

COUNTY COMMISSION MEETING – AUGUST 16, 2021

The Claiborne County Commission met in regular session on Monday, August 16, 2021 at 6:30 p.m. at the Courthouse in Tazewell, Tennessee. Meeting was opened by Officer Doug Evans. A moment of silence was observed in memory of Mike Sharp, former Claiborne County Road Superintendent. 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 Rowe

Commissioner Large requested to add County Mayor Brooks to agenda to give updates on the Brogan boat launch, COVID numbers in the county, ARP federal grant money and the Helen Ross McNabb building.

(This added as discussion item #1A under New Business).

Commissioner Large requested to add Dan Spurlock of the Stand In the Gap coalition with details of projects the coalition will be having.

(This added as discussion item #1B under New Business).

Commissioner Mundy requested to add a resolution concerning opioid litigation.
(This added as resolution #2021-079, item #6A under New Business).

Vote on agenda as amended / Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF MINUTES

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Large

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 Mason – to approve

SECOND: Commissioner Hatmaker

Motion carried by aye vote

AGENDA ITEM #8 – NOTARY PUBLIC APPOINTMENTS

Commissioner Brooks requested that Donald Wayne Riley be added to the notary public appointment list.

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Brogan

Motion carried by aye vote

APPROVED:

Paul M. Estep

Nicole M. Taylor

Donald Wayne Riley

Lisa Stacy-Gibbs

Elizabeth L. Johnson

AGENDA ITEM #9 – NOTARY BOND APPROVALS

MOTION: Commissioner Hatmaker – to approve
SECOND: Commissioner McCreary

APPROVED:

Paul M. Estep

sureties: James D. Estep, III and Robert M. Estep

Motion carried by aye vote

OLD BUSINESS:

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

MOTION: Commissioner Cosby – to approve (3rd and final reading)
SECOND: Commissioner Brooks

*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

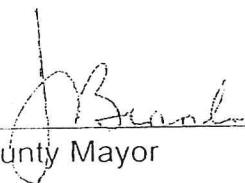
WHEREAS, the road is three-tenths (.3) of a mile in length with a gravel surface and is located just off Pace Lane in Harrogate, and

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.

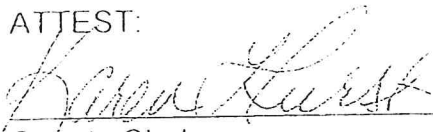
PASSED and APPROVED this 21st day of June, 2021.



County Mayor



Mitchell Cosby
Commissioner Sponsor

ATTEST:


County Clerk

Road Superintendent

NEW BUSINESS:

ITEM #1 – ANNUAL FINANCIAL REPORTS (County Clerk, General Sessions Court, Circuit Court, Juvenile Court)

Annual reports submitted for information. No further action taken.
(Reports as follows)

GENERAL LEDGER - FINANCIAL REPORT

YEAR FORMAT

FISCAL YEAR 2021 - PERIOD ENDING 06/30/2021

| ACCT | DESCRIPTION | BEGINNING BALANCE | GENERAL | RECEIPTS | DISBURSEMENTS | COMMISSIONS | TRANSFERS IN | TRANSFERS OUT | ENDING BALANCE |
|-------|------------------------------|-------------------|---------|--------------|---------------|-------------|--------------|---------------|----------------|
| 26401 | CC FEES BIS | -49.53 | .00 | 3,559.25 | 3,559.25 | .00 | .00 | .00 | -49.53 |
| 26405 | CREDIT CARD FEES | -52.40 | .00 | 19,446.93 | 19,446.63 | .00 | .00 | .00 | -52.70 |
| 26920 | NOTARY | 1,162.70 | .00 | 1,297.00 | 1,492.00 | .00 | .00 | .00 | 1,357.70 |
| 26930 | POSTAL CHARGES | .00 | .00 | 12,939.08 | 12,939.08 | .00 | .00 | .00 | .00 |
| 26940 | POSTAGE DRIVER LIC | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 26991 | OVERPAYMENT/REFUND | .00 | .00 | 5,693.06 | 5,693.06 | .00 | .00 | .00 | .00 |
| 26999 | OVER & SHORT | -2,126.23 | .00 | 7.92 | -.02 | .00 | .00 | .00 | -2,134.17 |
| | *** SUB-TOTAL *** | -1,1065.46 | .00 | 43,499.28 | 43,682.04 | .00 | .00 | .00 | -882.70 |
| 29900 | FEE & COMMISSION ACCOUNT | | | | | | | | |
| 29900 | CLERK'S MISC FEES | -58,235.71 | .00 | 106,672.97 | 317,581.05 | -264,716.97 | .00 | .00 | -112,044.60 |
| 29901 | MARRIAGE CLERK FEES | .00 | .00 | 1,995.00 | 1,995.00 | .00 | .00 | .00 | .00 |
| 29902 | MVD CLERK FEES | .00 | .00 | 14,385.00 | 14,385.00 | .00 | .00 | .00 | .00 |
| 29903 | RENEWAL CLERK FEES | .00 | .00 | 25,549.00 | 25,549.00 | .00 | .00 | .00 | .00 |
| 29904 | TITLE APPL CLERK FEES | .00 | .00 | 28,033.50 | 28,033.50 | .00 | .00 | .00 | .00 |
| 29905 | SALES TAX CLERK FEES | .00 | .00 | 2,476.04 | 2,476.04 | .00 | .00 | .00 | .00 |
| 29906 | BOAT TAX CLERK FEES | .00 | .00 | 1,584.02 | 1,584.02 | .00 | .00 | .00 | .00 |
| 29907 | GAME & FISH CLERK FEES | .00 | .00 | 9.00 | 9.00 | .00 | .00 | .00 | .00 |
| 29908 | NOTARY COMM CLERK FEES | .00 | .00 | 525.00 | 525.00 | .00 | .00 | .00 | .00 |
| 29909 | COPIES MISCELLANEOUS | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| 29910 | TITLE ISSUE TO RETAIN | -26,691.70 | .00 | 31,785.05 | .00 | .00 | .00 | .00 | -58,476.75 |
| 29911 | CLERK FEES DRIVERS LICENSE | .00 | .00 | 6,223.00 | 6,223.00 | .00 | .00 | .00 | .00 |
| 29912 | BUSINESS LICENSE TO RETAIN | -2,228.27 | .00 | 2,505.00 | .00 | .00 | .00 | .00 | -4,733.27 |
| 29913 | FLEA MARKET BUSINESS LICENSE | .00 | .00 | 4,413.00 | 4,413.00 | .00 | .00 | .00 | .00 |
| 29914 | BUSINESS TAX TO RETAIN | -17,622.65 | .00 | 28,318.34 | .00 | .00 | .00 | .00 | -45,940.99 |
| 29955 | ELVS NOTICE TO RETAIN | -325.00 | .00 | 725.00 | .00 | .00 | .00 | .00 | -1,050.00 |
| | *** SUB-TOTAL *** | -105,103.33 | .00 | 255,198.92 | 402,773.61 | -264,716.97 | .00 | .00 | -222,245.61 |
| | *** TOTAL *** | -105,966.29 | .00 | 6,931,469.68 | 6,814,155.16 | .00 | .00 | .00 | -223,280.81 |

CLAIBORNE COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT

FISCAL YEAR 2021 - PERIOD ENDING 06/30/2021

| ACCT DESCRIPTION | BEGINNING BALANCE | GENERAL | RECEIPTS | DISBURSEMENTS | COMMISSIONS | TRANSFERS IN | TRANSFERS OUT | ENDING BALANCE |
|--------------------------------|-------------------|---------|----------|---------------|-------------|--------------|---------------|----------------|
| SUMMARY OF ASSETS: | | | | | | | | |
| CASH ON HAND | .00 | | | | | | | .00 |
| CASH ON HAND, DRIVERS LICENSE | 100.00 | | | | | | | 200.00 |
| INDIVIDUAL CASH DRAWERS 7@s200 | 1,400.00 | | | | | | | 1,400.00 |
| FIRST CLAIBORNE BANK | 70,044.30 | | | | | | | 183,210.55 |
| CREDIT CARD RECEIVABLE | 34,421.99 | | | | | | | 38,470.26 |
| TITLE GIFT VOUCHER | .00 | | | | | | | .00 |
| RENEWAL GIFT VOUCHER | .00 | | | | | | | .00 |
| *** TOTAL *** | 105,966.29 | | | | | | | 223,280.81 |

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505, AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE PERIOD ENDING JUNE 30, 2021.


 (Signature)
 Steven Hurst
 County Clerk
 (Title)

7-20-2021
 (Date)

This report is to be filed with the County Executive and County Clerk.

Claiborne Co General Sessions Court
 Annual Financial Report
 For The Year Ended June 30, 2021

| Acct # | Description | Beginning Balance | Adjustments | Receipts | Disbursements | Commission Transfers | Ending Balance |
|---|---|-------------------|-------------|------------|---------------|----------------------|----------------|
| Fund: 904 General Sessions Court Clerk | | | | | | | |
| 23000 Due To State Of Tennessee | | | | | | | |
| 23111 | Litigation Tax | 0.00 | 14,380.17 | 63,476.04 | -73,788.02 | -4,068.19 | 0.00 |
| 23180 | Criminal Injuries Compensation Tax | 0.00 | 1,688.00 | 7,334.50 | -8,768.50 | -254.00 | 0.00 |
| 23191 | Admin. Fees - Court Appointed Counsel | 0.00 | 2,344.36 | 14,325.00 | -15,963.11 | -706.25 | 0.00 |
| 23220 | Game And Fish Fines And Costs | 0.00 | 42.00 | 474.00 | -490.50 | -25.50 | 0.00 |
| 23300 | Secretary Of State - Notary Commissions | 0.00 | 20.00 | 40.00 | -60.00 | 0.00 | 0.00 |
| 23400 | Department Of Safety | 0.00 | 12,300.59 | 49,718.44 | -59,509.61 | -2,509.42 | 0.00 |
| 23600 | Tenn Bureau Of Investigation | 0.00 | 622.26 | 2,147.50 | -2,657.87 | -111.89 | 0.00 |
| 23800 | Motor Vehicle Enforcement | 0.00 | 0.00 | 50.00 | -47.50 | -2.50 | 0.00 |
| 23900 | Other Funds Due State | 0.00 | 8,554.28 | 34,226.95 | -41,141.84 | -1,659.39 | 0.00 |
| | Totals: | 0.00 | 39,951.66 | 171,792.43 | -202,426.95 | -9,317.14 | 0.00 |
| 24000 Due To County Trustee | | | | | | | |
| 24140 | Litigation Tax - General | 0.00 | 21,743.91 | 114,947.80 | -128,978.44 | -7,713.27 | 0.00 |
| 24150 | Litigation Tax - Special Purpose | 0.00 | 0.00 | 5.00 | -4.66 | -0.34 | 0.00 |
| 24310 | County Fines | 0.00 | 5,562.99 | 20,420.19 | -24,929.80 | -1,053.38 | 0.00 |
| 24330 | Drug Fines | 0.00 | 1,593.75 | 8,000.00 | -9,191.25 | -402.50 | 0.00 |
| 24331 | Drug Court Fee | 0.00 | 2,273.75 | 6,740.00 | -8,664.00 | -349.75 | 0.00 |
| 24340 | County Game And Fish Fines | 0.00 | 0.00 | 255.00 | -229.50 | -25.50 | 0.00 |
| 24360 | Officers Costs | 0.00 | 7,092.85 | 35,924.46 | -41,228.25 | -1,789.06 | 0.00 |
| 24370 | Jail Fees | 0.00 | 3,142.29 | 10,439.00 | -13,041.34 | -539.95 | 0.00 |
| 24380 | District Attorney General Fees | 0.00 | 3,576.34 | 16,034.27 | -18,802.34 | -808.27 | 0.00 |
| 24490 | Other Collections | 0.00 | 3,331.63 | 11,974.23 | -15,188.06 | -117.80 | 0.00 |
| | Totals: | 0.00 | 48,317.51 | 224,739.95 | -260,257.64 | -12,799.82 | 0.00 |
| 25000 Due To Cities | | | | | | | |
| 25210 | City Fines | 0.00 | 5,034.75 | 15,665.79 | -19,903.49 | -797.05 | 0.00 |
| 25220 | Drug Fines | 0.00 | 3,120.96 | 9,859.23 | -12,483.48 | -496.71 | 0.00 |
| 25230 | Officers Costs | 0.00 | 2,107.79 | 8,489.77 | -10,170.22 | -427.34 | 0.00 |
| | Totals: | 0.00 | 10,263.50 | 34,014.79 | -42,557.19 | -1,721.10 | 0.00 |
| 26000 Due To Litigants, Heirs And Others | | | | | | | |
| 26100 | Court Funds And Costs | 74,916.46 | 93,624.88 | 156,678.86 | -282,141.13 | 0.00 | 43,079.07 |
| 26200 | Officers' Costs - Non-County | 0.00 | 188.00 | 774.00 | -962.00 | 0.00 | 0.00 |
| 26400 | Deposits | 13,069.27 | 0.00 | 0.00 | 0.00 | 0.00 | 13,069.27 |
| 26700 | Cash Bonds | 24,042.00 | -11,384.04 | 63,592.04 | -50,000.00 | 0.00 | 26,250.00 |
| | Totals: | 112,027.73 | 82,428.84 | 221,044.90 | -333,103.13 | 0.00 | 82,398.34 |

Clatsome Co General Sessions Court
 Annual Financial Report
 For The Year Ended June 30, 2021

| Acct # | Description | Beginning Balance | Adjustments | Receipts | Disbursements | Commission Transfers | Ending Balance |
|--------|------------------------------|-------------------|------------------|-------------------|--------------------|----------------------|----------------|
| 28000 | Other Credits | | | | | | |
| | 29900 Fee/commission Account | 0.00 | 29,172.61 | 110,874.69 | -165,616.82 | 25,969.52 | 400.00 |
| | 29910 Commission Transfers | 2,131.46 | 0.00 | 0.00 | 0.00 | -2,131.46 | 0.00 |
| | Totals: | <u>2,131.46</u> | <u>29,172.61</u> | <u>110,874.69</u> | <u>-165,616.82</u> | <u>23,838.06</u> | <u>400.00</u> |
| | Fund Totals: | 114,159.19 | 210,134.12 | 762,466.76 | -1,003,961.73 | 0.00 | \$82,798.34 |

Summary of Assets:

| | | |
|----------------|---------------------|--------------------|
| Cash In Bank | \$113,759.19 | \$82,798.34 |
| Cash On Hand | \$400.00 | \$400.00 |
| Totals: | \$114,159.19 | \$82,798.34 |

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2021.

Robert Kousal
(Signature)

Circuit Court Clerk
(Title)

7-20-21
(Date)

Claiborne Co Circuit Court
 Annual Financial Report
 For The Year Ended June 30, 2021

| Acct # | Description | Beginning Balance | Adjustments | Receipts | Disbursements | Commission Transfers | Ending Balance |
|--------------------------------------|--------------------------------------|-------------------|-------------|------------|---------------|----------------------|----------------|
| Fund: 902 Circuit Court Clerk | | | | | | | |
| 23000 | Due To State Of Tennessee | | | | | | |
| 23111 | Litigation Tax | 0.00 | -195.27 | 6,391.50 | -5,790.23 | -406.00 | 0.00 |
| 23180 | Criminal Injuries Compensation Tax | 0.00 | -63.00 | 2,645.80 | -2,490.80 | -92.00 | 0.00 |
| 23191 | Admin Fees - Court Appointed Counsel | 0.00 | -50.00 | 425.00 | -356.25 | -18.75 | 0.00 |
| 23400 | Department Of Safety | 0.00 | -84.00 | 241.00 | -149.15 | -7.85 | 0.00 |
| 23600 | Tenn Bureau Of Investigation | 0.00 | -356.00 | 855.50 | -474.51 | -24.99 | 0.00 |
| 23700 | Alcoholic Beverage Commission | 0.00 | 0.00 | 61.00 | -57.95 | -3.05 | 0.00 |
| 23900 | Other Funds Due State | 0.00 | -360.00 | 9,406.00 | -8,599.70 | -446.30 | 0.00 |
| | Totals: | 0.00 | -1,108.27 | 20,025.80 | -17,918.59 | -998.94 | 0.00 |
| 24000 | Due To County Trustee | | | | | | |
| 24140 | Litigation Tax - General | 0.00 | -77.00 | 6,360.00 | -5,858.88 | -424.12 | 0.00 |
| 24310 | County Fines | 0.00 | 0.00 | 6,069.50 | -5,766.02 | -303.48 | 0.00 |
| 24330 | Drug Fines | 0.00 | -50.00 | 9,009.50 | -8,511.52 | -447.98 | 0.00 |
| 24331 | Drug Court Fee | 0.00 | -140.00 | 1,822.00 | -1,597.90 | -84.10 | 0.00 |
| 24360 | Officers Costs | 0.00 | -54.00 | 4,214.00 | -3,951.99 | -208.01 | 0.00 |
| 24370 | Jail Fees | 0.00 | -210.00 | 1,728.50 | -1,442.53 | -75.97 | 0.00 |
| 24380 | District Attorney General Fees | 0.00 | -14.00 | 5,414.00 | -5,129.96 | -270.04 | 0.00 |
| 24490 | Other Collections | 0.00 | 222.45 | 19,825.26 | -20,047.71 | 0.00 | 0.00 |
| | Totals: | 0.00 | -322.55 | 54,442.76 | -52,306.51 | -1,813.70 | 0.00 |
| 25000 | Due To Cities | | | | | | |
| 25210 | City Fines | 0.00 | -713.00 | 4,098.83 | -3,216.53 | -169.30 | 0.00 |
| 25220 | Drug Fines | 0.00 | -1,000.00 | 4,787.17 | -3,597.81 | -189.36 | 0.00 |
| 25230 | Officers Costs | 0.00 | -122.00 | 1,145.00 | -971.84 | -51.16 | 0.00 |
| | Totals: | 0.00 | -1,835.00 | 10,031.00 | -7,786.18 | -409.82 | 0.00 |
| 26000 | Due To Litigants, Heirs And Others | | | | | | |
| 26100 | Court Funds And Costs | 263,693.97 | -35,377.58 | 348,901.88 | -285,136.97 | 0.00 | 292,081.30 |
| 26400 | Deposits | 20,549.64 | 0.00 | 0.00 | 0.00 | 0.00 | 20,549.64 |
| 26700 | Cash Bonds | 700.00 | -1,300.00 | 37,952.69 | 0.00 | 0.00 | 37,352.69 |
| | Totals: | 284,943.61 | -36,677.58 | 386,854.57 | -285,136.97 | 0.00 | 349,983.63 |
| 28000 | Other Credits | | | | | | |
| 29900 | Fee/commission Account | 0.00 | -1,897.58 | 63,831.90 | -64,956.78 | 3,222.46 | 200.00 |
| | Totals: | 0.00 | -1,897.58 | 63,831.90 | -64,956.78 | 3,222.46 | 200.00 |
| | Fund Totals: | 284,943.61 | -41,840.98 | 535,186.03 | -428,105.03 | 0.00 | 335,018.63 |

Claiborne Co Circuit Court
Annual Financial Report
For The Year Ended June 30, 2021

Summary of Assets:

| | | |
|----------------|---------------------|---------------------|
| Cash In Bank | \$175,435.88 | \$283,863.47 |
| Cash On Hand | \$1,782.23 | \$200.00 |
| Investments | \$107,725.50 | \$66,120.16 |
| Totals: | \$284,943.61 | \$350,183.63 |

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2021.

John Rowlett
(Signature)

Circuit Court Clerk
(Title)

7-20-21
(Date)

Claiborne County Juvenile Court
 Annual Financial Report
 For The Year Ended June 30, 2021

| Acct # | Description | Beginning Balance | Adjustments | Receipts | Disbursements | Commission Transfers | Ending Balance |
|-----------|---|-------------------|-------------|-----------|---------------|----------------------|----------------|
| Fund: 904 | Juvenile Court Clerk | | | | | | |
| 23000 | Due To State Of Tennessee | 0.00 | 0.00 | 50.00 | -47.50 | -2.50 | 0.00 |
| | 23191 Admin. Fees - Court Appointed Counsel | 0.00 | 0.00 | 50.00 | -47.50 | -2.50 | 0.00 |
| | Totals: | | | | | | |
| 24000 | Due To County Trustee | 0.00 | -50.00 | 4,130.00 | -3,876.00 | -204.00 | 0.00 |
| | 24310 County Fines | 0.00 | 0.00 | 100.00 | -95.00 | -5.00 | 0.00 |
| | 24320 Juvenile Fines | 0.00 | -42.00 | 7,079.70 | -6,685.80 | -351.90 | 0.00 |
| | 24360 Officers Costs | 0.00 | -92.00 | 11,309.70 | -10,656.80 | -560.90 | 0.00 |
| | Totals: | | | | | | |
| 26000 | Due To Litigants, Heirs And Others | 25,391.60 | -17,843.57 | 19,196.51 | -18,524.30 | 0.00 | 8,220.24 |
| | 26100 Court Funds And Costs | 0.00 | 42.00 | 168.00 | -210.00 | 0.00 | 0.00 |
| | 26200 Officers' Costs - Non-County | 25,391.60 | -17,801.57 | 19,364.51 | -18,734.30 | 0.00 | 8,220.24 |
| | Totals: | | | | | | |
| 28000 | Other Credits | 0.00 | -388.10 | 22,852.75 | -22,928.05 | 563.40 | 100.00 |
| | 29900 Fee/Commission Account | 0.00 | -388.10 | 22,852.75 | -22,928.05 | 563.40 | 100.00 |
| | Totals: | | | | | | |
| | Fund Totals: | 25,391.60 | -18,281.67 | 53,576.96 | -52,366.65 | 0.00 | \$8,320.24 |

Summary of Assets:

| | |
|----------------|-------------------|
| Cash In Bank | \$377.30 |
| Cash On Hand | \$100.00 |
| Investments | \$7,842.94 |
| Totals: | \$8,320.24 |

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2021.

Michael Rowland
(Signature)

Circuit Court Clerk
(Title)

7-20-21
(Date)

ITEM #1A – UPDATES by COUNTY MAYOR BROOKS

Updates given on the following by County Mayor Brooks:

1. The county has officially purchased the property from Pump Springs Church and the transfer to Helen Ross McNabb is in process.
2. Applications have been submitted to ARC concerning the Brogan Boat Ramp project and is on track to be approved.
3. The county is in process of getting set up in the portal to receive the ARC grant money. The Finance Office is working on that.
4. The COVID cases in the county are currently at 158. The TN Dept. of Health is recommending booster shots for anyone that has had the vaccine. Governor Lee has issued Executive Order 84 to grant parental discretion of mask use for students.

ITEM #1B – ANNOUNCEMENT/UPDATES – DAN SPURLOCK with STAND IN THE GAP

Dan Spurlock, representative of the Stand in the Gap coalition, addressed the commission with projects and grants that they are currently working on. The “Stashed Away Trailer” will be on display on September 9th and 10th for viewing. Anyone touring the trailer must be at least 18 years of age and it is specifically geared towards teachers, school resources officers, parents, guardians and caregivers. The coalition has met with the Juvenile Court officials and are hopeful, as the court deems, for a cooperative effort to assign a minor, along with a parent or guardian, to attend their learning center. The coalition has also received a grant (State Opioid Response) which is earmarked for stimulant prevention. Also a rally is being planned to be held at the fairgrounds on drug awareness and prevention. The rally will be for students in 5th through 12th grades and will be on a voluntary basis. However the coalition is having trouble setting up transportation to the rally for the students and would welcome any assistance or suggestions to help get this done.

ITEM #2 – LIBRARY BOARD RE-APPOINTMENT

MOTION: Commissioner Cosby – to approve Donna Lewis to serve a second term on the Library Board (until 6/30/2024).

SECOND: Commissioner Large

Motion carried by aye vote

08/16/2021

ITEM #3 – RES. 2021-075 – PROVIDING MATCH FOR THE ARC INSPIRE GRANT FUNDING

MOTION: Commissioner Large – to approve

SECOND: Commissioner Vass

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

RESOLUTION NO. 2021 - 075
A RESOLUTION TO PROVIDE THE REMAINING MATCH
FOR THE ARC INSPIRE GRANT FUNDING

WHEREAS, Claiborne County was awarded the an inaugural ARC INSPIRE Grant for a total of \$500,000; and,

WHEREAS, the total grant funding included the following match:

| | | | |
|-------|-----------|------|------------------------|
| ARC | \$500,000 | 70% | Inspire Funds |
| Local | \$214,285 | 30% | Claiborne County Match |
| Total | \$714,285 | 100% | |

WHEREAS, Claiborne County has provided \$175,000 the Local Govern as part of its local match funding to purchase the metal building from Pump Springs Baptist Church, DBA Servolution Ministries; and,

WHEREAS, Claiborne County's remaining match is \$39,285; and,

WHEREAS, the Claiborne County Commission in order to remove Claiborne County from any liability surrounding the Women's Jail To Work Program has deeded the property over to Helen Ross McNabb whereby doing do has removed any opportunity for in-kind match funds over the course of the grant period; and,

WHEREAS, the remaining match funds must be made available at the beginning of the grant.

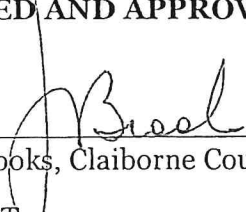
BE IT RESOLVED, the Claiborne County Commission makes available the remaining match funds from the by adjusting the following line items.

| <u>FUND BALANCE</u> | <u>DECREASE</u> |
|---|-----------------|
| Account Code No. | |
| Fund 101 Undesignated Fund Balance | \$39,285 |

IT IS RESOLVED, Helen Ross McNabb shall be able to use these funds to provide for the operational costs of the building deeded to it by the Claiborne County Government to be utilized for the Women's Jail To Work Program.

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

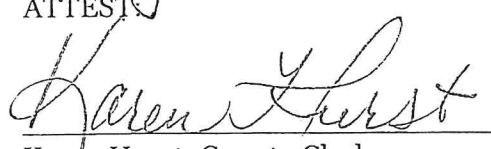
PASSED AND APPROVED this 16th day of August, 2021.



Joe Brooks, Claiborne County Mayor

Kim Large, County Commissioner

ATTEST:



Karen Hurst, County Clerk

ITEM #4 – RES. 2021-076 – FAMILY JUSTICE CENTER PARTNERS (FJCP) GRANT

MOTION: Commissioner McCreary – to approve

SECOND: Commissioner Peters

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

RESOLUTION NO. 2021- 076**FAMILY JUSTICE CENTER PARTNERS (FJCP) GRANT**

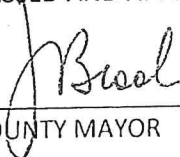
WHEREAS, this grant was approved by the Claiborne County Commission during the July 2021 meeting (see attached resolution) however, it was not resolved into the budget at that time. In order for these funds to be expended the following transaction must be approved by the commission:

| Line Item | Description | Expenses | Revenue |
|--------------------|---|----------|----------|
| 101-53600-162-FJCP | District Attorney General-Clerical | \$35,200 | |
| 101-53600-201-FJCP | District Attorney General- Social Security | \$ 2,196 | |
| 101-53600-204-FJCP | District Attorney General-Retirement | \$ 1,285 | |
| 101-53600-207-FJCP | District Attorney General-Medical Insurance | \$ 5,809 | |
| 101-53600-212-FJCP | District Attorney General-Medicare | \$ 510 | |
| 101-53600-435-FJCP | District Attorney General-Supplies | \$ 4,000 | |
| 101-53600-355-FJCP | District Attorney General-Travel | \$ 1,500 | |
| 101-46980-FJCP | Revenue-Other State Grants | | \$50,500 |
| TOTALS | | \$50,500 | \$50,500 |

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 16th day of August 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 16th day of August, 2021.



COUNTY MAYOR

SHERRY MCCREARY

SPONSOR

ATTEST:


COUNTY CLERK

07/19/2021

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)

COPY

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.

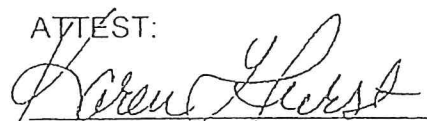
IT IS FURTHER RESOLVED this resolution shall take effect upon its passage, the public welfare requiring it.

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



County Mayor

Sherry McCreary, County Commissioner

ATTEST:


County Clerk

COPY

ITEM #5 – RES. 2021-077 – FAMILY JUSTICE CENTER JAG GRANT – ADDITIONAL FUNDS

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner Vass

ROLL CALL VOTE: 21 for, 0 against / Motion carried
(Resolution as follows)RESOLUTION NO. 2021- 077

FAMILY JUSTICE CENTER

JAG GRANT – ADDITIONAL FUNDS


WHEREAS, there is currently a grant for the Family Justice Center that has received additional funding from the State of Tennessee. This funding is a result of monies remaining from 2020-2021 that were not expended in the amount of \$12,000. The state has approved this money to be placed in the current year grant for spending. This resolution will serve as the commission approval of the additional funds and also add them to the budget so monies can be expended. In order for these funds to be expended the following transaction must be approved by the commission:

| <u>Line Item</u> | <u>Description</u> | <u>Expenses</u> | <u>Revenue</u> |
|---------------------|------------------------------------|-----------------|----------------|
| 101-53600-435-GRJAG | District Attorney General-Supplies | \$12,000 | |
| 101-46980-GRJAG | Revenue-Other State Grants | | \$12,000 |
| TOTALS | | \$12,000 | \$12,000 |

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 16th day of August 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 16th day of August, 2021.



COUNTY MAYOR

MITCHELL COSBY

SPONSOR

ATTEST:



COUNTY CLERK

ITEM #6 – RES. 2021-078 – FAMILY JUSTICE CENTER VOCA TN SAFE COURTS GRANT

MOTION: Commissioner Large – to approve

SECOND: Commissioner Nathan Epperson

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

RESOLUTION NO. 2021- 078

FAMILY JUSTICE CENTER

VOCA TN SAFE COURTS GRANT


WHEREAS, a grant has been obtained by Claiborne County for the Family Justice Center for Tennessee Safe Courts. This is a new grant with no matching funds required of the county. This resolution will serve as the commission approval and also add funds to the budget so monies can be expended. In order for these funds to be expended the following transaction must be approved by the commission:

| <u>Line Item</u> | <u>Description</u> | <u>Expenses</u> | <u>Revenue</u> |
|------------------|------------------------------------|-----------------|----------------|
| 101-53600-435-SC | District Attorney General-Supplies | \$10,000 | |
| 101-46980-SC | Revenue-Other State Grants | | \$10,000 |
| TOTALS | | \$10,000 | \$10,000 |

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 16th day of August 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.

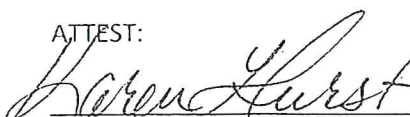
PASSED AND APPROVED this 16th day of August, 2021.



COUNTY MAYOR

KIMBERLY LARGE

SPONSOR

ATTEST:


COUNTY CLERK

ITEM #6A – RES. 2021-079 – CURRENT OPIOID LITIGATION WITH MALLINCKRODT PHARMACEUTICALS

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Hatmaker

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

RESOLUTION
RESOLUTION NO. 2021-079

WHEREAS, Claiborne County, Tennessee is a Plaintiff in current opioid litigation against Mallinckrodt Pharmaceuticals, a registered business name of Mallinckrodt, PLC, and;

WHEREAS, Claiborne County, Tennessee is required to make a decision to accept a proposed settlement offer in the Bankruptcy case, and;

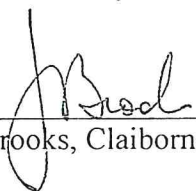
WHEREAS, Jessee & Jessee, attorneys for Claiborne County, Tennessee have recommended approving the settlement offer, and;

WHEREAS, the Claiborne County Commission hereby approves and accepts the proposed Bankruptcy settlement offer as presented by its attorneys, Jessee & Jessee.

NOW THEREFORE, BE IT RESOLVED, by the Claiborne County Commission, meeting in regular session on the 16th day of August, 2021, hereby agrees to the recommendation of Jessee & Jessee and accepts the Mallinckrodt Pharmaceuticals offer.

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

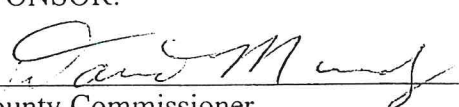
Duly passed and approved this 16th day of August, 2021.



Joe Brooks, Claiborne County Mayor

ATTEST:


Karen Hurst, County Clerk

SPONSOR:


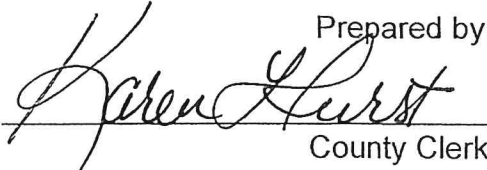
County Commissioner

08/16/2021

ITEM #7 – ADJOURNMENT

MOTION: Commissioner Hatmaker – to adjourn
SECOND: Commissioner Peters

Motion carried by aye vote / Meeting adjourned

Prepared by:

County Clerk