

## **COUNTY COMMISSION MEETING – NOVEMBER 15, 2021**

The Claiborne County Commission met in regular session on Monday, November 15, 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  
  
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 3**

Stacey Crawford

20 commissioners present

Also present: Cynthia Logan, Recorder

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

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

Commissioner Mundy requested to add a resolution concerning transfer of vehicle from sheriff's department to assessor's office.

*(This added as Resolution 2021-108 as item #8A under New Business)*

Commissioner Mundy requested to add a resolution concerning authorizing register and executor for the participation agreement in the opioid litigation.

*(This added as Resolution 2021-109 as item # 8B under New Business)*

Commissioner Honeycutt requested to add discussion item under Old Business concerning the Senior Citizens and Office on Aging.

*(This added as discussion item #3 under Old Business)*

Commissioner Vass requested to add a resolution concerning the ARP grant for essential workers.

*(This added as Resolution 2021-110 as item #8C under New Business)*

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

*(This added as Resolution 2021-111 as item #8D under New Business)*

Commissioner Clark requested to add a resolution concerning lease renewal for Change Claiborne.

*(This added as Resolution 2021-112 as item #8E under New Business)*

Commissioner Mullins requested to add a resolution concerning filling vacancy on E911 board.

*(This added as Resolution 2021-113 as item #8F under New Business)*

Commissioner Brooks requested to add a discussion item concerning the additions that have been made to this agenda.

*(This added as discussion item #8G 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 Large – to approve

SECOND: Commissioner Cosby

*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:**

Sherry Marie Goode

Tina A. McMichael

Cynthia D. Williams

Christine C. Ruszkowski

Ciara Michele Howe

Donna Miracle

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

*(none)*

**OLD BUSINESS:**

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

MOTION: Commissioner Hatmaker – to approve (3<sup>rd</sup> and final reading).

SECOND: Commissioner Mundy

*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

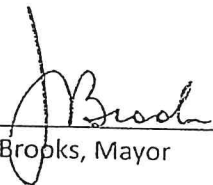
WHEREAS, the Road Superintendent and the 911 Director have approved this road, and

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. 2021-098 – GRANT TRANSMISSION LINE EASEMENT TO USA**

MOTION: Commissioner Vass – to approve

SECOND: Commissioner Nathan Epperson

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

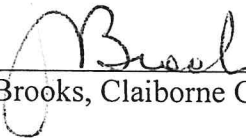
(Resolution as follows)

RESOLUTION  
RESOLUTION NO. 2021-098

BE IT RESOLVED, Joseph Brooks who is currently Mayor of Claiborne County, Tennessee, a political subdivision of the State of Tennessee, be authorized and directed to execute and deliver a Grant of Transmission Line Easement and all related documents to grant, sell, and convey to the United States of America a permanent easement and right-of-way as described in said grant and to receive payment therefor.

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

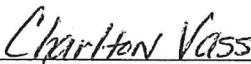
Duly passed and approved this 15<sup>th</sup> day of November, 2021.

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

ATTEST:

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

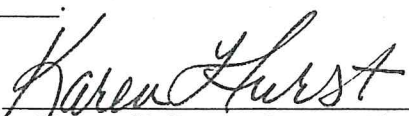
SPONSOR:

  
\_\_\_\_\_  
County Commissioner

ATTESTATION

The foregoing resolution was, upon motion properly made and seconded, adopted by the County Commissioners of Claiborne County, Tennessee, at a meeting held on the 15<sup>th</sup> day of November, 2021, of record in Minute Book BB, Page tbd.

Date: November 18, 2021

By:   
\_\_\_\_\_  
Karen Hurst, Claiborne County Clerk

11/15/2021

**ITEM #3 – DISCUSSION – SENIOR CITIZENS AND OFFICE ON AGING**

Commissioner Honeycutt provided updates to the commission concerning the Senior Citizens centers and Office on Aging. Commissioner Honeycutt stated that the Senior Citizens committee has been meeting and that the transition from ETHRA to the county is still in progress and they expect the centers to soon be open daily. Also, new hires have taken place and the following personnel were introduced to the commission:

Tammy Austin, the Director for the Office on Aging;  
Betty Edwards, the Tazewell Senior Coordinator; and  
Stella Beth Nelson, the Harrogate Senior Coordinator.

**NEW BUSINESS:**

**ITEM #1 – 2021-2022 EQUIPMENT LIST FOR HIGHWAY DEPARTMENT**

(This report submitted for information; no action taken)  
(Report as follows)

CLAIBORNE COUNTY HIGHWAY DEPARTMENT

NOVEMBER 2021

The state requires for an equipment list to be submitted to the county commission each year.

Attached is the list for 2021-2022.

Thanks,

Ronnie Pittman, Road Superintendent

# Claiborne County Highway Equipment List

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## Numbers 1 to 19 Vehicle

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County #	Description
• 001	2002 Chevy 1500 4x4 (Blue) Fuel Tank
• 002	2013 Ford 250 Crew 4x4 with Salt Spreader and Plow (White) Fuel Tank
• 003	2013 Ford 250 Crew 4x4 (White)Tool Box
• 004	2013 Ford 250 Crew 4x4 With Salt Spreader and Plow (White)Fuel Tank
• 005	2013 Ford 250 Crew 4x4 With Salt Spreader and Plow (White)Fuel Tank
• 006	2003 Ford 4x4 Mech. Truck (White)
• 007	
• 008	2008 Ford 250 Crew 4x4 (Green )Snow Plow and Salt Spreader, Fuel Tank
• 009	2007 Ford 250 Crew 4x4 (Green )Snow Plow and Salt Spreader, Fuel Tank
• 010	2011 Ford 250 Extra Cab 4x4 (White)400 gal Water Tank , Plow attachment
• 011	2013 Ford 250 Extra Cab 4x4 (White)Fuel Tank ,Plow attachment
• 012	2018 Ford 150 Crew 4x4 (White)
• 013	2020 Ford 250 Crew 4x4 (White)
• 014	2020 Ford 250 Crew 4x4 (White)
• 015	2001 Chevy 3500 Bucket Truck (White)
• 016	2020 Ford 250 Crew 4x4 (White)
• 017	
• 018	
• 019	2004 Chevy 1500 (Green) Fuel Tank

Rev.10-25-21

# Claiborne County Highway Equipment List.

## Numbers 20 to 39 Trucks Description

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County #	Description
• 020	2012 Mack Tandem (White)
• 021	2012 Kenworth Single Axle (White) Chip gate, Patch Pan
• 022	2012 Kenworth Single Axle (White)Chip gate, Patch Pan
• 023	2018 Kenworth Single Axle (White)
• 024	2018 Kenworth Single Axle (White)
• 025	2008 Sterling 8500 Single Axle (White)
• 026	1997 GMC 7500 Distributer (White)
• 027	2020 Kenworth Brush Truck T370
• 028	
• 029	
• 030	2011 INT. Distributor (White)
• 031	2014 Kenworth Single Axle (White)Chip gate
• 032	2014 Kenworth Single Axle (White)Chip gate
• 033	
• 034	Ford F 800 Dump Truck (White)
• 035	Ford F 800 Flat Bed ( Water Tank) 1600 gal (White)
• 036	Ford F 800 Dump Truck (White) (Chasis only)
• 037	
• 038	
• 039	



# Claiborne County Highway Equipment list. Numbers 40 to 49 Tractors

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County #	Description
• 040	3600 Ford w/7' Yard Box
• 041	3600 Ford w/6' Wood Bush Hog #054
• 042	6110M John Deere w/ Long Arm
• 043	685 Case w/ Short Arm Bush Hog (Orange)
• 044	
• 045	6320 John Deere w/Short Arm
• 046	6320 John Deere w/Short Arm
• 047	6110M John Deere w/Long Arm
• 048	6020 New Holland Short Arm Bush Hog and 8' Box Blade
• 049	6020 New Holland Short Arm Bush Hog and 8' Box Blade

Rev.10-25-21

# Claiborne County Highway Equipment List. Numbers 50 to 59 Trailers and Tractors and Bushogs

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County #	Descriptions
• 050	Better Built 22.5 ton Trailer
• 051	Lonewolf 12 ton Trailer
• 052	Big T- 7ton Tilt Trailer
• 053	
• 054	6Ft Woods Bush Hog
• 055	
• 056	3910 Ford tractor w/6'Yard Box
• 057	
• 058	5640 Ford w/Short Arm-Orange
• 059	
•	

Rev.10-25-21

# Claiborne County Highway Equipment List. Numbers 60 to 79 Heavy Equipment

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County #	Description
• 060	12m Cat Grader
• 061	1996 710 A Champion Grader (motor down)(Parts)
• 062	1996 710A Champion Grader
• 063	2012 Cat Backhoe 420E 4x4
• 064	2012 Cat IT Backhoe 420F 4x4
• 065	CB14B Cat Roller Double Drum
• 066	Broce Broom RCT 350
• 067	CB334E Cat Roller Double Drum
• 068	Grand Rapids Asphalt Paver
• 069	Mitsubishi Forklift 25
• 070	12M Cat Grader
• 071	308 Mini Cat Excavator 3 Buckets and Hammer
• 072	2003 Ford New Holland LB 75 Backhoe
• 073	773 Bobcat w/ Bucket and Forks
• 074	Mitsubishi Forklift 25
• 075	Miller Bobcat Welder/Generator
• 076	CAT CB7 Roller Double Drum
• 077	12" Mobark Chipper
• 078	289 D Cat SkidSteer ,Brush Grapple
• 079	( NORTSTAR STEAM-JEANIE )

Rev. 10-25-21

# Claiborne County Equipment List

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Description Rev. 10-25-21

- | Saw            | Serial #         |
|----------------|------------------|
| • 365 Husky    | #1901414         |
| • 395xp Husky  | #3400242         |
| • 311 Stihl    | #182366035       |
| • 290 Stihl    | #29263687        |
| • 290 Stihl    | #291479039       |
| • 359 Husky    | #3HVX059EA Parts |
| • 311 Stihl    | #183457078       |
| • 311 Stihl    | #182366058       |
| • 311 Stihl    | #500687343       |
| • 311 Stihl    | #500687358       |
| • 311 Stihl    | #5049079402      |
| • 311 Stihl    | #189506621       |
| • 311 Stihl    | #503996193       |
| • 311 Stihl    | #189506598       |
| • 311 Stihl    | #186687103       |
| •              | Tile Saws        |
| • 371 K Husky  | #060690029       |
| • TS 420 Stihl |                  |

## Weedeaters

- FS 111R Stihl #514742804
- FS 111R Stihl #510668537
- FS 111R Stihl #50668533
- FS 111R Stihl #514742806

## Leaf Blowers

- BG55 Stihl #27069114
- BG55 Stihl #25481782

#### Pole Saws

- HT103 Stihl #509866225
- HT103 Stihl #517826844
- HT101 Stihl #518737814

#### Other Tools

- Steam Ginny #0919-4091
- Honda GX 160 Water Pump
- Honda GX Air Compressor
- Northstar 20gal 5hp Compressor
- 4000 Watt Generator
- PLS HK 1000 Laser Level (4yr warranty 5-21-15)
- RB400 Stihl Pressure Washer #996176698

11/15/2021

**ITEM #2 – DISCUSSION – CLAIBORNE COUNTY GOVERNMENT – CONFLICT OF INTEREST STATEMENT**

Finance Director Sue Tuttle advised the commission that a conflict of interest statement must be in place before spending any money from the ARP grant and has provided a draft copy to use as a guide along with recommending that this be adopted at the December meeting. Commissioner Shuford advised that if any of the commission had any additions or deletions to contact the finance director or any member of the finance committee prior to next months meeting.

**ITEM #3 – RES. 2021-102 – CLERK AND MASTER – OFFICE EQUIPMENT**

MOTION: Commissioner Cosby – to approve and that Res. 2021-096 passed at the October, 2021 meeting be rescinded.

SECOND: Commissioner Large

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

**RESOLUTION**  
**2021 - 102**

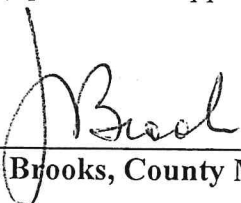
**WHEREAS**, the Clerk and Master's Office of Claiborne County, Tennessee would respectfully submit to the Claiborne County Commission that there exists a fund, same being Date Entry Fee-Chancery Court (42530-000-00/101-0000-000), that was established in 2003 and contains a \$4.00 fee for each case filed 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 \$3,493.64. in compliance with the State of Tennessee.

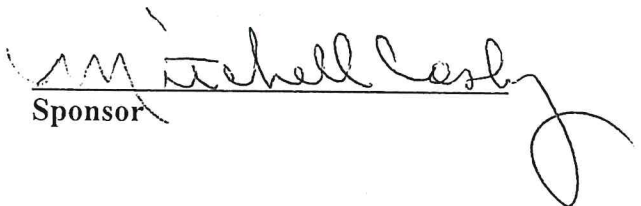
The Clerk and Master's Office is submitting a new Resolution to replace Resolution 2021-096 that was approved. When submitting a order for our printers we were informed that that printer was no longer available and had been replaced with a new model and the price increased from \$3,007.58 to the price of \$3,493.64.

**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 15<sup>th</sup> day of November, 2021.

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

  
\_\_\_\_\_  
Sponsor

ATTEST:

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

11/15/2021

**ITEM #4 – RES. 2021-103 – ADOPT A REDISTRICTING PLAN FOR CLAIBORNE COUNTY**

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner McCreary

MOTION TO AMEND: Commissioner Brooks – to delete the paragraph containing the A,B or C designated seats in each district.

SECOND: Commissioner Clark

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

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

*AGAINST: Commissioner Peters*

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



**Resolution 2021-103**  
**ADOPT A REDISTRICTING PLAN FOR CLAIBORNE COUNTY**

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

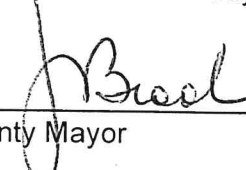
**WHEREAS**, consistent with the provisions of *Tennessee Code Annotated*, Section 5-1-111, Claiborne County has prepared a redistricting plan which provides for a county legislative body composed of 21 members and which creates 9 districts as depicted on the official redistricting map for Claiborne County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Claiborne County, Tennessee, assembled in session on this 15<sup>th</sup> day of November, 2021, that:

There is hereby adopted a redistricting plan that leaves the districts the same. The districts for members of the county legislative body are depicted on the official redistricting map for Claiborne County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110. A copy of the official redistricting map is attached as Exhibit A to this resolution and is incorporated herein by reference.

This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filled in accordance with *Tennessee Code Annotated*, Section 5-1-104.

**ADOPTED** this 15<sup>th</sup> day of November, 2021.

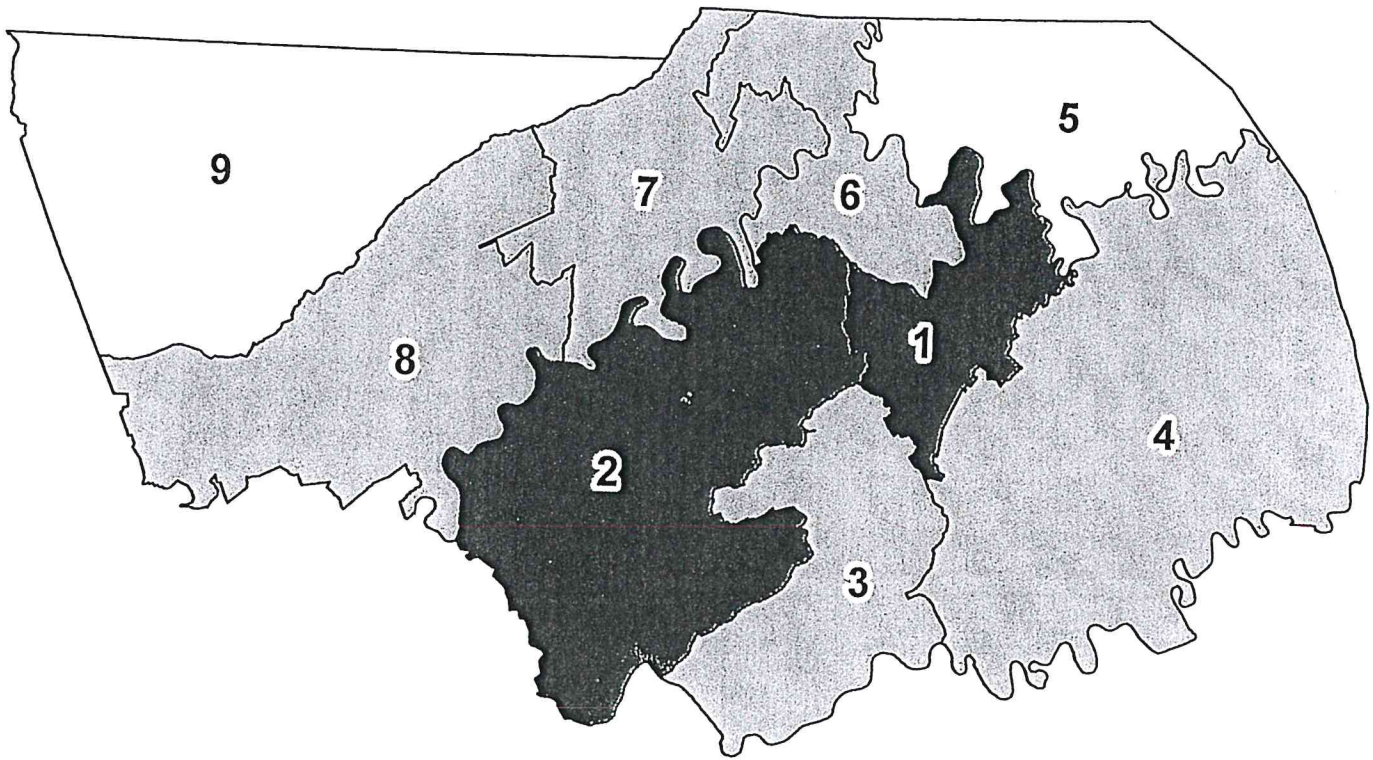
  
\_\_\_\_\_  
County Mayor

Mitchell Cosby, County Commissioner  
Sherry McCreary, County Commissioner

ATTEST:

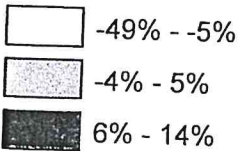
  
\_\_\_\_\_  
County Clerk

# Cherokee County Commission Districts and Population Summary



## County Commission District

### % DEVIATION



2020 Total population 32,043 based on 2020 Census  
Overall Range [14- (-49)]=63

DISTRICT	NUMCOMS	TOTAL POP	DEVIATION	% DEV	WHPOP	BLPOP	OTHERPOP	HISPOP
1	3	5,206	628	14%	4,871	90	245	109
2	3	5,188	610	13%	4,900	27	261	84
3	3	4,664	86	2%	4,411	41	212	79
4	2	2,940	-112	-4%	2,794	7	139	29
5	1	1,429	-97	-6%	1,377	8	44	10
6	3	4,456	-122	-3%	4,075	96	285	102
7	3	4,369	-209	-5%	4,105	38	226	42
8	2	3,008	-44	-1%	2,886	8	114	33
9	1	783	-743	-49%	756	0	27	2

Table percentages may have been rounded.

**ITEM #5 – RES. 2021-104 – HIGHWAY DEPARTMENT (budget amendment)**

MOTION: Commissioner Mundy – to approve  
SECOND: Commissioner Rowe

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

RESOLUTION NO. 2021- 104

WHEREAS, additional funding has become available for State Aid Bridges, that will provide funding for two bridge replacements at the following locations:

Bucklick Lane - Bridge over Sycamore Creek – District 4	\$756,703.76
Academy Road - Bridge over Davis Creek – District 8	\$419,775.40

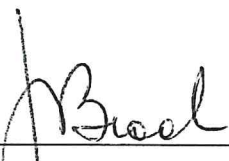
WHEREAS, the following transaction must be approved by the county commission in order for these additional funds to be expensed:

131-68000-705	State Aid Bridges (Expense)	\$990,000
131-46410	State Aid Bridges (Revenue)	\$990,000

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 15<sup>th</sup> day of November 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 15<sup>th</sup> day of November, 2021.

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

DAVID MUNDY  
\_\_\_\_\_  
ANTHONY ROWE  
\_\_\_\_\_  
SPONSORS

ATTEST:

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

**ITEM #6 – RES. 2021-105 – HIGHWAY DEPARTMENT (budget amendment)**

MOTION: Commissioner Mason – to approve  
 SECOND: Commissioner Large

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

RESOLUTION NO. 2021- 105

WHEREAS, the Claiborne County Highway Department will be incurring additional expenses between now and June 30, 2022.

WHEREAS, the following transaction needs to be approved by the county commission.

		Increase	Decrease
131-62000-404	Asphalt	\$100,000	
131-62000-399	Contracted Services	\$ 32,000	
131-62000-149	Laborers	\$ 26,610	
131-62000-201	Social Security	\$ 1,860	
131-62000-207	State Retirement	\$ 1,095	
131-62000-212	Medicare	\$ 435	
131-34550	Undesignated Fund Balance		\$162,000
	Totals	\$162,000	\$162,000

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 15<sup>th</sup> day of November 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 15<sup>th</sup> day of November, 2021.

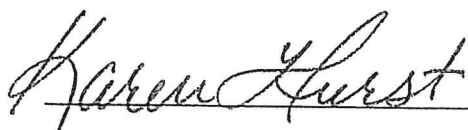


COUNTY MAYOR

STEVE MASON

SPONSOR

ATTEST:



KAREN HURST

**ITEM #7 - RES. 2021-106 – HIGHWAY DEPARTMENT (budget amendment)**

MOTION: Commissioner Mundy – to approve  
SECOND: Commissioner Hatmaker

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

RESOLUTION NO. 2021- 106

WHEREAS, the Claiborne County Highway Department had a vehicle that was struck by lightning.

WHEREAS, the insurance company has settled with the county and the money received from the totaled vehicle will be placed in the budget and another vehicle will be purchased to replace the vehicle that was destroyed (please see attached information from insurance). The insurance company has settled the claim for \$27,140.40, however, the deductible is \$2,500. After the deductible is applied the total amount received was \$24,650 (check has been received).

WHEREAS, the vehicle that was totaled will be replaced with another vehicle, purchased on the state contract plan (see attached information).

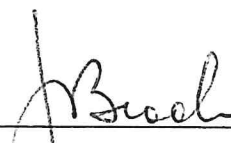
THEREFORE, the following transaction needs to be approved by the county commission in order to place the money in the fund and expense it.

131-68000-714 (Expense)	Highway Equipment	\$24,650.00
131-49700 (Revenue)	Insurance Recovery	\$24,650.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 15<sup>th</sup> day of November 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 15<sup>th</sup> day of November, 2021.

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

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

ATTEST:  
  
\_\_\_\_\_  
County Clerk



**Frontier**  
Adjusters  
A Davies Company

# TOTAL LOSS EVALUATION WORKSHEET

Insurance Co. DAVIES	Claim Number: P209-21-29562-01	File Number: FA-549-N58-361			
Owner: CLAIBORN CO	Adjuster: NED MYERS	Date of Loss: 10-1-21			
Dealer Quotes					
Name	City	Contact Person	Phone	STK	Quote Amount
Description			Amount		
Dealer Invoice amount \$30,156.00 less 10%					
Total:			\$27,140.40		
Book Value					
Vehicle Description	Inc	Book 1 Amount	Book 2 Amount	Book	
Vehicle Base Value		\$		Book 1: NADA	
Mileage Adjustment				Book 1 Date: 7-14-21	
				Book 2:	
				Book 2 Date:	
Book:					
ACV Summary					
Book Value: Average					
Average Dealer Quotes					
Average Book & Dealer					
Total Adjustment					
Suggested ACV		\$27,140.40			
Tax rate:		Amt:			
Grand Total		\$27,140.40			
Salvage Bids					
Name of Salvage Company	City	Contact Person	Phone	Amount	
SALVAGE BID NOW	BHAM	BRYAN WYSENER	256-239-6777	\$14,500.00	
MC CONTRACTING	STEVENSON	BRENT BLACKMON	256-609-8102	\$11,150.00	
KELLER ENTERPRISES	S PITTSBURG	RAY KELLER	256-599-8865	\$7,100.00	
Towing and Storage					
Salvage Location W OWNER			Owner interested in Retaining Salvage:		
Charges to Date: \$	Rate per Day: \$		Towing Charge:		
Appraiser: P GUINN	Date: 10-13-21		Office Phone: 256-424-3978		

# Ford of Murfreesboro

John Hamby  
1550 NW Broad St.  
Murfreesboro, TN 37129

# SALES QUOTATION

STATE CONTRACT- 000072320

TO:
CLAIBORNE COUNTY
2022 FORD F-250 CREW CAB 4WD PICKUP
OXFORD WHITE 6.5 FT BED

F.O.B.  
TERMS  
DELIVERY  
NUMBER

Thank you for your inquiry dated: October 21, 2021  
We are pleased to quote you the following:

ITEM	QUANTITY		UNIT PRICE	DELIVERY DATE
1	1	2022 FORD F-250 CREW CAB 4WD PICKUP	\$32,688.00	TBD
2		6.2 LITER V-8 W/ 10 SPEED TRANSMISSION		
3		EXTERIOR---OXFORD WHITE		
4		Interior--- MEDIUM GRAY VINYL		
5		options listed on window sticker	\$1,005.00	
6				
7				
8		XL VALUE PKG. PLATFORM RUNNING BOARDS		
9		UPFITTER SWITCHES		
10				
11				
12		TOTAL X 1	\$33,693.00	

We will be happy to supply any further information you may need and trust that you call on us to fill your order, which will receive our prompt and careful attention.

*John Hamby*

PER

October 21, 2021

DATE

**ITEM #8 – RES. 2021-107 – SHERIFF’S DEPARTMENT (budget amendment)**

MOTION: Commissioner Cosby – to approve  
SECOND: Commissioner Large

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

RESOLUTION NO. 2021- 107

WHEREAS, the Claiborne County Sheriff’s Department has received a contribution from Combined Public Communications in the amount of \$149,000 that will be used to purchase a body scanner. This money has been donated to the Sheriff’s Department specifically to purchase this item. There will be a bidding process to purchase the body scanner because the scanner will cost over \$10,000.

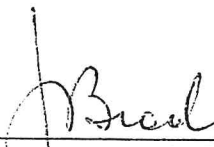
THEREFORE, the following transaction needs to be approved by the county commission in order to place the money in the fund and expense it.

101-91130-716 (Expense)	Law Enforcement Equipment	\$149,000.00
101- (Revenue)	Contributions & Gifts	\$149,000.00

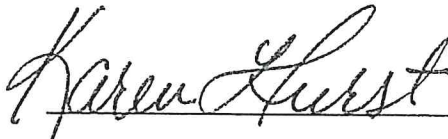
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 15<sup>th</sup> day of November that such resolution be passed.

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

PASSED AND APPROVED this 15<sup>th</sup> day of November, 2021.

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

\_\_\_\_\_  
MITCHELL COSBY  
SPONSOR

ATTEST:  
  
\_\_\_\_\_  
KAREN HURST



**ITEM #8A – RES. 2021-108 – VEHICLE TRANSFER FROM SHERIFF’S DEPARTMENT TO ASSESSOR OF PROPERTY**

MOTION: Commissioner Mundy – to approve  
SECOND: Commissioner Mullins

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

RESOLUTION  
RESOLUTION NO. 2021-108

WHEREAS, Claiborne County Sheriffs Department owns a 2003 Chevrolet Tahoe, and;  
WHEREAS, the Claiborne County Sheriff’s Department no longer is in need of the 2003 Chevrolet Tahoe, and;

WHEREAS, Claiborne County, Tennessee owns a vehicle used by the Claiborne County Assessor of Property, and;

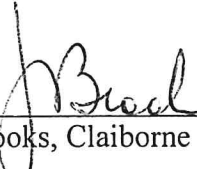
WHEREAS, the vehicle used by the Claiborne County, Tennessee Assessor of Property no longer operates or runs as a result of transmission problems, and;

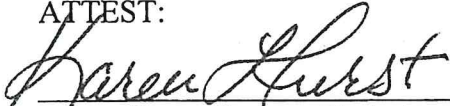
WHEREAS, the Claiborne County Sheriffs Department desires to transfer the 2003 Chevrolet Tahoe to the Claiborne County Assessor of Property.

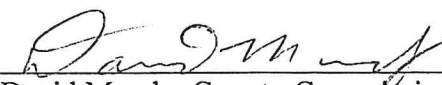
NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 15<sup>th</sup> day of November, 2021, hereby authorizes, approves and directs the transfer of the 2003 Chevrolet Tahoe from the Claiborne County Sheriffs Department to the Assessor of Property for use by their office.

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

Duly passed and approved this 15<sup>th</sup> day of November, 2021.

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

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

SPONSOR:  
  
\_\_\_\_\_  
David Mundy, County Commfssioner

11/15/2021

**ITEM #8B – RES. 2021-109 – NATIONAL OPIOID LITIGATION TO AUTHORIZE REGISTER AND EXECUTOR FOR THE PARTICIPATION AGREEMENT**

MOTION: Commissioner Mundy – to approve and to add James D. Estep, III as the designee.

SECOND: Commissioner Large

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

**Resolution 2021 - 109**  
**National Opioid Litigation to Authorize Register and Executor for the Participation Agreement.**

**WHEREAS**, Claiborne County has entered National Opioid Litigation being represented by the Jessee and Jessee Law Firm; and,

**WHEREAS**, the Opioid Lawsuit has entered the settlement phase; and,

**WHEREAS**, the Jessee and Jessee Law Firm is requesting Claiborne County to register so it may receive a Participation Agreement with the following language:

We are asking that each of our counties register in order that you can then receive a Participation Agreement. The deadline to submit the Participation Agreement is January 2, 2022. It is imperative that you register as quickly as possible upon receipt of this email in order to receive the Participation Agreement. We are asking that each county designate an individual (mayor or county executive) to be authorized to register and execute the Participation Agreement. **If a commission meeting is necessary in order to allow your county to register and execute the Participation Agreement, please schedule a meeting to secure the vote as quickly as possible.**

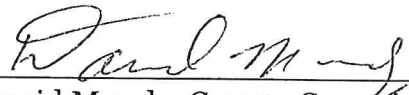
Your registration code is HFZRQ8.

**NOW, THEREFORE, BE IT RESOLVED** the Claiborne County Commission elects that James D. Estep, III be authorized to register and execute the Participation Agreement.

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

**PASSED AND APPROVED** this 15<sup>th</sup> day of November, 2021.

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

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

ATTEST:

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

**ITEM #8C – RES. 2021-110 – APPROPRIATION OF AMERICAN RESCUE PLAN ACT  
MONEY FOR PUBLIC SECTOR EMPLOYEES**

MOTION: Commissioner Vass – to approve

SECOND: Commissioner Shuford

*(Discussion followed)*

MOTION TO AMEND: Commissioner Nathan Epperson – to approve the amount of up to \$2500.00 as essential pay for each employee and shall include all sectors listed in the resolution. The amount of essential pay would be based on each employee's tenure of employment and their continued employment. This is based on Option #1 as outlined by the Finance Department with the total allocation not to exceed \$506,720.60. Further the county budget shall be amended to include these changes.

SECOND: Commissioner Honeycutt

*ROLL CALL VOTE (on Motion to Amend): 18 for; 2 pass (due to conflict) / Motion carried*

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

*PASSED: Commissioners Brogan, Murphy*

*ROLL CALL VOTE (on Original Motion as amended): 18 for; 2 pass (due to conflict) / Motion carried*

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

*PASSED: Commissioners Brogan, Murphy*

*(Resolution as follows)*

**Resolution 2021-110**  
**Appropriation of American Rescue Plan Act Money for Public Sector Employees**

**WHEREAS**, the American Rescue Plan Act allows funds may be used “to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the state, territory, or tribal government that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work”; and,

**WHEREAS**, eligible workers are those “needed to maintain continuity of operations essential critical infrastructure sectors and additional sectors as each chief executive officer of a metropolitan city, non-entitlement unit of local government, or county may designate as critical to protect the health and well-being of the residents of their metropolitan city, non-entitlement unit of local government, or county”: and,

**WHEREAS**, Treasury has defined Critical Infrastructures to include healthcare, public health and safety, childcare, education, sanitation, transportation, and food production and services; and,

**WHEREAS**, Claiborne County Government has identified its eligible workers to be those individuals employed by the Claiborne County Sheriff’s Department and the Claiborne County Solid Waste Department; and,

**WHEREAS**, the Claiborne County Sheriff’s Department employs 95 full-time employees and the Claiborne County Solid Waste Department employs 26 full-time employees, and those individuals shall be eligible to receive premium pay up to the amount of \$2500.00 each; and,

**WHEREAS**, governments have the authority to designate additional sectors as critical but governments must be able to show that the sector is critical to protect health and well-being; and,

**WHEREAS**, premium pay may be granted to essential workers in critical sectors. Essential workers include workers who: regularly perform in person work, interact with others at work, or physically handle items handled by others; and,

**WHEREAS**, Claiborne County believes that all departments should be included as additional sectors as those employees have performed critical work as outlined above; and so,

**BE IT RESOLVED**, Claiborne County identifies the following additional sectors to be identified as essential workers to include the County Clerk's office, Trustee's office, Register of Deeds office, Assessor of Property office, Circuit Court Clerk's office, General Session's office, Clerk and Master's office, County Mayor's office, Election Commission office; Library; Emergency Management; Finance Department and Highway Department; and,

**BE IT FURTHER RESOLVED**, the aforementioned county offices employs 63 employees and those employees shall be eligible to receive premium pay; and,

**BE IT FURTHER RESOLVED**, that the amount of up to \$2500.00 as essential pay for each employee is hereby approved and shall include all sectors aforementioned in this resolution including the Claiborne County Sheriff's Department and the Claiborne County Solid Waste Department. The amount of essential pay for each employee would be based on each employee's tenure of employment and their continued employment. This is based on Option #1 as outlined by the Finance Department; and,

**BE IT FURTHER RESOLVED**, the total amount of Premium Pay Claiborne County is allocating from this segment shall not exceed \$506,720.60 from Expenditure Category 4.1 Public Sector Employees; and,

**BE IT FURTHER RESOLVED**, that the county budget shall be amended to include these changes; and,

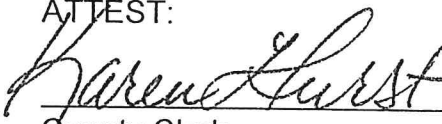
**BE IT ALSO RESOLVED**, this resolution shall take effect from and after it's passage, the public welfare requiring it.

**PASSED and APPROVED** this 15<sup>th</sup> day of November, 2021.

  
\_\_\_\_\_  
County Mayor

Charlton Vass, Commissioner Sponsor

ATTEST:

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



**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 2<sup>nd</sup> District, and,

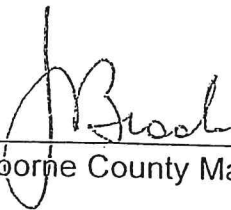
WHEREAS, the existing water supply line that serves these residents is supplied with a galvanized iron pipe that lays directly under the paved road surface and was installed approximately in 1970, and,

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,

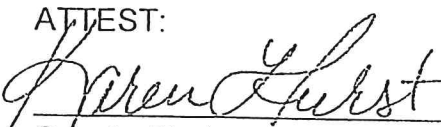
WHEREAS, thirteen (13) Claiborne County residents will be served by installing a city water supply line.

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 19<sup>th</sup> 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



**ITEM #8E – RES. 2021-112 – APPROVE CHANGE CLAIBORNE LEASE AGREEMENT**

MOTION: Commissioner Clark – to approve  
SECOND: Commissioner Vass

ROLL CALL VOTE: 19 for; 0 against / Motion carried  
(Resolution as follows)

RESOLUTION TO APPROVE CHANGE CLAIBORNE  
LEASE AGREEMENT  
RESOLUTION NO. 2021-112

WHEREAS, Claiborne County, Tennessee has leased the second floor of its building located at 1731 Main Street, Tazewell, Tennessee to Change Claiborne, and;

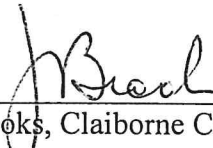
WHEREAS, the Lease Agreement expired on October 2, 2021, and;

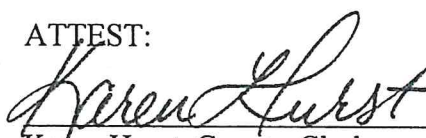
WHEREAS, Claiborne County, Tennessee desires to renew the Lease Agreement with Change Claiborne for an additional three (3) years.

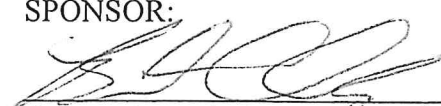
NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 15<sup>th</sup> day of November, 2021, hereby agrees to enter into the attached Lease Agreement for an additional three (3) years and hereby authorizes, directs and empowers Mayor, Joe Brooks to execute the Lease Agreement with Change Claiborne on behalf of Claiborne County, Tennessee.

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

Duly passed and approved this 15<sup>th</sup> day of November, 2021.

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

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

SPONSOR:  
  
\_\_\_\_\_  
County Commissioner Brent Clark

11/15/2021

**ITEM #8F – RES. 2021-113 – APPOINTMENT TO E-911 BOARD**

MOTION: Commissioner Mullins – to approve and to correct the resolution to identify Matt Seals as the Deputy Fire Chief at Springdale VFD.

SECOND: Commissioner Honeycutt

*ROLL CALL VOTE: 19 for; 0 against / Motion carried  
(Resolution as follows)*

**Resolution 2021-113**  
**Appointment to E-911 Board**

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

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

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

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

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

**WHEREAS**, there is one (1) board appointment that resigned in May, 2021; and,

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

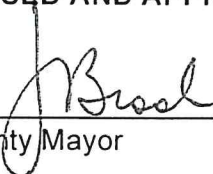
**NOW, THEREFORE, BE IT RESOLVED** the following individual is appointed along with the following term:

Matt Seals, Deputy Fire Chief of Springdale VFD (4-year term)

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

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

**PASSED AND APPROVED** this 15<sup>th</sup> day of November, 2021.

  
\_\_\_\_\_  
County Mayor

Zach Mullins, County Commissioner  
Anthony Rowe, County Commissioner

ATTEST:  
  
\_\_\_\_\_  
County Clerk

**ITEM #8G – DISCUSSION – CONCERNS OF ADDITIONS MADE TO AGENDA AT MEETING TIME**

Commissioner Brooks addressed the commission with concerns of the added items made to the agenda at this meeting and causing inadequate time for the commissioners to review the items being considered. With further discussion, Commissioner Brooks requested that any resolutions or items for agenda be filed by the deadline or, if added to agenda at meeting time, be done only if necessary.

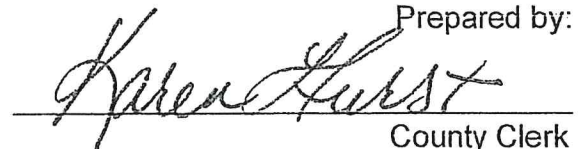
**ITEM #9 – ADJOURNMENT**

MOTION: Commissioner Mason – to adjourn

SECOND: Commissioner Brooks

*Motion carried by aye vote / Meeting adjourned*

Prepared by:

  
County Clerk