

COUNTY COMMISSION MEETING – MARCH 21, 2022

The Claiborne County Commission met in regular session on Monday, March 21, 2022 at 6:30 p.m. at the Courthouse in Tazewell, Tennessee. Meeting was opened by Officer Doug Evans. 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

District 9

James Hatmaker

ABSENT:

District 8

Steve Murphy

20 commissioners present

Also present: Cynthia Logan, Recorder

AGENDA ITEM #2 – APPROVAL OF AGENDA

MOTION: Commissioner Hatmaker – to approve
SECOND: Commissioner Mundy

Commissioner Large requested to add a resolution concerning essential pay.

MOTION: Commissioner Peters – to suspend the rules and allow the addition of the resolution.
SECOND: Commissioner Vass

*Motion carried by aye vote
(This item added as Resolution 2022-046, item # 14A under New Business)*

Commissioner Clark requested to add Statia McDowell notary renewal application and bond.

MOTION: Commissioner Large – to suspend the rules and allow the addition to the notary public appointments and notary bond approvals.
SECOND: Commissioner Cosby

*Motion carried by aye vote
(Statia McDowell added to notary public appointment list and notary bond approvals)*

Commissioner Mason requested that the wording in paragraph 6 of Resolution 2022-037 be corrected from “to provide matching funds” to “to provide funds”.

Commissioner Crawford requested that the road name in Resolution 2022-038 be corrected from “Barren Creek Road” to “Bear Creek Road”.

Vote on agenda as amended / Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF MINUTES

MOTION: Commissioner Clark – 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
AGENDA ITEM #8 – ROAD SUPERINTENDENT QUARTERLY WHEEL TAX REPORT

MOTION: Commissioner Hatmaker – to approve
SECOND: Commissioner Mundy

Motion carried by aye vote

AGENDA ITEM #9 – NOTARY PUBLIC APPOINTMENTS

MOTION: Commissioner Hatmaker – to approve
SECOND: Commissioner Mundy

Motion carried by aye vote

APPROVED:

Sandra Jane Carter
Megan L. Stewart
Eric M. Reiss
Marlin R. Cumutt

Denise Callahan
Kaitlyn M. Smith
Statia I. McDowell

AGENDA ITEM #9 – NOTARY BOND APPROVALS

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

Motion carried by aye vote

APPROVED:

Statia I. McDowell

sureties: William Bull and Martha Francis Rasnic

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 Hatmaker

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

NEW BUSINESS:

ITEM #1 – RES. 2022-032 – BOARD OF EDUCATION (budget amendment)

ITEM #2 – RES. 2022-033 – BOARD OF EDUCATION (budget amendment)

ITEM #3 – RES. 2022-034 – BOARD OF EDUCATION (budget amendment)

ITEM #4 – RES. 2022-035 – BOARD OF EDUCATION (budget amendment)

ITEM #5 – RES. 2022-036 – BOARD OF EDUCATION (budget amendment)

MOTION: Commissioner Peters – to combine items #1 thru 5 and approve

SECOND: Commissioner Vass

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

(Resolutions as follows)

Claiborne County Board of Education
RESOLUTION
2022-032

March 10, 2022

WHEREAS, the Claiborne County Board of Education has received an increase in the amount of \$ 29,000 to our BEP funding for medical insurance premium unit cost and this needs to be added to the **General Purpose Budget** in order to adhere to state guidelines

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session March 21, 2022 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items.

REVENUE

INCREASE

Account Code No.

46511 Basic Education Program

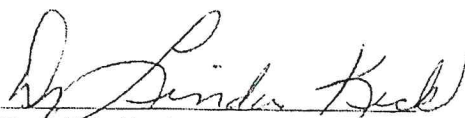
\$ 29,000.00

EXPENDITURES

Account Code No.

141-71100-207 Medical Insurance

\$ 29,000.00



Dr. Linda Keck
Claiborne County Schools

Shawn Peters

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance Director

Claiborne County Board of Education
RESOLUTION
2022-033

March 10, 2022

WHEREAS, the Claiborne County Board of Education has received a UTrust grant in the amount of \$ 36,900 and this needs to be added to the **General Purpose Budget** in order to adhere to grant guidelines, and be disbursed into the schools

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session March 21, 2022 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items.

REVENUE

INCREASE

Account Code No.

44570 Contributions and Gifts

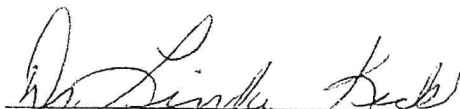
\$36,900

EXPENDITURES

Account Code No.

141-72210-599 Other Charges

\$ 36,900.00



Dr. Linda Keck
Claiborne County Schools

Shawn Peters

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance Director

Claiborne County Board of Education
RESOLUTION
2022-034

March 10, 2022

WHEREAS, the Claiborne County Board of Education has received a refund from TASC in the amount of \$ 51,443.00 and this needs to be added to the **General Purpose Budget** in order to adhere to state guidelines,

WHEREAS, this resolution involves no local tax dollars.

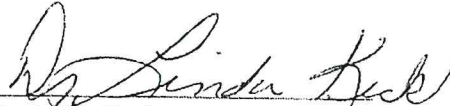
BE IT THEREFORE RESOLVED by the Claiborne County Commission in session March 21, 2022 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items.

REVENUE

<u>Account Code No.</u>	<u>INCREASE</u>
44170 Miscellaneous Refunds	\$ 51,443.00

EXPENDITURES

<u>Account Code No.</u>	
141-72310-299 Other Benefits	\$ 51,443.00



Dr. Linda Keck
Claiborne County Schools

Shawn Peters

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance Director

Claiborne County Board of Education
RESOLUTION
2022-035

March 10, 2022

WHEREAS, the Claiborne County Board of Education has received a grant from TVA in the amount of \$ 2,500 and this needs to be added to the **General Purpose Budget** in order to adhere to grant guidelines,

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session March 21, 2022 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items.

REVENUE

INCREASE

Account Code No.

46980 Other State Grants

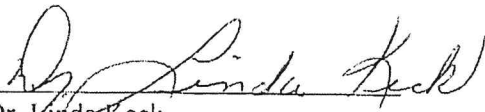
\$ 2,500.00

EXPENDITURES

Account Code No.

141-71100-499 Other Supplies and Materials

\$ 2,500.00



Dr. Linda Keck
Claiborne County Schools

Shawn Peters

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance Director

Claiborne County Board of Education
RESOLUTION
2022-036

March 10, 2022

WHEREAS, the Claiborne County Board of Education has received \$ 7,530.00 dollars in insurance recovery for Bus 91 and this needs to be added to the **General Purpose Budget**

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session March 21, 2022 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items.

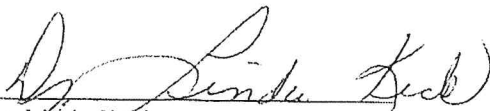
REVENUE

INCREASE

Account Code No.	
49700	Insurance Recovery
	\$ 7,530.00

EXPENDITURES

Account Code No.	
141-72710-453	Vehicle Parts
	\$ 7,530.00



Dr. Linda Keck
Claiborne County Schools

Shawn Peters

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance Director

03/21/2022

ITEM #6 – RES. 2022-037 – AUTHORIZING FUNDS FOR DISTRICT SIX (6) WATER PROJECT

MOTION: Commissioner Brooks – to approve

SECOND: Commissioner Mason

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

RESOLUTION AUTHORIZING FUNDS FOR DISTRICT
SIX (6) WATER PROJECT
RESOLUTION NO. 2022-037

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

WHEREAS, Claiborne County, Tennessee was awarded a total of Six Million Two Hundred Thousand (\$6,200,000.00) Dollars, and;

WHEREAS, Claiborne County received the first half of the money totaling Three Million One Hundred Thousand (\$3,100,000.00) Dollars, and;

WHEREAS, the Claiborne County Commission has allocated funds for essential pay, for modernization of the Claiborne Health Department and match for additional T.D.E.C. funding for rehabbing water and 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 Districts to be used in the discretion of each Commissioner(s) in each district for water line, sewer line, and broadband internet, and;

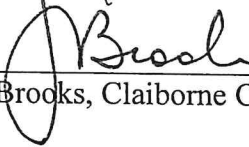
WHEREAS, the remaining funds available total One Million Nine Hundred Nineteen Thousand Eight Hundred Thirty Five Dollars and Thirty Five (\$1,919,835.35) Cents, and;

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

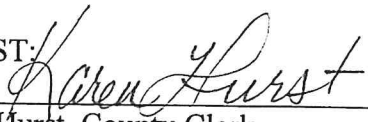
NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 21st day of March, 2022, hereby authorizes and directs the County Finance Director to pay the sum of Two Hundred Thirteen Thousand Three Hundred Fifteen Dollars and Four (\$213,315.04) Cents to provide funds for the C.D.B.G. water line extension grant presently awarded and under construction and in the event there are any funds remaining from the allocation for the sixth (6th) district, the remaining funds shall be used on a water line extension from the end of the existing water line in the Bacchus Community between Dogwood Heights and Blairs Creek until the allocated funds for the sixth (6th) district are exhausted.

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

Duly passed and approved this 21st day of March, 2022.



Joe Brooks, Claiborne County Mayor

ATTEST: 

Karen Hurst, County Clerk

SPONSOR:

Steve Mason, County Commissioner

Carolyn Brooks, County Commissioner

Rose Barnett, County Commissioner

03/21/2022

ITEM #7 – RES. 2022-038 – AUTHORIZING FUNDS FOR DISTRICT THREE (3) WATER PROJECT

MOTION: Commissioner Crawford – to approve

SECOND: Commissioner Nicholas Epperson

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

RESOLUTION AUTHORIZING FUNDS FOR DISTRICT
THREE (3) WATER PROJECT
RESOLUTION NO. 2022-038

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

WHEREAS, Claiborne County, Tennessee was awarded a total of Six Million Two Hundred Thousand (\$6,200,000.00) Dollars, and;

WHEREAS, Claiborne County received the first half of the money totaling Three Million One Hundred Thousand (\$3,100,000.00) Dollars, and;

WHEREAS, the Claiborne County Commission has allocated funds for essential pay, match for modernization of the Claiborne Health Department and match for additional T.D.E.C. funding for rehabbing water and 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 Districts to be used in the discretion of each Commissioner(s) in each district for water line, sewer line, and broadband internet, and;

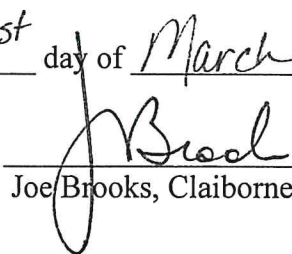
WHEREAS, the remaining funds available total One Million Nine Hundred Nineteen Thousand Eight Hundred Thirty Five Dollars and Thirty Five (\$1,919,835.35) Cents, and;

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

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 21st day of March, 2022, hereby authorizes and directs the County Finance Director to pay the sum of Two Hundred Thirteen Thousand Three Hundred Fifteen Dollars and Four (\$213,315.04) Cents to install a pump station on Bear Creek Road, small water line on Straight Creek Road and any remaining funds shall be used to extend the existing water line on Mabetown Road.

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

Duly passed and approved this 21st day of March, 2022.



Joe Brooks, Claiborne County Mayor

ATTEST: Karen Hurst
Karen Hurst, County Clerk

SPONSOR:

Stacey Crawford, County Commissioner

Otis Michael Campbell, County Commissioner

Nicholas Epperson, County Commissioner

03/21/2022

ITEM #8 – RES. 2022-039 – EXTEND COUNTY ROAD (Powell Ridge Road)

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner McCreary

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

RESOLUTION TO EXTEND COUNTY ROAD
RESOLUTION NO. 2022-039

WHEREAS, Powell Ridge Road is a county road in Claiborne County, Tennessee, and;
WHEREAS, Powell Ridge Road is on the county road list for Claiborne County,
Tennessee, and;

WHEREAS, litigation was filed in Claiborne County Chancery Court and an Order was entered on November 3, 2021 declaring Powell Ridge Road to be a public/private road serving the parties to the litigation and shall remain open at all times, and;

WHEREAS, the additional section of Powell Ridge Road from the terminus of the county road is approximately three tenths of a mile, and;

WHEREAS, the intent of this Resolution is to declare the additional three tenths of a mile from the terminus of the county road to be a county road and add to the county road list.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 21st day of March, 2022, hereby declares Powell Ridge Road to be a county road from the present end of the county road for approximately three tenths of a mile providing access to the Jeffery Davis, Andy Edwards and Lois Edwards, Paul Irvin and Linda Irvin, and Terrie Mae Crutchfield and Tilman Lee Crutchfield properties and their successors, heir and assigns.

BE IT FURTHERED RESOLVED, the Powell Ridge Road from its present end for approximately three tenths of a mile to the properties referred to herein shall be added to the county road list.

BE IT FURTHERED RESOLVED, is adopted to comply with the Order entered in Claiborne County Chancery Court Case No. 19,546 on November 3, 2021.

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

Duly passed and approved this 21st day of March, 2022.



Joe Brooks, Claiborne County Mayor

ATTEST: 

Karen Hurst, County Clerk

SPONSOR:



David Mundy, County Commissioner *w/permission*

ITEM #9 – RES. 2022-040 – AUTHORIZING EXPENDITURE OF ARP FUNDS FOR DISTRICT EIGHT (8) WATER PROJECT

MOTION: Commissioner Mundy – to approve with the amendment of the wording in the resolution from “as matching funds” to “as funds”.

SECOND: Commissioner Mason

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

RESOLUTION NO. 2022-040

AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN FUNDS FOR DISTRICT EIGHT (8) WATER PROJECTS

WHEREAS, each district has been awarded an equal share (\$213,315.04) of the remainder of the first half of the American Rescue Plan funds, and;

WHEREAS, the 8th district chooses to apply its share to water infrastructure, and;

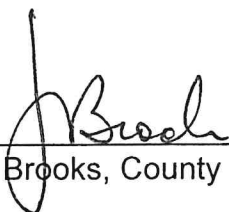
WHEREAS, the current Loy Rd. water project needs funds for the CDBG Grant, and;

WHEREAS, a pumping station is needed to reach the population on Dividing Ridge Rd. and Pump Hollow Rd.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commission of Claiborne County, Tennessee, assembled in regular session on the 21st day of March, 2022 that the 8th District may use a portion of its share of the American Rescue Plan funds (\$213,315.04) as funds for the current CDBG grant for the current water project on Loy Rd., with the remainder of the funds to be allocated to construct a pumping station on Dividing Ridge Rd. and further authorizes the county finance director to release payment to the contractor/s upon completion of the project.

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

PASSED and APPROVED this 21st day of March, 2022.



Joe Brooks, County Mayor

Steve Murphy

County Commissioner Sponsor

ATTEST:


Karen Hurst, County Clerk

David Mundy

County Commissioner Sponsor

ITEM #10 – RES. 2022-041 – FUND 101 – ADDITIONAL BANK EXCISE TAX

MOTION: Commissioner Large – to approve
SECOND: Commissioner Honeycutt

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

RESOLUTION 2022- 041

FUND 101

ADDITIONAL BANK EXCISE TAX

WHEREAS, \$104,000 of Bank Excise Tax is not required for Fund 131.

THEREFORE, this amount is being placed back in Fund 101. The following transaction must be approved in order for this transaction to take place.

101-40320	Bank Excise Tax	\$104,000
101-39990	Undesignated Fund Balance	\$104,000

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

PASSED AND APPROVED this 21st day of March 2022.



COUNTY MAYOR

KIMBERLY LARGE

SPONSORS

ATTEST:



03/21/2022

ITEM #11 – RES. 2022-042 – FUND 131 (budget amendment)

MOTION: Commissioner Large -to approve

SECOND: Commissioner Clark

(Further discussion)

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

(Resolution as follows)

RESOLUTION 2022- 042

FUND 131

WHEREAS, the Tax Rate Resolution was passed for 3 cents to be given to the Highway Department.

WHEREAS, only 1 cent was budgeted for revenue for Fund 131.

THEREFORE, the following transaction must be approved the Claiborne County Commission for this money to be placed in their budget and undesignated fund balance.

131-44110	Property Tax (Increase)	\$104,000
131-34550	Undesignated Fund Balance (Increase)	\$104,000

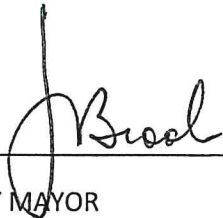
WHEREAS, the original budget placed \$162,000 of bank excise tax in Fund 131.

WHEREAS, since this fund will be receiving more property tax, the following transaction must be approved to remove \$104,000 from the bank excise tax, leaving \$58,000 which is the amount needed to meet the Five-Year Average from local tax dollars that is required by the State of Tennessee. The maximum amount going to the Highway Department will be \$58,000 from bank excise tax with the remaining excise tax going to Fund 101.

131-40320	Bank Excise Tax (Decrease)	\$104,000
131-34550	Undesignated Fund Balance (Decrease)	\$104,000

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

PASSED AND APPROVED this 21st day of March 2022.

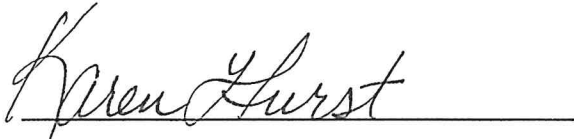


COUNTY MAYOR

KIMBERLY LARGE

SPONSORS

ATTEST:



ITEM #12 – RES. 2022-043 – FUND 101 (budget amendment)

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

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

RESOLUTION NO. 2022- 043

FUND 101 – BUDGET AMENDMENT

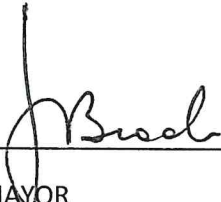
WHEREAS, a Resolution No. 2021-080 (see attached) was approved for a \$5,000 contribution to be given to Habitat for Humanity.

WHEREAS, the following line item transaction must be approved for this accounting transaction to take place.

101-58400-316	Contributions (Increase)	\$5,000	
101-39000	Undesignated Fund Balance (Decrease)		\$5,000

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

PASSED AND APPROVED this 21st day of March 2022.



COUNTY MAYOR

JUANITA HONEYCUTT
SPONSOR

ATTEST:



COUNTY COURT CLERK

RESOLUTION -2021-080

Whereas Habitat for Humanity is an organization in Claiborne County that Serves the Citizens of the County and,

Whereas this organization has received a contribution from the County in years past and,

Whereas the organization did not request the contribution in the 2021-2022 budget due to human oversight and,

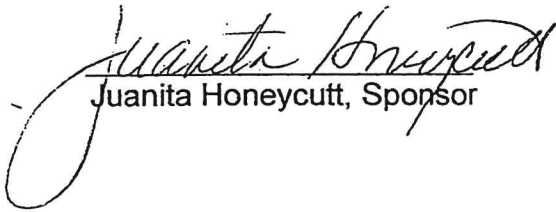
Whereas the Organization needs the contribution for operational expense for the fiscal year,

Therefore be it hereby Resolved that the County Commission in session this 20th day of September, 2021 approves and grants **Habitat of Humanity \$ 5000.00** to be paid out of undesignated fund balance.

This resolution being duly passed September 20th 2021. The Public Welfare requiring it.

Joe Brooks, County Mayor

Karen Hurst, County Clerk


Juanita Honeycutt, Sponsor

REFERENCE

ITEM #13 – RES. 2022-044 – HIGHWAY DEPT. (budget amendment)

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Hatmaker

*ROLL CALL VOTE: 18 for; 2 abstained / Motion carried
(Resolution as follows)*

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

*ABSTAINED (due to conflict): Commissioners Large, Crawford
(Resolution as follows)*

RESOLUTION NO. 2022- 044
HIGHWAY DEPARTMENT
BUDGET AMENDMENT

WHEREAS, there are additional funds in the Fund 131-62000-149 line item (laborers) due to two employees terminating and not being replaced.

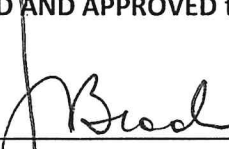
THEREFORE, a pay increase is being given to all employees of the Claiborne County Highway Department (with exception of the foreman and the road superintendent).

WHEREAS, the following transaction must be approved to move money to and from the following line items:

131-62000-149 Laborers	\$6,540 (Decrease)	
131-61000-161 Secretary		\$2,138 (Increase)
131-61000-201 Social Security		\$ 133 (Increase)
131-61000-204 Retirement		\$ 79 (Increase)
131-61000-212 Medicare		\$ 31 (Increase)
131-63100-142 Mechanic		\$ 3,735 (Increase)
131-63100-201 Social Security		\$ 232 (Increase)
131-63100-204 Retirement		\$ 137 (Increase)
131-63100-212 Medicare		\$ 55 (Increase)
TOTAL	\$6,540 (Decrease)	\$6,540 (Increase)

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

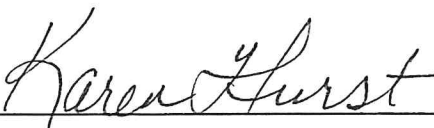
PASSED AND APPROVED this 21st day of March 2022.



COUNTY MAYOR

DAVID MUNDY

SPONSORS

ATTEST:


COUNTY CLERK

ITEM #14 – RES. 2022-045 – FUND 131 (budget amendment)

MOTION: Commissioner Mundy
SECOND: Commissioner Hatmaker

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

RESOLUTION NO. 2022- 045

WHEREAS, scrap material has been sold (approved by Resolution No. 2021-088) belonging to the Claiborne County Highway Department. The amount of this was \$4,629.90.

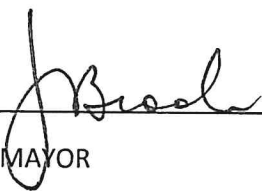
WHEREAS, this money needs to be resolutud into the Fund 131 budget to be expensed.

THEREFORE, the following transaction must be approved:

131-44130	Sale of Materials and Supplies (Revenue)	\$4,629.	
131-68000-706	Building Construction		\$4,629.

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


PASSED AND APPROVED this 21st day of March 2022.



COUNTY MAYOR

DAVID MUNDY

SPONSORS

ATTEST:


COUNTY CLERK

ITEM #14A – RES. 2022-046 – ESSENTIAL PAY TO CLERK & MASTER (rescindment of previous action)

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

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

RESOLUTION
RESOLUTION NO. 2022-46

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

WHEREAS, the Claiborne County Commission determined Patricia Simmons should receive essential pay funds in the approximate amount of Two Thousand Five Hundred (\$2,500.00) Dollars as a result of her service prior to being appointed Clerk & Master, and;

WHEREAS, the Tennessee Comptroller of Treasury has determined the receipt of the COVID-19 relief funds would require payment to all county officials, and;

WHEREAS, the Clerk & Master has advised she would prefer reimbursing the funds.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 21st day of March, 2022, hereby rescinds the previous action authorizing payment of the COVID-19 relief funds to the Clerk & Master and requests reimbursement.

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

Duly passed and approved this 21st day of March, 2022.



Joe Brooks, Claiborne County Mayor

ATTEST: 

Karen Hurst, County Clerk

SPONSOR:

Kim Walker Large, County Commissioner

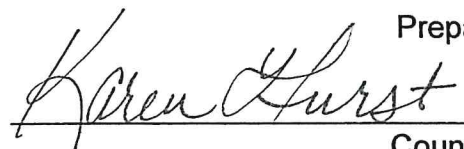
03/21/2022

ITEM #15 - ADJOURNMENT

MOTION: Commissioner Clark – to adjourn

SECOND: Commissioner McCreary

Motion carried by aye vote / Meeting adjourned



Prepared by:

County Clerk