

COUNTY COMMISSION MEETING – DECEMBER 20, 2021

The Claiborne County Commission met in regular session on Monday, December 20, 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 for the victims of the recent tornadoes and in memory of Mrs. Elizabeth Estep. 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 #10 – NOTARY BOND APPROVALS

(none)

OLD BUSINESS:

(none)

NEW BUSINESS:

ITEM #1 – DEPT. OF EDUCATION (information letter)

(Submitted for information; no action taken)
(Letter as follows)

Claiborne County Department of Education

Director of Schools
Dr. Linda Keck, Director

PO Box 179
1403 Tazewell Road
Tazewell, TN 37879
Phone 423-626-3543
FAX: 423-626-5945

On November 2nd 2021 the county maintenance department was contacted by Tazewell New Tazewell primary school concerning a major water leak in room number 36. Upon arrival we found that the water leak was actually cause by a geo thermal (hvac) unit in the ceiling of the classroom. The unit had failed releasing all the water in the system. Due to the availability of parts, cold temperatures and lack of room inside the school, the CCBOE considers this an emergency situation.


WADE BREEDING
BOARD CHAIRMAN

RESOLUTION
RESOLUTION NO. 2021-114

WHEREAS, Claiborne County, Tennessee received American Rescue Plan funds as a result of the COVID-19 Pandemic, and;

WHEREAS, the Coronavirus Projects Fund provides assistance to Rural America and low and moderate income communities, helping to ensure all have access to the high-quality modern infrastructure needed to thrive, including internet access, and;

WHEREAS, the remaining funds after payments to essential workers should be divided among the nine (9) Districts of Claiborne County, Tennessee, and;

WHEREAS, the funds should be used for waterline, sewer line and broadband internet access, and;

WHEREAS, the funds should be used according to the federal guidelines set forth in the American Rescue Plan, and;

WHEREAS, the funds shall be used for projects as determined by each of the Commissioners in each of the nine (9) districts of Claiborne County, Tennessee and the funds are to be used in the discretion of each Commissioner in each of the nine (9) districts for waterline, sewer line and broadband internet.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 20th day of December, 2021, hereby directs the funds received under the American Rescue Plan and remaining after the bonuses paid to essential workers shall be divided equally among all nine (9) districts of Claiborne County, Tennessee, used in the discretion of the Commissioners in each district for waterline, sewer line and broadband internet infrastructure including, internet access pursuant to the federal guidelines directing and providing for the use of the American Rescue Plan funds.

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

Duly passed and approved this _____ day of _____, 2021.

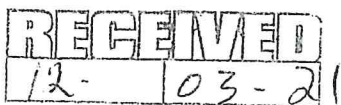
Joe Brooks, Claiborne County Mayor

ATTEST:

Karen Hurst, County Clerk

SPONSOR:

David Mundy
David Mundy, County Commissioner



ITEM #4 – RES. 2021-116 – AUTHORIZE CLAIBORNE COUNTY TO JOIN THE STATE OF TENNESSEE AND OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN THE TN STATE-SUBDIVISION OPIOID ABATEMENT AGREEMENT AND APPROVING THE RELATED SETTLEMENT AGREEMENTS

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner Vass

MOTION: Commissioner Large – to amend Sections 3, 4 and 5 in the resolution to authorize Claiborne County Attorney instead of Claiborne County Mayor.

SECOND: Commissioner Clark

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF
CLAIBORNE COUNTY, TENNESSEE,

Section 1. That Claiborne County finds that participation in the Tennessee Plan is in the best interest of Claiborne County and its citizens because such a plan would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic.

Section 2. That Claiborne County hereby expresses its support for a unified plan for the allocation and use of Settlement Funds as generally described in the Tennessee Plan.

Section 3. That the Claiborne County Attorney is hereby expressly authorized to execute the Tennessee Plan in substantially the form attached as Exhibit "A" and the County Attorney is hereby authorized to execute any formal agreements necessary to implement a unified plan for the allocation and use of Settlement Funds that is substantially consistent with the Tennessee Plan and this Resolution.

Section 4. That the Claiborne County Attorney is hereby expressly authorized to execute any formal agreement and related documents evidencing Claiborne County's agreement to the settlement of claims (and litigation) specifically related to AmerisourceBergen Corporation, Cardinal Health, Inc., McKesson Corporation, Janssen Pharmaceuticals, Inc., and Johnson & Johnson.

Section 5. That the Claiborne County Attorney is authorized to take such other action as necessary and appropriate to effectuate Claiborne County's participation in the Tennessee Plan and these settlements.

Section 6. This resolution is effective upon adoption, the welfare of Claiborne County, Tennessee requiring it.

ADOPTED this the 20th day of December, 2021.

Veto 12/29/21
Joe Brooks, Claiborne County Mayor

Mitchell Cosby
County Commissioner

ATTEST:

Karen Hurst, County Clerk

I. “State Opioid Judgment.” A judgment obtained by the State against one or more entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids.

J. “Statewide Opioid Settlement Agreement.” A settlement agreement entered into by the State and one or more entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids in which subdivision claims are addressed.

K. “Statutory Bar.” A law barring all subdivisions (not limited to counties and municipalities) in the state from maintaining released claims against released entities, either through a direct bar or through a grant of authority to release claims. The 2021 Legislation, Sections 10-19 establishes a grant of authority process for a statutory bar to be enacted for the entities addressed in the Distributor/J&J Settlements.

L. “Subdivision.” A Tennessee county or municipality.

M. “Subdivision-Only Opioid Settlement Agreement” A settlement agreement between one or more Subdivisions and one or more entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids that does not include the State as a party.

N. “Subdivision Opioid Judgment.” A judgment obtained by one or more Subdivisions against one or more entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids.

O. “Tennessee Opioid Abatement Fund.” The opioid abatement trust fund established by the 2021 Legislation, Sections 1-2.

II. Interaction of this Agreement with Settlements, Bankruptcy Plans and Legislation

This Agreement replaces certain default provisions in specified State Opioid Settlement Agreements and Joint Abatement Bankruptcy Plans. Certain default provisions are also replaced by the 2021 Legislation and consent judgments will be filed for State Opioid Settlement Agreements. Thus, there will be multiple sources of authority for the application of each settlement agreement or bankruptcy plan. While parts of the 2021 Legislation are described in this Agreement, such descriptions do not supersede the statutory language, which is controlling.

III. Allocation of Funds in the Distributor/J&J Settlements

The Distributor/J&J Settlements allow for payment and allocation default provisions to be replaced by state-subdivision agreements, by statute, and other means. As referenced below, the 2021 Legislation addressed some of the default provisions in these settlements. This Agreement makes a few additional changes to the default provisions. As described below, some default provisions remain in place.

2. The default provisions are adjusted for non-litigating municipalities in participating counties that both (1) have populations of 10,000 to 30,000 per the 2019 U.S. Census estimate and (2) have a Subdivision Fund allocation percentage less than 0.5%.⁴ The allocations for such municipalities shall be directed to their respective counties if the county is a participating subdivision. (If the county is not a participating subdivision, the funds are not redirected to the county.) The reallocation for such municipalities located in multiple counties will be divided among those counties pursuant to the data used in Exhibit G of the Distributor/J&J Settlements. These redirected funds to certain counties shall be spent on future opioid abatement and shall be subject to the same statutory requirements as the Abatement Accounts Fund money the county receives from the Tennessee Opioid Abatement Fund. These redirected funds to certain counties are in addition to the funds allocated to participating counties pursuant to 2021 Legislation Section 6(p) and should not be included in calculating or disbursing the 35% amount allocated to participating counties. Such redirected funds should also not be viewed as an additional recovery by the county for purposes of calculating any contingency fees agreements.

F. Attorneys' fees and costs. The Distributor/J&J Settlements have provisions for funds dedicated to or related to attorneys' fees, costs, and/or expenses. There are also funds for states without outside counsel, identified as "Additional Restitution Funds." Such funds shall be allocated pursuant to such agreements and are not addressed by this Agreement.

IV. Allocation of Funds for other Statewide Opioid Settlement Agreements

A. Application to future settlements. To the extent allowed by such agreement and subject to IV.B.2 of this Agreement, the provisions in Section III above shall replace default provisions in, and apply to, any future Statewide Opioid Settlement Agreement in which Tennessee counties and municipalities are able to join and receive benefits, either directly or indirectly, in exchange for a release of claims.⁵ Not all municipalities need to be eligible to join such a settlement for the provisions of this Section IV to apply. Indirect benefits include funds being allocated to counties and/or the Tennessee Opioid Abatement Fund.

B. Exceptions. The application of Section IV.A. is limited, as follows:

1. The directing of 35% of Abatement Funds to the counties pursuant to the 2021 Legislation Section 6(p) shall not apply to any Statewide Opioid Settlement Agreement that includes an incentive or other benefit for a Statutory Bar unless (a) Section 19 of the 2021 Legislation is amended to specifically allow a Statewide Opioid Settlement Agreement release for the settling entity or entities or (b) another statute that qualifies as a Statutory Bar for such settlement is enacted. Should such settlement become effective prior

⁴ For the avoidance of doubt, a non-litigating municipality with a population between 10,000 and 30,000 that has a Subdivision Fund allocation percentage of 0.5% or greater is not affected by this subsection and receives its direct allocation from the Subdivision Fund.

⁵ For the avoidance of doubt, the Section III provisions include the 15%/70%/15% allocation of settlement funds among the three sub-funds.

Subsections 6(q)-(s). All default provisions related to Relevant Funds in such bankruptcy plans are replaced by this Agreement.⁶

C. Exception. Section V shall not apply to any bankruptcy plan for Endo International plc. or its subsidiaries.

D. Statutory provisions. The language in this section does not address or control whether any default provisions in a Joint Abatement Bankruptcy Plan are replaced by the 2021 Legislation or any other statutory provision if Sections V.A-B do not apply to such bankruptcy plans.

VI. No Application to Other Funds

A. State-Only Opioid Settlement Agreements and State Opioid Judgments. The Attorney General may direct funds from a State-Only Opioid Settlement Agreement or a State Opioid Judgment to the Tennessee Opioid Abatement Fund. Subject to the terms of specific agreements and any conditions placed on the funds prior to their being placed in the Tennessee Opioid Abatement Fund, the funds shall be allocated by the Opioid Abatement Council pursuant to the 2021 Legislation. The allocation and other provisions in this Agreement that apply to certain Statewide Opioid Settlement Agreements and to certain funds from Joint Abatement Bankruptcy Plans do not apply to funds from State-Only Opioid Settlement Agreements or State Opioid Judgments.

B. Subdivision-Only Settlement Agreements and Subdivision Judgments. The allocation and other provisions in this Agreement that apply to certain Statewide Opioid Settlement Agreements and to certain funds from Joint Abatement Bankruptcy Plans do not apply to funds from Subdivision-Only Opioid Settlement Agreements or Subdivision Opioid Judgments.

VII. Adoption and Amendment of Agreement

A. Controlling Authority. For this Agreement to replace default provisions in the Distributor/J&J Settlements, it must be adopted by statute or approved by the State and a sufficient number of Subdivisions as set forth in Exhibit O of those settlements. For this Agreement to replace default provisions in the Purdue and other bankruptcy plans, it is anticipated that it will need to be approved by the State and a sufficient number of Subdivisions as set forth in the specific bankruptcy plans. There are similar requirements for amending state-subdivision agreements such as this Agreement. It is understood that the approval process and participation requirements set out in this Section VII meet the requirements of these settlement agreements and anticipated bankruptcy plans. For any settlement agreement or bankruptcy plan that allows for a state-subdivision agreement to determine the requirements for amendment of a state-subdivision

⁶ For example, the provisions related to the default "Government Participation Mechanism" in the Purdue bankruptcy plan are not applicable with the adoption of this Agreement (which incorporates the Opioid Abatement Council).

Exhibit A: County Allocation for Opioid Abatement Fund

Certain abatement funds are allocated by county pursuant to the 2021 Legislation and/or the provisions of this Agreement. The allocations shall be set consistent with the 2021 Legislation and as set forth below.

A. County Allocation Data. The following data shall be used in the county allocation calculations:

1. Fatal opioid overdose data collected by the Tennessee Department of Health. The aggregate figures for the most recent three years of available data shall be used when allocation calculations are performed.

2. Non-fatal opioid overdose data collected by the Tennessee Department of Health. The aggregate figures for the most recent three years of available data shall be used when allocation calculations are performed.

3. Opioid sales as measured by morphine milligram equivalents (“MME”). The aggregate figures for the most recent three years of available data shall be used when allocation calculations are performed.

4. County population. The 2020 U.S. Census counts will be used for the initial allocations. For future allocation calculations, the most recent population estimate or actual count data published by the U.S. Census shall be used.

B. Weighting of Data. In calculating the county allocation percentages, the data shall be weighted as follows:

1. Fatal opioid overdose data shall be weighted at 12.5%.
2. Non-fatal opioid overdose data shall be weighted at 12.5%.
3. Opioid sales as measured by MME shall be weighted at 25%.
4. Population shall be weighted at 50%.

C. Updating of Allocations. The county allocations shall be updated pursuant to statute. The 2021 Legislation requires updating every four years and addresses what happens if a data set used in the initial allocations is unavailable.

D. Allocation Process. The State shall make the initial data and allocable share calculations available to the counties to review for 30 days in order to identify and correct any mathematical or data entry errors. The Opioid Abatement Council will allow for similar review for future reallocations.

E. Holdback Share. It is recognized that, particularly for some very small counties, there could be limits on the ability of the data to capture the scope of the opioid crisis in the county. For example, a large segment of a county’s population may fill prescriptions in a neighboring county, resulting in MME data that dramatically underrepresents the level of opioids prescribed to the residents of the county. To address limited situations such as this, 2% of the abatement funds

**State of Tennessee Approval
of the Tennessee State-Subdivision Opioid Abatement Agreement**

This Tennessee State-Subdivision Opioid Abatement Agreement is approved and signed
this 22^d day of November, 2021 by:

A handwritten signature in black ink, reading "Herbert H. Slatery III", written over a horizontal line.

Herbert H. Slatery III
Tennessee Attorney General & Reporter

Tennessee Opioid Abatement Fund
Initial County Allocation Percentages

Posted 11/5/21

Henderson	0.39%	0.38%
Henry	0.47%	0.46%
Hickman	0.48%	0.47%
Houston	0.16%	0.15%
Humphreys	0.29%	0.28%
Jackson	0.22%	0.22%
Jefferson	0.77%	0.76%
Johnson	0.22%	0.22%
Knox	8.00%	7.84%
Lake	0.11%	0.11%
Lauderdale	0.32%	0.32%
Lawrence	0.67%	0.66%
Lewis	0.21%	0.21%
Lincoln	0.48%	0.47%
Loudon	0.78%	0.76%
Macon	0.37%	0.37%
Madison	1.17%	1.15%
Marion	0.46%	0.45%
Marshall	0.54%	0.52%
Maury	1.38%	1.35%
McMinn	0.82%	0.80%
McNairy	0.35%	0.34%
Meigs	0.19%	0.19%
Monroe	0.68%	0.66%
Montgomery	3.12%	3.06%
Moore	0.10%	0.09%
Morgan	0.39%	0.38%
Obion	0.43%	0.42%
Overton	0.38%	0.37%
Perry	0.14%	0.14%
Pickett	0.08%	0.08%
Polk	0.25%	0.24%
Putnam	1.12%	1.09%
Rhea	0.51%	0.50%
Roane	0.97%	0.95%
Robertson	1.21%	1.19%
Rutherford	4.82%	4.72%
Scott	0.34%	0.33%
Sequatchie	0.25%	0.24%
Sevier	1.58%	1.55%
Shelby	11.39%	11.16%
Smith	0.35%	0.34%
Stewart	0.26%	0.25%

December 29, 2021

Claiborne County Commission

Re: Resolution 2021 – 116 A RESOLUTION AUTHORIZING CLAIBORNE COUNTY TO JOIN THAT STATE OF TENNESSEE AND OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN THE TENNESSEE STATE-SUBDIVISION OPIOID ABATEMENT AGREEMENT AND APPROVING THE RELATED SETTLEMENT AGREEMENTS

Commissioner,

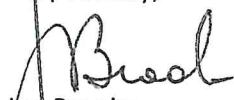
After considering the actions taken by the County Legislative Body (CLB) to amend Resolution 2021-116 to name County Attorney Estep as the authorizing official to sign documents related to the Opioid Abatement Agreement, which is the last step in Claiborne County receiving its share of the upcoming opioid litigation settlement agreements via the Tennessee State Attorney General I have decided to veto Resolution 2021 – 116 on the grounds of the usurpation of the authority granted to me by the state constitution.

Under the Tennessee Constitution, counties are an extension of the state and are deemed political subdivisions of the state created in the exercise of its sovereign power to carry out the policy of the state. As such the highest elected official in each of Tennessee's ninety-five counties have the authority to sign all documents related to the function of the county. In the past I have signed documents on Claiborne County's behalf for the issuance/refinance of bonds, legal agreements between state agencies and the county, Payment In Lieu Of Taxes (PILOT) program, grants, etc., and this action is no different.

Unlike in the past when I objected to Claiborne County entering into an agreement for legal representation surrounding the opioid litigation by the Jessee & Jessee Law Firm, which would put Claiborne County in a Class Action Lawsuit, I have not objected to entering into the opioid abatement agreement and the related settlement agreements. Since I am more than willing to sign these documents, I believe the amendment offered by Commissioner Kim Large goes against the state constitution, which gives cause for me to veto Resolution 2016 – 116 as amended.

I have consulted with County Attorney Estep and we are both of the same opinion that my signing the settlement agreement with the state has nothing to do with the representation provided by the Jessee & Jessee Law Firm.

Respectfully,



Joe Brooks
County Mayor

ITEM #5 – RES. 2021-117 – SHERIFF’S DEPT. GRANT (budget amendment)

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

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

RESOLUTION NO. 2021- 117

Claiborne County Sheriff’s Department

Grant - Budget Amendment

WHEREAS, there is an existing grant for the Claiborne County Sheriff’s Department (Marshall Grant). The amount of this grant is \$36,000 (maximum) and is exclusively for overtime and we collect the revenue through the reimbursement process. There is NO matching money involved from the county.


THEREFORE, the following transaction must be approved by the Claiborne County Commission for this money to be placed in the budget and expensed.

	<u>Revenue</u>	<u>Expense</u>
101-46980-MARSH	\$36,000	
101-54110-187-MARSH		\$36,000
TOTAL	\$36,000	\$36,000

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 20th day of December 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 20th day of December, 2021.



COUNTY MAYOR

Stacey Crawford

SPONSOR

ATTEST:


KAREN HURST

ITEM #7 – RES. 2021-119 – LIBRARY STATE GRANT (LARP thru the State of TN)
(budget amendment)

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner McCreary

(Discussion followed)

MOTION TO AMEND: Commissioner Shuford – to create a line item (reserve account) for the library, transfer money submitted by library (funds specified for a reserve account) into that line item, transfer the \$1,879.00 from that reserve account instead of 101-39000 (undesignated fund balance).

SECOND: Commissioner Brooks

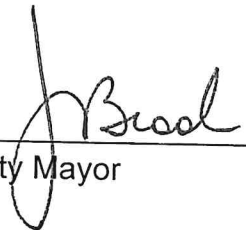
ROLL CALL VOTE (on Motion to Amend): 21 for; 0 against / Motion carried

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 20th day of December, 2021, 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 the 20th day of December, 2021.



County Mayor

Mitchell Cosby

County Commissioner

ATTEST:



County Clerk

RESOLUTION NO. 2021-120

**Claiborne County Public Library
Grant (Top Grant-State)
Budget Amendment**

WHEREAS, there is a grant for the Claiborne County Public Library (Top Grant). The total amount of this grant is \$3,600 with \$3,000 coming from the state (hot spots) and a 20 percent match (\$600.00) which will be training expense.

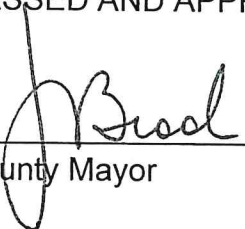
THEREFORE, the following transaction must be approved by the Claiborne County Commission for this money to be placed in the budget and expensed.

	<u>Revenue</u>	<u>Expense</u>
101-46980-LTOP State Grants	\$ 3,000.00	
34735 Library Acct.	\$ 600.00	
101-56500-307-LTOP Communication		\$ 3,000.00
101-56500-399-LTOP Contracted Services		\$ 600.00
TOTAL	\$ 3,600.00	\$ 3,600.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 20th day of December, 2021, 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 the 20th day of December, 2021.



County Mayor

Mitchell Cosby

County Commissioner

ATTEST:



County Clerk

ITEM #10 – RES. 2021-122 – VOCA GRANT (budget amendment)

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

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

RESOLUTION 2021- 122

VOCA GRANT – BUDGET AMENDMENT

WHEREAS, there is an existing VOCA grant that provides an employee for the Victim Witness program that is located at the District Attorney’s Office.

WHEREAS, as of November 15, 2021, the salary and benefit line of this grant has been increased, listed below are the amounts of the increases.

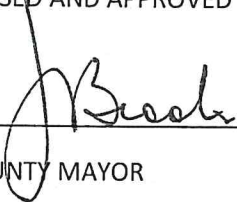
THEREFORE, the following transaction must be approved by the County Commission in order to add this to the budget for revenue and expense.

		<u>REVENUE</u>	<u>EXPENSE</u>
101-47590-GRVW	Federal Revenue	\$6,064.01	
101-53600-162-GRVW	District Attorney-Clerical		\$5,548.00
101-53600-201-GRVW	District Attorney-Soc Sec		\$ 267.98
101-53600-204-GRVW	District Attorney-Retirement		\$ 180.08
101-53600-212-GRVW	District Attorney-Medicare		\$ 67.95
	TOTALS	\$6,064.01	\$6,064.01

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 20th day of December 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 20th day of December, 2021.

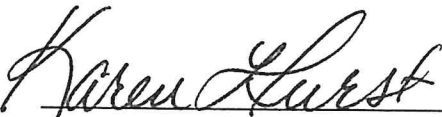


COUNTY MAYOR

KIMBERLY LARGE

SPONSOR

ATTEST:



KARFN HURST - Co. Clerk

12/20/2021

ITEM #12 – RES. 2021-124 – HIGHWAY DEPT. (FEMA DISASTER RELIEF)(disbursement of funds)

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Mason

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

RESOLUTION 2021- 124

HIGHWAY DEPARTMENT

FEMA-DISASTER RELIEF

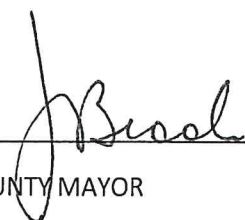
WHEREAS, money has been received from Federal Emergency Management Agency (FEMA) for a disaster that occurred in February 2020. These funds must be approved by the commission in order to disbursement the money. Following is the disbursement of funds:

	Expenses	Revenue
131-47230 Disaster Relief		\$132,812.00
131-62000-404 Asphalt	\$100,000.00	
131-62000-455 Pipe	\$ 10,000.00	
131-63100-418 Parts	\$ 22,812.00	
TOTAL	\$132,812.00	\$132,812.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 20th day of December 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 20th day of December, 2021.

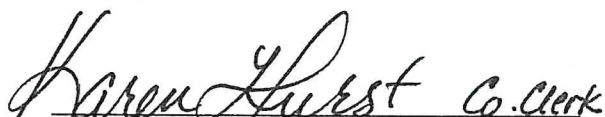


COUNTY MAYOR

DAVID MUNDY

SPONSOR

ATTEST:



Co. Clerk

GRAND TOTALS
ESSENTIAL PAY

101-51300-188-ARP \$ 303,000.00
101-51300-201-ARP \$ 18,786.00
101-51300-204-ARP \$ 10,712.75
101-51300-210-ARP \$ 25.50
101-51300-212-ARP \$ 4,393.50

TOTAL \$ 336,917.75

116-55731-188-ARP \$ 59,500.00
116-55731-201-ARP \$ 3,689.00
116-55731-204-ARP \$ 2,080.50
116-55731-210-ARP \$ -
116-55731-212-ARP \$ 862.75

TOTAL \$ 66,132.25

131-61000-188-ARP \$ 60,000.00
131-61000-201-ARP \$ 3,720.00
131-61000-204-ARP \$ 2,135.25
131-61000-210-ARP \$ -
131-61000-212-ARP \$ 870.00

TOTAL \$ 66,725.25

101 \$ 336,917.75
116 \$ 66,132.25
131 \$ 66,725.25

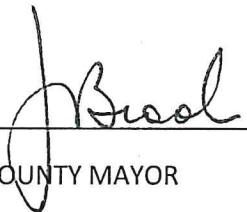
GRAND TOTAL \$ 469,775.25

<u>FUND 131</u>		<u>Expense</u>	<u>Revenue</u>
131-61000-188	Bonus	\$60,000.00	
131-61000-201-ARP	Social Security	\$ 3,720.00	
131-61000-204-ARP	Retirement	\$ 2,135.25	
131-61000-212-ARP	Medicare	\$ 870.00	
131-49800-ARP	Transfer-In		\$66,725.25
TOTAL-FUND 131		\$66,725.25	\$66,725.25

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 20th day of December 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 20th day of December, 2021.



 COUNTY MAYOR

JUANITA HONEYCUTT

 SPONSOR

ATTEST:



 KAREN HURST

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,

Reference

12/20/2021

Commissioner Brooks conveyed a reminder to the commissioners of filing their Statement of Interests with the Tennessee Ethics Commission no later than January 31, 2022.

Commissioner Mason requested that a workshop be scheduled with the utility districts to look at projects that could potentially be done utilizing the ARPA funds.

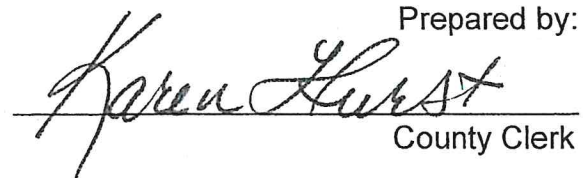
ITEM #15 – ADJOURNMENT

MOTION: Commissioner Nicholas Epperson – to adjourn

SECOND: Commissioner Large

Motion carried by aye vote / Meeting adjourned

Prepared by:


County Clerk