

## **COUNTY COMMISSION MEETING – OCTOBER 18, 2021**

The Claiborne County Commission met in regular session on Monday, October 18, 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**

Nathan Epperson  
Juanita Honeycutt  
Kim Large

##### **District 3**

Mike Campbell  
Stacey Crawford  
Nicholas Epperson

##### **District 4**

Zach Mullins

##### **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 4**

Anthony Rowe

20 commissioners present

Also present: Jennifer Bryant, Recorder

**AGENDA ITEM #2 – APPROVAL OF AGENDA**

MOTION: Commissioner Vass – to approve

SECOND: Commissioner Large

Commissioner Barnett requested to add a resolution concerning authorization of reimbursement.

*(This added as Resolution 2021-101 as item #12A under New Business)*

Commissioner Mundy requested to add discussion items concerning the rehab center and the Veterans Service Officer.

*(This added as discussion item # 6A under New Business)*

*Vote on agenda as amended / Motion carried by aye vote*

**AGENDA ITEM #3 – APPROVAL OF MINUTES**

MOTION: Commissioner Vass – to approve

SECOND: Commissioner Nathan Epperson

*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

*(Discussion followed)*

*Motion carried by aye vote*

**AGENDA ITEM #8 – NOTARY PUBLIC APPOINTMENTS**

MOTION: Commissioner Hatmaker – to approve  
SECOND: Commissioner McCreary

*Motion carried by aye vote*

**APPROVED:**

<i>Melinda K. Catron</i>	<i>Kayla D. Surber</i>
<i>Elizabeth A. Rose</i>	<i>Jennifer M. Goins</i>
<i>Jamie Bundren Ison</i>	<i>Wanda K. Chandler</i>

**AGENDA ITEM #9 – NOTARY BOND APPROVALS**

*(none)*

**OLD BUSINESS:**

**ITEM #1 – RES. 2021-083 – ROAD ADDITION – CLAIRFIELD CHURCH ROAD**

MOTION: Commissioner Hatmaker – to approve (2<sup>nd</sup> reading).  
SECOND: Commissioner Mason

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

RESOLUTION NO. 2021- 083

WHEREAS, there is a road located in the ninth district of the Clearfield community. This road connects to Rock Creek Ridge Road, and

WHEREAS, the property owners (see attached list) have agreed that the name of this road should be Clairfield Church Road, and that this road will be one-tenth mile in length, and

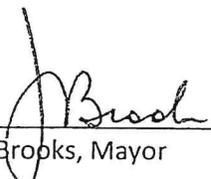
WHEREAS, the Road Superintendent and the 911 Director have approved this road, and

THEREFORE, be it resolved, by the Board of County Commissioners of Claiborne County, Tennessee, assembled in session on the 20th day of September that such resolution is approved.

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

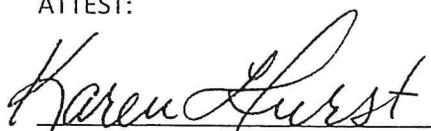
PASSED AND APPROVED this 20th day of September 2021.

Ronnie Pittman, Road Superintendent

  
\_\_\_\_\_  
Joe Brooks, Mayor

James Hatmaker  
\_\_\_\_\_  
Sponsor

ATTEST:

  
\_\_\_\_\_  
Karen Hurst, County Court Clerk

**ITEM #2 – RES. 2021-089 – AUTHORIZE TRANSFER OF ACCOUNTS AND FUNDS TO INDUSTRIAL DEVELOPMENT BOARD**

*(This resolution vetoed by County Mayor)*

MOTION: Commissioner Mundy – to override the County Mayor’s veto.

SECOND: Commissioner Brooks

*(Discussion followed)*

ROLL CALL VOTE: 18 for; 2 pass / Motion carried

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

*PASSED: Commissioners Shuford, Vass*

*(Resolution as follows)*

RESOLUTION TO AUTHORIZE TRANSFER OF ACCOUNTS AND FUNDS TO THE  
CLAIBORNE COUNTY INDUSTRIAL DEVELOPMENT BOARD  
RESOLUTION NO. 2021-089

WHEREAS, the Claiborne County Industrial Development Board by Statute is a separate entity and is authorized to create its own bank account, and;

WHEREAS, the funds for the Claiborne County Industrial Development Board are presently administered and held by the Claiborne County Finance Department, and;

WHEREAS, the Claiborne County Industrial Development Board may handle and administer its own funds.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 20<sup>th</sup> day of September, 2021, hereby directs the Claiborne County Finance Director, Sue Tuttle, to transfer all funds administered or held on behalf of the Claiborne County Industrial Development Board to the Claiborne County Industrial Development Board by warrant or transfer upon creation of a bank account by the Claiborne County Industrial Development Board.

BE IT FURTHERED RESOLVED, all funds in the 2021-2022 Fiscal Year Budget may be transferred to the Claiborne County Industrial Development Board and each year thereafter, funding shall be transferred to the Claiborne County Industrial Development Board for its use.

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

Duly passed and approved this 20<sup>th</sup> day of Sept., 2021.

VETO

\_\_\_\_\_  
Joe Brooks, Claiborne County Mayor

ATTEST:

\_\_\_\_\_  
Karen Hurst, County Clerk

SPONSOR:

David Mundy  
\_\_\_\_\_  
County Commissioner

**NEW BUSINESS:**

**ITEM #1 – RES. 2021-090 – BOARD OF EDUCATION (budget amendment)**

**ITEM #2 – RES. 2021-091 – BOARD OF EDUCATION (budget amendment)**

**ITEM #3 – RES. 2021-092 – BOARD OF EDUCATION (budget amendment)**

**ITEM #4 – RES. 2021-093 – BOARD OF EDUCATION (budget amendment)**

**ITEM #5 – RES. 2021-094 – BOARD OF EDUCATION (budget amendment)**

**ITEM #6 – RES. 2021-095 – BOARD OF EDUCATION (budget amendment)**

MOTION: Commissioner Peters – to combine items #1 thru 6 and approve.

SECOND: Commissioner McCreary

ROLL CALL VOTE: 20 for; 0 against / Motion carried

(Resolutions as follows)

**Claiborne County Board of Education  
Resolution 2021-090  
School Nutrition**

October 14, 2021

WHEREAS, the Claiborne County Board of Education needs to increase the School Nutrition Budget in order to reflect the TNT Summer Food Service Program Check,

WHEREAS, this resolution involves no state or local dollars,

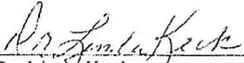
BE IT THEREFORE RESOLVED, by the Claiborne County Commission in session on October 18, 2021 that the Claiborne County Board of Education be authorized to increase the School Nutrition Budget by adjusting the following line items.

REVENUE

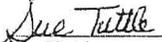
43990 – Other Charges for Services/TNT                      \$ 11,425.43

EXPENDITURES

73100-422 Food Supplies                                              \$ 11,425.43

  
\_\_\_\_\_  
Dr. Linda Keck  
Claiborne County Schools

  
\_\_\_\_\_  
Department Head  
Melany Bunch

  
\_\_\_\_\_  
Sue Tuttle  
School Finance Director

  
\_\_\_\_\_  
Commissioner Sponsor

Claiborne County Board of Education  
**RESOLUTION**  
**2021-091**

October 14, 2021

**WHEREAS**, the Claiborne County Board of Education needs the current budget to reflect the lines as approved by the state and as a result this needs to be amended in the **General Purpose Budget** in order to adhere to the state, and

**WHEREAS**, this resolution involves no local tax dollars

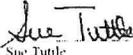
**BE IT THEREFORE RESOLVED** by the Claiborne County Commission in session October 18, 2021 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items

		INCREASE	DECREASE
73400-105	Supervisor		0.50
73400-116	Teacher		500.00
73400-162	Clerical	160.00	
73400-163	Educational Assist		6,997.80
73400-189	Other Salaries		2,067.84
73400-201	Social Security		570.16
73400-204	Retirement		45.71
73400-207	Medical Insurance	6,012.00	
73400-210	Unemployment	240.00	
73400-212	Medicare		114.29
73400-307	Communication	4,000.00	
73400-355	Travel		1,079.00
73400-429	Instructional Supplies		2,110.68
73400-499	Other Supplies	1,889.12	
46515	Early Childhood Education		999.76
73300-189	Bonus	5,000.00	
73300-201	Other Salaries	310.00	
73300-204	Retirement	163.00	
73300-210	Unemployment	34.00	
73300-212	Medicare		71.00
73300-410	Custodial Supplies	1,400.00	
46590	Other State Grant	7,060.00	
46515	Early Childhood Education		7,000.00
73400-599	Other Charges		7,000.00
73300-189	Other Salaries		4,750.00
73300-201	Social Security		495.00
73300-204	Retirement		171.00
73300-210	Unemployment	14.00	
73300-212	Medicare		67.00
73300-307	Communication	2,500.00	
73300-355	Travel	250.00	
73300-499	Other Supplies	2,016.65	
73300-599	Other Charges	500.00	
46590	Other State Grants		0.95
73300-105	Supervisor	8,000.00	
73300-116	Teacher	84,325.00	
73300-163	Educational Assist	37,440.00	
73300-189	Other Salaries	60,000.00	
73300-201	Social Security	11,769.00	
73300-204	Retirement	16,117.00	
73300-210	Unemployment	2,970.00	
73300-212	Medicare	2,752.00	
73300-217	Hybrid Retirement	4,000.00	
73300-355	Travel	250.00	
73300-399	Contract Services	1,000.00	
73300-429	Instructional Supplies	2,500.00	
73300-524	Staff Development	582.00	
46590	Other State Grants	231,755.00	
72120-355	Travel	1,000.00	

72120-489	Other Supplies	1,000.00
72210-499	Other Supplies	11,049.00
72210-524	Staff Development	10,000.00
72210-790	Other Equipment	65,400.55
46590	Other State Grants	86,499.35

  
 Dr. Linda Keck  
 Claiborne County Schools

Shawn Peters  
 Commission Sponsor

  
 Sue Tuttle  
 Finance Director

**Claiborne County Board of Education**  
**RESOLUTION**  
**2021-092**

October 14, 2021

WHEREAS, the Claiborne County Board of Education needs the current budget to reflect the lines as approved by the state and as a result this needs to be amended in the General Purpose Budget in order to adhere to the state, and

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session October 18, 2021 that the Claiborne County Board of Education be authorized to amend the General Purpose Budget by adjusting the following line items.

		<u>INCREASE</u>	<u>DECREASE</u>
46590	Other State Grants	69,000	
71100/189	Other Salaries	69,000	
40210	Local Option Sales Tax	20,500	
44160	Retirees Ins Payments		20,500
72215/105	Supervisor	72,152	
72215/116	Teacher		32,142
72215/189	Other Salaries		40,010
72310/191	Board Member Fees	10,200	
72310/189	Other Salaries		10,200

  
 \_\_\_\_\_  
 Dr. Linda Keck  
 Claiborne County Schools

*Shawn Peters*  
 \_\_\_\_\_  
 Commission Sponsor

  
 \_\_\_\_\_  
 Sue Tuttle  
 Finance Director

CLAIBORNE COUNTY  
BOARD OF EDUCATION

RESOLUTION  
**2021-093**

October 14, 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 Perkins and Preschool Grants

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

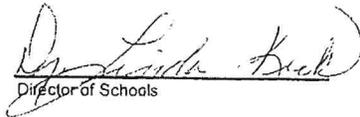
WHEREAS, this resolution involves no state or local tax dollars

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on October 18 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>
47131 Vocational Education		\$ (15,509.26)

EXPENDITURES

Account No.	<u>INCREASE</u>	<u>DECREASE</u>
71200/116 Teacher		\$ (4,606.00)
71200/201 Social Security		\$ (286.00)
71200/204 Retirement	\$ 4,960.00	
71200/212 Medicare		\$ (68.00)
71300/429 Instructional Supplies		\$ (7,856.92)
71300/730 Vocational Equipment		\$ (6,252.34)
72130/355 Travel		\$ (1,900.00)
72130/524 Staff Development	\$ 500.00	
72220/524 Staff Development		\$ (150.00)
72220/599 Other Charges	\$ 150.00	

  
\_\_\_\_\_  
Director of Schools

Shawn Peters  
Commission Sponsor

Sue Tuttle  
\_\_\_\_\_  
Sue Tuttle  
Finance Director

CLAIBORNE COUNTY  
BOARD OF EDUCATION

RESOLUTION  
*2021-094*

October 14, 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 1.0 & ESSER 2.0

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

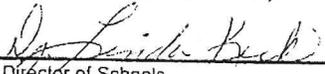
BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on October 18, 2021 that the Claiborne County Board of Education be authorized to amend the Federal Projects Budget by adjusting the following line items.

Account No.	<u>INCREASE</u>	<u>DECREASE</u>
47301 CARES Act / Esser 1.0		\$ (4,167.75)
47307 CARES Act / Esser 2.0		\$ (823,557.24)

**EXPENDITURES**

Account No.	<u>INCREASE</u>	<u>DECREASE</u>
71100/105 Supervisor		\$ (200,000.00)
71100/201 Social Security		\$ (12,400.00)
71100/204 Retirement		\$ (21,260.00)
71100/206 Life Ins		\$ (12,134.30)
71100/207 Medical Ins		\$ (82,440.00)
71100/210 Unemployment		\$ (9,000.00)
71100/212 Medicare		\$ (2,900.00)
71100/399 Other Contracted Serv		\$ (3,350.00)
71100/429 Instructional Supplies	\$ 14,182.25	
71100/471 Software	\$ 11,950.00	
71100/722 Reg. Inst Equipment		\$ (73,988.53)
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	
72210-307 Communications	\$	10,000.00	
72210/790 Other Equipment	\$	18,040.50	
72250/470 Cabling			\$ (8,640.00)
72620/399 Other Contracted Serv	\$	50,000.00	
72620/717 Maintenance Equipment			\$ (61.47)
72710/729 Transportation Equipment	\$	200,000.00	
76100/707 Building Improvements			\$ (1,073,801.92)
76100/799 Other Capital Outlay	\$	118,838.87	

  
 Director of Schools

*Shawn Peters*  
 Commission Sponsor

*Sue Tuttle*  
 Sue Tuttle  
 Finance Director

CLAIBORNE COUNTY  
BOARD OF EDUCATION

RESOLUTION  
**2021-095**

October 14, 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 ARP IDEA and Preschool Grants

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

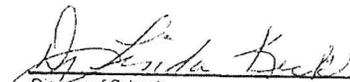
WHEREAS, this resolution involves no state or local tax dollars

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on October 18, 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>
47402 ARP IDEA Part B	\$ 242,998.80	
47403 ARP Preschool	\$ 16,200.99	

EXPENDITURES

Account No.			
71200/171	Speech Pathologist	\$	90,609.80
71200/201	Social Security	\$	5,437.00
71200/204	Retirement	\$	9,032.00
71200/206	Life Ins	\$	480.00
71200/207	Medical Ins	\$	15,480.00
71200/210	Unemployment	\$	180.00
71200/212	Medicare	\$	1,272.00
71200/429	Supplies	\$	5,240.00
71200/499	Other Supplies	\$	5,240.00
72220/124	Psychological Personnel	\$	94,172.99
72220/201	Social Security	\$	5,498.00
72220/204	State Retirement	\$	9,132.00
72220/206	Life Ins	\$	480.00
72220/207	Medical Ins	\$	15,480.00
72220/210	Unemployment	\$	180.00
72220/212	Medicare	\$	1,286.00

  
Director of Schools

Shawn Peters  
Commission Sponsor

Sue Tuttle  
Sue Tuttle  
Finance Director

**ITEM #6A – DISCUSSION – REHAB CENTER AND VETERANS SERVICE OFFICER**

Commissioner Mundy requested information concerning the status of the center for rehabilitation and the Veterans Service Officer. Mayor Brooks informed the commission that the transfer of the property deed of the rehab center is in process. Helen Ross McNabb has inspected the building and a few issues have been corrected. Concerning the Veterans Service Officer, Mayor Brooks informed the commission that he has searched for candidates and has hired Gary Hansard to fill that position. Following discussion as to the proper procedure of the approval of and hiring of the position of Veterans Service Officer, the following action was taken...

MOTION: Commissioner Mundy – to suspend the rules to take action on this matter.

SECOND: Commissioner Large

*Motion carried by aye vote*

MOTION: Commissioner Hatmaker – to approve the hiring of Gary Hansard to fill the position of Veterans Service Officer.

SECOND: Commissioner McCreary

*ROLL CALL VOTE: 20 for; 0 against / Motion carried*

**ITEM #7 – DISCUSSION – STAND IN THE GAP**

Dan Spurlock of the Stand in the Gap coalition addressed the commission concerning events the Stand In the Gap are involved in; a drug take back program and a juvenile training class in conjunction with the Juvenile Court. Mr. Spurlock also addressed statistics of drug overdoses that have occurred, how the COVID-19 pandemic has affected this and the dangerous drugs that are becoming more prevalent.

**ITEM #8 – RES. 2021-096 – CLERK AND MASTER – OFFICE EQUIPMENT**

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner Hatmaker

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

**RESOLUTION**  
2021 - 096

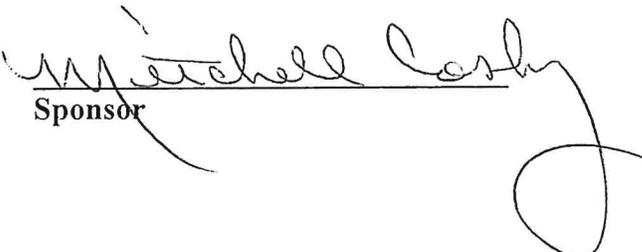
**WHEREAS**, the Clerk and Master's Office of Claiborne County, Tennessee would respectfully submit to the Claiborne County Commission that there exists a fund, same being Date Entry Fee-Chancery Court (42530-000-00/101-0000-000), that was established in 2003 and contains a \$4.00 fee for each case filed in the Chancery Court. This fund is to be used exclusively to maintain a current computer system for the Clerk and Master's Office at no costs to the taxpayers of this county. The present two printers were originally bought in 2009, and they are in dire need of updating and replacement. There are more than adequate monies in said fund to do same. An estimate has been obtained from the AOC for two (2) laser printers with duplexer units at a total purchase cost of \$3,007.58. in compliance with the State of Tennessee.

**NOW THEREFORE**, the Clerk and Master respectfully submits this Resolution and asks for the approval of same for the purchase of this equipment, and upon approval of same these funds be placed in the Office Equipment (53400-719) budget item for the Clerk and Master's Office.

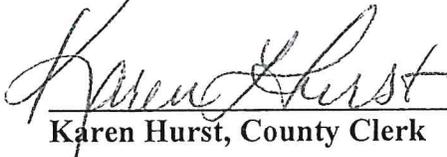
**BE IT FURTHER RESOLVED**, that this resolution take effect from and after it's passage, the public welfare requiring it.

Duly passed and approved this 18<sup>th</sup> day of Oct.; 2021.

  
\_\_\_\_\_  
Joe Brooks, County Mayor

  
\_\_\_\_\_  
Sponsor

ATTEST:

  
\_\_\_\_\_  
Karen Hurst, County Clerk

**ITEM #9 – RES. 2021-097 – TRAVEL POLICY (Reimbursement Rates)**

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

*(Discussion followed)*

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

RESOLUTION NO. 2021- 097

**WHEREAS**, it has become apparent that Claiborne County Government needs a travel policy for reasons of reimbursement when an employee must be out of town to attend conferences, training, or county business.

**WHEREAS**, the following reimbursement rates are recommended:

\$37.50 per day – Per Diem (Breakfast, Lunch, Dinner)

\$00.47 per mile – Mileage (State Rate)

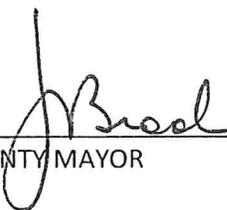
**WHEREAS**, any other expenses associated with travel such as hotel, parking, taxi fare, or other incidentals directly related to travel will require a receipt for reimbursement.

**WHEREAS**, there will be NO reimbursement for alcoholic beverages.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 18<sup>th</sup> day of October that such resolution be passed.

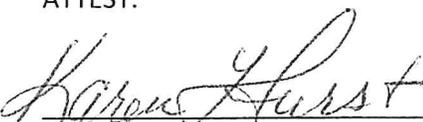
**BE IT FURTHER RESOLVED** that this resolution shall take place from and after its passage, the public welfare requiring it.

**PASSED AND APPROVED** this 18<sup>th</sup> day of October, 2021.

  
\_\_\_\_\_  
COUNTY MAYOR

BRENT CLARK  
\_\_\_\_\_  
SPONSOR

ATTEST:

  
\_\_\_\_\_  
KAREN HURST

**ITEM #10 – RES. 2021-098 – GRANT TRANSMISSION LINE EASEMENT TO USA**

MOTION: Commissioner Vass – to approve  
SECOND: Commissioner Shuford

*(Discussion followed)*

MOTION TO TABLE: Commissioner Mundy – to table this item until next month  
SECOND: Commissioner Hatmaker

*ROLL CALL VOTE (on Motion to Table): 19 for; 1 against / Motion carried*

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

*AGAINST: Commissioner Vass*

**ITEM #11 – RES. 2021-099 – URGE TN ELECTED OFFICIALS TO OPPOSE THE FEDERALLY PROPOSED VACCINE MANDATE**

MOTION: Commissioner Shuford – to approve  
SECOND: Commissioner Clark

*ROLL CALL VOTE: 19 for; 1 pass / Motion carried*

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

*PASSED: Commissioner Peters*

*(Resolution as follows)*

RESOLUTION NO. 2021 – 099  
RESOLUTION TO URGE TENNESSEE'S ELECTED LEADERS  
TO OPPOSE THE FEDERALLY PROPOSED VACCINE MANDATE

**WHEREAS**, the federal government has announced a plan under which the Occupational Safety and Health Administration would mandate all private employers with at least 100 employees to require employees to either be vaccinated for COVID-19 or produce weekly negative test results; and

**WHEREAS**, Tennessee Attorney General Herbert H. Slatery III has expressed grave concerns about the legality of this nationwide vaccination and testing requirement for COVID-19; and

**WHEREAS**, this federal proposal is overly broad and likely violates federal law, including both the Occupational Safety and Health Act and the Constitution; and

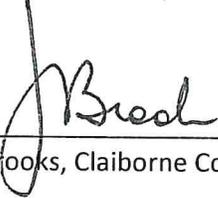
**WHEREAS**, this proposal fails to take into account the numerous steps already taken by Tennessee employers to reduce the risk of COVID-19 exposure and the impact these additional burdens will place on the workplace and workforce.

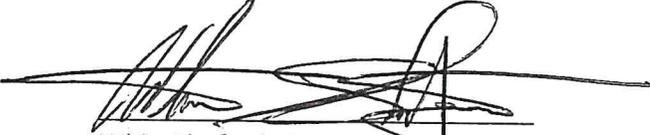
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Claiborne County, meeting in regular session on this 18<sup>th</sup> day of October, 2021, that Tennessee's elected leaders are strongly urged to oppose the federally proposed vaccine mandate.

**BE IT FURTHER RESOLVED**, that the County Clerk shall mail certified copies of this resolution to the Governor, the Speaker of the House and the Lieutenant Governor, and the members of the Tennessee General Assembly representing the people of Claiborne County.

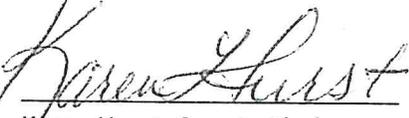
**IT IS FURTHER RESOLVED**, this resolution shall take effect upon its passage, the public welfare requiring it.

**PASS AND APPROVED**, this 18<sup>th</sup> day of October, 2021.

  
\_\_\_\_\_  
Joe Brooks, Claiborne County Mayor

  
\_\_\_\_\_  
Whitt Shuford, County Commissioner

ATTEST:

  
\_\_\_\_\_  
Karen Hurst, County Clerk

**ITEM #12 – RES. 2021-100 – FUND 119/INDUSTRIAL BOARD (accounting procedures)**

MOTION: Commissioner Mundy – to approve  
SECOND: Commissioner Hatmaker

*(Discussion followed)*

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

RESOLUTION NO. 2021- 100

WHEREAS, this resolution is needed contingent on the passing of Resolution No. 2021-089 concerning Fund 119 and the Industrial Board.

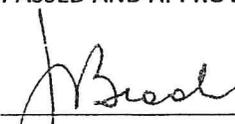
WHEREAS, the following accounting transaction needs to be approved in order for this transaction to be correct and follow accounting procedures.

		<u>Decrease</u>	<u>Increase</u>
119-58120-305	Audit	\$5,500	
119-58120-316	Contributions		\$492,729
119-58120-355	Travel	\$5,000	
119-58120-599	Other Charges	\$16,000	
119-58120-799	Other Capital Outlay	\$54,000	
119-39000	Undesignated Fund Balance	\$412,229	
	TOTAL	\$492,729	\$492,729

WHEREAS, the first disbursement of funds to the Industrial Board will be \$442,719.02. This is the cash balance as of September 30, 2021. Each month (thru June 30, 2022) a payment will be made to the Industrial Board as the funds are placed in the county Fund 119. As of July 1, 2022, the monies for Fund 119 will be placed in the General Fund (101).

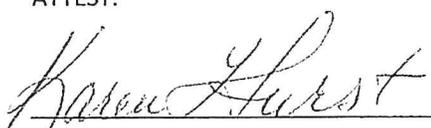
THEREFORE, BE IT RESOLVED that this resolution shall take place from and after its passage, the public welfare requiring it.

PASSED AND APPROVED this 18<sup>th</sup> day of October 2021.

  
\_\_\_\_\_  
COUNTY MAYOR

DAVID MUNDY  
\_\_\_\_\_  
SPONSOR

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK

**ITEM #12A – RES. 2021-101 – AUTHORIZE REIMBURSEMENT TO PROPERTY OWNERS**

MOTION: Commissioner Barnett – to approve and to include that the amount taken from the undesignated fund balance of \$320.00 be placed in expenditure line 58400-599 (other charges).

SECOND: Commissioner Cosby

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

RESOLUTION TO AUTHORIZE REIMBURSEMENT  
RESOLUTION NO. 2021-101

WHEREAS, a Warranty Deed was presented for recordation in the Register of Deed’s Office for Claiborne County, Tennessee from David W. Taplin and wife, Linda L. Taplin, to David W. Taplin and wife, Linda L. Taplin and son, David Taplin, and;

WHEREAS, the Grantors only conveyed a one third (1/3) interest, and;

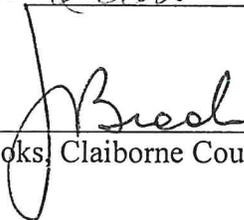
WHEREAS, the sum of Four Hundred Ninety Nine Dollars and Fifty (\$499.50) Cents was paid, and;

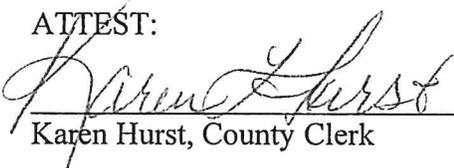
WHEREAS, the recordation fee should have been One Hundred Seventy Nine Dollars and Fifty (\$179.50) Cents, and;

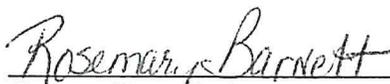
NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 18<sup>th</sup> day of October, 2021, hereby authorizes and directs the County Finance Director to pay and reimburse the sum of Three Hundred Twenty (\$320.00) Dollars from undesignated funds surplus to David W. Taplin and wife, Linda L. Taplin.

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

Duly passed and approved this 18<sup>th</sup> day of October, 2021.

  
\_\_\_\_\_  
Joe Brooks, Claiborne County Mayor

ATTEST:  
  
\_\_\_\_\_  
Karen Hurst, County Clerk

SPONSOR:  
  
\_\_\_\_\_  
County Commissioner

10/18/2021

**ITEM # 13 - ADJOURNMENT**

MOTION TO ADJOURN: Commissioner Peters  
SECOND: Commissioner McCreary

*Motion carried by aye vote / Meeting adjourned*

Prepared by:

  
\_\_\_\_\_  
County Clerk