

COUNTY COMMISSION MEETING – FEBRUARY 28, 2022

The Claiborne County Commission met in regular session on Monday, February 28, 2022 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
Anthony Rowe

District 5

Mitchell Cosby

District 6

Rosemary Barnett
Carolyn Brooks
Steve Mason

District 7

Steve Brogan
Sherry McCreary
Shawn Peters

District 8

David Mundy
Steve Murphy

District 9

James Hatmaker

21 commissioners present

Also present: Cynthia Logan, Recorder

AGENDA ITEM #2 – APPROVAL OF AGENDA

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Mundy

Commissioner Brooks announced that there is a replacement version of Res. 2022-023 to be considered instead of the one received in packet.

Commissioner Brogan announced that a donation box is being made available at this meeting for anyone who would like to donate to the Nelson family who have been victims of a fire. Stella Nelson is an employee of the Harrogate Senior Citizens.

Chairman Campbell announced that Item #5 under New Business is deleted as the announcement was made prior to meeting.

Vote on agenda as amended / Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF MINUTES

MOTION: Commissioner Mason – to approve

SECOND: Commissioner Brooks

Motion carried by aye vote

AGENDA ITEM #4 – COUNTY OFFICE REPORTS

AGENDA ITEM #5 – COUNTY MAYOR'S REPORT

AGENDA ITEM #6 – COUNTY SHERIFF'S REPORTS

AGENDA ITEM #7 – COMMITTEE REPORTS

MOTION: Commissioner Nathan Epperson – to approve

SECOND: Commissioner Vass

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:

James D. Estep, III

Miranda N. Honeycutt

Ursula Manning

James Bill Bunch

Mercedes L. Mosley

Brittini Creech

Emilee O. Brooks

Tammy C. Walker

Rebekah Larea Miracle

Rajane Angela Grant

AGENDA ITEM #9 – NOTARY BOND APPROVALS

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Crawford

Motion carried by aye vote

APPROVED:

James D. Estep, III

sureties: Robert M. Estep and Paul M. Estep

OLD BUSINESS:

ITEM #1 – RES. 2022-011 – REQUEST FOR PROPOSAL FOR ENGINEERING SERVICES

MOTION: Commissioner Mundy – to approve the hiring of Vaughn & Melton Consulting Engineers for these projects.

SECOND: Commissioner Brooks

(Further discussion)

MOTION TO TABLE: Commissioner Brogan – to table this item until next month meeting.

SECOND: Commissioner Shuford

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

NEW BUSINESS:

ITEM #1 – DISCUSSION – ARPA FUNDING – FINAL RULE UPDATE

County Mayor Brooks addressed the commission concerning the ARPA funding, final rule update by the Treasury Dept., the use of funds and that the county can declare up to a certain amount as revenue loss with the exceptions of pensions, debt service and rainy-day or fund balance. Mayor Brooks also requested that the commissioners reach out to our legislators for support of HB 1915 and SB 1821 which involves appropriation of excess state tax revenues to TDOT for grants to county highway departments for improvement projects.

ITEM #2 – DISCUSSION – DEBORAH CHUMLEY – SERVOLUTION HEALTH SERVICES

County Mayor Brooks introduced Deborah Chumley with Servolution. Ms. Chumley addressed the commission as to the services being provided to the residents of the county as well as other counties and reaching the goal of holistic health care. The services presently in place are medical, dental, behavioral health, a thrift store and pantry as well as the Path to Peace Wellness Center providing free membership to uninsured patients and \$10.00 membership fees to students. Ms. Chumley expressed appreciation to commission for all support.

ITEM #3 – DISCUSSION – MIKE SHACKELFORD (road in Cape Norris area)

Commissioner Honeycutt introduced property owner Mike Shackelford. Mr. Shackelford addressed the commission concerning closure of a road (Oak Road) adjacent to his property in the Cape Norris area. Mr. Shackelford said the road has not been developed and is not used. Road Superintendent Pittman stated that the road is not a county road. County Attorney Estep advised him that the commission would take no action as it is not a county road and that Mr. Shackelford should speak with his neighbor(s) and look into dividing the property between them.

ITEM #4 – DISCUSSION – COUNTY ZONING

County Mayor Brooks addressed the commission concerning county zoning. He stated that the East TN Regional Planning Commission would outline the zoning process contingent upon the commission's approval to proceed and final approval of zoning plan.

ITEM #5 – DISCUSSION - DAN SPURLOCK - SIGCO

(deleted)

ITEM #6 – DISCUSSION – SENIOR CITIZEN HOUSING

County Mayor Brooks addressed the commission concerning some senior citizens that are facing being homeless and the director of the Office on Aging having looked into grants to help with that but finding the time frame has passed. Mayor Brooks said that he is currently looking into vacant property of the county at the corner of Montgomery and Main Streets to shelter homeless people during the nighttime hours. Upon additional discussion, no further action taken at this time.

ITEM #7 – RES. 2022-014 – 9th DISTRICT WATER PROJECT (ARPA FUNDS)

ITEM #8 – RES. 2022-015 – 9TH DISTRICT WATER PROJECT (ARPA FUNDS)

MOTION: Commissioner Hatmaker – to combine Res. 2022-014 and 2022-015 into a single resolution and approve the allocation of \$213,315.04 of ARPA funds for the District Nine (9) water project.

SECOND: Commissioner Large

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

RESOLUTION NO. 2022-014/015
RESOLUTION AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN FUNDS FOR
DISTRICT NINE (9) WATER PROJECT

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 Clearfork Utility District in District (9) of Claiborne County, Tennessee provides water to low and moderate income communities, and;

WHEREAS, the Clearfork Utility District has been awarded a grant by the Appalachian Regional Commission for a project to rehabilitate its water treatment plant, and;

WHEREAS, Claiborne County, Tennessee has determined water line, sewer line, and broadband internet access projects may be submitted for funding, and;

WHEREAS, the grant requires a match to be provided by the Clearfork Utility District in the amount of Two Hundred Seventy Thousand Six Hundred (\$270,600.00) Dollars, and;

WHEREAS, the Claiborne Commission adopted a resolution to provide funding for projects as determined by each of the commissioners in the nine (9) districts to be used in the discretion of each commissioner(s) in each district for water line, sewer line and broadband internet, and;

WHEREAS, the remaining funds available for each district are approximately Two Hundred Thirteen Thousand Three Hundred Fifteen Dollars and Four (\$213,315.04) Cents, and;

WHEREAS, the Clearfork Utility District is in need of replacement of a six (6) inch well pump motor, one of the two available wells for water to be treated and disbursed to the Clearfork Utility District customers, and;

WHEREAS, an estimate has been provided by Corum Pump Service and Well Drilling in the amount of Seven Thousand Five Hundred Sixty Seven (\$7,567.00) Dollars and an additional One Hundred Fifty (\$150.00) Dollars per hour to remove the old pump from one of the two existing wells, and;

WHEREAS, it is estimated it will take approximately ten (10) hours to remove the old pump, and result in a total expenditure of approximately Nine Thousand One Hundred Seventeen (\$9,117.00) Dollars, and;

WHEREAS, the Clearfork Utility District has determined the need for a High Service Pump Motor for continued delivery of water to its customers, and;

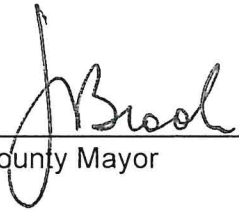
WHEREAS, an estimate has been obtained for purchase and replacement of the pump in the amount of Four Thousand Eight Hundred Three Dollars and Ninety (\$4,803.90) Cents, and;

WHEREAS, the documents confirming amounts are attached.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 28th day of February, 2022, hereby authorizes and directs the County Finance Director to pay to the Clearfork Utility District the sum of Two Hundred Thirteen Thousand Three Hundred Fifteen Dollars and Four (\$213,315.04) Cents from the American Rescue Plan Funds to provide matching funds required to complete the Appalachian Regional Commission Project for rehabilitation of the Clearfork Utility District Water Treatment Plan in District Nine (9), Clairfield, Claiborne County, Tennessee, for the replacement of the six (6) inch well pump motor, removal of the existing motor from one of the two wells operated by the Clearfork Utility District and for the High Service Pump Motor.

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

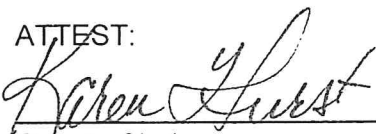
Duly passed and approved this 28th day of February, 2022.



County Mayor

James Hatmaker

County Commissioner-9th District
Sponsor

ATTEST:


County Clerk

02/28/2022

ITEM #9 – RES. 2022-016 – MILEAGE REIMBURSEMENT RATE INCREASE

MOTION: Commissioner Shuford – to approve

SECOND: Commissioner Hatmaker

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

RESOLUTION NO. 2022- 016

WHEREAS, the State of Tennessee has changed the mileage reimbursement rate. The previous rate was \$0.47/mile that was approved in October 2021, Resolution 2021-097. The current mileage reimbursement rate, adopted by the State of Tennessee on January 2, 2022 is \$0.585 (see attached).

WHEREAS, if the county adopted the mileage reimbursement rate to follow the State of Tennessee mileage reimbursement rate (mileage ONLY, not per diem) we would not have to bring this back to commission on a regular basis.

WHEREAS, per this resolution the reimbursement mileage rate for Claiborne County Government will follow the State of Tennessee rate as it changes whether that be increasing or decrease.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 28th day of February 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 28th day of February, 2022



COUNTY MAYOR

WHITT SHUFORD

SPONSOR

ATTEST:



COUNTY CLERK

ITEM #10 – RES. 2022-017 – VOCA (GRVW) – (budget amendment)

MOTION: Commissioner Large – to approve

SECOND: Commissioner Honeycutt

ROLL CALL VOTE: 21 for; 0 against / Motion carried
(Resolution as follows)RESOLUTION NO. 2022- 017

VOCA GRVW GRANT – ADDITIONAL FUNDS

VICTIM OF CRIMINAL ACTS (VOCA) - VICTIM WITNESS COORDINATOR (GRVW)

WHEREAS, this resolution is a correction to Resolution #2021-122 for Victim of Criminal Acts (VOCA) Victim Witness Coordinator (GRVW). This corrected resolution is reduced by \$125.01.

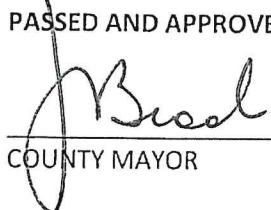
WHEREAS, there is currently a Victim of Criminal Acts (VOCA) Victim Witness Coordinator (GRVW) grant for the Family Justice Center that has received additional funding from the State of Tennessee. The state has approved this money to be placed in the current year grant for specific spending (salary and benefits). This resolution will serve as the commission approval of the additional funds and also add them to the budget so monies can be expensed. In order for these funds to be expended the following transaction must be approved by the commission:

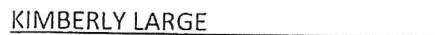
<u>Line Item</u>	<u>Description</u>	<u>Expenses</u>	<u>Revenue</u>
101-47590-GRVW	Federal Revenue		\$5,939.00
101-53600-162-GRVW	District Attorney-Clerical	\$5,336.00	
101-53200-201-GRVW	District Attorney-Social Sec	330.83	
101-53200-204-GRVW	District Attorney-Retirement	194.76	
101-53200-212-GRVW	District Attorney-Medicare	77.41	
TOTALS		\$5,939.00	\$5,939.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 28th day of February that such resolution be passed.

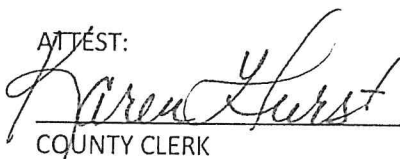
BE IT FURTHER RESOLVED that this resolution shall take place from and after its passage, the public welfare requiring it.

PASSED AND APPROVED this 28th day of February, 2022.


 COUNTY MAYOR


 KIMBERLY LARGE
 SPONSOR

ATTEST:


 COUNTY CLERK

ITEM #11 – RES 2022-018 – ROAD EXTENSION (TILMON LANE)

MOTION: Commissioner McCreary – to approve
SECOND: Commissioner Clark

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

RESOLUTION NO. 2022- 018

WHEREAS, it has become apparent that Tilmon Lane, located in the seventh district of Claiborne County, (4/10 mile in length, gravel surface) that is currently on the road list, needs to be increased to be a total of 6/10 mile in length). The additional 2/10 mile is gravel surface. The width of this 2/10 mile is to be existing as-is. The property owners on the additional length of this road have signed a document (see attached) agreeing to include this part of the road as a county maintained road.

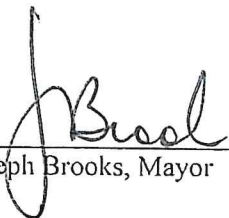
WHEREAS, the Claiborne County Highway Department has agreed to maintenance this additional length of road of gravel road surface.

THEREFORE, be it resolved that Tilmon Lane, be increased by 2/10 mile (total length of 6/10 mile) be changed on the county road list.

THEREFORE, be it resolved, by the Board of County Commissioners of Claiborne County, Tennessee, assembled in session on the 28th day of February 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.

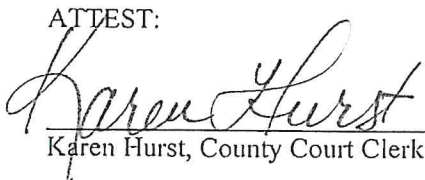
PASSED AND APPROVED this 28th day of February 2022.



Joseph Brooks, Mayor

Sherry McCreary

Sponsor

ATTEST:


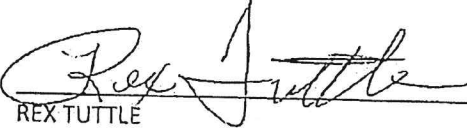
Karen Hurst, County Court Clerk

PROPERTY OWNERS ON TILMON LANE


SHARON DAVIS


CAROLYN ELLISON


MARILYN ROWLAND


REX TUTTLE


TIMMY TUTTLE


CLARK DENTON

ITEM #12 – RES. 2022-019 – ETHRA (budget amendment)

MOTION: Commissioner Honeycutt – to approve

SECOND: Commissioner Vass

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

RESOLUTION NO. 2022- 019

WHEREAS, the county has an invoice from ETHRA for \$7,000. No money was placed in the budget for ETHRA payments for this year; however, ETHRA is still providing services to Claiborne County (see attachments).

WHEREAS, the following transaction needs to be approved in order to pay invoice. The monies can be moved within the budget for the senior citizens.

Decrease	101-56300-101 Director (Salary)	\$7,000
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Increase	101-56300-310 Contracts with Other Public Agencies	\$7,000
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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commission of Claiborne County, Tennessee, assembled in regular session on the 28th day of February 2022 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 28th day of February 2022.

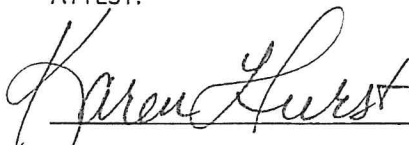


COUNTY MAYOR

JUANITA HONEYCUTT

SPONSOR

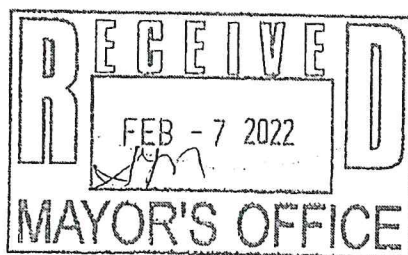
ATTEST:



COUNTY CLERK



East Tennessee Human Resource Agency, Inc.
9111 Cross Park Drive, Suite D-100
Knoxville, TN 37923



INVOICE

TO:
Mayor Joe Brooks
Claiborne County Mayor
Claiborne County
Courthouse
P.O. Box 318
Tazewell, TN 37879-0318

INVOICE NUMBER 1011415: 1018
INVOICE DATE 2/04/22
PAYMENT DUE 3/15/22
TOTAL AMOUNT DUE \$7,000.00

MAKE ALL CHECKS PAYABLE TO: ETHRA

Mail to:
ETHRA, INC.
9111 Cross Park Drive Ste D-100
Knoxville, TN 37923

DESCRIPTION	AMOUNT
2021-2022 Local Government Membership Dues Assessments	\$6,000.00
2021-2022 Cash Match Assessed for East Tennessee Area Office on Aging and Disability	1,000.00
TOTAL	\$7,000.00

If you have any questions concerning this invoice call:

Beth Evers
(865) 691-2551, ext. 4239


Gary W. Holway, Executive Director

2/4/2022
Date

Claiborne Main
720 Church St, STE 2
P.O. Box 586
zip 37879-0586
azewell, TN 37879-3004
phone: 423) 973-3669

Senior Center -
Marrogate
10 Londonderry Rd
Marrogate, TN 37752
phone: (423) 869-8080

Senior Center -
azewell
80 Jaycee Lane
azewell, TN 37879-4358
phone: (423) 973-3673

American
Job Center
325 Claiborne Street
azewell, TN 37879
423) 526-5508

Claiborne CUSTOMER SERVICE REPORT 2020			
SERVICES PROVIDED	Customers	Units of Service	Total Dollars
AGING			
Legal Assistance for the Elderly	6	9	4,012
Choices - Medicaid Waiver	76	107	23,187
CREVAA	22	158	10,592
Elder Abuse			
Health Promotion	12	12	149
HCBS Case Management	34	151	15,162
HCBS Options Community Living	26	6,061	103,178
III-B In-Home Services	4	519	6,847
Information & Assistance	114	335	2,083
National Family Caregiver	5	1,092	21,599
Nutrition - Congregate	101	5,147	39,321
Nutrition - Home Delivered	99	9,629	44,344
Nutrition - COVID	20	1,000	6,575
Office on Aging	159	1,644	15,172
Ombudsman	2	11	2,899
Public Guardianship			
Senior Centers	170	2,397	2,503
SHIP, SMP and MIPPA	488	569	6,550
SNAP - Food Stamps	59	217	2,123
WORKFORCE DEVELOPMENT			
Senior Employment - State	7	32	56,299
Senior Employment - SSA			
Workforce Development	21	71	181,749
HOUSING AND RESTORATION			
LIHEAP	1,544	910	565,929
HUD Home Ownership	1	12	5,955
HUD Family Self-Sufficiency			
HUD Voucher	19	217	110,977
Weatherization	4	4	25,900
TRANSPORTATION			
Public Transit	270	4,070	176,962
CORRECTION AND COURT SERVICES			
Adult Alternative Placement	31	345	29,158
Misdemeanor Probation	338	4,096	117,788
Community Youth Intervention	4	25	26,143
CHILD DEVELOPMENT			
Child Care Food - Home	96	1,452	9,235
Child Care Food - Centers			
Child Care Food - At-Risk Program	6,198	32,358	115,220
Summer Food			
FAMILY ASSISTANCE			
Commodity Food Distribution	1,122	1,806	8,221
Emergency Food and Shelter	18	35	1,663
Homemaker Aide Service - Adult	3	641	27,000
Homemaker Aide Service - Child			
Jane L. Pettway Foundation			
Mountain Valley CSBG	67	133	106,325
TOTAL	11,140	75,265	
Total ETHRA FUNDS INVESTED			\$1,870,817

02/28/2022

**ITEM #13 – RES. 2022-020 – SHERIFF'S DEPARTMENT – MENTAL HEALTH
TRANSPORT GRANT (budget amendment)**

MOTION: Commissioner Cosby – to approve
SECOND: Commissioner Large

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

RESOLUTION NO. 2022- 020

WHEREAS, a grant has been received by the Sheriff's Department, from the State of Tennessee, Mental Health Transport (MHT) Grant. The purpose of this grant is to purchase a vehicle (van) that will haul inmates.

THEREFORE, the following transaction needs to be approved by Claiborne County Commission so these funds can be expended.

	REVENUE	EXPENSE
101-46980 Prisoner Transport	\$26,158	
101-54220-718 Workhouse – Motor Vehicles		\$26,158

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissions of Claiborne County, Tennessee, assembled in regular session on the 28th day of February 2022 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 28th day of February 2022.

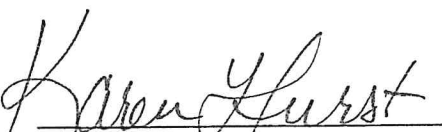


COUNTY MAYOR

MITCHELL COSBY

SPONSOR

ATTEST:



COUNTY CLERK

02/28/2022

ITEM #14 – RES. 2022-021 – SHERIFF'S DEPT. – INSURANCE RECOVERY (budget amendment)

MOTION: Commissioner Cosby – to approve
SECOND: Commissioner Hatmaker

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

RESOLUTION NO. 2022- 021

WHEREAS, monies have been received from Local Government Insurance Pool for the Sheriff's Department due to repairs necessary from accidents.

WHEREAS, these funds can be placed into the budget for replacing funds that were spent to make repairs to the vehicles involved in the accidents.

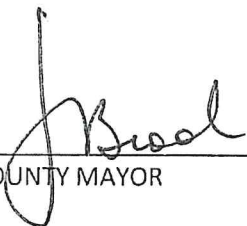
THEREFORE, the following transaction needs to be approved by Claiborne County Commission:

	REVENUE	EXPENSE
101-49700 Insurance Recovery	\$2,162.68	
101-54110-338 Sheriff's-Maintenance & Repair - Vehicles		\$2,162.68

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissions of Claiborne County, Tennessee, assembled in regular session on the 28th day of February 2022 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 28th day of February 2022.

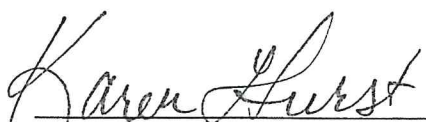


COUNTY MAYOR

MITCHELL COSBY

SPONSOR

ATTEST:



COUNTY CLERK

02/28/2022

ITEM #15 – RES. 2022-022 – HOTEL/MOTEL TAX INCREASE (budget amendment)

MOTION: Commissioner McCreary – to approve

SECOND: Commissioner Vass

MOTION TO AMEND: Commissioner Shuford – that the tax be transferred into Tourism Acct. 101-58110

SECOND: Commissioner Vass

ROLL CALL VOTE (on Motion to Amend): 4 for; 17 against / Motion failed

FOR: Commissioners Shuford, Vass, Nathan Epperson, Large

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

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

RESOLUTION NO. 2022- 022

CLAIBORNE COUNTY GENERAL FUND 101

BUDGET AMENDMENT

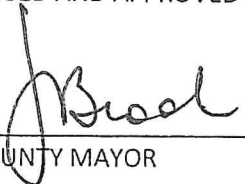
WHEREAS, there has been additional revenue for the Hotel/Motel Tax. In order for this revenue to be added to the budget and expensed the following budget amendment must be approved:

		Debit	Expense
101-40220	Hotel/Motel Tax	\$52,000	
101-58120-316	Industrial Development-Contributions		\$52,000

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 28th day of February, 2022, 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 28th day of February, 2022.



COUNTY MAYOR

SHERRY MCCREARY

SPONSOR

ATTEST:



COUNTY CLERK

02/28/2022

ITEM #16 – RES. 2022-023 – HARROGATE SENIOR CITIZENS CENTER (Heat Pump)

MOTION: Commissioner Brooks – to approve

SECOND: Commissioner Mason

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

RESOLUTION NO. 2022- 023 (REPLACEMENT)

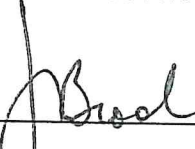
WHEREAS, the Harrogate Senior Citizens Center is in need of a new heat pump or major repair to the heating/cooling unit for their facility. In addition to this, other repairs needing to be made at both buildings in Harrogate and Tazewell. This will provide \$15,000 for Harrogate and \$15,000 for Tazewell. Moving these funds will enable these repairs to be made at both locations.

WHEREAS, the following transaction needs approved in order for these funds to be expended.

	<u>Decrease</u>	<u>Expense</u>
101-56300-101	\$30,000	
101-53600-335		\$30,000

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

PASSED AND APPROVED this 28th day of February 2022.

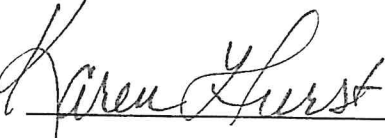


COUNTY MAYOR

CAROLYN BROOKS

SPONSORS

ATTEST:



COUNTY CLERK

**ITEM #17 – RES. 2022-024 – SUPPORT OF LOCAL HEALTH DEPARTMENT
MODERNIZATION**

(Commissioner Honeycutt entered as commissioner sponsor for this item)

MOTION: Commissioner Honeycutt – to approve the amount of \$112,500.00 as county's expenditure towards the project.

SECOND: Commissioner Nathan Epperson

MOTION TO TABLE: Commissioner Hatmaker – to table this item until next meeting.

SECOND: Commissioner Mundy

ROLL CALL VOTE (on Motion to Table): 8 for; 13 against / Motion failed

*FOR: Commissioners Clark, Barnett, Brooks, Mason, Brogan, Mundy, Murphy,
Hatmaker*

*AGAINST: Commissioners Shuford, Vass, Nathan Epperson, Honeycutt, Large,
Campbell, Crawford, Nicholas Epperson, Mullins, Rowe, Cosby,
McCreary, Peters*

ROLL CALL VOTE (on original Motion): 20 for; 1 against / Motion carried

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

AGAINST: Commissioner Hatmaker

(Resolution as follows)

Resolution 2022-024
RESOLUTION TO SUPPORT LOCAL HEALTH DEPARTMENT MODERNIZATION

WHEREAS, the State of Tennessee is investing American Rescue Plan Act funds to modernize health departments across the state; and,

WHEREAS, the match for the projects will be 75/25 split; and,

WHEREAS, the ARPA funding can be used for the match; and,

WHEREAS, the following items will be modernized:

- Construction and items to improve clinic efficiency and maintenance/repair of the building
- Electronic sign for the outside of the building
- Paving and striping of the parking lot and outside cleanup of property
- Outside lighting
- Interior lighting
- Building generator
- HVAC work
- Technical upgrades for audiovisual equipment

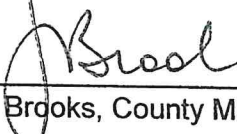
IT IS RESOLVED the total cost of the modernization will be \$450,000.00 with \$337,500.00 coming from the state and \$112,500.00 coming from the county.

NOW, THEREFORE, BE IT RESOLVED the following budget lines are adjusted as follows:

		<u>Decrease</u>	<u>Increase</u>
127-34512	Undesignated Funds	\$112,500	
127-58841-707	ARPA Grant #1-Building Improvements		\$112,500

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

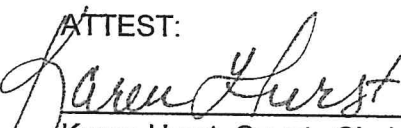
PASSED and APPROVED this 28th day of February, 2022.



Joe Brooks, County Mayor

Juanita Honeycutt

County Commissioner Sponsor

ATTEST:


Karen Hurst, County Clerk

Submitted by County Mayor, Joe Brooks

02/28/2022

ITEM #18 – RES. 2022-025 – HEALTH DEPARTMENT – Grant Increase - (budget amendment)

MOTION: Commissioner Mundy – to approve
SECOND: Commissioner Hatmaker

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

RESOLUTION NO. 2022- 025

WHEREAS, the State of Tennessee has increased the grant for the Claiborne County Health Department.

WHEREAS, the current grant provides for one employee, but the increase of this grant will provide for one additional employee.

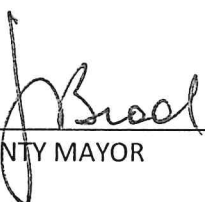
THEREFORE, the following transaction must be approved by the Claiborne County Commission in order for this grant to be expensed thru June 30, 2022.

	Expense	Revenue
101-55190-131 Medical Personnel	\$21,239.00	
101-55190-201 Social Security	\$ 1,317.00	
101-55190-204 State Retirement	\$ 776.00	
101-55190-207 Medical Insurance	\$ 3,239.00	
101-55190-210 Unemployment	\$ 250.00	
101-55190-212 Medicare	\$ 308.00	
101-55190-355 Travel	\$ 1,000.00	
101-46980-HLTH		\$28,129

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissions of Claiborne County, Tennessee, assembled in regular session on the 28th day of February 2022 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 28th day of February 2022.

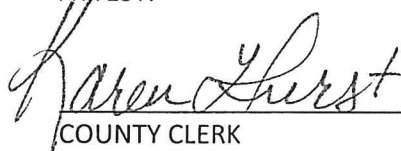


COUNTY MAYOR

DAVID MUNDY

SPONSOR

ATTEST:



COUNTY CLERK

02/28/2022

ITEM #19 – RES. 2022-026 – APPROVAL FOR MAYOR TO SELECT ARCHITECT (for plans of property located at corner of Montgomery and Main)

MOTION: Commissioner Honeycutt – to approve and that the cost of no more than \$2500.00 be paid from 101-51800-335 (Architecture Acct.)

SECOND: Commissioner Nathan Epperson

MOTION TO AMEND: Commissioner Mundy – to instruct the Finance Department to advertise in the local newspaper for proposals from architect service and that these proposals be brought back before the county commission for consideration.

SECOND: Commissioner Hatmaker

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)*

RESOLUTION 2022-026

WHEREAS, Claiborne County Commission previously purchased property on the corner of Montgomery and Main in Tazewell, Tennessee with a building that will need to be demolished, and,

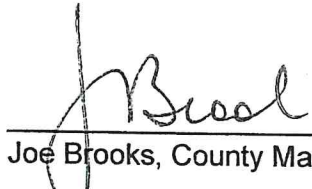
WHEREAS, a new building will need to be constructed on the property in the future after the demolition occurs, and,

WHEREAS, an architect will be needed to draw simple floor plans to be considered by the County Commission for a building up to three stories, and so,

BE IT THEREFORE RESOLVED that the Finance Department shall advertise in the local newspaper for proposals for architect service for this project and that these proposals be brought back before the county commission for consideration.

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

PASSED and APPROVED this 28th day of February, 2022.



Joe Brooks, County Mayor

Juanita Honeycutt

Co. Commissioner Sponsor

ATTEST:



Karen Hurst, County Clerk

02/28/2022

ITEM #20 – RES. 2022-027 – ESSENTIAL PAY (budget amendment; Fund 101)
ITEM #21 – RES. 2022-028 – ESSENTIAL PAY (budget amendment; Fund 127)

MOTION: Commissioner Large – to combine items #20 and 21 and approve with a correction of figures in Res. 2022-028 to \$2,782.50.

SECOND: Commissioner Clark

ROLL CALL VOTE: 21 for, 0 against / Motion carried
(Resolutions as follows)

RESOLUTION 2022- 027

WHEREAS, this resolution is needed for a budget amendment to move \$2,500 into Fund 101 and the appropriate expense lines.

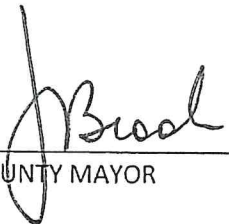
THEREFORE, the following transaction needs to be approved by Claiborne County Commission:

101-51300-188-ARP	Bonus-Essential Pay	\$2,500.00
101-51300-201-ARP	Social Security	\$ 155.00
101-51300-204-ARP	Retirement	\$ 91.25
101-51300-212-ARP	Medicare	\$ 36.25
101-49800-ARP	Transfers In	\$2,782.50

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissions of Claiborne County, Tennessee, assembled in regular session on the 28th day of February 2022 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 28th day of February 2022.

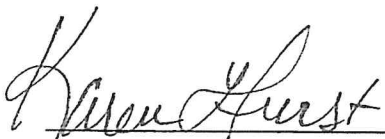


COUNTY MAYOR

KIMBERLY LARGE

SPONSOR

ATTEST:



COUNTY CLERK

RESOLUTION 2022-028

WHEREAS, during the January 2022 meeting of Claiborne County Commission, it was voted to pay \$2,500 of essential pay to Patricia Simmons.

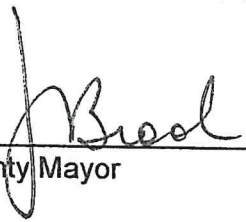
THEREFORE, the following transaction (includes the essential pay-\$2,500, Social Security, Retirement, and Medicare) needs to be approved by Claiborne County Commission:

127-34512	Undesignated Fund Balance	\$2,782.50	
127-99100-590-ARP	Transfer Out		\$2,782.50
	TOTAL FUND 127	\$2,782.50	\$2,782.50

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commission of Claiborne County, Tennessee, assembled in regular session on the 28th day of February, 2022, that such resolution be passed.

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

PASSED and APPROVED this 28th day of February, 2022.

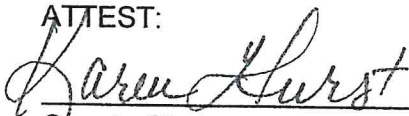


County Mayor

Kim Large

Co. Commissioner Sponsor

ATTEST:



County Clerk

ITEM #22 – RES. 2022-029 – REGISTER OF DEEDS (budget amendment)

02/28/2022

MOTION: Commissioner Rowe – to approve
SECOND: Commissioner McCreary

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

RESOLUTION 2022- 029

WHEREAS, the Register of Deeds Office has used more material than anticipated for deed work since July 2021 due to more property purchases.

WHEREAS, the following transaction needs to be approved to move funds from one line item to another in order to purchase the necessary material needed to get through the end of the fiscal year June 30, 2022.

	Decrease	Increase
101-51600-307 Communication	\$2,000	
101-51600-435 Office Supplies		\$2,000
Total	\$2,000	\$2,000

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissions of Claiborne County, Tennessee, assembled in regular session on the 28th day of February 2022 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 28th day of February 2022.

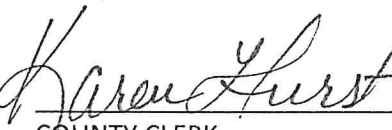


COUNTY MAYOR

ANTHONY ROWE

SPONSOR

ATTEST:



COUNTY CLERK

02/28/2022

ITEM #23 – RES. 2022-030 – AUTHORIZE EXPENDITURE OF ARPA FUNDS FOR DISTRICT 1 WATER PROJECT

MOTION: Commissioners Vass – to approve and that the last paragraph of the resolution be amended as follows: *“NOW THEREFORE BE IT RESOLVED, by the Claiborne County Commission, meeting in regular session on the 28th day of February, 2022, that the sum of \$213,315.04 be earmarked for the District 1 water project for installation of a pump station and as much piping that can be laid on Ferguson Ridge Road.”*

SECOND: Commissioner Clark

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

RESOLUTION 2022-030
**RESOLUTION AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN FUNDS FOR
DISTRICT ONE (1) WATER PROJECT**

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

WHEREAS, Claiborne County was awarded a total of \$6,200,000, and,

WHEREAS, Claiborne County received the first half of its money totaling \$3,100,000, and,

WHEREAS, the Claiborne County Commission has allocated from its first half of funding for essential pay, match for modernization of the health department and match for additional TDEC funding for rehabbing water & sewer treatment facilities, and,

WHEREAS, the Claiborne County Commission adopted a resolution to provide funding for projects as determined by each of the commissioners in the nine (9) districts to be used in the discretion of the commissioners in each district for water line, sewer line and broadband internet, and,

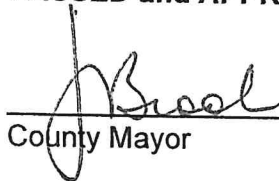
WHEREAS, the remaining funds available total \$1,919,835.35, and,

WHEREAS, the remaining funds each district has available is approximately \$213,315.04, and so,

THEREFORE BE IT RESOLVED, by the Claiborne County Commission, meeting in regular session on the 28th day of February, 2022, that the sum of \$213,315.04 be earmarked for the District 1 water project for installation of a pump station and as much piping that can be laid on Ferguson Ridge Road.

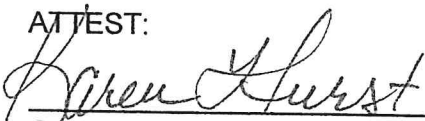
BE IT FURTHER RESOLVED that this resolution shall take effect upon its passage, the public welfare requiring it.

PASSED and APPROVED this 28th day of February, 2022.



County Mayor

Charlton Vass and Whitt Shuford
Commissioner Sponsors

ATTEST:


County Clerk

Submitted by County Mayor, Joe Brooks

02/28/2022

ITEM #24 – RES. 2022-031 – AUTHORIZING ARPA FUNDS TO BE DECLARED AS REVENUE LOSS

(Commissioner Nathan Epperson entered as commissioner sponsor for this item)

MOTION: Commissioner Nathan Epperson – to approve

SECOND: Commissioner Vass

ROLL CALL VOTE: 16 for; 5 against / Motion carried

FOR: Commissioners Clark, Shuford, Vass, Nathan Epperson, Honeycutt, Large, Campbell, Mullins, Rowe, Cosby, Barnett, Mason, Brogan, McCreary, Peters, Murphy

AGAINST: Commissioners Crawford, Nicholas Epperson, Brooks, Mundy, Hatmaker

(Resolution as follows)

RESOLUTION NO. 2022 – 031
**RESOLUTION AUTHORIZING AMERICAN RESCUE PLAN FUNDS TO BE
DECLARED AS REVENUE LOSS**

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

WHEREAS, Claiborne County was awarded a total of \$6,200,000, and;

WHEREAS, Claiborne County received the first half of its money totaling \$3,100,000, and;

WHEREAS, the interim final rule allowed for six criteria where funds could be spent, and;

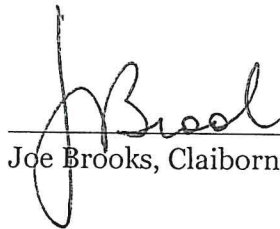
WHEREAS, the final rule allows for counties to declare up to \$10,000,000.00 as revenue loss allowing for the ARPA funding to be spent in any capacity within the county budget with the exception of debt service, pensions and rainy-day funds, and;

WHEREAS, the reporting on ARPA funds declared as revenue loss is not as stringent.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session of the 28th day of February, 2022, hereby authorizes and directs the County Finance Director to declare all of Claiborne County's ARPA funds as revenue loss.

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

PASS AND APPROVED this 28th day of January, 2022.



Joe Brooks, Claiborne County Mayor



Nathan Epperson
County Commissioner

ATTEST:



Karen Hurst, County Clerk

Submitted by County Mayor, Joe Brooks

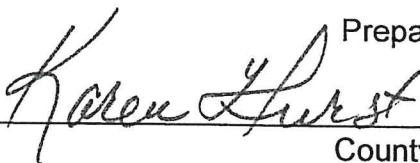
02/28/2022

ITEM #25 - ADJOURNMENT

MOTION: Commissioner Mundy – to adjourn

SECOND: Commissioner Crawford

Motion carried by aye vote / Meeting adjourned

Prepared by:

County Clerk