service	\$2,000.00
57500	Soil Conservation	\$48,479.00
58120	Industrial Development	\$60,000.00
58130	Housing & Urban Development	\$158,778.00
58190	Other Economic and Community Develop	\$57,400.00
58300	Veteran's Service	\$47,320.00
58400	Other Charges	\$561,785.00
58900	Tax Relief	\$45,000.00
91000	Capital Projects	\$328,000.00
	Total General Fund	<u>\$12,760,862.00</u>
116	SOLID WASTE/SANITATION FUND	
55731	Waste Pickup	\$2,188,559.00
	Total Solid Waste/Sanitation Fund	<u>\$2,188,559.00</u>
119	INDUSTRIAL DEVELOPMENT	
58120	Industrial Development	\$149,150.50
	Total Industrial Development	<u>\$149,150.50</u>
122	DRUG CONTROL FUND	
54150	Drug Enforcement	\$61,000.00
	Total Drug Control Fund	<u>\$61,000.00</u>
131	HIGHWAY/PUBLIC WORKS FUND	
61000	Administration	\$156,152.00
62000	Highway and Bridge Maintenance	\$1,711,131.00
63100	Equipment Operation and Maintenance	\$373,630.00
65000	Other Charges	\$79,556.00
66000	Employee Benefits	\$35,266.00
68000	Capital Outlay	\$590,000.00
99100	Transfers Out	\$40,000.00
	Total Highway/Public Works Fund	<u>\$2,985,735.00</u>

2021-2022 APPROPRIATIONS RESOLUTION

		2021-2022
		BUDGET
141	GENERAL PURPOSE SCHOOL FUND	
71100	Regular Instruction Program	\$17,009,408.00
71200	Special Education Program	\$3,262,954.00
71300	Vocational Education Program	\$1,348,573.00
71600	Adult Education Program	
72110	Attendance	\$135,537.00
72120	Health Services	\$366,994.00
72130	Other Student Support	\$736,636.00
72210	Regular Instruction Program	\$970,643.00
72215	Alternative Instruction Program	\$128,546.00
72220	Special Education Program	\$655,887.00
72230	Vocational Education Program	\$95,040.00
72250	Technology	\$359,794.00
72310	Board of Education	\$1,989,118.00
72320	Office of Superintendent	\$394,584.00
72410	Office of the Principal	\$1,451,931.00
72510	Accounting/Budgeting-Fiscal Services	\$233,500.00
72610	Operation of Plant	\$2,143,398.00
72620	Maintenance of Plant	\$1,977,048.00
72710	Transportation	\$1,333,829.00
72810	Central and Other	\$114,476.00
73300	Community Services	\$216,612.00
73400	Early Childhood Education	\$613,669.00
76100	Regular Capital Outlay	\$1,213,722.00
82130	Education Debt Service-Principal	\$2,915,150.00
99000	Transfer and Other Uses	\$0.00
	Total General Purpose School Fund	\$39,667,049.00
		2021-2022
		BUDGET
142	SCHOOL FEDERAL PROJECTS	
71100	Regular Instruction Program	\$8,954,641.00
71200	Special Education Program	\$1,234,126.00
71300	Vocational Education Program	\$65,440.00
72130	Other Student Support	\$784,373.00
72210	Regular Instruction Program	\$2,360,640.00
72220	Special Education Program	\$113,294.00
72230	Vocational Education Program	\$5,000.00
72250	Technology	\$608,481.00
72610	Operation of Plant	\$308,678.00
72620	Maintenance of Plant	\$593,730.00
72710	Transportation	\$1,200,000.00
73100	Food Service	\$30,000.00
73300	Community Services	
76100	Regular Capital Outlay	\$4,325,635.00
99000	Other Uses (Transfers)	\$3,111.00
99100	Indirect Cost	
	Total School Federal Projects	\$20,587,149.00
143	CENTRAL CAFETERIA FUND	
73100	Food Service	\$4,167,521.00
99000	Other Uses (Transfers)	
	Total Central Cafeteria Fund	\$4,167,521.00

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and

2021-2022 APPROPRIATIONS RESOLUTION

the local board of education.

		2021-2022 BUDGET
151	GENERAL DEBT SERVICE FUND	
82110	Principal-General Government Debt Service	\$2,793,492.90
82210	Interest- General Government-Debt	\$1,095,867.32
82310	Other Debt Service	\$7,050.00
	Total General Debt Service Fund	\$3,896,410.22
176	CAPITAL PROJECTS - HIGHWAY	
91200	Highway & Street Capital Projects	\$837,325.00

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collection taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State Laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any Court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

SECTION 3. BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in TCA Section 8-22-101, operate under provisions of TCA Section 8-22-104, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 4. BE IT FURTHER RESOLVED, that any amendments to the budget, except for amendments to the budget for funds under supervision of the Superintendent of Schools, shall be approved as provided in TCA Section 5-9-407. The Superintendent of Schools must receive approval of the Board of Education for transfers within each major category of the budget, budget transfers in federal programs, as long as they do not require a local match, and County Commission for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

Provided further that only the Claiborne County Legislative Body as a whole shall give approval for transfer to or from any line item involving salaries and between Functions. The detailed printout. " 2021-2022" Claiborne Co Bgt with various dates is adopted by reference for line time details.

SECTION 5. BE IT FURTHER RESOLVED, that in the Budget for the Road or Highway Fund, approximately \$52,000 is anticipated to be produced by the local tax levy. Such portion of this money as is needed shall be used for the required "match money" in order to receive the maximum allocation of State Road monies.

SECTION 6. BE IT FURTHER RESOLVED, that the Claiborne County Commission members shall be paid at the rate of \$350.00 per meeting, in order to receive pay a member must be present, a quorum must be attained, and minutes filed with the County Clerk. Committee members shall be paid at the rate of \$175 per meeting, members must be present, and a quorum attained in order to receive pay. The Claiborne County Planning Commission members will be paid at the rate of \$125 per meeting members must be present, and a quorum attained in order to receive pay.

SECTION 7. BE IT FURTHER RESOLVED, that various revenues and expenditures shall be accrued as follows:

2021-2022 APPROPRIATIONS RESOLUTION

All of the local Rural Sales Tax and half of the local city sales tax (this is the only discretionary portion) shall be accrued to the General Purpose School Fund 141.

Investment Interest is distributed as follows: Fund 101 = 83%, Fund 116 = 5%, Fund 141 = 9%, Fund 143 = 1%, Fund 151 = 2%

2021-2022 APPROPRIATIONS RESOLUTION

Twenty-five dollars of the wheel tax will accrue to the General Debt Service Fund 151, to be used to make payments toward the Justice Center Construction Cost debt. Twenty-five dollars of the wheel tax will accrue to the Highway Capital Projects Fund 176, as approved by the Claiborne County Commission.

As of June 30, 2021, the following information is provided to reflect the activity of the entirety of the \$25.00 wheel tax revenue assigned to the debt of the Justice Center and its related uses.

Revenue	
2004-05	\$307,183.00
2005-06	\$729,507.55
2006-07	\$742,226.86
2007-08	\$738,639.13
2008-09	\$737,095.00
2009-10	\$724,361.00
2010-11	\$729,277.00
2011-12	\$706,174.00
2012-13	\$721,479.00
2013-14	\$722,842.24
2014-15	\$732,054.44
2015-16	\$703,155.00
2016-17	\$703,439.18
2017-18	\$698,412.36
2018-19	\$707,777.93
2019-20	\$685,362.76
2020-2021 ESTIMATE	\$701,000.00
2021-2022 ESTIMATE	\$685,000.00
Total Revenue	<u><u>\$12,474,986.45</u></u>
Expenditure (ADA, Principle & Interest Debt)	
Allocation for Elevator - (Fnd 101)	\$360,000.00
Total P & I Bond 2012	\$7,767,916.00
Total P & I Bond 2010A	\$3,412,032.90
Less Payment from 101 - Prisoner Rev	-\$500,000.00
Payment on Bond B8A Refinance	\$500,000.00
	<u><u>\$11,539,948.90</u></u>
Net Revenues less Expenditures	
Balance - June 30, 2022	\$935,037.55

SECTION 8. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department for the year ending June 30, 2022. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by TCA section 9-21-403.

2021-2022 APPROPRIATIONS RESOLUTION

SECTION 10. BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2021-2022 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and counter-signed by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2022.

SECTION 11. BE IT FURTHER RESOLVED, that the Trustee's Prior year taxes shall be distributed based on the proration of taxes in place at the time of the tax levy. The Clerk and Master's collections of taxes shall be prorated based on the Current Year Tax rate in effect. The TVA In-Lieu of Taxes shall be prorated on 51 percent to the county general fund and 49 percent to the general purpose school fund. Interest/Penalties shall be prorated based on the respective proration of taxes.

SECTION 12. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2022.

SECTION 13. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 14. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2021. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed the 19th day of July, 2021.



Joseph Brooks, County Mayor

David Mundy

Sponsor

ATTEST:



Kafem Hurst, County Clerk

07/19/2021

ITEM #3 – RES. 2021-069 – RESOLUTION FIXING THE TAX LEVY IN CLAIBORNE COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2021

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Mason

*ROLL CALL VOTE: 20 for; 0 against / Motion carried
(Resolution as follows)*

CLAIBORNE COUNTY TAX RESOLUTION NO. 2021- 069

RESOLUTION FIXING THE TAX LEVY IN
CLAIBORNE COUNTY, TENNESSEE
FOR THE YEAR BEGINNING
JULY 1, 2021

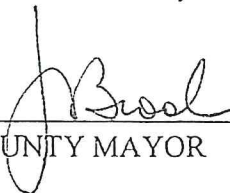
SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 19th day of July, 2021, that the combined property tax rate for Claiborne County, Tennessee for the year beginning July 1, 2021, shall be a rate of \$2.5777 on each \$100.00 of taxable property, the same amount as the 2020-2021 tax rate which is to provide revenue for each of the following funds and otherwise conform to the following levies:

FUND	2020-2021	2021-2022
101 – General Fund	\$1.1126	\$1.0906
116 – Solid Waste	\$0.2256	\$0.2256
119 – Industrial Board	\$0.0100	\$0.0100
131 – Highway/Public Works	\$0.0100	\$0.0320
151 – General Debt Service	\$0.0300	\$0.0300
141 – General Purpose School	\$1.1700	\$1.1700
176 – Highway Capital Projects	\$0.0195	\$0.0195
Total	\$2.5777	\$2.5777

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Claiborne County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed the 19th day of July, 2021.

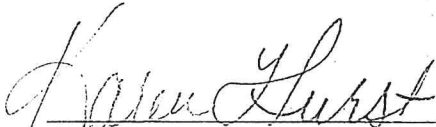


COUNTY MAYOR

David Mundy

SPONSOR

ATTEST:



KAREN HURST

07/19/2021

ITEM #4 – RES. 2021-070 – RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF CLAIBORNE COUNTY, TENNESSEE FOR FISCAL YEAR 2021-22

MOTION: Commissioner Mundy – to approve resolution with the following amendment:
to include an appropriation to Upper Room Ministries in the amount of \$5,100.00.

SECOND: Commissioner Hatmaker

*ROLL CALL VOTE: 20 for; 0 against / Motion carried
(Resolution as follows)*

RESOLUTION NO. 2021- 070

BUDGET 2021-2022

**A RESOLUTION MAKING APPROPRIATIONS TO
NON-PROFIT CHARITABLE ORGANIZATIONS
OF CLAIBORNE COUNTY, TENNESSEE
FOR FISCAL YEAR 2021-2022**

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the County Legislative Body to make appropriations to non-profit charitable organizations; and

WHEREAS, The Claiborne County Legislative Body recognizes the various non-profit or charitable organizations located in Claiborne County have great need of funds to carry on their nonprofit charitable work.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Claiborne County on this 19th day of July, 2021.

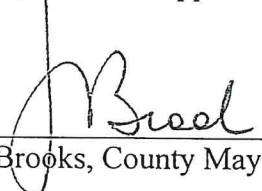
- Section 1. That \$2,500 be appropriated to Arthur Community Center
- Section 2. That \$5,000 be appropriated to Clearfork Community Institute
- Section 3. That \$15,000 be appropriated to Cumberland Mountain Industries (The ARC/CMI)
- Section 4. That \$2,500 be appropriated to Speedwell Academy
- Section 5. That \$2,400 be appropriated to 4-H Program of Claiborne County
- Section 6. That \$16,200 be appropriated to Dollywood – Imagination Library
- Section 7. That \$2,000 be appropriated to Local High School Valedictorian Program
- Section 8. That \$2,000 be appropriated to Great American Clean Up
- Section 9. That \$5,000 be appropriated to Claiborne County Historical Society
- Section 10. That \$3,000 be appropriated to Claiborne County Leadership Class
- Section 11. That \$2,500 be appropriated to Claiborne County Health Council
- Section 12. That \$10,000 be appropriated to the Harrogate Library
- Section 13. That \$3,000 be appropriated to Project Graduation (CGHS & CHS \$1,500 each)
- Section 14. That \$10,000 be appropriated to the Regional Education Center
- Section 15. That \$2,000 be appropriated to Senior Citizens Home Assistance
- Section 16. That \$10,000 be appropriated to Servolution
- Section 17. That \$5,000 be appropriated to Stand In The Gap
- Section 18. That \$2,500 be appropriated to Head of Barren Community Center
- Section 19. That \$2,500 be appropriated to Pleasant Point Community Center
- Section 20. That \$2,500 be appropriated to the Quality Council
- Section 21. That \$2,500 be appropriated to the Well Book Store
- Section 22. That \$5,100 be appropriated to Upper Room Ministries

BE IT FURTHER RESOLVED, that all appropriations enumerated in Sections 1-21 above are subject to the following conditions.

1. That a non-profit charitable organization to which funds are appropriated shall file with the County Clerk and disbursing of an official copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, chapter 0380-2-7. Such annual report shall be prepared and certified by the Chief Financial Officer of such nonprofit organization in accordance with Section 5-9-109 c T.C.A.
2. That said funds must only be used by the named non-profits organization in furtherance of their non-profit charitable purpose benefiting the general welfare of the residents of the county.
3. That it is the expressed interest of the County Commission of Claiborne County providing these funds to the above named non-profit charitable organizations to be fully in compliance with chapter 0309-2-7 of the rules of the Comptroller of the Treasury, and Section 5-9-109 of Tennessee Code Annotated and any and all other laws which may apply to county appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.
4. That appropriated funds shall be transferred to the appropriate organization on a quarterly basis no earlier than the first month of each quarter upon invoice from the organization.

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

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



Joe Brooks, County Mayor

David Mundy

Sponsor

ATTEST:



Karen Hurst, County Clerk

ITEM #5 – RES. 2021-071 – RESOLUTION TO ACCEPT VOCA GRANT TO FUND VICTIM COORDINATOR AT THE FAMILY JUSTICE CENTER

MOTION: Commissioner McCreary – to approve

SECOND: Commissioner Vass

ROLL CALL VOTE: 20 for; 0 against / Motion carried
(Resolution as follows)

**RESOLUTION NO. 2021-071
RESOLUTION TO ACCEPT VOCA GRANT TO FUND VICTIM
COORDINATOR AT THE FAMILY JUSTICE CENTER**

WHEREAS, Claiborne County has been awarded a VOCA Grant to fund the position of Victim Coordinator; and,

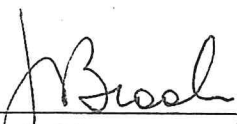
WHEREAS, this will be a full-time staff position in the Claiborne County Family Justice Center to provide support to victims of domestic violence; and,

WHEREAS, the total amount of this grant is \$63,125 with funding of \$50,500 coming from the State of Tennessee and \$12,625 coming from the county in the form of in-kind expense.

IT IS RESOLVED, Claiborne County Commission accepts and approves this grant award of \$50,500.00 from the State of Tennessee.

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

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



County Mayor

Sherry McCreary, County Commissioner

ATTEST:


County Clerk

07/19/2021

ITEM #6 – RES. 2021-072 – RESOLUTION FOR CLAIBORNE COUNTY TO OPT IN THE BANKRUPTCY SETTLEMENT PROPOSAL INVOLVING PURDUE PHARMA L.P. et al.

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Hatmaker

(discussion)

*ROLL CALL VOTE: 20 for; 0 against / Motion carried
(Resolution as follows)*

RESOLUTION
RESOLUTION NO. 2021-072

WHEREAS, Claiborne County is a Plaintiff in current opioid litigation against Purdue Pharma L.P., et al, and;

WHEREAS, Purdue Pharma L.P., et al has filed Bankruptcy, and;

WHEREAS, Claiborne County, Tennessee is required to make a decision to opt in or opt out of a proposed Bankruptcy Settlement, and;

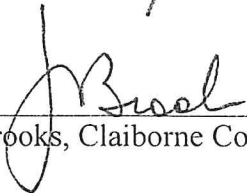
WHEREAS, the Claiborne County Attorney has informed Thomas Jessee of Jessee & Jessee Attorneys, to opt in to the Bankruptcy Settlement, and;

WHEREAS, the Claiborne County Commission hereby ratifies the decision to opt in the Bankruptcy Settlement proposal.

NOW THEREFORE, the Claiborne County Commission, meeting in regular session on the 19th day of July, 2021, hereby ratifies the decision to opt in the Bankruptcy Settlement proposal provided by Thomas Jessee of Jessee & Jessee Attorneys, attorney for Claiborne County, Tennessee in the pending opioid litigation against Purdue Pharma L.P., et al.

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 July, 2021.



Joe Brooks, Claiborne County Mayor

ATTEST:



Karen Hurst, County Clerk

SPONSOR:



David Mundy, County Commissioner

ITEM #6A – RES. 2021-073 – SENIOR CITIZENS COMMITTEE

MOTION: Commissioner Mundy – to approve and to include the Office on Aging and the Nutrition program.

SECOND: Commissioner Mason

MOTION TO AMEND: Commissioner Peters – to add Commissioner Brogan and Commissioner Cosby to the committee.

SECOND: Commissioner Brooks

ROLL CALL VOTE (on motion to amend): 20 for; 0 against / Motion carried

(discussion)

MOTION TO AMEND: Commissioner Mundy – to move the start date to October 1, 2021.

SECOND: Commissioner Brogan

ROLL CALL VOTE (on motion to amend): 4 for; 12 against; 4 pass / Motion failed

FOR: Commissioners Clark, Brooks, Mundy, Hatmaker

AGAINST: Commissioners Shuford, Vass, Campbell, Crawford, Nicholas Epperson, Mullins, Rowe, Cosby, Barnett, Mason, Brogan, Peters,

PASSED: Commissioners Honeycutt, Large, McCreary, Murphy

(further discussion)

ROLL CALL VOTE (on original motion as amended): 20 for; 0 against / Motion carried

(Resolution as follows)

RESOLUTION TO APPOINT SENIOR CITIZENS COMMITTEE
RESOLUTION NO. 2021-073

WHEREAS, Claiborne County, Tennessee has provided notice to East Tennessee Human Resources Agency of its desire to operate the two (2) existing Senior Citizens Centers located in Claiborne County, Tennessee, and;

WHEREAS, it appears a committee should be appointed to operate and oversee the Senior Citizens Centers, and;

WHEREAS, the committee should have authority to appoint and employ a director for the Senior Citizens Centers and to consult and to be consulted in the employment and operation decisions of the Senior Citizens Centers.

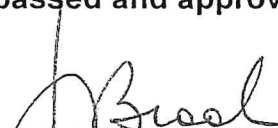
NOW THEREFORE, BE IT RESOLVED, by the Claiborne County Commission, meeting in regular session on the 19th day of July, 2021, a Senior Citizens Committee shall be appointed consisting of Steve Murphy, Carolyn Brooks, Brent Clark, Juanita Honeycutt, Stacey Crawford, Steve Brogan and Mitchell Cosby.

IT IS FURTHER RESOLVED the committee shall have the power and authority to employ and hire a director to oversee and operate the Senior Citizens Centers in Claiborne County, Tennessee. This shall also include the Office on Aging and the Nutrition program.

IT IS FURTHER RESOLVED the committee shall be consulted in the employment and daily operation decisions by the director hired by the committee for the operation of the Senior Citizens Centers, Office on Aging and Nutrition program 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 July, 2021.

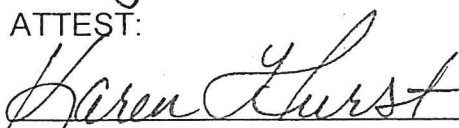


County Mayor

David Mundy

County Commissioner

ATTEST:



County Clerk

07/19/2021

ITEM #6B – RES. 2021-074 – RESOLUTION TO EXTEND WATER LINE TO SHADY DRIVE

MOTION: Commissioner Large – to approve

SECOND: Commissioner Hatmaker

ROLL CALL VOTE: 19 for; 1 against / Motion carried

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

AGAINST: Commissioner Shuford

(Resolution as follows)

RESOLUTION 2021-074
TO EXTEND WATERLINE TO SHADY DRIVE

WHEREAS, there is an urgent need for clean potable water on Shady Drive, New Tazewell, TN located in the 2nd District, and,

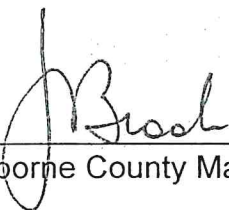
WHEREAS, the existing water supply line that serves these residents is supplied with a galvanized iron pipe that lays directly under the paved road surface and was installed approximately in 1970, and,

WHEREAS, the existing water supply line is connected to an underground well, with a one inch supply line that is full of rust and sediments; there is only ¼" water coming through the line, along with the deterioration of the galvanized pipe that has many leaks. None of the residents can drink current water supply. Due to the many leaks the underground pump is shut off from 11:00 p.m. until 7:30 a.m. and,

WHEREAS, thirteen (13) Claiborne County residents will be served by installing a city water supply line.

NOW, THEREFORE, BE IT RESOLVED, the Claiborne County Commission approved spending \$7,100.00 from the General Fund and allow the Claiborne Utility District to install a city water supply line on Shady Drive, New Tazewell, TN. This fee includes engineering fees.

IT IS FURTHER RESOLVED, this resolution shall take effect upon its passage on this 19th day of July, 2021, the public welfare requiring it.



Claiborne County Mayor

Juanita Honeycutt, County Commissioner
Kim Large, County Commissioner
Nathan Epperson, County Commissioner

ATTEST:


County Clerk

07/19/2021

ITEM #7 - ADJOURNMENT

MOTION: Commissioner Mundy – to adjourn

SECOND: Commissioner Honeycutt

Motion carried by aye vote / Meeting adjourned

Prepared by:


County Clerk